

Minutes
P802.3bv GEPOF Task Force
23-24 May 2016

Attendees

| | | | |
|--------------------|----------------------|---------------------|----------------------------------|
| Mohammad Ahmed | TE Connectivity | Takayuki Tajima | Yazaki Corp / Yazaki Corp |
| Philippe Bolle | Skylane Optics | Satoshi Takahashi | POF Promotion / POF Promotion |
| Craig Chabot | UNH-IOL | Geoff Thompson | GraCaSi SA |
| Curtis Donahue | UNH-IOL | Yoshihiro Tsukamoto | Mitsubshi |
| Volker Goetzfried | Broadcom, Ltd | | Rayon/Mitsubishi Rayon |
| Bob Grow | RMG Consulting/KDPOF | Sterling Vaden | Surtec Ind |
| Yasuhiro Hyakutake | Adamant Co., Ltd. | George Zimmerman | CME Consulting |
| Naoki Matsuda | AIST | | |
| Rubén Pérez-Aranda | KDPOF / KDPOF | | |

Monday, 23 May 2016, 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:

M: Mssr. P. Bolle

S: Señor Pérez de Aranda

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 the requirements to progress from WG ballot to Sponsor ballot.

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 E=23, ER= 5, T= 10, and TR= 11 for a total of 49 comments – a healthy decrease from the 280 comments on D2.0.

Comment resolution began with the most difficult or controversial comments. Some commenters with primary interest in other projects, were thoughtful in attending to help the TF better understand their comments and come to satisfactory resolution of their comments, we thanked them for their participation. Presentations of proposed text were reviewed when considering the relevant comments, including the connector ad hoc recommendation. Revisions to text were developed by the TF with final text cited for the comment resolutions.

Final comment resolution is recorded in the comment database files.

Morning, lunch and afternoon breaks were taken, and the TF adjourned for the day at approximately 17:35

Tuesday, 24 May 2016, 09:00

Comment resolution continued on the final comment, with the accompanying presentation of proposed text changes for the resolution.

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

Motion 2

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

M: Hr. Goetzfried

S: Señor Pérez de Aranda

Procedural. Approved by voice without objection.

Motion 3 (comment resolution and recirculation)

Move to:

- Approve the agreed resolution of comments on D2.1.
- Request the editorial team to implement P802.3bv/D2.1 comment resolutions, http://www.ieee802.org/3/bv/comments/P802_3bv_D2p1_approved_clause.pdf (with customary editorial license), and produce D2.2 for WG recirculation ballot

Moved by: Mssr. Bolle

Second: Takahashi-san

Y: 10, N: 0, A: 0

Mr. Grow discussed options for extra interim TF meetings. The TF wants to hold a June interim meeting, targeting 28 June in Madrid, Spain. Final details to be announced. The TF Chair is to request that the WG Chair do a Sponsor ballot invitation, assuming the Sponsor ballot will open soon after the July plenary meeting.

TF members will also consider the possibility for holding a mid-December TF meeting if Sponsor ballot comment volume or other circumstances make it advisable to stay on schedule.

Motion 4

Reopen comment #44 and identify the document that includes response text as ..._240516 (an update to the P802.3bv MDI ad hoc report text).

M. Ruben

S: Takahashi-san

Motion passes.

Mr. Grow thanked the participants, and having reached the end of the agenda and without objection, the meeting was adjourned at approximately 12:45.