IEEE 802.1 Minutes, July 2002

Opening Plenary, Monday, July 8, 2002

Agenda - Tony Jeffree

Website - Tony Jeffree

Web site http://grouper.ieee.org/groups/802/1/index.html Username p8021 Password go_wildcats An alternate path is http://www.ieee802.org/1

Executive Meeting Review – Tony Jeffree

10 gigabit has been approved

Get802 - Has been reinstated. Current standards only, PDF Only, Six month wait, three year pilot, annual review, and sponsorship. Some more discussions. In the second year of the 3 year review.

Need to increase industry sponsorship to meet budget goals.

OID arcs - Tony to draft an 802 chair guideline. Final game is to amend P802. Coexistence activities (wireless) - some progress is being made. Trying to get wireless folks to coordinate their efforts.

New 802.18 - Regulatory TAG - wireless regulatory issues

.15.4 - conditional approval

Rules changes

Electronic balloting – Current rules are behind the current way working groups operate. Effort underway to get the rules updated.

Sponsor Balloting pools - need updating. Many email addresses are outdated. The recommendation is to use the IEEE-SA website, which allows you to get an email address at ieee.org. This address can then be forwarded to your current address.
802.9 - Reactivate for EFM. 802.3 model doesn't fit as well. .9 fits better. Current idea is to add an optical PHY.

802.1 Patent Policy – Tony Jeffree Boview of the patent policy

Review of the patent policy.

Interim Meetings – Tony Jeffree

Had an offer from 802.3/802.17 interim. New Orleans, week of 30 Sept Have been offered Wednesday mid-day through Friday mid-day Should have plenty to occupy us (s, maintenance items, discovery, MAC services) Decide Thursday.

Task Group Work This Week - Mick Seaman

802.1s – Re-circulation done, some remaining comments. Tuesday AM
Other stuff
PON - .3 is asking us to look at and comment on.
Bridge Shim - 802.17 stations
Ethernet Provider Services - IETF L2 VPN, they are reinvented bridging. Need to pay attention and help them.
MEF - Metro Ethernet Forum. http://www.metroethernetforum.org/
W/X defects (Y and AA)
Discovery protocol - PAR plus tech work
Pre-authentication
Adding OID stuff to the O&A

MAC service PAR 802.3 Interpretation Request

Week's Schedule – Mick Seaman

| 3:00 - 5:00 | .1x Pre-authentication |
|---------------|--|
| | .1x Maintenance |
| 9:00 - 10:30 | .1s Ballot Resolution |
| 11:00 - 12:30 | Discovery Protocol |
| 2:00 - 5:00 | PON Architecture |
| | Bridge Shims |
| 2:00 | Ethernet Provider Services |
| 9:00 | Closing Plenary |
| | 9:00 - 10:30 11:00 - 12:30 2:00 - 5:00 2:00 |

Pre-authentication Bernard Aboba, Microsoft

Presentation is on the 802.1 website relationship of .11i and .1x No concept of port Both .11i and .1x need threat model What is role EAP and RFC2284bis Discussion Several folks are concerned with what 802.11i is doing and how to modify 802.1x to make it work in 802.11. Need to be clear where .1x works and where .11i works. Need to be very clear about what the 802.1x assumptions are.

.1x Maintenance - Tony Jeffree

Review of the current draft so we can understand the current state.

Tuesday AM, July 9, 2002

802.1s Ballot Review – Tony Jeffree Les Bell has a no vote which we must review Mick has some comments

<u>Discovery Protocol - Paul Congdon</u> Review of the current draft of the discovery protocol paper.

<u>Tuesday PM, July 9, 2002</u>

PON Paper - Norm Finn

Norm will take the "sense of the room" back to .3ah. .1 thinks the ideas presented will work and if .3 request .1 to do some of the work.

Bridge Shims - Norm Finn

802.17 is working on ring routing issues. The doc Norm discussed is steering-issues.pdf in the docs2002 directory of the 802.1 website.

Wednesday AM, July 10, 2002

Joint .11i and .1 meeting

Follow-up on several issues between .11 and .1 specifically the use of .1x in .11 world. New document .1aa. .1 thinks .1aa is close to meeting the requirements of .11 key exchange.

Two question. Is .1aa okay?

Key descriptor in .1aa with pointer into .11i. What comes after?

Need input from .11i into .1 and vice versa. List of 2 - 4 names from .11i for .1aa drafts.

Temporary MAC Addresses for Anonymity, Jon Edney.

Currently on 802.11 website.

With MAC address fear is can build up database of information about user. Create a temp MAC address so no information can be gained from MAC address.

Discussion of presentation

This presentation will be put on the .1 website.

