

Approved Minutes
IEEE 802.3 Ethernet PLENARY
Hyatt Regency at the Colorado Convention Center, Denver, CO
July 14-17, 2008
<http://www.ieee802.org/3/minutes/jul08/index.html>

MONDAY, July 14, 2008

ADMINISTRATIVE MATTERS

Mr. David Law, Chair of 802.3 Ethernet Working Group, called the meeting to order at 1:01pm.

Mr. Law noted that a soft copy of the draft agenda had been posted to the minutes section for this meeting. Mr. Law gave the general minutes webpage for 802.3:

<http://www.ieee802.org/3/minutes/>

Mr. Law introduced Mr. Wael William Diab, Vice Chair of 802.3, Mr. Steve Carlson, Executive Secretary of 802.3, Mr. Adam Healey, Secretary of 802.3, and noted that Mr. Brad Booth (absent) as Treasurer of 802.3.

Mr. Law also introduced Mr. Mike McCormack who is Chair of P802.3at DTE Power Enhancements Task Force, Mr. Glen Kramer who is Chair of P802.3av 10GEPON Task Force, Mr. Mike Bennett who is the Chair of the Energy Efficient Ethernet Task Force (P802.3az) and Mr. John D'Ambrosia who is Chair of the Higher Speed Ethernet Task Force (P802.3ba).

Mr. Law asked the attendees to introduce themselves and announce their affiliation.

Mr. Law discussed the merit of being on the Working Group reflector especially for new attendees. Mr. Law also introduced the Working Group decorum as described in his opening report. Please see

http://www.ieee802.org/3/minutes/jul08/0708_open_report.pdf

Mr. Law asked if anyone was attending from the press including those who would run a public blog on this meeting. None responded.

Mr. Law noted that participants are required to register for this meeting and remit the meeting fee. Mr. Law also noted that participants must wear their badges in public areas at all times.

Approval of the Agenda (Done at 1:14 pm)

Mr. Law asked if there were any additions to the draft agenda. None were given.

MOTION #1

Approve the agenda.

M: H. Barrass

S: J. D'Ambrosia

Passed by voice vote without opposition 14-July-08 1:14PM

Mr. Law discussed the latest 802.3 standards and drafts. Mr. Law noted that all standards are available via the Get IEEE 802 and noted the URL for Get IEEE 802. Mr. Law listed the current documents for this meeting, including the current revision.

Published Standards

- IEEE Std 802.3TM-2005 (12 Dec 2005)*
 - IEEE Std 802.3-2005/Cor 1-2006 (26 Jun 2006)*
 - IEEE Std 802.3anTM-2006 (1 Sep 2006)*
 - IEEE Std 802.3aqTM-2006 (16 Oct 2006)*
 - IEEE Std 802.3asTM-2006 (13 Nov 2006)*
 - IEEE Std 802.3apTM-2007 (22 May 2007)*
 - IEEE Std 802.3-2005/Cor 2-2007 (17 Aug 2007)*

*Available through Get IEEE 802 <http://standards.ieee.org/getieee802/802.3.html>

WG Activities since the Last Plenary Meeting

Please refer to http://www.ieee802.org/3/minutes/jul08/0708_open_report.pdf.

Mr. Law gave an update on the interim 802.3 meetings that were held and thanked the hosts of those meetings. Below is a list of the meetings that occurred between this meeting and the last plenary:

- Tokyo, Japan, 13-14 April 2008
 - IEEE P802.3av, 10G EPON
- Musselburgh, Scotland, 28 April 2008
 - IEEE 802.3 Maintenance
- Munich, Germany, 12-15 May 2008
 - IEEE P802.3at, DTE Power Enhancements
 - IEEE P802.3av, 10G EPON
 - IEEE P802.3az, Energy Efficient Ethernet
 - IEEE P802.3ba, Higher Speed Ethernet
 - IEEE 802.3 Maintenance
- Durham, NH, USA 24-27 June 2008
 - IEEE P802.3at, DTE Power Enhancements

Approving the Minutes (Done at 1:22 pm)

Mr. Law asked if there were any additions or corrections to the March 2008 minutes. Mr. Law noted that they have been up on the website for about two months.

