

IEEE P802.3.1 MIB Task Force
Unconfirmed meeting minutes
16-March-2010
Orlando, FL

Attendees:

Howard Frazier – Broadcom Corporation (Task Force Chair and Editor)
Steve Carlson – HSD
Marek Hajduczenia – ZTE Corporation
Duane Remein – Fiberhome
Dan Romascanu – Avaya
Ashwin Gumaste – IIT Bombay
Antonio Texeira – NSN
David Law – 3Com
Matthew Landry – EMI

A. Meeting called to order at 1:00 pm

1. Approve agenda, Remein/Hajduczenia, Approved by voice vote without opposition.

B. Review the IEEE-SA patent policy.

1. Call for essential patents

C. Approve the minutes from the November, 2009 meeting.

1. Approve minutes, Hajduczenia/Remein, Approved by voice vote without opposition.

D. Review IANA MAU MIB

Draft an update to the text of the IANA MAU MIB module, review via MIB Task Force email reflector, then present to 802.3 WG at July, 2010 plenary meeting for a vote. Upon acceptance by the WG, submit request to IANA to update text of MAU MIB module.

Discussion on separation of IANA MAU MIB module from IEEE 8023 MAU MIB module in Clause 14. Concluded that IANA MAU MIB module should not be included in Clause 14. It is an import to the IEEE8023-MAU-MIB.

E. Review D1.9

- New and updated objects
- Clause 5 Conformance

Add conformance sentence to Clause 5. Howard will submit a comment during WG ballot to move contents of Clause 5 to subclause 1.5.

F. Plan for D2.0

Motion to submit to Working Group ballot:

- Request that the IEEE 802.3 WG submit IEEE Draft P802.3.1/D2.0 to working group ballot. Request that members of the IEEE 802.1 WG be invited to participate in the ballot.
- M: Carlson S: Hajduczenia
- Tech \geq 75% Passes
- Y: 7 N: 0 A: 1

Motion regarding abstention ratio:

- Request that the abstention ratio requirement for working group ballots be suspended for this project.
- M: Remein S: Carlson
- Tech \geq 75% Passes
- Y: 7 N: 0 A: 0

G. Adjourn

Adjourned at 2:20 pm.