IEEE 802.1 Maintenance Interim

Initially held via Phone conference, continued in San Diego, CA

July 10 & July 17, 2012

July 10, 3-4pm ET – Minutes

Attendees: Glenn, Tony, Anoop, Eric, Ben, Norm

1. The chair read the patent policy and made the call for patents. There were no responses to the call for patents
2. Review of status:
    a. 6 new maintenance items since March, 3 of which arrived in the last week
    b. Qbg, aq were approved by Standards Board in March. The chair will ensure the items were included and then update the status.
    c. Q-cor-2 has completed sponsor ballot and comment resolution will be addressed at the plenary.
3. New items (0032 & 0034) on AB were reviewed and it was agreed to initiate an 802.1AB Corrigendum PAR at the plenary to include these and other open items (0014 & 0027)
    a. It was noted that AX-rev will likely include some text from AB that will then need to be removed. However, it was agreed to deal with this later given it will take considerably more time.
4. New item (0033) on aq was also submitted as a Q-cor-2 comment. It was agreed to consider inclusion of this as part of Q-cor-2.
5. New items (0036 & 0037) on MEP admin vs oper state and (0038) on user_priority were noted.
6. It was noted that it is probably time to start thinking about another Q-rev to roll up the Amendments, include the final remnants from D and "reset the clock".   A discussion will be had at the plenary as to if this is the right time.
7. Open items were reviewed and updated. See the slides and web-site for details and discussion.
    a. 13 of the open maintenance items are included in Q-cor-2
    b. 2 open maintenance items will be closed with the commenter given the option to pursue the issues further under Q-rev

July 17, 6-8pm PT – Minutes

Attendees: Glenn, Tony, Anoop, Catherine, Jeff, Janos, Eric, Norm, Don, John, Mick, Steve, Weiying, Ben, Panos, Bob, Aaron, Craig

1. The chair reminded the TG of the patent policy and made the call for patents. There were no responses to the call.

2. Tony resolved the ballot comments on the WG ballot of Q-Cor-2 D2.0
   a. http://www.ieee802.org/1/files/private/q-cor-2-drafts/d2/
   b. Tony will prepare the draft for sponsor ballot recirc
   c. Agree to propose 802.1 motion for conditional approval to RevCom
3. We continued process the existing status updates.
   a. .1Qbg and .1aq are now published, this will be noted and the relevant items concluded.
   b. .1AXrev comment 0005 was missed, the editor found them and will include
   c. We agreed to move 0023 and 0026 in the 'Rejected' state as we are starting a .1Qrev project where this would be more suitably discussed. Maarten may submit a future contribution to progress these in that project.
   d. New requests handled
   e. See the session slides (http://www.ieee802.org/1/files/public/docs2012/maint-parsons-session-0712-v3.pdf) and web-site (http://www.ieee802.org/1/maint.html) for complete details and discussion
4. Tony presented draft PARS for 802.1AB-Cor1 and 802.1Q-rev
   a. Agree to propose 802.1 motion to approve PARs
   b. 802.1AB-Cor1 will be progressed in AVB TG
   c. 802.1Q-rev will be progressed in the Interworking TG
5. We reviewed late contributions
   a. 0036 & 0037 on MEPActive needs to be studied. When can the operational state differ from the administrative state? If these are significant then a separate objects may be needed
   b. 0038 on priority was noted but not discussed
   c. Potential future MRP maintenance requests from UNH were noted