

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

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