

IEEE 802.17 (plenary) meeting minutes

Albuquerque

Nov 10-13,2003

Notes

- The official 802.17 WG website is at <http://grouper.ieee.org/groups/802/17>
- The agenda for the meeting is posted on the web at http://www.ieee802.org/17/documents/presentations/sep2003/sep_agenda_00.pdf
- All the presentation materials for the meeting are located at the following URL <http://www.ieee802.org/17/documents/presentations/sep2003/index.htm>
- The minutes do not have details of the motions. However, the motion number and the result of the voting on the motion is captured in the minutes. For details about the motion, please refer to <http://www.ieee802.org/17/documents/presentations/sep2003/Sep2003Motionsv0.pdf>
- The format for this plenary was slightly modified from the previous to give more time to the CRG to resolve comments. Please see the agenda for more details.
- Robert's rules apply
- Chicago voting rules
- Some acronyms used
 - CRG
 - WG

Meeting minutes 11/10/2003

2:00 PM – Introduction & Welcome (Mike Takefman)

- This is a plenary meeting
- 802.17 compliance rules
- 802.17 schedule
 - 11/03 : D2.7 -> no changes -> request pre-authorization sponsor ballot
 - WG recirc on D2.8
 - LMSC email ballot authorizing sponsor
 - 1/04: D3.0, authorize D3.1 and sponsor recirc
 - 3/04: D3.1, authorize D3.2 and sponsor recirc
 - Request pre-authorization for RevCom
 - 4/04: D3.2, authorize D3.3 and sponsor recirc
 - 5/04 : D3.3, motion to forward to revcom
 - LMSC email ballot to revcom
- Goals for this meeting
 - Presentation in support of comments on D2.6
 - 1 ¾ day of comment resolution

- review 802.17a and determine WG ballot start
- Motion madness
- Authorize editors to create D2.8
- Sponsor readiness
- Future meetings
 - Jan 12-15, 2004, Vancouver (Fairmont)
 - Mar 15-18, 2004, Orlando Hilton
 - April ?
 - May ?
- Voters at risk
 - Charles Barry
 - Mark Bordogna
 - Yon Kim
 - David Moore
 - Nader Vijeh
 - Jin Yu
 - David Zelig
- New voters
 - Michael Allen
 - Judit Carreras
 - Fredrik Davik
 - Phil Kruzinski
 - Yan Robichaud

2:41 PM – Motion 2003-11-10-1, M: John Lemon, S: Raj Sharma, approval of agenda, by consent

2:45 PM – Financials

- Audit for 2002 passed, cost around \$2500
- Audit documents

3:15 PM – Break

3:30 PM – SEC fun and games

3:44 PM – 802.17 Officer nominations

- Vice chair
 - John Lemon is the only candidate for Vice-chair
 - Harry Peng nominates Steve Wood
 - Steve Wood thinks John Lemon would be fine choice, does not accept the nomination
 - John Lemon will be acclaimed officially on Wednesday (11/12/2003)
- Treasurer
 - John Lemon thinks John Hawkins will be a good choice for treasurer

3:48 PM – WG ballot start

3:55 PM – Simplified Fairness (David James)

5:17 PM – Chair’s remarks about going to sponsor ballot

- Bob Castellano has apprehensions going to sponsor ballot
 - Priority inversion is a issue
 - Chair feels that the draft should go to the sponsor ballot

5:30 PM – recess

- Convene at 9AM in the morning

Meeting minutes 11/12/2003

11:18 AM – Meeting reconvenes

- Bob Love is moving along
- Awarded a plaque for services rendered as a vice-chair

11:21 AM – Editor’s report

- 101 comments received
- 4 technical bindings – all rejected
- 29 editorial comments
- 68 technical non-bindings
- Draft has no changes
- All comments rejected
- Commentors and WG concurred (excepting for one commentor)
- No recirc is required

11:26 AM – WG ballot history

- Disapprove voters
 - Kshitij Kumar
 - Vahid Naragi
 - Nader Vjeh
 - Robert Castellano
 - David James
 - Harmen
- Start sponsor ballot
 - Late November/December
 - CR begins @ January interim
- Revcom submittal in June/September 2004 meeting

11:38 AM – Motion 2003-11-12-2, M: Tom Alexander, S: John Lemon, Move to rename P802.17 D2.7 to P802.17 D3.0 and remove change bar, Y:27, N: 0, A: 0, passes

11:40 AM – Motion 2003-11-12-3, M: Tom Alexander, S: John Lemon, Move to request 802 EC to forward 802.17 D3.0 to sponsor Ballot, Y:27, N: 0, A: 0, passes

11:42 AM – Motion 2003-11-12-4, M: Necdet Uzun, S: Steve Wood, Move to confirm John Lemon as vice-chair of 802.17, Y:26, N: 0, A: 1, passes by consent

11:42 AM – Motion 2003-11-12-5, M: Robert Castellano, S: Marc Holness, Move to accept draft P802.17a D0.2 as draft P802.17a D1.0 with the following change: page 4 line 41 from “classC” to “classB”, passes by consent

11:48 AM – Motion 2003-11-12-6, M: Robert Castellano, S: Marc Holness, Move to start a 30 day WG ballot on P802.17a D1.0. The invitation to comment shall be on the 802.17 and 802.1 email reflectors, Y:27, N: 0, A: 0, passes by consent

11:58 AM – Motion 2003-11-12-7, M: Glen Parsons, S: Mike Takefman, Move to forward ITU-T Q7/17 liaison, passes by consent

12:01 PM – Motion 2003-11-12-8, M: John Lemon, S: Peter Jones, Move to authorize the chief editor to submit all comments that were deferred from Draft 2.6 and 2.7 reviews as comments for sponsor ballot, Y: 197, N: 2, A: 2, passes

12:13 PM – Motion 2003-11-12-9, M: Vinay Bannai, S: Harry Peng, Move to approve the minutes of the July, August, September and October sessions of year 2003 as posted, passes by consent

12:25 PM – Motion 2003-11-12-10, M: David James, S: Leon Bruckman, Move to pre-authorize the working group to advance P802.17 and P802.17a at the January 2004 interim meeting in Vancouver, BC, passes by consent

12:40 PM – Motion 2003-11-12-11, M: John Hawkins, S: Glenn Parsons, Move to adjourn, passes by consent

