

(Unconfirmed)
IEEE P802.3bn EPoC PHY Task Force
February 25-26 2016
Piscataway, NJ, USA
Chair: Mark Laubach
Recording Secretary: Duane Remein

Summary:

The P802.3bn EPoC PHY Task Force met for two days for an interim meeting at the IEEE Operations Center in Piscataway, NJ, USA. No technical motions were passed.

Minutes

25 Feb 2016

9:00 AM – The Chair called the meeting to order and declared a quorum, introductions were made.

Motion #1

Motion to approve minutes from 9-10 November 2015, Dallas, TX, USA meeting:

[unconfirmed_minutes_3bn_01_1115.pdf](#)

Moved: Duane Remein Seconded: Jonathan Goldberg

Procedural > 50% Passed by voice without opposition

The Chair gave his opening report and presented the IEEE Patent Policy.

9:08 AM - The Chair made a call for potentially essential patents, there was no response.

The opening report including a review of balloting results was completed.

Liaisons

The Task Force reviewed a liaison statement from ITU-T SG9 regarding status three draft new Recommendations ITU-T J.196.1 (J.HiNoC2-req) “Functional Requirements for Second-generation HiNoC”, Revision of J.195.1 “Functional Requirements of high speed transmission over coaxial network connected with Fiber To The Building” and J.223.1 (J.C-DOCSIS-req) “Functional Requirements for Cabinet DOCSIS”. The draft liaison will be created and submitted for Task Force approval at the upcoming March Plenary. Upon TF approval, the draft will be submitted to the 802.3 WG for approval.

Motion #2

Move to approve the Agenda.

Moved: Jonathan Goldberg Seconded: Duane Remein

Procedural > 50% Passed by voice without opposition

Comment Resolution

9:48 AM – Duane Remein assumed the Chair during Comment Resolution.

5:00 PM – recessed for the day.

26 Feb 2016

8:45 AM – Reconvened – continued comment resolution

5:40 PM – Stopped comment resolution which will be continued in the March Plenary meeting in Macao, Mark Laubach resumed the Chair.

Other Business

The Chair thanked our host for arraigning the meeting facilities and providing breaks and lunches.

Closing

5:42 PM - The meeting was adjourned at the end of the agenda.

Attendance

The following represents the attendance for the formal portion of this plenary meeting as initialed in the attendance binder that was passed around the meeting each day. 4 distinct individuals indicated their attendance for this meeting. If an attendee indicated an affiliation different from their Employer for this meeting, it is noted.

<u>Lastname</u>	<u>Firstname</u>	<u>Employer</u>	<u>Affiliation (If Different)</u>	<u>Thu</u>	<u>Fri</u>
Berger	Catherine	IEEE SA		X	X
Goldberg	Jonathan	IEEE SA		X	X
Laubach	Mark	Broadcom		X	X
Remein	Duane	Huawei		X	X