# **IEEE 802.5**

# **Plenary Meeting Report**

# Meeting: AA

# Place: U. of Twente, Enschede, Netherlands Dates: July 8 - 11, 1996

#### Chairman: Bob Love

These are the Unapproved Minutes. Please submit corrections to these minutes to Bob Love. These minutes will be reviewed and submitted for approval at the IEEE 802.5 Plenary on 11Nov96.

#### NEXT INTERIM IEEE 802.5 MEETING 07Oct - 11Oct96

The next interim meeting of IEEE 802.5 will be held October 7 - 11 1996, in the Boston area, Ungermann Bass hosting. The last day, October 11th, is reserved for an editors meeting.

The preliminary agenda for this meeting is as follows:

Monday 9:00AM802.5 Business Meeting/DTR Task ForceTuesday 8:30AM802.5 DTR Task ForceWednesday 8:30AM802.5 DTR Task ForceWednesday 1:00PM802.5 Token Ring High Speed Study GroupThursday 8:30AM802.5 Token Ring High Speed Study GroupFriday 8:30AMDTR Editor's

Seconded by: RD Love

#### Motions/Resolutions (802.5 Opening Plenary 08JUL96)

Moved by: JT Carlo

AA01

Title: ISO/JTC1/SC6 Fibre Optic Ammendment Moved That: Request that LMSC (802.0) authorize the Proposed Project Editor (Bob Love) to: 1) Initiate an NP for a Fiber Optic Amendment, 2) Submit the latest draft document to JTC1 TAG for PDAM ballot. The intent of this motion is to arrive at a joint ISO/IEC/IEEE approved ammendment/supplement for Fiber Optic Attachment of Token Ring Stations. Yes 15 NO 0 Abstain 0 Passes \_\_\_\_\_ AA02 Moved by: JT Carlo Seconded by: RD Love Moved That: Title: ISO/JTC1/SC6 Revision of 8802-5:1995 Request that LMSC (802.0) authorize the Proposed Project Editor (Bob Love) to: 1) Initiate an NP for a Revision to 8802-5:1995 that contains corrections, clarifications, and errata. 2) Submit the latest draft document to JTC1 TAG for ISO/IEC/SC6 DIS ballot. The intent of this motion is to arrive at a joint ISO/IEC/IEEE approved revision for 8802 -5:1995. Yes 14 NO O Abstain 0 Passes \_\_\_\_\_ Moved by: JT Carlo AA03 Seconded by: N Jarvis Moved That: Title: Election of Chair for 802.5 Conduct Elections Now. Chair process: - 10 minute talk by each candidate (other out of room) - Election - Voting by members only. - Candidates out of the room. Election results effective on Friday. Yes 15 NO 1 Abstain 0 Passes Bob Love Elelected Chair following the process...JT Carlo 802 Executive Committee Approval of Bob Love as Chair: 15 0 0 Approve \_\_\_\_\_ AA04 Moved by: JT Carlo Seconded by: RD Love Moved That: Title: Approval Agenda Approve the Agenda (See Attachment A) Passes without objection \_\_\_\_\_ AA05 Moved by: N Jarvis Seconded by: KT Wilson Moved That: Title: Document Numbering Don't change the way the 802.5 committee has numbered documents, to be inline with LMSC rules. The committee believe the scheme is

in keeping with the spirit of the LMSC rules. Existing scheme allows identification of which meeting each documented was presented at . Yes: 15 NO: 0 Abstain: 1 Passes \_\_\_\_\_\_ AA06 Moved by: JT Carlo Seconded by: RD Love Title: Approve March Minutes Moved That: Approve March Minutes (See Attachment B) Passes

#### Motions/Resolutions (802.5 Closing Plenary 9Nov95)

AA07 Moved by: RD Love Seconded by: W Sarles Moved That: Title: Approve for Balloting of 802.5r/D5 802.5r/D5 go out for working group ballot following this July 1996 802 plenary session based on D4 and the resolution of comment against that draft. Editorial Note: The plan is to mail out ballots by 12Aug96 with comments to be reviewed at the interim meeting. Change bars with cross outs and underscores will be included to simplify comparison with draft 4. Yes: 15 NO: 0 Abstain: 0 Passes

\_\_\_\_\_

AA08 Moved by: RD Love Seconded by: D Wilson Moved That: Title: Approval for Post D5 Confirmation Ballot If the ballot of draft 5 is successful and changes necessary to satisfy the closing of comments against D5 do not result in significant technical changes to that draft, and if 75% of these voting members at the interim voting yes or no to go out for confirmation ballot vote yes, 802.5r/d5 revisions may go out for confirmation ballot prior to the Nov 1996 802 plenary session. Note:

1)D5 will be successful if 75% of the Yes/No votes are Yes after ballot resolution. Those voting must decide if the changes are significant technical changes.

