IEEE 802.1 Maintenance

Victoria, BC

May 15, 2013

May 15, 8:00am-9:00am PT – Minutes

Attendees: Glenn, Tony, Steve, Paul, Ben, Craig, Norm, Panos, Geoff, Jessy, Jeff, Janos, Bob

1. The chair, Glenn Parsons, read the patent policy and made the call for patents. There were no responses.
2. Tony noted that AB-Cor-1 D2.1 is on the RevCom agenda for June
3. Tony noted that AS-Cor-1 D3.1 was in SEC ballot to submit to RevCom
4. Tony also noted that he resolved the ballot comments on the Task Group ballot of Q-REV D1.0 during the Interworking Task Group.
    a. The 103 comments were reviewed and resolved http://www.ieee802.org/1/files/private/q-rev-drafts/d1/
    b. The editor will initiate another Task Group
5. We continued to process the existing status updates.
    a. A document is expected after the next meeting for the outstanding 802.1AS item (0061)
    b. The group concluded the EVB items (0091, 0093) as Paul Bottorff submitted detailed resolutions as comments to the 802.1Q-REV ballot.
    c. Panos Saltsidis will provide a full text for 0100 as for the next ballot of 802.1Q-REV.
    d. See the session slides (http://www.ieee802.org/1/files/public/docs2013/maint-parsons-session-0513-v1.pdf) and web-site (http://www.ieee802.org/1/maint.html) for complete details and discussion
6. Review of new maintenance requests
    a. 5 new items (0108 – 0112) were reviewed. 2 of these (0111, 0112) were agreed
    b. Norm Finn was assigned prime for a technical review on 0108, Ben Mack-Crane was assigned prime for a technical review on 0109, and Panos Saltsidis & Nigel Bragg were assigned primes for a technical review on 0110.
    c. See the session slides (http://www.ieee802.org/1/files/public/docs2013/maint-parsons-session-0513-v1.pdf) and web-site (http://www.ieee802.org/1/maint.html) for complete details and discussion.

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