

Minutes
P802.3bv GEPOF Task Force
14-15 July 2015

Attendees

Philippe Bolle	Skylane Optics	Takeo Masuda	OITDA
Eugene Dai	Cox Communications	Rubén Pérez-Aranda	KDPOF / KDPOF
Claude Gauthner	OMNIPHY	Duane Remein	Huawei Technologies
Bob Grow	RMG Consulting/KDPOF	Naoshi Serizawa	Yazaki Corporation
Marek Hajduczenia	Bright House Networks	Satoshi Takahashi	POF Promotion / POF Promotion
Takehiro Hayashi	HAT Lab., Inc	Yoshihiro Tsukamoto	Mitsubshi Rayon / Mitsubishi Rayon
Yasuhiro Hyakutake	Adamant Co., Ltd.	Hayato Yuki	AutoNetworks Technology
Manabu Kagami	Toyota Central R&D Lab		
Keisuke Kawahara	Furukawa Electric		
Shigeru Kobayashi	TE Connectivity		

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.

Mr. Grow presented the agenda.

Motion to approve the agenda:

M: Mssr. Bolle

S: Kobayashi-san

Approved by voice without objection.

Minutes of the May meeting were posted to the web site. No one indicated any need for correction of the minutes.

Motion to approve the May P802.3bv Task Force meeting minutes.

M: Mssr. Bolle

S: Kobayashi-san

Approved by voice without objection.

Mr. Grow then reviewed the project status, including the status of our submission of D1.1 for preview by the 802.3 WG. 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. Comments were grouped by topic, discussed and resolved. Some presentations were made relative to the comment(s) under consideration.

Wednesday

Señor Pérez de Aranda continued comment resolution.

During comment review a straw poll was taken on TF member opinion about requesting WG ballot at the closing 802.3 plenary. Opinion was unanimous to not request WG ballot at the closing 802.3 plenary.

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

Motion

Request editorial team to implement P802.3bv/D1.1 comments (P802_3bv_D1p1_approved_clause), and produce D1.2 for TF review. Editors are granted significant license in implementation of comment resolutions for grammar and ease of reading, to resolve any conflicting changes, and to update PICS for consistency with changed text.

Moved: Señor Pérez de Aranda

Second: Mssr. Bolle

Technical

Y: 10, N: 0, A: 0

Motion passed

Mr. Grow then presented two alternatives for updating the timeline that reflected the plan to advance to working group ballot in November.

Motion

Adopt revised timeline with "Std!!!" in early 2017.

Moved: Señor Pérez de Aranda

Second: Mssr. Bolle

Technical

Y: 8, N: 0, A: 2

Mr. Grow indicated he would inform 802.3 leadership of the decision to not request working group ballot this week, and that he would report the new timeline to 802.3 on Thursday at the closing plenary.

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