

Minutes
P802.3bv GEPOF Task Force
28 May 2016

Attendees

Volker Goetzfried	Broadcom / Broadcom	Rubén Pérez-Aranda	KDPOF / KDPOF
Josef Faller	Homefibre/ Homefibre	Bob Grow	RMG Consulting / KDPOF

Tuesday, 28 June 2016, 09:00

Señor Pérez de Aranda welcomed all to the meeting, and asked attendees to introduce themselves.

Mr. Grow attending via teleconference recorded these minutes. Señor Pérez de Aranda, agreed to continue recording minutes if communication was lost.

Señor Pérez de Aranda presented the agenda.

Motion 1

Approve the agenda:

M: Mr. Josef Faller

S: Herr Volker Goetzfried

Procedural. Approved by voice without objection.

Señor Pérez de Aranda asked if anyone wanted to go through the project process slides and other background information. Attention was focused on the requirements to progress from WG ballot to Sponsor ballot.

Señor Pérez de Aranda asked if anyone in attendance had not reviewed the patent policy prior to the meeting. All had reviewed the patent slides. No one responded to the call for patents.

Señor Pérez de Aranda then began comment resolution. The comment count was E=6, ER= 0, T= 4, and TR= 0 for a total of 10 comments. The decrease in comment count indicates it is possible that Sponsor ballot can begin following the July plenary meeting. Two of the editorial comments were late. Señor Pérez de Aranda asked if there was any objection to considering the late comments. There was no objection.

Comment resolution progressed rapidly. Presentations of proposed text were reviewed when considering the relevant comments.

Final comment resolution is recorded in the comment database files.

Motion 2 (comment resolution and recirculation)

Move to:

- Approve the agreed resolution of comments on D2.2.
- Request the editorial team to implement P802.3bv/D2.3 comment resolutions, http://www.ieee802.org/3/bv/comments/P802_3bv_D2p2_approved_clause.pdf (with customary editorial license), and produce D2.3 for WG recirculation ballot

Moved by: Herr Volker Goetzfried

Second: Mr. Josef Faller

Y: 3, N: 0, A: 0

TF members were informed that the Sponsor Ballot invitation is/will soon open. Any having questions are invited to ask the TF Chair via email.

Josef Faller opens discussion about the current status of ongoing standardization harmonization in Europe related to 802.3bv.

Señor Pérez de Aranda thanked the participants, and having reached the end of the agenda and without objection, the meeting was adjourned at approximately 11:00.