

IEEE P802.3bf

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

Task Force

Meeting Minutes

11 January 2011, Ft. Lauderdale, FL, USA

Chair, Steve Carlson

Chief Editor, Marek Hajduczenia

Recording Secretary, Marek Hajduczenia

Note — All times given in local 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, 11.01.2011**

09:00 — Meeting called to order

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

09:03 — Agenda presentation by Steve Carlson

Agenda and General Information:

- Goals for the meeting presented
- Summary for D3.0 ballot pool were 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)

09:05 – Minutes from 2010 November meeting were approved and will be posted on the website

Motion #1

Approve minutes from 2010 November meeting (3bf\_1011\_minutes\_unapproved.pdf) and post them on the website as 3bf\_1011\_minutes\_approved.pdf.

Moved by: David Law

Seconded by: Hugh Barrass

Procedural motion (>50%)

Motion passed by voice vote without opposition

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

09:08 – meeting schedule was presented and discussed.

Motion #2

Move to accept the proposed resolution to comments number 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 23, 25, 26, 27, 36, 37, 38, 41 as posted in 3bf\_1012\_comments\_proposed.pdf.

Moved by: Marek Hajduczenia

Seconded by: Brad Booth

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

In favour (14), Against (0), Abstain (0)

Motion passes

09:17 – comment resolution process was started. Further proceedings will be recorded in the comment resolution data base.

10: 25 – coffee break

10:45 – meeting was restarted

11:40 – comment resolution was complete. Motions were started

Motion #3

The IEEE P802.3bf TF accept the resolutions to comments on draft D3.0 as captured in 3bf\_1101\_comments\_approved.pdf and charter the Chief Editor to produce D3.1 based on those resolutions.

Moved by: Pat Diamond

Seconded by: Brad Booth

Technical motion ( $\geq 75\%$ )

In favour (13) / Against (0) / Abstentions (0)

Motion passes

11:45 – Motion to adjourn moved by Marek Hajduczenia, seconded by Pat Diamond. Motion passes by voice without opposition. No further meetings during this interim.

List of attendees

<b>Name</b>	<b>Affiliation</b>	<b>11.01.2011</b>
Steve Carlson	HSD	X
Marek Hajduczenia	ZTE Corporation	X
Michael McCormack	Texas Instruments	X
Brad Booth	Applied Micro	X
Hugh Barrass	Cisco	X
Pat Diamond	Semtech	X
Wael Diab	Broadcom	X
Howard Frazier	Broadcom	X
Pete Anslow	Ciena	X
Mat Brown	Applied Micro	X
Dan Dove	HP	X
Dave Dwelley	LinearTech	X
Daniel Feldman	Microsemi	X
Tim Warland	Applied Micro	X
Dimitrios Giannakopolous	Applied Micro	X
David Law	HP	X
Benqt Krist	Ericsson	X