

IEEE P802.3.1 Ethernet MIB modules Task Force
Unconfirmed meeting minutes
15-November-2012
San Antonio, TX

Attendees:

Howard Frazier – Broadcom
Yong Kim – Broadcom
Steve Carlson – High Speed Design
Geoff Thompson – GraCaSi Associates
David Law – HP
Lisa Perry – IEEE-SA

A. Meeting called to order at 9:06 am

Approve Agenda

M: S. Carlson S: Y. Kim

Agenda approved without objection

B. Review the IEEE-SA patent policy.

Call for potentially essential patents. No response received.
Attendees affirmed full familiarity with the IEEE-SA patent policy

C. Approve the minutes from the September, 2012 meeting.

M: D. Law S: Y. Kim

Approved without objection

D. Plan for the week

Meet Thursday 9:00 am to noon

E. Current status – WG 2nd recirculation ballot closed November 13th

Voters: 145

Approve: 62 = 98.41%

Disapprove: 1

Abstain: 23 = 26.74%

Returns: 86 = 59.31%

Comments: 5

F. Review comments on D1.2

Concluded that all comments were not substantive, and thus do not require recirculation. Comments from P. Anslow will be implemented in the initial sponsor ballot draft.

G. Motions

Adopt the responses to comments received on D1.2 as recorded in the comment database. Request authorization to proceed to IEEE 802 LMSC Sponsor ballot.

M: S. Carlson S: G. Thompson
Y: 5 N: 0 A: 0
Tech >= 75%
Motion Passes

H. Results of joint IEEE/IESG meeting

I. Review the letter from the Broadband Forum.

Reviewed letter, and concluded that there is no action required on the part of the IEEE 802.3.1 Ethernet MIB modules Task Force, or the IEEE 802.3 Ethernet Working Group.

J. Adjourn

Meeting adjourned at 10:08 am.