11/17/09

Meeting Attendees:

Name	Employer	Affiliation
Mike Bennett	LBNL	LBNL
Jim Innis	Freescale	Freescale
Robert Busse	Transition Networks	Transition Networks
Mark Wahl	Avago Tech	Avago Tech
Ahmad Nouri	Broadcom	Broadcom
Ken-Ichi Suzuli	NTT	NTT
Shirley Fang	JMicron	JMicron
Bob Grow	Intel	Intel
Satoshi Obara	Fujitsu	Fujitsu
Michael Grimwood	Broadcom	Broadcom
Scott Powell	Broadcom	Broadcom
Velu Pillai	Broadcom	Broadcom
Hugh Barrass	Cisco	Cisco
Scott Kipp	Brocade	Brocade
Matt Brown	AMCC	AMCC
Jim Barnette	Vitesse	Vitesse
Joseph Chou	RealTek	RealTek
Kenichi Nakura	Mitsubishi	Mitsubishi
Jon Beckwith	UNH-IOL	UNH-IOL
Rita Horner	Avago Tech	Avago Tech
Sanjay Kasturia	Teranetics	Teranetics
David Law	3Com	3Com
David Koenen	HP	HP
Wael Diab	Broadcom	Broadcom
Gavin Parnaby	Solarflare	Solarflare
Anthony Magee	ADVA Optical Networking	ADVA Optical Networking
James Zhang	Atheros	Atheros
Barry Gray	Teknovus	Teknovus
Peter Rautenbey	Nexans	Nexans
Adam Healey	LSI	LSI
Terry Cobb	CommScope	CommScope

Meeting opened at 8:40 AM

Mike reviewed the goals for the meeting and general information.

IEEE P802.3az Interim Meeting Minutes

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.

Mike requested that people in the room introduce themselves and state affiliation.

Mike continued with the general information in the agenda slideset. Mike reviewed the process steps for Working Group ballot and the requirements to progress to the next phase.

Mike explained that some comments had been overlooked in the initial ballot on Draft 2.0 of P802.3az, and that the comments were added to the comment database, marked in the database similar to unsatisfied negative comments, and circulated during the first recirculation ballot, and that these comments would be considered in scope.

David Law, IEEE 802.3 Working Group Chair, explained this is a pragmatic way of handing the missed comments and that changes to Draft 2.0 and 2.1 will be considered in scope during the second recirculation ballot.

Mike conducted straw polls at the request of Steve Carlson

Straw poll #1 - How many will attend the January 25-29 interim in New Orleans (Tue, Wed Thur)

Yes - 11
Probably yes - 6
Probably no - 6
No - 1

Straw poll #2 - How many will attend the May 24-28 interim in Geneva (Tue, Wed Thur)

Yes - 5
Probably yes - 6
Probably no - 13
No - 0

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

Mike then turned control of the meeting over to Sanjay Kasturia for comment resolution.

The meeting closed for the evening at 10.00 PM and re-started at 9.00 AM 11/18/09

IEEE P802.3az Interim Meeting Minutes

11/18/09

Meeting Attendees:

Name	Employer	Affiliation
Mike Bennett	LBNL	LBNL
Sanjay Kasturia	Teranetics	Teranetics
Velu Pillai	Broadcom	Broadcom
Adam Healey	LSI	LSI
Hugh Barrass	Cisco	Cisco
Scott Powell	Broadcom	Broadcom
Michael Grimwood	Broadcom	Broadcom
David Law	3Com	3Com
Jim Barnette	Vitesse	Vitesse
Gavin Parnaby	Solarflare	Solarflare
Dave Estes	UNH-IOL	UNH-IOL
Shirley Fang	JMicron	JMicron
Satoshi Obara	Fujitsu	Fujitsu
Ahmad Nouri	Broadcom	Broadcom
Anthony Magee	ADVA Optical Networking	ADVA Optical Networking
Rita Horner	Avago Tech	Avago Tech
David Koenen	HP	HP
Matt Brown	AMCC	AMCC
Joseph Chou	RealTek	RealTek
Mark Wahl	Avago Tech	Avago Tech
Jim Innis	Freescale	Freescale
Robert Busse	Transition Networks	Transition Networks
Adam Healey	LSI	LSI

The meeting resumed at 9:00 AM.

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

Sanjay continued with comment resolution.

All comments except one were resolved by 4:30 PM, the last comment was deferred for the evening in order to build consensus.

Mike reviewed the planned schedule for draft 2.2 editing and ballot.

Ballot opens 12/22/09, closes 1/11/09
Responses posted 1/20/10 (ready for 1/25/10 interim)

IEEE P802.3az Interim Meeting Minutes

The meeting closed for day at 4:40 PM and restarted at 9:00 AM 11/19/09

11/19/09

Meeting Attendees:

Name	Employer	Affiliation
Mike Bennett	LBNL	LBNL
Hugh Barrass	Cisco	Cisco
Satoshi Obara	Fujitsu	Fujitsu
Marek Hajduczenia	ZTE	ZTE
Jim Innis	Freescale	Freescale
Scott Kipp	Brocade	Brocade
Anthony Magee	ADVA Optical Networking	ADVA Optical Networking
Denis Beaudin	TI	TI
Terry Cobb	CommScope	CommScope
Gavin Parnaby	Solarflare	Solarflare
Matt Brown	AMCC	AMCC
Michael Grimwood	Broadcom	Broadcom
Dimitrios Ganmakapoulos	AMCC	AMCC
Joseph Chou	RealTek	RealTek
Bob Grow	Intel	Intel
Shirley Fang	JMicron	JMicron
Scott Powell	Broadcom	Broadcom
Sanjay Kasturia	Teranetics	Teranetics
David Law	3Com	3Com
David Koenen	HP	HP

The meeting resumed at 9:00 AM

Discussion on comment #186 resumed. The history of the discussion on this comment is included in the comment database. There was no consensus to change the Draft, however there was agreement that the proposal to improve link fault detection and restart should be developed and an editor's note would be included in D2.2 referencing the Ad-hoc.

Mike tasked the 10GBASE-T Ad-hoc with developing the proposal.

Comment resolution was completed at 10:15 AM, the TF then spent some time checking to be sure that all comments had been addressed, closing as many as possible and generally making everything tidy.

Motion #2 M: Jim Barnette S: Marek Hajduczenia -
Accept comment resolutions from D2.1 as recorded in the comment database.

IEEE P802.3az Interim Meeting Minutes

Direct the IEEE P802.3az editorial team to generate draft 2.2, based on Draft 2.0 and the resolution of comments against Draft 2.0.
Direct the Working Group chair to conduct an IEEE 802.3 WG recirculation ballot for P802.3az/D2.2
Y: 20 N: 0 A: 0

Straw poll #3 - How many will attend the January 25-29 interim in New Orleans (Tue, Wed Thur)

Yes - 5
Probably yes - 3
Probably no - 9
No - 0

Straw poll #4 - How many will attend the May 24-28 interim in Geneva (Tue, Wed Thur)

Yes - 8
Probably yes - 3
Probably no - 10
No - 0

Motion #3 motion to adjourn: M. Jim Barnette S. Bob Grow

The meeting adjourned at 11:00 AM on 11/19/09