

IEEE P802.3.1 MIB Task Force
Approved meeting minutes
24-25-May-2010
Geneva, CH

Attendees:

Howard Frazier – Broadcom Corporation (Task Force Chair and Editor)
Steve Carlson – HSD
Marek Hajduczenia – ZTE Corporation
Peter Anslow - Ciena
David Law – 3Com Europe Limited
Geoff Thompson – GraCaSI
Bryan Sparrowhawk – Leviton
Valerie Maguire – The Siemon Co
Sterling Vaden – Optical Cable Corp
Aidan Paul – Vtesse Networks

A. Meeting called to order at 9:20 am

Approve agenda M: Law, S: Carlson. Approved by voice vote without opposition.

B. Review the IEEE-SA patent policy.

Call for essential patents was made. No response received.

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

M: Hajduczenia, S: Law.
Approved by voice vote without opposition.

D. Plan for the week

Meet Monday 9:00 a ~ 12:00 n, Tuesday 9:00 a ~ 6:00 p
Consider and respond to all comments on D2.0

E. Review status of LoAs and Copyright releases

Request for Letter of Assurance has been sent to HP.
Copyright release requests have been sent.

F. Review Big Ticket Items

G. Respond to comments, clause by clause

Recessed Monday at 12:25 p.

Meeting called to order at 9:00 a on Tuesday.

Continued working on comment responses.

H. Motions

Comment motion:

Adopt the responses to the comments submitted on draft D2.0 as recorded in the editor's database. Charter the editor to produce draft 2.1 based on the responses.

M: S. Carlson S: P. Anslow

Tech \geq 75%

Y: 6 N: 0 A: 1

Motion passes

Recirculation ballot motion:

Conduct a recirculation ballot on D2.1 with the entire draft open for comment. Scheduled to open on 11-June and to close on 2-July.

M: W. Diab S: D. Law

Tech \geq 75%

Y:7 N:0 A:0

Motion Passes

I. Adjourn

Motion to adjourn

M. W. Diab S: M. Hajduczenia

Approved by voice vote without opposition at 5:35