P802.3bn EPoC Work Item and Socialization conference call – Minutes
Wednesday, April 15, 2015 (tax day! Ugh!)

Meeting opened: 10:39 am pacific
Meeting closed: 12:02 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 to call

Presentation / Socialization / Discussion Items
- Editors step through TBDs and Editors Notes.
    - Page 265, 101-13, Discuss removal of the two clk sync Boolean status bits in next week's call.
    - Went through all TBD's in draft
    - Stopped with Page 90 Line 17 for Editor Note review
    - Mark and Duane will compile TBD and EN spreadsheet and share with TF before next week's call.

Attendance:

Person	Employer / Affiliation
Mark Laubach	Broadcom
Duane Remein	Huawei
Leo Montreuil	Broadcom
Bill Powell	Alcatel-Lucent
Avi Kliger	Broadcom
Victor Hou	Broadcom
George Hart	Rogers