There was no request for additions or corrections.

MOTION #2

Approve March 2008 Plenary Meeting Minutes

M: M. Bennett

S: W. Diab

Passed by voice vote without opposition 14-July-2008 1:22PM

802.3 Ballots since the Last Plenary

Mr. Law noted the 802.3 ballots since the last meeting.

Below is a summary of the ballots and ballot invitations that Mr. Law showed and they can be found in opening slides. Please see

http://www.ieee802.org/3/minutes/jul08/0708_open_report.pdf.

- Working Group Ballots:
 - IEEE P802.3at D3.0, Initial ballot
- Sponsor Ballots:
 - IEEE 802.3ay (P802.3), D2.2, 2nd recirculation ballot
 - IEEE 802.3ay (P802.3), D2.3, 3rd recirculation ballot

Documents

Mr. Law went over the current WG documents for this meeting's business. Please see http://www.ieee802.org/3/minutes/jul08/0708_open_report.pdf

- IEEE P802.3av (10Gb/s EPON)
 - IEEE P802.3av/D1.8023 (WG preview)
- IEEE P802.3at (DTE Power Enhancements)
 - IEEE P802.3at/D3.0 (Initial Working group ballot) and ballot comments
- IEEE Std 802.3 Revision material
 - IEEE P802.3/D2.3 (IEEE 802.3ay) (3rd Sponsor recirculation), no ballot comments
- Posted maintenance request

Attendance and Voting Procedures

Mr. Law also explained the membership requirements (gaining and retaining)

- 75% attendance at 2 of last 4 plenary meetings (a qualifying interim may be substituted for one plenary)
- Request to become member during 802.3 potential voter agenda item
- Maintain valid contact information (update in "red" book)
- Participate in 2 of last 3 WG ballots

See <http://grouper.ieee.org/groups/802/3/rules/index.html> for complete information.

Mr. Law emphasized that declaration of affiliation is a requirement to obtain credit for meeting attendance.

IEEE-SA Meeting Attendance Tool

Mr. Law stated that the IEEE 802.3 Working Group would be conducting a trial run of the IEEE-SA Meeting Attendance Tool.

Mr. Law noted that in parallel with this trial run of the attendance application, the IEEE 802.3 attendance books will be circulated as normal and will serve as the basis for the official attendance record for the meeting.

Christina Sahr presented a tutorial on the use of the IEEE-SA Meeting Attendance tool. Please see http://ieee802.org/3/minutes/jul08/0708_attendance_tool.pdf

Attendance Books

Mr. Healey explained the operation of the Attendance books for new voters and established voters.

Mr. Healey reminded attendees to verify their email address and contact information in the voting books and to ensure that they are current. To maintain voting status, contact information must be up-to-date.

Mr. Healey also reminded participants of the requirement to declare affiliation and the relevant section in the attendance books. Mr. Grow reminded the group that this is required to receive credit for attending this meeting.

Please see http://www.ieee802.org/3/minutes/jul08/0708_open_report.pdf for voter lists.

Potential Voters

Mr. Law went through the Potential Voters list. Mr. Healey recorded the respondents.

These individuals responded Monday requesting to become voting members:

Bandyopadhyay, Jaya
Breuer, Dirk
Brown, Alan M.
Congdon, Herbert V.
Grimwood, Michael
Hronik, Stanley
Jiang, Jessica Xin
Kawatsu, Yasuaki
Kusano, Toshihiko
Lott, James A.
McClay, Phil
McGrath, Jim
Nadeau, Gerard
Ofelt, David
Simsarian, Jesse
Stook, Christopher

Storaasli, Olaf
Träber, Mario
Tsumura, Eddie

Call for Patents (Done at 1:59 pm)

Mr. Law asked if anyone had or was aware of any essential IP or had a letter of assurance, and no one came forth. Mr. Law also asked that Mr. Healey record that:

- No letters of assurance were submitted
- The patent policy, per the latest PatCom slide set, was read
- Anyone wishing to submit a letter of assurance can do so at any time by contacting Mr. Law or the PatCom administrator

Mr. Law reminded the group of inappropriate topics that should not be discussed. These included territory, market share, price, ongoing litigation, threatened litigation, etc. and read the slides. Please see http://www.ieee802.org/3/minutes/jul08/0708_open_report.pdf

Treasurer's Report

Mr. Law presented the Treasurer's report in the absence of Mr. Booth. Please see http://www.ieee802.org/3/minutes/jul08/0708_treasurer_report.pdf

Mr. Law asked if there were any questions on Treasury. None were asked.

