

Minutes
P802.3bv GEPOF Task Force
7 December 2016
Regensburg, Germany

In-Person Attendees

Luis Manuel Torres Canton	KDPOF	Naoshi Serizawa	Yazaki
Volker Goetzfried	Broadcom Ltd.	Yoshihiro Tsukamoto	Mitsubshi Rayon
Harald Howweg	Delphi	Richard Wong	Yazaki US
Shigeru Koboyashi	TE Connectivity	Hayato Yuki	Au-Net
Takeo Masuda	OITDA		

Teleconference Attendees

Robert Grow	RMG Consulting/KDPOF	Rubén Pérez-Aranda	KDPOF/KDPOF
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Tuesday, 7 December 2016, 16:00

Herr Volker Goetzfried chaired the meeting, and welcomed all, and asked attendees to introduce themselves (first those in the room, then the teleconference attendees. He also asked teleconference attendees to register their attendance by sending an email to bob.grow@ieee.org indicating Name, Employer, and Affiliation.

Mr. Grow volunteered to act as Recording Secretary and recorded these minutes. Señor Pérez de Aranda, conducted comment resolution

Herr Goetzfried presented the agenda.

Motion 1

Approve the agenda:

M: Koboyashi-san

S: Tuskamoto-san

Procedural. Approved by voice without objection.

Attendees were asked to reviewe the posted Agenda presentation, which includes patent policy slides, prior to the meeting to save time.

Herr Goetzfried asked if any were unfamiliar with the patent policy and wanted the slides reviewed. With no request to review the patent slides, he issued the call for patents. No one responded to the call for patents.

Señor Pérez de Aranda then began comment resolution. The comment count was E=5, ER=1, T=2, TR=2, plus a late comment (T), for a total of 11.

All comments were discussed, including the late comment (considered without objection). At the end of discussion and refinement of the responses, the following motion was made.

Motion 2 (comment resolution and recirculation)

Approve the agreed resolution of comments on D3.2. Request the editors produce D3.3 incorporating the resolution of D3.2 comments for Sponsor ballot 3rd recirculation.

M: Serizawa-san

S: Señor L. Manuel

Technical

Y: 8, N: 0, A: 0

Motion passes

Final comment resolution is recorded in the comment database files.

Herr Goetzfried reminded all that the September meeting minutes were posted to the TF web site.

Motion 3

Approve the November P802.3bv Task Force meeting minutes.

M: Tuskamoto-san

S: Yuki-san

Procedural. Approved by voice without objection.

Herr Goetzfried thanked the participants and will express our gratitude for ISO having accommodated the meeting and acknowledged Broadcom providing WebEx for teleconference participants. Having reached the end of the agenda and without objection, the meeting was adjourned at 17:07.