

IEEE 802.3as – Frame Expansion

November 2005 Plenary session

Meeting opened at 8:30am, November 16, 2005

Chair: Kevin Daines, World Wide Packets

Secretary & Editor: Glenn Parsons, Nortel

Attendees: 12 (peak)

Intro

- Patent policy read
- No claims were made

Motion #1

- Approve meeting minutes
- 1st: Bob Grow 2nd: Scott Barrick
- Acclamation

Draft 2.1 ballot

- 82 approves, 13 disapproves, 32 abstain
- Several new TRs, we will have to recirc
- 128 comments, proposed responses were prepared
- No real ‘big ticket’ items

Motion #2

- Adopt proposed resolutions to unresolved P802.3as/D2.1 editorial comments
- 1st: Tom Dineen 2nd: Piers Dawe
- Y: 8 N: 0 A: 1

Motion #3

- Create 802.3as/D2.2 based on resolutions and request WG for a ballot recirculation.
- 1st: Hugh Barrass 2nd: Satoshi Obara
- Y: 6 N: 0 A: 1

Motion #4

- Request WG for conditional sponsor ballot based on a successful recirculation ballot after January 2006 interim meeting
- 1st: Glenn Parsons 2nd: Asis Mukhopadhyay
- Y: 6 N: 0 A: 1

Motion #5

- Send communication statement to ITU-T SG15
- 1st: Glenn Parsons 2nd: Satoshi Obara
- Acclamation

Future meetings

- January interim with 802.3
- March plenary

Adjourn at 6pm