

(Unconfirmed)
IEEE P802.3bn EPoC PHY Task Force
January 19 2016
Atlanta, GA, USA
Chair: Mark Laubach
Recording Secretary: Duane Remein

Summary:

The P802.3bn EPoC PHY Task Force met for one day for an interim meeting in Atlanta, GA, USA. One technical motion was passed. A summary of decisions can be viewed at [decisions](#). The creation of Draft D3.0 was authorized for proceeding to Sponsor Ballot.

Minutes

19 Jan 2016

9:00 AM – The Chair called the meeting to order, introductions were made.

Motion #1

Motion to approve minutes from 16-17 December 2015, Piscataway NJ, 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.

9:04 AM - The Chair made a call for potentially essential patents, there was no response.

The [opening report](#) (meeting agenda) included a review of balloting process and results.

Motion #2

Move to approve the Agenda.

Moved: Frank Effenberger Seconded: Victor Hou
Procedural > 50% Passed by voice without opposition

Motion #3

Move to: Authorize the Editors to revise Draft 2.3 Working Group ballot draft into Draft 3.0 Sponsor Ballot draft. Authorize the Chair to ask the 802.3 Working Group Chair to consider advancing Draft 3.0 to Sponsor Ballot.

Moved: Alan Brown Seconded: Duane Remein
For: 6 Against: 0 Abstain: 0
Technical ≥75% Motion Passed

The Chair announced the intention of holding a special interim meeting in Piscataway NJ on 25-26 Feb 2016. Purpose/rationale: the Sponsor Ballot is expected to open on Saturday 1/23/16 and close on approximately Monday 2/22/16 AOE. Holding this interim meeting to process a potential first round 300-500 comments received would more efficiently advance the draft. Then immediately do a recirculation round that closes before/during the March plenary meeting, the 16th, and process the recirculation comments at the plenary meeting. The IEEE has offered to host the meeting on 25-26 Feb 2016 at IEEE Operations Center in Piscataway, NJ.

Motion #4

Move to: Hold a special interim meeting Thu 25-and Fri 26 Feb 2016 at IEEE Operations Center in Piscataway, NJ. Chair to work out the details with IEEE 802.3 and IEEE.

Moved: Duane Remein Seconded: Victor Hou

For: 8 Against: 0 Abstain: 0

Technical > 50% Motion Passed

Chair's note: the meeting announcement is posted at: <http://www.ieee802.org/3/interims/index.html>

The Chair briefly reviewed the [timeline](#) and noted the draft is on schedule.

Closing

Reviewed the Future Meetings, Chair took the traditional meeting attendance polls.

Motion #5

Move to adjourn

Moved: Duane Remein Seconded: Tom Kolze

Procedural > 50% Passed by voice without opposition

9: 38 AM - The meeting was adjourned.

Attendance

The following represents the attendance for the formal portion of this interim meeting as initialed in the attendance binder that was passed around the meeting. 11 distinct individuals indicated their attendance for this meeting.

<u>Lastname</u>	<u>Firstname</u>	<u>Employer</u>	<u>Affiliation (If Different)</u>	<u>Tue</u>
Berger	Catherine	IEEE SA		X
Brown	Alan	CommScope		X
Effenberger	Frank	Huawei		X
ElBakoury	Hesham	Huawei		X
Goldberg	Jonathan	IEEE SA		X
Hou	Victor	Broadcom		X
Knittle	Curtis	CableLabs		X
Kolze	Tom	Broadcom		X
Laubach	Mark	Broadcom		X
Peters	Michael	Sumitomo		X
Remein	Duane	Huawei		X