2) At the least Change Pages showing change bars, cross outs and underscores to be the form of the confirmation ballot.

3) Ballot period not to exceed 30 days, and to be determined by vote at the interim meeting based on extent of changes.

Yes: 15 NO: 0 Abstain: 0 Passes

\_\_\_\_\_ Moved by: P Gessert AA09 Seconded by: K Preiss Moved That: Title: Approval for Fiber Confirmation Ballot Mail a draft 3.1 of the token ring fibre standard by 5 Aug 96 for a 20 day confirmation ballot Yes: 15 NO: 0 Abstain: 0 Passes AA10 Moved by: D Wilson Seconded by: K. Wilson Moved That: Title: Approve for Balloting of 802.5s/D2

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802.5s/D2 go out for working group ballot following the July 1996 802 plenary session Yes: 15 Abstain: 1 NO: 0 Passes Moved by: Seconded by: AA11 Moved That: Title: Approve Formation of Token Ring High Speed Study Group Approve forwarding the following motion to the 802 Executive Committee: Request the formation of the High Speed Token Ring Study Group. (TRHSSG) to result in generation of one or more PARs by March 1997, and will have as its objective the definition of follow-on token ring standardization activity necessary to provide token ring users the next performance plateau. Yes: 15 NO: 0 Abstain: 1 Passes 802 Executive Committee Approval TRHSSG Formation: 15 0 0 Approve \_\_\_\_\_ AA12 Moved by: Seconded by:

**Moved That:** Title: Approval of TRHSSG Press Release Approve forwarding the following press release to the 802 Executive Committee

IEEE 802.5 Launches Token Ring High Speed Study Group

IEEE 802.5 Token Ring moves to crank up Token Ring performance, launches the Token Ring High Speed Study Group. With development of the Switched Token Ring Standard (Dedicated Token Ring) nearing completion, IEEE 802.5 is now investigating the next step to higher Token Ring performance.

The study group now solicits industry input on market requirements and solutions for 100 Mbit/s to 1 Gbit/s and beyond. To participate at the upcoming interim meeting, to be held ..., call Bob Love, IEEE 802.5 Chairman at 919 543-2746, RDLove@vnet.ibm.com Yes: 15 NO: 1 Abstain: 0 Passes

802 Executive Committee Approval TRHSSG Press Release: 13 0 1 Approve

\_\_\_\_\_

AA13 Moved by: RD Love Seconded by: A Rowell Moved That: Title: Interim Meeting The 802.5 interim meeting is to be held in Massachusetts, hosted by Ungermann Bass. Dates: 7th to 11th October 1996. The final day is for editor resolution of comments and developing text for Confirmation ballot for 802.5r if appropriate. Also for finalizing PAR for TRHSSG if appropriate. Yes: 14 NO: 1 Abstain: 0 Passes

#### 802.5 Meeting Notes

1) Attachment C contains the paper list from the May96 Interim.

2) Attachment D contains the paper list from this July Meeting.

3) Attachment E contains an update of 802.5 open PARS and updated RDE status.

4) Attachment F contains a summary of the 802.5 meeting presented by Jim Carlo at the 802 plenary on 15Mar96.

5) Attachment G contains the straw polls from the May96 Interim.

6) Jim Carlo has set up an 802.5 mailing list and FTP site at the IEEE. Attachment I contains a summary of instructions for sending mail to the IEEE 802.5 reflector and posting/retrieval of FTP.

7) Attachment J contains the summary of P802.5r/D2 Ballot Results before the ballot resolution process.

