

802.3ah Ethernet in the First Mile

September 2003 Plenary Meeting
Porto Novo, Le Marche, Italy

Task Force Minutes

Scott Simon, Recording Secretary

OPENING TF MEETING MONDAY, SEPTEMBER 15

Howard opens the session.

1. Motion to adopt the agenda, as presented by Howard

Moved: Tom Dineen
Second: Hugh Barrass

Procedural Motion, requires $\geq 50\%$ in favour to pass

Among those present:

Voice vote, no opposition noted

MOTION PASSES BY ACCLAMATION

The IEEE Patent Policy is exhibited. Howard issues the call for patents.

SESSION CONCLUDES

CLOSING TF MEETING THURSDAY, SEPTEMBER 18

2. Motion to adopt the agenda as presented by Howard

Moved: Michael Beck
Second: Barry O'Mahony

Procedural Motion, requires $\geq 50\%$ in favour to pass

Among those present:

Voice vote, no opposition noted

MOTION PASSES BY ACCLAMATION

3. Motion to approve the minutes as reviewed by the task force from the July 2002 Plenary meeting in San Francisco.

Moved: Ariel Maislos

Second: Michael Beck

Procedural Motion, requires $\geq 50\%$ in favour to pass

Among those present:

Voice vote, opposition noted, counted vote taken

Among those present:

Y:36 N:0 A:1

MOTION PASSES

4. Motion to transmit the communications statement to ITU-T SG13.

Moved: Matt Squire on behalf of the OAM STF

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

Voice vote, no opposition noted

MOTION PASSES

Howard turns the meeting over to Wael Diab for Draft 2.0 comment resolution. The results of these proceedings are recorded in the comment database.

5. Motion to accept the proposed resolution of the comments 385, 387-392, 436 & 448

Moved: Scott Simon

Second: Matt Squire

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

Y:27 N:0 A:2

MOTION PASSES

6. Motion to accept the proposed resolution of the editorial comments for clause 00 with the exception of 204, 64, 17 & 944 which have been resolved separately,

Moved: Tom Dineen

Second: Scott Simon

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

Y:30 N:0 A:2

MOTION PASSES

7. Approve P2MP STF Comment resolutions listed below and make document changes per kramer_1_0903.

C4 (remove Clause 4 changes)

C60 1002, 1003, and C64 1119 (laser control)

C64 337, c65 340 (IPG, IFStretch)

Motion: Ariel Maislos

Second: Gerry Pesavento

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

Y:21 N:2 A:11

MOTION PASSES

Technical motion, requires $\geq 75\%$ in favour to pass

Among 802.3 voters:

Y:20 N:2 A:10

MOTION PASSES

8. Accept comment resolutions from D2.0 as recorded in the comment database for Clauses 4, 64, 65, 31A.

Moved: Gerry Pesavento on behalf of the P2MP STF

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

Y:31 N:2 A:9

MOTION PASSES

Technical motion, requires $\geq 75\%$ in favour to pass

Among 802.3 voters:

Y:23 N:2 A:7

MOTION PASSES

9. Motion to approve the optics sub task force's resolutions to all comments except 999, recorded against clauses 58, 59, 60, 58A and 66A in the comment database.

Moved: Hugh Barrass

Second: Tom Dineen

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

Y:38 N:0 A:3

MOTION PASSES

10. Motion to approve the optics sub task force's resolution to comment 999 as recorded in the comment database.

Moved: Scott Simon
Second: Ed Beili

Special entry into the minutes:

At his request, it is hereby recorded that Jeff Thompson speaks against the motion as he believes that the STF's response to the comment is "non-responsive".

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

Y:32 N:7 A:7

MOTION PASSES

Technical motion, requires $\geq 75\%$ in favour to pass

Among 802.3 voters:

Y:24 N:5 A:6

MOTION PASSES

Kevin Daines and Ben Brown visited the Vatican on Wednesday, September 17. They were granted an audience with The Pope. To quote Ben, "It was cool."

11. Motion to adopt the response to comment 980 as reviewed by the TF

Moved: Matt Squire
Second: Kevin Daines

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

No objections noted

MOTION PASSES BY ACCLAMATION

12. Motion to adopt the response to comments 47 and 79 as reviewed by the TF

Moved: Matt Squire
Second: Kevin Daines

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

No objections noted

MOTION PASSES BY ACCLAMATION

13. Motion to accept the proposed responses to the resolved comments assigned to the OAM STF (Clauses 22, 24, 30, 36, 46, 57 and Annexes 30A, 30B, 43B, 45B) as recorded in the comment database, with the exception of comments #468, 469, 1155, 1156.

Moved: Matt Squire
Second: Kevin Daines

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

Y:24 N:0 A:2

MOTION PASSES

14. Motion to accept the proposed responses to the comments #468, 469, 1155, 1156 as recorded in the comment database.

Moved: Matt Squire
Second: Kevin Daines

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

Y:28 N:1 A:4

MOTION PASSES

15. Motion to authorize the creation and recirculation of Draft 2.1 of the EFM copper clauses, based on resolved comments against clauses 45, 60, 61, 62, 63 and associated annexes in accordance with WG rules.

Moved: Barry O'Mahony on behalf of the Cu STF

Motion to amend the motion by changing it to read:

Motion to adopt the resolutions of comments against clauses. . . annexes, as recorded in the database.

Moved: Daun Langston
Second: Wael Diab

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

Voice vote, no opposition noted

MOTION PASSES

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

Y:25 N: A:0

MOTION PASSES

16. Motion to adopt as response to comments 952, 837, 1167:

Direct the editors to implement the changes described on slides 8 and 10 of frazier_1_0903.pdf.

Moved: Wael Diab
Second: Matt Squire

Technical motion, requires $\geq 75\%$ in favour to pass
Among those present:
Y:30 N:0 A:1

MOTION PASSES

Technical motion, requires $\geq 75\%$ in favour to pass
Among 802.3 voters:
Y:26 N:0 A:3

MOTION PASSES

17. MOTHER OF ALL MOTIONS

Charter the editorial team to produce draft D2.1 based on the resolution of comments in the Italy EFM Interim meeting. Conduct an 802.3 WG recirculation ballot for P802.3ah/D2.1

Moved: Wael Diab
Second: Brad Booth

Technical motion, requires $\geq 75\%$ in favour to pass
Among those present:
Y:33 N:0 A:0

MOTION PASSES

Technical motion, requires $\geq 75\%$ in favour to pass
Among 802.3 voters:
Y:29 N:0 A:0

MOTION PASSES

The next IEEE 802 Plenary meeting will be held in Albuquerque, NM -- 10-13 of November
The next IEEE 802 Interim meeting will be held in Vancouver, BC -- 12-15 of January

MEETING ADJOURNS