

Minutes
P802.3bv GEPOF Task Force
14-16 September 2015

Attendees

Philippe Bolle	Skylane Optics	Takeo Masuda	OITDA
Volker Goetzfried	Avago Technologies	Carlos Pardo	KDPOF / KDPOF
Bob Grow	RMG Consulting/KDPOF	Rubén Pérez-Aranda	KDPOF/KDPOF
Bernd Horrmeyer	Phoenix Contact	Takayuki Tajima	Yazaki Corp/Yazaki Corp
Yasahiro Hyakutake	Adamant Co., Ltd.	Satoshi Takahashi	POF Promotion/POF Promotion
David Law	HP	Hayato Yuki	AutoNetworks Technology

Tuesday

Mr. Grow welcomed all to the meeting, and asked attendees to introduce themselves.

No one responded to the request to act as Recording Secretary, so Mr. Grow recorded these minutes. Señor Pérez de Aranda, conducted the majority of the meeting which was comment resolution

Mr. Grow presented an agenda modified (in response to late breaking items) from the original draft agenda.

Motion 1

Approve the revised agenda:

M: Señor Pardo

S: Mr Horrmeyer

Procedural. Approved by voice without objection.

Minutes of the July meeting were posted to the web site. Multiple participants proposed corrections.

Motion 2

Approve the July P802.3bv Task Force meeting minutes with corrections.

M: Mr. Bolle

S: Hr. Goetzfried

Procedural. Approved by voice without objection.

Mr. Grow then reviewed the project status, objectives for the meeting and other background information. Mr. Grow presented the patent policy and issued the call for patents. No one responded to the call for patents.

Señor Pérez de Aranda then began comment resolution. Comment resolution began with Clause 115. There was extensive discussion about whether the current specifications covered more than one port type. Some consensus was achieved but the topic is to be revisited Tuesday with a concrete proposal for comment resolution.

Some presentations were made relative to the comment(s) under consideration.

Wednesday

Señor Pérez de Aranda continued comment resolution interspersed with related presentations.

Without objection, the TF adjusted its agenda to accommodate a number of optical experts to attend for discussion on some comments they had submitted.

Señor Pérez de Aranda presented a proposal for improvement of the S1 and S2 pilot patterns.

The liaison letter from ISO/IEC JTC1/SC25 was presented by Mr. Flatman, and discussed. Members will evaluate action to be taken in response to the liaison with any decision on action to be made in November.

Comment resolution continued for the remaining PMD comments with presentation of simulation results, discussion on the comments, proposed document changes to address PMD comments and issues that may still remain on the PMD specifications.

Señor Pérez de Aranda presented a proposal for adoption of revised pilot content.

Wednesday

The final open comments were closed. A number of comments were reopened and new comment responses generated reflecting changes agree discussed and with consensus reached Tuesday afternoon for addition of additional PMD specifications.

Señor Pérez de Aranda reviewed the comment database and concluded that all comments were resolved.

Motion 3

Implement proposed replacement patterns for pilots per perezaranda_3bv_3_0915 in D1.3.

Moved: Señor Pérez de Aranda

Second: Mr. Goetzfried

Y: 9, N: 0, A: 0. Technical. Motion Passed.

Motion 4

Request editorial team to implement P802.3bv/D1.2 comment resolutions, and produce D1.3 for TF review. Editors are granted license in implementation of comment resolutions for grammar, to resolve any conflicting changes, and to update PICS for consistency with changed text, and to include content promised in D1.2 comment responses.

Moved: Señor Pardo

Second: Mr. Bolle

Y: 9, N: 0, A: 0. Technical. Motion Passed.

Hr. Goetzfried presented on RIN specifications, proposing a change to what is in the draft.

Motion 5

Implement proposed new RIN maximum specification in D1.3 per Goetzfried_3bv_1_0915.

Moved: Hr. Goetzfried

Second: Señor Pérez de Aranda

Y: 8, N: 0, A: 0. Technical. Motion Passed.

With no other business to conduct, the meeting was adjourned.