

Interim meeting Pittsburgh May 2015

Meeting Minutes for 802.3 1000Base-RH - GEPOF

MM'S writer: Volker Goetzfried

List of Attendees:

Philippe Bolle	Skylane Optics
Volker Goetzfried	Avago Tachnologies
Bob Grow	RMG Consulting/KDPOF
Yasahiro Hyakutake	Adamant Co., Ltd.
Keisuke Kawahara	Furukawa Electric
David Law	HP
Dylan Loughnan	Firecomms, Ltd.
Bruno Pasquier	Airbus Group
Rubén Pérez-Aranda	KDPOF / KDPOF
Naoshi Serizawa	Yazaki Corporation
Stephen Schneck	Airbus Group
Takayuki Tajima	Yazaki Corporation / Yazaki Corporation
Yashihiro Tsukamoto	Mitsubshi Rayon / Mitsubishi Rayon
Satoshi Takahashi	POF Promotion / POF Promotion
Hayato Yuki	AutoNetworks Technology

Day 1: May 18th

- Start of meeting at 9:00 am
- Introduction round
- Introduction of agenda by David Law
 - Skipped scheduled agenda and moved directly to the comment resolution section
 - Motion to approve re-scheduled agenda
 - 1st : Philipe, 2nd: Dylan,
 - Motion was approved by the group
- Rubén presented a summary of the first comments received for the draft in order of priority
- All comments on the first draft were re-viewed
- Rubén informed group that PMD ad-hoc meeting is preponed from 20th to 19th
- Motion to approve the resolution of comments on the first draft of 1000Base-RH
 - Phillippe Bolle as 1st and Dylan Loughnan as 2nd mover
 - Motion approved by the group
- End of Meeting at 6:00 pm

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Day 2: May 19th

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- Start of meeting at 9:00 am
- Serizawa-san presented PMD value/Criteria Proposal
- Serizawa-san showed an 'advertisement' slide from JasPar/Yazaki and asked the group to join the Ethernet day in Japan/Tokio in October 2015 and to submit an abstract for a possible presentation
- Rubén presented a change in the draft on explaining P0 and P1 in detail according to the modulated signals amplitudes, this is going to be included in section 115.3.3 of the draft
- Ad-hoc motion to approve the change for the draft accordingly
 - 1st : Ruben, 2nd: Volker,
 - Motion was approved by the group
- Bob presented some slides showing an overview of IEEE 802.3 std process for ballot voting and the scheduled timeline of next meetings
- Motion: Request editorial team to implement P802.3bv/D1.0 comments, include other adopted content, produce D1.1 for TF review and to pre-submit P802.3bv /D1.1 to the IEEE 802.3 working group in anticipation of requesting WG ballot approval in July.
- - 1st : Ruben, 2nd: Volker,
 - Motion was approved by the group
- Motion to approve the TF meeting minutes from March,
 - 1st : Phillip, 2nd: Rubén
 - Motion was approved by the group
- TF - Meeting closed at 10:10 am