

# IEEE P802.3bk *Extended EPON* Task Force

**16 July 2013**  
**Geneva, Switzerland**

## **Minutes**

**Chair: Marek Hajduczenia**

**Chief Editor: Susumu Nishihara**

**Meeting Recorder: Marek Hajduczenia**

### **Day 1, Tuesday, 16<sup>th</sup> of July 2013**

#### **1. Call to Order**

- The meeting was called to order at 8:15
- All present introduced their self and declared their affiliation.
- A sign in sheet will capture attendance each day.

#### **2. Approval of agenda (08:16)**

- Motion #1  
*Approve agenda for 2013 May meeting of Extended EPON Task Force, as shown in 8023bk\_1307\_report.pdf, slide 2 and 3*  
Moved by: Ed Mallette  
Seconded by: Akio Tajima  
(Procedural motion, > 50%)  
Motion passed by voice vote without opposition (08:16)

#### **3. Chair's opening remarks**

- The Chair presented opening remarks 8023bk\_1307\_report.pdf.
- Chair presented the patent policy. Call for patents was made at 08:20. No responses to the call for patents were received.

#### **4. Plan for this meeting:**

- Approval of minutes from May 2013 interim
- Resolve 4 comments against D3.1
- If all comments are resolved as posted online, request the submission of Draft D3.1 for August 2013 consideration by RevCom.
- No requests for new technical presentations have been received.

#### **5. Approval of minutes from May 2013 meeting (08:22)**

- Motion #2  
*Approve minutes of March 2013 meeting as recorded in 8023bk\_1305\_minutes\_unapproved.pdf and post them online as 8023bk\_1305\_minutes\_approved.pdf*  
Moved by: Akio Tajima  
Seconded by: Ed Mallette

(Procedural motion, > 50%)

Motion passed by voice vote without opposition (08:22).

6. Comment resolution for D3.1 (started at 08:22)

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

7. Comment resolution for D3.1 was completed at 08:35

- Motion #3

*Request the IEEE 802.3 Working Group Chair to seek the IEEE 802 EC approval to submit IEEE P802.3bk/D3.1 to RevCom.*

Moved by: Ed Mallette

Seconded by: Akio Tajima

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

Yes: 2 No: 0 Abstain: 0

Motion passes (08:35)

8. Straw poll # 1

- I will attend the IEEE 802.3 interim meeting in York Racecourse Conference Center, York, UK, during the week of September 2<sup>nd</sup>
  - Yes: 3
  - Maybe Yes: 0
  - Maybe No: 0
  - No: 0
- The Extended EPON P802.3bk Task Force will likely NOT meet during the meeting in York, UK

9. New business

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

10. IEEE P802.3bk *Extended EPON* Task Force adjourned at 08:45.

P802.3bk Task Force meeting attendance on 16<sup>th</sup> of July 2013  
(as recorded during the meeting: Name, Employer / Affiliation):

- Marek Hajduczenia, ZTE Corporation / ZTE Corporation
- Akio Tajima, NEC / NEC
- Ed Mallette, Bright House Networks / Bright House Networks