

# IEEE 802.17 (interim) meeting minutes

## Toronto

April 21, 2004

### Notes

- The official 802.17 WG website is at <http://grouper.ieee.org/groups/802/17>
- The agenda for the meeting is posted on the web at [http://www.ieee802.org/17/documents/presentations/jan2004/sep\\_agenda\\_00.pdf](http://www.ieee802.org/17/documents/presentations/jan2004/sep_agenda_00.pdf)
- All the presentation materials for the meeting are located at the following URL <http://www.ieee802.org/17/documents/presentations/sep2003/index.htm>
- The minutes do not have details of the motions. However, the motion number and the result of the voting on the motion is captured in the minutes. For details about the motion, please refer to <http://www.ieee802.org/17/documents/presentations/sep2003/Sep2003Motionsv0.pdf>
- The format for this plenary was slightly modified from the previous to give more time to the CRG to resolve comments. Please see the agenda for more details.
- Robert's rules apply
- Chicago voting rules
- Some acronyms used
  - CRG
  - WG

### Meeting minutes 04/21/2004

9:19 AM – Introduction & Welcome (Mike Takefman)

9:20 AM – Initial remarks by the Chair

- XEROX has not given up all zeros MAC (change the draft to all ones)
- MIB compilation problem (default values incorrectly specified)
- Tentative schedule
  - April 22 – Ask EC for conditional approval (procedure 10)
  - April 23 – start of recirc
  - May 9<sup>th</sup> – end
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  - May 10<sup>th</sup> - Teleconference to resolve comments
  - May 14<sup>th</sup> – Revcom submittal (assuming no comments or flipping of votes)
- Discussion about RPR backplane
- The patents and confidentiality agreement between member companies and 802.17 will not apply to the RPR backplane work or study group

9:25 PM – Motion 2004-21-4-1, M: Mike Takefman, S: Vinay Bannai, Move to accept the agenda, by consent

11:00 AM – Comment resolution

- Comment 6 – rejected, unanimous consent
- Comment 8 – accepted, unanimous consent
- Comment 9 – rejected, unanimous consent
- Comment 10 – rejected, unanimous consent
- Comment 11 – rejected, unanimous consent
- Comment 12 –
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- Comment 27 – Accepted, unanimous consent
- Comment 28 – Accepted, unanimous consent
- Comment 29 – Accepted, unanimous consent
- Comment 30 – rejected, unanimous consent
- Comment 34 – rejected, unanimous consent
- Comment 35 – Accept-Modified, unanimous consent
- Comment 36 , Rejected by straw poll, commenter was present
  - Reject: 6
  - Big change : 0
  - Small change: 3
- Comment 39 – Rejected, unanimous consent
- Comment 45 – rejected, unanimous consent
- Comment 46 – Accept-Modified, unanimous consent
- Comment 47 – Rejected, unanimous consent
- Comment 48 – Accepted, unanimous consent
- Comment 49 – Rejected, unanimous consent
- Comment 50 – Accepted, unanimous consent
- Comment 51 – Accepted, unanimous consent
- Comment 52 – Rejected, unanimous consent
- Comment 53 – Accepted, unanimous consent
- Comment 54 – Accepted, unanimous consent
- Comment 55 – Accepted, unanimous consent
- Comment 57 – Accepted, unanimous consent
- Comment 58 – Rejected, unanimous consent
- Comment 59 – Rejected, unanimous consent
- Comment 60 – Rejected, unanimous consent
- Comment 61 – Accept-Modified, unanimous consent
- Comment 62 – Accepted, unanimous consent
- Comment 63 – Accept-Modified, unanimous consent
- Comment 64 – Accept-Modified, unanimous consent
- Comment 67 – Accepted, unanimous consent
- Comment 16 – Accepted, unanimous consent
- Comment 16 – Accepted, unanimous consent

4:19 PM – Motion 2004-21-4-2, M: Mike Takefman, S: Necdet Uzun, Move to accept comment from Necdet Uzun, comment number 67 in the CRD, <quote> The units of FRTT has a typo. FDD interval on line 17/page 265 is defined in mS. FRTT should use the same units, otherwise there would be an issue with range. As the current default value is 1000, the correct equivalent default value would be 1ms. <end quote>, unanimous consent

5:44 PM – Motion 2004-21-4-3, M: Mike Takefman, S: Peter Jones, Move to request SA staff to update the LAST-UPDATED and REVISION dates in MIB section D.6, as part of the publication process, unanimous consent

6:55 PM – Discussion about CFI for enhanced bridging (Mike Takefman and March Holness)

- Send message to reflector
- Contact silicon vendors, system vendors and service providers

7:00 PM – Motion 2004-21-4-4, M: Steve Wood, S: Peter Jones, Move to adjourn, by consent