

Nov 11, '03

Maintenance Mtg.

Request 1109. G. Thompson request.  
Text (see 1109)

Geoff went thru his recommendations of the 802.3 clauses he recommends be moved to a "Sr. Status" section of the proposed new document.

David reviewed the Maintenance process.

Discussion ensued about how to move forward to address the requirement to rewrite the full standard.

Geoff went thru his submission on "Reorganizing the 802.3 Standard" (see copy of presentation) Discussion followed.

Bob Grow detailed the (4) options text (see his slide)

Maintenance Request was declared "Complete" by the chair.

Motion: "classify req. 1109 as J (rejected)

M: J. Thatcher

A: H. Frazer

Y: 28 N: 6 A: 3

1109 is rejected.

Motion: IEEE 802.3 Maintenance Ad Hoc request IEEE 802.3 to charter a Study Group to define the scope for a revision of IEEE Std. 802.3-2002 and its approved amendments and corrigenda.

The SG should be chartered to produce a PAR or PARs and supporting material, as required to accomplish the work chosen. Said PAR or PARs to be provided to IEEE 802.3 at the closing March 2004 plenary meeting.

M: Bob Grow

S: Steve Carlson

Y:

Vote not taken as informal requests made to have mover withdraw his motion.

Motion: Table motion above.

M: Thompson

S: Grow

Motion passed to table

Straw Poll on Bob's 4 options.

Option 2: Y: 19 , N: 5

Option 3 Y: 5 N : ? (David you have this number on your slide)

New Maintenance reqt. As per Option 2

Motion: Recommend that David Law be provided the authority to write the request per Option 2 as voted.

M: H. Frazer

S: Shimon M.

Approved by consent

Motion:

Untable the motion 2 (B. Grow below)

M: H. Frazer

S: B. Grow

Approved Unanimously to untable

Motion: IEEE 802.3 Maintenance Ad Hoc request IEEE 802.3 to charter a Study Group to **evaluate the advisability and feasibility of restructuring** of IEEE 802.3 **and approved amendments and corrigenda.**

M: Bob Grow

S: Steve Carlson

Friendly amendment put forth to modify as above (**in Red**):

Accepted by M & S

Straw Poll for above reqtd. by Ms. Thaler to ask for number of participants.

Individuals that would participate: 14

Companies that would participate: 8

Procedural vote

Results

Y: 15 N: 16 A: 10

Motion Fails by one vote

Meeting adjourned