IEEE P802.3bf

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

Task Force

Meeting Minutes

21-23 September 2010, Portland, OR, USA

Chair, Steve Carlson
Chief Editor, Marek Hajduczenia
Recording Secretary, Marek Hajduczenia

Note — All times given in local Portland time
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, 21.09.2010

09:00 — Meeting called to order
Round of introductions around the room — by name, employer, and affiliation.

09:02 — 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)

09:04 – Minutes from 2010 July meeting were approved and will be posted on the website
Motion #1
Approve minutes from 2010 July meeting (3bf_1007_minutes_unapproved.pdf) and post them on
the website as 3bf_1007_minutes_approved.pdf.
Moved by: Marek Hajduczenia
Seconded by: Pat Diamond
Motion passed by voice vote without opposition

09:05 — Patent policy was reviewed. Call for patents was made. No responses were received.

09:10 – Accept late comments from Dimitrios Ginnakopolaus (#315, #316, #317) to be considered at
this meeting of TF

Motion #2
Accept late comments number #315, #316, #317 as posted on the website under 3bf_1009_comments_late.pdf and insert them into the main comment resolution data base.
Moved by: Steve Carlson
Seconded by: Marek Hajduczenia
Motion passed by voice vote without opposition

Motion #3
Move to approve the proposed resolution for the following comments: IEEE 802.1AS related: **279**, **205**, **204**, **301**, **271**; IEEE 802.ba related: **297**, **277**, **250**, **192**, **259**, **234**, **247**, **198**, **265**; Clause 89 related: **278**, **301**, **202**; Page numbering related: **291**, **298**, **270**, **209**; Color related: **276**; Acronym related: **205**, **221**, **233**; Related with format changes: **235** and URL related: **248**, as presented in 3bf_1009_comments_proposed.pdf
Moved by: Marek Hajduczenia
Seconded by: Pat Diamond
Technical motion (≥75%)
In favour (6) / Against (0) / Abstentions (0)
Motion passes

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

Agenda may be modified as deemed necessary by the TF

09:15 — Comment resolution started.
The proceedings of the comment resolution process are included in the database for a record of events.

10:30 — Coffee break

10:40 — Meeting resumed. Comment resolution continues.

12:00 – 13:00 lunch break

13:00 - Meeting called to order. Comment resolution continues.
Chief Editor presented tentatively updated Clause 90 under comment #296.

15:30 - Coffee break

15:45 — Meeting resumed. Comment resolution continues.
Discussion on the placement of registers within Clause 45. Chief Editor to present tentative location for registers in Clause 45 MMDs on day 2 of the meeting – this material will be used as a base for approval of the five remaining comments.

17:00 – Meeting was recessed for the day.

Day 2, 22.09.2010

09:00 — Meeting called to order. Comment resolution continues.
Presentation of 3bf_1009_hajduczenia_1.pdf, 3bf_1009_hajduczenia_2.pdf and
3bf_1009_hajduczenia_3.pdf. Live editing session for the remaining comments. Updated versions of
C30, C45 and C90 material was produced and posted under 3bf_1009_hajduczenia_4.pdf,
3bf_1009_hajduczenia_5.pdf and 3bf_1009_hajduczenia_6.pdf on the website.

09:45 – comment resolution was closed. The final comment resolutions were posted on the website
as 3bf_1009_comments_approved.pdf.

09:50 – Motion #4
The IEEE P802.3bf TF accept the resolutions to comments on draft D2.0 as captured in
3bf_1009_comments_approved.pdf and charter the Chief Editor to produce D2.1 based on those
resolutions.
Moved by: Brad Booth
Seconded by: Pat Diamond
Technical motion ($\geq$75%)
In favour (8) / Against (0) / Abstentions (0)
Motion passes

Discussion on the timeline and publication of D2.1.

10:05 – Motion to adjourn moved by Hugh Barrass, seconded by Marek Hajduczenia. Motion
passes by voice without opposition. No meeting on 23.09.2010.

List of attendees

Name	Affiliation	21.09.2010	21.09.2010
Brad Booth	Applied Micro		X
Dan Dove	HP	X	
David Chalupsky	Intel		X
David Law	HP	X	X
Duane Remein	FiberHome	X	X
Gene Juknevicius	GE	X	
George Eaton	Semtech	X	
Howard Frazier	Broadcom	X	
Hugh Barrass	Cisco	X	
Karen Pearson	Leviton		X
Marek Hajduczenia	ZTE Corporation	X	X
Pat Diamond	Semtech	X	X
Steve Carlson	HSD	X	X
Wael Diab	Broadcom	X	