IEEE 802.1 Maintenance

Meeting

Sept 11th, 2018

8:00am-9:00am – Minutes v1 (Paul Congdon)

Attendees: Mick Seaman, Norm Finn, Ralf Assman, Steve Haddock, Xiang Yu, John Messenger, Geoff Garner, Craig Gunther, Stephan Kehrer, Fumihide Kojima, Karl Weber, Christian Boiger, Max Riegel, Razvan Mihalache, Karim Traure, Scott Mansfield, Glenn Parsons, Jessy Rouyer, Aairit Ademaj, Radhakrishna Canchi, Marina Gutierrez, Chunhui Zhu, Reiner Wamsser, Atsushi Sato, Jordan Woods, Nadir Zein, Takuma Nomizu, Yoshiaki Adachi, Yoshifumi Hotta, Isao Tarui, Takenor Baba, Josef Dorr, Gunter Steindl

Minutes:

1. The interim chair, Paul Congdon, introduced the agenda, showed the patent policy slides and made the call for patents.   There were no responses.
2. Paul presented the list of current vehicles (drafts) used for implementing maintenance items, and the current numerical status of maintenance items in the database. Details in the Maintenance Session Slides.
3. New maintenance item 0210 - Maintenance request for P802.1CS was submitted by Norm Finn just prior to the meeting and was discussed. The title of the maintenance item was updated to be more specific. It is now called, "ECP protocol code point for P802.1CS needed in 802.1Q-2018". The proposal is to document the protocol code point in 802.1CS as needed, then wait for a revision or amendment to 802.1Q in order to update table 43-1 with the new value. The item was received, and it was agreed to continue discussion in November and offline.
4. A discussion regarding the need for an internal 802.1 registry of values stemmed from the discussion of new item 0210. It is desirable to maintain a list of assigned values that 802.1 uses for various purposes; most notably 802.1 LLDP TLV types. Currently the chair maintains various XLS files, some of which are available on the 802.1 file server. There were no conclusions on how to proceed, but it was agreed to discuss a process further offline.
5. Existing maintenance items were reviewed and updated.
   a. No action taken on 0170, 0174 and 0205 because they are awaiting a document vehicle to be resolved and are otherwise ready to go.
   b. Item 0177 was closed because the submitter has withdrawn the item.
6. The group is still waiting to hear from RevCom regarding the status of 802.1AC-Cor1 and 802.1Xck. Once approved and published, the associated items can be closed.
7. There was no comment resolution required on existing ballots
8. Liaisons: none.
9. We briefly reviewed the ISO SC6 ballot comment on 802.1AEcg. A response will be formulated and a motion to respond is expected in November.
10. We reviewed the status of standards in the PSDO process, prepared by Karen Randall.

11. See the updated session slides (http://www.ieee802.org/1/files/public/docs2018/maint-congdon-session-0918-v02.pdf) and web-site (http://www.ieee802.org/1/maint.html) for further details and discussion.