

IEEE P802.3.1 MIB Task Force
Unconfirmed meeting minutes
21-September-2009
Chicago, IL

Attendees:

Howard Frazier – Broadcom Corporation (Task Force Chair and Editor)
Bob Grow – Intel Corporation
Hugh Barrass – Cisco
David Law – 3Com

Meeting called to order at 9:45 am

Reviewed the IEEE-SA patent policy.

Approved the minutes from the July, 2009 meeting by voice vote without opposition.

Began reviewing IEEE Draft P802.3.1/D1. Agreed to make the following changes to the text:

1. Agreed to add material to the introduction in the front matter that describes how the draft was derived from various sources, including IETF RFCs. This is not deemed urgent.
2. Undo the attribute name change in Clause 6 that changed all instances of “lldpV2Xdot3” to “dot3lldpV2X”.
3. In each clause derived from an RFC, add a sentence to the editor’s note concerning the use of “MUST”, “SHALL”, etc. to the effect that the material imported from the RFCs followed the conventions defined in RFC 2119.
4. When draft D1.1 is published, ask reviewers to begin making technical comments on the draft.
5. Agreed to formulate and submit a maintenance request (after the initial P802.3.1 project has been completed) to update the P802.3ah OAM to refer to SNMP arcs rather than GDMO.
6. Discussed email message from Jeff Mandin (see <http://www.ieee802.org/3/maint/email/msg00130.html>) and agreed in principle to the contents of a response. A response from the task force chair can be viewed at: <http://www.ieee802.org/3/be/email/msg00014.html>
7. Discussed email message from Geoff Thompson (see <http://www.ieee802.org/3/maint/email/msg00131.html>) and agreed in principle to the contents of a response. A response from the task force chair can be viewed at: <http://www.ieee802.org/3/be/email/msg00015.html>

8. Discussed the procedure for creating ASCII, machine-readable extracts of the MIB modules. Maintaining the MIB modules as framemaker files allows the use of linked cross references. Framemaker can also save a file as ASCII text, without any special characters. The MIB module definitions will be moved into separate framemaker files that will appear after the expository text of each clause. The PDF file (which will be the basis for balloting) will be created from the framemaker files, and the files containing the MIB module definitions will also be saved as ASCII text. Links to the ASCII text files will be provided in the PDF.

The editor will make the changes to the draft and post D1.1 ASAP.

The meeting was adjourned at 11:00 am.