

Meeting: 802.17 Plenary Meeting

Location: Denver, CO

Date: July 14-15, 2008

Monday, July 14, 2008:

Attendance:

John Lemon

Michael Kelsen

Rafi Ram

1330: Meeting called to order

1332: Chair reviewed patent policy and asked if there were any patents to be made aware of

1335: Discussed proposing 802.17REV PAR and group decided to wait until more progress is made on 802.17c

1340: Chair reviewed the agenda and the group approved it

1350: Rafi Ram gave a presentation on Protected Inter-Ring Connection (PIRC) in the form of an IEEE draft document

1505: Break for Afternoon Coffee

1510: Resume from break with continued review of PIRC draft

1525: Group reviewed submission by Yan Wang on the control frame format

1545: Started editing 17c draft

1715: Meeting recessed.

Tuesday, July 15, 2008:

Attendance:

John Lemon

Michael Kelsen

Rafi Ram

0900: Chair reviewed emails on question about using Word or Frame to write the draft

0910: Group reviewed maintenance requests

0935: Group resumed editing 17c draft

1032: Motion #1 to approve Jan 2008 and Mar 2008 meetings passed.

1033: Motion #2 to authorize 802.17c editors to create 802.17cD1.0 text as amended by the editing directions given during the meeting.

1034: Motion #3 to authorize the chair to initiate a 30 day working group ballot on the 802.17cD1.0 text.

1035: Motion #4 to authorize the 802.17c ballot resolution group to resolve the comments from the 802.17cD1.0 WG ballot.

1035: Motion #5 to authorize the 802.17c editors to create 802.17cD1.1 text based on 802.17cD1.0 and the comment resolution from the 802.17cD1.0 ballot.

1036: Motion #6 to authorize the chair to initiate a 30-day WG ballot on the 802.17cD1.1 text.

1037: Motion #7 to adjourn. Meeting adjourned.