IEEE P802.3bn EPoC PHY Task Force Closing Report

Mark Laubach

IEEE 802.3 Working Group 12 November 2015 Dallas, Texas

Activities This Week

- Met:
 - Monday 1PM to 5:30 PM
 - Tuesday 11AM to 12 noon
- 14 attendees
- Draft 2.1 comment resolution completed
 - 133 comments processed
- Approved creation of Draft 2.2

Passed Motion Summary

#	Text	Y	Ν	A	T/P
3	Authorize the Editors to create Draft 2.2 from Draft 2.1 by incorporating approved comment resolution material from the November 2015 meeting as recorded in Draft 2.1 Final Comments.	9	0	0	т
4	Authorize the Chair to ask the 802.3 Working Group Chair to recirculate Draft 2.2 when available.	9	0	0	т
5	Authorize the Chair to request that the 802.3 Working Group grant conditional approval for the P802.3bn draft to proceed to Sponsor ballot	9	0	0	т

Draft 2.1 Update Status

	Initial Working Group Draft D2.0			Initial Working Group Draft D2.1			Req	
	#	%	Status	#	%	Status	%	
Abstain	25	17.48	PASS	26	18	PASS	< 30	
Disapprove (with comment)	9	-	-	2		-	-	
Disapprove (w/o comment)	0			0				
Approve	109	92.37	PASS	120	98	PASS	≥75	
Ballots returned	143	51.44	PASS	148	53	PASS	> 50	
Voters	278	_	_	278		-	-	
Comments	524			133				

Version 1.0

Unresolved Comment Status

	2.0		2	.1	Total		
	ER	TR	ER	TR	ER	TR	
Commenter 1	1	2	0	3	1	5	
Commenter 2	3	7	0	1	3	8	

Total R's 17

Action Plan:

- Commenter 1: awaiting feedback on discussions and review of 2.1 comment resolution
- Commenter 2: will schedule conference call(s) for Draft 2.2 comments as well as withdraw comments now with plan for Draft 3.0 comment.

Motion #n

 Move that the IEEE 802.3 Working Group re-affirm the CSD responses (grandfathered 5C) in <u>http://www.ieee802.org/3/bn/5Criteria.pdf</u> and request conditional approval to progress the IEEE P802.3bn draft to IEEE 802 LMSC sponsor ballot once the Working Group ballot process has been successfully completed.

Moved: M. Laubach on behalf of Task Force

Motion: Technical \geq 75%

Yes:

No:

Abstain:

Thank You!