

IEEE 802.3ad Link Aggregation
Meeting Minutes
July 7, 1999
Montreal

Meeting called to order at 10:15 July 7 by Stephen Haddock.

The minutes of the Austin and Coeur D'Alene meetings were approved by acclamation.

The chair asked if there were any issues with Draft 1.9 that should be addressed prior to forwarding Draft 2.0 for Working Group Ballot. After a brief discussion it was concluded that there were no necessary changes and the editors should just "roll the number" to Draft 2.0. The following motion was proposed:

The IEEE P802.3ad Link Aggregation Task Force requests that the IEEE P802.3 Working Group issue a working group ballot with draft D2.0, and the IEEE P802.3 authorize the IEEE P802.3ad Task Force to conduct meetings and administer recirculation ballots as necessary to resolve comments received during the working group ballot.

The motion was made by Tom Dineen, seconded by Tony Jeffree, and passed by a vote of 26-0-0.

Future meeting plans consist of a two-day meeting in York on September 30 and October 1 to resolve Working Group Ballot comments. There will likely be a recirculation ballot following this interim meeting, and 802.3ad Task Force meetings at the Kauai plenary will be dedicated to resolving recirculation ballot comments. Plan is to initiate a Sponsor Ballot following the Kauai meeting.

The meeting was adjourned at approximately 10:30 am.