

Meeting Minutes

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

Event: Interim meeting

Date: From: 10 September 2019 **To:** 12 September 2019

Location: Indianapolis, Indiana

Opening

09/10/2019 2:04 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/2019/09/

Introductions were made. The Chair reviewed Task Force decorum.

Motion # 1

Approve the agenda for 802.3ca September 2019 Task Force meeting as shown in file agenda_3ca_1_0919.pdf.

Moved: Glen Kramer

Second: Marek Hajduczenia

Procedural (>50%)

Motion passed by voice without opposition

Motion # 2

Approve the Minutes of 802.3ca Task Force meeting held July 2019, in Vienna, Austria as shown in minutes_unapproved_3ca_0719.pdf and post the approved minutes as minutes_approved_3ca_0719.pdf.

Moved: Bill Powell

Second: Tony Shuai

Procedural (>50%)

Motion passed by voice without opposition

The Chair gave the opening report (see tf_opening_3ca_1_0919.pdf). The chair reviewed the Task Force Web site / password, IEEE bylaws, IEEE rules, and the IEEE patent policy.

09/10/2019 2:17 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.

09/10/2019 2:24 PM

Comment resolution

The TF began comment resolution. A total of 100 comments were received and need to be resolved. The Chair asked if there were any objections to considering the post-deadline comments. There were no objections.

09/10/2019 5:35 PM Chair Knittle recessed and excused the task force for the day.

09/11/2019 9:01 AM Chair Knittle convened meeting. Comment resolution ensued.

Motion # 3

Move to accept all comments on the consent agenda (topic “consent”) in 802d3ca_d2_1_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: Frank Effenberger

Technical (≥75%)

Motion Passed by voice without opposition

Motion # 4

IEEE P802.3ca Task Force instructs the editor to produce draft version D2.2 from current draft version D2.1 by incorporating changes as recorded in 802d3ca_D2_1_approved.pdf and all approved motions.

Moved: Glen Kramer

Second: Marek Hajduczenia

Technical (≥75%)

Motion Passed by voice without opposition

Consensus-building meeting is cancelled on Oct 10. (timeslot to be used by .3cs)

Motion # 5

Move to adjourn.

Moved: Mark Laubach

Second: Frank Effenberger

Procedural (>50%)

Motion passed by voice without opposition

09/11/2019 11:43 Adjourned

Attendance

Full Name	Employer	Affiliation(s)	10-Sep	11-Sep	12-Sep
Claudio DeSanti	Google	Google	X	X	
Frank Effenberger	Futurewei Technologies	Futurewei Technologies	X	X	
Vincent Ferretti	Corning	Corning	X		
Marek Hajduczenia	Charter	Charter	X	X	
John Johnson	Broadcom Inc.	Broadcom Inc.		X	
Curtis Knittle	CableLabs	CableLabs	X	X	
Glen Kramer	Broadcom Inc.	Broadcom Inc.	X	X	
Mark Laubach	Broadcom Inc.	Broadcom Inc.	X	X	
Yuanqiu Luo	Futurewei Technologies	Futurewei Technologies	X	X	
Erick Pelletier	Teraxion	Teraxion	X		
Bill Powell	Nokia	Nokia	X	X	
Tony Shuai	Huawei Technologies	Huawei Technologies	X		