

**Minutes of the Task Force (TF)
“Interspersing Express Traffic” (IET)
2016-05-26**

Attendance

1 st Name	Name	Employer	Affiliation	26. ; am/pm		
Ludwig	Winkel	Siemens AG	Siemens AG	-/1		
Pat	Thaler	Broadcom	Broadcom	-/1		
Craig	Gunther	Harman	Harman	-/0		
Stephan	Kehrer	Hirschmann	Hirschmann	-/1		
Tony	Jeffree	Consultant	Consultant	-/0		
Marcel	Kießling	Siemens AG	Siemens AG	-/1		
Christian	Boiger	b-plus	b-plus	-/1		

1 Welcome and Introductions

Thursday, March 26, 2016, 1:05 PM; 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 March Macau meeting minutes document (see http://www.ieee802.org/3/br/public/2016-03%20Macau_plenary/8023-IET-TF-Meeting-Minutes-20160316_rev1.pdf) was approved unanimously (approved by voice with no opposition).

5 Status of IEEE 802.3br project

The 1st Sponsor recirculation ballot on the amendment IEEE P802.3br Interspersing Express Traffic closed successfully on 30th April 2016. The ballot exceeded the required 75% for consensus to approve the draft. Since no comments were received the additional IEEE P802.3br interim meeting planned for 3rd May in Karlsruhe, Germany has been cancelled. The next meeting of the IEEE P802.3br Task Force will take place during the IEEE 802.3 interim meeting series <<http://www.ieee802.org/3/interims/index.html>>.

The ballot statistics are:

143 Voters

106 Approve

2 Disapprove

11 Abstain

119 Ballots returned

83.22% Response Rate (>= 75% required)

9.24% Abstain Rate (< 30% required)

98.15% Approval Rate (>= 75% required)

The last paragraph of Clause 12 '*Procedure for Conditional Approval to Forward a Draft Standard*' states that '*Submissions may be forwarded to RevCom without Sponsor Approval or Conditional Approval in order to meet the submittal requirements for the next RevCom meeting, provided that the Sponsor Chair first notifies the Sponsor email reflector that, in the Sponsor Chair's view based on the complete RevCom package, there is a reasonable expectation that the submittal will be approved by the Sponsor before the RevCom meeting. If it becomes apparent that approval will not be completed, the submittal shall be withdrawn from the RevCom agenda as early as possible*'.

Based on this provision, David Law requested the approval from the Sponsor Chair to submit IEEE P802.3br draft D3.1 to RevCom in time for the June 2016 submittal deadline of 20th May 2016. The IEEE 802.3br 1st recirculation Sponsor ballot received no comments.

Mi 04.05.2016 20:51 The sponsor of IEEE 802.3br, Paul Nikolich, approved in advance conditionally to put the IEEE 802.3br on the agenda of the next RevCom meeting.

Since the RevCom submittal of IEEE P802.3br hasn't received IEEE 802.3 approval, there is a need for a motion to approve this at the IEEE 802.3 Interim meeting taking place on the evening of Thursday 26th May. Assuming that motion passes David Law will make a motion to approve RevCom submittal at the IEEE 802 EC teleconference on Tuesday 7th June.

The full submittal package is in the private web site; the 5 unresolved comments from the 2 remaining disapprove voters are also there in <p8023br-3-0-unsatisfied-v0.pdf>.

Tony Jeffree was informed by David Law at Th 05.05.2016 19:29CEST about the status of the IEEE 802.3br, so that they can align the time-line of the dependent IEEE 802.1Qbu document for approval of RevCom.

6 Next steps

According to the status of IEEE 802.3br, see Clause 5, there should be a motion on .3 WG meeting Thursday evening after this meeting.

TF motion to support that:

Motion#1

Moved that the Chair make the following motion on behalf of the P802.3br TF at the 802.3 WG interim meeting:

Move that the IEEE 802.3 Working Group re-affirm the CSD (grandfathered 5 Criteria) responses in http://www.ieee802.org/3/br/8023-DMLT-SG-1311-Winkel-5C_Approved.pdf and request approval to progress the IEEE P802.3br draft to RevCom.

Mover:

Secunder:

Approved by voice with no objection.

7 Adjournment

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

Meeting is adjourned.