

IEEE 802.1 Maintenance

Geneva, Switzerland

July 16, 2013

July 16, 8:00am-9:00am and 12:30pm-1:30pm CET – Minutes

Attendees: Glenn, Tony, Steve, Ben, Craig, Norm, Panos, Geoff, Pat

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 was published in July
 - a. This then concludes Maintenance items 14, 27, 32 & 34
3. Tony noted that AS-Cor-1 D3.1 has concluded sponsor ballot and is ready to submit to RevCom
4. Tony also noted a revised draft Q-REV D1.1 was reviewed during the Interworking Task Group.
 - a. Several editor issues were reviewed and resolved
<http://www.ieee802.org/1/files/private/q-2013-drafts/d1/>
 - b. The editor will request that the WG initiate a Work Group ballot
 - c. Given that there are proposed title/scope/purpose changes, the editor requested that the WG authorize a PAR modification
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. Panos Saltsidis provided a full text for 0100, Norm Finn completed the technical review on 0108, Ben Mack-Crane completed technical review on 0109
 - c. Panos Saltsidis & Nigel Bragg are still working on a technical review on 0110.
 - d. Ben Mack-Crane original proposal (without modification) was accepted for 111
 - e. See the session slides (<http://www.ieee802.org/1/files/public/docs2013/maint-parsons-session-0713-v1.pdf>) and web-site (<http://www.ieee802.org/1/maint.html>) for complete details and discussion
6. Review of new maintenance requests
 - a. 8 new items (0113 – 0120) were reviewed. 5 of these (0113, 0114, 115, 116, 120) were agreed
 - b. Norm Finn was assigned prime for a technical review on 0119, and Geoff Garner was assigned prime for a technical review on 117 & 118.
 - c. See the session slides (<http://www.ieee802.org/1/files/public/docs2013/maint-parsons-session-0713-v1.pdf>) and web-site (<http://www.ieee802.org/1/maint.html>) for complete details and discussion.
7. The group discussed the 802.15.10 PAR proposal (<https://mentor.ieee.org/802.15/dcn/13/15-13-0231-03-0l2r-l2r-working-draft-par.pdf>) and agreed on comments that the 802.1 chair submitted to the EC for review

8. The proposed revision of the 5 Criteria was discussed (<https://mentor.ieee.org/802-ec/dcn/13/ec-13-0009-10-00EC-proposed-5c>) and given that comments were already submitted by some participants, additional comments were not necessary.
 9. A potential last call comment was proposed in relation to the recent consent of ITU-T G.8013/Y.1731 (<http://www.ieee802.org/1/files/public/docs2013/liaison-itu-t-lso-041-0713.zip>). This will be discussed in the Interworking TF.
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