Minutes of the Study Group (SG)
"*Distingushed Minimum Latency Traffic in a Converged Traffic Environment*" (DMLT)
2013-11-12, -13

Attendance

1st Name	Name	Employer	Affiliation	12. ; am/pm	13. ; am/pm
Ludwig	Winkel	Siemens AG	Siemens AG	1/-	1/
Albert	Tretter	Siemens AG	Siemens AG	1/-	1/
Young	Kim	Broadcom	Broadcom	1/-	1/
Denis	Beaudoin	TI	TI	1/-	-/
Glen	Kramer	Broadcom	Broadcom	1/-	-/
Mitsuru	Iwaoka	Yokogawa	Yokogawa	1/-	-/
Kevin	Stanton	Intel	Intel	-/-	1/
Arthur	Marris	Cadence	Cadence	-/-	1/-
Pat	Thailor	Broadcom	Broadcom	-/-	1/-
Geoff	Thompson	GraCoSi	GraCoSi	-/-	1/-
David	Law	HP	HP	-/-	1/-

Tuesday, 12 November 2013

1 Welcome and Introductions

Ludwig opened the meeting and welcomed the experts.

2 Appointment of Recording Secretary

Albert offered to act as recording secretary.

3 Approve Agenda

Ludwig presented the agenda.

The agenda was approved.

4 IEEE 802.3 templates and ground rules

Ludwig presented the boilerplate items like:

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

5 Discussion PAR, 5C and objectives

There were no further discussion about PAR, 5C and objectives.

Ludwig adjourned the meeting until 13.11.2013 9:00 A.M.

Wednesday, 13 November 2013

6 PAR, 5C and objectives comment resolution

The comments of other WGs for the PAR, 5C and objectives were resolved, see on the DMLT web site: 11-13-1381-00-0000-802-11-review-DMLT_answers20131113

6.1 Motion #1

Move to approve revised PAR and 5C.

M: Pat Thaler

S: Albert Tretter

Approved unanimously.

6.2 Motion #2

Move to authorize the SG chair to make the motions on behalf of the SG DMLT for WG approval of 802.3br project (PAR, 5C, Objectives) and to ask for extension.

M: Pat Thaler

S: Albert Tretter

Approved unanimously.

7 Preparing .3/DMLT closing report

Ludwig led the drafting process for the preparation of the .3/DMLT closing report.

7.1 Motion #3

Ludwig moved to extend the DMLT Study Group until the next plenary session.

M: Ludwig Winkel

S: Albert Tretter

Approved unanimously.

8 Next Steps

- Indian Wells (CA/US), Week of January 20, 2014 (hopefully 1st TG meeting). SG members asked Ludwig to get the Monday 20th and Tuesday 21st meeting slots, so that the overlap with the IEEE 802.1 is minimized.
- Form the TG "Interspersing express traffic" dealing with the Amendment IEEE 802.br.
- Work on proposals for interspersing express traffic.

9 Adjournment

Meeting was adjourned at 12:00am.