

Minutes
P802.3bv GEPOF Task Force
10-12 November 2015

Attendees

Tobias Belitz	Renesas	Naoki Matsuda	AIST
Eugene Dai	Cox Communications	Rubén Pérez-Aranda	KDPOF / KDPOF
Volker Goetzfried	Avago Technologies	Naoshi Serizawa	Yazaki Corporation
Bob Grow	RMG Consulting/KDPOF	Takayuki Tajima	Yazaki Corp / Yazaki Corp
Takehiro Hayashi	HAT Lab., Inc	Satoshi Takahashi	POF Promotion/POF Promotion
Bernd Horrmeyer	Phoenix Contact	Geoff Thompson	GraCaSi SA
Yasuhiro Hyakutake	Adamant Co., Ltd.	Yoshihiro Tsukamoto	Mitsubshi Rayon/ Mitsubishi Rayon
Manabu Kagami	Toyota Central R&D Lab	Hayato Yuki	AutoNetworks Technology
Shigeru Kobayashi	TE Connectivity		
Takeo Masuda	OITDA		

Tuesday 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 revised agenda:

M: Señor R. Pérez de Aranda

S: S. Kobaschi-san

Procedural. Approved by voice without objection.

Minutes of the September meeting were posted late to the web site but were also distributed on the reflector prior to the meeting, there was no objection to approving them at this time. Some attendees that had signed in were not listed in meeting participants and will be added.

Motion 2

Approve the September P802.3bv Task Force meeting minutes with corrections.

M: Hr. T. Belitz

S: S. Kobaschi-san

Procedural. Approved by voice without objection.

Mr. Grow then reviewed the project status, objectives for the meeting and other background information. 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 59 E, 12 ER, 30 T, and 31 TR for a total of 122 comments.

Comment resolution began with higher priority items, related presentations were shown in support of changes and providing more detail than practical in comments. Comment resolution is recorded in the comment database.

Mr. Grow noted that our timeline needs to be updated. He presented a possible new timeline, and indicated where additional meetings could be added to allow for additional recirculation ballots if required.

Motion 3

Adopt the presented timeline for January '16 WG ballot and March '17 SASB.

M: Hr. B. Horrmeyer

S: S. Kobayashi-san

Technical, Y: 13, N: 0, A: 0

Motion 4

Accept resolution of D1.3 comments (including proposed resolution for E comments) and authorize editors to generate D1.4 for TF review and presubmit D1.4 to IEEE 802.3 for consideration for advancement to WG ballot in January '16.

M: S. Kobayashi-san

S: Hr. V. Goetzfried

Technical, Y: 13, N: 0, A: 0

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