Wednesday PM, July 10, 2002

Liaisons for 802.11i – Tony Jeffree

Liaisons for 802.11i were chosen. The are Norm Finn, Paul Congdon, Floyd Backes, and Michael Wright

Tony will bring up website access issue in Friday's exec meeting

Extensions to 802.1x MIB - David Nelson, Enterasys Networks

The presentation and mib doc will be on the website

Is this an architecturally acceptable approach? Can this MIB Extension be considered for inclusion in the next draft of 802.1aa?

Ethernet Provider Services - Norm Finn

Discussion.

Is this work that .1 would like to handle? How is the best way to handle? Sense of the room is this is something that .1 should do. Come up with a PAR at interim to vote in November How to break down the PAR? Discussion.

Closing Plenary, Thursday, July 11, 2002

Discussons of Ethernet Service Provider - All

How would the work be shaped? Multiple PARS, a single PAR that defines an architecture? This in turn will generate more PARs. This is probably the way it will work out.

Administrative Issues – Tony Jeffree

Voting membership Minutes March/May Website address and password 802.1 Patent Policy

802.3 interpretation request - Tony Jeffree

"7.7.1 Enforcing topology restriction

Each Port is selected as a potential transmission Port if, and only if

a) The Port on which the frame was received was in a forwarding state (8.4), and

b) The Port considered for transmission is in a forwarding state, and

c) The Port considered for transmission is not the same as the Port on which the frame was received, and

d) The size of the mac_service_data_unit conveyed by the frame does not exceed the maximum size of mac_service_data_unit supported by the LAN to which the Port considered for transmission is attached.

For each Port not selected as a potential transmission Port, the frame shall be discarded."

A similar statement is made in 8.7.1 of IEEE Std 802.1Q.

These clauses clearly require a conformant Bridge to discard, and not transmit, a frame that exceeds the maximum frame size supported by the transmitting MAC. In the context of this interpretation request, the maximum frame size supported by an 802.3 MAC is defined in 3.2.7 of IEEE Std 802.3.

Motion: 802.1 approves the above interpretation Move: Finn Second: Wright Y: 9 N: 0 A: 0

Motions

802.1 resolves to hold an interim meeting in New Orleans, on the Wed/Thurs/Fri of the week of 30^{th} Sept 2002 ($2^{\text{nd}} - 4^{\text{th}}$ Oct), co-located with 802.3 and 802.17

Proposed: Simonson Second: Wright For: 9 Against: 0 Abstain: 1

802.1 instructs the Editor for 802.1s to revise the document in line with the dispositions of comments agreed, and issue the revised draft (D14) for a recirculation ballot before the end of July 2002.

Proposed: Finn Second Wright For 10 Against 0 Abstain 0

802.1 instructs the Editor for 802.1aa to issue the current draft (D3) for a Working Group ballot before the end of July 2002.

Proposed: Congdon Second: Wright For 10 Against 0 Abstain 0

802.1 instructs the Editor for 802.1y to issue the next draft (D3) for a Task Group ballot in the Aug/Sept timeframe.

Proposed: Seaman Second: Finn For 8 Against 0 Abstain 0 802.1 instructs the interim Editor for 802.1ab to circulate an initial draft (D0).

Proposed: Congdon Second Wright For 9 Against 0 Abstain 0

802.1 requests conditional approval from the SEC to issue 802.1s (Multiple Spanning Tree) for Sponsor ballot, pending completion of the recirc of D14 as per current rules.

Proposed Finn Second Wright For 10 Against 0 Abstain 0 SEC Proposed Jeffree Second

802.1 requests approval from the SEC to forward the 802.1ab PAR (Discovery protocol) to NesCom.

Proposed Congdon Second Jarvis For 10 Against 0 Abstain 0

802.1 requests approval from the SEC to forward the 802.1ac PAR (MAC Service revision) to NesCom.

Proposed Seaman Second Wright For 10 Against 0 Abstain 0

802.1 approves the March and May meeting minutes, subject to Norm's correction.

Proposed Seaman Second Wright For 8 Against 0 Abstain 2

802.1 approves the response to 802.3ah liaison request letter The response is on the website

Proposed FINN Second Wright For 9 Against 0 Abstain 1

Motion to adjourn

Proposed Wright Second Jarvis Unanimous

Qualify Attendance This is a list of the attendees that had qualified attendance, four meetings. Michael Wright Tony Jeffree Michael Thorstan Norm Finn Gerard Goubert Floyd Backes Hesham Elbakoury Steve Shadix Ran Ish-Shalom Christoph Muench Karl Weber Paul Congdon Loren Larsen Neil Jarvis Mick Seaman Laura Bridge Curtis Simonson Frank Reichstein llan Yevushalmi