

IEEE 802.17 (interim) meeting minutes

Las Vegas

Sep 23-25,2003

Notes

- The official 802.17 WG website is at <http://grouper.ieee.org/groups/802/17>
- All the presentation materials for the meeting are located at the following URL <http://www.ieee802.org/17/documents/presentations/sep2003/index.htm>
- 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 09/23/2003

8:10 AM – Introduction & Welcome (Mike Takefman)

- 74 members
- 2 members lost their voting rights

8:15 AM – Motion 2003-09-23-1, M: Peter Jones, S: John Lemon, approval of agenda, by consent

8:38 AM – P802.17/D2.5 Draft and Ballot Status

- 27 ballots received
- Approvals: 57, Disapprovals: 10, Absentions: 3
- 524 comments, 218 technical non-binding, 90 technical binding
- 16 commenters
- John Lemon wins the cheap wine aware with 167 comments
- Draft is now 744 pages
- Try to get 90% approval before going to SEC for sponser ballot

9:05 AM – Glenn Parsons X.msr report (Glenn Parsons)

- Update on his Switzerland vacation

9:12 AM – Steering & wrapping interoperability (David James)

9:43 AM – Fairness ad-hoc considerations (traffic management) – David James

10:12 AM – break

The working group reconvened in three tracks to resolve comments.

Meeting minutes 09/24/2003

3:48 PM – WG reconvenes

3:49 PM – Motion 2003-09-24-2, M: Vinay Bannai, S: Peter Jones, approval of agenda, by consent

3:51 PM – Chief Editor’s report (Tom Alexander)

- 7 days to created D2.6
- 1 day to clean up, review and assemble D2.6
- Post D2.6 by 10/4
- Recirc ballot period runs from 10/5 thru 10/20
- Post comment database for review by 10/21
- Virtual interim meeting from 10/22 thru 10/23

4:28 PM – Motion 2003-09-24-3, M: Tom Alexander, S: Harry Peng, Move to adopt all resolutions to comments on Clause 0/2/3/4 as ..., approved by consent

4:25 PM – Clause 0 editor’s report (David James)

4:28 PM – Motion 2003-09-24-4, M: David James, S: Tom Alexander, Move to adopt all resolutions to comments on Clause 1 as ..., approved by consent

4:31 PM – OAM section editor’s report (Glenn Parsons)

4:57 PM – Motion 2003-09-24-5, M: Glenn Parsons, S: David James, Move to authorize the chairman to correspond with the IEEE RAC as per the letter captured in file rac_liaison_v1.pdf, approved by consent

5:28 PM – Motion 2003-09-24-6, M: Glenn Parsons, S: Peter Jones, Move to adopt all resolutions to OAM section, approved by consent

5:32 PM – Bridging editor’s report (Bob Castellaneo)

6:03 PM – Motion 2003-09-24-7, M: Robert Castellano, S: Marc Holness, Move to adopt all resolutions to Bridging section, approved by consent

6:05 PM – PHY editor’s report (Harry Peng)

6:03 PM – Motion 2003-09-24-8, M: Harry Peng, S: Peter Jones, Move to adopt all resolutions to PHY section, approved by consent

6:16 PM – Fairness Section (Bob Sultan)

6:03 PM – Motion 2003-09-24-9, M: Bob Sultan, S: Necdet Uzun, Move to adopt all resolutions to Fairness section, approved by consent

6:48 PM – Recess for the day

Meeting minutes 09/25/2003

9:15 AM – WG reconvenes

9:17 AM – Topology editor's report (Jason Fan)

9:24 PM – Motion 2003-09-24-10, M: Jason Fan, S: Jim Kao, Move to adopt all resolutions to Toplogy section, approved by consent

9:25 PM – Motion 2003-09-24-11, M: John Lemon, S: Peter Jones, Move to grant OAM editors permission to update MIB and table D.2 ..., approved by consent

9:26 PM – MAC editor's report (John Lemon)

- Comment 91
 - WG1: Y: 1, N: 5, A:11, rejected
 - WG2: Y: 9, N: 0; A: 8, accept-modify
- Comment 127
 - WG1: Y: 2, N: 2, A:13, rejected
 - WG2: Y: 5, N: 1; A: 10, accept-modify

10:45 PM – Motion 2003-09-24-12, M: John Lemon, S: Steve Wood, Move to adopt all resolutions to comments on the MAC section,, approved by consent

10:47 PM – Bridging editor's report (Bob Castelleno)