8) The summary schedule for DTR is shown below:

1995 03/09 : X Working Group Letter Ballot Approved for D1. 05/22 : X D1 Ballot Comment Resolution. 07/10 : X Review D1.1 Draft (Includes D1 resolved comments). 07/13 : X Working Group Letter Ballot Approved for D2. 09/17 : X D2 Ballot Comment Resolution Interim Meeting. 11/06 : X Review still open comments on D2 ballot. 11/13 : X Working Group Letter Ballot Approved for D3. 12/05 : X ISO/IEC SC6 New Work Item and PDAM Ballot on D2.5. 1996 01/22 : X D3 Ballot Comment Resolution Interim Meeting 03/11 : X Review still open comments on D3 Ballot 03/15 : X Working Group Ballot Approved for D4 03/14 : X US Position ISO PDAM Ballot on D3. (D4 Changes) 05/29 : D4 Ballot Comment Resolution Meeting 05/29 : Possible Confirmation Ballot on DTR 07/11 : Possible Confirmation Ballot on DTR 09/15 : JTC1/SC6/DAM Ballot Resolution. 11/07 : Plenary Meeting

#### NEXT PLENARY IEEE 802 and 802.5 MEETING 7/8-7/12/96

The next meeting of IEEE 802 and 802.5 will be held July 8-12, 1996 at the University of Twente, Enschede, The Netherlands. Registration deadline is 5/31/96 by sending in an accommodation form to Marloes Castaneda, University of Twente-CTIT or calling +31 53 4893779 (EMAIL: castaned@ctit.utwente.nl). Registration fee will be \$250.

 The preliminary agenda for this meeting is as follows:

 Mon 9:00 to 12:00
 DTR Task Force

 Mon 13:00 to 15:00
 802 Plenary

 Mon 15:30 to 17:30
 802.5 Plenary

 Tue & Wed 8:00 to 5:00
 DTR Task Force

 Thu 8:00 to 10:00
 DTR Task Force

 Thu 10:00 to 12:00
 802.5 Plenary

 Thu 1:00 to 3:00
 DTR Task Force

 Fri 8:00 to 10:00
 B02 Plenary

#### LIAISON ASSIGNMENTS

802.1	Preiss,	Warwick,	Wong,	Messenger,	Ross
JTC1/SC25/WG3	Love				
JTC1/SC6	Carlo				
IETF	Warwick				

#### VOTER ELIGIBILITY RULES

Voting eligibility is established and maintained by participating in at least two out of the last four plenary 802.5 meetings (one interim meeting may be substituted for one plenary).Participation is defined as at least 75% presence at the meeting. Eligibility to vote commences at the start of the start of the plenary meeting in which the member becomes eligible.

Meeting Number and Date

Location

W - Mar 6-10,95	Ramada, West Palm Beach, FL
w - May 22-25,95	Raleigh, NC (Interim)
X - Jul 10-14,95	Hyatt Regency, Maui, HI
x - Sep 17-21,95	Cambridge, UK (Interim)
Y - Nov 6-10,95	QE Hotel, Montreal, CA
y - Jan 22-25,96	Houston, TX
Z - Mar 11-15,96	Hyatt Regency, LaJolla, CA
z - May 29-31,96	San Jose, CA
AA - Jul 8-12,96	Encshede, NL
AB - Nov 11-15,96	Vancouver, BC

ADDRESS LIST ATTACHED: The character notation immediately in front of the name is attendance record at the last meetings is listed in Attachment K.

#### Attachment A Minutes of IEEE 802.5 Interim Meeting 22-25Jan96, Houston Texas

Following is a brief summary of the important results of the interim meeting, including: The meeting agenda, The documents issued, the straw polls taken at the meeting.

The ballot on 802.5r d-3 successfully closed with 21 votes cast of 38 eligible voters exceeding the 50% response requirement. The vote was 9 approve, 9 Disapprove, 3 Abstain. The ballot in its present state fails. The primary focus of the meeting was resolution of the DIS votes. There were 412 comments, 105 DIS Comments. All comments were reviewed at the meeting. Many are still open and being resolved.

In response to DIS votes requesting C-Port Auto Configuration be included in the document two presentations were made, one by Tony Rowell, (Document 01-03), and one by Mike Siegel (01-04). During Tony's presentation the question came up "DOES EVERY PORT NEED A SEPARATE ADDRESS?" with E-Mail response to this question requested.

A request was made by Trevor Warwick to delete Annex Q because it is no longer needed. It looks like this annex can be dropped. The committee is to vote on this question at the March Meeting.

