IEEE 802.3 Maintenance Task Force
May 2011 Meeting Minutes
Incline Village, NV
Tuesday, May 26th, 2011
http://www.ieee802.org/3/maint/index.html

Meeting called to order by Mr. Wael William Diab (Chair) at 10:06 AM May 26th, 2011.

Mr. Diab introduced Ms. Valerie Maguire as the recording secretary for the Maintenance Task Force and reminded the Task Force that she had been appointed on a permanent basis. Previously, Ms. Maguire had been appointed as the recording secretary for each maintenance session since November 2010.

For the meeting slides, please refer to:
http://www.ieee802.org/3/maint/public/diab_1_0511.pdf

Patent Slides
Mr. Diab displayed the patent policy slides and guidelines and allowed time for the group to digest the information. The patent slides were shown at 10:08 AM. Mr. Diab called for any known Letters of Assurance (LOAs). Response: none.

Attendance
Mr. Diab informed the attendees about the attendance recording mechanisms and briefly described the rules for voting membership. The following individuals recorded their attendance and affiliation:

Name	Affiliation	Name	Affiliation
Anslow, Peter	Ciena	Lingle, Robert	OFS
Barrass, Hugh	Cisco	Maguire, Valerie	Siemon
Diab, Wael William	Broadcom	Maki, Jeffery	Juniper
Dove, Dan	HP	McNarney, Martin	Broadcom
Hajduczenia, Marek	ZTE	Ossman, Valentin	PMC-Sierra
Ghiasi, Ali	Broadcom	Oulundsen, George	OFS
Grow, Bob	Intel	Stassar, Peter	Huawei
Law, David	HP	Trowbridge, Steve	Alcatel-Lucent
Larsen, Wayne	CommScope	Vaden, Sterling	OCC Fiber

Agenda
Mr. Diab went through the agenda:
- Review patent slides
- Review and approve agenda
- Approve maintenance minutes
- P802.3 Revision (IEEE 802.3bh) plan

Motion to approve agenda
    M: D. Law
    S: B. Grow
    Procedural (50%)
    Passed by voice vote without opposition.

Motion to approve the March 2011 minutes
    M: B. Grow
    S: H. Barrass
    Procedural (50%)
    Passed by voice vote without opposition.

Maintenance Requests
Mr. Diab indicated that we have
- 33 Open Maintenance requests
- 0 new requests since March
- Current status of open requests:

Balloting	0
Ready for ballot	27
Awaiting clarification	0
Errata	0
To be categorised	6

Mr. Diab noted that the plan is to include the 27 ready for ballot requests in the IEEE 802.3 Std. consolidated edition (IEEE 802.3bh) ballot circulation in July.

Maintenance Notes
Refer to http://www.ieee802.org/3/maint/public/diab_1_0511.pdf

Liaisons
No liaisons were received.

IEEE 802.3 Std. (IEEE 802.3bh) Revision Plan Review

Timeline and Overview
Mr. Diab reviewed the IEEE 802.3 Std. (IEEE 802.3bh) revision plan and the Task Force refined it further. The updated revision plan and flow chart will be included in the maintenance agenda and slides. The plan continues to support requesting approval for Working Group ballot at the July plenary session. Refer to:
http://www.ieee802.org/3/maint/public/diab_1_0511.pdf

Mr. Diab also identified and thanked the IEEE staff editors assisting with the consolidation project and reviewed the list of amendments to be included. A preview draft will to be available for Working Group review prior to the July plenary meeting in accordance with the rules.

It will not be necessary to submit a plan to RevCom as the PAR for the IEEE Std 802.3-2008 revision has already been approved by the IEEE-SA Standards Board and there are no outstanding amendments to be published prior to revision.

Detailed Plan Review
The group reviewed and affirmed the previous decision from the January meeting to place clauses 75 through 77, and associated annexes, in section five and clauses 78 onwards, with associated annexes, in a new section 6.

The scope of the WG preview document for technical completeness is:
- Consolidated edition with amendments / corrigenda
- Folding in the relevant maintenance requests
- Deleting GDMO (it was noted that the OAM alignment will be handled via ballot comment)
    o Delete Annex 30A in its entirety
    o Delete Annex 30B in its entirety
    o Add a note in place of Annex 30A/Annex 30B that reads:
        ▪ NOTE – The GDMO specification was moved to IEEE Std 802.3.1-2011
- Add a note in place of Annex 30C, which was deleted during IEEE Std 802.3-2008, that reads:
    o NOTE – The SNMP for Link Aggregation specification was moved to IEEE Std 802.1AX-2008

Mr. Diab reiterated that some members had expressed interest in volunteering to help on the project and requested that any other individuals interested in assisting with the revision to contact him directly.

IEEE 802 Architecture Comment Review
As there was some time left after completing the approved agenda, Mr. Diab suggested to review the comments from the 802 Architecture ballot assigned to the 802.3 Working Group. Mr. Diab asked if there was any objections to adding this item to the agenda and none were given.

Mr. Diab turned the floor to Mr. Law who reviewed the 802.3 assigned comments against the IEEE 802 Architecture ballot. Proposed resolutions were discussed and recorded.

Motion to adjourn
    M: M. Hajduczenia
    S: D. Law
    Procedural (50%)
    Passed by voice vote without opposition.

Adjourned at 12:25 PM May 26th, 2011