

(Unconfirmed)
IEEE P802.3bn EPoC PHY Task Force
June 21 2016
Santa Clara, California, USA
Chair: Mark Laubach
Recording Secretary: Duane Remein

Summary:

The P802.3bn EPoC PHY Task Force met for 1/2 day for an interim meeting in Santa Clara, CA, USA. Two technical motions were passed. A summary of decisions can be viewed at [decisions](#). A motion to request that the 802.3 Working Group forward Draft 3.2 to RevCom for approval was passed.

Minutes

21 Jun 2016

9:11 AM –The Chair called the meeting to order, introductions were made.

Motion #1

Move to approve the Agenda.

Moved: Duane Remein Seconded: Geoff Thompson
Procedural > 50% Passed by voice without opposition

Motion #2

Move to approve minutes from 25 May 2016, Whistler, BC, Canada meeting:

[unconfirmed_minutes_3bn_01_0516.pdf](#)

Moved: Duane Remein Seconded: Geoff Thompson
Procedural > 50% Passed by voice without opposition

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

9:24 AM - The Chair made a call for potentially essential patents, there was no response.

The opening report was completed.

Comment Resolution

Began and concluded Comment Resolution.

Motion #3

Move to: Approve comment resolution material from the June 2016 meeting as recorded in [Draft 3.2 Final Comments](#).

Moved: Duane Remein Seconded: Syed Rahman
For: 3 Against: 0 Abstain 0
Technical \geq 75% Passed

Motion #4

Move to:

Authorize the Chair to request that the IEEE 802.3 Working Group re-affirm the CSD (grandfathered 5C) responses in <http://www.ieee802.org/3/bn/5Criteria.pdf> and request approval to submit the IEEE P802.3bn draft D3.2 to RevCom for approval.

Moved: Duane Remein Seconded: Geoff Thompson
 For: 2 Against: 0 Abstain: 1
 Technical ≥ 75% Passed

Closing

The Chair reviewed future IEEE 802.3 meetings, polls indicated no one expected to attend any future meeting of the P802.3bn task force.

Motion #5

Move to adjourn.

Procedural > 50% Passed by voice without opposition

11:45 PM - The meeting was adjourned.

Attendance

The following represents the attendance for this meeting. 5 distinct individuals were present in the face-to-face meeting, 3 individuals attended by teleconference. If an attendee indicated an affiliation different from their Employer for this meeting, it is noted.

Name	Employer / Affiliation	Tue
Mark Laubach	Broadcom Limited	x
Duane Remein	Huawei	x
Geoff Thompson	Independent	x
Syed Rahman	Huawei	x
Hesham ElBakoury	Huawei	x
Michael Peters ¹	Sumitomo	x
David Law ¹	HPE	x
Bill Powell ¹	Nokia	x

Notes:

1) Attended by teleconference