

# IEEE 802.17 (interim) meeting minutes

## San Jose

Oct 21-232003

### Notes

- The official 802.17 WG website is at <http://grouper.ieee.org/groups/802/17>
- Robert's rules apply
- Chicago voting rules
- Some acronyms used
  - CRG
  - WG

### Meeting minutes 10/23/2003

4:30 PM – The secretary joins the phone bridge to capture the minutes

4:31 PM – Topology editor's report (Jason Fan)

5:35PM – Motion 2003-10-23-1, M: Jason Fan, S: John Lemon, Move to adopt all resolutions to comments on the Topology/Protection Section, as resolved by comment resolution ad-hoc.

5:40 PM – Motion 2003-10-23-2, M: Tom Alexander, S: Peter Jones, Move to grant editorial license for all unresolved editorial comments on P802.17/D2.6, passes unanimously.

5:45 PM - Motion 2003-10-23-3, M: Peter Jones, S: Jason Fan, Move to send the liaison letter to the IEEE RAC based on resolution of comment 5 and the pdf file provided by the commentor and reviewed by the WG, passes unanimously

5:39 PM – Motion 2003-10-23-4, M: Tom Alexander, S: Peter Jones , Move to grant editorial license to OAM editors to update the MIB and Table D.2 to attempt to maintain technical consistency with other clauses in D2.7, passes unanimously.

5:40 PM – Motion 2003-10-23-5, M: Tom Alexander , S: Mike Takefman , Move to authorize the Chief Editor and the editorial team to create P802.17/D2.7 based on P802.17/D2.6 and the instructions contained within those comment resolutions and motions that have been formally approved at the October 2003 teleconference and to circulate it for a 15-day comment period and WG recirculation ballot, passes unanimously.

5:46 PM – Chair’s remarks

- Next meeting in Albuquerque, New Mexico
- Feb 2004 meeting in Ottawa, Canada

5:47 PM – Motion 2003-10-23-6, M: Mike Takefman, S: Peter Jones, Move to authorize the Chair to send flowers to Linda Perea in thanks for her arrangement of conference facilities for this meeting. The chair to be reimbursed from the 802.17 treasury, passes unanimously.

5:52 PM – Chair’s remark

- Jan 2004 meeting will be in Vancouver, Canada
- IEEE-SA will not prevent you from recirculating the ballot
- IEEE 802.3 does not follow that rule
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6:06 PM – Motion 2003-10-23-7, M: Tom Alexander, S: Necdet Uzun, Move to adjourn, passes unanimously.