

IEEE P802.3bf

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

Task Force

Meeting Minutes

15 March 2011, Singapore, Singapore

Chair, Steve Carlson

Chief Editor, Marek Hajduczenia

Recording Secretary, Pat Diamond

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, 15.03.2011

10:10 — Meeting called to order

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

10:12 — Agenda presentation by Steve Carlson

Agenda and General Information:

- Goals for the meeting presented
- Summary for D3.1 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)
- Presentation of future work plan: produce D3.2 and run a recirculation ballot

Appointed recording secretary (Pat Diamond)

10:15 – Minutes from 2011 January meeting were approved and will be posted on the website

Motion #1

Approve minutes from 2011 January meeting (3bf_1101_minutes_unapproved.pdf) and post them on the website as 3bf_1101_minutes_approved.pdf.

Moved by: Pat Diamond

Seconded by: Dave Dwelley

Procedural motion (>50%)

Motion passed by voice vote without opposition

10:17 — Patent policy was reviewed. Call for patents was made. No responses were received.

10:18 – comment resolution process was started. Further proceedings will be recorded in the comment resolution data base.

11:51– comment resolution process was completed

12:00 – break for lunch

13:03 – meeting was re-convened

Motion #2

The IEEE P802.3bf TF accept the resolutions to comments on draft D3.1 as captured in 3bf_1103_comments_approved.pdf and charter the Chief Editor to produce D3.2 based on those resolutions.

Moved by: Arthur Marris

Seconded by: Brad Booth

Technical motion ($\geq 75\%$)

In favour (7) / Against (0) / Abstentions (0)

Motion passes

Motion #3

Charter the Chief Editor to produce D3.2 based on those resolutions.

Moved by: Pat Diamond

Seconded by: Arthur Marris

Technical motion ($\geq 75\%$)

In favour (6) / Against (0) / Abstentions (0)

Motion passes

Responses to two liaison letters to ITU-T SG15Q13 were drafted as instructed by the IEEE 802.3 WG Chair at the Opening Plenary. Task Force Chair to deliver drafts to the IEEE 802.3 WG Chair.

13:45 – Motion to adjourn moved by Pat Diamond, seconded by Brad Booth. Motion passes by voice without opposition. No further meetings during this plenary.

List of attendees

Name	Affiliation	15.03.2011
Steve Carlson	HSD	X
Brad Booth	Applied Micro	X
Pat Diamond	Semtech	X
Dave Dwelley	LinearTech	X
Michael McCormick	TI	X
Arthur Marris	Cadence	X
Glenn Parsons	Ericsson	X
David Law	HP	X
Mandeep Chadha	Vitesse	X
Goeff Thompson	GraCaSI	X