Orlando Florida
March 14, 2004

The Chair, Michael Takefman, presented the patent policy
on the overhead and read in detail.

Possible schedules reviewed, possible teleconference times proposed.

"The members at risk" list presented and discussed.

Mike observed that email voted not consider abstain as negative votes.

Monday schedule overview presented

Agenda approved at 2:22PM
Lemon moved, Uzun seconded, approved.

Tuesday has a call for interest of Ethernet in the data center.

Bob presented the 1 editorial comment against P807.17a, which
was resolved.

David James showed overview.

Reaffirmation elections:
                              motion #1

Move to confirm Michael Takefman as Chair of P802.17
First: Stephen Wood
Second: Necdet Uzun
Yes: 14
No: 0
Abs: 0

Reaffirmation elections:
                              motion #2

Move to confirm John Lemon as Vice Chair of P802.17
First: Stephen Wood
Second: Necdet Uzun
Yes: 16
No: 0
Abs: 0

-------------------------------- Penglish starts below

March 18, 2004

Dr. DVJ talks about RPR on the backplane.
    MSC coordination requested PAR to be given one week of MSC meeting
    802.17 to be include to MSC WG ballot
    On going coordination thru drafts
    Liason Dr. DVJ

JL reminds people that minutes of previous meeting is on the server

move to approve Agenda
                                motion#3
move:JL
second:Glenn Parsons
y: 999
n:
a:

MT discusses ITU liason for GFP (9:45am)

move to approve to send liason letter to ITU-T SG15 Q 11
motion#4
mover: Glenn Parsons
seconder: Peter Jones

y: 999
n:
a:

John Hawkins discusses 802.17b project proposal: Bridging and spatial reuse
        we can get a SG easily in July
        by november can get a PAR
        straw poll of people wants to participate.

MT: discusses about interim session possible date April 21, 22 2004
        possible site: Ottawa, Toronto UoT, Glenn to check RTP,
        Mike to send out interim meeting plan

        May meeting possible for dates 14, 15

(10:20am)
Tom Alexander: presents closing report
        JL: brings up issue of MIB cross-references update logistics
        final decision see: Tom's plan for updating MIB x-ref in closing
        summary

(10:39am)
        Editors reports
                                                motion number #5
Move to
request David James to take the index and harmonize it with the remainder of
the draft, and to direct the clause editors to send the completed clauses to
David James for this purpose at least 1 day prior to the draft deadline.

mover: Peter Jones
seconder: John Lemon
y: 999
n:
a:

                                                motion number #6
Move to
authorize the Chief Editor and the editorial team to create P802.17/D3.2
based on P802.17/D3.1 and the instructions contained within those comment
resolutions and motions that have been formally approved at the March 2004

meeting in Orlando, and forward it for recirculation among the P802.17
sponsor ballot group.
mover: Peter Jones
seconder: John Lemon
y: 999
n:
a:

motion number #7

Move to
authorize the Chief Editor and the editorial team to rename P802.17a/D1.1 to
P802.17a/D2.0 and to request the 802 Executive Committee to forward
P802.17a/D2.0 to Sponsor Ballot.
mover: Peter Jones
seconder: Robert Costellano
y: 999
n:
a:

motion number #8

Move to
authorize the P802.17 working group to hold an interim session during April
21st and April 22nd 2004 for the purpose of reviewing the Sponsor Ballot
comments on P802.17/D3.2, resolving these comments, and creating the next
draft to be recirculated to the Sponsor Ballot group.
mover: Peter Jones
seconder: John Lemon
y: 999
n:
a:

motion number #9

Move to
authorize the Chief Editor and the editorial team to create P802.17/D3.3
based on P802.17/D3.2 and the instructions contained within those comment
resolutions and motions that have been formally approved at the April 21st
and 22nd 2004 interim session, and forward it for recirculation among the
P802.17 sponsor ballot group.
mover: Peter Jones
seconder: John Lemon
y: 999
n:
a:

motion number #10

Move to
authorize the P802.17 working group to hold one or more interim sessions, as
required, following the April 21st and 22nd session, for the purpose of
reviewing the Sponsor Ballot comments on P802.17/D3.3, resolving these
comments, and creating the next draft, and starting another Sponsor Ballot
recirculation if necessary.
mover: Peter Jones
seconder: John Lemon
y: 999
n:
a:

motion number #11

Move to
authorize the P802.17 working group to hold one or more interim sessions, as

required, following the April 21st and 22nd session, for the purpose of
reviewing the Sponsor Ballot comments on P802.17a/D2.0, resolving these
comments, creating the next draft, and starting another Sponsor Ballot
recirculation if necessary.
mover: Peter Jones
seconder: John Lemon
y: 999
n:
a:

                                            motion number #12
Move to
approve the meeting minutes for the November 2003 plenary session in
Albuquerque, the January 2004 interim session in Vancouver, and the February
teleconference session.

mover: Mike Takefman
seconder: Peter Jones
y: 999
n:
a:

(11:19 am)

JL: discusses possible projects for 802.17b.
        a maintenance PAR
        MT: David Law is LMSC maintenance guru.
        802.3 has a standing committee on maintenance: interprtation or
        problem handling
                triggers a maintenance PAR on demand.
        recommands a standing committee:
        TA: shows a picture of 802.3 maintenance process
(11:30am)

                                            motion number #13
Move to Adjourn

mover: Mike Takefman
seconder: David James
y: 1
n: 8
a: 0

Raj: comments shall be made on text with only change bars.

                                            motion number #14
Move to
authorize the Chair to request conditional approval to forward the draft of
P802.17 under Procedure 10 of the LMSC rules.

mover: Mike Takefman
seconder: Peter Jones
y: 11
n: 1
a: 2

(11:30am)
Robert Sultan left.

Move to Adjourn

mover: Steve Wood
seconder: John Hawkins
y: 999
n:
a:

============================ end of text ===============================