

IEEE P802.3.1 MIB Task Force
Unconfirmed meeting minutes
16-March-2011
Singapore

Attendees:

Howard Frazier – Broadcom Corporation (Task Force Chair and Editor)
Jeff Mandin – PMC
Bob Grow – Intel
David Law - HP
Mike McCormack – TI
David Dwelley – Linear Technology
Steve Carlson – HSD
Glenn Parsons –Ericsson
Wael Diab – Broadcom Corporation

A. Meeting called to order at 9:00 am

Agenda approved without objection.

M: David Law S: Bob Grow
Approved without opposition.

B. Review the IEEE-SA patent policy.

Call for essential patents was made. No response received.

C. Approve the minutes from the January, 2011 meeting.

M: Steve Carlson S: David Law
Approved without opposition

D. Plan for the week

Meet Wednesday 9:00am to 10:00 am

E. Review results of sponsor recirculation ballot

83 Voters
60 Approve
1 Disapprove
4 Abstain
65 Ballots returned

0 Comments

78% Response Ratio ($\geq 75\%$ required)
6% Abstain Ratio ($< 30\%$ required)
98% Approval Ratio ($\geq 75\%$ required)

F. Review status of LoAs and Copyright releases

F.1 RAC coordination. Need to make sure that formal statement regarding RAC coordination is provided prior to RevCom submittal in the form of an email from SA staff. Howard to request that staff (Angela) provide the email, copy to David Law and Glenn Parsons.

G. Motions

Motion:

Forward IEEE P802.3.1/D3.1 to the EC for approval to submit to RevCom.

M:Bob Grow S:Wael Diab

Y: 8 N: 0 A:0

Approved

J. Review project objectives for P802.3.1 revision

Motion:

Approve project objectives for P802.3.1 revision:

M: Mike McCormack S: Wael Diab

Y: 7 N: 0 A: 0

K. Review draft PAR for P802.3.1 revision

Motion:

Approve draft PAR for P802.3.1 revision, and forward to WG for approval.

M: Steve Carlson S: David Law

Y: 7 N: 0 A:0

J. Adjourn

Meeting adjourned at 10:00 am.