

IEEE 802.1 Minutes, March 2001

Opening Plenary, Monday, March 12, 2001

Agenda – Tony Jeffree

Voting membership and rules – Rosemary Slager

Website – Tony Jeffree

Web site <http://grouper.ieee.org/groups/802/1/index.html>

Username p8021

Password go_wildcats

An alternate path is <http://www.ieee802.org/1>

Review of this mornings Executive Staff Meeting – Tony Jeffree

133K in escrow for free standards

802.17 getting organized, selecting officers this week

Functional Requirements Document (FRD) – 802.1 motion needed recommending archival; Tony to make Exec motion for 30-day Exec motion on Thursday. The useful parts of this document have been moved to other places. Therefore it is time to end this document.

Online registration is nearly ready to go

There is an ongoing discussion on free standards

802 organizations and possible reorganization because of 1000+ attendees

Several different options being discussed

Closing Exec is being moved to Friday morning beginning in July

Creating study group for 11/15/16 looking at coexistence issues, may result in TAG or WG activity

Joint 11/15 meeting 1 – 3 coexistence issues

802.11e QOS/Security – being split because security is moving more rapidly and needs to be fixed fast. Therefore split in too 802.11e for security, new par QOS

Recording secretary Howard Frazier is leaving, Bob O'hara is taking over

Ad – Hoc meetings Suite 828

Rules changes Tuesday 3 – 4

Structure Tues 4-5p

Free standards – 8pm

802.1 Patent Policy – Tony Jeffree

Discussion of the current 802.1 policy. If a standard is published that contains a patent the company must agree to license the patent for a fair and reasonable basis. This is for patents and patent pending. If you implement any of the standards you still have to get permission from the owner yourself. The standard does not allow you to implement without getting permission. The letters are on the web page so you can determine which companies you need to contact.

Interim meetings – Tony Jeffree

802.3 May 21 in St. Louis, Monday through Wednesday midday is available

The May meeting will focus on 802.1s to get it done

VPNs in Metro Ethernet - David Melman, Galileo Technology

This presentation will be put up on the web site

VPN based on .1d and .1Q. No reliance on higher-level protocols.

Discussion – There is some good work here, need to examine further to see all the issues. Need input from all, especially .3 and .17

MIB development – Les Bell

RFC 1493 1990 standard

RFC 1525 SRC

RFC 2674 .1p and .1Q Extensions

New work to create MIBs for .1u .1t etc. Les Bell is now the working group chair.

Task Group Agenda – Mick Seaman

802.1w Rapid Spanning Tree – Mon PM

802.1X – Tuesday AM

O&A – Tuesday 11:30 AM

802.1s – Tuesday PM

802.1s – Wednesday AM

VLAN support for EFM – Thurs AM

Closing Plenary – Thurs

Monday PM, March 12, 2001

802.1w – ballot resolution – Tony Jeffree

The editor, Tony Jeffree, keeps the official ballot resolution. See the ballot resolution document. The ballot was a valid ballot with 80% response 100% voting approval. There are nine comments to check.

Another issues was raised in the meeting, Section 17.19.7, the newtcWhile() setting to Max Age caused a problem. There was some discussion. The text will be changed to Max Age plus forwarding delay. This is comment 10 in the ballot resolution.

There were three technical changes to the document; therefore another re-circulation ballot round is needed.

Tuesday AM, March 13, 2001

Ballot review 802.1x – Tony Jeffree

The editor, Tony Jeffree, keeps the official ballot resolution. See the ballot resolution document for comment disposition. There will be a re-circulation ballot for 802.1X.

Ballot review for O&A – Tony Jeffree

The editor, Tony Jeffree, keeps the official ballot resolution. See the ballot resolution document for comment disposition. There were four no votes on this ballot.

Tuesday PM, March 13, 2001

Ballot review for O&A – Tony Jeffree

The committee continued review of O&A ballot comments.

OAM for Ethernet - Hiroshi Suzuki, Cisco Systems

This was presented to EFM folks this morning. This presentation is on the EFM website. There was significant discussion about the requirements and the problem statement.

Ballot review of O&A – Tony Jeffree

Finished the review of the ballots of O&A.

Wednesday AM, March 14, 2001

Review of .1s – Tony Jeffree

Tony gave an overview of the changes in D9.

Wednesday PM, March 14, 2001

Review of .1s – Tony Jeffree

Tony continued the overview of the changes in D9.

Closing Plenary, Thursday AM, March 15, 2001

Voting Membership – Rosemary Slager

Interim meeting, St. Louis May 21, meet Monday and Tuesday – Tony Jeffree

Need motion later in this meeting.

Free Standards update – Tony Jeffree

Launch a 3-year pilot program that provides for the public availability of individual IEEE 802 Standards in PDF format via the IEEE-SA web site effective 15 May 2001. IEEE 802 will contribute \$75 per person per meeting, PDFs available 6 months after publication. Program will be reviewed yearly for viability.

Discussion

There will be an item at the Exec tonight to approve this. Tony asked .1 for their feelings about this. The consensus was even though the plan is not that good. However it is our only choice. 802.1 would like to get the IEEE expenses that are incurred supporting 802.

Editor Instructions – Tony Jeffree

Motion:

802.1 instructs the Editor for P802 (Overview & Architecture) to revise the document in line with the resolutions agreed in this meeting and to forward the document for Sponsor recirculation ballot.

802.1 instructs the Chair to take steps necessary for conditional approval to forward this document to RevCom contingent upon successful completion of the recirculation ballot.

Proposed: Seaman

Second: Wright

–For: 11

–Against: 0

–Abstain: 0

Motion:

802.1 instructs the Editor for P802.1w to revise the document in line with the resolutions agreed in this meeting and to forward the document for Sponsor recirculation ballot.

802.1 instructs the Chair to take steps necessary for conditional approval to forward this document to RevCom contingent upon successful completion of the recirculation ballot.

Proposed: Seaman

Second: Finn

–For: 11

–Against: 0
–Abstain: 0

Motion:

802.1 instructs the Editor for P802.1X to revise the document in line with the resolutions agreed in this meeting and to forward the document for Sponsor recirculation ballot.
802.1 instructs the Chair to take steps necessary for conditional approval to forward this document to RevCom contingent upon successful completion of the recirculation ballot.

Proposed: Seaman

Second: Keen

–For: 11

–Against: 0

–Abstain: 0

Motion:

802.1 instructs the Editors for P802.1s to revise the document in line with the discussions in this meeting and to forward the document (D10) for review and comment before the May 2001 interim meeting. Pre-authorization granted to forward the revised document to TG ballot following the May Interim meeting if that is deemed appropriate at that time.

Proposed: Finn

Second: Wright

–For: 11

–Against: 0

–Abstain: 0

Motion:

802.1 resolves to hold an interim meeting in St Louis, Mon 21st and Tues 22nd May, co-located with the 802.3 interim meeting.

Proposed: Keen

Second: Jarvis

–For: 10

–Against: 0

–Abstain: 1

Approve Minutes November 2000 and January 2001

Proposed Wright

Second Finn

For 8

Against 0

Abstain 3

July meeting issues – Tony Jeffree

Discussion about the Portland meeting, we should get our schedule set so we can give the room back since we will not have a full weeks work. We should plan on finishing our work by Wednesday afternoon; the opening plenary would be 1pm Monday.

Motion: Move to adjourn

Proposed: Hal Keen

Second: Michael Wright

For: 10

Against: 0

Abstain: 0