

Meeting Minutes

Group: IEEE P802.3ca 25 Gb/s and 50 Gb/s Ethernet Passive Optical Networks Task Force

Event: Interim meeting

Date: 22 January 2020

Location: Geneva, CH

Opening

01/22/2020 9:03 AM The meeting was called to order by Curtis Knittle, the Chair. Curtis Knittle assumed responsibility to serve as recording secretary.

*Unless noted otherwise all files referenced in these minutes are located at the following URL:
http://www.ieee802.org/3/ca/public/meeting_archive/2020/01/*

Introductions were made. The Chair reviewed Task Force decorum.

Motion # 1

Approve the agenda for 802.3ca January 2020 Task Force meeting as shown in file agenda_3ca_1_0120.pdf.

Moved: Marek Hajduczenia

Second: Frank Effenberger

Procedural (>50%)

Motion passed by voice without opposition

Motion # 2

Approve the Minutes of 802.3ca Task Force meeting held November 2019, in Waikoloa, HI as shown in minutes_unapproved_3ca_1119.pdf, and post the approved minutes as minutes_approved_3ca_1119.pdf.

Moved: Marek Hajduczenia

Second: Ken Jackson

Procedural (>50%)

Motion passed by voice without opposition

The Chair gave the opening report (see tf_opening_3ca_1_0120.pdf). The chair reviewed the Task Force Web site / password, IEEE bylaws, IEEE rules, and the IEEE patent policy.

01/22/2020 9:12 AM The chair made a call for patents; no response was made.

01/22/2020 9:14 AM The chair read the following statement:

IEEE SA's copyright policy is described in Clause 7 of the IEEE SA Standards Board Bylaws and Clause 6.1 of the IEEE SA Standards Board Operations Manual;

Any material submitted during standards development, whether verbal, recorded, or in written form, is a Contribution and shall comply with the IEEE SA Copyright Policy;

The Chair reviewed the IEEE Participation guidelines, the role of the chair, and IEEE process. The Chair reviewed the meeting goals, Task Force objectives, and timeline. Future meeting polls were taken.

01/22/2020 9:20 AM

Comment resolution

The TF began comment resolution and preparation for SA ballot.

Motion # 3

IEEE P802.3ca Task Force instructs the editor to produce draft version D3.1 from current draft version D3.0 by incorporating changes as recorded in 802d3ca_D3_0_approved.pdf and all approved motions.

Moved: Marek Hajduczenia

Second: Frank Effenberger

Technical (≥75%)

Motion Passed by voice without opposition

Need to announce a contingent interim teleconference meeting shortly after March plenary.

Motion # 5

Move to adjourn.

Moved: Claudio DeSanti

Second: Vince Ferretti

Procedural (>50%)

Motion passed by voice without opposition

01/22/2020 10:30 Adjourned

Attendance

Full Name	Employer	Affiliation(s)	22-Jan
Claudio DeSanti	Google	Google	X
Frank Effenberger	Futurewei Technologies	Futurewei Technologies	X
Marek Hajduczenia	Charter	Charter	X
Curtis Knittle	CableLabs	CableLabs	X
Ken Jackson	Sumitomo	Sumitomo	X
Yuanqiu Luo	Futurewei Technologies	Futurewei Technologies	X
Bill Powell	Nokia	Nokia	X
Jan Erreygers	Commscope	Commscope	X
Antonio Tartaglia	Ericsson	Ericsson	X