

IEEE P802.3.1 MIB Task Force  
Unconfirmed meeting minutes  
13-July-2010  
San Diego, CA

Attendees:

Howard Frazier – Broadcom Corporation (Task Force Chair and Editor)  
David Law – HP  
Robert Grow – Intel  
Glen Parsons – Ericsson  
Marek Hajduczenia – ZTE  
Ken-ichi Suzuki – NTT  
Randy Rannow – Tyco Electronics  
Terry Cobb – Comscope/Systemax  
Lowell Lamb – Broadcom  
Jeff Lepak – UNH-IOL

A. Meeting called to order at 9:00 am

Agenda approved without objection.

B. Review the IEEE-SA patent policy.

Call for essential patents was made. No response received.

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

Approved as corrected without objection

D. Plan for the week

Meet Tuesday 9:00 a ~ 6:00 p  
Wednesday morning if necessary

E. Review status of LoAs and Copyright releases

F. Respond to comments on D2.1, clause by clause

Meeting recessed at 2:35 pm to convene SIEPON liaison response ad hoc committee.

Meeting resumed at 3:45 pm.

G. Motions

Comment motion:

Adopt the response to the comments submitted on draft D2.1 as recorded in the editor's database. Charter the editor to produce draft 2.2 based on the responses.

M:Lamb S:Hajduczenia

Tech  $\geq$  75% Motion Passes

Y: 7 N: 0 A: 0

Recirculation ballot motion: Conduct a WG recirculation ballot on D2.2, with the scope of the ballot limited to the changed material from D2.1, the unresolved disapprove comments, and the portions of the draft effected by the changes.

M: Hajduczenia S: Lapak

Tech  $\geq$  75% Motion Passes

Y: 7 N: 0 A: 0

Conditional approval motion: Request conditional approval from the IEEE 802.3 WG to proceed to sponsor ballot, with the understanding that approval from the IEEE 802 EC will be required before proceeding.

M: Rannow S: Grow

Tech  $\geq$  75% Motion Passes

Y: 8 N: 0 A: 0

H. Adjourn

M: Lamb S: Hajduczenia

Motion passed without opposition

Meeting adjourned at 4:05 pm