

IEEE 802.3as Frame Expansion Task Force  
07 March 2006 Meeting Minutes  
Denver, Colorado

Attendees (alphabetical):

1. Hugh Barrass/Cisco
2. Scott Barrick/Mentor Graphics
3. Denis Beaudoin/Texas Instruments
4. Edward Boyd/Teknovus
5. Ralf-Peter Braun/T-Systems
6. Robert Brunner/Ericsson
7. Kevin Daines/World Wide Packets
8. Thomas Dineen/Dineen Consulting
9. Marcus Duelk/Lucent
10. Howard Frazier/Broadcom
11. Bob Grow/Intel
12. Marek Hajoluczewa/Siemens S.A., Portugal
13. Asif Hazarika/Fujitsu
14. Satoru Karasawa/OF Networks
15. Yongbum Kim/Broadcom
16. Asis (Suvhasis) Mukhopadhyay/Transwitch Corp
17. Shimon Muller/Sun
18. Glenn Parsons/Nortel
19. Gerry Pesavento/Consultant (Teknovus)
20. Tim Plunkett/US Navy
21. Duane Remein/Alcatel
22. Satoshi Obara/Fujitsu
23. Steve Trowbridge/Lucent

Mr. Kevin Daines, Chair of the P802.3as Task Force welcomed the attendees and invited them to introduce themselves and announce their affiliations. These minutes were taken by Mr. Robert Grow.

Motion:

Approve the minutes.

M: S. Barrack, S: Asis M.

Approved by voice without opposition

The Chair reviewed the TF information, and ground rules for conduct of the meeting per the attached presentation.

Mr. Daines read the patent policy and displayed the required slides. No individuals responded to the call for patent letters of assurance.

Mr. Daines asked Mr. Grow (as WG Chair) about the Sponsor ballot group size, and he indicated that it was quite large and Mr. Grow encouraged in the strongest terms that

those that signed up for the ballot are obligated to review the draft and respond to the Sponsor ballot when it is issued.

Mr. Daines reviewed the status of WG ballot comments. No comments were received on the last recirculation ballot (D2.4). The requirements for submittal to RevCom were reviewed by Mr. Grow with additional comments from Mr. Frazier. To meet the June RevCom submittal deadline, the group would be required to ask Conditional Approval for submittal to RevCom of 802.3 at this meeting.

Motion

Create P802.3as/D3.0 based on P802.3as D2.4 changing: draft number, date, removing change bars.

M: G. Parsons, S: H. Barass  
Y: 13, N: 1, A: 8 Passes

Motion

Request 802.3 WG chair seek EC authorization for sponsor ballot of P802.3as/D3.0 and authorize recirculation ballots and interim meetings as necessary

M: G. Parsons, S: H. Barass  
Y: 12, N: 1, A: 8

Motion

Request 802.3 conditional approval for submission of P802.3as to RevCom for June 2006 meeting.

M: G. Parsons, S: A. Hazarika  
Y: 6, N: 6, A: 11

Mr. Daines reviewed meeting possibilities with a mid-April meeting planned (possibly in Silicon Valley and a May meeting in Beijing, China co-located with 802.1. Mr. Daines will call the meetings based on the April meeting requirements of other TFs and 802.3 closing plenary decisions.

Mr. Daines recognized the hard work and dedication of Mr. Parsons in turning drafts on tight deadlines in difficult circumstances.

With no further business to conduct and without opposition, the meeting was adjourned at 2:30pm.