

Minutes  
P802.3bv GEPOF Task Force  
13 September 2016

Attendees

Bob Grow	RMG Consulting/KDPOF	Rubén Pérez-Aranda	KDPOF / KDPOF
Takehiro Hayashi	HAT Lab., Inc	Takayuki Tajima	Yazaki Corp / Yazaki Corp
Yasuhiro Hyakutake	Adamant Co., Ltd.	Satoshi Takahashi	POF Promotion / POF Promotion
Stephen Johnson	UNH-IOL		
Naoki Matsuda	AIST		

**Tuesday, 13 September 2016, 08:15**

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: T. Hayashi-san

Procedural. Approved by voice without objection.

**Motion 2**

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

M: Señor R. Pérez de Aranda

S: T. Hayashi-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.

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 ITU-T SG 15 that requests update to IEEE Std 802.3 information in Home Network Transport (HNT) Standards Overview and Work Plan. The TF proposed some edits to improve the text.

Señor Pérez de Aranda then began comment resolution. The comment count was E=20, ER=9, T=11, and TR=7 for a total of 47. This is much lower comment volume than expected (based on other 802.3 projects), consequently the meeting will likely end early.

As part of comment resolution, Señor Pérez de Aranda presented on test results for four independent PMD implementations and based on those tests proposed refinement of harmonic distortion values in Table 115-8.

Opportunity was provided to discuss all comments and many of the comments were discussed. At the end of discussion, and agreement to comment responses, the following motion was made.

**Motion 3** (comment resolution and recirculation)

Approve the agreed resolution of comments on D3.0. Request the editors produce D3.1 incorporating the resolution of comments for Sponsor ballot 1<sup>st</sup> recirculation.

M: Señor R. Pérez de Aranda

S: T. Hayashi-san

Technical

Y: 6, N: 0, A: 0

Motion passes

Final comment resolution is recorded in the comment database files.

Mr. Grow again reviewed options for extra interim TF meetings during Sponsor ballot recirculation. There was no interest in holding an October extra TF interim because both announcement requirements and the limited draft creation time it would allow. The determination for the need and advisability of calling a December extra TF interim can be deferred until the November plenary.

Mr. Grow thanked the participants, and having reached the end of the agenda and without objection, the meeting was adjourned at 17:09.

Morning, afternoon and lunch breaks were taken. The TF meeting recessed for the day at 17:29.