<u>IEEE 802.1 Minutes, September 2005</u>

<u>Interim Meeting, Monday AM, September 19, 2005</u>
<u>Opening Remarks – Tony Jeffree</u>
<u>IEEE Patent Policy – Tony Jeffree</u>
<u>Discussion about this week's schedule</u>
<u>Liaison Letter – Mick Seaman</u>
<u>ITU-T SG13 and SG15 Updates – Dinesh Mohan</u>
> This presentation is on the web site

<u>Interim Meeting, Monday PM, September 19, 2005</u>
<u>P802.1ag Ballot Comment Review – Norm Finn</u>
> Lots of discussion about requiring or not requiring CCM even for a cheap service

<u>AIS – Linda Dunbar</u>
> AIS use to send alarm and error indication
> This presentation is at http://www.ieee802.org/1/files/public/docs2005/ag-dunbar-alarm-suppression-alternative-0905-01.pdf

<u>Discussion about AIS and its purpose – General Discussion</u>
> We are agreeing that we do not understand what AIS is for
> Do we want to do alarm suppression or error reporting?
> It was decided to remove AIS, which can cause exterior interface to also be removed
> Do not address in this revision of the document alarm suppression

<u>Back to Ballot Comment Review – Norm Finn</u>

<u>Interim Meeting, Tuesday AM, September 20, 2005</u>
<u>Review of Device Id PAR and getting instructions to the editors put together – Mike Borza and John Viega</u>
> Review of the Device ID structure definitions
> A couple of fields are being debated – the Valid Date and reused bit
>> Leave in for now but expect comments
> Discussion about how to decommission a device

<u>Interim Meeting, Tuesday PM, September 20, 2005</u>
A ballot comment review of P802.1ah met in parallel with P802.1AR
<u>Continued review of PAR and Editor Instructions for P802.1AR, Device ID</u>
> Letter to TCG and IETF about Device ID, Paul Congdon will deliver it as an informative letter so
> TCG and IETF knows what is going on in 802.1AR

<u>Review of P802.1af draft – Mick Seaman</u>

<u>Interim Meeting, Wednesday AM, September 21, 2005</u>
<u>P802.1AM – Larry Stefani</u>
> This was a joint meeting with 802.11 so they could better understand the proposed work of
> 802.1AM and how 802.11 folks would be able to participate in 802.1AM work
> Presentation
> Review of how .1 does standards
> Working on the PAR, 5 criteria, and what it says

<u>Joint meeting with P802.11 to get overview of 802.11s</u>
> P802.1 met with P802.11 to get an overview of P802.11s and how it might affect the work in
> P802.1

Interim Meeting, Wednesday PM, September 21, 2005
Ballot Comments P802.1aj – Tony Jeffree

The ballot comments for P802.1aj where reviewed. The official comment disposition is on the web site

Presentation – David Martin

David created presentation based on editor's comments in the document

This presentation is at http://www.ieee802.org/1/files/public/docs2005/aj-martin-use-cases-0905.pdf

After the break the group split up into Provider Bridging and Link Security

Review on Mick's EAP .1X paper – Mick Seaman

What is next for 802.1af?

Mick do further analysis of authenticator side machines to see what needs tweaking

Interim Meeting, Thursday AM, September 22, 2005
Ballot Review of P802.1aj – Tony Jeffree

Backward Congestion Presentation – Davide Bergamasco

This presentation will be put on the web site at

http://www.ieee802.org/1/files/public/docs2005/new-bergamasco-bcn-september-interim-rev-final-0905.ppt

Interim Meeting, Thursday PM, September 22, 2005
Presentations on P802.1aq – Norm Finn

This presentation is at http://www.ieee802.org/1/files/public/docs2005/aq-nfinn-shortest-path-0905.pdf

Attendees:

Paul	Amsden
Hugh	Barrass
Davide	Bergamasco
Mike	Borza
Paul	Bottorff
Dirceu	Cavendish
Frank	Chao
Paul	Congdon
Uri	Cummings
Sharam	Davari
Thomas	Dineen
Linda	Dunbar
Anush	Elangovan
Hesham	Elbakoury
David	Elie-Dit-Cosaque
Uri	Elzur
Norm	Finn
Anoop	Ghanwani
Ken	Grewal
Tanmay	Gupta
Steve	Haddock

G Scott	Henderson
Romain	Insler
Tony	Jeffree
Yongbum	Kim
Yannick	Le Goff
Mahalingam	Mani
David	Martin
John	Messenger
Dinesh	Mohan
Bob	Moskowitz
Rong	Pan
Gideon	Prat
Emily	Qi
Ray	Qiu
Karen	Randall
Allyn	Romanow
Dan	Romascanu
Jessy V	Rouyer
Ali	Sajassi
Panagiotis	Saltsidis
Sam	Sambasivan
John	Sauer
Peter	Saunderson
Mick	Seaman
Curtis	Simonson
Larry	Stefani
Rajagopalan	Subbiah
Bob	Sultan
Muneyoshi	Suzuki
Francois	Tallet
John	Viega
Dennis	Volpano
Joe	Wang
Ludwig	Winkel
Jeff	Wise
Michael D.	Wright
Nimer	Yaseen