

(Unconfirmed)
IEEE P802.3bn EPoC PHY Task Force
March 16-17 2016
Macao SAR, P.R. China
Chair: Duane Remein
Recording Secretary: Duane Remein

Summary:

The P802.3bn EPoC PHY Task Force met for two ½ day sessions during the IEEE 802/802.3 plenary in Macao SAR, P.R. China. Two technical motions were passed.

Minutes

16 Mar 2016

1:07 PM – Duane Remein, acting chair as appointed by David Law due to Mr. Laubach’s absence and Mr. Shellhammer’s AWOL status, called the meeting to order, introductions were made.

Motion #1

Motion to approve minutes from 25-26 February 2016, Piscataway, NJ, USA meeting:
[unconfirmed minutes 3bn 01 0216.pdf](#)

Moved: Hesham ElBakoury Seconded: Alan Brown
Procedural > 50% Passed by voice without opposition

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

1:11 PM - The Chair made a call for potentially essential patents, there was no response.

The opening report including Editors report was completed.

Motion #2

Move to approve the Agenda.

Moved: Alan Brown Seconded: Hesham ElBakoury
Procedural > 50% Passed by voice without opposition

Comment Resolution

1:25 PM – Began Comment Resolution.

6:00 PM – Recessed for the day

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8:35 AM – Reconvened, continued comment resolution

10:00PM – concluded comment resolution

Other business

Motion #3

Authorize the Editors to create Draft 3.1 from Draft 3.0 by incorporating approved comment resolution material from the March 2016 meeting as recorded in [Draft 3.0 Final Comments](#).

Chair to send Draft 3.1 to 802.3 Chair for sponsor recirculation ballot.

Moved: Alan Brown Seconded: Frank Effenberger

For: 3 Against: 0 Abstain: 0

Technical \geq 75% Passed

Motion #4

Chair to submit IEEE_802d3_to_ITU-T_SG9_0316_draft liaison response to 802.3 Working Group 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: Hesham ElBakoury Seconded: Alan Brown

For: 3 Against: 0 Abstain: 0

Technical \geq 75% Passed

Closing

10:50 AM - Reviewed the Future Meetings, Chair took the traditional meeting attendance polls.

Motion #5

Move to adjourn

Moved: Hesham ElBakoury Seconded: Alan Brown

Procedural $>$ 50% Passed by voice without opposition

11:00 PM - 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. 7 distinct individuals indicated their attendance for this meeting. If an attendee indicated an affiliation different from their Employer for this meeting, it is noted.

Name	Employer / Affiliation	Wed	Thurs
Duane Remein	Futurewei Technologies	x	x
Alan Brown	CommScope	x	x
Hesham ElBakoury	Huawei	x	
Joe Chen	Pulse	x	
Joegy Luo	Pulse	x	
Frank J Effenberger	Futurewei Technologies	x	x
Paul Nikolich	ATT	x	