

IEEE P802.3bf

Ethernet Support for the IEEE P802.1AS Time Synchronization Protocol

Task Force

Meeting Minutes

26-27 May 2010, Geneva, Switzerland

Chair, Steve Carlson

Chief Editor, Marek Hajduczenia

Recording Secretary, Marek Hajduczenia

Note — All times given in local Geneva time (GMT+2)

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.

Day 1, 26.05.2010

09:00 — Meeting called to order

Round of 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 (Marek Hajduczenia)

09:10 — Patent policy was reviewed. Call for patents was made. No responses were received.

09:12 – Minutes from 2010 March meeting were approved and will be posted on the website

Agenda:

- Tuesday: 09:00 – 12:00 & 14:00 – 17:00
- Wednesday: 09:00 – 12:00 & 14:00 – 17:00

09:18 — Comment resolution started.

The proceedings of the comment resolution process are included in the database for a record of events.

10:30 — Coffee break

10:50 — Meeting resumed.

11:00 — Comment resolution completed. Editor was chartered with development of draft D4.0 and its publication on the TF website in the appropriate location. Meeting recessed until 14:00.

14:00 — Meeting called to order. Live session of editing on D0.4 which was published on the TF website around 12:00. Discussion and changes to several locations in the draft. Removal of any editorial issues with the draft (double spaces, spelling errors etc.).

16:00 — Liaison letter from ITU-T SG15Q13 (see 3bf_1005_liaisonSG15Q13.pdf) was presented to the TF membership. It is an unofficial communication not involving IEEE 802.3 WG. It was decided to generate a draft response to this liaison letter, which was recorded as 3bf_1005_liaisonSG15Q13_response.pdf. It was agreed to send the liaison response to ITU-T SG15Q13 together with an attached water-marked version of draft D1.0, as provided by the IEEE staff editor.

16:45 – Motions were prepared & discussed, as shown below

Motion #1

Move to approve the text of the informal communication to ITU-T SG15 Q13 as presented at the meeting.

Moved by: Howard Frazier

Seconded by: Marek Hajduczenia

Technical >= 75%

Y: 6 N: 0 A: 1

Motion passes

Motion #2

Adopt the resolutions recoded in the file 3bf_1005_comments_final.pdf as posted. Charter the editor to produce D1.0 and submit it for Working Group ballot preview to IEEE 802.3 WG.

Moved by: Marek Hajduczenia

Seconded by: Howard Frazier

Technical >= 75%

Y: 6 N: 0 A: 1

Motion passes

17:00 – Motion to adjourn moved by Howard Frazier, seconded by Marek Hajduczenia. Motion passes by voice without opposition. No meeting on 27.05.2010.

List of attendees

Name	Affiliation
Marek Hajduczenia	ZTE Corporation
Arthur Marris	Cadence
Fei Zu	ZTE Corporation
Dave Hess	Nexans

Greg Dowd	Symmetricon
Steve Carlson	HSD
Masaki Yamada	Hitachi LTD.