IEEE 802.3 Maintenance Task Force
September 2009 Meeting Minutes
Chicago, IL
Wednesday September 23rd, 2009
http://www.ieee802.org/3/maint/index.html

Meeting called to order by Wael William Diab (Chair) at 1.37PM September 23rd 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_0909.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 1:38 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
Bob Grow, Intel
Howard Frazier, Broadcom
Alan Flatman, LAN Technologies Corporation, Inc.
Velu Pillai, Broadcom

Agenda
Wael went through the agenda:
  • Review and approve agenda
  • Review patent slides
  • Approve July minutes
  • New maintenance requests
  • Update on 802.3bb initial sponsor ballot
  • Update on IEEE Std. 802.3bc-2009
  • Request for new MAU/PHY types from IANA

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

Motion to approve the July 2009 minutes.
M: Frazier
S: Grow

Approved by voice vote without opposition.

New Maintenance Requests
Wael described that we have
- 31 Open Maintenance requests
- 3 new request since July
  - Related to 100BASE-TX Max Stream Size, FO Terminology and10GBASE-R FEC Parity Check
- Current status of open requests:

Balloting	3
Ready for ballot	9
Awaiting clarification	0
To be categorised	9
Approved	10

Notes: Some 'Balloting' assigned to IEEE P802.3az, P802.3ba and P802.3bb. Approved reflect requests assigned to IEEE Std. 802.3at-2009

New Request Summary

Req	Standard	Subclause	Subject
1212	802.3-2008	25	100BASE-TX Max Stream Size
1213	802.3-2008	Various	FO Terminology
1214	802.3-2008	74	10GBASE-R FEC Parity Check

Maintenance Notes
Refer to http://www.ieee802.org/3/maint/public/diab_1_0909.pdf

802.3bb
Wael showed the results of the initial sponsor ballot. The ballot closed successfully with a 100% approval and 0 comments submitted.

Motion (802.3bb)
Move:
- Request the WG Chair to submit IEEE P802.3-2008/Cor 1 to the EC and to RevCom.

- M: Grow   S: Law
- Technical (75%)
- Y: 3   N: 0   A: 1
- Motion Passes

802.3bc
Wael noted that the standard was approved by the IEEE-SASB at the September 2009 meeting and that the draft is currently going through the final publication process.

New MAU/PHY Types from IANA

There was a discussion on requesting new MAU/PHY types from IANA:

– Request types for completed projects
  – an, ap, aq, av
– Assign item to MIB TF to write a draft letter to IANA to be reviewed and approved in MIB TF and WG

Motion to adjourn.

- M: Grow   S: Law
- Procedural (50%)
- Y:1   N: 1   A: 0
  - Chair uses privilege to vote to affect the outcome
  - Y:2   N: 1   A: 0
- Motion Passes

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Adjourned at 2.41pm