

IEEE P802.3.1 MIB Task Force  
Unconfirmed meeting minutes  
9-November-2010  
Dallas, TX

Attendees:

Howard Frazier – Broadcom Corporation (Task Force Chair and Editor)  
Bob Grow – Intel  
Karen Pearson – Leviton  
David Law – HP  
Steve Carlson – HSD  
Wael Diab – Broadcom  
Michelle Turner – IEEE  
Lowell Lamb – Broadcom

A. Meeting called to order at 9:00 am

Agenda approved without objection.

M: Grow S: Pearson

B. Review the IEEE-SA patent policy.

Call for essential patents was made. No response received.

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

M: Pearson S: Law

Approved without objection

D. Plan for the week

Meet Tuesday 9:00 am to noon

E. Review results of 2<sup>nd</sup> recirculation ballot

F. Review results of MEC

Scrub editor's notes.

G. Review status of LoAs and Copyright releases

H. Review proposed root object id assignments

Reviewed the proposal presented in frazier\_01\_1110.pdf

I. Motions

Motion #1: Adopt the OID root and branch assignments as presented in frazier\_01\_1110.pdf.

M: Grow

S: Law

Tech  $\geq$  75%

Motion passed by voice vote without opposition.

Motion #2: Request progression to LMSC sponsor ballot pending resolution of the copyright release issue.

M: Law

S: Pearson

Tech  $\geq$  75%

Motion passed by voice vote without opposition.

J. Adjourn

Meeting adjourned at 11:35 am.