

Monday May 29, 2007

Attendees:

Mike Takefman	Cisco
John Lemon	Adtran
Rafi Ram	Corrigent
Yan Wang	Huawei
Steven Wood	Cisco
Glenn Parsons	Nortel
Marc Holness	Nortel

0944: Chair calls meeting to order

0946: Chair reads Patent Slides (took 10 minutes)

Chair called for patents

Michael Takefman indicated that he will contact Cisco legal to determine if any patents are required for 802.17c.

0959: Chair: Next sessions, July 2007 (San Francisco), November 2007 (Atlanta)

1002: Chair: 802.17c Planning Slides

1014: Agenda Discussion

Motion 1:

Move to approve the agenda

M: Takefman S: Ram

Y:4 N:0 A:0

1015: Yan Wang: Multiple Link Failure Protection

Transient loops can occur during failure recovery, PIRC should try to prevent this.

1052: Rafi Ram: 802.17c Protected Inter-Ring Connection

1200: Break for Lunch

1427: Restart

1430: Michael Takefman: Bridge Constraints on PIRC

1533: Short Break

1600: Michael Takefman: Requirements Document

1720: Recess for the day

Wednesday , 2007

0945: Meeting Called to order

0950: Cern Information and ordered list of participants

1001: Agenda Scrub

Motion 2:

Move to Approve the revised agenda

M: Mike Takefman S: Marc Holness

Y:4 N:0 A:0

1004: John Lemon / Yan Wang additional requirements

Basically done with list of requirements that should be supported.

Divided into tier 1 where there is unanimous agreement and tier 2 where there is strong agreement but not unanimity.

1100: John Lemon – Future Work

In July we need to come in with the beginnings of the detailed proposals and how features are supported. Showing how the proposal supports tier 1 and tier 2 requirements as well as tradeoffs to get support for particular requirements.

11:16 Mike Takefman: Action Items / Further Work

- tribs and flooding scenario
- failure scenarios in general
- topology support
- load balancing methods/options
- L2 Network control protocol interaction (STP, MMRP, SPB etc)
- architectural reference model for the standard
- synchronization and recovery algorithm
- intermac communication protocol
- management aspects and provisioning

1129: Motion #3

Move to Adjourn.

M: Marc Holness S: Rafi Ram

Y:3 N:1 A:0