IEEE P802.3.1 Ethernet MIB modules Task Force
Unconfirmed meeting minutes
14-May-2012
Minneapolis, MN

Attendees:

Howard Frazier – Broadcom
Marek Hajduczenia – ZTE
Hugh Barrass – Cisco
Wael Diab – Broadcom
Geoff Thompson – GraCaSi S.A.
Mark Laubach – Broadcom
Pete Anslow – Ciena
Steve Carlson – High Speed Design
David Law - HP

A. Meeting called to order at 10:45 am

      Approve Agenda

      M: H. Barrass S: M. Laubach

      Approved without objection

B. Review the IEEE-SA patent policy.

      Call for essential patents. No response received.
      All attendees affirmed full familiarity of the IEEE-SA patent policy.

C. Approve the minutes from the March, 2012 meeting.
      M: S. Carlson   S: P. Anslow

      Approved without objection

D. Plan for the week

      Meet Monday 10:45 to 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 email from D. Romascanu

Discussed email from D. Romascanu

G. Review Draft 1.1

H. Adjourn

Meeting adjourned at 12:00 pm.