

Minutes

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

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

17th October 2007

At 10.45AM Mr Law opened the meeting and commenced introductions. The patent policy was reviewed. Attendees were given an opportunity to identify essential patents as described in the rules.

The results of the IEEE 802.3ax ballot were reviewed and the chair started comment resolution. The results of comment resolution are contained in the comment database.

The results of the IEEE 802.3ay ballot were reviewed and the chair started comment resolution. The results of comment resolution are contained in the comment database.

Motion 1

Accept the resolution to comments received in the Working Group recirculation ballots of IEEE 802.3ax/D1.3 and IEEE 802.3ay/D1.3, and charter the editors to generate IEEE 802.3ax/D2.0 and IEEE 802.3ay/D2.0. Progress IEEE 802.3ax/D2.0 and IEEE 802.3ay/D2.0 to Sponsor Ballot based on conditional approval granted in July.

M: Mr Diab S: Mr Jones

Approved by voice without opposition.

Motion 2

Approved the September minutes

M: Mr Diab S: Mr Jones

Approved by voice without opposition.

Motion to adjourn

M: Mr Diab S: Mr Jones

Approved by voice without opposition.

The meeting was adjourned at 1:18PM

Attendees

Name	Company/Affiliation
Jon Beckwith (by phone)	University of New Hampshire InterOperability Laboratory
Wael Diab	Broadcom
Robert Grow (by phone)	Intel
Chad Jones	Cisco
David Law	3Com