

Steve opened the meeting at 7:05 with introductions

Showed agenda

got a volunteer for recording secretary: Mike Bennett

showed reflector and web information

There was some discussion on the differences between 802.3 and 802.1 operation

Steve presented and read the Guidelines for IEEE-SA Meetings

Steve reviewed the Standards Process

Steve presented:

The background for "progressing the work" per slide 17 of the presentation

The "Timestamp ad hoc mission statement"

reinforced the point that the work simple, small and focused.

Discussion on whether or not a meeting during the week is needed

Geoff pointed out the risk of not holding the meeting during the week

Steve believes a solid presentation at the opening plenary should suffice

There was some discussion about past CFIs and whether or not they set a precedent or would help as guidance for this one.

Howard pointed out that there may be a large number of 802.3 members who do not have the background and more education may be required to get the desired level of consensus for the CFI.

Steve presented the logistics, e.g. teleconference and future meeting information

Howard added that people who want to support the CFI will need to plan their travel accordingly

32 people in the room at 7:41PM

Steve presented a framework for cfi slides (timecfi_skel.ppt)

There was some discussion as to why IEEE 1588 does not provide what 802.1AS needs (why are we doing this?)

Howard like the title of the CFI - wants to keep the text that states "providing support in 802.3 for 802.1AS ..."

Howard suggested it wouldn't be necessary to have a strawman of the 5 criteria responses, but you could point to previous work that would support the criteria

One goal that has been repeated throughout the meeting is the desire for a complete standard and an 802.3 standard that supports 802.1AS would accomplish that goal.

there was some discussion about who would chair the study group if the CFI were successful and whether or not the goal is to produce a PAR in July.

* Steve said he would chair the study group and the goal would be to get a PAR in July

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more discussion on background ...

Howard suggests a presentation "802.1AS for dummies .." would be very helpful.

Howard suggested we start a slide with an outline that identifies what is needed and try to get volunteers to take on some of the the topics

Steve showed some slides he had prepared in timecfi_skel.ppt and edited according to feedback from the people in the room (see outline slide in timecfi_skel.ppt)

Steve polled the room for conference call participants by geographic location and discussed possible call dates and times

24 people in the room at 8:38PM

Call date for most people will be 28th at 7AM PST; 10AM EST; 3PM GMT; 11PM (Taipei), following calls will be scheduled on the call on as an as-needed basis

meeting adjourned at 8:56PM (24 people in the room)

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