

UNCONFIRMED MINUTES
802.3ac Task Force
Merrimack, NH
29 Apr 1998

INTRODUCTORY REMARKS AND INTRODUCTIONS

Mr. Rich Seifert called the meeting to order at 1:15 pm. He noted that the Task Force chair Mr. Ian Crayford was unable to attend and had asked him to chair the meeting. Mr. Seifert drafted Mr. Robert Grow to act as meeting secretary.

REVIEW OF COMMENTS

There were 16 comments received on the recirculation ballot of 802.3ac D2.2. Please see the comment database for the comment and responses:

- 1 Accept editor's recommendation
- 2 Accept editor's recommendation
- 3 Accept editor's recommendation
- 4 Accept editor's recommendation
- 5 Accept editor's recommendation
- 6 Accept editor's recommendation
- 7 Accept editor's recommendation
- 8 Accept editor's recommendation
- 9 Accept editor's recommendation
- 10 Accept editor's recommendation
- 11 Accept editor's recommendation
- 12 Modify the editor's recommended response to read:
QTag Prefix: The first four octets of an Ethernet-encoded Tag Header. The Ethernet-encoded Tag Header is defined in 802.1Q.
- 13 Reject. Modify the editor's recommended response to read:
This D2.1 comment when received was labeled as a technical comment, and received after the close of the ballot. It was considered and rejected by the Task Force as a technical comment during D2.1 comment resolution. As a courtesy to the commenter, the original comment will be attached as an unresolved negative comment to the Sponsor Ballot.
- 14 Accept editor's recommendation
- 15 Reject. This is the same as comment 23 from Draft 2.1. The Task Force has reconsidered the comment and reaffirms its rejection.
Moved to accept the proposed response Muller/Dineen, Tech motion,
15 Y, 0 N, 4 A.
- 16 Accept editor's recommendation
Reject. This is the same as comment 27 from Draft 2.1, which the Task Force has already rejected. Even so, as a courtesy to the commenter, the comment will be

referred to the Exec Committee to determine if it should be included with the Sponsor Ballot.

Moved to accept the proposed response. Rubin/Dineen, Tech motion, 12 Y, 0 N, 6 A.

OTHER BUSINESS

Motion: The 802.3ac editor prepare a new draft 3.0 from the resolution of comments as approved, and take necessary action to forward to sponsor ballot. Thaler/Booth, Tech motion, 14 Y, 0 N, 2 A.

With no further business to conduct and without objection, the meeting was adjourned at 2:50 pm.