

802.3ah Ethernet in the First Mile
January 2004 Interim Meeting
Vancouver, British Columbia Canada

Task Force Minutes

Scott Simon, Recording Secretary

OPENING TF MEETING MONDAY, JANUARY 12

Howard opens the session and presents the agenda.

1. Motion to adopt the agenda.

Moved: Hugh Barrass

Second: George Cravens

Procedural motion, requires $\geq 50\%$ in favour to pass

Among those present:

MOTION PASSES BY ACCLAMATION

Karen Kenney exhibits the IEEE-SA Standards Board Bylaws on Patents in Standards

An opportunity was provided for WG members to identify or disclose patents

SESSION CONCLUDES

OPENING TF MEETING MONDAY, JANUARY 12

Wael Diab leads discussion of Clause 00 comments needing resolution. The results of this debate are recorded in the Draft 3.0 comment database. Debate was restricted to 5 minutes per comment.

Discussion of Comment 314 exceeded the allotted debate time. By a 15-2 majority, the TF agreed to extend debate by five minutes.

2. Motion to adopt responses to all D3.0 comments on Clauses 22, 22D, 30, 30A, 30B, 43B, 45 57, 66 and comments #57002 & #57003.

Moved: Jonathan Thatcher

Second: Ben Brown

Motion to amend the motion in question by adding:

“And to direct the editor to make the appropriate changes to restrict unidirectional transmission of frames to:

- **Its necessary place in 1000BASE-PX-D**
- **Forbidden in 1000BASE-PX10-U**
- **An option for other 1000BASE-X**
- **Not tied to port type such as wavelength**
- **Forbidden in 100BASE-X and 10G”**

Moved: Piers Dawe

Second: David Law

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

Y:3 N:10 A:11

MOTION FAILS

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

Y:21 N:0 A:2

MOTION PASSES

3. Motion to accept the comment resolutions from D3.0 for Clauses 64, 65 and 31A as recorded in the comment database, as the basis for creating D3.1

Moved: Gerry Pesavento on behalf of the P2MP STF

Motion to postpone the motion in question until after the presentation by Ben Brown

Moved: Tom Dineen

Second: <none given>

MOTION FAILS WITH NO SECOND

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

Y:25 N:0 A:2

MOTION PASSES

Among IEEE 802.3 voters:

Y:21 N:0 A:1

MOTION PASSES

4. Motion to accept the revised link model as in file EFM0_0_2.7.xls

Moved: Tom Murphy on behalf of the Optics STF

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

Y:21 N:0 A:0

MOTION PASSES

5. Motion to accept the comment resolution against D3.0 as recorded in the comment data-base for the Optics STF.

Moved: Tom Murphy

Second: Ariel Maislos

MOTION WITHDRAWN

Tom Murphy exhibits comments #780, #786 and #787. The TF agrees to proposed responses to these comments as recorded in the D3.0 comment database.

6. Motion to accept the comment resolution against D3.0 as recorded in the comment data-base for the Optics STF.

Moved: Tom Murphy

Second: Scott Simon

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

Y:18 N:0 A:0

MOTION PASSES

7. Motion to adopt responses to all D3.0 comments against clauses 61, 62 63, 61A, 62A, 62B, 62C, 63A, 63B as recorded in the comment database, as the basis for creating D3.1

Moved: Barry O'Mahony

Second: George Cravens

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

Y:18 N:0 A:0

MOTION PASSES

8. Motion to approve and transmit the liaison communication to ITU-T Q4 SG15 as reviewed by the TF.

Moved: informally

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

No dissent noted

MOTION PASSES BY ACCLAMATION

9. Motion to approve and transmit the liaison communication ATIS T1E1 as reviewed by the TF.

Moved: informally

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

No dissent noted

MOTION PASSES BY ACCLAMATION

10. MOTHER OF ALL MOTIONS

Produce D3.1 based on the comment response in this meeting. Conduct a 20-day IEEE-SA recirculation ballot with the entire draft open for comment.

Moved: Hugh Barrass

Second: George Cravens

Technical motion, requires $\geq 75\%$ in favour to pass

Among those present:

Y:26 N:0 A:1

MOTION PASSES

Among IEEE 802.3 voters:

Y:22 N:0 A:1

MOTION PASSES

11. Motion to approve the minutes from the November Task Force Meeting in Albuquerque

Moved: Hugh Barrass

Second: David Martin

Procedural motion, requires $\geq 75\%$ in favour to pass

Among those present:

Y:22 N:0 A:0

MOTION PASSES

Announcements:

Howard intends to ask for a 3 hour interim TF meeting on Monday, March 15 from 8-11AM (the opening day of the IEEE 802 Plenary Meeting)

Howard needs a host for the next interim meeting on April 15-16, 2004

SESSION CONCLUDES