

**Minutes of the Task Force (TF)
“Interspersing Express Traffic” (IET)
2015-07-14, -16**

Attendance

1 st Name	Name	Employer	Affiliation	14. ; am/pm	15. ; am/pm	16 ; am/pm
Ludwig	Winkel	Siemens AG	Siemens AG	1/1	1/1	1/-
Pat	Thaler	Broadcom	Broadcom	1/1	1/-	1/-
Alon	Regev	IXIA	IXIA	1/1	1/1	1/-
Denis	Beaudoin	TI	TI	1/1	1/1	1/-
David	Chen	Nokia Networks	Nokia Networks	1/1	-/1	1/-
Don	Pannell	Marvell	Marvell	1/-	-/-	-/-
Roger	Lin	MediaTek	MediaTek	1/-	1/-	-/-
Christian	Boiger	b-plus	b-plus	1/-	-/-	-/-
Adee	Ran	Intel	Intel	-/-	-/1	-/-
Lars	Ellegaard	Microsemi	Microsemi	1/-	-/-	-/-

Tuesday, 2015-07-14

July 14th, 2015 (Tuesday) AM

The chair called the 802.3br TF meeting to order on 9am, July 14th, 2015.

1 Appointment of Recording Secretary

David Chen offered to act as recording secretary.

2 Welcome and Introductions

The Chair Ludwig Winkel opened the meeting and welcomed the experts.

3 Approve Agenda

The Chair Ludwig Winkel presented the agenda.

The draft agenda was approved with modifications.

4 IEEE 802.3 templates and ground rules

The Chair Ludwig Winkel 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
- etc.

The Chair Ludwig Winkel called for Potentially Essential Patents

- Nobody provided any information about patents

5 Approval of the meeting minutes from the last meeting 05/2015

The 802.3br May 2015 Pittsburgh interim meeting minutes was approved unanimously.

6 Discussions

The chair stated that WG ballot D2.1 was re-circulated as the initial ballot did not achieved all criteria. The abstention rate was too high. The WG ballot was closed on Sunday 12th July 2015 23:59 AOE. The chair stated that 802.3br's re-circulated ballot result still shows the abstention rate above 30%. It is decided to ask 802.3 in the closing plenary for an suspension for the 802.3br abstention rule to proceed to the sponsor ballot stage.

A joint session with 802.1 TSN on 10am Thursday July 16th has been agreed by the Chair Ludwig Winkel and the 802.1 TSN Chair Michael Johas Teener to provide 802.3br updates to the TSN and hear updates of 802.1. Mick Seaman and Mike Johas Teener provided statements relevant to 802.3br that were added to by Ludwig Winkel to the 802.3 closing report.

The chair also discussed that in the joint 802.3br+TSN session on the 16th of July, 2015 he will remind those who wish to take part in the Sponsor Ballot of the IEEE P802.3br draft to enroll through myProject by the deadline 26-July-2015, 23:59 Eastern Time. Ludwig asked Mike Johas Teener during the joint meeting to circulate the 802.br reflector email about sponsor ballot also to the 802.1TSN reflector.

The Editor Pat Thaler started comment resolution on IEEE P802.3br/D2.1 Interspersing Express Traffic Working Group 1st recirculation ballot.

The Chair recessed the meeting July 14th, 2015 at 12am and to resume on 1:30pm.

July 14th, 2015 (Tuesday) PM

The Editor Pat Thaler continued comment resolution on IEEE P802.3br/D2.1 Interspersing Express Traffic Working Group 1st recirculation ballot.

The 802.3br meeting recessed on 5pm, July 14th, 2015 until 9am on July 15th, 2015.

Wednesday, 2015-07-15

July 15th, 2015 (Wednesday) AM

The Editor Pat Thaler continued comment resolution on IEEE P802.3br/D2.1 Interspersing Express Traffic Working Group 1st recirculation ballot.

The Chair recessed the meeting July 15th, 2015 at 11am and to resume on 1:00pm.

July 15th, 2015 (Wednesday) PM

The Editor Pat Thaler continued comment resolution on IEEE P802.3br/D2.1 Interspersing Express Traffic Working Group 1st recirculation ballot.

The TF entertained the following motions.

1. TF Motion 1

The IEEE 802.3br TF accepted the comment resolution to D2.1 as detailed in <http://grouper.ieee.org/groups/802/3/br/private/02_WG_Drafts/P8023br_D2_1_clean.pdf> and charter the editor to produce D2.2 for WG review.

Moved: Alon Regev
Second: Pat Thaler
Technical ($\geq 75\%$ required)
No discussion.
No objection.
Passed by acclamation.

2. TF Motion 2

The 802.3br TF requests that IEEE 802.3 suspends the IEEE 802.3 Operations manual 2.8.2 a) Abstention rate rule for the Working Group Ballot of IEEE P802.3br.

Moved: Pat Thaler
Second: David Chen
Technical ($\geq 75\%$ required)
No discussion.
No objection.
Passed by acclamation.

3. TF 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> and grant conditional approval to progress IEEE Draft P802.3br to sponsor ballot once the Working Group ballot process has been successfully completed.

Moved: David Chen
Second: Alon Regev
Technical ($\geq 75\%$ required)
No discussion.
No objection.
Passed by acclamation.

4. TF Motion 4

The 802.3br TF IEEE 802.3br will hold an interim in Santa Clara on 2015-08-21.

Moved: Alon Regev

Second: Pat Thaler

Technical ($\geq 75\%$ required)

No discussion.

No objection.

Passed by acclamation.

The 802.3br meeting recessed on 6:18pm, July 15th, 2015 until 10am on July 16th, 2015.

Thursday, 2015-07-16

July 16th, 2015 (Thursday) AM

On 10:00am the joint 802.3br+TSN session started with about 40 persons in the room. Chair went over the slides on adopted timeline, extra interim meeting, ballot results, schedules, motions to come in 802.3 plenary closing meeting. There are no questions from the joint session and 802.3br meeting is adjourned on 10:20am July 16th, 2015.

Below are notes related to 802.3br TF taken in the 802.3 WG Closing Plenary after the 802.3br TF meeting was adjourned

July 16th, 2015 (Thursday) PM

In 802.3 WG closing plenary, lots of debates on the Motion to suspend the IEEE 802.3 Operations manual 2.8.2 a) Abstention rate rule for the WG ballot of IEEE P802.3br. At the end, the motion failed and another motion to send the 802.3br for a 2nd Initial WG ballot with 30 days review period passed. This passed motion invalidates the TF Motion 4 to hold an interim in Santa Clara on 2015-08-21. Also the failed motion #1 proposed by 803.br TF overwrites the work plan and schedule shown in the closing plenary side set. The 802.3br editor Pat Thaler will create D2.3 in due time to get the result of the 2nd initial ballot result before the 802.3 interim meeting.