

IEEE 802.3 Maintenance Task Force
July 2009 Meeting Minutes
San Francisco, CA
Wednesday July 15th, 2009
<http://www.ieee802.org/3/maint/index.html>

Meeting called to order by Wael William Diab (Chair) at 1.01PM July 15th 2009.

Wael volunteered himself to act as recording secretary and record the minutes. For the meeting slides, please refer to: http://www.ieee802.org/3/maint/public/diab_1_0709.pdf

Patent Slides

Wael displayed the patent policy slides, reading aloud the highlights and guidelines and allowing time for the group to digest the information. Patent slides shown at 1:03 PM. Call for any known LOAs. Response: none.

Attendance

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

Wael Diab, Broadcom
David Law, 3Com
Bob Grow, Intel
Brad Booth, Applied Micro
Hugh Barrass, Cisco
Matt Landry, Si Labs
Geoff Thompson, GraCaSi
Howard Frazier, Broadcom
Jeff Lepak, UNH-IOL
Dave Estes, UNH-IOL
Osamu Ishida, NTT
Mike Bennett, LBNL
John D'Ambrosia, Force10

Agenda

Wael went through the agenda:

- Review and approve agenda
- Review patent slides
- Approve April minutes
- Maintenance requests
 - Request #1209
 - New maintenance requests
- 802.3bb
 - Comment resolution on recirculation WG ballot
 - Discuss next steps for recirculation and sponsor ballot

- 802.3bc
 - Resolve comments from initial sponsor ballot
 - Discuss next steps and plan for RevCom submittal
- ISO/IEC JTC1 SC25 WG 3 liaison on fibre terminology
- Discussion on documentation of historic nomenclature

Motion to approve agenda.

M: Barrass

S: Booth

Approved by voice vote without opposition.

Motion to approve the April 2009 minutes.

M: Booth

S: Landry

Approved by voice vote without opposition.

New Maintenance Requests

Wael described that we have

- 29 Open Maintenance requests
- 1 new request since April
 - Related to TDP Measurement procedure
- Current status of open requests:

Balloting	10
Ready for ballot	11
Awaiting clarification	0
To be categorised	8

Notes: Some 'Balloting' assigned to IEEE P802.3at and IEEE P802.3az

New Request Summary

Request Standard	Subclause	Subject
1211	802.3-2008	52.9.10 TDP Measurement Procedure

Maintenance Notes

Refer to http://www.ieee802.org/3/maint/public/diab_1_0709.pdf

802.3bb

Wael showed the results of the recirculation working group ballot. The ballot closed successfully. All comments against the ballot were considered. Result of the comment resolution was recorded in the comment database.

Motion (802.3bb)

Move:

- Charter the Editor of P802.3bb to generate D2.0 incorporating resolution to comments received on D1.2
- Request the WG Chair to seek the EC approval to initiate Sponsor Ballot

- M: Grow S: Barrass

- Technical (75%)
- Y: 9 N: 0 A: 0
- Motion Passes

802.3bc

Wael showed the results of the initial sponsor ballot. The recirculation closed successfully. All comments were considered. Result of the comment resolution was recorded in the comment database.

Motion (802.3bc)

Move:

- Charter the Editor of P802.3bc to generate D3.1 incorporating resolution to comments received on D3.0
- Meet August 12th to respond to comments on D3.1
- Request the WG Chair to submit to the EC for conditional approval to submit to RevCom per Procedure 13.

- M: Frazier S: Lapak
- Technical (75%)
- Y:8 N:0 A:0
- Motion passes

ISO Liaison Letter

The incoming liaison letter was considered and the following motion was made.

Motion (ISO Letter)

Move:

- Charter the Maint TF Chair to respond to the liaison letter on fibre terminology from ISO/IEC with the following:
 - Acknowledge the receipt of the letter
 - Will work with Mr. Flatman to submit a maintenance request to address content in IEEE 802.3-2008
 - IEEE P802.3ba will address terminology related material for 40G and 100G optical interfaces being defined
- M: Law S: D'ambrosia
- Tech (75%)
- Motion passes by voice vote without opposition

Discussion on documentation of historic nomenclature

Mr. Diab gave an introduction regarding this topic. Mr. Booth showed slides related to this topic: http://www.ieee802.org/3/maint/public/booth_1_0709.pdf. There was a discussion on this topic followed by the straw poll below.

Straw Poll (Historic Nomenclature)

The historic nomenclature document will be maintained by the WG VC

- Y:6 N:1

Motion to adjourn.

M: D'Ambrosia

S: Barrass

Approved by voice vote without opposition.

Adjourned at 5.21pm