

**(Approved 1/19/2016)**  
**IEEE P802.3bn EPoC PHY Task Force**  
**December 16-17 2015**  
**Piscataway, NJ, USA**  
**Chair: Mark Laubach**  
**Recording Secretary: Duane Remein**

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## Summary:

The P802.3bn EPoC PHY Task Force met on two separate days for an interim meeting in Piscataway, NJ, USA. A comment resolution session was held for Draft D2.2. Two technical motions were passed. A summary of decisions can be viewed at [decisions](#). The creation of Draft D2.3 was authorized.

## Minutes

**16 Dec 2015**

**9:15 AM** – The Chair called the meeting to order and declared a quorum, introductions were made.

### Motion #1

Motion to approve minutes from 9-10 November 2015, Dallas, TX, USA meeting:  
[unconfirmed minutes 3bn 01 1115.pdf](#)

Moved: Duane Remein      Seconded: Frank Effenberger

Procedural > 50%      Passed by voice without opposition

The chair gave his opening report and presented the IEEE Patent Policy.

**9:25 AM** - The Chair made a call for potentially essential patents, there was no response.

The opening report including a review of balloting process and Editors report was completed.

### Motion #2

Move to approve the Agenda.

Moved: Frank Effenberger      Seconded: Michael Peters

Procedural > 50%      Passed by voice without opposition

## Comment Resolution

**10:30 AM** – Duane assumed the chair during Comment Resolution.

**11:45 AM – 1:45 PM** – recessed for lunch

**2:08 PM** – Concluded comment resolution, Mark resumed the chair.

### Motion #3

Move to: Authorize the Editors to create Draft 2.3 from Draft 2.2 by incorporating approved comment resolution material from the December 2015 meeting as recorded in [Draft 2.2 Final Comments](#).

Moved: Yuanqiu Luo      Seconded: Duane Remein

For: 4      Against: 0      Abstain: 1

Technical ≥75% Pass

**2:15 PM** – Recessed for the day

## **17 Dec 2015**

**9:15 AM** – Reconvened

The group reviewed a check copy of draft 2.3 to ensure the editors correctly implemented the comments as recorded.

### **Motion #4**

Move to: Authorize the Chair to ask the 802.3 Working Group Chair to recirculate Draft 2.3 when available.

Moved: Micheal Peters                      Seconded: Duane Remein

For: 4                      Against: 0                      Abstain: 0

Technical  $\geq$  75% Pass

## **Other Business**

The Chair thanked our host for arraigning the meeting facilities and providing breaks and lunches.

## **Closing**

**11:57 AM** - Reviewed the Future Meetings, Chair took the traditional meeting attendance polls.

### **Motion #6**

Move to adjourn

Moved: Duane Remein                      Seconded: Micheal Peters

Procedural > 50%                      Passed by voice without opposition

**10:26 AM** - The meeting was adjourned.

## Attendance

The following represents the attendance for the formal portion of this plenary meeting as initialed in the attendance binder that was passed around the meeting each day. 6 distinct individuals indicated their attendance for this meeting. If an attendee indicated an affiliation different from their Employer for this meeting, it is noted.

<u>Lastname</u>	<u>Firstname</u>	<u>Employer</u>	<u>Affiliation (If Different)</u>	<u>Mon</u>	<u>Tue</u>
Effenberger	Frank	Huawei		X	X
Goldberg	Jonathan	IEEE		X	X
Laubach	Mark	Broadcom		X	X
Peters	Michael	Sumitomo		X	X
Remein	Duane	Huawei		X	X
Luo	Yuanqiu	Huawei		X	X