

**Minutes of the Task Force (TF)
 “Interspersing Express Traffic” (IET)
 TF interim in South San Francisco; 2015/12/10**

Attendance

1st Name	Name	Employer	Affiliation	10th		
Albert	Tretter	Siemens AG	Siemens AG	R		
Alon	Regev	IXIA	IXIA	P		
Arthur	Marris	Cadence	Cadence			
CH	Yoon	KAU	KAU			
Christian	Boiger	b-plus	b-plus			
David	Chen	Nokia	Nokia			
Denis	Beaudoin	Texas Instruments	Texas Instruments			
Duane	Remein	Huawei	Huawei	R		
Ludwig	Winkel	Siemens AG	Siemens AG	P		
Matthias	Fritsche	Harting	Harting			
Pat	Thaler	Broadcom	Broadcom	R		
Stephan	Kehrer	Hirschmann	Hirschmann	R		
Tobias	Belitz	Renesas	Renesas			
Jouni	Korhonen	Broadcom	Broadcom	P		
Geoff	Thompson	GRACASI	GRACASI	P		
Duane	Remein	Huawei	Huawei	R		
Peter	Scruton	UNH-IOL	UNH-IOL	R		
R = remote; P = in person; empty cell = did not participate						

Agenda

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1 Welcome

12:30 pm: The TF interim meeting was called to order by the convenor Ludwig Winkel.

Ludwig welcomed the experts.

2 Approval of the Agenda

Ludwig presented the agenda.

The agenda was approved as proposed.

3 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.

4 Comment Resolution of 802.3br Draft 2.4

Review and resolution of the comments to the IEEE Draft P802.3br/D2.4 was done by the IEEE P802.3br Interspersing Express Traffic Task Force.

Motion #1

To adopt the proposed comment resolution of ID#2 as proposed by Pat Thaler.

Moved by: Alon Regev

Seconded by: Jouni Korhonen

No discussions.

Two in favour and one oppose, with that motion would fail, but

Chair voted in favour, with that

Motion carries.

Motion #2

The IEEE P802.3br Interspersing Express Traffic Task Force accepts the comment resolutions to D2.4 as detailed in

http://www.ieee802.org/3/br/Comments%20received%20on%20IEEE%20P802.3br%20drafts/p8023br-2-4-final-comment-disposition_v0.pdf

created at the December 2015 Task Force interim meeting.

Moved by: Jouni Korhonen

Seconded by: Alon Regev

No discussions.

Two in favour and one oppose, with that motion would fail, but

Chair voted in favour, with that

Motion carries.

The group discussed to go to sponsor ballot now with or without a recirculation.

We made no changes to the draft and only have the two pile on comments from Bob so no recirculation and recommended to have a motion with this question during the Atlanta meeting January 2016.

5 Next steps

No recirculation of the Draft D2.4.

Next meeting will be the interim meeting in Atlanta Jan 2016.

During the Atlanta meeting to entertain a motion to proceed to sponsor ballot.

6 Adjournment

The meeting was adjourned at 01:45 pm.