

# IEEE 802.5

August 24<sup>th</sup> – 27<sup>th</sup>, 1998  
Harrisburg, PA

Hosted by AMP

## Minutes of meeting ‘gg’

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<i>Revision History</i>		
<b>r0</b>	27 Aug 98	End of recording
<b>r1</b>	7 Sep 98	First release

## Attendees

### *Full Time:*

Andy Fierman  
Simon Harrison  
John Hill  
Richard Knight  
Neil Jarvis  
Ivar Jeppesen  
Robert Love  
John Messenger  
Karl Reinke  
Ken Wilson  
Moshiko Levhar  
Bo Thomsen

### *Part Time:*

Peggy DiMauro

## 802.5t, Draft 2.2, Ballot Results.

The ballot on 802.5t, 100Mbit/s DTR, Draft 2.2 closed successfully at noon (PST), Monday 17<sup>th</sup> August. Since this was a recirculation ballot, votes against draft 2.1B are carried forward to this ballot, unless changed by a new vote. The balloting pool for the recirculation ballot was made up of all members who had submitted a vote against draft 2.0. This gives us a balloting pool of 23 members. Full results are as follows:

Voting Members	Draft 2.1B After Comment Resolution	Draft 2.2 Before Comment Resolution	Draft 2.2 After Comment Resolution
Peggy Jean DiMauro	Approve	Approve	Approve
Andy Fierman	<b>Disapprove</b>	Approve <sup>(*)</sup>	Approve
Paul Gessert	Approve	Approve <sup>(*)</sup>	Approve
Michael Hanrahan	Approve	Approve	Approve
Simon Harrison	Approve	Approve <sup>(*)</sup>	Approve
John Hill	Approve	Approve	Approve
Bob Hubbard	Abstain	Abstain	Abstain
Neil Jarvis	Approve	<b>Disapprove</b> <sup>(*)</sup>	Approve
Ivar Jeppesen	Approve	<b>Disapprove</b> <sup>(*)</sup>	Approve
George Lin	Abstain	Abstain	Abstain
Bob Love	Approve	Approve <sup>(*)</sup>	Approve
Keith Luke	<i>Not eligible</i>	<i>Not eligible</i>	<i>Not eligible</i>
John Messenger	Approve	Approve	Approve
Avishay Noam	Approve	Approve	Approve
Ivan Oakley	Abstain	Abstain	Abstain
Syou-Chin Peng	<i>Not eligible</i>	<i>Not eligible</i>	<i>Not eligible</i>
Karl Reinke	Approve	Approve <sup>(*)</sup>	Approve
Bob Ross	Approve	Approve	Approve
Tam Ross	Approve	Approve <sup>(*)</sup>	Approve
Steve Scandalis	<i>Not eligible</i>	<i>Not eligible</i>	<i>Not eligible</i>
Carson Stuart	<i>Not eligible</i>	<i>Not eligible</i>	<i>Not eligible</i>
Bo Thomsen	<b>Disapprove</b>	<b>Disapprove</b> <sup>(*)</sup>	Approve
Scott Valcourt	Abstain	Abstain	Abstain
Trevor Warwick	Abstain	Abstain	Abstain
Dave Wilson	<b>Disapprove</b>	Abstain <sup>(*)</sup>	Abstain
Ken Wilson	Approve	Approve	Approve
Ed Wong	Approve	Approve	Approve

Measurement	Count (Before)	Count (After)
Balloting pool size	23	23
Approve vote count	14	17
Disapprove vote count	3	0
Abstain vote count	6	6

Question	Criteria	Result	Answer
Ballot Closes?	≥75% of voters participated	100%	Yes
Ballot Passes? (Before)	≥75% of Approve/Disapprove votes are Approve	82%	Yes
Ballot Passes? (After)	≥75% of Approve/Disapprove votes are Approve	100%	Yes

## Daily Notes

### ***Monday, 24<sup>th</sup> August 1998***

#### Introductions and agenda

Agenda (08-01r2) approved.

#### 802.5t, draft 2.2 comment resolution

Reviewed comments against clauses 2, 9, 9.1, 9.2 and 9.3

Reviewed comments against clauses 9.7 and 9.8

Reviewed comments against clause 11

The proposal is to produce a draft 2.3 changes document to accompany the comment database report. These documents will be sent out for a 10 day recirculation ballot. It is hoped that the recirculation ballot will start later this week.

By the end of the day, 5 comments remained open, all waiting for Ivar's approval when he arrives on Tuesday. The committee has come to a joint position on the closure of these comments.

### ***Tuesday, 25<sup>th</sup> August 1998***

#### 802.5t, draft 2.2 comment resolution

PM\_CONTROL.request was found to be wrong in draft 2.2 – this generated a number of EDTR database comment entries.

All comments have been successfully closed, and a comment database report generated (08-05r3).

