

Monday March 12, 2007

Attendees:

Mike Takefman	Cisco
John Lemon	Adtran
Michael Kelsen	Time Warner/RoadRunner
Marc Holness	Nortel
Gary Turner	Lucent
Rafi Ram	Corrigent
Suping Zhai	Huawei
Yan Wang	Huawei
Steven Wood	Cisco
Glenn Parsons	Nortel

- 1345: Chair called the meeting to order  
Rough Agenda presented and editing, no objections to following the agenda.
- 1346: Chair reviewed list of currently approved standards including recently approved 802.17b
- 1350: Chair reviewed list of voting members and eligible candidates
- 1355: Chair reviewed IEEE patent policy
- 1410: Chair reviewed future meeting schedule
- 1440: Group reviewed open PARs  
802.1Qay  
802.3REV
- 1450: afternoon break
- 1500: Resume review of PARs  
802.1ax  
802.16
- 1515: Chair reviewed major areas of SA changes
- 1535: Glen Parsons presented on IEEE/ITU cooperative efforts and upcoming interim meeting in Geneva
- 1630: Recess for the day

Wednesday March 14, 2007

0900: John Lemon reviewed slide deck for Geneva ITU 802.17 presentation and solicited feedback from the Working group

1020: Mike Takefman presented a proposed press release for 802.17c. WG provided comments.

1120: Motion #1  
Move to Request the 802 EC to forward the 802.17c PAR to NESCOM.  
M: Michael Kelsen S: Marc Holness  
Y:8 N:0 A:0

1120: Motion #2  
Move to request the 802 EC to approve the 802.17c press release.  
M: Michael Takefman S: John Lemon  
Pass unanimously

1125: Motion #3:  
Move to confirm John Lemon as Chair of 802.17 due to the resignation of Michael Takefman.  
M: Michael Takefman S: Rafi Ram  
Y:8 N:0 A:0

1135: Motion #4  
Move to confirm Steve Wood as Vice-Chair of 802.17.  
M: John Lemon S: Michael Takefman  
Y: 7 N: 0 A: 1

1145: WG provided additional edits to Geneva presentation.

1215: Motion #5  
Move to approve presentation for jl\_itu\_geneva.ppt for the IEEE/ITU May joint session in Geneva.  
M: John Lemon S: Michael Takefman  
Y:8 N:0 A:0.

1220: Motion #6  
Move to request the 802 EC to confirm John Lemon and Steve Wood as Chair/Vice Chair respectively.  
M: John Lemon S: Michael Takefman  
Y:8 N:0 A:0

1225: Motion #7  
Move to adjourn the meeting.  
M: Marc Holness S: Michael Kelsen  
Y: 6 N: 1 A: 0