

(Unconfirmed)
IEEE P802.3bn EPoC PHY Task Force
13-14 July 2015
Waikoloa, Hawaii, USA
Chair: Mark Laubach
Recording Secretary: Duane Remein

Summary:

The P802.3bn EPoC PHY Task Force met for two half days during the IEEE 802 plenary meeting on the Big Island of Hawaii, USA. A comment resolution session was held for Draft D1.5. One presentation was made outside of comment resolution. Two technical motions were passed. A summary of decisions can be viewed at [decisions](#). The creation Draft D1.6 was authorized as an update to the 802.3 Working Group preview version. The Task Force authorized the Chair to request advancing Draft 1.6 to working group ballot of the 802.3 WG.

Minutes

13 July 2015

1:15 PM – The Chair called the meeting to order in Room 4248(right), Introductions were made.

Motion #1

Motion to approve minutes from 18-20 May 2015, Pittsburgh, PA, USA meeting:
[unconfirmed minutes 3bn 01 0515.pdf](#).

Moved: Duane Remein Second: Bill Powell
Procedural Motion Passed by Voice without opposition

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

1:20 PM - The Chair make a call for potentially essential patents, there was no response.

The chair completed the opening report including Editors report.

Motion #2

Move to approve the Agenda.

Moved: Duane Remein Second: Steve Shellhammer
Procedural Motion Passed by Voice without opposition

Comment Resolution

1:45 PM – Duane assumed the chair during Comment Resolution.

2:15 PM – Concluded comment resolution.

Motion #3

Authorize the Editors to create Draft 1.6 from Draft 1.5 by incorporating approved comment resolution material from July 2015 meeting as recorded in Draft 1.5 Final Comments.

Moved: Frank Effenberger Second: Victor Hou

For: 14 Against: 0 Abstain: 0

Technical (>= 75%) Motion Passed

Other Business

3:30 PM – After a short break to permit the Editors incorporate the final comment resolution, the Task Force reviewed changes between Draft 1.5 and 1.6. Mark Laubach resumed as Chair.

3:45 PM – The Task Force reviewed the liaison letter and attachment from ITU SG9/Q1 and Q7 on 2nd generation HiNoC and a proposed response.

Motion #4

Chair to submit IEEE_802d3_50_ITU-T_SG9_0715 _draft liaison response to 802.3 Working Group at closing plenary for approval with editorial license granted to the WG Chair (or his appointed agent) as a liaison communication by the WG Chair to ITU-T SG9.

Moved: Victor Hou Second: Duane Remein

Procedural Motion Passed by Voice without opposition

4:04 PM – Meeting was recessed.

14 July 2015

9:03 AM – Reconvened

Presentations

EPoC Time Transport

Bill Powell

Alcatel

Method for achieving time synchronization over EPoC.

Closing

Motion #5

Authorize the Chair to request that the 802.3 Working Group consider advancing P802.3bn Draft 1.6 to working group ballot.

Moved: Tom Kolze Second: Bill Powell

For: 10 Against: 0 Abstain: 0

Technical (>= 75%) Motion Passed

10:12 AM - Reviewed the Future Meetings, Chair took the traditional meeting attendance polls.

Motion #6

Move to adjourn

Moved: Duane Remein Second: James Gilb

Procedural Motion Passed by Voice without opposition

10:20 AM - The meeting was adjourned.

Meeting 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. 18 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>
Berger	Catharine	IEEE		X	
Effenberger	Frank	Huawei		X	X
ElBakoury	Hesham	Huawei		X	X
Gilb	James	Pulse-Link		X	X
Hou	Victor	Broadcom		X	
Knittle	Curtis	CableLabs		X	
Kolze	Tom	Broadcom		X	X
Kramer	Glen	Broadcom		X	
Laubach	Mark	Broadcom		X	X
Lin	Rujian	Shanghai Luster Teraband Photonics		X	X
Liquan	Yuan	ZTE Corp		X	
Liu	Dekun	Huawei		X	X
Peters	Michael	Sumitomo		X	
Powell	Bill	Alcatel-Lucent		X	X
Prodan	Rich	Broadcom		X	X
Remein	Duane	Huawei		X	X
Salinger	Jorge	Comcast		X	
Shellhammer	Steve	Qualcomm		X	