IEEE 802.1 Maintenance

Meeting

May 22nd, 2018

8:00am-9:30am – Minutes v1 (John Messenger)

Attendees: Finn, Norman; Seaman, Mick; Haddock, Stephen; Pannell, Don; Gunther, Craig; Garner, Geoff; Gray, Eric; Farkas, Janos; Boiger, Christian; Kehrer, Stephan; Congdon, Paul; Bottorff, Paul; Mansfiel, Scott; Wang, Tongtong; Fontaine, Mickael; Gutierre, Marina; Feng, Chen; Zein, Nader

The chair, John Messenger, introduced the agenda, showed the patent policy slides and made the call for patents.   There were no responses.

1. John presented the list of current vehicles (drafts) used for implementing maintenance items, and the current numerical status of maintenance items in the database. Details in the Maintenance Session Slides.
2. The new maintenance items were discussed and progressed:
   a. 0205: Include regional Navigation satellite systems into IEEE 2Std 802.1CM
3. Existing maintenance items were reviewed and updated.
4. P802.1AC-2016-Cor-1/D1.2 has been out for Sponsor ballot. There were 3 comments. Comment resolution will be performed in this meeting. The plan is to forward this to RevCom in July.
5. Liaisons: none.
6. There were no proposed comment responses to review regarding ballots in ISO SC6.
7. We reviewed the status of standards in the PSDO process, prepared by Karen Randall.
8. See the session slides (http://ieee802.org/1/files/public/docs2018/maint-messenger-session-0518-v3.pdf) and web-site (http://www.ieee802.org/1/maint.html) for further details and discussion.

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