802.3ah Ethernet in the First Mile

July 2003 Plenary Meeting
San Francisco, California, USA

Task Force Minutes

Scott Simon, Recording Secretary

OPENING TF MEETING   TUESDAY, JULY 22

Howard opens the session and presents the objectives for the week.

Howard reads the liaison communication received from T1M1.

Glenn Parsons reads the liaison communication to 802.1, received from ITU SG15 Q12/15.

Wael Diab reviews the draft clauses 1, 55 and 56. Comments from the floor are recorded here:
Page 9: Remove the comment under "Issues"

1. ***Motion to accept the changes to the references in Clause 01 contained in diab_3_1d2_0.pdf, the removal of the editor's issues note (line 32) on page 9 and accept the removal of the editor's note (covering sub-clauses 66.2.1 through 66.3) in Clause 66.***

Moved: Wael William Diab
Seconded: Michael Beck

Technical motion, requires >= 75% in favour to pass
<u>Among those present:</u>
Y:86 N:0 A:2
MOTION PASSES

<u>Among 802.3 voters:</u>
Y:65 N:0 A:1
MOTION PASSES

SESSION CONCLUDES

PLENARY SESSION   THURSDAY JULY 24 8:30AM

2. Motion to approve the agenda

Moved: Hugh Barras
Second: Chris Hansen

Technical motion, requires >= 75% in favour to pass
<u>Among those present:</u>
Voice vote, no opposition noted

MOTION PASSES BY ACCLAMATION

---

3. Motion to approve the minutes from the June, Ottawa TF meeting

Moved: Charles Cook
Second: Neal King

> **Motion to amend the minutes by removing the text of the statements from Ed Eckert and David Thorne**
>
> Moved: Michael Beck
> Second: Jackie Chow
>
> *Procedural motion, requires >50% in favour to pass*
> <u>Among those present:</u>
> **Y:27** N:14 A:25
> **MOTION PASSES**

Procedural motion, requires > 50% in favour to pass
<u>Among those present:</u>
Voice vote, no opposition noted

MOTION PASSES BY ACCLAMATION AS AMENDED

---

4. Motion to present the material in the 4 presentations:

daines_1_0703.pdf

bhatt_optics_1_0703.pdf

omahony_1_0703.pdf

pesavento_1_0703.pdf

to the 802.3 Working Group as the position of the IEEE 802.3ah EFM Task Force

Moved: Wael Diab
Second: Michael Beck

Technical motion, requires >=75% in favour to pass
<u>Among those present:</u>
Y:87 N:0 A:0
MOTION PASSES

Technical motion, requires >=75% in favour to pass
<u>Among 802.3 voters:</u>
Y:71 N:0 A:0
MOTION PASSES

---

5. MOTHER OF ALL MOTIONS

Motion to request that the IEEE 802.3 Working Group:

> Submit IEEE Draft P802.3ah/D2.0 for a 38 day 802.3 Working Group Ballot, and authorize the IEEE 802.3ah EFM Task Force to respond to ballot comments and conduct recirculations as necessary.

Moved: Wael Diab
Second: Gerry Pesavento

Technical motion, requires >=75% in favour to pass
<u>Among those present:</u>
Y:88 N:0 A:0
MOTION PASSES

Technical motion, requires >=75% in favour to pass
<u>Among 802.3 voters:</u>
Y:71 N:0 A:0
MOTION PASSES

---

6. Motion to adopt and transmit the communication statement to the SFF Special Subject Working Group on Transceivers as presented to the TF.

Moved: (informally)

Technical motion, requires >= 75% in favour to pass
<u>Among those present:</u>
Voice vote, no opposition noted

MOTION PASSES BY ACCLAMATION

---

7. Motion to adopt and transmit the communication statement to T1M1 as reviewed by the TF.

Moved: (informally)
Technical motion, requires >= 75% in favour to pass
<u>Among those present:</u>
Voice vote, no opposition noted

MOTION PASSES BY ACCLAMATION

---

8. Motion to present the communication statement to ITU-T Q.12/15 as reviewed by the TF to the IEEE 802.3 Working Group and request its transmission

Moved: Hugh Barrass
Second: Alan Weissberger

Technical motion, requires >=75% in favour to pass
<u>Among those present:</u>
Y:56 N:0 A:7
MOTION PASSES

Technical motion, requires >=75% in favour to pass

Among 802.3 voters:
Y:42 N:0 A:7
MOTION PASSES

---

9. ***Motion to adopt and transmit the communication statement to TSC T1E1 as reviewed by the TF and as edited by the IEEE 802.3 Working Group.***

Moved: Michael Beck
Second: Hugh Barrass

Technical motion, requires >= 75% in favour to pass
Among those present:
Voice vote, no opposition noted

MOTION PASSES BY ACCLAMATION

---

10. ***Motion to adopt and transmit the communication statement to ITU-T Q4/15 as reviewed by the TF and as edited by the IEEE 802.3 Working Group.***

Moved: Barry O'Mahony
Second: Daun Langston

Technical motion, requires >= 75% in favour to pass
Among those present:
Voice vote, no opposition noted

MOTION PASSES BY ACCLAMATION

Straw poll to determine the number of those who plan on attending the September Interim meeting in Ancona, Italy: 37

MEETING ADJOURNS