

**Minutes – IEEE 802.3av 10G-EPON Task Force Interim Meeting,
Quebec City, Canada
April 29-30, 2009**

Recorded by Jeff Mandin (Jeff_Mandin@pmc-sierra.com)

Wednesday, April 29, 2009

- 09:10 Glen Kramer called the meeting to order
Glen asked for a volunteer to be recording secretary. Jeff Mandin volunteered.
Introductions by attendees
- 09:20 IEEE patent policy was displayed
- 09:22 Call for patents was made. No responses.

Motion #1

**Approve minutes of March 2009 meeting as recorded in
3av_0903_minutes_unapproved.pdf
Post the approved minutes on the TF website as 3av_0903_minutes_approved.pdf**

Moved: Marek Hajduczenia
Second: Duane Remein
(Procedural, requires $\geq 50\%$)
Passed by voice vote without opposition.

Motion #2

**Approve the agenda for April 2009 meeting as presented in 3av_0904_agenda.pdf on
slide 19**

Moved: Marek Hajduczenia
Second: Jeff Mandin
(Procedural, requires $\geq 50\%$)
Passed by voice vote without opposition.

Presentation on venue for Shanghai meeting by Marek

09:57 Comment resolution

12:10 Break for lunch

13:49 Resume comment resolution

17:50 Recess

Thursday, April 30, 2009

09:04 Resume comment resolution

12:00 Break for lunch

13:30 Resume comment resolution

14:08 Break

14:30 Resume comment resolution

1500: Motion #3

The Task Force instructs the editors to produce draft 3.3 based on current draft 3.2 by incorporating changes as recorded in 3av_0904_comments_d3_2_accepted.pdf. Editors have explicit editorial license to align the text with applicable guidelines (such as capitalization, word usage, text style & formatting).

Moved: Duane Remein

Seconded: Frank Effenberger

(Technical, requires $\geq 75\%$)

Yes: 11

No: 0

Abstain: 0

Motion passed

15:16 Motion #4

Adjourn:

Moved: Jeff Mandin

Seconded: Marek Hajduczenia

Passed by voice without opposition

15:17 Meeting adjourned

List of Attendees

Name	Affiliation	Attendance	
		Wednesday, 29 Apr 2009	Thursday, 30 Apr 2009
Alan Brown	Enablence Technologies		x
Frank Effenberger	Huawei	x	x
Marek Hajduczenia	ZTE	x	x
Mitsunobu Kimura	Hitachi Communications Tech.	x	x
Glen Kramer	Teknovus, Inc.	x	x
Eric Lynskey	Teknovus, Inc.	x	x
Jeff Mandin	PMC Sierra	x	x
Duane Remein	Enablence Technologies	x	x
Ken-Ichi Suzuki	NTT	x	x
Akio Tajima	NEC	x	x
Motoyuki Takizawa	Fujitsu Telecom Networks	x	x
Shinji Tsuji	Sumitomo Electric	x	x