

Maintenance Task Group Meeting

Atlanta, GA

November 8, 2011

Minutes

1. The TG chair made the call for patents. No responses were recorded.
2. A brief review of the current status was discussed prior to walking through the open items
3. Item 0003
 - a. Document is still in sponsor ballot. Comment is being address, but no status change for this meeting.
4. Item 0005
 - a. Still waiting for a project, but as discussed in 0009, we will be revising the AXbq PAR to be a full revision, so this will get incorporated there.
5. Item 0006
 - a. No status change, will likely enter balloting next meeting.
6. Item 0007
 - a. Qbg is still in working group recirculation ballot, but the comment has been address in the last phase
7. Item 0008
 - a. Qbg is still in working group recirculation ballot, but the comment has been address in the last phase.
8. Item 0009
 - a. The editor of AXbq agreed to address these issue, but a scope change is needed in the project. The maintenance TG agreed that we should convert AXbq to a full revision project. Alternatives such as a separate amendment project were discussed but rejected. Motions will be required on Thursday to pre-circulate the new PAR. This may require a change in the project name to AX-Rev (we think). We will need to revise the PAR at the interim. AXbk will still finish and go to sponsor ballot. The based text of AXbk will be rolled into AX-Rev.
9. Item 0010
 - a. Same as 0007. Included in Qbg which is still in working group recirculation ballot
10. Item 0011
 - a. Normative text is correct in 34, but if someone was looking at the non-normative text this could cause a problem. The group felt this problem was significant enough to justify a corrigendum project. The editor believes the corrigendum can be done quickly.
 - b. The corrigendum PAR would be written to identify the technical change and then bundle in known typos which are potentially maintenance items (0012, 0013, 0015, 0017). It is possible to raise this PAR during this meeting.
11. Item 0012
 - a. This is also a candidate for corrigendum PAR as well, but the figure is not normative.

- b. There is also a plan to create an addition of Q and it should be determined if this can be addressed in the roll-up. We believe not, but we need to check if editorial changes can be made to the base document in the roll-up
- 12. Item 0013
 - a. Candidate for the corrigendum as a known typo. Move to ready for balloting.
- 13. Item 0014
 - a. Since there is no open AB amendment we put this in the ready for ballot phase. Note that AB at some point it would be good to remove the Annex of AB for .1 and .3 TLVs.
- 14. Item 0015
 - a. Candidate for the corrigendum as a known typo. Move to ready for balloting.
- 15. Item 0017
 - a. Candidate for the corrigendum as a known typo. Move to ready for balloting.
- 16. Meeting was adjourned.