

IEEE P802.3bk *Extended EPON* Task Force

16 July 2013
Geneva, Switzerland

Minutes

Chair: Marek Hajduczenia

Chief Editor: Susumu Nishihara

Meeting Recorder: Marek Hajduczenia

Day 1, Tuesday, 16th of July 2013

1. Call to Order

- The meeting was called to order at 8:15
- All present introduced their self and declared their affiliation.
- A sign in sheet will capture attendance each day.

2. Approval of agenda (08:16)

- Motion #1
Approve agenda for 2013 May meeting of Extended EPON Task Force, as shown in 8023bk_1307_report.pdf, slide 2 and 3
Moved by: Ed Mallette
Seconded by: Akio Tajima
(Procedural motion, > 50%)
Motion passed by voice vote without opposition (08:16)

3. Chair's opening remarks

- The Chair presented opening remarks 8023bk_1307_report.pdf.
- Chair presented the patent policy. Call for patents was made at 08:20. No responses to the call for patents were received.

4. Plan for this meeting:

- Approval of minutes from May 2013 interim
- Resolve 4 comments against D3.1
- If all comments are resolved as posted online, request the submission of Draft D3.1 for August 2013 consideration by RevCom.
- No requests for new technical presentations have been received.

5. Approval of minutes from May 2013 meeting (08:22)

- Motion #2
Approve minutes of ~~March-May~~ 2013 meeting as recorded in 8023bk_1305_minutes_unapproved.pdf and post them online as 8023bk_1305_minutes_approved.pdf
Moved by: Akio Tajima
Seconded by: Ed Mallette

(Procedural motion, > 50%)

Motion passed by voice vote without opposition (08:22).

6. Comment resolution for D3.1 (started at 08:22)

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

7. Comment resolution for D3.1 was completed at 08:35

- Motion #3

Request the IEEE 802.3 Working Group Chair to seek the IEEE 802 EC approval to submit IEEE P802.3bk/D3.1 to RevCom.

Moved by: Ed Mallette

Seconded by: Akio Tajima

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

Yes: 2 No: 0 Abstain: 0

Motion passes (08:35)

8. Straw poll # 1

- I will attend the IEEE 802.3 interim meeting in York Racecourse Conference Center, York, UK, during the week of September 2nd

- Yes: 3

- Maybe Yes: 0

- Maybe No: 0

- No: 0

- The Extended EPON P802.3bk Task Force will likely NOT meet during the meeting in York, UK

9. New business

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

10. IEEE P802.3bk *Extended EPON* Task Force adjourned at 08:45.

P802.3bk Task Force meeting attendance on 16th of July 2013
(as recorded during the meeting: Name, Employer / Affiliation):

- Marek Hajduczenia, ZTE Corporation / ZTE Corporation
- Akio Tajima, NEC / NEC
- Ed Mallette, Bright House Networks / Bright House Networks