Publication Awards

There were no publication awards at this plenary.

Standards Board Report

Mr. Law gave an update on the March standards board meetings. Please see http://www.ieee802.org/3/minutes/jul08/0708_open_report.pdf

For more details on the standards board please refer to <http://standards.ieee.org/board>.

LMSC Reports

Mr. Law gave an update in the topics being discussed at the LMSC EC. Please see http://www.ieee802.org/3/minutes/jul08/0708_open_report.pdf for all the topics and the details covered.

Mr. Law presented the tutorials scheduled for this week.

Mr. Law reviewed the schedule for LMSC Chairs' meetings for the week, and noted that the most current information will be available on-line at the URL on the back of attendee meeting badges. Please see http://www.ieee802.org/3/minutes/jul08/0708_open_report.pdf.

PARS

Please see http://www.ieee802.org/3/minutes/jul08/0708_open_report.pdf.

Mr. Law showed the PARs under consideration this week. Mr. Law asked if there were any questions on any of the PARs from other groups. None were asked.

- IEEE P802.20a: Management Information Base (MIB) Enhancements and MIB Corrigenda Items.
- IEEE P802.21a: Security Extensions to Media Independent Handover Services and Protocol.
- IEEE P802.11 Amendment: Enhancements for Very High Throughput for operation in bands below 6GHz.
- IEEE P802.11 - Amendment: Enhancements for Very High Throughput in the 60 GHz Band.

External Liaison Reports

See <http://ieee802.org/3/minutes/jul08/index.html> under the liaison attachments.

TIA TR42 – Val Maguire

Mrs. Maguire presented a report from the TR42 meetings since March. Mrs. Maguire also presented a liaison letter from TIA TR42, which Mr. Law assigned to the P802.3at Task Force.

INCITS T11.2 – Mike Dudek

Mr. Dudek presented a report of recent T11.2 activities.

Break for 15 minutes at 3:00 pm. Restarted at 3:15 pm.

ITU-T SG15 – Frank Effenberger

Mr. Effenberger presented two liaison letters. Mr. Law assigned the letters to the P802.3av Task Force.

State of the Standard

Mr. Diab reported on the state of the standard

http://www.ieee802.org/3/minutes/jul08/0708_state_of_std.pdf.

Maintenance

Mr. Diab gave an update on the work of the Maintenance Task Force. Please refer to http://www.ieee802.org/3/minutes/jul08/0708_maint_open_report.pdf.

- 35 Open Maintenance requests
- 1 new request since March
 - Related to Multipoint MAC Control (EPON)
- Current status of open requests:

Balloting	20
Ready for ballot	10
Awaiting clarification	0
To be categorised	5

Notes:

All 'Balloting' requests included in IEEE 802.3ax draft

All 'Ready for Ballot' assigned to IEEE P802.3at

IEEE Std 802.3 revision Timeline

Revision request selection	17th	Jan	2007
Draft D0.9 drafts precirculated	5th	Mar	2007
PARs approval #	22nd	Mar	2007
D1.0 Working Group ballot	23rd	Mar	2007
D1.0 Comment resolution	28th	May	2007
D1.1 Working Group ballot recirculation	29th	Jun	2007
D1.1 Comment resolution	18th	Jul	2007
D1.2 Working Group ballot recirculation	23rd	Aug	2007
D1.2 Comment resolution	10th	Sep	2007
D1.3 Working Group ballot recirculation	1st	Oct	2007
D1.3 Comment resolution	17th	Oct	2007
D2.0 Sponsor Ballot	2nd	Nov	2007
D2.0 Sponsor ballot close	7th	Dec	2007
D2.0 Comment resolution	21st	Jan	2008
D2.1 Sponsor ballot recirculation	25th	Feb	2008
D2.1 Comment resolution	19th	Mar	2008
RevCom submittal approval (conditional if required)	21st	Mar	2008
D2.2 Sponsor ballot recirculation	11th	Apr	2008
D2.2 Comment resolution	28th	Apr	2008
D2.3 Sponsor ballot recirculation	23rd	Jun	2008
RevCom submittal#	15th	Aug	2008
Standards board approval#	26th	Sep	2008

