Tuesday January 16, 2007

Attendees:
Mike Takefman      Cisco
John Lemon          Adtran
Michael Kelsen      Time Warner/RoadRunner
Marc Holness        Nortel
Gary Turner         Lucent
Leon Bruckman       Corrigent
Rafi Ram            Corrigent
Suping Zhai         Huawei

0924: Meeting called to order. Informal Agenda placed in front of the group and edited. Chair asked if there were any objections to following this agenda, none.

0924: Chair reviewed status of 802.17b

0927: Chair reviewed WG procedures and group membership

0929: Chair reviewed Patent Policy

0936: Rafi Ram gave presentation on proposed 802.17c requirements

1005: Mike Takefman presented his list of 802.17c goals and requirements as well as ideas for load balancing methods.

1112: Break for lunch

1229: Reconvene after lunch

1237: Chair reviewed 802.17c schedule

1250: Group worked to revise the proposed 802.17c requirements

1446: Afternoon Break

1530: Resumed review of proposed requirements

1545: Group worked on 5C document

1653: Recess for the day

Wednesday January 17, 2007
0900: Group worked on completing the PAR online

0950: Group resumed discussions on interconnection options for stations between two rings

1013: Morning Break

1030: Group decided to initially consider all four MACs involved for interconnect stations on two rings and discussed failure scenarios

1125: Break for lunch

1306: Rafi Ram presented a state machine describing one method of PGM

1339: Gary Turner initiated a discussion for a new requirement for static user configurable load balancing

1420: Chair reviewed planned activities for study group closing meeting tomorrow

1435: Recess for the day

Thursday January 18, 2007

0907: Chair informed group of procedure to obtain a partial refund on meeting fee for this week

0911: Action items further work:
  - tribs and flooding scenario
  - failure scenarios in general
  - topology support
  - load balancing methods/options
  - STP interaction
  - architectural reference model for the standard
  - synchronization and recovery algorithm
  - intermac communication protocol
  - management aspects and provisioning

0930: Reviewed current draft of PAR

0944: Reviewed and edited 5C draft document.

1007: Discussion surrounding scope of the protocol reached a decision to limit the focus to the two
interconnect stations but the working group agreed that if future changes warranted a change to other stations on the ring that it would be considered.

1011: Group reached agreement on the content of the 5C document

1012: Motion 1:
Move to have the Chair start a 15 day ballot for Working Group Approval of the PAR and 5C documents and forwarding them to the EC.
M: John Lemon S: Michael Kelsen
Y: 8 N: 0 A: 0

1026: Motion 2:
Move to adjourn.
M: Leon Bruckman S: Steven Wood
Y: 8 N: 0 A: 0