

IEEE 802.1 Interim  
Sept 4<sup>th</sup> – 8<sup>th</sup>, 2007  
Stockholm

Open Plenary Minutes – Paul Congdon – Sept 4<sup>th</sup>

1. Tony Jeffree covered is opening session slides uploaded to the web-site
2. The IEEE-SA Standards Board Bylaws on Patents in Standards (i.e. the patent policy) was reviewed in detail and responses were solicited
3. No responses were given during the meeting session and the chair made them aware that they may approach him offline during the meeting.
4. The policy for use of audio/video recording was covered and a call for members of the press was taken.
5. A reminder about the restrictions on copyright statements and privacy/confidentiality statements on 802 contributions was given
6. The meeting choices for the January interim were reviewed; Israel, San Jose and Los Gatos. The Chicago rules results were Israel – 25, San Jose – 21, Los Gatos – 23. A second vote was taken where you can only vote once for California or Israel. The results were California – 23, Israel – 22. A third vote was taken to assure meeting attendance would be acceptable at a location. The question was who would attend if the meeting was held at a location and you could vote more than once. The results were Israel – 34, San Jose – 40, Los Gatos – 40. Because the results were inconclusive, at the end we tossed a coin and California won. Then the choice of Los Gatos – 34 or San Jose – 7 was taken. Los Gatos is the winner and an email was sent to Ketii to confirm this is still on.
7. Still an 802.1AB interpretation request outstanding that needs to be resolved at this meeting.
8. No liaison reports. A question about an MEF response was raised, but no further information was available.
9. The task group meeting times and locations were discussed and the opening plenary was closed.
10. The individual task groups (Interworking, Security, Congestion Management, AV Bridging) met for the remainder of the week – schedules as published via email, and output in the form of ballot resolution documents as published via the website.

## **PARTICIPANTS:**

<u>NAME</u>	<u>SURNAME</u>	<u>Affiliation</u>
Zehavit	Alon	Nokia Siemens Networks
Pitzer	Armin	Infineon Technologies
Davide	Bergamasco	Cisco
Rob	Boatright	Harman Pro
Jean-Michel	Bonnamy	France-Telecom
Paul	Bottorff	Nortel Inc
Rudolf	Brandner	Nokia Siemens Networks
Craig W.	Carlson	Qlogic
Frank	Chao	Cisco Systems, Inc
Mukund	Chavan	Emulex

Rao	Cherukuri	Juniper Networks
Paul	Congdon	Hewlett Packard
Diego	Crupnicoff	Mellanox
Kevin	Daines	World Wide Packets
Seamus	Daly	AVICI Systems
Arjan	de Heer	Alcatel-Lucent
Claudio	Desanti	Cisco
Linda	Dunbar	Futurewei Technologies
Yacine	Elkolli	Canon
Janos	Farkas	Ericsson
Felix Feifei	Feng	Samsung
Norm	Finn	Cisco Systems
John	Fuller	Gibson Guitar
Geoffrey	Garner	Samsung
Anoop	Ghanwani	Brocade
Franz	Goetz	Siemens
Eric	Gray	Ericsson
Ken	Grewal	Intel
Robert M.	Grow	Intel
Craig	Gunther	Harman Pro
Mitch	Gusat	IBM Research
Steve	Haddock	Self
Asif	Hazarika	Fujitsu
Romain	Insler	France Telecom
David	James	Wife
Tony	Jeffree	Self, Cisco, Broadcom, Hewlett Packard, Adva
Thomas	Joergensen	Vitesse
Michael	Johas Teener	Broadcom
Prakash	Kashyap	Extreme Networks
Abhay	Khandikar	Tejas Networks/IIT Bombay
Keti	Kilcrease	Cisco Systems
Yongbum	Kim	Broadcom
Philippe	Klein	Broadcom
Mike	Ko	IBM
Bruce	Kwan	Broadcom Corp
Kari	Laihonen	Teliasonera
Yannick	Le Goff	France Telecom
Gael	Mace	Thomson
Ben	Mack-Crane	Huawei
David	Martin	Nortel Networks
Riccardo	Martinotti	Ericsson
Alan	McGuire	British Telecommunications PLC
Menucher	Menuchery	Marvell Semiconductors
John	Messenger	Adva Optical Networking Ltd
Cyril	Minkenberg	IBM
Dinesh	Mohan	Nortel
Goel	Nace	Thompson France
Kevin	Nolish	Ericsson
Knut	Odman	NOT CONFIRMED
Torkil	Oelgaard	NOT CONFIRMED
Don	Pannell	Marvell
Glenn	Parsons	Nortel Networks
Joe	Pelissier	Cisco
Brian	Petersen	Broadcom
David	Peterson	Brocade

Max	Pritikin	Cisco
Karen	Randall	NSA/IAD
Guenter	Roeck	Teak Technologies
Josef	Roese	Deutsche Telecom
Dan	Romascanu	Avaya
Joseph	Salowey	Cisco
Panagiotis	Saltsidis	Ericsson
Mick	Seaman	Mick Seaman
Koichiro	Seto	Hitachi Cable
Ravi	Shenoy	Emulex
John	Sisto	SMSC
Nurit	Sprecher	Nokia Siemens Networks
Kevin B	Stanton	Intel
Bob	Sultan	Huawei Technologies
Attila	Takacs	Ericsson
Pat	Thaler	Broadcom
Oliver	Thorp	Fujitsu
Gilles	Thouenon	FT R&D
Maarten	Vissers	Alcatel-Lucent
Manoj	Wadekar	Intel
Karl	Weber	Siemens
Bert	Wijnen	Alcatel-Lucent
Ludwig	Winkel	Siemens AG