The following action items are noted:

\* We will need to re-investigate straw poll Y13, allowing Concentrators to include a setting or operation mode which allows only TXI stations to attach. Straw Poll Y13, taken on 09Nov95 is:
By J. Messenger Second: M. Siegel
Moved That: 802.5r/d3 should specify that a C-Port not be allowed to use TXI-only operation. i.e. it will be illegal to set (FPOTO=1 AND PPV(AP\_MASK)=x'0002')
Yes: 5 NO: 9 Abstain: 5 Fails

\* Fiber Connection for DTR Needs to be discussed via E-Mail discussion.

\* Showi-Min Shen (TI) to verify Mike's 01-05 Document state transitions vs 802.5:1995 standard. Should there be any mismatches they need to be published.

\* Katie and Trevor to determine appropriate Liaison with IETF to make sure that appropriate headers are used.

\* Committee is requested to send to Dave Wilson notes containing all known Errata for Q. The notes Subject should be Q ERRATA.

\* Editors are requested to have their proposed resolution of comments available as hard copy documents ready to be handed out on Monday morning of the March Plenary session. (To be done by having editors send their comments to the Proteon Reflector by 8:00am Central Std. Time on Wednesday, March 6th)

\* M. Siegel requested to have a C-Port Auto Detection Proposed Informative Annex Draft available for handout Monday morning of March Plenary session.

\* If Clause 11 MIB is reorganized in time, a copy of it is to be brought to the March meeting.

\* Jim Carlo to investigate proposed interim meeting in the North West for May '96.

\* Proposed agenda for March Meeting: Wednesday morning should stay open for Virtual LAN.

\* 3:00PM Tuesday (FPINSLE) Neil to propose new text and work with Mike to get it into the document.

# Attachment B 3/11/96-3/14/

802.5 DTR Task	Force Agenda	3/11/96-3/14/
03/11 MONDAY		
8:30am - 9:00am	Distribution of D3 Ballot Co	mments Update &
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Comments to Resolve Docum	1
9:00am - 9:30am	Chapter Editors Brief Status	,

7.00um 7.50um	Chapter Editors Effer Status Summary		
	Open DIS's, Closed DIS's etc. and plan to close		
	Include short list of key unresolved problems		
9:30am - 10:00am	Clause 10, MAC Frame Reception (N. Jarvis, 96/03-11)		
10:00am - 10:30am	TXI Only C-Port Proposal (N. Jarvis, 96/03-10)		
10:30am - Noon	Review of open DIS's (96/03-06)		
Noon - 1:00pm Lunch			
1:00pm - 3:15pm	802 Opening plenary		
3:30pm - 6:00pm	802.5 Opening Plenary		
	(including) DTR Status and Update:		
	-Interim Meeting Report Love		
	-Results of Ballot 3 Vote		
	-Status of Comments		
	-Reports from Editors Siegel/Jarvis/Lee/Carlo/Love		
	-Major Issues Remaining Love		
	-Plan for Ballot Approval Love		
	-Schedule for DTR/ISO Carlo		
03/12 TUESDAY			
8:00am - 10:00	Presentation and Discussion of AutoDetection		
	Protocol Proposal MS Siggal (06/03 02)		

	Protocol Proposal - MS Siegel (96/03-02)
10:15am - 11:45am	MIB Discussion - KD Lee (96/03-07)
11:45am - 12:15pm	802.3 Presentation of their new Hi Speed PAR
12:15pm - 1:15pm	Lunch (and Standard pickup)
1:15pm - 5:00pm	Fiber break-out group (Room 1229 Jim has the key)
1:15pm - 5:00pm	Review of D3 Ballot Comments (96/03-06)

03/13 WEDNESDAY 8:00 - 12:00 noon - 1:00pm 1:00pm - 2:00pm 2:00pm - 5:00pm	802.1 Open Plenary Lunch 802.5 Errata (D. Wilson 96/03-09, 96-03-13) Review of D3 Ballot Comments & other issues(96/03-05, 96/03-06 + ???)
03/14 THURSDAY	

8:00am - 10:00	Completion of DTR Ballot Resolution
10:00am - 1:30	Closing 802.5 Business Meeting
7:00pm - Midnite	802 Executive Meeting

