

IEEE 802.3as Frame Expansion Task Force
15 May 2006 Meeting Minutes
Beijing, China

Attendees (alphabetical):

1. Hugh Barrass/Cisco
2. Kevin Daines/World Wide Packets
3. Bob Grow/Intel
4. Glenn Parsons/Nortel
5. Ish-Shalom Ran/Avaya
6. Pat Thaler/Broadcom
7. Suping Zhai/Huawei

Meeting opened 1:30pm.

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. Hugh Barrass, who was appointed recording secretary.

Mr. Daines presented the agenda.

802.3as TF Motion #1

Approve minutes of previous meeting.

M: Hugh Barrass

S: Glenn Parsons

Approved by acclamation

802.3as TF Motion #2

Approve agenda

M: Bob Grow

S: Glenn Parsons

Approved by acclamation

The patent policy was presented by Kevin Daines, all those in the room were present during the reading of the patent policy in 802.1 in the morning.

Glenn Parsons took control of the floor to cover comment resolution at 2:00pm. All comment resolution agreements are captured in the editor's database.

Comment resolution was completed at 4:15pm.

Review of liaison from MEF

It was noted that the next MEF meeting is not until after the next 802.3 Plenary, so a response can be drafted from that meeting. Furthermore, the 2005 draft will be available on "get IEEE" on June 12th, making some of the MEF request moot. The

version of the liaison with the MEF password information will be placed in the 802.3as private area.

802.3as TF Motion #3

Create P802.3as based on comment resolution and conduct re-circulation prior to July 2006 meeting (San Diego)

M: Glenn Parsons

S: Hugh Barrass

Y: 4 N: 0 A: 1

Motion passes

802.3as TF Motion #4

Motion to adjourn

M: Hugh Barrass

S: Bob Grow

Approved by acclamation.