IEEE 802.17 Meeting Minutes
July 2006 Plenary
San Diego, CA

Monday: 7/17/06

14:00   Call to Order

14:10   Introduction and Patent Policy – Mike Takefman

Future Schedule
- April/May/June Teleconferences
- July 802 Plenary

Goals for this week
- Comment resolution on D1.6 and determine if we recirc again or go straight to Sponsor Ballot
- ITU Liaison Letter
- Project Proposal from Huawei on Dual Ring Interconnect
- Should we delay maintenance to 802.17d

Currently have 13 active members across 11 organizations. Discussed getting more members from equipment manufacturers interested in RPR.

14:00   Reviewed and Revised the Agenda

14:36   Motion 1:
Move to approve agenda – Marc Holness / Leon Bruckman (administrative)
Approved without objection

14:47   Review of Current 802.17b Schedule – Mike Takefman

14:52   Ballot Status 802.17b – Mike Takefman

14:57   Dual Ring Interconnect – Bob Sultan

16:12   Future Meetings – Open discussion
No interest in a face to face meeting in October
Delay face to face work on DRI until November but maybe have a teleconference
January requires a face to face meeting on DRI and discussed locations
London England with rest of 802
Ottawa
Bejing or southern China (Bob mentioned some island in the south china sea)

16:32   Maintenance as 802.17c or DRI (or something else)

Unanimous concensus that maintenance can be delayed if DRI becomes a study group for 802.17c.

While maintenance is needed, it can be delayed and then be a revision including 802.17-2004, 17b and 17c.

16:43   Recess for the night

Tuesday: 7/18/06

9:00   Seating

9:21   Call to Order

9:23   Motion 2: Move to approve the agenda
        M: Marc Holness   S: Leon Bruckman (administrative)
        6:0:0

9:25   Future Meetings:
        Quick discussion on where to have the January Meeting. Straw poll results
        Ottawa   4
        China   3
        London   4

        Final decision to be made at closing plenary

9:30   Review of other 802 PARs
        No issues found with any of the PARs that require comment.

9:53   802.17b D1.6 Comment Resolution
        After reviewing all comments and reviewing the 2 currently rejected comments the group
        decided to proceed to sponsor ballot. Some of the comments were selected for the editor to
        resubmit as part of the Sponsor Ballot. In terms of one of the rejected comments from
        Robert Castellano, (#26) it was realized that an accept modify resolution would be an
        improvement and the comment will be resubmitted.

11:48   Recess for Lunch

13:10   ITU Liaison
        Glenn Parsons presented the ITU liaison and the group discussed possible responses. Glenn
        Parsons and Mike Takefman were empowered by the group to draft the response based on
        the outline discussed in the meeting. The draft will be presented Wednesday morning.
        802.1 meets on Wednesday afternoon and we will have to view what 802.1 decides as to
        their response, and then determine if our response is separate or joint.

14:30   802.1ah and Multicast DA Liaison to 802.1
        Glenn created slides to ask 802.1 about the selection of the multicast address and to request
        that changes to 802.1ah be made to stop referencing Ethernet frames and start references
        MAC frames.

15:00   Maintenance of 802.17-2004
        John Lemon ran a maintenance task force meeting.

16:35   Rules Changes
        No concensus on Straw Poll on splitting the P&P into Bylaws and Operations Manual.
        Straw poll on P&P coming into effect is that P&P are in effect once posted

        No issues with current P&P changes proposed.

Wednesday 7/19/06

13:30   Call to Order

13:35   Review of Draft Letter to ITU-T – Glenn Parsons
        Agreement to forward the letter to 802.1 for inclusion of their comments.

15:10   Start of Motion Madness

        Motion 3: Move to approve the minutes of the following sessions / teleconferences:
        March 2006, April 2006, Jun 2006

        John Lemon / Gary Turner (administrative) 6/0/0

15:15   Motion 4: Move to hold an 802.17b Comment Resolution Teleconference for
        D2.0 on August 29/30, 2006 and to authorize the group to progress the 802.17b project.

        John Lemon / Gary Turner (administrative) 6/0/0)

15:20   Motion 5: Move to hold an 802.17b Comment Resolution Teleconference for D2.0
        on August 29/30, 2006 and to authorize the group to progress the 802.17b project.

        Marc Holness / Nitan Gogate (administrative) 6/0/0

15:25   Motion 6: To request the 802 EC to forward 802.17b Draft 2.0 to Sponsor Ballot

        Leon Bruckman / Marc Holness (technical) 6/0/0

17:30   Motion 7: Move to approve the ITU-T SG15 Liaison letter as edited and authorize the
        Chair and the 802.1 Liaison (Glenn Parsons) to complete editing as required at the 802.1
        closing plenary.
        Marc Holness / Gary Turner (technical) unanimous

17:50   Motion 8: Move to Adjourn
        Marc Holness / Glenn Parsons (administrative) unanimous

Attendees:
Mike Takefman
John Lemon
Marc Holness
Bob Sultan
Glenn Parsons
Leon Bruckman
Gary Turner
Bill Reysen
Nitan Gogate