

March 11, 1999

The executive committee would like to express its appreciation for the time and effort put in by the QoS/FC study group. The group is invited to come back at a later time with a well-defined proposal for a standards development activity in the area of quality of service and/or flow control.

To facilitate this, the EC agrees to continue to continue hosting the study group reflector and web page as follows:

- The group's web page is to be frozen with its current record of the Study Group work.
- A hot link to a new web page will be displayed, together with a caveat that the content of the new web page is not the responsibility of the IEEE and LMSC.
- The e-mail reflector is to migrate to a new site by the July 1999 plenary.

**Moved: Jim Mollenauer**

**Seconded: Bill Lidinsky**

**Yes 11 No 0 Abstain 1**