

**(Unconfirmed)**  
**IEEE P802.3bn EPoC PHY Task Force**  
**May 26 2016**  
**Whistler, BC, Canada**  
**Chair: Mark Laubach**  
**Recording Secretary: Duane Remein**

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## Summary:

The P802.3bn EPoC PHY Task Force met for one day for an interim meeting in Whistler, BC, Canada. Three technical motions were passed. A summary of decisions can be viewed at [decisions](#). The creation of Draft D3.2 was authorized for submitting to the 802.3 Chair for 2<sup>nd</sup> Sponsor recirculation ballot

## Minutes

**26 May 2016**

**9:00 AM** –Mr. Laubach called the meeting to order, introductions were made.

### Motion #1

Move to approve the Agenda.

Moved: Alan Brown      Seconded: Michael Peters  
Procedural > 50%      Passed by whistle without opposition

### Motion #2

Motion to approve minutes from 16-17 Mar 2016, Macao, SAR, PR China meeting:

[unconfirmed\\_minutes\\_3bn\\_01\\_0316.pdf](#)

Moved: Duane Remein      Seconded: Alan Brown  
Procedural > 50%      Passed by whistle without opposition

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

**9:10 AM** - The Chair made a call for potentially essential patents, there was no response.

The opening report was completed.

## Comment Resolution

**9:12 AM** – Began comment resolution.

**10:05 AM** – Concluded comment resolution.

### Motion #3

Move to: Confirm contingent interim meeting for 21 June 2016 as scheduled and announced:

<http://www.ieee802.org/3/interims/index.html>

Moved: Marek Hajduczenia      Seconded: Michael Peters  
Procedural > 50%      Passed by whistle without opposition

**Motion #4**

Move to: Authorize the Editors to create Draft 3.2 from Draft 3.1 by incorporating approved comment resolution material from the May 2016 meeting as recorded in [Draft 3.1 Final Comments](#).  
Chair to send Draft 3.2 to 802.3 Chair for sponsor recirculation ballot.

Moved: Alan Brown      Seconded: Marek Hajduczenia  
For: 4      Against: 0      Abstain: 0

Technical  $\geq$  75%      Passed

**Motion #5**

Move to: Approve amended comment r01-7. Approve change to SEND\_EMB in Figure 102-15 to reveal hidden line "Send( PhyTD )" and remove red fill.

Moved: Duane Remein      Seconded: Bob Grow  
For: 4      Against: 0      Abstain: 0

Technical  $\geq$  75%      Passed

**Motion #6**

Move to: Remove table titles from PICS in Clause 102.

Moved: Duane Remein      Seconded: Michael Peters  
For: 5      Against: 0      Abstain: 0

Technical  $\geq$  75%      Passed

## Closing

Reviewed the Future Meetings, Chair took the traditional meeting attendance polls.

**Motion #7**

Move to adjourn.

Moved: Duane Remein      Seconded: Alan Brown  
Procedural > 50%      Passed by whistle without opposition

**1:15 PM** - The meeting was adjourned.

## Attendance

The following represents the attendance for the formal portion of this meeting as initialed in the attendance binder that was passed around the meeting each day. 9 distinct individuals indicated their attendance for this meeting. If an attendee indicated an affiliation different from their Employer for this meeting, it is noted.

<b>Name</b>	<b>Affiliation</b>	<b>Thur</b>
Duane Remein	Futurewei Technologies	x
Alan Brown	CommScope	x
Michael Peters	Sumitomo	x
Bob Grow	RMG Consultants	x
Steve Carlson	High Speed Design	x
Mark Laubach	Broadcom LTS	x
Marek Hajduczenia	Bright House Networks	x
Peter Anslow	Ciena	x
Martin Petit	FCW Canada	x