03/15 FRIDAY 8:00am - 10:00 Closing 802 Plenary

#### Attachment C Straw Polls - March96 Meeting

Straw Poll Z101 Date: 03/12/96 By: T. Warwick Second: M. Hanrahan Moved That: Exclude Annex Q from Draft 4 Yes 13 NO 1 Abstain 4 Carries Straw Poll Z102 Date: 03/12/96 By: Siegel Second: D. Wilson Moved That: Reinstate the changes in X09 Part One to correct the error introduced into the standard by the wording of Y05. Part One removed the actions the C-Port took in Registration state when SMP, AMP, CT, BN, and RP MAC frames were received by the C-Port in Registration (JS=PREG). NOTE: This poll approves capability contained in Draft 3. Yes 12 NO 0 Abstain 5 Carries \_\_\_\_\_\_\_ Date: 03/14/96 Straw Poll Z103 By: D. Wilson Second: MS Siegel Moved That: Modify the Operation of C-Ports configured for TXI-Only operation as outlined in Document 802.5/96/03-17, excluding registration for TKP. Note: See separate straw-poll for Registration for TKP. Yes 18 NO 0 Abstain 3 Carries \_\_\_\_\_ Straw Poll Z104 Date: 03/14/96 By: Neil Jarvis Second: M. Siegel Moved That: Include Registration for TKP Operation. Note: This motion adds an optional path for a DTR capable station in TKP only mode. It is mandatory for a C-Port. It is not documented in the Base Standard. Yes 4 NO 8 Abstain 10 Fails

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## Attachment D Paper List from Jan96 Interim

	r Title Document List	: 802 5 No	w95 Plenau		Author RD Love		
				-			
01-01	DTR Task Ford	e Agenda	••••		RD Love		
01-02	Business Card	ls		• • • • • •			
01-03	C-Port Auto-C	onfigurati	on		T Rowell		
01-04	Autodetection	1 Standards	Developme	ent Issu	les	.MS Sie	egel
01-05	Station FSM f	or the TKP	Access Pi	rotocol.		.MS Sie	egel
01-06	802.5r/D3 Bal	lot Commen	ts .(Incor	mplete).		.A.Data	abase
01-07	Fiber Optic S	Station Att	ach Draft	(Chapt	13)	.A.Ges	sert
01-08	Error in Text	for Straw	Poll Y05			.A.MS	Siegel

## Attachment E Paper List from March96 Meeting

Number Title 03-00 Document List: 802.5 Mar96 Plenary	Author RD Love
03-01 Agenda	
03-02 AutoDetection Protocol Proposal for Inf	. AnnexMS Siegel
03-03 DTR Concentrator MIB Update	MS Siegel
03-04 Comments on 802.5j Draft 1	TJ Ross
03-05 D3 Ballot Comments Update	JT Carlo
03-06 D3 Ballot Comments to Resolve	JT Carlo
03-07 Clause 11 Draft 3.1	KD Lee
03-08 Hilites and Summary: January Interim Me	etingRD Love
03-09 802.5 Errata	D Wilson
03-10 TXI only C-Ports, A Proposal	NA Jarvis
03-11 Clause 10, MAC Frame Reception	NA Jarvis
03-12 Business Cards	
03-13 802.5 Errata Comments Rqng Committee Di	scussionD Wilson
03-14 Fiber Optic Media Supplement (802.5j)	PE Gessert
03-15 Response to Tam Ross Comments (802.5j).	KG Smith
03-16 MIB Overview	KD Lee
03-17 TXI Only C-Port Yet Another Proposal	D Wilson
03-18 Modified MAC Reception Flow Charts	N Jarvis
03-19 Duplicate Address Checking for Port Mod	leMS Siegel

