

IEEE P802.3.1 MIB Task Force
Unconfirmed meeting minutes
15-July-2009
San Francisco, CA

Attendees:

Howard Frazier – Broadcom Corporation (Task Force Chair and Editor)
John Hawkins – Cienna (Task Force Assistant Editor)
Bob Grow – Intel Corporation
Rujian Lin – Shanghai Luster Teraband Photonics
Hugh Barrass – Cisco
David Law – 3Com
Geoff Thompson –GraCaSi Advisors

Meeting called to order at 9:00 am

Presentation from Bob Grow on the subject of “IEEE Std 802.3 Downloadable Extracts and Components”. See file grow_be_01_0709.pdf.

Recommendations on this subject developed by the MIB Task Force are contained on the last page of the presentation and will be presented to the IEEE 802.3 working group during the closing plenary meeting.

Began reviewing IEEE Draft P802.3.1/D0.6. Agreed to make the following changes to the text:

1. The material from IEEE Draft 802.1AB-Rev Annex F, currently contained in Clause 6 of IEEE Draft P802.3.1/D0.6 must be updated with new content from Tony Jeffrey that reflects the final balloted material that has been submitted to the standards board for approval.
2. Delete all authors’ address information.
3. Delete the “flowery text” in the acknowledgements that appear in the front matter. Reformat the lists of contributors into a single list in alphabetical order, with a preface such as “The following individuals contributed to the content of IETF RFCs [list them all].
4. Delete the Editor’s note in 1.3.
5. Put a boxed Editor’s note in 8.1.3.3 that says “The following note was copied verbatim from IETF RFC 2108. A Letter of Assurance request has been sent.”
6. Remove the Editor’s notes in each clause that point backwards to the “Internet Standard Management Framework” subclause in 1.3.

7. Update the cross references in Table 6-2.
8. Howard to confer with Tony Jeffrey about the OID for the LLDP extensions MIB module in Clause 6.
9. Remove the boxed text that appears at the beginning of Clauses 7 – 14.
10. In Clauses 7 – 14, insert an Editor’s note before the “conventions used in this document” subclause that states: “Reviewers are asked to examine each instance in which any of the keywords “MUST”, “MUST NOT”, “REQUIRED”, “SHALL”, “SHALL NOT”, “SHOULD”, “SHOULD NOT”, “RECOMMENDED”, “MAY”, and “OPTIONAL” is used in this document for compliance with the requirements stated in subclause 13.1 of the 2009 IEEE Standards Style Manual, which can be found at <insert URL pointing to style manual>.”
11. In 7.2.4, change the reference to IEEE 802.3 Annex 43B to Annex 57A.
12. Delete the ASCII figures in Clauses 7 – 14, leaving behind the framemaker graphics.
13. In 11.2.5 delete the material flagged with “Editor’s note - The following information should probably be deleted.”
14. Convert equations in the draft to framemaker equations with appropriate numbering. See for example 11.2.2.6. Delete all instances of “Roughly:”.
15. Implement the changes requested by Bert Wijnen in his email message sent Monday, July 06, 2009 2:06 PM, archived at: <http://www.ieee802.org/3/be/email/msg00002.html>
Howard to confer with Bert as necessary to ensure that the changes are implemented correctly.