Externally determined dates

* Recirculation if required

IEEE 802.3AX Update

Project has completed sponsor balloting. Additional details available at

http://www.ieee802.org/3/minutes/jul08/0708_maint_open_report.pdf.

IEEE 802.3ay (IEEE 802.3ay (IEEE P802.3) revision Sponsor ballot results)

- 2nd Sponsor recirculation ballot – draft D2.2
 - Ballot opened 11th April 2008, closed 26th April 2008
- 3rd Sponsor recirculation ballot – draft D2.3
 - Ballot opened 23rd June 2008, closed 8th July 2008
- Met Monday 28th April
 - Thanks to those that attended
 - Reviewed IEEE 802.3ay/D2.0 (IEEE P802.3)
 - Responded to 4 comments against D2.2

	2nd Recirculation Draft D2.2			3rd Recirculation Draft D2.3			Req %
	#	%	Status	#	%	Status	
Abstain	9	9	PASS	8	8	PASS	< 30
Disapprove with comment	3	-	-	2	-	-	-
Disapprove without comment	0	-	-	0	-	-	-
Approve	86	96	PASS	89	97	PASS	≥ 75
Ballots returned	98	85	PASS	99	86	PASS	≥ 75
Voters	115	-	-	115	-	-	-

IEEE 802.3 Maintenance web site: <http://www.ieee802.org/3/maint/index.html>

Interpretations

No new interpretations received.

Operating Rules of 802.3

There were no items related to rules at this plenary.

TASK FORCE AND STUDY GROUP REPORTS

P802.3at: DTE Power Enhancements – Mike McCormack

http://www.ieee802.org/3/minutes/jul08/0708_at_open_report.pdf

Internal Liaison Reports (deferred due to availability of presenter, modification to the agenda approved without opposition)

See <http://ieee802.org/3/minutes/jul08/index.html> under the liaison attachments.

802.1 Internal Liaison – Pat Thaler

Ms. Thaler presented an update of recent 802.1 activities.

P802.3av: 10GEPON – Glen Kramer

http://www.ieee802.org/3/minutes/jul08/0708_av_open_report.pdf

P802.3az: Energy Efficient Ethernet (EEE) – Mike Bennett

http://www.ieee802.org/3/minutes/jul08/0708_az_open_report.pdf

P802.3ba: High Speed Ethernet (HSE) – John D’Ambrosia

http://www.ieee802.org/3/minutes/jul08/0708_ba_open_report.pdf

Room Assignments and TF Schedules

Mr. Carlson noted that there are no changes to what has been posted. A current version of the agenda and room assignments can be found at <http://ieee802.facetoface-events.com/plenary/attendee>

(Note that the above link is a dynamic link)

Future Meetings

Please refer to http://www.ieee802.org/3/minutes/jul08/0708_meetings_open.pdf

Mr. Carlson noted that future meetings will be covered in the closing session.

MOTION #3

Motion to adjourn.

M: S. Carlson

S: M. Bennett

Passed by voice vote without opposition 14-Jul-2008 5:20PM

Adjourned.

IEEE 802.3 Ethernet PLENARY
Hyatt Regency at the Colorado Convention Center, Denver, CO
July 14-17, 2008

THURSDAY, July 17, 2008

ADMINISTRATIVE MATTERS

Mr. Law called the meeting to order at 1:03 pm. Mr. Law reminded the group that the draft agenda had been posted to the website in the minutes area.

Press

Mr. Law asked if there was a member of the press, or anybody that would blog on the meeting, present. None responded so Mr. Law noted that there should be no recording or photography without permission.

