

Residential Ethernet Study Group

Meeting in Austin,Tx May 16th 2005

Recorded by Hugh Barrass

(Acting) chair, Michael Jonas Teener started the meeting at 8.30am. He reviewed the agenda and read the proforma patent procedure slides.

Michael Johas Teener was confirmed as the chair by unanimous voice vote

Straw poll question: Should RESG start work on 802.1D bridge solution immediately?

10 in favor, 4 opposed

More discussions around what it really means ==> 14 in favor, no opposition

Michael will discuss practical details with 802.1/.3 chairs & dignitaries.

Meeting wound down at about 5.15pm.

Continuation of meeting, May 17th 2005

Motion Steven Blachman, Seconded Yong Kim

The chair shall organize a set of conference calls on a rolling time schedule

Passed without opposition.

Meeting adjourned at 12.00 noon