P802.3bn EPoC Work Item and Socialization conference call – Minutes Wednesday, February 18, 2015

Meeting opened: 10:34 am pacific Meeting closed: 11:42 pm pacific

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

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

Presentation / Socialization / Discussion Items

- Duane Remein review Draft 1.3
 - Reviewed Clause 102, 103, and Annex 101A.

Issues:

• Need to add "TBD resolution" item to agenda for Berlin after D1.3 Comment Resolution item.

Attendance:

Person	Employer / Affiliation
Mark Laubach	Broadcom
Duane Remein	Huawei
Leo Montreuil	Broadcom
George Hart	Rogers
Michael Peters	Sumitomo
Bill Powell	Alcatel-Lucent
Saif Rahman	Comcast