

IEEE P802.3.1 MIB Task Force
meeting minutes
11-January-2011
Ft. Lauderdale, FL

Attendees:

Howard Frazier – Broadcom Corporation (Task Force Chair and Editor)
Marek Hajduczenia – ZTE Corporation
Pete Anslow - Ciena
Steve Carlson - HSD

A. Meeting called to order at 2:30 pm

Agenda approved without objection.

M:Carlson S: Anslow

B. Review the IEEE-SA patent policy.

Call for essential patents was made. No response received.

C. Approve the minutes from the November, 2010 meeting.

M: Carlson S: Hajduczenia
Approved without objection

D. Plan for the week

Meet Tuesday 2:30 to 4:00

E. Review results of initial sponsor ballot

83 Voters
56 Approve
3 Disapprove
5 Abstain
64 Ballots returned

27 Comments

77% Response Ratio ($\geq 75\%$ required)
7% Abstain Ratio ($< 30\%$ required)
94% Approval Ratio ($\geq 75\%$ required)

Discovered, based on comments from G. Thompson, that the web Page <http://www.ieee802.org/3/arcs/index.html> needs to be updated with regard to contact information, and OID root assignment.

F. Review status of LoAs and Copyright releases

G. Motions

Create draft 3.1 and conduct sponsor recirculation ballot.

M: Carlson S: Hajduczenia

Motion passes by voice vote without objection.

J. Adjourn

Meeting adjourned at 3:30 pm.