

Monday July 16, 2007

Attendees:

Mike Takefman	Cisco
John Lemon	Adtran
Rafi Ram	Corrigent
Yan Wang	Huawei
Garry Turner	Alcatel-Lucent
Glenn Parsons	Nortel
Leon Bruckman	Corrigent (Tues aft)

1340: Chair calls meeting to order

1341: Discussion of the need for a permanent secretary

Discussion on the question of critical mass

Chair presents Patent Slides (took 10 minutes)

Chair called for patents

John Lemon from Adtran has stated that Adtran may have some patents.

Chair: November 2007 (Atlanta), March 2008 (Orlando?)

1401: Agenda Scrub:

1404: Motion 1:

Move to approve the agenda as represented by jl_agenda_02.xls

M: Takefman S:Turner

Unanimous

1405: Tutorial Information

Monday 18:30 Energy Efficient Ethernet (there is a study group).

Monday 20:30 Emergency Services Tutorial (how 802 can help emergency services)

No Tutorials on Tuesday

EC Opening Plenary Summary – Chair gave a list of standard that advanced through a major milestone.

Chair discussed the proposed changes to policies and procedures that were balloted by the EC this week.

PARs before the EC

Reviewed 802.3az

No interest in 802.11s

No interest in 802.11z

No interest in 802.11n

Reviewed 802.15.4c

1440: Break for Snack

1500: Begin Maintenance

1610: Motion 2: Move to Recess until 9am Tuesday morning.
M: Takefman S: Turner
Unanimous

Tuesday

930: Meeting called to order
Due to completing maintenance the previous day the agenda item was skipped

931: Yan Wang gave a presentation (yw_aspects_01.pdf)

1015: Rafi Ram gave a presentation (rr_pirc_01.pdf)

1125: Break for Lunch

1302: Meeting called to order.

1304: Mike Takefman gave a presentation (mlt_arch_01.pdf).

1339: John Lemon working on classifying and expanding the requirements list.
Discussed the Tier 1 items.

1430: Break

1500: Continue on requirements list.

1515: Finished consolidating the list and began discussion and voting on individual issues

Load balancing at non interconnect nodes -> dropped unanimous
PIRC will be used on networks that do not have loops aside from ... -> dropped
unanimously

Double failures -> its not clear that customers do/do not expect protection from
double cuts

Decided that PIRC must run on/with the .17b MAC

Changed text to show that .17c will not prevent the use of selective MAC table
flush

Agreed to drop the MAC scaling feature request

Hashing will not be based on MAC addresses

Question – what is it based on? Just VLAN, VLAN and Priority

Added, what about Static MAC and Static VLAN usage in .17b

1700: Move to recess

Wednesday July 18, 2007

0905: Meeting Called to order

0906: Maintenance

1015: Break

1026: Discussion of the position of secretary
Role is assigned to Leon Bruckman and he agreed to take the position.

1029: Review of the minutes from previous meetings.

1039: Motion 3: Move to approve the minutes of the following sessions: Nov'06,
Jan'07, Mar'07 and May'07
M: Takefman S: Turner
Unanimous

1040: Discussion of what work to do with the remainder of the meeting. Maintenance
has a few outstanding MRs that require expert review.
Discussion of what work items should be done in time for the next session and
asking volunteers to take actions.
The document jl_req_03.pdf will have the assignments of tasks to people.
Discussion on the 2 proposed constraints for load balancing.

1136: Recess until 13:00pm

1305: Reconvened
Talked about possibility of a September, January and May interims.
January no location suggested, but neutral territory suggested.
May location suggestion of Beijing or Shenzhen (China).
Decided no interim session between now and November. (September)

1326: Future Projects
Ethernet Rings or changes to RPR to improve cost

1429: Motion #4
Move to Adjourn.
M: Takefman S: Bruckman
Unanimous