

Participants

First name	Last name	Employed	Affiliated
Dale	Amason	Freescale	Freescale
Chris	Bridges	UNH-IOL	UNH-IOL
Tom	Brown	Vitesse	Vitesse
Colt	Correra	Intrepid control systems	Intrepid control systems
Philip	Curran	Avago	Avago
Dave	Dwelly	Linear Technology	Linear Technology
Thomas	Hogenmüller	Robert Bosch	Robert Bosch
Matt	Holden	Intrepid control systems	Intrepid control systems
Satoshi	Ibuki	- no response -	- no response -
Yong	Kim	Broadcom	Broadcom
Mike	Klempa	UNH-IOL	UNH-IOL
Kirsten	Matheus	BMW	BMW
Ben	Mosser	Foxconn	Foxconn
Alexander	Seiger	UNH-IOL	UNH-IOL
Mehmet	Tazebay	Broadcom	Broadcom
Geoff	Thompson	GraCaSI Standards	Robert Bosch
Natalie	Wienckowski	General Motors	General Motors
Jens	Wülfing	TE Connectivity	TE Connectivity
Helge	Zinner	Continental AG	Continental AG

Remark: Satoshi Ibuki hasn't introduced himself but he was online in the WebEx during the meeting

Thomas Hogenmüller announced that 1TPCE is a Task Force now and this is the first task force call. Therefore read out loud the full patent policy starting at 19:13 CET.

Patent policy

Thomas read aloud slide 1 and asked if there were any questions to the first slide: No response from the audience

Thomas read aloud slide 2 and asked if there were any questions to the second slide: No response from the audience

Thomas issued a call for essential patents claims at 19:16 CET: No response from the audience

Organizational

Thomas showed the timeline of the task force and announces that this will be discussed in more detail at the interim in September.

Thomas showed the username and access code to the private area.

User name: 802.3bw

Password: will follow as BCC-Mail

Contribution by Howard Frazier

Yong Kim presented a contribution by Howard Frazier of the Open Alliance BroadR-Reach Specification 3.2 written in IEEE-style in FrameMaker Format since Howard Frazier was not on the call.

Yong Kim mentioned that he thinks the OPEN Alliance contribution is completely covered by this contribution.

Yong showed some open issues which needs to be fixed (brackets, color scheme, pictures).

Yong mentioned that MDIO IF register mappings are not integrated yet and should be discussed in the task force meetings.

Thomas H announced that Curtis Donahue and Mike Klempa from UNH-IOL will be the interim editor for the IEEE P802.3bw standard.

Review of the contribution

Thomas H. announced that the contribution from Howard should now be reviewed by the task force. Reviews shall be sent to Curtis Donahue from UNH-IOL "cdonahue at iol.unh.edu".

Yong K. showed the preferred tool to review the standard (File Maker Entry tool).

Yong K. showed how to download and execute the tool.

Yong explained all the relevant fill-in information for the tool and gave a complete example for one review comment.

Yong K. showed how to read and format those data with Microsoft Excel. He mentioned also that Excel is not the right tool for that.

Yong K. showed also that a review can be done with a simple text editor. This is generally allowed for doing a review. Geoff T. mentioned that this creates lots of overhead.

The tool is available at: http://www.ieee802.org/3/bm/private/Generic_Commenting_Tool.zip

Username: 802.3_tools

Password: will be provided as BCC –Mail

--- begin how to----

1. Prepare your comments in one of the following two ways:

a. You are STRONGLY REQUESTED to use the comment tool in the TF private area at the URL:

URL: http://www.ieee802.org/3/bm/private/Generic_Commenting_Tool.zip

Username and password: distributed at meetings

Please download and read the Comment Tool Tutorial
http://www.ieee802.org/3/bj/public/may12/diab_01_0512.pdf

To use the tool, extract all components into a folder and do not move any component from that folder as this will cause the executable to not work correctly. The tool is:

Comment_Tool_Generic_Solution.exe

b. To submit comments in text (ASCII) form, please use the form below. This will make it possible for the editor to properly record and track all submissions. Make as many copies of the template as necessary and submit as an ASCII text file or as part of your e-mail.

PLEASE NOTE: The ASCII method involves a manual transcription, hence you are recommended to check your comments to ensure accurate transcription when the comment file is made available. Please use the comment tool above if possible.

-----CUT AND PASTE TEXT BELOW THIS LINE ONLY PLEASE-----

CommentID: (Leave Blank)
CommenterName:
CommenterEmail:
CommenterPhone:
CommenterCellPhone:
CommenterCompany:
Clause:
Subclause:
Page:
Line:
CommentType: (E, ER, T, or TR)
Comment:
CommentEnd:
SuggestedRemedy:
RemedyEnd:

-----end comment template-----

---end how to---

Slideset preparation for Interim (Ottawa)

Mehmet T. showed a draft version of his (and Stefan Buntz) slideset where they summarized the automotive requirements for electronics. Mehmet will explicitly mark the slideset as “informative information” – no technical discussion is intended.

Thomas H. announced to prepare an extract of the RTPGE requirements.

Natalie W. showed a draft version of her slideset which was based on requirements for the CAN bus (voltage limits ...)

The three slidesets will be uploaded to the interim website and shall be available before the interim.

Thomas H. asked for further questions – no response.

Thomas H. closed the call at 20:25 CET.