IEEE P802.3az Interim Meeting Minutes

4/29/09

Meeting Attendees:

Name	Employer	Affiliation
Mike Bennett	LBNL	LBNL
Sanjay Kasturia	Teranetics	Teranetics
Hugh Barrass	Cisco	Cisco
Velu Pillai	Broadcom	Broadcom
Michael Grimwood	Broadcom	Broadcom
Dimitry Taich	Teranetics	Teranetics
Mario Traeber	Infineon	Infineon
Michel Oullette	Huawei	Huawei
Joseph Chou	RealTek	RealTek
Kyusang Lee	KAIST	KAIST
Seung-hwan Kim	ETRI	ETRI
Adam Healey	LSI	LSI
Gavin Parnaby	Solarflare	Solarflare
David Law	3Com	3Com
Bob Grow	Intel	Intel
Matt Brown	AMCC	AMCC

Meeting opened with introductions at 8.50am

Mike informed the attendees about the attendance recording mechanisms and briefly described the rules for voting membership.

Hugh Barrass "volunteered" to act as recording secretary.

Motion #01 M: V. Pillai S: D.Taich - The meeting minutes from the last meeting were approved by voice.

Mike displayed the patent policy slides, reading aloud the highlights and guidelines and allowing time for the group to digest the information. There was no response from the members to the call for patents. These slides and other general information are included in Mike's presentation available on the website.

There was no response to the call for potentially essential patents.

Mike discussed the agenda and presentation order. There were no presentations ready to view immediately, it was decided that presentations should be viewed in conjunction with their related comments.

IEEE P802.3az Interim Meeting Minutes

It was noted the link fault signaling ad-hoc has not yet produced any work and will not be reporting at this meeting. The issue is remaining under study.

Mike turned the meeting over to Sanjay for comment resolution.

After the break, Wael presented the report of the layer 2 ad-hoc and also a proposal in support of "fallback" for the layer 2 operation - diab_vetteth_01_0409.pdf

Motion #02 - Layer 2 ad-hoc recommendations

IEEE P802.3az Task Force adopt the consensus recommendations and proposal to trigger the Layer 2 as captured in ad-hoc report, diab_01_0409.pdf pages 6, 7 and 8. Editorial team to incorporate changes into D1.4.
– M: W. Diab
– S: A. Vetteth
– All Y:12 N:0 A:2
– Tech (75%)

Motion #03 - Fallback proposal

IEEE P802.3az Task Force adopt the fallback states proposal as captured in diab_vetteth_01_0409.pdf pages 2 and 5; and the changes to section 78.4 as shown in diab_vetteth_01_0409.fm. Editorial team to incorporate changes into D1.4.
– M: A. Vetteth
– S: W. Diab
– All Y:14 N:0 A:1
– Tech (75%)

The meeting returned to comment resolution.

The task force broke for the evening at 7.10pm and resumed on 4/30/09 at 8.30am.

4/30/09
Meeting Attendees:

Name	Employer	Affiliation
Mike Bennett	LBNL	LBNL
Sanjay Kasturia	Teranetics	Teranetics
Hugh Barrass	Cisco	Cisco
Velu Pillai	Broadcom	Broadcom
Michael Grimwood	Broadcom	Broadcom
Dimitry Taich	Teranetics	Teranetics
Mario Traeber	Infineon	Infineon

IEEE P802.3az Interim Meeting Minutes

Michel Oullette	Huawei	Huawei
Joseph Chou	RealTek	RealTek
Kyusang Lee	KAIST	KAIST
Seung-hwan Kim	ETRI	ETRI
Adam Healey	LSI	LSI
Gavin Parnaby	Solarflare	Solarflare
David Law	3Com	3Com
Bob Grow	Intel	Intel
Matt Brown	AMCC	AMCC
Wael Diab	Broadcom	Broadcom

The meeting resumed at 8:40 AM.

The task force took a break from comment resolution to review a presentation from David Law on 802.3ba architecture and overview "dambrosia_04_0509.pdf" - There was some discussion around the modularity of 802.3ba and how to handle skew and synchronization of 802.3ba during LPI.

Comment resolution resumed.

Comment resolution was suspended at 3.40pm with 2 technical motions remaining, these will be addressed tomorrow.

Motion #04 Grant the editors license to resolve all of the remaining unresolved editorial comments.

P: H. Barrass S: M. Traeber

P: 10 S: 0 A: 0 >75% Motion passes

Mike discussed the schedule for the next round of review and the plan to reach WG ballot in July. Comments against the next draft will be expected to focus on technical completeness. Other comments stand a high chance of being rejected (with a request to resubmit during working group ballot).

The task force broke for the evening at 3.55pm and resumed on 5/1/09 at 8.45am.

IEEE P802.3az Interim Meeting Minutes

5/1/09
Meeting Attendees:

Name	Employer	Affiliation
Mike Bennett	LBNL	LBNL
Sanjay Kasturia	Teranetics	Teranetics
Hugh Barrass	Cisco	Cisco
Velu Pillai	Broadcom	Broadcom
Michael Grimwood	Broadcom	Broadcom
Dimitry Taich	Teranetics	Teranetics
Mario Traeber	Infineon	Infineon
Michel Oullette	Huawei	Huawei
Joseph Chou	RealTek	RealTek
Adam Healey	LSI	LSI
Gavin Parnaby	Solarflare	Solarflare
David Law	3Com	3Com
Bob Grow	Intel	Intel
Matt Brown	AMCC	AMCC
Wael Diab	Broadcom	Broadcom

The meeting resumed at 9AM

Final comments were resolved.

Motion #5 Direct the editors to edit the PICS to reflect normative text in all clauses.

P: S. Kasturia S: M. Traeber
Y: 7 N: 0 A: 0 >75% Motion passes

Sanjay showed the proposed schedule for the next draft: post D1.4 for review 5/19/09; comment deadline 6/03/09; 6/08/09 proposed responses posted

Mike has provisionally offered to sponsor a 1 day interim (with teleconference available) on 6/12/09 to resolve comments on 1.4 and to approve submission of 1.5 for WG preview (deadline 4/4/09).

Motion #6 Move that draft 1.3 plus the resolution of comments as recorded in 8023azD1p3.pdf and motions on draft 1.3 be used as the basis for the generation of draft 1.4 of 802.3az

P: H. Barrass S: Velu Pillai
Y: 10 N: 0 A: 0 >75% Motion passes

Motion to adjourn: : M. H. Barrass S: V. Pillai passed by voice, meeting adjourned at 11.39am