

IEEE P802.3.1 MIB Task Force  
Unconfirmed meeting minutes  
23-January-2012  
Newport Beach, CA

Attendees:

Howard Frazier – Broadcom  
David Law – HP  
Mark Laubach – Broadcom  
Pete Anslow – Ciena  
Steve Carlson – High Speed Design  
Marek Hajduczenia – ZTE  
Hugh Barrass – Cisco  
Ed Pivonka – Ideal Industries  
Duane Remein – Huawei  
Geoff Thompson - GraCaSi SA

A. Meeting called to order at 9:00 am

Approve Agenda

M: S. Carlson S: M. Hajduczenia

Approved without objection.

B. Review the IEEE-SA patent policy.

Call for essential patents. No response received

C. Approve the minutes from the November, 2011 meeting.

M: H. Barrass S: S. Carlson

Approved without objection.

D. Plan for the week

Meet Monday 9:00 am – 12:00 noon

E. Current status – WG ballot closed

Voters: 145

Approve: 57 = 98.28%

Disapprove: 1

Abstain: 23 = 28.40%

Returns: 81 = 55.86%

Comments: 38

F. Review comments submitted during working group ballot

G. Motion

Direct the editor to produce draft 1.1 incorporating all of the comment resolutions reflected in the database. Conduct a working group recirculation ballot, with the entire draft open for comment, for the longest reasonable duration that allows comment resolution to take place at the March, 2012 plenary session.

M: M. Hajduczenia S: G. Thompson

Y:7, N:0, A:0 Motion passes

H. Adjourn

Meeting adjourned at 11:40 am.