ANSI/IEEE STANDARD	ISO/IEC STANDARD	COMMENTS/STATUS
802.5q-1995	ISO/IEC 8802-5:1995	Revised Base Standard
802.5b-1991	ISO/IEC TR 10738:1992	Recommended Practice for UTP
	Withdrawn	Included in 8802-5:1995
802.5c-1991	IEEE Recommended	Reconfiguration Dual Ring
	Practice	Ongoing Reaffirmation Ballot
802.5e		Management Entity Spec
		Included in 8802-5:1995
802.5f		16Mbps operation
		Included in 8802-5:1995
802.5h		LLC III Operation
		Withdrawn from 8802-5:1995
802.5i		Early Token Release.
		Included in 8802-5:1995
802.5j-1994	ISO/IEC TR 11802-	Fiber Trial Use Standard
	4:1994	Ongoing revision as Supplement
802.5k		Media Specification
		Included in 8802-5:1995
802.51		Maintenance
		Included in 8802-5:1995
802.5m-1993	ISO/IEC 10038:1993	MAC Bridging Standard
802.5n		UTP at 16Mbps
		Included in 8802-5:1995
802.5p-D4	ISO/IEC 8802-2:1994	Route Determination Entity (1)
802.5r		Dedicated Token Ring (2)
802.5s		Maintenance for 8802-5:1995.

### Attachment F 802.5 PAR Activity

Note 1: Table below shows status of 802.5p. Note 2: Items in **Bold** are still active.

ITEM IN 802.5p-D4	RESULTING LOCATION
Changes to 8802-2	ISO/IEC 8802-2: 1994
clause 10 - RDE Protocol	clause 9 - 8802-2:1994
annex A - Subnet Support	annex D - 8802-2:1994
RDE LAN Managed Objects for LLC	M.O. Definition for LLC (8802-2/DAM6) SC6:9523
	Ballot Ongoing

#### Attachment G Plenary Summary Foils

#### 802.5 PROJECT Status

P802.5r Dedicated Token Ring PAR Revision Reviewed comments from Ballot on D3 Working Group Ballot Approved (D4) Bob Love Editor

P802.5s Base Standard Maintenance PAR Corrections found during DTR Effort Working Group Ballot Approved Dave Wilson Editor

P802.5j Fiber Trial Standard PAR Revise and Update to full standard Status Include fiber in the lobe and trunk(informative) Working Group Ballot Approved (D2) Paul Gessert Editor

802.5 Interim Meeting

May 29,30,31

Location: San Jose

Host: 3COM

Contact: George Lin (george\_lin@3mail.3com.com)

802.5 will also meet at 9:00am on Monday, July Plenary

Jim Carlo 3/15/96

#### Attachment H Straw Polls Jan96 Meeting

Straw Poll y01 Date: 01/22/96 By: Carlo Second: Moved That: We go to either a Play (7:30 - 10:30) or to the Magic Island about same time frame. Magic Island 7 Play 5 revote: Magic Island 6 Play 4 Magic Island Carries! Yes NO Abstain \_\_\_\_\_ Straw Poll y02 Date: 01/22/96 By Carlo Second: Moved That: Approve Agenda as modified Yes 15 NO 0 Abstain 0 Carries \_\_\_\_\_ Straw Poll y03 Date: 01/23/96 By: Messenger Second: Rowell Moved That: The committee encourages Mike Siegel to prepare a proposed informative Annex to 802.5r on C-Port Auto detection. The desired scope of the annex is as follows: It will not be integrated into the FSM s of Clause 9. There will be no speed adjust algorithms included. There will be speed detect recommendations. It will be biased toward station detection It will be to a high degree transparent. It will allow Auto C-Port Configuration. Carries Yes 10 NO 2 Abstain 3

#### Attachment I

#### New IEEE-802.5 EMAIL Reflector stds-802-5@mail.ieee.org

#### SUBSCRIBE NOTE:

To: majordomo@mail.ieee.org From: Your EMAIL Add Subject: subscribe stds-802-5 Your\_EMAIL\_Add

#### UNSUBSCRIBE NOTE:

To: majordomo@mail.ieee.org From: Your EMAIL Add Subject: unsubscribe stds-802-5 Your\_EMAIL\_Add

#### New IEEE-802.5 FTP Site stdsbbs.ieee.org

#### FTP LOG INTO PUBLIC ACCESS AREA:

Log In Name: anonymous Log In Password: Your EMAIL Add Directory: /pub/802-main/802.5 Set binary mode

### LOG INTO PRIVATE ACCESS AREA:

Log In Name: anonymous Log In Password: Your\_EMAIL\_Add Directory: /private quote site group p802.5 quote site gpass xxxxx set binary mode

#### TO SUBMIT FILES:

Log In Name: anonymous Log In Password: Your EMAIL Add Directory: /uploads set binary mode FTP Send FILE NAME

Then, send a note to Jim Carlo at j.carlo@ieee.org, with the FILE\_NAME and description. I will authorize moving to public or private directory.

