

**Minutes of the Task Force (TF)
 “Interspersing Express Traffic” (IET)
 In Atlanta; 2015/01/14 - 2015/01/15**

Attendance

1st Name	Name	Employer	Affiliation	14 th am/pm	15 th am ^{*1} / pm
Albert	Tretter	Siemens AG	Siemens AG	1/1	1/-
Alon	Regev	IXIA	IXIA	1/1	1/-
David	Chen	Nokia	Nokia	1/1	1/-
Ludwig	Winkel	Siemens AG	Siemens AG	1/1	1/-
Pat	Thaler	Broadcom	Broadcom	1/1	1/-
Vahid	Tabatabaee	Broadcom	Broadcom	1/1	1/-
*1 Joint session with IEEE 802.1 TSN					

Wednesday, January 14th 2015

1 Appointment of Recording Secretary

Albert offered to act as recording secretary.

2 Welcome and Introductions

Ludwig opened the meeting and welcomed the experts.

3 Approve Agenda

Ludwig presented the agenda.

The agenda was approved as proposed.

4 IEEE 802.3 templates and ground rules

Ludwig presented the boilerplate items like:

- Structure, Bylaws and Rules
- IEEE Standards Process
- Ground Rules
- Instruction for the WG Chair
- Participants, Patents, and Duty to Inform
- Patent Related Links
- ...

Ludwig called for disclosing Potentially Essential Patents

- Nobody provided any information about patents.

5 Approval of the meeting minutes from the last meeting 11/2014 (San Antonio)

5.1 Motion #1

Accept the 802.3br November 2014 San Antonio meeting minutes without changes.

Moved by: Pat Thaler

Seconded by: David Chen

No Comments

The motion has been approved unanimously.

6 Comment Resolution 802.3br Draft 1.0

Some comments were received after the review closing deadline Monday, 1st, January 2015 11:59 pm.

Pat asks the group to accept these late comments.

6.1 Motion #2

Accept the late comments to take them into account for the comment resolution of Draft 1.0.

Moved by: Pat Thaler

Seconded by: David Chen

No Comments

The motion has been approved unanimously.

6.2 Comment resolution

IEEE P802.3br D1.0 Ethernet Interspersing Express Traffic 1st Task Force comments resolution was started.

Lunch break at 12:00 o'clock noon till 1:30 pm

The meeting reconvened at 1:30 pm

The resolution of the comments has continued.

6.3 Motion #3

Adopt the comment resolution for the comment #136 as described in the comment text.

Moved by: Pat Thaler

Seconded by: Alon Regev

No Comments

The motion has been approved unanimously.

AI (Ludwig): The base line text has also to be adapted accordingly.

The following comments have to be discussed with the 802.1 TSN group at the joint meeting on 15th January 2015

- #132
- #97

Finished comment resolution at 5:00 pm.

7 Adaption of the Baseline document

The baseline document was adapted accordingly.

The following change was made:

Delete the following text including sub-bullets:

- To simplify implementation, non-final fragments will have an alignment constraint“ by 2015-01-14 rev4 based on 802.3br-D1.0 comment resolution for Comment #136.

8 Preparation of the Slides for the Opening Plenary

The Chair went through the draft slides for the Opening Plenary in Berlin. The group accepted the slides after modifications plus additional motion added, see 9.1.

The Chair recessed the meeting at 5:30 pm until January 15th, 2015 9:00 am for the joint meeting with the 802.1 TSN group.

9 Joint session with 802.1 TSN

January 15th, 2015 (Thursday) AM

Ludwig and Michael opened the joint meeting at 9:00 am.

About 25 people in the room. Attendances of the 802.1 people see minutes of IEEE 802.1 TSN.

The following comments were discussed with the 802.1 TSN group at the joint meeting on 15th January 2015.

Comment #132:

- The proposed change to reduce the variable addFragSize from 3 bit to 2 bit was accepted

Comment #97:

- The state machine will be changed in the way that it is allowed that an implementation can choose whether to process a new frame received in the state "CHECK FOR RESUME" or not.

9.1 Motion #4

Move to instruct the editor to produce a D1.1 draft based on the comment resolution of the Atlanta meeting and precirculate the draft to IEEE 802.3 in preparation for requesting a 802.3-WG ballot.

Moved by: Pat Thaler

Second: Albert Tretter

No Comments

All in the room:

Y: 20 N: 0 A: 0

Result: Motion passes

9.2 Tutorial

Ludwig presented a draft Agenda for the Tutorial.

The major points of the agenda were discussed.

Ludwig will organize telcos to prepare the Tutorial slide deck.

The 1st telco will be scheduled at the first week in February.

The 2nd telco will be scheduled two weeks after the 1st telco (end of February).

The date for the 1st telco will be organize via a doodle poll by Ludwig.

Pat/Michael will setup the webex.

10 Adjournment

The meeting was adjourned at 11:00 am.