

IEEE P802.3bk *Extended EPON* Task Force

14 May 2013

Victoria, BC, Canada

Minutes

Chair: Marek Hajduczenia

Chief Editor: Susumu Nishihara

Meeting Recorder: Marek Hajduczenia

Day 1, Tuesday, 14th of May 2013

1. Call to Order

- The meeting was called to order at 9:00
- All present introduced their self and declared their affiliation.
- A sign in sheet will capture attendance each day.

2. Approval of agenda (9:04)

- Motion #1
Approve agenda for 2013 May meeting of Extended EPON Task Force, as shown in 8023bk_1305_report.pdf, slide 2 and 3
Moved by: Susumu Nishihara
Seconded by: Akio Tajima
(Procedural motion, > 50%)
Motion passed by voice vote without opposition (9:04)

3. Chair's opening remarks

- The Chair presented opening remarks 8023bk_1305_report.pdf.
- Chair presented the patent policy. Call for patents was made at 09:06. No responses to the call for patents were received.

4. Plan for this meeting:

- Approval of minutes from March 2013 interim
- Resolve 13 comments against D3.0
- Charter editor with creating draft D3.1 and open Sponsor recirculation ballot (changes from draft D3.0 in scope of the ballot).
- No requests for new technical presentations have been received.

5. Approval of minutes from Match 2013 meeting (09:11)

- Motion #2
Approve minutes of March 2013 meeting as recorded in 8023bk_1303_minutes_unapproved.pdf and post them online as 8023bk_1303_minutes_approved.pdf
Moved by: Susumu Nishihara
Seconded by: Akio Tajima

(Procedural motion, > 50%)

Motion passed by voice vote without opposition (09:11).

6. Comment resolution for D3.0 (started at 09:12)

- Progress is recorded in the comment data base, posted online after the meeting

7. Comment resolution for D3.0 was completed at 10:08

- Motion #3

Charter the Editor with creating draft D3.1 by incorporating approved responses to all received comments into draft D3.0.

The Editor has a license to resolve conflicts and apply editorial changes as needed.

Moved by: Keiji Tanaka

Seconded by: Akio Tajima

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

Yes: 3 No: 0 Abstain: 0

Motion passes (10:09)

8. Straw poll # 1

- I will attend the IEEE 802.3 plenary meeting in Geneva, Switzerland, during the week of July 15th 2013

- Yes: 3

- Maybe Yes: 1

- Maybe No: 0

- No: 0

- I will attend the meeting of the Extended EPON P802.3bk Task Force, taking place during the IEEE 802.3 plenary meeting in Geneva, Switzerland, during the week of July 15th 2013 (likely one day meeting):

- Yes: 3

- Maybe Yes: 1

- Maybe No: 0

- No: 0

9. New business

- No new business was brought to the attention of the group

10. Adjourn

- Motion #5

Move to adjourn the meeting.

Moved: Susumu Nishihara

Seconded: Keiji Tanaka

(Procedural motion, requires $\geq 50\%$)

Motion passed by voice vote without opposition (10:11)

11. IEEE P802.3bk *Extended EPON* Task Force adjourned at 10:11.

P802.3bk Task Force meeting attendance on 14th of May 2013
(as recorded during the meeting):

- Marek Hajduczenia, ZTE Corporation
- Keiji Tanaka, KDDI R&D Labs
- Akio Tajima, NEC
- Susumu Nishihara, NTT