IEEE 802.3 Maintenance Task Force
January 2010 Meeting Minutes
New Orleans, LA
Wednesday January 27th, 2010
http://www.ieee802.org/3/maint/index.html

Meeting called to order by Wael William Diab (Chair) at 1.19PM January 27th 2009.

Wael volunteered himself to act as recording secretary and record the minutes. For the meeting slides, please refer to: http://www.ieee802.org/3/maint/public/diab_1_0110.pdf

Patent Slides
Wael displayed the patent policy slides, reading aloud the highlights and guidelines and allowing time for the group to digest the information. Patent slides shown at 1:20 PM. Call for any known LOAs. Response: none.

Attendance
Wael informed the attendees about the attendance recording mechanisms and briefly described the rules for voting membership. The following individuals recorded their attendance and affiliation:
Wael Diab, Broadcom
David Law, 3Com
Mathew Landry, EMI
Hugh Barrass, Cisco
George Zimmerman, Solarflare
Howard Frazier, Broadcom

Agenda
Wael went through the agenda:
  • Review and approve agenda
  • Review patent slides
  • Approve November minutes
  • Maintenance requests
  • Discussion regarding next revision
Motion to approve agenda.
M: Barrass
S: Landry
Procedural (50%)
Approved by voice vote without opposition.

Motion to approve the November 2009 minutes.
M: Barrass
S: Landry
Procedural (50%)
Approved by voice vote without opposition.

Maintenance Requests
Wael described that we have
- 21 Open Maintenance requests
- 1 new request since November
    - Related to IEEE Std 802.3at-2009
- Current status of open requests:

Balloting	6
Ready for ballot	10
Awaiting clarification	0
To be categorised	5

Notes: Some 'Balloting' assigned to IEEE P802.3az and P802.3ba.

New Request
1215   12-Nov-09   802.3at-2009   33.2.7   PoE Icut Typo

Maintenance Notes
Refer to http://www.ieee802.org/3/maint/public/diab_1_0110.pdf

Discussion on next revision
Chair reviewed the discussion from November 2009 and requirements / scope of a revision from the IEEE SASB.

The following was agreed to
- Incorporate the following approved amendments / corrigenda
    - IEEE Std 802.3av-2009, IEEE Std 802.3bc-2009, IEEE Std 802.3at-2009 and IEEE Std 802.3-2008/Cor 1-2009
- At a minimum would like to capture the following projects in development
    - IEEE P802.3ba, IEEE P802.3az and IEEE P802.3bd
- Develop a work plan for the scope of revision
    - Remove / Deprecate Annexes 30A and 30B (incorporated in P802.3.1)
        - Two copies of 30A/30B. GDMO obsolete for IEEE 802.3
    - Fix OAM Clause 57 subclause 57.6 to point to P802.3.1
        - May require P802.3.1 to be completed prior to revision
- Maintenance TF Chair to present plan to IEEE 802.3 WG in March 2010
    - Present in a more diagrammatic form

Motion to adjourn
M: Zimmerman
S: Landry
Procedural (50%)
Approved by voice vote without opposition.

Adjourned at 2.38pm