

**P802.3bn EPoC Work Item and Socialization conference call – Minutes
Wednesday, February 5, 2014**

Meeting opened: 10:04 AM pacific

Meeting closed: 12:35 PM pacific

IEEE-SA Call for potentially essential patents. Refer to:

- <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
- Response to call: no response received.

Presentation / Discussion Items

- Mark: P802.3bn project documentation review:
 - [PAR \(approved August, 30, 2012\)](#)
 - [5 Criteria \(approved July 20, 2012\)](#)
 - [Objectives \(approved 19 Jul 2012, 15 Nov 2012, 18 Jul 2013\)](#)
 - Discussion, some potential updates towards approving TF draft. Chair will work with 802.3 WG members for pre-socialization and suggested remedies.
- Marek:
 - [Clause 100 service interfaces](#)
 - [Clause 45 comment socialization](#)
- Ed Boyd: update from last meeting (straw polls on next conference call)
 - [FEC Summary \(rev 01a\)](#)
- Mark: (not enough time for this call....)
 - [Work Items for Beijing, Plenary, March 2014 \(markup 2/4/14\)](#)

Work Plan / Slides Review / Update

- No updates were made to the slide deck.

Attendance

Person	Employer / Affiliation
Mark Laubach	Broadcom
Ed Boyd	Xingtera
Leo Montreuil	Broadcom
Michel Allard	Cogeco
Syed Rahman	Huawei
Peter Anslow	Ciena
Steve Shellhammer	Qualcomm
George Hart	Rogers
Bill Powell	Alcatel-Lucent
Eugene Dai	Cox
Curtis Knittle	CableLabs
Saif Rahman	Comcast
Michael Peters	Sumitomo
Marek Hajduczenia	Brighthouse Networks
Rich Prodan	Broadcom
Ron Wolfe	Self
Paul Nikolich	Paul Nikolich
Jin Zhang	Marvell
Duane Remein	Huawei
Victor Hou	Broadcom