

Minutes

IEEE 802.3 Maintenance

IEEE 802.3ax (IEEE P802.1AX) Link Aggregation Task Force

IEEE 802.3ay (IEEE P802.3) Maintenance #9 (Revision) Task Force

IEEE Std 1802.3 Reaffirmation Task Force

July 18, 2007

David Law called the meeting to order at 8:01 AM. Steve Carlson appointed Recording Secretary at 8:02 AM. David Law presented an updated agenda.

Move to approve agenda:

M: Bob Grow

S: Hugh Barrass

Approved by voice vote without opposition.

David Law read the IEEE Patent Policy and made the call for Patents. Bob Grow indicated that he was informed by PatCom that he, as IEEE 802.3 Chair, should solicit outstanding LOAs on Link Ag for follow up for IEEE 802.1AX. This is a bookkeeping issue to make sure that the LOAs point to the correct standard.

IEEE 802.3 Maintenance - David Law reported that the submitter of maintenance requests #1107 had requested through email that the request be withdrawn.

IEEE 802.3ay (IEEE P802.3) Revision comment resolution - all comments were given responses. The comment databases serve as the record of the meeting during comment resolution.

IEEE 802.3ax (IEEE P802.1AX) Link Aggregation comment resolution - all comments were given responses. The comment databases serve as the record of the meeting during comment resolution.

Steve Carlson made a motion at 3:48PM:

Motion #1

Request that IEEE 802.3 accepts the resolution to all comments received in the Working Group recirculation ballots of IEEE 802.3ax/D1.1 and IEEE 802.3ay/D1.1, and authorizes the editors to generate IEEE 802.3ax/D1.2 and IEEE 802.3ay/D1.2.

Request that IEEE 802.3 authorizes the Maintenance Task Force to conduct recirculation ballots and meetings as necessary to resolve comments received during IEEE 802.3ax and IEEE 802.3ay balloting.

Request that the IEEE 802.3 Working Group Chair request IEEE 802 EC grant conditional approval per IEEE 802 P&P Procedure 20 for IEEE 802.3ax (IEEE P802.3AX) Link Aggregation and IEEE 802.3ay (IEEE P802.3) revision to proceed to Sponsor Ballot.

M: Steve Carlson

S: Adam Healey

Approved without opposition by voice

Motion #2

Motion to approve the minutes of March and May 2007.

M: Steve Carlson

S: Adam Healey

Approved without opposition by voice

IEEE Std 1802.3 Reaffirmation was discussed. There are three options:

1. Motion from IEEE 802.3 to the EC requesting withdrawal?
2. Direct the Chair to submit to RevCom
 - a) The do nothing
 - b) Then do #1
3. Do nothing, let it age out in 2008

It was agreed that the IEEE 802.3 group should decided.

Attendees

Name	Company/Affiliation
David Law	3Com
Steve Carlson	HSD
Bob Grow	Intel
Piers Dawe	Avago Technology
Hugh Barrass	Cisco
Jim Barnette	Vitesse
John D'Ambrosia	Force 10 Networks
Geoff Thomoson	Nortel
Ilango Ganga	Intel
David Chalapsky	Intel
Adam Healey	LSI
Jon Beckwith	UNH-IOL