

IEEE P802.3bf

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

Task Force

Meeting Minutes

07-12 November 2010, Dallas, TX, USA

Chair, Steve Carlson

Chief Editor, Marek Hajduczenia

Recording Secretary, Marek Hajduczenia

Note — All times given in local Dallas 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, 09.11.2010**

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 September meeting were approved and will be posted on the website  
Motion #1

Approve minutes from 2010 September meeting (3bf\_1009\_minutes\_unapproved.pdf) and post them on the website as 3bf\_1009\_minutes\_approved.pdf.

Moved by: Pat Diamond

Seconded by: Hugh Barras

Motion passed by voice vote without opposition

09:07 — Patent policy was reviewed. Call for patents was made. No responses were received.

09:10 – meeting schedule was presented and discussed.

#### Motion #2

Move to accept the proposed resolution to comments number 320, 321, 322, 323, 324, 325 and 326, as posted in 3bf\_1011\_comments\_proposed.pdf.

Moved by: Marek Hajduczenia

Seconded by: Brad Booth

Technical motion ( $\geq 75\%$ ),

In favour (9), Against (0), Abstain(0)

Motion passes

09:10 – comment resolution process was started. Further proceedings will be recorded in the comment resolution data base.

09:45 – comment resolution was complete. Motions were started

#### Motion #3

The IEEE P802.3bf TF accept the resolutions to comments on draft D2.1 as captured in 3bf\_1011\_comments\_approved.pdf and charter the Chief Editor to produce D2.2 based on those resolutions.

Moved by: Brad Booth

Seconded by: Pat Diamond

Technical motion ( $\geq 75\%$ )

In favour (12) / Against (0) / Abstentions (1)

Motion passes

#### Motion #4

The 802.3bf TF requests the TF Chair to move the draft of P802.3bf to the Sponsor Ballot.

Moved by: Marek Hajduczenia

Seconded by: Pat Diamond

Technical motion ( $\geq 75\%$ )

In favour (14) / Against (0) / Abstentions (1)

Motion passes

#### Motion #5

Request that the IEEE 802.3 WG Chair pre-submit IEEE P802.3bf to RevCom conditional on successful completion of the LMSC ballot process, with the understanding that approval for the submittal to remain on the RevCom agenda will be required in March 2011 from IEEE 802.3 WG and EC.

Moved by: Wael Diab

Seconded by: Pat Diamond

Technical motion ( $\geq 75\%$ )

In favour (14) / Against (0) / Abstentions (0)

Motion passes / fails

10:05 – Motion to adjourn moved by Hugh Barrass, seconded by Brad Booth. Motion passes by voice without opposition. No further meeting during this plenary.

List of attendees

<b>Name</b>	<b>Affiliation</b>	<b>09.11.2010</b>
Steve Carlson	HSD	X
Marek Hajduczenia	ZTE Corporation	X
Michael McCormack	Texas Instruments	X
Masaki Yamada	Hitachi Lda.	X
Jeff Slavick	Avago	X
Oren Sela	Mellanox	X
Anthony Magee	Adva Optical	X
Hugh Barrass	Cisco	X
Gareth Edwards	Xilinx	X
Brad Booth	Applied Micro	X
Pat Diamond	Semtech	X
Mandeep Chadha	Vitesse	X
James Zhang	Atheros	X
Mike Bennett	LBNL	X
Wael Diab	Broadcom	X
Davis Berodoin	Texas Instruments	X
Siddmarth Sheth	Netlogic Micro	X
Terry Cobb	Commscope	X
Koussalya Balasubramanian	Cisco	X