

Meeting Minutes

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

Event: Interim teleconference meeting

Date: 18 March 2020

Location: teleconference

Opening

03/18/2020 8:07 AM 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/2020/03/

The Chair reviewed Task Force decorum.

Motion # 1

Approve the agenda for 802.3ca March 2020 interim teleconference Task Force meeting as shown in file agenda_3ca_1_0320.pdf.

Moved: Steve Carlson Second: Marek Hajduczenia

Procedural (>50%)

Motion passed by voice without opposition

Motion # 2

Approve the Minutes of 802.3ca Task Force meeting held February 25, by teleconference, as shown in minutes_unapproved_3ca_0220.pdf and post the approved minutes as minutes_approved_3ca_0220.pdf.

Moved: Bill Powell Second: Mark Laubach

Procedural (>50%)

Motion passed by voice without opposition

The Chair gave the opening report (see tf_opening_3ca_1_0320.pdf). The chair reviewed the Task Force Web site / password, IEEE bylaws, IEEE rules, and the IEEE patent policy.

03/18/2020 8:13 AM The chair made a call for patents; no response was made.

03/18/2020 8:15 AM The chair read the following statement:

IEEE SA's copyright policy is described in Clause 7 of the IEEE SA Standards Board Bylaws and Clause 6.1 of the IEEE SA Standards Board Operations Manual;

Any material submitted during standards development, whether verbal, recorded, or in written form, is a Contribution and shall comply with the IEEE SA Copyright Policy;

The Chair reviewed the IEEE Participation guidelines and IEEE process. The Chair reviewed the meeting goals, Task Force objectives, and timeline.

03/18/2020 8:19 AM

Comment resolution

The TF began comment resolution

After comment resolution, no changes were made to the draft.

Motion # 3

Move to accept comment resolution recorded in 802d3ca_D3_1_2nd_recirc_approved.pdf with no change to the draft.

Moved: Marek Hajduczenia Second: Glen Kramer

Technical (≥75%)

Motion Passed by voice without opposition

Motion # 4

Move that the P802.3ca Task Force re-affirm the CSD responses in <https://mentor.ieee.org/802-ec/dcn/15/ec-15-0100-00-ACSD-802-3ca.pdf> and request the Task Force Chair make the following motion on behalf of the Task Force:

"Move that the IEEE 802.3 Working Group re-affirm the CSD responses in <https://mentor.ieee.org/802-ec/dcn/15/ec-15-0100-00-ACSD-802-3ca.pdf> and request unconditional approval to progress the IEEE P802.3ca draft to RevCom."

Moved: Frank Effenberger Second: Marek Hajduczenia

Technical (≥75%)

Motion passed by voice without opposition

Motion # 5

Move to adjourn.

Moved: Steve Carlson Second: Bill Powell

Procedural (>50%)

Motion passed by voice without opposition

03/18/2020 8:35

Adjourned

Attendance

Full Name	Employer	Affiliation(s)
Steve Carlson	High Speed Design	High Speed Design
Frank Effenberger	Futurewei Technologies	Futurewei Technologies
Marek Hajduczenia	Charter	Charter
Ken Jackson	Sumitomo	Sumitomo
Curtis Knittle	CableLabs	CableLabs
Glen Kramer	Broadcom	Broadcom
Mark Laubach	Independent	Independent
David Law	HPE	HPE
Greg LeCheminant	Keysight	Keysight
Bill Powell	Nokia	Nokia

Ed Walter	AT&T	AT&T
James Young	Commscope	Commscope