#### 802.5t, draft 2.3 recirculation ballot

A table of deliverables, owners and dates was put together:

Deliverables	Owners	Due date
802.5t draft 2.2 → draft 2.3 changes document (08-10) [PDF]	KTW, ANF, NAJ	27 Aug
802.5t draft 2.2 comment database report (08-05r3) [PDF]	KTW, ANF, NAJ	27 Aug
Re-circulation ballot cover note [PDF]	NAJ	27 Aug
Re-circulation ballot individual's databases [MDB]	NAJ	27 Aug
Re-circulation web page [Web]	NAJ	27 Aug
802.5t draft 2.3 with change bars [DOC]	KTW, ANF, NAJ	27 Aug
802.5t draft 2.3 without change bars [PDF & DOC]	NAJ	31 Aug
Re-circulation ballot master database [MDB]	NAJ	7 Sep
LMSC Ballot cover note	RDL	Done

#### Interim meeting site decision

The York meeting will now be held the week of 18<sup>th</sup> through 22<sup>nd</sup> January 1999.

### ***Wednesday, 26<sup>th</sup> August 1998***

#### 802.5t, draft 2.3 recirculation ballot

Finished 08-10. Closed and updated all comments and produced 08-05. Wrote cover note. Made database.

## 802.5v, strawman 0.2 comment resolution

Richard went through his comment database. Many items remain open, mainly dealing with MAC issues which have not yet been dealt with by the strawpoll.

***Thursday 27<sup>th</sup> August 1998***

PAR development

## **Aggregation of Multiple Links**

Take e-mail vote on participation in link aggregation, to fill in “??” for participants and companies.

## **Enhanced Source Route Operation**

Before we create a PAR for this work, the committee must instigate a study group in November, and aim for a PAR in March.

## **Source Route Over 802.1Q**

We still do not have an editor for this work. We need to take an electronic vote on the PAR and 5 criteria for this work before the November meeting. The text of these documents is available from the web site.

## **802.5 Revision**

We wrote the scope and purpose of PAR for this work. 5 criteria should not be required. The plan is to pre-submit the completed PAR (Bob to fill in blanks) to SEC 30 days prior to the November plenary meeting. The final wording of the PAR would be voted on by the committee during the 802.5 November plenary. [Straw Poll: 08-03]

## **802.5w Errata**

Straw Poll 08-04 assigns John Messenger as chief editor of 802.5w. An electronic vote will be held to approve sending draft 1.0 of 802.5w out for a 30 day working group ballot on October 1<sup>st</sup>. Ballot comments will be resolved at the November plenary.

## **A.O.B.**

The group would like to thank John Hill (and his supporting staff) for providing great facilities for the meeting. The beer and pizza wasn't too bad either...

## Motions

<b>Straw Poll or Vote?</b>	Straw Poll	<b>Number:</b>	08-01
<b>Moved by:</b>	John Messenger	<b>Date:</b>	25 Aug
<b>Seconded by:</b>	Richard Knight	<b>Status:</b>	PASS

Move that:

802.5 hold an interim meeting during the week of 18<sup>th</sup> through 22<sup>nd</sup> January 1999, in York (UK, not PA). Madge will host the meeting.

**Yes:** 11 **No:** 0 **Abstain:** 1

<b>Straw Poll or Vote?</b>	Straw Poll	<b>Number:</b>	08-02
<b>Moved by:</b>	John Hill	<b>Date:</b>	26 Aug
<b>Seconded by:</b>	Karl Reinke	<b>Status:</b>	PASS

Move that:

Clause editors resolve non-technical comments arising from the recirculation ballot on the draft 2.2 to draft 2.3 changes document (paper 802.5/98/08-10).

**Yes:** 12 **No:** 0 **Abstain:** 0

<b>Straw Poll or Vote?</b>	Straw Poll	<b>Number:</b>	08-03
<b>Moved by:</b>	Neil Jarvis	<b>Date:</b>	27 Aug
<b>Seconded by:</b>	Richard Knight	<b>Status:</b>	PASS

Move that:

Robert Love complete the PAR for the 802.5 revision standard, and submit it to the SEC 30 days prior to November IEEE 802 plenary meeting. The initial scope and purpose wording is captured in paper 802.5/98/08-13.

**Yes:** 12 **No:** 0 **Abstain:** 1

<b>Straw Poll or Vote?</b>	Straw Poll	<b>Number:</b>	08-04
<b>Moved by:</b>	Ken Wilson	<b>Date:</b>	27 Aug
<b>Seconded by:</b>	John Hill	<b>Status:</b>	PASS

Move that:

The errata items captured in 802.5/98/08-09 form the basis of an 802.5w/draft 1.0 document. John Messenger will be the chief editor. 802.5w/draft 1.0 will be released for a 30 day working group ballot on 1st October, subject to approval via 802.5 electronic vote. Comment resolution will take place during the 802.5 meeting in Albuquerque, NM. Neil Jarvis will provide a database for capturing comments.

**Yes:** 12 **No:** 0 **Abstain:** 1

<b>Straw Poll or Vote?</b>	Straw Poll	<b>Number:</b>	08-05
<b>Moved by:</b>	Ivar Jeppesen	<b>Date:</b>	27 Aug
<b>Seconded by:</b>	Moshiko Levhar	<b>Status:</b>	PASS

Move that:

The committee desires to hold an interim meeting in Denmark between the March and July plenary meetings. Olicom has offered Copenhagen as a possible venue, during May 1999. The exact meeting dates to be determined during the November meeting.

**Yes:** 13 **No:** 0 **Abstain:** 0