

IEEE 802.3af Minutes - 3/12/2002

8:30am

Introductions;

Dan Dove generously offered the opportunity to take minutes

Objectives List presented

Future Interim Meeting announced - May 14-16 proposed for West Coast

Straw poll for days of meeting MTW-17, TWTH-2, WTHFRI-1

date changed to support MTW days.

Voting Requirements presented

9:00am

Chris Di Minico presents TIA Liaison Report

9:05

Report on TR Confirmations presented by John Jetzt

Dan assigned as Pat Thaler Liaison

9:15

Started Comment Resolution

Motion to make final the 9 proposed resolutions to Pat Thaler's Comments

703,705,706,710,713,718,729,730,732

Moved by John Jetzt - Second Hank Hinrichs

Y-21 N-0 A-0

Motion to make final the proposed resolutions to

735,737,738,740,745

Moved by John Jetzt - Second Steve Hemmah

Y-24 N-0 A-0

10:15a

Break

10:30a

Started Reviewing TRs.

Dan specified to be liaison to Pat

Steve Carlson will liaison to Jonathan Thatcher and Maurice R

11:50a

Motion to adjourn - Mike McCormack Sec Dan Dove

Acclamation

1:15p

Meeting resumes

Yair Darshan - PSE Based Disconnect Detection Alternative (AC Disconnect)

Presentation complete. Some questions/concerns raised. Questions moved to offline so we can move forward with TR resolutions.

2:55p

Resume TR discussion

3:50p

Motion to make final the proposed resolutions to

699,701,702,704,707,709,711,712,714,715,716,717,719,
720,721,722,725,726,727,728,731,733

Moved by John Jetzt - Second - Hank Hinrichs

Y-21 N-0 A-0

4:05p

Move on to Jonathan Thatcher's TR comments

4:35p

Motion to make final the proposed resolutions to

736,739,741,743,744,747,748

Moved by John Jetzt - Second - Hank Hinrichs

Y-21 N-0 A-1

4:55p

Motion to make final the proposed resolutions to

2

Moved by John Jetzt - Second - Jerry Bachand

Y-22 N-0 A-2

4:57p

Motion to make final the proposed resolutions to

435

Moved by John Jetzt - Second - Jerry Bachand

Y-21 N-0 A-0

5:26p

Motion to make final the proposed resolutions to
265

Moved by Mike McCormack - Second - Roger Karam

Y-22 N-1 A-1

5:30p

Motion to make final the proposed resolutions to
259

Moved by Hank Hinrichs - Second - John Jetzt

Y-24 N-0 A-0

5:35p

Motion to make final the proposed resolutions to
670

Moved by Dan Dove - Second - Scott Burton

Y-24 N-0 A-0

6:00p

Motion to make final the proposed resolutions to
700

Moved by David Law - Second - Steve Carlson

Y-15 N-0 A-5

Motion to adjourn

Moved by Dan Dove - Second - Steve Hemmah

Y-18 N-0 A-0

IEEE 802.3af Minutes - 3/13/2002

8:50am

Called to order

Reviewing TRs

David Law presenting his TR concerns

9:13a

Motion to make final the proposed resolutions to
734 - per wording presented by Mike McCormack

Moved by Mike McCormack - Second - David Law

Y-26 N-0 A-1

9:20a

Discussion of Pat Thaler's comment #708 regarding midspan PSEs
and issue of dual PSEs feeding two PDs on a single section.
Dan Dove presented illustration of how to support two PSEs on a
single link segment and support 1000BASE-T at the midspan.

10:00a

Motion to make final the proposed resolutions to
708 - per wording presented by Mike McCormack

Moved by Dan Dove - Second - Henry Hinrichs

Y-29 N-0 A-0

10:05a

Break!

10:20a

Discussion of Dave Dwelley's comment #164

10:30a

Motion to make final the proposed resolutions to
164 - Accept In principle

Moved by Dan Dove - Second - Mike McCormack

Y-14 N-9 A-7 == 61% fails

10:35a

Dave Dwelley speaks to removing the R on his
comment.

10:45a

Motion to make final the proposed resolutions to
164 - Reject

Moved by Mike McCormack - Second - Dan Dove

Y-19 N-2 A-5 == 90% passes

10:50a

Motion to make final the proposed resolutions to
264

Moved by Steve Carlson - Second - Karl Nakamura

Y-24 N-0 A-2 == 100% passes

11:55a

Motion to adjourn for lunch

Affirmation

1:20p

Meeting called to order

Steve Carlson announced that he had worked through lunch to develop a
plan for moving forward.

Discussion of plan for moving forward

1:45p

Straw poll to accept Steve's Plan... Unanimous - No count taken 24 attendees

Yair chosen to chair the adhoc, return time 4pm

Motion to adjourn

affirmation

4:00p

Reconvened

AC Disconnect Adhoc presented its meeting results

4:50p

Motion to make final the proposed resolutions to
699

Moved by Mike McCormack - Second - Dan Dove

Y-22 N-0 A-0 == 100% passes

4:51p

Reviewing resolutions with Pat Thaler

Pat signed off all TRs except the ones on power
removal.

5:20p

Motion to adjourn for the day

Affirmation

IEEE 802.3af Minutes - 3/14/2002

8:50am

Adhoc and comment resolution signoffs begin

10:00a

Meeting brought to order

10:01a

Motion to insert the changes produced by the ad-hoc in file "meeting to get consensus.ppt" into the next 802.3af draft

Moved: Yair Darshan Second: David Dwelley

Y-20 N-0 A-0

10:05a

Motion to charter the editor to produce draft 3.01 for task force circulation and review according to the work schedule published by Steve Carlson on March 13th, 2002.

Moved: Yair Darshan Second: C Cullen

Y-21 N-0 A-0

10:07a

Motion that chair be chartered to arrange a three day interim meeting during the week of May 13 in a Mountain or Pacific time zone location which may include a meeting fee not to exceed \$200 per person.

Moved: Dan Dove Second: Mike McCormack

Y-20 N-0 A-1

10:08a

Discussion of TR responses.

10:35a

Motion to make final the proposed resolutions to 747

Moved by Mike McCormack - Second - Roger Karam

Y-24 N-0 A-0

10:37a

Motion to make final the proposed resolutions to
748

Moved by John Jetzt - Second - Hank Hinrichs

Y-24 N-0 A-0

10:32a

A LOT of discussion about LINK being there and not being in
the draft.

11:32a

Motion to direct the editor to close all remaining power
removal comments by accepting in principle, the resolution
text "see comment #678" and leave comment 678 open.

Moved: Mike McCormack Second: Karl Nakamura

Y-20 N-0 A-5

11:42a

Motion to instruct the chair to request that 802.3 working
group affirm changes to P802.3af D3.0 and authorize the
P802.3af task force to create drafts, and to conduct
recirculation ballots as necessary to resolve comments
received during the ballot process.

Moved: David Law Second: Dan Dove

Y-25 N-0 A-0 T-75% required PASSED!

Motion to approve the minutes from the January interim
meeting.

Moved: Mike McCormack Second: Amir Lehr

Acclamation

Move to Adjourn

Acclamation

