

IEEE 802.5

Interim Meeting Minutes

Meeting: aa

Place: Andover, Massachusetts

Dates: October 7 - 11, 1996

Host: UB Networks

Chairman: Robert D. Love

These are the Unapproved Minutes.

Issued November 11, 1996

IEEE 802.5 7-11October 1996 Meeting: Summary

There were 20 full and part time attendees at this meeting. Work items addressed included

- All comments against 802.5r Draft 5 were successfully resolved
 - Approval was given to circulate Draft 6 for Confirmation Ballot
- Resolution of comments against 802.5j Draft 4
 - Approval was given to develop Draft 5 (draft 4 with Change Bars removed) for LMSC Ballot
- Because of the absence of the editor, there was no action taken on 802.5s.

In addition to ballot resolution

- Approval was given to submit *proposed* High Speed Token Ring PAR to the Executive Committee for review, so that 802.5 would have the freedom to choose to submit or not submit a PAR at the November meeting.
- A High Speed Study Group Task Force met on Friday to develop the appropriate wording consistent with the input provided earlier in the week. The document was developed and circulated by E-Mail to both the executive committee and to the 802.5 reflector. A copy of the document is available as 802.5/96/11-09.

Attachments to this summary report are:

1. Meeting Agenda
2. List of Papers Distributed
3. Straw Polls

Attachment 1 Meeting Agenda

Agenda Oct96 Interim Meeting (ANDOVER) 802.5-96/10-01(Modified)

Monday October 7

9:00am - 9:15am Welcome, Document Distribution
 9:15am - 9:30am Approval of Agenda
 9:30am - 12:00pm Comment Resolution 802.5r Draft 5
 12:00pm - 1:00pm Lunch
 1:00pm - 5:30pm Comment Resolution 802.5r Draft 5

Tuesday October 8

8:30am - 12:00pm Comment Resolution 802.5r Draft 5
 12:00pm - 1:00pm Lunch
 1:00pm - 4:30pm Comment Resolution 802.5r Draft 5
 4:30pm - 5:30pm Comment Resolution 802.5j

Wednesday October 9

8:30am - 10:00am Completion of Comment Resolution 802.5r Draft 5
 10:00am - 12:00pm 802.1 Liaison Report and VLAN Work Item
 12:00pm - 1:00pm Lunch
 1:00pm - 5:30pm Presentations on High Speed Token Ring

Thursday October 10

8:30am - 12:00pm High Speed Token Ring,
 Discussion
 Generation of Preliminary 5 Criteria Charts
 12:00pm - 1:00pm Lunch
 ??:?? - ??:?? Discussion on handling of DIS ejections for drafts
 1:00pm - 4:30pm Completion of Preliminary 5 Criteria Charts
 Resolution on How to Proceed on Hi-Speed TR
 4:30pm - 5:30pm Meeting Wrap-up

Friday October 11

8:30am - 5:00pm Editorial Completion of Changes to D5
 High Speed Token Ring Ad Hoc work

Attachment 2, List of Papers presented

Document List: 802.5 Oct96 Interim

802.5/96/10-00

Number	Title	Author
00	Document List: 802.5 Oct96 Interim	.RD Love
01	802.5 Preliminary Agenda for Oct96 Interim	RD Love
02	Business Cards.....	
03	D5 Comment DataBase	RD Love
04	Operation Table Changes for 9.2, 9.4, 9.5, and 9.6	KT Wilson
05	802.5r Draft 5 Vote Summary	RD Love
06	5 Criteria for PAR Approval	RD Love
07	Hi Speed Token Ring Presentation to ASTRAL 8/28/96	RD Love
08	802.5j D3.1 Comment & Resolution Database	PE Gessert
09	802.5j; Draft 4	PE Gessert
10	High Speed Token Ring PMD Issues	B Jensen
11	High Speed Token Ring - The Key Decision	Love/Wilhelm

Attachment 3: Oct 1996 IEEE 802.5 Andover Straw Polls

Unofficial Poll Date: 10/07/96

By: S. Hakimi

Second: M. Siegel

Moved That:

Accept the agenda as modified.