Agenda

Mr. Law announced that a draft agenda was posted to the minutes area of 802.3:
<http://www.ieee802.org/3/minutes/index.html>

Mr. Law asked if anyone wished to modify the agenda. There were no questions, requests or objections on the proposed agenda.

MOTION #1

Motion to approve agenda:

M: B. Grow

S: M. Bennett

Passed by voice vote without opposition 17-Jul-2008 1:07 pm

Call for Patents (Done at 1:10 pm)

Mr. Law asked if anyone had or was aware of any essential IP or had a letter of assurance.

Mr. Muller stated that a letter of assurance has been submitted by Sun Microsystems.

Mr. Law also asked that Mr. Healey record that:

- The patent policy, per the latest PatCom slide set, was read
- Anyone wishing to submit a letter of assurance can do so at any time by contacting Mr. Law or the PatCom administrator

Mr. Law reminded the group of inappropriate topics that should not be discussed. These included territory, market share, price, ongoing litigation, threatened litigation, etc. and read the slides. Please see http://www.ieee802.org/3/minutes/jul08/0708_close_report.pdf

Special Recognition of Bob Grow

Mr. Paul Nikolich, Chair of IEEE 802, expressed appreciation for Mr. Grow's many contributions to IEEE 802. Mr. Grow was presented a gift on behalf of IEEE 802.

Mr. Law expressed appreciation for Mr. Grow's contributions to the IEEE 802.3 Ethernet Working Group. Mr. Grow was presented at gift on behalf of IEEE 802.3.

Mr. Grow thanked Mr. Law, Mr. Carlson, and Mr. Diab for their service as officers of 802.3 during his tenure.

Attendance Books

Mr. Healey explained the operation of the Attendance books for new voters and established voters.

Mr. Healey reminded attendees to verify their email address and contact information in the voting books and to ensure that they are current. To maintain voting status, contact information must be up-to-date.

Mr. Healey reminded participants of the requirement to declare affiliation and the relevant section in the attendance books.

Mr. Healey reminded participants to log their attendance using the IEEE-SA meeting attendance tool. Mr. Healey noted that attendance must be logged for the closing plenary session to get credit for the Thursday meeting.

Review of Voting Membership, Request Membership

Mr. Law displayed the current 802.3 voters list. Mr. Grow explained how to gain membership in 802.3. See <http://grouper.ieee.org/groups/802/3/rules/index.html> for complete information.

Mr. Law went through the Potential Voters list. Mr. Healey recorded the respondents.

The following individuals indicated they wished to become 802.3 voters on Thursday:

Coleman, Doug

Hammond, Bernie

Jorgensen, Thomas K.

Kropp, Joerg-R

Latchman, Ryan

Pillai, Velu C.

Quast, Holger

Rannow, Randy

Update from EC Chair's Meetings

Please refer to http://www.ieee802.org/3/minutes/jul08/0708_close_report.pdf

Mr. Law encouraged participants to take the survey related to non-North American venues for IEEE 802 plenary meetings.

Update from Joint Meeting of IEEE 802.1 and IEEE 802.3

Please refer to http://www.ieee802.org/3/minutes/jul08/0708_close_report.pdf

Internal Liaison Reports

IEEE 802.1 - Pat Thaler

- Ms. Thaler relayed a request to use the reserved MAC address and type for per-priority Pause. In addition, a MAC control op-code (or codes) is desired
- Rationale was that Pause frames should not be encapsulated on some devices, such as point-to-point transport links with high latency, and per-priority Pause should be inhibited on these links as well.
- Since we are using the same address, we would also like to use the MAC Control Service Interface and Ethertype.
- An annex will be provided in 802.1 to provide the necessary information on the service interface and the required service to enable other MAC groups to if they wish to add support for PFC to their MACs.
- This topic is to be added as agenda item for a joint 802.1/802.3 meeting during the Seoul, Korea interim

Future Meetings – Steve Carlson (Presented prior to TF Reports)

Please refer to http://www.ieee802.org/3/minutes/jul08/0708_meetings_open.pdf (reprise of opening report).

TASK FORCE AND STUDY GROUP REPORTS

Maintenance – Wael Diab

Please refer to http://www.ieee802.org/3/minutes/jul08/0708_maint_close_report.pdf.

