

IEEE P802.3bk *Extended EPON* Task Force

22 January 2013
Phoenix, AZ, USA

Minutes

Chair: Marek Hajduczenia

Chief Editor: Susumu Nishihara

Meeting Recorder: Marek Hajduczenia

Day 1, Tuesday, 22 January 2013

1. Call to Order

- The meeting was called to order at 9:00
- All present introduced their self and declared their affiliation.
- A sign in sheet will capture attendance each day.

2. Approval of agenda (9:03)

- Motion #1
Approve agenda for 2012 November meeting of Extended EPON Task Force, as shown in 8023bk_1301_report.pdf, slide 2
Moved by: Susumu Nishihara
Seconded by: Akio Tajima
(Procedural motion, > 50%)
Motion passed by voice vote without opposition (9:03)

3. Chair's opening remarks

- The Chair presented opening remarks 8023bk_1301_report.pdf.
- Chair presented the patent policy. Call for patents was made at 09:06. No responses to the call for patents were received.

4. Plan for this meeting:

- Approval of minutes from November plenary
- Liaison Letter from CCSA for processing and providing feedback to
- Resolve 106 comments against D2.0
- Charter editor with creating draft D2.1 and start 802.3 WG recirculation ballot (in-scope only changes from D2.0).
- No requests for new technical presentations have been received.

5. Approval of minutes from November 2012 meeting (09:11 / 09:19)

- Motion #2
Approve minutes of November 2012 meeting as recorded in 8023bk_1211_minutes_unapproved_b.pdf and post them online as 8023bk_1211_minutes_approved.pdf

Moved by: Wen Li
Seconded by: Susumu Nishihara
(Procedural motion, > 50%)
Motion passed by voice vote without opposition (09:11).

- Motion #3

Approve minutes of November 2012 meeting as recorded in 8023bk_1211_minutes_unapproved_b.pdf with the following change: change "P802.3bf Task Force" to "P802.3bk Task Force"
Post the modified minutes online as 8023bk_1211_minutes_approved.pdf

Moved by: Wen Li
Seconded by: Susumu Nishihara
(Procedural motion, > 50%)
Motion passed by voice vote without opposition (09:19).

6. Comment resolution for D2.0 (started at 09:20)

- Started resolution of the comments for D2.0
- Progress is recorded in the comment data base

7. Coffee break: 10:30 to 10:45

8. Comment resolution for D2.0 (re-started at 10:45)

- Continued the resolution of the comments for D2.0
- Progress is recorded in the comment data base

9. Lunch break: 12:10 to 13:10

10. Comment resolution for D2.0 (re-started at 13:10)

- Continued the resolution of the comments for D2.0
- Progress is recorded in the comment data base

11. Comment resolution for D2.0 was completed at 14:47

- Motion #4

Charter the Editor with creating draft D2.1 by incorporating approved responses to all received comments into draft D2.0.

The Editor has a license to resolve conflicts and apply editorial changes as needed.

Moved by: Wen Li
Seconded by: Alan Brown
(Technical motion, requires $\geq 75\%$)
Yes: 6 No: 0 Abstain: 0
Motion passes (14:47)

- Motion #5

Request 802.3 WG Chair to conduct 802.3 Working Group recirculation ballot on P802.3bk draft D2.1.

Moved by: Wen Li
Seconded by: Alan Brown
(Technical motion, requires $\geq 75\%$)
Yes: 6 No: 0 Abstain: 0
Motion passes (14:48)

12. Revision of the liaison letter from CCSA, as posted on line on the meeting website (see 8023bk_1301_informal_communication_from_CCSA.pdf)

13. Generated proposed response in the form of an informal communication.

- Motion #6

Approve the text of informal communication with CCSA as shown in 8023bk_1301_informal_communication_to_CCSA.pdf.

TF Chair to send draft D2.1 (in clean and diff versions) when published and watermarked.1.

Moved by: Bill Powell

Seconded by: Akio Tajima

(Technical motion, requires $\geq 75\%$)

Yes: 6 No: 0 Abstain: 0

Motion passes (15:04)

14. Straw poll # 1

- I will attend the IEEE 802 plenary meeting in Orlando, FL, USA, week of March 18th, 2013

- Yes: 7

- Maybe Yes: 0

- Maybe No: 0

- No: 0

- I will attend the meeting of the Extended EPON P802.3bk Task Force, taking place during the IEEE 802 plenary meeting in Orlando, FL, USA, week of March 18th, 2013 (likely Tuesday and Wednesday):

- Yes: 7

- Maybe Yes: 0

- Maybe No: 0

- No: 0

15. New business

- No new business was brought to the attention of the group

16. Adjourn

- Motion #7

Move to adjourn the meeting.

Moved: Alan Brown

Seconded: Duane Remein

(Procedural motion, requires $\geq 50\%$)

Motion passed by voice vote without opposition (15:15)

17. IEEE P802.3bk *Extended EPON* Task Force adjourned at 15:15. No meeting on Wednesday, the 23rd of January 2013.

P802.3bk Task Force meeting attendance on 22nd of January 2013
(as recorded during the meeting):

- Marek Hajduczenia, ZTE Corporation
- Susumu Nishihara, NTT Corporation
- Akio Tajima, NEC
- Wen Li, Finisar
- Steve Carlson, High Speed Design
- David Law, HP
- Wael Diab, Broadcom
- Duane Remein, Huawei
- Alan Brown, Aurora Networks
- Bill Powell, Alcatel-Lucent