

IEEE 802.1 Minutes, September 2000

Interim Meeting, Tuesday Morning, September 19, 2000

Review Agenda – Tony Jeffree

Recording Secretary – Tony Jeffree

Michael Wright is once again the recording secretary

Interim Meeting in January – Tony Jeffree

802.15 and 802.11 will collocate in Monterey, CA during the week of January 15.

802.3 has not decided on a location for January.

FTP Server – Tony Jeffree

The Fermi Lab FTP server will no longer be available to 802.1. The web site will be the official repository of 802.1 documents.

802.1x Ballot Comments – Tony Jeffree

The ballot comments for 802.1x were reviewed. See the disposition of ballot comments for the official resolution of the ballot comments. This ballot had a seventy-one percent response rate therefore it is a valid ballot. The attendees reviewed the following ballot comments.

Paul Congdon's Comment 5

Les Bell's Comment 8, Comment 44

Tom Andersen's Comment 18, Comment 30, Comment 40

Interim Meeting, Tuesday Afternoon, September 19, 2000

802.1x Ballot Comments – Tony Jeffree

Les Bell's Comment 50

Tim Moore's Comment 62

802.1w Ballot Comments – Tony Jeffree

The ballot comments for 802.1w were reviewed. See the disposition of ballot comments for the official resolution of the ballot comments. This ballot had a sixty-five percent response rate therefore it is a valid ballot; however, the approval rate was fifty-three percent and seventy-five percent is required. Therefore the ballot failed. The attendees reviewed the following ballot comments.

Rosemary Slager's Comment 6

Anil Riihsinghani's Comment 7, Comment 26, Comment 35

Robin Tasker's Comment 8

Les Bell's Comment 11, Comment 23, Comment 44

Hal Keen's Comment 12, Comment 36, Comment 104

Tony Jeffree's Comment 21

Mick Seamen's Comment 29, Comment 34, Comment 37, Comment 39, Comment 68

Paul Congdon's Comment 45, Comment 69, Comment 70, Comment 74

Keith Klam's Comment 49, Comment 60

Roger Pfister's Comment 56, Comment 66, Comment 87

Interim Meeting, Wednesday Morning, September 20, 2000

802.1w Ballot Comments – Tony Jeffree

Paul Congdon's Comment 74
Rojer Pfister's Comment 87
Norm Finn's Comment 103
Hal Keen's Comment 104

Interim Meeting, Wednesday Afternoon, September 20, 2000

Joint Meeting with 802.15 and 802.11

Wednesday afternoon 802.1 meet jointly with 802.15 and 802.11. The minutes were recorded by the 802.11 secretary.

802.1s Ballot Comments – Norm Finn

Alan Chambers' Comment 1
Paul Congdon's Comment 6
Norm Finn's Comment 23
Tony Jeffree's Comment 32

Interim Meeting, Thursday Morning, September 21, 2000

802.1s Ballot Comments – Norm Finn

Tony Jeffree's Comment 39, Comment 48
Keith Klamm's Comment 55
Alan Chamber's Comment 3

802.1x Ballot Comments – Tony Jeffree

Tim Moore's Comment 62

The next step for 802.1x is a recirculation ballot. Ballot will close before November meeting.

802.1w Ballot Comments – Tony Jeffree

Alan Chambers' Comment 106
Mick Seamen's Comment 110

There was a short discussion about the next step for 802.1w. There will be a full ballot before the November meeting.

Miscellaneous Issues – Tony Jeffree

At the November meeting propose and vote that Michael Wright become the liaisons with 802.15. Do an email ballot for a pre-meeting at the November meeting at Tampa.

