

IEEE P802.3bf
Ethernet Support for the IEEE P802.1AS Time Synchronization Protocol
Task Force

Meeting Minutes

Orlando, Florida, USA, 16-17 March 2010

Chair, Steve Carlson
Editor, Marek Hajduczenia
Recording Secretary, D. Matthew Landry

Note — All times given in local Orlando (UTC/GMT-4) time

Note — Please see the comment resolution database for a record of comment resolution events. Refer to <http://www.ieee802.org/3/bf/comments/index.html> to find the latest comment database.

16 March 2010

09:00 — Meeting called to order

Introductions around the room — by name, employer, and affiliation.

09:05 — Agenda presentation by Steve Carlson

Agenda and General Information:

- Goals for the meeting presented
- IMAT attendance tool presented
- Ground rules for the meeting presented
- Chair covers policy in IEEE-SA operations manual regarding disclosure of affiliation.
- Chair provides information about the IEEE P802.3bf reflector (login info not reproduced here)

Appointed recording secretary.

09:10 — Patent policy presented, reviewed, and read aloud by the Chair.

- Chair asks if any members want to identify any potentially essential patents. No responses.

Agenda:

Tuesday

- 09:00-12:00

Wednesday/Thursday

- 08:00-12:00

Present state of the draft:

- Under Task Force review
- 27 comments
- 13 E & ER
- 13 T & TR

09:18 — Comment resolution started. Please see comment resolution database for a record of events.

10:30 — Coffee break

10:50 — Meeting resumed.

11:00 — Comment resolution completed.

Discussed 802.1AS work and topics to bring up during joint meeting Wednesday morning.

Presented slide 7 from law_0110.pdf, "Scope of IEEE P802.3bf." Captured some description of register requirements. Mr. Carlson to massage slide content. Joint meeting is a 8am tomorrow, expect meeting to last ~1 hour.

11:15 — Meeting recessed until completion of joint 802.1AS meeting.

Attendee Name	Attendee Affiliation
Steve Carlson	HSD
Marek Hajduczenia	ZTE
Ali Durlov Khan	Cadence
Denis Beaudoin	Texas Instruments
Dai Jinyou	Fiberhome
Anthony Magee	ADVA Optical
Oliver Kleineberg	Hirschmann A&C
Masaki Yamada	Hitachi Ltd.
Matthew Landry	Ear MAGIKE Inc.
Hans Lackner	QosCom
Duane Remein	Fiberhome

Attendee Name	Attendee Affiliation
Anatoly Moldovansky	Rockwell Automation
Michel Ouellette	Huawei Technologies
Pat Diamond	Semtech Corp
Brad Booth	AppliedMicro
Arthur Marris	Cadence
Geoffrey Garner	Samsung
Robert Busse	Transition Networks
Terry Cobb	Systimax/Commscope
Anoop Vetteth	Cisco

17 March 2010

09:30 — Meeting called to order.

Brief discussion following the joint 802.1AS meeting.

09:35 — Comment resolution started. Please see comment resolution database for a record of events.

10:15 — Comment resolution completed. Coffee break.

10:38 — Meeting resumed.

Motion by M. Hajduczenia, seconded by A. Marris:

Move that the IEEE P802.3bf TF accept the comment resolution to Draft D0.21 as recorded in the comment database 3bf_1003_comments_final.pdf.

- Technical motion, all in room voting.
- Y: 10 N: 0 A: 0

10:39 — Motion passes.

Motion by M. Hajduczenia, seconded by A. Magee:

Charter the Editor to produce Draft D0.3, based on comment resolution database 3bf_1003_comments_final.pdf and open TF review on March 22, closing on April 5.

- Technical motion, all in room voting.
- Y: 10 N: 0 A: 0

10:40 — Motion passes.

Motion by D. Remein, seconded by D. Beaudoin:

Motion to adjourn.

10:41 — Motion passes by voice without opposition.

Attendee Name	Attendee Affiliation
Steve Carlson	HSD
Marek Hajduczenia	ZTE Corp.
Arthur Marris	Cadence
Matthew Landry	Ear MAGIKE Inc.
Terry Cobb	Systimax/Commscope
Robert Busse	Transition Networks
Michel Ouellette	Huawei
Denis Beaudoin	Texas Instruments
Masaki Yamada	Hitachi Ltd.
Duane Remein	Fiberhome
Anthony Magee	ADVA Optical
Ghani Abbas	Ericsson
Jim Innis	Freescale
