

## 802.3af meeting minutes

Meeting venue was the Hotel Vancouver, Vancouver, BC. All times are recorded using the local time (GMT – 8.)

January 7, 2003:

Steve Carlson, Task Force chairman, opened at 8:30 with introductions by all present. Michael McCormack volunteered to be the task force secretary for the meeting.

Mr. Carlson discussed the voter books and discussed the agenda for the meeting. Mr. Carlson reminded the group that this was fee based meeting and asked all to register as soon as possible.

Report on sponsor ballot provided by Mr. Carlson:

- 80 people in the ballot group

- 61 votes received

  - 52 affirmative votes

  - 5 negative votes

  - 4 abstention votes

- 76% returned (OK)

- 91% affirmative (OK)

Geoff Thomson requests that we add a comment to address the effect of grounding, specifically that we address whether the supply is negative or positive 48 volts. The group agreed to add such a comment, Geoff agreed to prepare one.

A second interim was announced. Chris Cullen of Cisco, announced that it will not have a sponsor or associated hotel. The meeting had been previously pre-announced via the e-mail reflector, Mr. Carlson stated that the meeting was no longer hypothetical but would be necessary. Mr. Carlson reviewed the schedule and the 802.3 rules and miscellaneous boilerplate presentations which were made available via the 802.3af website.

Mr Thompson took the floor to address the IEEE patent policy by showing the “standard” slides as required by standards board bylaw. An opportunity was provided for all WG members to identify or disclose relevant patents. Geoff Thompson brought forward a patent which was assigned to Xerox for powering remote transceivers by phantom circuits and also collision via a phantom circuit. Some further discussion took place regarding patents held by existing letter writers or by related patents that are not directly required. No other patents were specifically identified by members or any one present.

Chad Jones, the task force comment editor, began comment resolution using the comment database tool which recorded the activities of the group for the balance of the day.

January 8, 2003:

The meeting was recessed at 10:10 PM.

Meeting was called to order at 8:00, discussion proceeded regarding the editorial comments and the proposed responses in the file "Easy Editorials 1-07-03.pdf". A motion was made which passed:

Move to accept each recommendation of the editor to all editorial comments in the file "Easy Editorials 1-7-03.pdf" with the exclusion of comments 87, 89, 116, 203, 235 & 250

M: Y Darshan                      S: M McCormack

Vote:

Technical 75%  
802.3              Y 14              N 0              A 1  
Passes 8:40 8-JAN-03

Dan Romascanu acting as an liaison to IETF presented background information regarding MIBs and management in general as well as specific information regarding work done directly pertaining to PDs and PSEs. Dan requested help in evaluating the IETF MIB and provided, in his slides, information regarding how and where to obtain the current MIB definition. Dan then walked through the general structure of the current MIB. A few typographical errors were pointed out to Dan regarding his presentation and the underlying MIB data. Mr. Romascanu indicated he would provide electronic copies of his presentation to the 802 webmaster to post in the 802.3af area.

Mike McCormack addressed the group and stated that the State Machine Adhoc would not address comment 192. Mr. McCormack distributed a partially edited partial hand marked state machine diagram to the group (the diagram was later scanned and has been subsequently posted to the 802.3af website.)

Chad began working through comments and therefore the comment database records the work of the group regarding the resolution of comments.

Mike McCormack presented in defense of his comment 172, he has agreed to supply the 802.3 webmaster with a PDF of his presentation. Mr. McCormack received feedback from the group that he should generate the specific "change pages" that his comment would require for his satisfactory resolution and he agreed to prepare such a document.

Chad Jones, the task force comment editor, began comment resolution using the comment database tool which recorded the activities of the group for the balance of the day.

The meeting recessed at 9:57 PM

January 7, 2003:

Meeting was called back to order by Steve Carlson at 7:23 AM.

There were no prepared materials or special presentations prior to commencement of comment resolution. Chad Jones, the task force comment editor, began comment resolution using the comment database tool which recorded the activities of the group for the balance of the day.

Mr. McCormack, the recording secretary, departed the meeting at approximately 3:40 and hence his portion on the minutes ends here. The remainder of the minutes may be found in the Meeting Agenda document.