

**Minutes of the Task Force (TF)
“Interspersing Express Traffic” (IET)
2016-03-16 .. -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			
Craig	Gunther	Harman	Harman	1/0	1/-	
Geoff	Thomson	GraCaSI S.A.	GraCaSI S.A.			
Stephan	Kehrer	Hirschmann	Hirschmann	1/1	1/-	
Tony	Jeffree	Consultant	Consultant	1/0	1/-	
Marcel	Kießling	Siemens AG	Siemens AG	0/1	1/-	
Christian	Boiger	b-plus	b-plus	1/1	1/-	

<http://ieee802.org/3/interims/802-0316-Directions%20to%20Ferry-From%20Macau.pdf>

1 Welcome and Introductions

Wednesday, March 16, 2016, 8:05 AM; the Chair Ludwig Winkel called the 802.3br meeting to order and welcomed the experts.

Ludwig Winkel was 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.

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

The 802.3br January 2016 Atlanta meeting minutes document (see http://www.ieee802.org/3/br/public/2016-01%20Atlanta/8023-IET-TF-Meeting-Minutes-20160121_rev0.pdf) was approved unanimously (approved by voice with no opposition).

5 Discussions

Tony Jeffree discussed the time-line for .3br so that he can align the time-line of the dependent .1Qbu document. He suggested to ask .3 this Thursday for conditional approval for RevCom.

6 Comment resolution to D3.0

The Sponsor Ballot result is:

- 106 + 11 comments
- 82.52% Response Rate (>= 75% required)
- 9.32% Abstain Rate (< 30% required)
- 95.33% Approval Rate (>= 75% required)

Pat Thaler, Editor presented introduction and started comment resolution on IEEE P802.3br/D3.0 ballot.

42 comments are marked as required from 4 No-voters.

The 802.3br TF reviewed the comments and provided a draft comment resolution.

When all comment resolutions were done a motion was entertained to approve the responses.

Motion#1

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 D3.0 and charter the editor to produce D3.1 for a 1st recirculation of the Sponsor ballot process.

M: Pat Thaler

S: Stephan Kehrer

No discussion

Technical (75% required)

6:00PM Passed by voice with no opposition.

7 Joint meeting with IEEE 802.1TSN

Ludwig opened the joint meeting on behalf of IEEE 802.3br and Janos opened the joint meeting on behalf of IEEE 802.1TSN.

Ludwig reported to .1TSN the result of the .3br meeting so far, see presentation.

<http://www.ieee802.org/3/br/public/2016-01%20Atlanta/8023-IET-TF-Report%20to%20.1TSN.pdf>

IEEE 802.1TSN group is expecting that the IEEE 802.3br will get conditional approval to submit the IEEE P802.3br draft to RevCom once the Sponsor ballot process has been successfully completed because the IEEE 802.1Qbu draft is dependent to the release of IEEE 802.3br for RevCom.

8 Next steps

As decided and announced during the Atlanta 2016 meeting, there will be a Task Force interim meeting in Karlsruhe, Germany, on 2016-05-03. This interim is contingent on the need for an additional Sponsor recirculation ballot for D3.2.

Next steps will be:

- 1st Recirculation (15 days)
- Comment resolution in TF interim 2016-05-03 in Karlsruhe (Germany) hosted by Siemens.
- 2nd Recirculation (15 days)
- Comment resolution in Whistler, BC (.3 interim)

Action	Date	Location
1 st Recirc ballot D3.1 open date	01 April 2016 ^{a)}	—
1 st Recirc ballot close date	16 April 2016 ^{b)}	—
Comment resolution meeting to 3.1 if a D3.2 is needed	03 May 2016	Karlsruhe, Germany
2 nd Recirc ballot open date	05 April 2016	—
2 nd Recirc ballot close date	20 April 2016	—
Comment resolution meeting	27.May 2016	Whistler
^{a)} latest; ^{b)} depends on start		

9 Adjournment

Ludwig Winkel expressed special thanks to the editor for her excellent job.

11:15AM – Meeting is adjourned on.