

IEEE P802.3.1 MIB Task Force
Unconfirmed meeting minutes
21-September-2010
Portland, OR

Attendees:

Howard Frazier – Broadcom Corporation (Task Force Chair and Editor)
Karen Pearson – Leviton
David Law – HP
Wael Diab – Broadcom Corporation

A. Meeting called to order at 2:00 pm

Agenda approved without objection.

B. Review the IEEE-SA patent policy.

Call for essential patents was made. No response received.

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

Approved without objection

D. Plan for the week

Meet Tuesday 2:00 p ~ 6:00 p
Wednesday morning if necessary

E. Respond to comments on D2.2, clause by clause

F. Review status of LoAs and Copyright releases

G. Reviewed proposed root object id assignments and comments on the proposal from Geoff Thompson and Glenn Parsons. The Task Force has no objection to the proposal from Geoff and Glenn, provided that the parent OID for 802.3 { iso (1) iso-identified-organization (3) ieee (111) standards-association-numbered-series-standards (2) lan-man-stds (802)} is added to the OID repository at <http://www.oid-info.com/> . Currently, it is not there.

H. Motions

Comment motion:

Adopt the response to the comments submitted on draft D2.2 as recorded in the editor's database. Charter the editor to produce draft 2.3 based on the responses.

M: Law S: Pearson

Tech >= 75% Motion passes

Y: 3 N:0 A:0

Recirculation ballot motion: Conduct a WG recirculation ballot on D2.3, with the scope of the ballot limited to the changed material from D2.2, the unresolved disapprove comments, and the portions of the draft affected by the changes.

M: Law S: Pearson

Tech \geq 75%

Y: N: A: Passes by voice vote without opposition.

Schedule an interim meeting for October 22 to consider comments from the recirculation of D2.3.

H. Adjourn

M: Law S:Pearson

Meeting adjourned at 4:03 pm