11:00 PM – Motion 2003-09-24-13, M: Tom Alexander, S: Peter Jones, Move to authorize the chief editor to create P802.17/D2.6 ..., approved by consent

11:01 PM – Chair remarks

- October interim will be in San Jose (Cisco office) and Ottawa (Cisco office)
- Tele-conference will be available for WG members to dial-in
- No internet access

11:09 PM – recess

11:24 PM – Chair's comments on 802.17b

- Khaled Amer : Start work on 802.17b right away, we are already late

- John Lemon: We can brain storm right now
- Raj Sharma: We need to get new blood
- Peter Jones: Companies might balk at sending the same people for the next standard
- Vinay Bannai: That's companies problem, not IEEE standards
- Peter Jones: May not have time to work on 802.17b if the sponsor ballot comes back with comments

12:00 PM – Call to adjourn

12:01 PM – Motion 2003-09-24-14, M: John Lemon, S: Khaled Amer, Move to adjourn, approved by consent

Date / Time: (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By: Seconded By:

Motion:

Move to adopt all resolutions to comments on Clause 0/2/3/4 as resolved by comment resolution ad-hoc, including requests for contributions as necessary, and to grant editorial license for all unresolved editorial comments if any.

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 100.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By:

Seconded By:

Motion:

Move to adopt all resolutions to comments on the OAM Section, as resolved by comment resolution ad-hoc, including requests for contributions as necessary, and to grant editorial license for all unresolved editorial comments if any.

Type (Technical or Administrative):

75% needed to pass

Voting:

For: Against: Abstain (or Other type):

100.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By: Seconded By:

Motion:

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 D2.5.

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 100.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By:

Seconded By:

Motion:

Move to adopt all resolutions to comments on the Intro Section (Clause 1), as resolved by comment resolution ad-hoc, including requests for contributions as necessary, and to grant editorial license for all unresolved editorial comments if any.

Type (Technical or Administrative):

75% needed to pass

Voting:

For: Against: Abstain (or Other type):

100.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By:

Seconded By:

Motion:

Move to adopt all resolutions to comments on the Bridging Section, as resolved by comment resolution ad-hoc, including requests for contributions as necessary, and to grant editorial license for all unresolved editorial comments if any.

Type (Technical or Administrative):

75% needed to pass

Voting:

For: Against: Abstain (or Other type):

100.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By: Seconded By:

Motion:

Move to adopt all resolutions to comments on the Fairness Section (Clause 9), as resolved by comment resolution ad-hoc, including requests for contributions as necessary, and to grant editorial license for all unresolved editorial comments if any.

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 100.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By: Seconded By:

Motion:

Move to adopt all resolutions to comments on the PHY Section (Clauses 7, B, C), as resolved by comment resolution ad-hoc, including requests for contributions as necessary, and to grant editorial license for all unresolved editorial comments if any.

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 100.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By: Seconded By:

Motion:

Move to adopt all resolutions to comments on the Topology/Protection Section (Clause 10), as resolved by comment resolution ad-hoc, including requests for contributions as necessary, and to grant editorial license for all unresolved editorial comments if any.

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 100.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By: Seconded By:

Motion:

Move to adopt all resolutions to comments on the MAC Section, as resolved by comment resolution ad-hoc, including requests for contributions as necessary, and to grant editorial license for all unresolved editorial comments if any.

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 100.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By:

Seconded By:

Motion:

Move to replace "|" with "-" in Equation 6.1 (page 89, line 29).

Type (Technical or Administrative):

75% needed to pass

Voting:

For: Against: Abstain (or Other type):

100.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By:

Seconded By:

Motion:

Move to replace "Q_TX_PHY" with "Q_TX_COUNT" on Table-Row 6.32-12 (page 172, line 40).

Type (Technical or Administrative):

75% needed to pass

Voting:

For: Against: Abstain (or Other type):

100.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By: Seconded By:

Motion:

Move to authorize the Chief Editor and the editorial team to create P802.17/D2.5 based on P802.17/D2.4 and the instructions contained within those comment resolutions and motions that have been formally approved at the August 2003 session in San Jose and to circulate it for a 15-day comment period and WG recirculation ballot.

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 100.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By: Seconded By:

Motion:

Move to adjourn.

Type (Technical or Administrative): 50% needed to pass

Voting:

For: Against: Abstain (or Other type): 100.0% in favor

Result (Passed or failed):

Subsidiary Motions:
