

IEEE 802.3ar Congestion Management Task Force
January 11, 2006 Interim Meeting Minutes
Chandler, Arizona

Attendees (alphabetical):

Hugh Barrass/Cisco
Robert Brunner/Ericsson
Kevin Daines/World Wide Packets
Bob Grow/Intel
Tanmay Gupta/Intel
Andy Moorwood/Extreme Networks
Glenn Parsons/Nortel

9:00am Session started

Welcome and introductions

Kevin Daines (P802.3ar Chair) presented ar_daines_1_0601_post.pdf, which contains agenda and general information. Kevin Daines outlined the purpose of the meeting, which is to resolve D1.0 comments.

Motion: "Approve published minutes for November 2005 Plenary Meeting in Vancouver"

Move: Hugh Barrass

Second: Tanmay Gupta

Motion Passed by voice vote

Kevin Daines read patent policy. No letters of assurance were brought forward.

Kevin Daines reviewed 802.3ar TF objectives

Hugh Barrass successfully conducted comment resolution

P802.3ar Motion #2

"Create 802.3ar/D1.1 based on 802.3ar/D1.0 comment resolution and conduct 30-day TF review prior to the March 2006 plenary"

M: T. Gupta

S: A. Moorwood

Y: 5 N: 0 A: 0

>= 75%

Passes

No other business brought forward.

Kevin Daines reviewed upcoming meetings. However, locations and exact dates are not known for May 2006 interim meetings.

Motion to adjourn session: Approved by voice.

Session adjourned at 11:00am.