

IEEE 802.3 Maintenance Task Force
November 2009 Meeting Minutes
Atlanta, GA
Wednesday November 18th, 2009
<http://www.ieee802.org/3/maint/index.html>

Meeting called to order by Wael William Diab (Chair) at 1.07PM November 18th 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_1109.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 1:08 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
Dave Estes, UNH-IOL
Mathew Landry, EMI
Piers Dawe, Independent
Duane Remein, Fiber Home
Mike Bennett, LBNL
Hugh Barrass, Cisco
Pete Anslew, Nortel
Shimon Muller, Sun
Osamu Ishida, NTT
Steve Carlson, HSD

Agenda

Wael went through the agenda:

- Review and approve agenda
- Review patent slides
- Approve September minutes
- Maintenance requests
- Interpretation request 01-1109 (2PM discussion time)
- Discussion regarding joint session
- Discussion regarding next revision

Motion to approve agenda.

M: Barrass

S: Landry

Procedural (50%)

Approved by voice vote without opposition.

Motion to approve the September 2009 minutes.

M: Barrass

S: Landry

Procedural (50%)

Approved by voice vote without opposition.

Maintenance Requests

Wael described that we have

- 21 Open Maintenance requests
- 0 new request since September
- Current status of open requests:

Balloting	7
Ready for ballot	8
Awaiting clarification	0
To be categorised	6

Notes: Some 'Balloting' assigned to IEEE P802.3az, P802.3ba and P802.3bb.

Maintenance Notes

Refer to http://www.ieee802.org/3/maint/public/diab_1_1109.pdf

Discussion on joint session

Nothing urgent w.r.t IEEE Std 802.3av-2009. Expect a maintenance request on the code point text in January.

Discussion on next revision

Agreement to do a revision after P802.3az is completed.

Interpretation Discussion

Intepretaion 1-11/09 – Specifications of allowable inter packet gap values in IEEE 802.3 was discussed and a draft response was produced

Interpretation Motion

Move to accept the response as captured in the document interp-01-11_09_draft_response as the response to the interpretation request 01-1109.

M: Barrass

S: Landry

Technical (75%)

Y: 6 N: 0 A: 0

Motion Passes

Motion to adjourn

M: Barrass

S: Landry

Procedural (50%)

Approved by voice vote without opposition.

Adjourned at 4.08pm