

Maintenance meeting
Seoul, Korea
10 September 2007-09-10

Mr. Law called the meeting to order shortly after 9:00 and welcomed attendees. Mr. Grow volunteered and was appointed to record these minutes. Attendees introduced themselves and their employers and affiliations.

Motion

Approve the agenda

M: Mr. Frazier

S: Mr. Carlson

Approved by voice without opposition

The IEEE patent policy was presented. No letter of assurance were provided at the meeting in response to the call for patents.

Mr. Law presented the ballot results, Mr. Grow and Mr. Law had slight differences on ballot tallies, and will rectify during the break. Both IEEE 802.3ax and IEEE 802.3ay remain approved and both have comments to resolve at this meeting.

Mr. Grow presented the comments on IEEE 802.3ax (IEEE P802.1AX/D1.2), and responses were adopted as recorded in the database.

Mr. Law presented the comments on IEEE 802.3ay (IEEE P802.3/D1.2), and responses were adopted as recorded in the database.

Motion:

Accept the resolution to comments received in the Working Group recirculation ballots of IEEE 802.3ax/D1.2 and IEEE 802.3ay/D1.2, and charter the editors to generate IEEE 802.3ax/D1.3 and IEEE 802.3ay/D1.3. Grant editorial license to the editors to respond to the unresolved editorial comments. Perform working group recirculation ballot on D1.3 drafts.

M: Mr. Diab

S: Mr. Carlson

Approved by voice without opposition

Motion

Provide an informal communication to ITU-T SG15 in respect to the new Annex 57A/57B related text.

M: Mr. Frazier

S: Mr. Parsons

Approved by voice without opposition

Motion

Approve July 2007 minutes

M: Mr. Frazier

S: Mr. Diab

Approved by voice without opposition

Motion to adjourn

M: Mr. McCormack

S: Mr. Diab

Approved by voice

Attendees

Booth, Brad

Carlson, Steve

Chadha, Mandeep

D'Ambrosia, John

Darshan, Yair

Di Minico, Chris

Diab, Wael

Dove, Dan

Frazier, Howard

Grow, Robert

Law, David

McCormack, Michael

Parsons, Glenn

Patoka, Martin

Remein, Duane

Sambasivan, Sam

AMCC

High Speed Design, Inc.

Vitesse

Force 10 Networks

Microsemi Corporation

MC Communications

Broadcom

Dove Networking Solutions

Broadcom, Inc.

Intel Corporation

3Com Europe, Ltd.

Texas Instruments

Nortel Networks

Texas Instruments

Alcatel-Lucent

AT&T