

802.3ah Ethernet in the First Mile
March 2004 Plenary Meeting
Vancouver, British Columbia Canada

Task Force Minutes

Scott Simon, Recording Secretary

TF PRE-PLenary INTERIM MEETING MONDAY, MARCH 15

Minutes for this session were taken by Hugh Barrass with the gratitude of the Recording Secretary

Howard opens the session, pointing out that this is an interim session of less than one day duration, therefore it will not count toward voting rights and the attendance books will not be circulated.

The results of the Sponsor ballot for Draft 3.1 were presented. The draft stands approved: 63 to 18.

Ben Brown presented the thin MAC definition agreed during the previous meeting and resolved comments.

Piers Dawe presented on the subject of unidirectional mode.

SESSION CONCLUDES

CLOSING TF MEETING THURSDAY, MARCH 18

Howard opens the session.

1. Motion to reject comment 125.

Moved: Glen Kramer on behalf of the P2MP STF

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

Among those present:

Y:17 N:1 A:4

MOTION PASSES

2. Motion to adopt comments as resolutions as recorded in the database for Clauses 64, 65 and Annex 31A.

Moved: Glen Kramer

Second: Onn Haran

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

Among those present:

Y:20 N:0 A:2

MOTION PASSES

Howard introduces his intention to appoint Glen Kramer the EFM TF P2MP Protocol Editor.

Vote to confirm Glen's appointment:

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

Among those present:

Voice vote taken, no dissent noted

MOTION PASSES

Howard asks if there are any objections to sending the liaison communication to ITU-T SG4

No objections noted

3. Motion to adopt comments as resolved by the P2MP STF for Annex 4A

Moved: Ben Brown on behalf of the P2MP STF

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

Among those present:

Y:26 N:0 A:0

MOTION PASSES

4. Motion to accept the resolution of all comments against Clauses 58, 59, 60, A and 58A, as in the database

Moved: Piers Dawe

Second: Wael Diab

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

Among those present:

Y:26 N:0 A:0

MOTION PASSES

Howard introduces his intention to appoint Piers Dawe to the Optics STF Vice Chair

Vote to confirm Piers' appointment:

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

Among those present:

Voice vote taken, no dissent noted

MOTION PASSES

5. Motion to adopt the responses to all D3.1 comments on Clauses 22, 22D, 30, 30A, 30B, 43B, 57, 66 and comment 65002

Moved: Matt Squire
Second: George Cravens

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

Among those present:

Y:31 N:0 A:0

MOTION PASSES

Howard asks if there are any objections to sending the liaison communication to Committee T1E1

No objections noted

Howard asks if there are any objections to sending the liaison communication to ITU-T Q4 SG15

No objections noted

6. Motion to adopt responses to all D3.1 comments against Clauses 61, 62, 63, 61A, 61B, 62A, 62B, 62C, 63A, 63A, 63B and Clause 45 comments, as recorded in the comment database.

Moved: Barry O'Mahony
Second: Michael Beck

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

Among those present:

Y:25 N:0 A:0

MOTION PASSES

7. Motion to accept the proposed resolution of the comments against Clauses 00, 01, 56, 67 and 99 as recorded in the database.

Moved: Wael Diab
Second: Tom Mathey

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

Among those present:

Y:29 N:0 A:0

MOTION PASSES

8. MOTHER OF ALL MOTIONS

Produce D3.2 based on the comment response as recorded in the database. Conduct a 15-day sponsor recirculation ballot with only the changed material open for comment. Submit to RevCom upon successful completion of the recirculation process.

Moved: Wael William Diab
Second: Glen Kramer

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

Among those present:

Y:33 N:0 A:0
MOTION PASSES

Among IEEE 802.3 voters:
Y:28 N:0 A:0
MOTION PASSES

9. Motion to approve the minutes from the January TF meeting

Moved: Tom Dineen
Second: George Cravens

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

Among those present:

Voice vote taken, no dissent noted

MOTION PASSES

10. Motion to adjourn

Moved: Tom Dineen
Second: Michael Beck

Motion to restrict debate to 45 seconds

Moved: Hugh Barrass
Second: George Cravens

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

Among those present:

Voice vote taken, no dissent noted

MOTION PASSES

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

Among those present:

Voice vote taken, no dissent noted

MOTION PASSES

MEETING ADJOURNS