Tuesday January 16, 2007

Attendees:
Mike Takefman   Cisco
John Lemon   Adtran
Michael Kelsen   Time Warner/RoadRunner
Marc Holness   Nortel
Gary Turner   Lucent
Leon Bruckman   Corrigent
Rafi Ram   Corrigent
Suping Zhai   Huawei

0924: Meeting called to order. Informal Agenda placed in front of the group and edited. Chair asked if there were any objections to following this agenda, none.

0924: Chair reviewed status of 802.17b

0927: Chair reviewed WG procedures and group membership

0929: Chair reviewed Patent Policy

0936: Rafi Ram gave presentation on proposed 802.17c requirements

1005: Mike Takefman presented his list of 802.17c goals and requirements as well as ideas for load
        balancing methods.

1112: Break for lunch

1229: Reconvene after lunch

1237: Chair reviewed 802.17c schedule

1250: Group worked to revise the proposed 802.17c requirements

1446: Afternoon Break

1530: Resumed review of proposed requirements

1545: Group worked on 5C document

1653: Recess for the day

Wednesday January 17, 2007

0900:   Group worked on completing the PAR online

0950:   Group resumed discussions on interconnection options for stations between two rings

1013:   Morning Break

1030:   Group decided to initially consider all four MACs involved for interconnect stations on two
           rings and discussed failure scenarios

1125:   Break for lunch

1306:   Rafi Ram presented a state machine describing one method of PGM

1339:   Gary Turner initiated a discussion for a new requirement for static user configurable load balancing

1420:   Chair reviewed planned activities for study group closing meeting tomorrow

1435:   Recess for the day

Thursday January 18, 2007

0907:   Chair informed group of procedure to obtain a partial refund on meeting fee for this week

0911:   Action items further work:
           - tribs and flooding scenario
           - failure scenarios in general
           - topology support
           - load balancing methods/options
           - STP interaction
           - architectural reference model for the standard
           - synchronization and recovery algorithm
           - intermac communication protocol
           - management aspects and provisioning

0930:   Reviewed current draft of PAR

0944:   Reviewed and edited 5C draft document.

1007:   Discussion surrounding scope of the protocol reached a decision to limit the focus to the two

interconnect stations but the working group agreed that if future changes warranted a change
to other stations on the ring that it would be considered.

1011:   Group reached agreement on the content of the 5C document

1012:   Motion 1:
Move to have the Chair start a 15 day ballot for Working Group Approval of the PAR and 5C   documents and forwarding them to the EC.
M: John Lemon   S: Michael Kelsen
Y: 8 N: 0 A: 0

1026:   Motion 2:
Move to adjourn.
M: Leon Bruckman   S: Steven Wood
Y: 8 N: 0 A: 0