Minutes of the 802.1 Interim meeting - Irvine, 8th January 2001

Attendees:
Tony Jeffree
Neil Jarvis
Norm Finn
Les Bell
Roger Pfister
Bernard Aboba
Sharam Hakimi
Swati Dhuleshia
Mick Seaman

Tony Jeffree opened the meeting at 9:00 AM. He dealt with administrative items and reminded attendees of the 802.1 patents policy. He went through the agenda for the meeting, which consisted of:

1. Reviewing the one comment received on the confirmation ballot of P802.1X;
2. Reviewing the small number of comments received on the confirmation ballot of P802.1w;
3. Discussing the work needed to progress P802.1s.

P802.1X/D9 ballot
A single comment had been received from Bernard Aboba, indicating the need to change the way the state machines handle accept/reject messages received from the Authentication Server. This had been the subject of an earlier ballot comment and subsequent changes; however, the earlier fix did not satisfactorily deal with the general problem. The changes proposed were agreed (see ballot disposition document on the website for full details).

It was agreed that a further confirmation ballot would be needed in order to deal with these changes prior to issuing the Sponsor ballot.

P802.1w/D8 ballot
A small number of comments had been received (see ballot disposition document on the website for full details). Some of these comments were editorial in nature, but two comments required very minor technical changes as a result of incomplete editing from the previous ballot. A further comment was ruled out of scope, as it proposed extensions to the existing functionality of the draft rather than addressing problems related to changes made on the prior ballot.

It was agreed that a further confirmation ballot would be needed in order to deal with these changes prior to issuing the Sponsor ballot; however, in view of the high probability of success of the ballot, the Editor would attempt to place the document in the queue for Sponsor ballot processing in order to allow the ballot to complete as quickly as possible (preferably in time for resolution in March).
**P802.1s processing**

Norm made a short presentation with regard to handling of configurations across a Bridged LAN that includes both MST and SST Bridges, with the aim of confirming our understanding of previous discussions on this topic.

The progress on multiple spanning trees has been hampered by Norm's health problems; however, Tony Jeffree will take over as principal Editor of this document with the intent of getting a full revision out for Task Group ballot before March.

**Close of meeting**

As there was no further business, the meeting adjourned at mid-day.