

IEEE 802.3as Frame Expansion Task Force
January 10th, 2006 Interim Meeting Minutes
Chandler, Arizona

Attendees (alphabetical):

Kevin Daines/World Wide Packets
Wael Diab/Broadcom
Bob Grow/Intel
Glen Kramer/Teknovus
Shimon Muller/Sun
Bob Noseworthy/UNH IOL
Glenn Parsons/Nortel
Geoff Thompson/Nortel

9:00am 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) D2.2 comment resolution
- 2) Approve motion to create D2.3

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 November 2005 meeting minutes
Approved by acclamation

Conducted comment resolution, which concluded at 6:00pm.

The TF discussed possible project timeline. The following represents the current plan:

- 1) Create 802.3as/D2.3
- 2) Announce D2.3 comment resolution meeting by 1/13 (30 day advance notice requirement)
- 3) Open D2.3 WG re-circ by 1/18
- 4) Hold D2.3 comment resolution meeting week of 2/13
- 5) Open D2.4 WG re-circ by 2/20
- 6) At March 2006 Plenary
 - a. Review D2.4 comments
 - b. Make no substantive changes
 - c. Prepare materials for 802 EC meeting
 - i. Final ballot report
 - ii. Compilation of all unresolved TR/ER comments from all drafts
- 7) Open Sponsor Ballot coming out of March meeting
- 8) Hold April 2006 interim to resolve D3.0 comments
- 9) Open D3.1 Sponsor ballot re-circulation bby 4/28

10) By 4/28, pre-submit to REVCOM (REVCOM 40-day deadline)

11) May 2006 interim meeting:

- a. Resolve D3.1 re-circ comments
- b. Make no substantive changes
- c. Publish D3.2 (with highlighted editorial comments, if any)

12) Issue to REVCOM for June 2006 consideration

A motion was made as follows:

- Accept D2.2 comment resolutions.
- Create 802.3as/D2.3 based on the D2.2 comment resolution and conduct WG re-circulation ballot.

M: Bob Grow

S: Glenn Parsons

Y: 3 N: 0 A: 0

Session adjourned at 7:30pm