

IEEE 802.3ab TASK FORCE INTERIM MEETING

Fontainebleau Hilton, Miami Beach, FL, January 21, 1999

MAIN RESULTS OF THIS MEETING:

- All the 170 Sponsor Ballot comments to Draft 5.0 were addressed by the Task Force.
- A new draft, 5.1, will be produced by the editor and recirculated to the Sponsor Ballot pool. Recirculation will close on or before Feb. 16, 1999.

NEXT MEETING (PLENARY): March 7-12, 1998, Hyatt Regency Town Lake, Austin, TX.

***MINUTES (approved March 10, 1999)

***THURSDAY, JANUARY 21, 1999

The meeting was called to order by George Eisler, Chairman, at 9:00 AM.
The list of the 28 attendees is part of these minutes.

The minutes of the November Plenary Meeting were presented by the Secretary, Juan Jover. Having no objections, the minutes were approved by acclamation.

UNOFFICIAL RESULTS OF SPONSOR BALLOT: (10 pm 1/19/99)

Approve: 40

Approve with Comment: 6

Disapprove: 5

These ballots came from a ballot pool of 63.

Total response rate = $51/63 = 80.9\%$ (75% required)

Approval rate = $46/51 = 90.2\%$

A total of 170 comments were received as follows:

- 117 editorial comments
- 25 technical comments
- 28 technical required comments.

George Eisler led then a discussion on how to handle two comments that requested that “do not progress the document any further until existence proofs have been demonstrated.”

These comments were discussed by the group and a motion was adopted at the end of the meeting (see below).

The Task Force then started to address the comments to Draft 5.0 (paper copy enclosed). Colin Mick recorded the resolution in real time into the database.

LUNCH BREAK from 12:40 pm until 2:00 pm

Colin Mick led the resolution of the comments for the rest of the afternoon. The agreements of the Task Force were recorded in real time into the database.

MOTION 1 (technical---approved):

"Response to comments # 119 and 36:

'The Task Force believes that the level of evidence for technical feasibility as provided by technical simulations and other data is sufficient to support approval of 802.3ab as a standard.'"

Moved by C. Mick, seconded by H. Hinrichs. In favor: 11; Against: 0;
Abstain: 7. Motion 1 carries.

MOTION 2 (technical---approved):

"Move to

1. Accept resolution of substantive comments other than #119 and 36.

2. Direct editor to create Draft 5.1 reflecting comment resolution with any other necessary editorial changes.

3. Submit Draft 5.1 for recirculation to close on or before Feb. 16, 1999.

4. Request the Chair of 802.3 to presubmit Draft 5.1 to RevCom subject to affirmation of the Working Group in March."

Moved by J. Jover, seconded by T. Dineen. In favor: 19; Against: 0;
Abstain: 1. Motion 2 carries.

Having concluded the business, the Task Force decided not to be necessary to meet the next morning. A small group will assist the editor on Friday to make modifications to the draft.

The meeting was adjourned at 6:45 pm.

Respectfully submitted,

Juan Jover
Level One Communications, Inc.
Secretary

***ADDENDUM 1: ALPHABETICAL LIST OF THE 28 ATTENDEES

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