

**Minutes of the Task Force (TF)
“Interspersing Express Traffic” (IET)
2015-07-16 .. -17**

Attendance

1 st Name	Name	Employer	Affiliation	16. ; am/pm	17. ; am/pm	
Ludwig	Winkel	Siemens AG	Siemens AG	1/1	-/1	
Pat	Thaler	Broadcom	Broadcom	1/1	-/1	
Alon	Regev	IXIA	IXIA	1/1	-/1	
Matthias	Fritsch	HARTING electronics GmbH	HARTING electronics GmbH	1/0	-/0	
Geoff	Thomson	GraCaSI S.A.	GraCaSI S.A.	1/0	-/0	

1 Welcome and Introductions

Wednesday, Sept 16, 2015, 8:05 AM; the Chair Ludwig Winkel called the 802.3br meeting to order and welcomed the experts.

Alon Regev appointed as recording secretary.

2 Approve Agenda

The Chair Ludwig Winkel presented the agenda.

The draft agenda was approved by voice with no objection without modifications at 8:09AM.

3 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

4 Approval of the meeting minutes from the last meeting 07/2015

The 802.3br July 2015 Waikoloa meeting minutes document (see http://www.ieee802.org/3/br/public/2015-07%20Waikoloa,%20US/8023-IET-TF-Meeting-Minutes-20150716_rev2.pdf) was approved unanimously (approved by voice with no opposition).

Motion#1

Adopt the Waikoloa meeting minutes document as drafted

M: Pat Thaler

S: Alon Regev

No discussion

Procedural (50% required)

Passed by voice with no opposition.

5 Discussions

- TF Will present a motion to 802.3WG in Dallas (November) to advance the draft to Sponsor Ballot
- 802.1TSN asked Glenn Parson's (802.1 chair) to vote in favor of 802.3br, what he did.

Reviewed balloting results from 802.3br Draft 2.2 ballot that completed on 9/15.

The ballot statistics are:

279 Voters

109 Approve

7 Disapprove

32 Abstain

148 Ballots returned

53.05% Response Rate (> 50% required)

21.62% Abstain Rate (< 30% required)

93.97% Approval Rate (>= 75% required)

51 comments + 1 from the floor.

Thank you to all that participated in this ballot.

6 Comment resolution

Wednesday, Sept 16, 2015, 8:53AM: Pat Thaler, Editor presented introduction and started comment resolution on IEEE P802.3br/D2.2 Interspersing Express Traffic Working Group 2nd initial WG ballot.

The 802.3br TF reviewed 52 comments (51 submitted from the ballot circulation and 1 submitted on the floor during the meeting by the TF) and provided a draft comment resolution.

The Chair recessed the meeting 12:06PM until 3:00PM.

3:00PM – continuing comment resolution

5:28PM – preliminary review of opening report for November plenary

5:36PM - Recess until 1:30PM on Thu, Sept 17. Reason for the late start is to have time to contact individuals that voted disapprove.

Sept 17, 2015 (Thursday)

1:38PM – Ludwig called meeting to order

1:40PM – Continuing comment resolution also considering the feedback from commenters that sent out a disapprove vote. Some switched their vote to approve. When all comment resolutions were done a motion was entertained to approve the responses.

Motion#2

The IEEE P802.3br Interspersing Express Traffic Task Force accepts the comment resolutions as detailed in <http://www.ieee802.org/3/br/Comments%20received%20on%20IEEE%20P802.3br%20drafts/p8023br2d2-comment-disposition.pdf> to D2.2 and charter the editor to produce D2.3 for WG circulation.

M: Pat Thaler

S: Alon Regev

No discussion

Technical (75% required)

2:16PM Passed by voice with no opposition.

7 Next steps**Motion#3**

The IEEE P802.3br Interspersing Express Traffic Task Force adopts the new timeline in page 4 of http://www.ieee802.org/3/br/public/2015-11%20Dallas.%20TX/1115_br_open_report_r0.pdf

M: Alon Regev

S: Pat Thaler

No discussion

Procedural (50% required)

2:24PM Passed by voice with no opposition.

Motion#4

The IEEE P802.3br Interspersing Express Traffic Task Force requests the Task Force Chair to work with the WG Executive Committee to schedule and announce an Interim meeting in between December 3, 2015 and December 12, 2015.

M: Pat Thaler

S: Alon Regev

No discussion

Procedural (50% required)

2:47PM Passed by voice with no opposition.

8 Adjournment

Ludwig Winkel expressed special thanks to the recording secretary and the editor for their excellent job.

2:48PM – Meeting is adjourned.