

Minutes  
P802.3bv GEPOF Task Force  
14-17 March 2016

Attendees

Brad Booth	Microsoft	Takeo Masuda	OITDA
Steve Carlson	HSD/Bosch/Marvell	Rubén Pérez-Aranda	KDPOF / KDPOF
Alan Flatman	LAN Technologies	Takayuki Tajima	Yazaki Corp / Yazaki Corp
Volker Goetzfried	Broadcom, Ltd	Satoshi Takahashi	POF Promotion / POF Promotion
Bob Grow	RMG Consulting/KDPOF	Geoff Thompson	GraCaSi SA
Yasuhiro Hyakutake	Adamant Co., Ltd.	Hayato Yuki	AutoNetworks Technology
Shigeru Kobayashi	TE Connectivity		

**Monday, 14 March 2016, 01:10**

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: Señor Pérez de Aranda

S: Hr. Goetzfried

Procedural. Approved by voice without objection.

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

Motion 2

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

M: Hr. Goetzfried

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 WG ballot process, and what is required to complete the ballot and advance to Sponsor ballot, and what constitutes the scope for recirculation ballots.

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. Two late comments were received, and without objection the TF allowed consideration of those comments. The comment count was E=96, ER= 51, T= 59, and ? TR= 74 for a total of 280 comments.

Comment resolution began with the most difficult or controversial comments. Presentations were reviewed when considering the relevant comments. Final comment resolution is recorded in the comment database files.

During comment resolution, a comment from the floor was accepted and resolved (#39, T).

Mr. Grow reviewed the liaison to 802.3 received from SC25/WG3. Participants were asked to consider if a response was required.

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

**Tuesday, 15 March 2016, 08:00**

Comment resolution continued, with accompanying presentations.

Mr. Grow informally discussed options for extra interim TF meetings.

Morning, lunch and afternoon breaks were taken, and the TF adjourned for the day at approximately 19:35.

**Wednesday, 16 March 2016, 08:00**

Comment resolution continued, with accompanying presentations. Requests for discussion of comments in the EZ bucket were honored, and responses refined as a result. A notice was sent to 802.3 to inform them the TF would be happy to address any of the comments from outside the group.

Morning, lunch and afternoon breaks were taken, and the TF adjourned for the day at approximately 18:10.

**Thursday, 17 March 2016, 08:00**

A few comments were revisited to refine responses. TF members remained in the meeting room to see if any other 802.3 voters wanted to visit and discuss the refined responses to comments. Mr. Grow called the TF back to order to do closing motions.

Motion 3 (comment resolution and recirculation)

Move to:

- Approve the agreed resolution of comments on D2.0.
- Request the editorial team to implement P802.3bv/D2.0 comment resolutions, [http://www.ieee802.org/3/bv/comments/P802\\_3bv\\_D2p0\\_approved\\_clause.pdf](http://www.ieee802.org/3/bv/comments/P802_3bv_D2p0_approved_clause.pdf) (with customary editorial license), and produce D2.1 for WG recirculation ballot

Moved by: Rubén Pérez-Aranda

Second: Satoshi Takahashi

Y: 7, N: 0, A: 0

Mr. Grow again reviewed future meetings, and the number of meeting days to be requested. He thanked the participants, and having reached the end of the agenda and without objection, the meeting was adjourned at approximately 11:30.