IEEE 802.1 Maintenance
York, United Kingdom
September 3, 2013

September 3, 6:30pm-7:40pm BST – Minutes

Attendees: Glenn, Tony, Steve, Ben, Jesse, Craig, Norm, Panos, Geoff, Pat, Anoop, Janos, Paul, Mick

1. The chair, Glenn Parsons, read the patent policy and made the call for patents. There were no responses.
2. Tony noted that AS-Cor-1 D3.1 was approved by RevCom/SASB and that he and the editor are now reviewing the proof for publication
3. Tony also noted a revised draft Q-REV D1.2 was reviewed during the Interworking Task Group.
   a. 26 WG ballot comments were reviewed and resolved http://www.ieee802.org/1/files/private/q-rev-drafts/d1/
   b. The editor will continue with a Work Group ballot recirc
   c. Given that there are proposed title/scope/purpose changes, the editor requested that the WG authorize a PAR modification. This will be proposed in November.
4. We continued to process the existing status updates.
   a. Draft 0.1 for 802.1ASbt is available and includes resolutions for items (0113, 0114, 0116, 0118). The editor will include agreed items (0061, 0115) in a future draft.
   b. Geoff Garner and Panos Saltsidis are continuing the technical review for 0117
   c. Ben Mack-Crane proposed a more detailed proposal for 0109 that was agreed to be included in the next draft of 802.1Qrev
   d. Norm Finn will propose additional details for implementation of 0119
   e. See the session slides (http://www.ieee802.org/1/files/public/docs2013/maint-parsons-session-0913-v2.pdf ) and web-site (http://www.ieee802.org/1/maint.html ) for complete details and discussion
5. There were no new maintenance requests

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