

IEEE 802.3as Frame Expansion Task Force
July 20th, 2005 Plenary Meeting Minutes
San Francisco, California

Attendees (alphabetical):

Scott Barrick/Mentor
Ralf-Peter Braun/T-Systems
Robert Bruner/Ericsson
Kevin Daines/World Wide Packets
Tom Dineen/Dineen Consulting
Tanmay Gupta/Intel
Asif Hazarika/Fujitsu
Pankaj Jha/Intel
Byoung-Jo Kim/AT&T
Shashank Merchant/Nokia
Shimon Muller/Sun
Satoshi Obara/Fujitsu
Glenn Parsons/Nortel

1:30pm Session started

Kevin Daines (P802.3as Chair) presented as_daines_1_0507.pdf, which contains agenda and general information. The presentation outlined the primary goals for the meeting:

- 1) D1.1 comment resolution
- 2) Approve motion to create D2.0
- 3) Approve motion to request WG ballot

During the opening slides, Kevin Daines read the patent policy and asked if anyone wanted to make a letter of assurance known. No one did.

Motion made to approve the March 2005 meeting minutes

Move: Asif Hazarika

Second: Scott Barrick

Approved by acclamation

Glenn Parsons, P802.3as Editor then conducted D1.1 comment resolution

The results of the D1.1 comment resolution may be found here:

http://www.ieee802.org/3/as/public/0507/comments_2_0507.pdf

A motion was made to adopt the D1.1 responses as contained in the database, including the proposed responses to the editorial comments.

M: Glenn Parsons

S: Scott Barrick

Y: 6 N: 0 A: 1

Kevin Daines offered the following text as the basis for a motion.

“Create 802.3as/D2.0 based on the D1.1 comment resolution.

“Request that 802.3 WG circulate IEEE P802.3as/D2.0 for 802.3 Working Group ballot, and authorize IEEE 802.3as Task Force to respond to ballot comments and conduct re-circulations as necessary.”

M: A. Hazarika

S: S. Muller

Y: 7 N: 0 A: 1

Passes

Kevin Daines then showed the motion to be made during the 802.3 WG closing session on July 21, 2005.

“Move that 802.3 WG circulate IEEE P802.3as/D2.0 for 802.3 Working Group ballot, and authorize IEEE P802.3as Task Force to respond to ballot comments and conduct re-circulations as necessary.

M: On behalf of the P802.3as TF

Y: _ N: _ A: _

Pass/Fail”

Kevin Daines then mentioned the upcoming meetings:

- September 12-16, IEEE 802.3 Interim meeting, Nashua, NH
 - o P802.3as will likely meet Wednesday

Kevin Daines then mentioned that Glenn Parsons would be presenting at the closing session.

Session adjourned at 2:40pm