

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

Attendance

1 <sup>st</sup> 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	-/0		
Tony	Jeffree	Consultant	Consultant	-/0		
Marcel	Kießling	Siemens AG	Siemens AG	-/0		
Alon	Regev	Ixia	Ixia	-/1		

## 1 Welcome and Introductions

Thursday, May 26, 2016, 1:10 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](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 was cancelled.

The ballot statistics are:

143 Voters

106 Approve

2 Disapprove

11 Abstain

119 Ballots returned

83.22% Response Rate ( $\geq 75\%$  required)

9.24% Abstain Rate ( $< 30\%$  required)

98.15% Approval Rate ( $\geq 75\%$  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'.*

This process was followed and the draft has been pre-submitted to RevCom.

The 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**

Move 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](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: Pat Thaler

Seconder: Alon Regev

Approved by voice with no objection.

## **7 Adjournment**

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

Meeting is adjourned.