

# Minutes of IEEE 802.3av 10G-EPON Task Force Meeting

**San Francisco, CA  
Tuesday, July 14, 2009**

Recorded by Duane Remein ([Duane.Remein@att.net](mailto:Duane.Remein@att.net))

- 9:00 AM Glen Kramer called the meeting to order.  
Attendees introduced themselves.  
Glen asked for a volunteer to be recording secretary. Duane Remein volunteered.  
Meeting policies, bylaws, and rules were summarized.
- 9:05 AM IEEE patent policy was displayed and read by chair.
- 9:08 AM Call for patents was made. No responses were received.
- 9:09 AM Other guidelines and ground rules for IEEE WG meetings were summarized.  
Current status of Standardization Process for this TF was reviewed.  
Reflector and Web info were provided. It was noted that after the standard approval the private area will no longer be accessible.
- 9:14 AM **Motion #1:**  
**Approve minutes of June 2009 meeting as recorded in 3av\_0906\_minutes\_unapproved.pdf. Post the approved minutes on the TF website as 3av\_0906\_minutes\_approved.pdf**
- Moved: Duane Remein  
Second: Marek Hajduczenia  
(Procedural, requires  $\geq 50\%$ )  
Motion passed by voice vote without opposition.
- 9:15 AM Comment history, meeting plan was reviewed:  
- No new comments.  
- Timeline was reviewed - we remain on-track according to our original plan.
- 9:19 AM **Motion #2:**  
**Approve the agenda for July 2009 meeting as presented in 3av\_0907\_agenda.pdf on slide 18.**
- Moved: Lowell Lamb  
Second: Wael Diab  
(Procedural, requires  $\geq 50\%$ )  
Motion passed by voice vote without opposition.
- 9:21 AM **Straw Poll #1:**  
**How many of you will attend the September 21-25 Interim**  
Yes – 3 (including chair and vice chair of 802.3 WG)  
Probably yes - 1  
Probably no - 6  
No - 4

9:30 AM **Motion #3:**  
**Request the IEEE 802.3 Working Group Chair to seek the IEEE 802 EC approval to submit IEEE P802.3av/D3.4 to RevCom.**

Moved: Duane Remein  
 Seconded: Marek Hajduczenia  
 (Technical, requires  $\geq 75\%$ )

Yes: 14  
 No: 0  
 Abstain: 0  
 Motion passed (unanimous 14 in room, plus chair)

9:32 AM **Motion #4:**  
**Adjourn**  
 Moved: Wael Diab  
 Second: Marek Hajduczenia  
 (Procedural, requires  $\geq 50\%$ )  
 Motion passed by voice vote without opposition.

9:33 AM Meeting adjourned

## List of Attendees

Name	Affiliation	Attendance		
		Tuesday, July 14, 2009	Wednesday, July 15, 2009	Thursday, July 16, 2009
Wael Diab	Broadcom	X		
Marek Hajduczenia	ZTE	X		
Mitsunobu Kimura	Hitachi	X		
Seiji Kozaki	Mitsubishi Electric	X		
Glen Kramer	Teknovus, Inc.	X		
Lowell Lamb	Teknovus, Inc.	X		
David Law	3COM	X		
Rujian Lin	Shanghai Luster Teraband Photonics	X		
Chris Look	PMC-Sierra	X		
John Mein	OneChip Photonics	X		
Hirakata Noriuki	Sumitomo Electric	X		
Duane Remein	Enablence Technologies	X		
Ken-Ichi Suzuki	NTT	X		
Motoyuki Takizawa	Fujitsu Telecom Networks	X		
Zhen Zhou	Fiberhome Technologies	X		