IEEE 802.3as Frame Expansion Task Force
18 July 2006 Meeting Minutes
San Diego, California

Attendees (alphabetical):
1. Barrick, Scott/Mentor Graphics
2. Braun, Ralf-Peter/T-Systems
3. Brunner, Robert/Ericsson
4. Chang, Luke/Intel Corporation
5. Daines, Kevin/World Wide Packets
6. Dineen, Thomas/Dineen Consulting
7. Eastlake, Donald/Motorola
8. Ganga, Ilango/Intel Corporation
9. Geipel, Mike/Axxcelera
10. Grow, Robert/Intel
11. Gyugyi, Paul/NVIDIA
12. Ko, Mike/IBM
13. Lynch, Jeff/IBM
14. Mathey, Tom/Independent
15. Morita, Itsuro/KDDI R&D Labs
16. Obara, Satoshi/Fujitsu
17. Parsons, Glenn/Nortel
18. Trowbridge, Steve/Lucent Technologies
19. Wadekar, Manoj/Intel Corporation
20. Winter, Robert/Dell

Meeting opened 8:30am.

Mr. Daines welcomed attendees, introduced the editor Mr. Parsons, and asked all to introduce themselves and announce their affiliation. Mr. Grow volunteered to record the minutes.

TF Motion #1
Move to approve the agenda
M: S. Barrick
S: G. Parsons
Approved by voice without opposition

TF Motion #2
Motion to approve the May minutes
M: S. Barrick
S: R. Grow
Approved by voice without opposition

Mr. Daines presented (agenda_1_0607.pdf) background information on the Task Force including information on access to the reflector, project drafts, ground rules for

participation and expected decorum. The organizational structure governing the TF was also reviewed.

Mr. Daines presented the IEEE-SA PatCom specified slides on patent policy and read the patent policy to the group. No individuals requested to present a LOA to the 802.3 Chair.

Mr. Daines indicated that the Task Force is nearing the end of its work. He reviewed the status of the project from Call for Interest through the latest Sponsor recirculation ballot.

There are 16 comments to consider including 3 rogue comments (received by the WG Chair after the sponsor ballot re-circulation had closed).

Mr. Parsons conducted the comment resolution. The comment resolution is recorded in the comment database and posted as 802.3as_d3_2_comments_resolutions.pdf. The database records motions on specific comment responses.

TF Motion #3
Create P802.3as/D3.3 based on comment resolution and open Sponsor recirculation prior to September RevCom submittal deadline (04 August 2006)
M: G. Parsons
S: S. Barrick
Passed Y: 13, N: 0, A: 2

TF Motion #4
Request 802.3 WG approval to submit P802.3as to 802 EC for conditional approval to be placed on September RevCom agenda
M: T. Mathey
S: T. Dineen
Passed Y: 14, N: 0, A: 2

Mr. Daines presented a liaison letter received from the Metro Ethernet Forum regarding exchange of documents. Permission was granted by IEEE for their access to IEEE Std 802.3-2005 and 802.3as.

TF Motion #5
The P802.3as TF requests approval of the MEF liaison response (communication_MEF_0607.pdf)
M: J. Lynch
S: T. Dineen
Passed Y: 14, N: 0, A: 2

A tentative interim meeting/teleconference call was scheduled for August 21 in the event any comments are received on the third Sponsor recirculation ballot.

With no further business to conduct, the meeting was adjourned shortly before noon.