

IEEE 802.3as Frame Expansion Task Force
September 14th, 2005 Interim Meeting Minutes
Nashua, New Hampshire

Attendees (alphabetical):

Hugh Barrass/Cisco
Brad Booth/Intel
Kevin Daines/World Wide Packets
Bob Grow/Intel
David Law/3COM
Shimon Muller/Sun
Glenn Parsons/Nortel
Geoff Thompson/Nortel

8:30am Session started

Kevin Daines (P802.3as Chair) presented as_daines_1_0509.pdf, which contains agenda and general information. The presentation outlined the primary goals for the meeting:

- 1) D2.0 comment resolution
- 2) Approve motion to create D2.1

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: Bob Grow

Second: Hugh Barrass

Approved by acclamation

Discussed possible project timeline. Bob Grow mentioned that moving to Sponsor Ballot in November requires making no changes at November meeting.

Glenn Parsons, P802.3as Editor, then conducted D2.0 comment resolution

The results of the D2.0 comment resolution may be found here:

http://www.ieee802.org/3/as/public/0509/comments_3_0509.pdf

A motion was made as follows:

- Accept comment resolutions and authorize editor to resolve remaining E comments.
- Create 802.3as/D2.1 based on the D2.0 comment resolution and conduct WG re-circulation ballot.

M: David Law

S: Glenn Parsons

Y: 5 N: 0 A: 0

Discussed possible timeline for D2.1 re-circulation ballot.

- October 18th to November 1st

Session adjourned at 7:30pm