

IEEE P802.3bf

Ethernet Support for the IEEE P802.1AS Time Synchronization Protocol

Task Force

Meeting Minutes

26-27 May 2010, Geneva, Switzerland

Chair, Steve Carlson

Chief Editor, Marek Hajduczenia

Recording Secretary, Marek Hajduczenia

Note — All times given in local Geneva time (GMT+2)

Note — Please see the comment resolution database for a record of comment resolution events.

Refer to <http://www.ieee802.org/3/bf/comments/index.html> to find the latest comment database.

**Day 1, 26.05.2010**

09:00 — Meeting called to order

Round of introductions around the room — by name, employer, and affiliation.

09:05 — Agenda presentation by Steve Carlson

Agenda and General Information:

- Goals for the meeting presented
- IMAT attendance tool presented
- Ground rules for the meeting presented
- Chair covers policy in IEEE-SA operations manual regarding disclosure of affiliation.
- Chair provides information about the IEEE P802.3bf reflector (login info not reproduced here)

Appointed recording secretary (Marek Hajduczenia)

09:10 — Patent policy was reviewed. Call for patents was made. No responses were received.

09:12 – Minutes from 2010 March meeting were approved and will be posted on the website

Agenda:

- Tuesday: 09:00 – 12:00 & 14:00 – 17:00
- Wednesday: 09:00 – 12:00 & 14:00 – 17:00

09:18 — Comment resolution started.

The proceedings of the comment resolution process are included in the database for a record of events.

10:30 — Coffee break

10:50 — Meeting resumed.

11:00 — Comment resolution completed. Editor was chartered with development of draft D0.4 and its publication on the TF website in the appropriate location. Meeting recessed until 14:00.

14:00 – Meeting called to order. Live session of editing on D0.4 which was published on the TF website around 12:00. Discussion and changes to several locations in the draft. Removal of any editorial issues with the draft (double spaces, spelling errors etc.).

16:00 – Liaison letter from ITU-T SG15Q13 (see 3bf\_1005\_liaisonSG15Q13.pdf) was presented to the TF membership. It is an unofficial communication not involving IEEE 802.3 WG. It was decided to generate a draft response to this liaison letter, which was recorded as 3bf\_1005\_liaisonSG15Q13\_response.pdf. It was agreed to send the liaison response to ITU-T SG15Q13 together with an attached water-marked version of draft D1.0, as provided by the IEEE staff editor.

16:45 – Motions were prepared & discussed, as shown below

#### Motion #1

Move to approve the text of the informal communication to ITU-T SG15 Q13 as presented at the meeting.

Moved by: Howard Frazier

Seconded by: Marek Hajduczenia

Technical >= 75%

Y: 6 N: 0 A: 1

Motion passes

#### Motion #2

Adopt the resolutions recoded in the file 3bf\_1005\_comments\_final.pdf as posted. Charter the editor to produce D1.0 and submit it for Working Group ballot preview to IEEE 802.3 WG.

Moved by: Marek Hajduczenia

Seconded by: Howard Frazier

Technical >= 75%

Y: 6 N: 0 A: 1

Motion passes

17:00 – Motion to adjourn moved by Howard Frazier, seconded by Marek Hajduczenia. Motion passes by voice without opposition. No meeting on 27.05.2010.

#### List of attendees

Name	Affiliation
Marek Hajduczenia	ZTE Corporation
Arthur Marris	Cadence
Fei Zu	ZTE Corporation
Dave Hess	Nexans

Greg Dowd	Symmetricon
Steve Carlson	HSD
Masaki Yamada	Hitachi LTD.