

**IEEE 802.3 Maintenance Task Force
November 2008 Meeting Minutes
Dallas, TX**

Meeting called to order by Wael William Diab (Chair) at 1.00PM 11/12/2008.

Hugh Barrass volunteered to act as recording secretary and record the minutes.

Attendance

Wael informed the attendees about the attendance recording mechanisms and briefly described the rules for voting membership.

Agenda

Wael went through the agenda, see presentation at the following URL:
http://www.ieee802.org/3/maint/public/diab_1_1108.pdf

Proposed Agenda

- Review and approve agenda
- Review patent slides
- Approve September minutes
- Maintenance request 1199
- Review 802.3bb PAR
- Review 802.3bc PAR
- Review 802.3.1 PAR and objectives
- GDMO discussion*
- 802.3bc draft review
- IEEE 802.3 maintenance web site

* Scheduled for 3pm

Motion to approve agenda.

M: H. Barrass

S: D. Romanescu

Approved by voice vote without opposition.

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 1:07 PM. Call for any known LOAs. Response: none.

Previous Minutes

Motion to approve the September 2008 minutes.

M: S. Carlson

S: H. Barrass

Approved by voice vote without opposition.

New Maintenance Requests

Maintenance item #1199

It was commented that this seems to be a reasonable editorial change to fix a reference issue in 30.2.2.1 Text description of managed objects. There are 4 instances. The state of the maintenance request will change to "ready for ballot."

Review of 802.3bb PAR

Motion (802.3bb)

Move:

- Adopt draft PAR par_draft_p8023bb.pdf with modification as recorded in diab_1_1108.pdf
- Request that the 802.3 Chair submit the PAR to the EC for approval.

M: H. Barrass

S: G. Zimmerman

Y: 7 N: 0 A: 0

Technical (75%)

Motion passes

Review of 802.3bc PAR

There was some discussion about MIB ownership and deprecation - how this relates to OID's.

Motion (802.3bc)

Move:

- Adopt draft PAR par_draft_p8023bc.pdf with modification as recorded in diab_1_1108.pdf
- Request that the 802.3 Chair submit the PAR to the EC for approval.

M: H. Barrass

S: H. Frazier

Y: 8 N: 0 A: 0

Technical (75%)

Motion passes

GDMO Discussion

There was extensive discussion regarding GDMO and related topics.

Motion (GDMO Relief)

Move:

- Ongoing amendments to 802.3 have relief of developing the text for 30A and 30B contingent on the approval of IEEE P802.3.1 PAR by IEEE 802.3

M: H. Barrass

S: M. McCormack

Y: 19 N: 0 A: 1

Technical (75%)

Motion passes

Review of 802.3.1 PAR and Objectives

Motion (802.3.1 Objectives)

Move:

- Adopt the objectives as shown in frazier_1_1108.pdf

M: S. Carlson

S: H. Frazier

Y: 11 N: 0 A: 0

Technical (75%)

Motion passes

Motion (802.3.1 PAR)

Move:

- Adopt draft PAR par_draft_p80231.pdf

M: H. Barrass

S: H. Frazier

Y: 11 N: 0 A: 0

Technical (75%)

Motion passes

802.3bc Draft Review

Accepted 2 comments

- Noted an issue with 78.4 on string length
- Renumbered to C79

Motion (802.3bc WG Ballot)

Move:

- Request approval to conduct a WG Ballot on 802.3bc, conditional on PAR approval

M: B. Grow

S: H. Barrass

Y: 10 N: 1 A: 0

Technical (75%)

Motion passes

Motion to adjourn.

M: G. Thompson

S: S. Carlson

Approved by voice vote without opposition.

Adjourned at 5.20pm