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(Unconfirmed)
IEEE P802.3bn EPoC PHY Task Force
September 16-18, 2015
Bonita Springs FL, USA
Chair: Mark Laubach
Recording Secretary: Duane Remein

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Summary:

The P802.3bn EPoC PHY Task Force met for three days during the IEEE 802 interim meeting in Bonita Springs, FL, USA. A comment resolution session was held for Draft D2.0. Two technical motions were passed. A summary of decisions can be viewed at decisions. The creation of Draft D2.1 was authorized.

Minutes

September 16 2015
9:00 AM – The Chair called the meeting to order, introductions were made.

Motion #1

Move to approve minutes from July 2015, Hawaii meeting: unconfirmed_minutes_3bn_01a_0715.pdf

Moved: Duane Remein   Second: Rich Prodan

Procedural (> 50%)   Motion Passed by Voice without opposition

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

9:10 AM – The Chair make a call for potentially essential patents. . There was no response.

The chair completed the opening report.

Motion #2

Move to approve the Agenda.

Moved: Duane Remein   Seconded: Bill Powell

Procedural > 50%   Passed by Voice without opposition

The Chair reviewed process to enter Working Group ballot and rules regarding recirculation ballots. The Editor reviewed the Editors Report. The Editors would like to thank Peter Anslow for his diligence in going through the draft and highlighting editorial issues.

Motion #3

Move that the timeline be updated to Revision A to correct the year to 2016

Moved: Bill Powell   Seconded: Michael Peters

Procedural > 50%   Passed by Voice without opposition

> **Motion #4**
> Chair to submit IEEE_802d3_to_ITU-T_SG9_0915_draft liaison response to 802.3 Working Group at the interim meeting for approval with editorial license granted to the WG Chair (or his appointed agent) as a liaison communication by the WG Chair to ITU-T SG9.
> Moved: Duane Remein   Seconded: Bill Powell
> Procedural > 50%   Passed by Voice without opposition

9:45 AM – Started Comment resolution, Chair passed to Duane Remein.

12:00 PM to 1:15 PM – Recessed for Lunch.

6:10 PM – Recessed for the day.

September 17 8:00 AM – Reconvened, continued comment resolution.
12:00 PM to 1:00 PM – Recessed for Lunch

5:45 PM recessed for the day.

September 18 8:30 AM – Reconvened, continued comment resolution.
11:50 AM to 1:15 PM - Recessed for Lunch

2:10 PM Concluded comment resolution, Chair passed to Mark Laubach

> **Motion #5**
> Authorize the Editors to create Draft 2.1 from Draft 2.0 by incorporating approved comment resolution material from September 2015 meeting as recorded in Draft 2.0 Final Comments.
> Moved: Tom Kolze   Seconded: Duane Remein
> For: 5   Against: 0   Abstain: 0
> Technical ≥ 75%   Pass

> **Motion #6**
> Authorize the Chair to ask the 802.3 Working Group Chair to recirculate Draft 2.1 when available and ask the Working Group Chair to distribute Draft 2.1 in response to ITU SG9 liaison communications.
> Moved: Bill Powell   Seconded: Duane Remein
> For: 6   Against: 0   Abstain: 0
> Technical ≥ 75%   Pass

The Chair took future meeting straw poll and asked if there was any other business; there was none.

> **Motion #7**
> Move to adjourn
> Moved: Duane Remein   Seconded: Tom Kolze
> For: 6   Against: 1   Abstain: 0
> Procedural > 50%   Pass

2:250 PM the meeting was adjourned.

Meeting 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. 12 distinct individuals indicated their attendance for this meeting. If an attendee indicated an affiliation different from their Employer for this meeting, it is noted.

Lastname	Firstname	Employer	Affiliation (If Different)	Wed	Thu	Fri
Brown	Alan	Aurora Networks, A Pace Company		X		
ElBakoury	Hesham	Huawei		X	X	X
Hajduczenia	Marek	Bright House Networks		X		
Knittle	Curtis	CableLabs		X		
Kolze	Tom	Broadcom		X	X	X
Laubach	Mark	Broadcom		X	X	X
Montreuil	Leo	Broadcom		X	X	X
Peters	Michael	Sumitomo		X	X	
Powell	Bill	Alcatel-Lucent		X	X	X
Prodan	Rich	Broadcom		X	X	X
Remein	Duane	Huawei		X	X	X
Umeda	Daisuke	Sumitomo Electric		X	X	