

Minutes
P802.3bv GEPOF Task Force
9 November 2016

Attendees

Mohammad Ahmed	TE Connectivity	Rubén Pérez-Aranda	KDPOF / KDPOF
Shogo Akasaki	Denso	Takayuki Tajima	Yazaki Corp / Yazaki Corp
Bob Grow	RMG Consulting/KDPOF	Satoshi Takahashi	POF Promotion / POF Promotion
Yasuhiro Hyakutake	Adamant Co., Ltd.	Yoshihiro Tsukamoto	Mitsubshi
Manabu Kagami	Toyota Central R&D Lab		Rayon/Mitsubishi Rayon
Larry Matola	Delphi		

Wednesday, 9 November 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 comment resolution

Mr. Grow presented the agenda.

Motion 1

Approve the agenda:

M: Señor R. Pérez de Aranda

S: S. Takahashi-san

Procedural. Approved by voice without objection.

Mr. Grow reminded all that the September meeting minutes were posted to the TF web site.

Motion 2

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

M: Señor R. Pérez de Aranda

S: S. Takahashi-san

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 requirements to complete the Sponsor ballot process and the opportunity for conditional approval to submit to RevCom and the requirements for such conditional approval.

Mr. Grow presented the patent policy and issued the call for patents. No one responded to the call for patents.

Mr. Grow reviewed a liaison received from ISO TC22 SC32 (http://ieee802.org/3/minutes/nov16/incoming/ISO_TC22_SC32_to_IEEE_802d3_Oct_2016.pdf) that requests establishment of a Category A liaison with IEEE 802.3. A straw poll indicated unanimous support for accepting the Category A liaison request. Mr. Grow was authorized to draft the liaison response for consideration by 802.3.

Señor Pérez de Aranda then began comment resolution. The comment count was E=3, ER=9, T=1, TR=2, GR=2 for a total of 8. An additional 10 late comments (2=E, T=8) were received.

Before the meeting in reviewing unresolved comments, Mr. Anslow noted that two references were deleted between D3.0 and D3.1, the editors had no idea how this occurred. There was no objection from the TF to restore the references when producing D3.2.

The Chair indicated his appreciation for Mr. Law's careful review, even though it occurred after ballot close. There was no objection to considering the late comments received from Mr. Law from his review.

As part of comment resolution, Señor Pérez de Aranda presented on proposed changes to Test Mode 6 and overshoot specifications..

All comments were discussed, including the late comments. At the end of discussion and refinement of the responses, the following motion was made.

Motion 3 (comment resolution and recirculation)

Approve the agreed resolution of comments on D3.1. Request the editors produce D3.2 incorporating the resolution of D3.1 comments for Sponsor ballot 2nd recirculation.

M: Señor R. Pérez de Aranda

S: Mr. L. Matola

Technical

Y: 8, N: 0, A: 0

Motion passes

Final comment resolution is recorded in the comment database files.

Mr. Grow reminded the group of the opportunity to request conditional approval for submittal to RevCom and explained his decision to call a contingent interim TF meeting for December.

Mr. Grow reviewed the CSD with the TF.

Motion 4 (conditional approval)

Move that the IEEE 802.3bv Task Force re-affirm the CSD responses in http://www.ieee802.org/3/bv/CSD_GEPOF_1114.pdf and request conditional approval to progress the IEEE P802.3bv draft to RevCom once the Sponsor ballot process has been successfully completed.

M: Y. Tsukamoto-san

S: Señor R. Pérez de Aranda

Technical

Y: 8, N: 0, A: 0

Motion passes

Final comment resolution is recorded in the comment database files.

Motion 5 (Category A liaison with ISO TC22 SC32)

Recommend to 802.3 approval of a Category A liaison requested by ISO TC22 SC32; and approve the draft liaison response to ISO TC22 SC32.

M: Señor R. Pérez de Aranda

S: Y. Tsukamoto-san

Procedural. Approved by voice without objection.

Morning, breaks was taken.

Mr. Grow thanked the participants; and having reached the end of the agenda and without objection, the meeting was adjourned at 12:05.