

Minutes  
P802.3bv GEPOF Task Force  
10-11 January 2016

Attendees

Philippe Bolle	Skylane Optics	Carlos Pardo	KDPOF / KDPOF
Steve Carlson	HSD/BRCM/Bosch/Marvell	Rubén Pérez-Aranda	KDPOF / KDPOF
Alan Flatman	LAN Technologies	Naoshi Serizawa	Yazaki Corporation
Volker Goetzfried	Avago Tachnologies	Takayuki Tajima	Yazaki Corp / Yazaki Corp
Bob Grow	RMG Consulting/KDPOF	Satoshi Takahashi	POF Promotion / POF Promotion
Takehiro Hayashi	HAT Lab., Inc		
Yasuhiro Hyakutake	Adamant Co., Ltd.	Yoshihiro Tsukamoto	Mitsubshi Rayon/Mitsubishi Rayon
Keisuke Kawahara	Furukawa Electric		
Shigeru Kobayashi	TE Connectivity	Hayato Yuki	AutoNetworks Technology
Takeo Masuda	OITDA		
Naoki Matsuda	AIST		

Monday 09:00

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 the agenda.

Motion 1

Approve the agenda (as modified):

M: Mssr. P. Bolle

S: Señor Pérez de Aranda

Procedural. Approved by voice without objection.

Minutes of the November meeting were posted to the web site.

Motion 2

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

M: Hr. Goetzfried

S: Takehiro-san

Procedural. Approved by voice without objection.

Mr. Grow then reviewed the project status, objectives for the meeting and other background information. Attention was focused on this meeting, and what is required for 802.3 to approve advancement to WG ballot. Assuming WG Ballot will be approved, the WG Ballot process was then discussed in some detail.

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. The comment count was 23 E, 2 ER, 7 T, and 6 TR for a total of 38 comments.

Comment resolution began with TR, ER and T comments. Presentation files were reviewed when considering the relevant comments. Final comment resolution is recorded in the comment database files.

During comment resolution, a comment from the floor was accepted and resolved (#39, T).

### Motion 3 (comment resolution)

Moved:

- Approve the agreed resolution of comments on D1.4.
- Request the editorial team to implement P802.3bv/D1.4 comment resolutions, [http://www.ieee802.org/3/bv/comments/P802\\_3bv\\_D1p4\\_approved\\_clause.pdf](http://www.ieee802.org/3/bv/comments/P802_3bv_D1p4_approved_clause.pdf) (with customary editorial license), and produce D1.5 for presentation of changes to the 802.3 Working Group.
- Subject to WG approval of WG Ballot, editors are to subsequently produce P802.3bv/D2.0 for WG Ballot

Moved: V. Goetzfried

Second: P. Bolle

Technical

Y: 15, N:0 , A: 0 (motion passed)

### Motion 4 (project documents)

The P802.3bv Task Force affirms that P802.3bv/D1.4, plus changes agreed to at this meeting to be implemented in P802.3bv/D1.5, is:

- Technically complete
- Consistent with our approved objectives
- Consistent with our approved Criteria for Standards Development
- Consistent with our approved PAR

Moved: R. Perez de Aranda

Second: S. Kobayashi

Technical

Y: 15, N: 0, A: 0 (motion passed)

### Motion 5 (WG ballot)

Approve advancement of P802.3bv to Working Group Ballot.

Moved: S. Carlson

Second: S. Kobayashi

Technical

Y: 15, N: 0, A: 0 (motion passed)

The need for a liaison or informal communication was discussed, and there was broad consensus that something should be done. A drafting meeting was scheduled for Tuesday 08:00 to do that with TF start time delayed to 10:15 to then allow consideration of a communication.

The meeting recessed for the day at approximately 17:30.

Tuesday, 10:15

Most task force participants had drifted into the room while the drafting group was discussing matters, this simplified TF discussion. Mr. Grow called the TF meeting to order, and welcomed Mr. Alan Flatman, liaison between 802.3 and WG3. Mr. Flatman provided helpful advice, which resulted in a major revision of the informal communication into a draft 802.3 liaison to ISO/IEC/SC25/WG3.

### Motion 6 (Liaison)

Move that the P802.3bv Task Force approve IEEE\_802d3\_to\_ISOIEC\_SC25\_0116\_grow\_bv.pdf with editorial license granted to the Chair (or his appointed agent) as liaison communication from the IEEE 802.3 Working Group to ISO/IEC/SC25/WG3.

Moved: C. Pardo  
Second: S. Kobayashi  
Y: 15, N: 0, A: 0 (motion passed)

Mr. Grow again reviewed future meetings, and the number of meeting days to be requested. He thanked the participants, and having reached the end of the agenda and without objection, the meeting was adjourned at approximately 13:00.

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