

## Unconfirmed Minutes IEEE802.3ah Task Force 15<sup>th</sup> November 2001

Meeting chaired by Howard Frazier  
Recording secretary Bob Barrett

Called to order at: 08:47

Motion:	Approve the minutes of the L.A. meeting	
Proposed:	Wael Diab	
Seconded:	John Eden	
Passed by Acclamation		

Motion:	To affirm selection of: Ariel Maislos – Editor P2MP sub-task force Matt Squire – Chair OAM sub-task force	
Proposed:	Gerry Pesavento	
Seconded:	Hugh Barrass	
For: 79	Against: 0	Abstain: 0
Motion:	Passed	

Motion:	To affirm invitation to: Michael Beck as liaison with committee T1E1.4 Barry O'Mahony as liaison with ITU-T SG15/Q4	
Proposed:	Hugh Barrass	
Seconded:	Behrooz Rezvani	
For: 80	Against: 0	Abstain: 0
Motion:	Passed	

Motion:	To add an objective for the optical EFM Phys to have a BER better than or equal to $10^{-12}$ at the Phy service interface	
Proposed:	Wael Diab	
Seconded:	Vipul Bhatt	
For: 78	Against: 6	Abstain: 23
Motion:	Passed	

Break at 10:10  
Re-convene at 10:35

Motion:	To include an optional specification for combined operation on multiple copper pairs	
Proposed:	Copper Sub Task Force	
Seconded:	N/A *	
For: 86	Against: 1	Abstain: 24
Motion:	Passed	

\* no need for a second for the above as the motion was brought forward from the sub task force

Motion:	PHY for <del>a#</del> single pair non-loaded voice grade copper, all distances $\leq$ ( $\geq$ ) 4600m, 0.4mm $\geq$ 256kbps	
Proposed:	Copper Sub Task Force	
Seconded:	N/A *	

Motion:	To amend the motion above to insert 'all' and changed ' $\geq$ ' to ' $\leq$ ' This motion amended to move the 'all' and insert an 's' (friendly)	
Proposed:	Nelson Zagalsky	
Seconded:	Shahar Bar-Or	
For: 2	Against: 76	Abstain: 11
Motion:	Failed	

Motion:	PHY for single pair non-loaded voice grade copper, distance $\geq$ 4600m, 0.4mm $\geq$ 256kbps	
Proposed:	Copper Sub Task Force	
Seconded:	N/A *	
For: 62	Against: 18	Abstain: 17
Motion:	Passed	

(Howard noted that, when advised that the time for lunch was rapidly diminishing, four people lined up to call the question ☺.)

Motion:	PHY for single pair non-loaded voice grade copper, distance $\geq$ 3700m, 0.5mm $\geq$ 4mbps	
Proposed:	Copper Sub Task Force	
Seconded:	N/A *	
For: 68	Against: 4	Abstain: 20
Motion:	Passed	

Motion:	To adopt the liaison letter to T1E1.4	
Proposed:	Hugh Barrass	
Seconded:	Patrick Stanley	
Passed by Acclamation		

Motion:	To adopt the liaison letter to ITU-T SG15	
Proposed:	EPON Sub Task Force	
Seconded:	N/A *	
Passed by Acclamation		

Meeting adjourned 12:10