

IEEE P802.3bk *Extended EPON* Task Force

19 March 2013
Orlando, FL, USA

Minutes

Chair: Marek Hajduczenia

Chief Editor: Susumu Nishihara

Meeting Recorder: Marek Hajduczenia

Day 1, Tuesday, 19 March 2013

1. Call to Order

- The meeting was called to order at 8:00
- All present introduced their self and declared their affiliation.
- A sign in sheet will capture attendance each day.

2. Approval of agenda (8:03)

- Motion #1
Approve agenda for 2013 March meeting of Extended EPON Task Force, as shown in 8023bk_1303_report.pdf, slide 2 and 3
Moved by: Edwin Mallette
Seconded by: Susumu Nishihara
(Procedural motion, > 50%)
Motion passed by voice vote without opposition (8:03)

3. Chair's opening remarks

- The Chair presented opening remarks 8023bk_1303_report.pdf.
- Chair presented the patent policy. Call for patents was made at 08:07. No responses to the call for patents were received.

4. Plan for this meeting:

- Approval of minutes from January 2013 interim
- Resolve 22 comments against D2.1
- Charter editor with creating draft D3.0 and start Sponsor Ballot (whole draft D3.0 in scope of the ballot).
- No requests for new technical presentations have been received.

5. Approval of minutes from January 2013 meeting (09:11 / 09:19)

- Motion #2
Approve minutes of January 2013 meeting as recorded in 8023bk_1301_minutes_unapproved.pdf and post them online as 8023bk_1301_minutes_approved.pdf
Moved by: Susumu Nishihara
Seconded by: Wen Li

(Procedural motion, > 50%)

Motion passed by voice vote without opposition (08:17).

6. Comment resolution for D2.1 (started at 08:18)

- Progress is recorded in the comment data base, posted online after the meeting

7. Comment resolution for D2.1 was completed at 09:03

- Motion #3

Charter the Editor with creating draft D3.0 by incorporating approved responses to all received comments into draft D2.1.

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

Moved by: Edwin Mallette

Seconded by: Akio Tajima

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

Yes: 5 No: 0 Abstain: 0

Motion passes (09:03)

- Motion #4

Request IEEE 802.3 WG Chair to open Sponsor Ballot on IEEE P802.3bk draft D3.0.

Moved by: Susumu Nishihara

Seconded by: Edwin Mallette

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

Yes: 6 No: 0 Abstain: 0

Motion passes (09:04)

8. Straw poll # 1

- I will attend the IEEE 802.3 interim meeting in The Fairmont Empress, Victoria, BC, Canada, during the week of May 13th 2013

- Yes: 5

- Maybe Yes: 0

- Maybe No: 0

- No: 2

- I will attend the meeting of the Extended EPON P802.3bk Task Force, taking place during the IEEE 802.3 interim meeting in The Fairmont Empress, Victoria, BC, Canada, during the week of May 13th 2013 (likely one day meeting):

- Yes: 5

- Maybe Yes: 0

- Maybe No: 0

- No: 0

9. New business

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

10. Adjourn

- Motion #5

Move to adjourn the meeting.

Moved: Edwin Mallette

Seconded: Michael Peters

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

Motion passed by voice vote without opposition (09:11)

11. IEEE P802.3bk *Extended EPON* Task Force adjourned at 09:11. No meeting on Wednesday (the 20th of March) and Thursday (the 21st of March).

P802.3bk Task Force meeting attendance on 19th of March 2013
(as recorded during the meeting):

- Marek Hajduczenia, ZTE Corporation
- Edwin Mallette, Bright House Networks
- Michael Peters, Sumitomo
- Susumu Nishihara, NTT
- Ken-Ichi Suzuki, NTT
- Akio Tajima, NEC
- Wen Li, Finisar