

UNCONFIRMED MINUTES OF 802.3ac MEETING - SAN DIEGO PLENARY

802.3ac Minutes - Secretary: Pat Thaler.  
8 Jul 98

Ian Crayford reported that the ballot has closed since he has faxed in two More ballots to the IEEE Office. There is one disapprove vote with one comment from Pat Thaler.

Ballot Statistics were as follows:  
Number in Ballot Pool: 84  
Affirmative: 60  
Negative: 1  
Abstain: 3

76% returned (64 votes)  
4% abstention  
98% affirmative

Single disapprove comment and supplied remedy text was reviewed.

Move to accept the wording suggested in the comment.  
Move: Geoff Thompson  
Second: Rich Seifert  
Technical 75%  
Y: 8 N: 0 A: 4 Motion carries.

Motion to direct the editor to create a draft 3.1 and in addition create a single sheet with the change for recirculation.  
Move: Rich Seifert  
Second: Pat Thaler  
Technical 75%  
Y: 10 N: 0 A: 5 Motion carries.

Motion: Request 802.3 forward changes to text of 802.3ac to allow 1- day re-circulation to sponsor ballot pool. Assuming no new negatives, forward draft 3.1 to RevCom for approval.  
Move: Tom Dineen  
Second: Rich Seifert  
Technical 75%  
Y: 9 N: 0 A: 2 Motion carries

Meeting adjourned.

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DISAPPROVE COMMENT:

TR Clause 3.5.7 page 03.4 line 39

This statement is not true. 3.2.7 says that the length of the pad field is  $(0, \text{minFrameSize} - (8*n + 2*\text{addressSize} + 48))$ . The PAD field of a Tagged MAC Frame is different in that it is allowed to be 4 bytes shorter. Remedy: change "identical" to "identical except in the following respect". Add a sentence: "For Tagged MAC frames the value of n in the PAD field calculation may be either the length of the MAC Client Data or the combined length of MAC Client Data and QTag Prefix."