

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 the previous poll question really means, the question was asked again.

14 in favor, no opposition

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

The group reviewed and discussed presentations from Geoffrey Garner; Yong Kim; Alexei Beliaev (listed on website under the name of David James) and Felix Feng.

Meeting wound down at about 5.15pm.

Continuation of meeting, May 17th 2005

There was discussion about objectives - whether 802.3 specific, 802.1 specific or generally applicable to the application space.

Motion Proposed 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