

Minutes of the Study Group (SG)
“Distinguished Minimum Latency Traffic in a Converged Traffic Environment” (DMLT)
2013-07-16, -18

Attendance

1 st Name	Name	Employer	Affiliation
Albert	Tretter	Siemens AG	Siemens AG
Arthur	Marris	Cadence	Cadence
Christian	Boiger	Deggendorf university	Hirschmann
Dan	Sexton	GE	GE
Dave	Dwellely	LTC	LTC
Geoff	Thomson	GraCoSi	Self
Glenn	Parson	Ericson	Ericson
Karl	Weber	Beckhoff Automation	Beckhoff Automation
Ludwig	Winkel	Siemens AG	Siemens AG
Marcel	Kießling	Siemens AG	Siemens AG
Pat	Thaler	Broadcom	Broadcom
Rodney	Cummings	National Instruments	National Instruments
Tony	Jeffree	Independent	HP/Broadcom
Yong	Kim	Broadcom	Broadcom

1 Welcome and Introductions

Ludwig welcomes the audience at 9:00 am on Tuesday, 2013-07-16. No introduction was done as all participants were well known.

Signup sheet passed around and all participants have to sign in with company name and the affiliation according to subclause 5.3.3.1 'Disclosure of affiliation'. The IEEE-SA Standards Board Operations Manual states that 'The minutes of each working group or project meeting shall record a list of attendees and the disclosed affiliation of each attendee'.

While it would be possible to back annotate this information for an individual from the IMAT records, it is request that we ensure that any sign-up sheet that is circulated also contains space for a person to provide both their employer and their affiliation.

The SG-DMLT used at the beginning a different room because of the intended joint meeting of 802.3/DMLT with 802.1/TSN took place in their room.

2 Appointment of Recording Secretary

Anatoly could not make it to participate this meeting, so Albert Tretter offered to act as recording secretary.

3 Approve Agenda

Ludwig presented the agenda.

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The agenda was approved with editorial improvements and reordering the presentations.

4 Approve MM Victoria 2013

The MM of the Victoria 2013 meeting was approved as drafted.

5 Reflector and Web

Presented as it is. No changes.

6 IEEE 802.3 templates and ground rules

Ludwig presented the boilerplate items like:

- Structure, Bylaws and Rules
- IEEE Standards Process
- Ground Rules

7 Liaisons and Communications

No Liaison outside IEEE 802 needed. Communications needed with IEEE 802.1.

8 Joint .1TSN/.3DMLT meeting (Thursday 9am, room Buckingham)

According to the Liaison report from DMLT to 802.1 closing plenary in Orlando it was proposed by DMLT to have a joint meeting with 802.1.

8.1 Recap of the actual PAR, 5C and objectives (Ludwig)

- PAR → no changes
- 5C → no changes
- Objectives → no changes.

The 802.3br PAR, 5c and Objectives were unanimously approved.

Motion: approve the 802.3br PAR, 5c and Objectives

Moved by A.Tretter

Second by Thomas Hogenmüller

Y25/N0/A5 approved.

9 Presentations

9.1 Tutorial

Preparing Tutorial for Geneva 2013 meeting

- Ludwig led the drafting process for the Tutorial in Geneva.
- Discussion of the content of the Tutorial and Q&A

10 PAR, 5C and objectives preparation

10.1 Preparatory work

Ludwig led the drafting process for the PAR, 5C, and objectives. An updated revision was created. Comments were discussed. The PAR, 5C, and objectives were changed accordingly.

The designated project is IEEE P802.3br PAR – David Law, 802.3 chair, selected that designation, see <https://development.standards.ieee.org/P82740033/par-submit>.

11 Preparing .3/DMLT closing report

Ludwig led the drafting process for the preparation of the .3/DMLT closing report in Geneva 2013-07-18. The agreed wording for the objective slides was added and editorial improvements integrated to the proposal presented by Ludwig.

12 Next Steps

- 2013-07-18 IEEE802.3 closing plenary meeting in Geneva will decide to be elevated to a TF or to continue as a SG.