

**Minutes of the Task Force (TF)
“Interspersing Express Traffic” (IET)
2015/03/10; 2015/03/12**

Attendance

1st Name	Name	Employer	Affiliation	10th am/pm	12th am (*1)/pm
Albert	Tretter	Siemens AG	Siemens AG	1/-	1/-
Frank	Effenberger	Huawei	Huawei	1/-	-/-
Ludwig	Winkel	Siemens AG	Siemens AG	1/-	1/-
Pat	Thaler	Broadcom	Broadcom	1/-	1/-
1* joint session with 802.1 TSN					

Tuesday, March 10th 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 1/2015 (Atlanta)

5.1 Motion #1

Accept the 802.3br January 2015 Atlanta meeting minutes without changes.

Motion moved by: Pat Thaler

Seconded by: Frank Effenberger

No Comments

The motion has been approved unanimously.

6 Preparing the 802.3br Draft 1.9 for WG ballot

The existing draft D1.9 will be issued for WG ballot as a D2.0 draft. Homework for Pat to convert the D1.9 to a D2.0 with the authorization of editorial improvements.

6.1 Motion #2

The IEEE P802.3br Task Force requests that the IEEE 802.3 Ethernet Working Group send the IEEE P802.3br draft as presented to Working Group Ballot as IEEE P802.3br D1.9, and authorize the IEEE P802.3br Task Force to respond to comments and conduct recirculations as necessary.

Motion moved by: Pat Thaler

Seconded by: Frank Effenberger

No Comments

The motion has been approved unanimously.

The Chair recessed the meeting at 10:00 am until March 12th, 2015 10:00 am for the joint meeting with the 802.1 TSN group.

7 Joint session with 802.1 TSN

March 12th, 2015 (Thursday) am

Ludwig and Michael opened the joint meeting at 10:00 am.

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

Ludwig asks the group to add the following statement to the Motion for the closing plenary.

Confirm the IEEE 802.3br CSD (grandfathered 5C) available at <http://www.ieee802.org/3/br/8023-DMLT-SG-1311-Winkel-5C-v2.3.pdf>

7.1 Motion #3

Confirm the IEEE 802.3br CSD (grandfathered 5C) available at <http://www.ieee802.org/3/br/8023-DMLT-SG-1311-Winkel-5C-v2.3.pdf>

The IEEE P802.3br Task Force requests that the IEEE 802.3 Ethernet Working Group send the IEEE P802.3br draft as presented to Working Group Ballot as IEEE P802.3br D1.9, and authorize the IEEE P802.3br Task Force to respond to comments and conduct recirculations as necessary.

Moved by: Pat Thaler

Seconded by: Tony Jeffry

No Comments

Y: 22

N: 0

A: 0

Motion passed.

8 Adjournment

The joint meeting was adjourned at 10:15 am until May, 2015.