IEEE 802.3ah Ethernet in the First Mile

September 30 – October 3, 2002 Interim Meeting
Astor Crown Plaza Hotel
New Orleans, Louisiana, USA

Howard Frazier, Chairman
Scott Simon, Recording Secretary

TF Meeting   Monday, September 30

Howard calls the meeting to order at 8:30 am and presents agenda_1_0902.pdf.

Howard issues a call for patents, exhibiting the IEEE-SA patent policy (IEEE-SA Standards Board Clause 6)

Howard presents Clause 54. The Task Force resolves comments (results of resolution entered in the comment database)

Recess at 12:05 pm

TF Meeting   Thursday, October 03

Meeting called to order at 1:05 pm

Craig Easley, representing the EFMA, presents the estimated budget for the Interim meeting

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1. *Motion to adopt khermosh_general_1_0702.pdf as further elaborated in khermosh_fec_1_0902.pdf and maislos_fec_2_0902.pdf as an FEC baseline proposal for P2MP for inclusion into draft 1.1*

Moved: Jonathan Thatcher
Second: Lior Khermosh

> **Motion to amend the motion to read "To limit consideration of FEC proposals to those based on khermosh_general_1_0702.pdf as further elaborated in khermosh_fec_1_0902.pdf and maislos_fec_2_0902.pdf"**
> M: Vipul Bhatt
>
> **AMMENDMENT ACCEPTED AS FRIENDLY**

Technical motion, requires >= 75% in favour to pass
<u>Among those present:</u>
Y:51 N:14 A:15
MOTION PASSES AS AMENDED

<u>Among 802.3 voters:</u>
Y:36 N:11 A:5
MOTION PASSES AS AMENDED

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2. ***Motion to charter the editor to create D1.1 of Clause 55, as well as amendments to Clauses 24, 30, 36, 28, 37 and Annex 43B based on the comment resolution from D1.0 as recorded in the comment database.***

Moved: Matt Squire on behalf of the OAM STF

Technical motion, requires >= 75% in favour to pass
<u>Among those present:</u>
Unanimous by voice vote

MOTION PASSES

Wael Diab presents results of resolution of comments for optics clauses 58-60.

Straw polls to determine the TF's preference for naming port types:

Those who like the designation:
        U/D (upstream/downstream): 16
        H/T (head end/tail end): 7
        OLT/ONU: 8
        network and subscriber: 2
        provider and subscriber: 1
        long and extra long L/E: 15
        LT/NT: 13

Those who like "BASE": 41

Those who think that X is a good way to specify the line code: 32

Those who like having a numeric length in the name: 32

Vipul presents a letter from Optics STF to TTC.   The TF has no objection to it's transmission by the Optics STF.

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3. ***Motion to charter the editor to create D1.1 of Clauses 58, 59 and 60 based on the comment resolution from D1.0 as recorded in the comment database.***

Moved: Vipul Bhatt on behalf of the Optics STF

Technical motion, requires >= 75% in favour to pass
<u>Among those present:</u>
Unanimous by voice vote

MOTION PASSES

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4. ***Motion to adopt model 4 as a refined baseline layering model for P2MP per kramer_p2mp_1_0902.pdf***

Moved: Gerry Pesavento on behalf of the P2MP STF

Technical motion, requires >= 75% in favour to pass
<u>Among those present:</u>
Y:51 N:0 A:14
MOTION PASSES

<u>Among 802.3 voters:</u>

Y:32 N:0 A:12
MOTION PASSES

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5. Motion to charter the editor to create D1.1 of Clauses 56 and 57 based on the comment resolutions from D1.0 as recorded in the comment database.

Moved: Gerry Pesavento
Second: Ariel Maislos

Technical motion, requires >= 75% in favour to pass
<u>Among those present:</u>
Unanimous by voice vote

MOTION PASSES

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6. Motion to adopt the presentation simon_copper_1_0902.pdf as a basis to change the document structure for draft 1.1 regarding copper objectives.

Moved: Hugh Barrass on behalf of the Cu STF

Technical motion, requires >= 75% in favour to pass
<u>Among those present:</u>
Unanimous by voice vote

MOTION PASSES

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7. Motion to adopt draft 1.0 of Clauses 45, 61 and 62, along with all resolved comments as the basis of draft 1.1 of Clauses 45, 61 and 62.

Moved: Hugh Barrass on behalf of the Cu STF

Technical motion, requires >= 75% in favour to pass
<u>Among those present:</u>
Unanimous by voice vote

MOTION PASSES

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8. Motion to send letter as prepared by Hugh Barrass as modified by the TF to committee T1E1.4

Moved: Hugh Barrass on behalf of the Cu STF

Technical motion, requires >= 75% in favour to pass
<u>Among those present:</u>
Unanimous by voice vote

MOTION PASSES

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9. Motion to send letter as prepared by Barry O'Mahony and modified by 802.3ah to ITU-T Q4/SG15

Moved: Hugh Barrass on behalf of the Cu STF

Technical motion, requires >= 75% in favour to pass
<u>Among those present:</u>
Unanimous by voice vote

MOTION PASSES

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10. Motion to adopt draft 1.0 of Clause 63, along with resolved comment #510 as the basis of draft 1.1 of Clause 63. All other comments will remain valid for the new draft.

Moved: Hugh Barrass
Second: Bill Quackenbush

> **Motion to amend the motion on the floor by changing it to read "Motion to adopt resolved comment #510 and produce a draft 1.1 of Clause 63"**
> M: Steve Jackson

> **AMMENDMENT ACCCEPTED AS FRIENDLY**

Technical motion, requires >= 75% in favour to pass
<u>Among those present:</u>
Unanimous by voice vote

AMMENDED MOTION PASSES

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11. Motion to include (informative) Annex 61A of draft 1.0 in draft 1.1. All comments will remain valid for the new draft.

Moved: Hugh Barrass
Second: Tom Mathey

Technical motion, requires >= 75% in favour to pass
<u>Among those present:</u>
Unanimous by voice vote

MOTION PASSES

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12. Motion to accept the minutes from the July Vancouver meeting.

Moved: Hugh Barrass
Second: David Martin

Technical motion, requires >= 75% in favour to pass
<u>Among those present:</u>
Unanimous by voice vote

MOTION PASSES

Howard notifies the TF that 802.3 will be meeting in the Sheraton Hotel in Kauai for the November IEEE802 Plenary meeting

MEETING ADJOURNED AT 6:05 PM