

Meeting Minutes

Group: IEEE P802.3ca 25 Gb/s and 50 Gb/s Ethernet Passive Optical Networks Task Force

Event: Interim meeting

Date: From: 15 July 2019 **To:** 18 July 2019

Location: Vienna, Austria

Opening

07/15/2019 1:05 PM The meeting was called to order by Curtis Knittle, the Chair. Curtis Knittle assumed responsibility to serve as recording secretary.

*Unless noted otherwise all files referenced in these minutes are located at the following URL:
http://www.ieee802.org/3/ca/public/meeting_archive/2019/07/*

Introductions were made. The Chair reviewed Task Force decorum.

Motion # 1

Approve the agenda for 802.3ca July 2019 Task Force meeting as shown in file agenda_3ca_1_0719.pdf.

Moved: Mark Laubach

Second: Duane Remein

Procedural (>50%)

Motion passed by voice without opposition

Motion # 2

Approve the Minutes of 802.3ca Task Force meeting held May 2019, in Salt Lake City, UT, USA as shown in minutes_unapproved_3ca_0519.pdf and post the approved minutes as minutes_approved_3ca_0519.pdf.

Moved: Duane Remein

Second: Bill Powell

Procedural (>50%)

Motion passed by voice without opposition

The Chair gave the opening report (see tf_opening_3ca_1_0719.pdf). The chair reviewed the Task Force Web site / password, IEEE bylaws, IEEE rules, and the IEEE patent policy.

07/15/2019 1:12 PM The chair made a call for patents; no response was made.

The Chair reviewed the IEEE Participation guidelines, the role of the chair, and IEEE process. The Chair reviewed the meeting goals, Task Force objectives, and timeline. Future meeting polls were taken.

Location (start date)	Planned attendance		
	Will	Will Not	May
Indianapolis (9/9/19)	8	5	0
Hawaii (11/11/19)	7	4	2

07/15/2019 1:20 PM

Comment resolution

The TF began comment resolution. A total of 497 comments were received, 27 of which were subsequently withdrawn, leaving 470 comments to resolve.

- 07/15/2019 5:00 PM** Chair Knittle handed the gavel to the Chief Editor, Marek Hajduczenia (Temp Chair Hajduczenia)
- 07/15/2019 5:50 PM** Temp Chair Hajduczenia recessed and excused the task force for the day.
- 07/16/2019 8:30 AM** Chair Knittle convened meeting. Comment resolution ensued.
- 07/16/2019 4:50 PM** Chair Knittle recessed and excused the task force for the day.
- 07/17/2019 8:30 AM** Chair Knittle convened meeting. Comment resolution ensued.
- 07/17/2019 3:05 PM** Chair Knittle recessed and excused the task force for the day.
- 07/18/2019 9:00 AM** Chair Knittle convened meeting. Comment resolution ensued.

Motion # 3
 Move to accept all comments on the consent agenda (topic “bucket”) in 802d3ca_d2_0_proposed_consent.pdf. In case of a conflict with any other comment resolution, the resolution of a comment not on the consent agenda takes precedence.
 Moved: Marek Hajduczenia Second: Duane Remein
 Technical (≥75%) Motion Passed by voice without opposition

Motion # 4
 IEEE P802.3ca Task Force instructs the editor to produce draft version D2.1 from current draft version D2.0 by incorporating changes as recorded in 802d3ca_D2_0_approved.pdf and all approved motions.
 Moved: Mark Laubach Second: Bill Powell
 Technical (≥75%) Motion Passed by voice without opposition

The Task Force reviewed plans for the next 2 months.

Motion # 5
 Move to adjourn.
 Moved: Mark Laubach Second: Ed Walter
 Procedural (>50%) Motion passed by voice without opposition

07/18/2019 11:30 Adjourned

Attendance

Full Name	Employer	Affiliation(s)	15-Jul	16-Jul	17-Jul	18-Jul
Arkin Aydin	Nokia	Nokia	x	x	x	
Claudio DeSanti	Google	Google	x	x	x	
Liang Du	Google	Google			x	
Frank Effenberger	Futurewei Technologies, Inc.	Futurewei Technologies, Inc.		x		x
Vincent Ferretti	Corning	Corning	x	x	x	
Yong Guo	ZTE	ZTE	x	x	x	x
Marek Hajduczenia	Charter	Charter	x	x	x	x
John Johnson	Broadcom Inc.	Broadcom Inc.	x	x		
Curtis Knittle	CableLabs	CableLabs	x	x	x	x
Glen Kramer	Broadcom Inc.	Broadcom Inc.		x	x	x

Mark Laubach	Broadcom Inc.	Broadcom Inc.	x	x	x	x
Hanhyub Lee	ETRI	ETRI		x	x	x
Dekun Liu	Huawei	Huawei	x			x
Earl Parsons	CommScope	CommScope		x		
Wanquan Peng	Huawei	Huawei	x			x
Bill Powell	Nokia	Nokia	x	x	x	x
Roland Preis	MD Electronik	MD Electronik	x			
Duane Remein	Futurewei Technologies, Inc.	Futurewei Technologies, Inc.	x	x	x	x
Ed Walter	AT&T	AT&T	x	x	x	x