

Monday November 13, 2006

Attendees:

Mike Takefman	Cisco
John Lemon	Adtran
Michael Kelsen	Time Warner/RoadRunner
Marc Holness	Nortel
Gary Turner	Lucent
Nitan Gogate	Fujitsu
Leon Bruckman	Corrigent
Rafi Ram	Corrigent
Suping Zhai	Huawei
Yan Wang	Huawei

1330: Meeting called to order

1330-1400: Mike Takefman reviewed the patent policy and read the “new to the group” rules and procedures.

1400: Meeting agenda scrub

1405: Motion #1

Move to approve the agenda.

M:John Lemon      S:Marc Holness

1405-1415: Reviewed schedule status for 802.17b

1415-1435: ITU Liaison discussion

1435-1500: January interim meeting location discussion

Straw Poll Results

Ottawa: For 2 London: For 7 Monterey: For 6

London won with 8 votes in a runoff with Monterey

1500-1530: Afternoon Break

1530-1550: May interim meeting location discussion

1550-1615: Reviewed PARS from other groups

1615-1628: John Lemon reviewed activities with the Architectural Oversight Committee and their desire to disband the group.

1628: Recess

Tuesday November 14, 2006

0905: Meeting called to order

0905-1025: Zhai Suping from Huawei presentation on Dual Interconnection Protocol

Issues brought up and discussed:

- 2 connections or more supported
- operates at switch layer or RPR layer
- method of load balancing
- ring of rings
- degree of focus on interconnection nodes versus end points
- list of failure scenarios
- master/backup selection
- network topologies

1025-1043: Zhai Suping presentation on Virtual MAC Redundancy Protocol (VMRP)

Issues brought up and discussed:

- questions/concerns about the election process

1043-1106: Morning break

1106-1213: Glen Parsons presented on ITU activities/interactions and solicited responses to a recent liaison letter. Group drafted a response letter. Talk about May meeting in Geneva and desire to work more closely with ITU.

1213-1336: Lunch Break

1336: Resumed discussions on ITU and interim meeting in May

1355: Group decided to join the ITU/IEEE Workshop Steering Committee whose initial task is 'Carrier Ethernet'.

1425: Straw poll to have May interim in Geneva: For-5 1-Against 1-Abstain

1451-1518: Afternoon Break

1518: Reviewed PAR response letters

1527: Motion 2:

Move to forward jl\_802.1Qav\_02.doc to the 802.1 Working Group

M: John Lemon            S: Mike Takefman seconded the motion.

For-2 Opposed-1 Abstain-3 (FAILED)

1544: Motion 3:

Move to forward jl\_802.10aw\_02.doc to the 802.1 Working Group.

M: John Lemon            S: Leon Bruckman.

For-2 Opposed-0 Abstain-4 (PASSED)

1600: Motion 4:

Move to request the PR\_802.17b\_V0.doc be forwarded to the Executive Committee for conditional approval based on final ratification of the standard.

M: Mike Takefman S: John Lemon.

Unopposed. (PASSED)

1600-1630: Reviewed MIB discrepancies between PDF and My Ballot copies of the MIB with Peter Jones remotely.

1630: Group worked on wording for 802.17c press release.

1646: Motion 5:

Move to forward the PR\_802.17c\_V0.doc to the Executive Committee for conditional approval based on final ratification of the standard.

M: Mike Takefman S: John Lemon.

Unopposed. (PASSED)

1647: Agenda review for tomorrow.

1650: Recess

Wednesday November 15, 2006

0910: Meeting called to order

0910: Zhai Suping presented draft PAR and 5C for 802.17c project

0937: Marc Holness (Nortel) reviewed MIB changes proposed by Peter Jones (Cisco)

1007: Mike Takefman reviewed slides to be forwarded to the Executive Committee to conditionally forward 802.17b to RevCom. Also reviewed slide for 802.17c study group to be formed.

1030-1045: Morning Break

1045-1114: Group completed 802.17c review slides.

1115-1400: Recess to allow Chairman to develop slides for motions and lunch break.

1400: Reviewed previously approved motions from meeting earlier in the week

1410: Motion 6:

Move to approve the meeting minutes from July 2006, August 2006 and October 2006.

M: Leon Bruckman S: Michael Kelsen.

Unopposed. (PASSED)

1411: Motion 7:

Move to accept the comment resolutions of P802.17b D2.2 and instruct the editor to produce D2.3.

M: Leon Bruckman S: Marc Holness.

Unopposed (PASSED).

1412: Motion 8:

Move to hold a teleconference on 802.17b D 2.3 on November 28, 2006.

M: John Lemon S: Marc Holness

Unopposed. (PASSED)

1414: Motion 9

Move to request the 802 EC to conditionally forward 802.17b to RevCom.

M: Mike Kelsen S: Marc Holness.

Unopposed. (PASSED)

1415: Motion 10

Move to approve the ITU-T SG15 Liaison letter gp\_Liaison\_EthernetRing\_01.doc and authorize the chair and Liaison to complete the editing the 802.1 portion and editorial changes to 802.17 content during the 802.1 closing plenary.

M: John Lemon S: by Mike Takefman

Unopposed. (PASSED)

1419: Motion 11

Move to approve the ITU-T SG 15 Liaison letter gp\_Liaison\_interim\_01.doc and authorize the chair to forward it.

M: John Lemon S: Nitan Gogate.

Unopposed. (PASSED)

1422: Motion 12

Move to request the 802 EC to approve the formation of the 802.17c study group and appoint Mike Takefman as chair.

M: John Lemon S: Michael Kelsen.

Unopposed. (PASSED)

1424: Motion 13

Move to hold an interim 802.17 meeting in London on January 16-18, 2007.

M: John Lemon S: Nitan Gogate.

Unopposed. (PASSED)

1426: Motion 14

Move to hold an interim meeting as part of the joint IEEE/ITU-T session in Geneva May 28-31, 2007

M: John Lemon S: Michael Kelsen.

Unopposed. (PASSED)

1427-1507: Afternoon break

1507-1649: Maintenance work

1650: Motion 15

Move to adjourn.

M: John Lemon      S: Leon Bruckman.

Unopposed. (PASSED)