IEEE 802.1 Maintenance
Beijing, China
March 18, 2014

March 18, 8:10am-9:00am – Minutes

Attendees:  Glenn, Tony, John, Steve, Jessy, Craig, Norm, Panos, Eric M, Pat, Peter

1. The chair, Glenn Parsons, read the patent policy and made the call for patents. There were no responses.

2. Tony noted that sponsor ballot comments on draft Q-REV D2.0 were reviewed during the Interworking Task Group.
   a. 70 sponsor ballot comments were reviewed http://www.ieee802.org/1/files/private/q-rev-drafts/d2/
   b. The expectation is to have a sponsor ballot recirc with further comment resolution in May with completion later this year.

3. Tony noted that AB-Cor-2 PAR is on the agenda for the NesCom meeting next week.
   a. He will prepare a draft incorporating items 0121 and 0127
   b. The expectation is to move to WG ballot shortly after the PAR is approved and then review comments at the May meeting
   c. The target will be to move to sponsor ballot in July
   d. It was noted that it would be appropriate to consider a revision to .1AB. Tony will prepare a draft CSD and PAR for the May meeting.

4. John noted that task group ballot comments on draft .1AC-REV draft 0.2 will be reviewed during the Interworking Task Group as well as with 802.11.
   a. The editor will incorporate item 0125 in the next draft.
   b. The expectation is to move to WG ballot and then review comments at the May meeting

5. The AS editor was not at this meeting.
   a. Draft 0.3 for 802.1ASbt is available (http://www.ieee802.org/1/files/private/asbt-drafts/d0/). The editor is in process of implementing item 0061 in collaboration with IEEE 1588 that is in process of a revision.

6. We reviewed new maintenance items.
   a. Item 128 was covered by sponsor ballot comments and will be incorporated in the next draft of 802.1Qrev
   b. Item 131 was agreed to be added to the 802.1AB Cor2, but removal of the annexes that are now part of 802.1Q and 802.3 will be progressed in the next 802.1AB revision. This is now noted as item 134 and an 802.1AB revision CSD and PAR will be prepared for consideration at the next meeting.
   c. The Link Aggregation TLV, originally in 802.3ad, exists incorrectly in 802.1AB and 802.1Q. Items 132 and 133 were agreed to remove it given that the correct definition in 802.1AX is soon to start sponsor ballot.
d. See the session slides (http://www.ieee802.org/1/files/public/docs2014/maint-parsons-session-0314-v1.pdf) and web-site (http://www.ieee802.org/1/maint.html) for complete details and discussion.