IEEE 802.3 Maintenance Task Force
April 2009 Meeting Minutes
Quebec City, Canada
Thursday April 30th, 2009
http://www.ieee802.org/3/maint/index.html

Meeting called to order by Wael William Diab (Chair) at 1.10PM March 11th 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_0409.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 1:04 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:
Wael Diab, Broadcom
David Law, 3Com
Steve Carlson, HSD
Bob Grow, Intel

Agenda
Wael went through the agenda:
- Time: 1pm to 1.30pm - Housekeeping (Fairmont, "Montcalm")
    - Review and approve agenda
    - Review patent slides
    - Approve March minutes
    - Update on maintenance request #1205
- Time: 1.30pm to 2.15pm (Fairmont, "Bellevue")
    - Consider architecture for the "legacy" 802.3 LLDP packages being moved from P802.1ABREV Annex F
- Time: 2.30pm to END (Fairmont, "Montcalm")
    - New maintenance requests**
    - 1209 and 1210
- 802.3bb
    - Comment resolution on initial WG ballot
    - Next steps for recirculation
- 802.3bc
    - Comment resolution on WG recirculation ballot
    - Next steps for recirculation and sponsor ballot
** work may commence prior to 1.30pm if progress allows

Motion to approve agenda.
M: Law
S: Grow
Approved by voice vote without opposition.

Motion to approve the March 2009 minutes.
M: Law
S: Grow
Approved by voice vote without opposition.

New Maintenance Requests
Wael described that we have
- 28 Open Maintenance requests
- 2 new requests since January
    - Related to Backplane Auto-Negotiation State Diagram Variables and 100BASE-TX Objective Typo
- Current status of open requests:

Balloting	10
Ready for ballot	10
Awaiting clarification	0
To be categorised	8

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

New Request Summary

Request	Standard	Subclause	Subject
1209	802.3-2008	73.10.1	Backplane Auto-Negotiation State Diagram Variables
1210	802.3-2008	24.1.2	100BASE-TX Objective Typo

Maintenance Notes
Refer to http://www.ieee802.org/3/maint/public/diab_1_0409.pdf

Joint Discussion with IEEE P802.3at and IEEE P802.3az
There was a discussion on the architecture as it relates to the "legacy" TLVs that are in IEEE P802.3bc. Refer to http://www.ieee802.org/3/maint/public/diab_1_0409.pdf.

Motion (Joint Discussion)
Move:
- IEEE P802.3at takes on the work of
    - Removing the restriction to send all "legacy" TLVs together
    - Delete the existing "legacy" packages
    - Add new packages that split up the "legacy" attributes
  Editorial team to work with experts in 802.1 to review changes informally

M: J. Heath   S: A. Vetteth
- Technical (75%)
- All: Y:14   N:0   A:1
- Motion Passes

End of joint discussion with IEEE P802.3at and IEEE P802.3az

802.3bb
Wael showed the results of the initial working group ballot. The working group ballot closed successfully. All comments against IEEE P802.3bb's initial Working Group ballot were considered. Result of the comment resolution was recorded in the comment database. A total of 33 comments were considered.

Motion (802.3bb)
Move:
* Charter the Editor of P802.3bb to generate D1.2 incorporating resolution to comments received on D1.1.

* M: Law   S: Grow
* Technical (75%)
* Passes by voice vote without opposition

802.3bc
Wael showed the results of the 1st working group ballot recirculation. The recirculation closed successfully. All comments against IEEE P802.3bc's 1st Working Group ballot recirculation were considered. Result of the comment resolution was recorded in the comment database. A total of 44 comments were considered.

Motion (802.3bc)
Move:
* Charter the Editor of P802.3bc to generate D2.2 incorporating resolution to comments received on D2.1
* Schedule a meeting June 1st to respond to comments on D2.2

* M: Carlson   S: Law
* Technical (75%)
* All: Y: 7   N:0   A:0
* Motion passes by voice vote without opposition

Motion to adjourn.
M: Grow
S: Law
Approved by voice vote without opposition.

Adjourned at 5.04pm