

P802.3ar Congestion Management Task Force
15 March 2004

Kevin Daines opened the meeting with the usual welcomes etc.

Hugh Barrass "volunteered" to act as recording secretary.

Kevin presented the ground rules, bylaws and the patent policy slides (to 18 people).

At times up to 28 people were watching the presentations listed in the agenda.

Hugh Barrass presented barrass_1_0503.pdf
Robert Brunner (co-supported) presented merchant_1_0503.pdf
Asif Hazarika presented hazarika_1_0503.pdf

Break for lunch

Hugh Barrass presented barrass_2_0503.pdf
Manoj Wadekar presented wadear_1_0503.pdf

Motion:

The Task Force adopt presentation barrass_1_0503.pdf as the baseline for the first draft in support of the rate control objective. Add an editorial note that changes to 4A will be mimicked in Clause 4 as they stabilize.

M: Hugh Barrass S: Manoj Wadekar

Withdrawn

Straw poll (same subject)

Y: 7 N: 2 A: 13

The matter will be discussed again at the next meeting.

Future meetings:

May 802.1 interim (Berlin) - plan to attend 3
May 802.3 interim (Austin) - plan to attend 15

September 802.3 interim (Europe) - expect to attend 10

January 802.3 interim - snow (2) or sun (12)
(Desire to host? - no response)

Motion to approve minutes (from January meeting):

P: Hugh Barrass S: Tom Dineen

Passed by acclamation

Meeting adjourned 5.33pm