Meeting Minutes 802.3.1a MIB

Room A, ITU Tower, Geneva, CH 23 September 2012 Meeting called to order at 11:35 by David Law, Chair Steve Carlson, Recording Secretary

Attendees

Marek Hajduczenia - ZTE Hugh Barrass - Cisco David Law - HP Geoff Thompson - GraCaSi LLC Pat Thaler - Broadcom Steve Carlson - HSD

Meeting Agenda

- 1. Boilerplate
- 2.Status update on recirculations
- 3. Report on IETF/802 liaison
- 4. Adjourn

1. Boilerplate

Motion to approve the agenda Pass by acclamation

Patent Policy - Call for Patents All present have read the patent policy No response to the call for patents

2. Status Update

Action Item - Produce draft 1.2 version and re-circulate No draft 1.2 as yet

Mr. Thompson and Mr. Frazier have done some verification of the objects since July

Mr. Law will work on facilitating the re-circulation for November

3. IETF/802 Discussion on MIBS

Text of email below:

From: Romascanu, Dan (Dan) [mailto:dromasca@avaya.com]

Sent: Thursday, September 20, 2012 4:13 AM

To: Pat Thaler; Howard Frazier

Cc: dlaw@hp.com; Spencer Dawkins; Benoit Claise Subject: Rechartering proposal for the OPSAWG

Hi,

A rechartering proposal was submitted by Benoit Claise (OPS AD) in the OPSAWG which includes the IETF work items and milestones related to the MIB work transferred from the IETF to IEEE 802.3, as discussed at the IEEE 802-IETF coordination meeting and call.

The full proposal is available at https://datatracker.ietf.org/doc/charter-ietf-opsawg/

The relevant section is the last one:

- (D) The RFC 5066 "Ethernet in the First Mile Copper (EFMCu) Interfaces MIB" has transitioned to the IEEE 802.3. However, as agreed with the IEEE, the IF-CAP-STACK-MIB MIB module (from RFC5066) is generic by nature and should continue to be supported by the IETF. The WG will develop a document extracting the IF-CAP-STACK-MIB from RFC5066, emphasizing the generic nature of this module, and obsolete RFC5066.
- (E) Documenting the list of RFCs transitioned to the IEEE 802.3.1-2011. Considering RFC 4663 "Transferring MIB Work from IETF Bridge MIB WG to IEEE 802.1 WG" as an reference, the following pieces of information would the foundation for the document: a table mapping the old IETF MIB names with the corresponding new IEEE ones, clarifications/rules on the IETF-IEEE interactions (mailing lists, reviews), and clarifications on the intellectual property considerations.

Goals and Milestones

Oct 2012 Initial submission for the 'IF-CAP-STACK-MIB MIB module' Internet-Draft

Oct 2012 Initial submission for the 'RFCs transitioned to the IEEE 802.3.1-2011' Internet-Draft

March 2013 Submit the 'IF-CAP-STACK-MIB MIB module' Internet-Draft to the IESG for consideration as Proposed Standard

March 2013 Submit the 'RFCs transitioned to the IEEE 802.3.1-2011'

Internet-Draft to the IESG for consideration as Informational

You can send questions and comments to Benoit, to myself or to iesg@ietf.org. Please feel free to forward to other IEEE 802 participants.

Thanks and Regards,

Dan

4. Adjourn

Motion to adjourn at 11:50 M: Carlson S: Barrass