Yes by acclamation (Unofficial motion)

Straw Poll aa1 Date: 10/09/96

By: T. Warwick

Second: P. Gessert

Moved That:

802.5j Draft 5 (draft 4 with change bars removed), be circulated for LMSC ballot

Yes 7 NO 0 Abstain 3 (Passes)

Straw Poll aa2 Date: 10/09/96

By: KT Wilson

Second: RD Love

Moved That:

Resolve KTW6 per KTW's contribution in the Committee Solution database. This replaces the text in 9.1.5.

Yes 6 NO 3 Abstain 2 (Fails)

Straw Poll aa3 Date: 10/09/96

By: KT Wilson

Second: RD Love

Moved That:

Take KTW's proposed first paragraph and replace lines 450 - 452 in 9.1.5 with it.

Yes 10 NO 0 Abstain 1 (Carries)

Straw Poll aa4 Date: 10/09/96

By: JL Messenger

Second: MS Siegel

Moved That:

Move DTU interface primitives into a new Clause 12 from K.3.2.1. Add DTU_Unitdata-Status.indication and .request. Only change bars to be used will be changes to the contents of 12 and not change because it has been moved. The explanatory diagram will go into Clause 12.

Yes 11 NO 0 Abstain 0 (Carries)

Straw Poll aa5 Date: 10/07/96

By: RD Love

Second:

Moved That:

Move DTU interface primitives into a new Clause 12 from K.3.2.1. Add DTU_Unitdata-Status.indication and .request. Only change bars to be used will be changes to the contents of 12 and not change because it has been moved. The explanatory diagram will go into Clause 12.

THIS STRAW POLL WAS TAKEN WITHIN COMMENT ISSUE JLM48

- The definition of FSIRD has been rewritten by KTW127. This will be included in the next update of 802.5r
- Alter per JLM suggestions above: (Editors note: This wording means that KTW127 to be changed per JLM48 proposed solution)

YES 3 NO 2 Abstain 7 Passes (Simple Majority)

Straw Poll aa6 Date: 10/10/96

By:Jensenr
Second:Hakimi

Moved That:

Remove any reference to Autospeed sensing in the hi speed TR PAR proposal to be sent to the executive committee.

Yes 5 NO 2 Abstain 4 (Carries)

Straw Poll aa7 Date: 10/10/96

By: Messenger
Second: Warwick

Moved That:

That the editors of 802.5R prepare 802.5R/D6 in accordance with instructions received at this meeting. Changes from D5 will be shown with changebars, underlines and strikethrough. Text which has been moved will not be marked with change bars merely because of that fact. That the ~~the~~**COMPLETE** 802.5R/D6 be circulated for confirmation letter ballot of those voters who voted Yes or No on D5. The material on which votes may be made comprises the changes from D5 plus the whole of the ~~new~~**clause 12**. The ballot will be mailed on or before **October 17th**. The ballot will close on Friday, 8th November 1996, at 4pm Eastern Time.

Yes 8 NO 1 Abstain 2 (Carries)

Straw Poll aa8 Date: 10/10/96

By: B. Jensen
Second: M. Hanrahan

Moved That:

The High Speed Token Ring Preliminary PAR justification with the introductory phrase saying that 802.5 has not reached a decision on forwarding the PAR be circulated to the 802 executive committee (for 30 day information as required by LMSC rules), and to the 802.5 reflector. If this vote carries, 802.5 will decide at the November plenary session what changes to make to the PAR justification and whether to forward it to the 802 Executive committee for official consideration.

Yes 7 NO 3 Abstain 2 (Carries)

Straw Poll aa9 Date: 10/10/96

By: Siegel
Second: Wilson

Moved That:

It is recommended that the Monday morning interim November 11th in Vancouver be canceled to allow for individual review of comments against D6, and to get with the 802.5r editors to resolve any open issues.

Yes 10 NO 0 Abstain 2 (Carries)

Total of (9) Straw Polls taken at the Andover Meeting.