

Meeting Minutes

Group: IEEE P802.3ca 100G-EPON Task Force

Event: *Plenary meeting*

Date: **From:** 10 July 2018 **To:** 11 July 2018

Location: *San Diego, CA USA*

Opening

7/10/2018 9:00 AM The meeting was called to order by the Chair. Duane Remein volunteered to serve as recording secretary. The Chair gave the opening report (see [tf_opening_3ca_1_0718.pdf](#)).

Motion # 1
Approve the agenda for 802.3ca July 2018 Task Force meeting as shown in file [agenda_3ca_1_0718.pdf](#).
Moved: Marek Hajduczenia Second: Duane Remein
Procedural (>50%) Motion Passed by Voice without opposition

Motion # 2
Approve the Minutes of 802.3ca Task Force meeting held May 2018, in Pittsburgh, PA as shown in [minutes_unapproved_3ca_0518.pdf](#) and post the approved minutes as [minutes_approved_3ca_0518.pdf](#)
Moved: Duane Remein Second: Bill Powell
Procedural (>50%) Motion Passed by Voice without opposition

The chair reviewed the Task Force Web site / password, IEEE rules, and the IEEE patent policy.

7/10/2018 9:12 PM The chair made a call for patents, no response was made.

The Chair reviewed the IEEE Participation guidelines and process. The Chair reviewed the Task Force objectives. Future meeting polls were taken.

7/10/2018 5:00 PM Recessed
7/11/2018 9:00 AM Reconvened – continued comment resolution.
7/11/2018 10:28 AM Break, reconvened 10:50 AM
7/11/2018 12:03 PM Lunch, reconvened 1:39 PM
7/11/2018 3:39 PM Break, reconvened 4:00 PM

The Task Force complete comment resolution

Motions & Straw Polls

Motion # 6

Move to accept all proposed comment resolutions with topic “bucket” in 802d3ca_d1_1_remaining_editorial.pdf

Moved: Mark Hajduczenia

Second: Duane Remein

Technical (≥75%)

Motion Passed by Voice without opposition

Motion # 7

IEEE P802.3ca Task Force instructs the editor to produce draft version D1.2 from current draft version D1.1 by incorporating changes as recorded in 802d3ca_D1_1_approved.pdf and any approved motions.

Moved: Mark Hajduczenia

Second: Glen Kramer

Technical (≥75%)

Motion Passed by Voice without opposition

Motion # 8

Move to adjourn.

Moved: Frank Effenberger

Second: Kevin Noll

Procedural (>50%)

Motion Passed by Voice without opposition

7/11/2018 5:10 PM Adjourned

Attendance

Full Name	Employer	Affiliation(s)	11-Jul	12-Jul
Theodore Brillhart	Fluke	Fluke		x
Ayla Chang	Huawei	Huawei	x	
Claudio Desanti	Google	Google	x	x
Frank Effenberger	Huawei	Huawei	x	x
Vincent Ferretti	Corning	Corning	x	x
Bo Gao	Huawei	Huawei	x	x
Marek Hajduczenia	Charter	Charter	x	x
John Johnson	Broadcom Inc.	Broadcom Inc.	x	x
Curtis Knittle	CableLabs	CableLabs	x	x
Glen Kramer	Broadcom Inc.	Broadcom Inc.	x	x
Mark Laubach	Broadcom Inc.	Broadcom Inc.	x	x
Greg LeCheminant	Keysight Tech	Keysight Tech	x	
David Li	Ligent	Ligent	x	
Edward Liang	Applied Optoelectronics	Applied Optoelectronics	x	
Dekun Liu	Huawei	Huawei	x	x
Phil Miguez	Comcast	Comcast	x	x
Kevin Noll	Tibit Communication	Tibit Communication	x	x
Earl Parsons	CommScope	CommScope	x	x
Bill Powell	Nokia	Nokia	x	x
Duane Remein	Huawei	Huawei	x	x
Alexander Umnov	Corning	Corning	x	x
Richard (Yujia) Zhou	Charter	Charter	x	x