

Meeting Minutes

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

Event: Interim teleconference meeting

Date: 25 February 2020

Location: teleconference

Opening

02/25/2020 8:05 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/2020/02/

Introductions were made. The Chair reviewed Task Force decorum.

Motion # 1

Approve the agenda for 802.3ca February 2020 interim teleconference Task Force meeting as shown in file agenda_3ca_1_0220.pdf.

Moved: Bill Powell

Second: Glen Kramer

Procedural (>50%)

Motion passed by voice without opposition

Motion # 2

Approve the Minutes of 802.3ca Task Force meeting held January 2020, in Geneva, CH as shown in minutes_unapproved_3ca_0120.pdf, after renaming Motion #5 to Motion #4, and post the approved minutes as minutes_approved_3ca_0120.pdf.

Moved: Marek Hajduczenia

Second: Bill Powell

Procedural (>50%)

Motion passed by voice without opposition

The Chair gave the opening report (see tf_opening_3ca_1_0220.pdf). The chair reviewed the Task Force Web site / password, IEEE bylaws, IEEE rules, and the IEEE patent policy.

02/25/2020 8:15 AM The chair made a call for patents; no response was made.

02/25/2020 8:17 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.

02/25/2020 8:23 AM

Comment resolution

The TF began comment resolution and preparation for SA ballot.

After comment resolution, no changes were made to the draft. However, there is one new unsatisfied comment. Therefore, we need to recirculate the same draft.

<p>Motion # 3 Move to accept comment resolution recorded in 802d3ca_D3_1_approved.pdf and recirculate D3.1 without any changes. Moved: Mark Laubach Second: Bill Powell Technical ($\geq 75\%$) Motion Passed by voice without opposition</p>
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No objection to moving task force start time in Atlanta to 1:00 pm Wednesday, Mar 18.

<p>Motion # 4 Move to adjourn. Moved: Marek Hajduczenia Second: Bill Powell Procedural ($> 50\%$) Motion passed by voice without opposition</p>

02/25/2020 9:40 Adjourned

Attendance

Full Name	Employer	Affiliation(s)	25-Feb
Mike Emmendorfer	Commscope	Commscope	X
Jodi Haasz	IEEE SA	IEEE SA	X
Marek Hajduczenia	Charter	Charter	X
Curtis Knittle	CableLabs	CableLabs	X
Glen Kramer	Broadcom	Broadcom	X
Mark Laubach	Independent	Independent	X
David Law	HPE	HPE	X
Greg LeCheminant	Keysight	Keysight	X
Francois Menard	AEPCONYX	AEPCONYX	X
Bill Powell	Nokia	Nokia	X