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### Attachment J

# DTR D3 Ballot Summary

Guy AttarnoneMarcus CalescibettaMGCnoneJim CarloJTCApproveHans Peter DittlerHDApproveAmeesh DivatianoneBob DonnanRDDAbstainGeorge DuaneGEDnonePaul GessertApproveJulio GuerranoneDave HammondDEHnoneShiram HakimiAbstain (OBSERVER)Neil JarvisNAJDoNotApproveIvar JeppesenIMJApproveAllen KaseyAKnoneAllen KaseyAKnoneGeorge LinHGLDoNotApprove (OBSERVER)George LinHGLDoNotApproveMark LoneyMLnoneBob LoveRDLApproveJoseph MazorJMnoneJohn MessengerJLMDoNotApproveJohn K. MontaguenoneSimon MoseleynoneVara OakleyASRDoNotApproveKirk PreissApproveSteve ScandalisSASDoNotApproveSteve ScandalisSASDoNotApproveAlistair SwalesnoneJohn TaJTAAbstainMendy WalleighnoneTrevor WarkickTWDoNotApproveKew WilsonDTMDoNotApproveKen WilsonECMApprove	Approve: 8 Do Not 20/38 Votes Counted	Approve:	9 Abstain: 3
Marcus CalescibettaMGCnoneJim CarloJTCApproveHans Peter DittlerHDApproveAmeesh DivatianoneBob DonnanRDDAbstainGeorge DuaneGEDnonePaul GessertApproveJulio GuerranoneDave HammondDEHnoneShiram HakimiAbstain (OBSERVER)Neil JarvisNAJDoNotApproveIvar JeppesenIMJApproveAllen KaseyAKnoneKatie LeeKDLDONotApprove (OBSERVER)George LinHGLDoNotApprove (OBSERVER)Goseph MazorJMnoneSobeph MazorJMnoneSimon MoseleyIAnoneJohn E. MontaguenonenoneSimon MoseleyNotApprovenoneSteve ScandalisSASDoNotApproveMike SiegelMSSDoNotApproveMike SiegelMSSDoNotApproveMike SiegelMSSDoNotApproveMike SiegelMSSDoNotApproveMike SiegelMSSDoNotApproveMike SiegelnonenoneKevin SmithApprove (OBSERVER)Stephen StrongnoneAlistair SwalesnoneJohn TaJTAAbstainnoneTrevor WarwickTWDoNotApprovenoneAutorickTWDoNotApproveMikendDoneStephen StrongnoneA	Guv Attar		none
Jim Carlo JTC Approve Hans Peter Dittler HD Approve Ameesh Divatia none Bob Donnan RDD Abstain George Duane GED none Paul Gessert Approve Julio Guerra none Dave Hammond DEH none Shiram Hakimi Abstain (OBSERVER) Neil Jarvis NAJ DoNotApprove Ivar Jeppesen IMJ Approve Allen Jett none Allen Kasey AK none Katie Lee KDL DoNotApprove (OBSERVER) George Lin HGL DoNotApprove (OBSERVER) George Lin HGL DoNotApprove Joseph Mazor JM none Kelly P McClellan none Simon Moseley none Kirk Preiss RKR Approve Bob Ross RKR Approve Steve Scandalis SAS DoNotApprove Mark Siegel MSS DoNotApprove Steve Scandalis SAS DoNotApprove Mark Siegel MSS DoNotApprove Mark Siegel MSS DoNotApprove Allen Jett none Steve Scandalis SAS DoNotApprove Aller Jarvis JTM Approve Mark Siegel MSS DoNotApprove Mark Siegel MSS DoNotApprove Aller Jett none Steve Scandalis SAS DoNotApprove Mark Siegel MSS DoNotApprove Mark Siegel MSS DoNotApprove Mark Siegel MSS DoNotApprove Mark Siegel MSS DoNotApprove Mike Siegel MSS DoNotApprove Mike Siegel MSS DoNotApprove Mike Siegel MSS DoNotApprove Mark Sit None Approve (OBSERVER) Stephen Strong None Alistair Swales None Alistair Swales None Trevor Warwick TW DoNotApprove Ken Wilson DWW DoNotApprove Abstain	-	MGC	
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