IEEE 802.1 Maintenance

Meeting

January 19th, 2016

8:00am-10:00am – Minutes v1 (John Messenger)

Attendees: Farkas, Janos; Finn, Norman; Garner, Geoffrey; Gilb, James; Gravel, Mark; Gunther, Craig; Gutierrez, Marina; Haddock, Stephen; Holness, Marc; Jeffree, Anthony; Kehrer, Stephan; Korhonen, Jouni; McBeath, Tom; McIntosh, James; Messenger, John; Noseworthy, Bob; Parsons, Glenn; Potts, Michael; Randall, Karen; Rouyer, Jessy; Ryytty, Eero; Seaman, Michael; Thornburg, David

1. The chair, John Messenger, introduced the agenda, showed the patent policy slides and made the call for patents.   There were no responses.
2. John presented and updated the list of current vehicles (drafts) used for implementing maintenance items.
    a. 802.1Q-2014-Cor1/D1.1 was approved Dec 5th, 2015
    b. 802.1AB-Rev/D1.1 is on the RevCom agenda for Jan 26th, 2015.
    c. 802.1AC-Rev/D3.0 is in Sponsor Ballot but has not been recently ballotted
    d. 802.1AS-Cor2 was approved Dec 5th, 2015
    e. 802.1AS-Rev/D2.0 was out for TG ballot before the November meeting
        • No ballot this time.
    f. 802.1AX-2014-Cor1/D0.3 WG ballot closed Jan 11th
        • Comment resolution this week in Maintenance
    g. 802.1Xck not yet issued for ballot
    h. 802.1Qcc/D0.5 has been out for TG ballot.
        • Comment resolution at this meeting in TSN.
    i. 802.1BA-Cor1 draft is available
        • PAR is on Jan 26th 2016 NesCom agenda
    j. Std 802d amendment PAR for URN Namespace was approved Dec 5th, 2015
3. Janos Farkas performed comment resolution on 802.1AX-2014-Cor1/D0.3 following working group ballot.
4. We reviewed and updated the proposed comment responses to comments received from SC6 on the FDIS ballot of 802.1Q-2014.
5. We reviewed and updated the open items in the Maintenance Database except those that are already in balloting state. The updates are documented in the database: http://www.ieee802.org/1/files/public/maint/new-requests/home.html.
6. One liaison had been received on 802.1AX and we dealt with it as follows:
    a. ITU-T SG15-LS290: LS on request for clarification on IEEE STD 802.1AX http://www.ieee802.org/1/files/public/docs2015/liaison-SG15-LS290-802.1AX-1115.docx. A draft response was developed:

http://www.ieee802.org/1/files/public/docs2016/liaison-response-SG15-LS290-802-1AX-0116.pdf and voted on after the meeting using an E-Poll.

7. We reviewed the status of 802.1 drafts and standards progressed under the PSDO to ISO SC6 JTC1.

8. See the session slides (http://www.ieee802.org/1/files/public/docs2016/maint-messenger-session-0116-v2.pdf) and web-site (http://www.ieee802.org/1/maint.html) for complete details and discussion.

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