MOTION #2

Request that the IEEE 802.3 Working Group Chair request IEEE 802 EC approval to submit IEEE P802.3 (802.3ay) D2.3 and IEEE P802.1AX (802.3ax) D2.1 for September consideration by RevCom and the SASB.

M: W. Diab on behalf of the TF

Technical ($\geq 75\%$)

Y: 92, N: 0, A: 1

Motion passed 17-July-2008 2:06PM

P802.3at: DTE Power Enhancements – Mike McCormack

http://www.ieee802.org/3/minutes/jul08/0708_at_close_report.pdf

Mr. McCormack stated that no further action was required in response to the liaison letter received from TIA TR42.

Break for 15 minutes at approximately 2:45 pm. Restarted at approximately 3:00 pm.

P802.3av: 10GEPON – Glen Kramer

http://www.ieee802.org/3/minutes/jul08/0708_av_close_report.pdf

MOTION #3

Approve the liaison response to SG15 as presented in 3av_0807_effenbergger_4.pdf, and the proposed modification to annex 31A as presented in 3av_c31a_d1_992.pdf and a new annex 31C as presented in 3av_c31c_d1_992.pdf.

M: G. Kramer on behalf of the TF

Discussion on MOTION #3

- Mr. Thompson requested that the specific code points defined in the draft standard (e.g. subject to change) be removed from the liaison letter and instead state that code points will be assigned.

MOTION #4 (motion to amend MOTION #3)

Amend by removing the value 0xFF-FE with editorial license to make appropriate changes.

M: G. Thompson

S: T. Dineen

Passed by voice vote without opposition 17-July-2008 3:30PM

Discussion on the MOTION #4

- Mr. Frazier pointed out that the 0x0A code point is defined in P802.3ay which has completed Sponsor ballot and hence could be communicated in the liaison letter.
- Mr. Grow offered a friendly amendment to specify that only the 0xFF-FE value be removed.
- There was some discussion regarding what information is and is not appropriate to communicate via liaison.

MOTION #5 (motion to postpone)

Motion to postpone until specific WG action in response to the proposed modification is determined.

M: P. Dawe
S: T. Dineen

Procedural ($\geq 50\%$)
Y: 18, N: 33, A: 25

Motion failed 17-July-2008 3:34PM

MOTION #3 (as amended by MOTION #4)

Approve the liaison response to SG15 as presented in 3av_0807_SG15_response_modified.pdf, and the proposed modification to annex 31A as presented in 3av_c31a_d1_992.pdf and a new annex 31C as presented in 3av_c31c_d1_992.pdf.

M: G. Kramer on behalf of the TF

Technical ($\geq 75\%$)
Y: 60, N: 3, A: 20

Motion passed 17-July-2008 3:37PM

MOTION #6

Request that the IEEE 802.3 Working Group:
- Submit IEEE Draft P802.3av/D2.0 for a 35-day 802.3 Working Group Ballot, and
- Authorize the IEEE 802.3av Task Force to respond to ballot comments and conduct recirculations as necessary.

M: G. Kramer on behalf of the TF

Discussion of MOTION #6

- Mr. Kramer reviewed changes made to the draft submitted for Working Group preview.
- Mr. Grow suggests that before the draft goes to Working Group ballot, the clause numbers are modified to realize the correct sequence.
- Mr. Grow asked that draft annex 31A and draft annex 31C be incorporated into the balloted material.

MOTION #7 (motion to amend MOTION #6)

Motion to amend by including the draft annex 31A and draft annex 31C into draft P802.3av/D2.0

M: B. Grow

S: H. Frazier

Technical ($\geq 75\%$)

Passed by voice vote without opposition 17-July-2008 3:58PM

MOTION #6 (amended by MOTION #7)

Request that the IEEE 802.3 Working Group:

- Submit IEEE Draft P802.3av/D2.0, including the draft annex 31A and draft annex 31C into draft P802.3av/D2.0, for a 35-day 802.3 Working Group Ballot, and
- Authorize the IEEE 802.3av Task Force to respond to ballot comments and conduct recirculations as necessary.

M: G. Kramer on behalf of the TF

Technical ($\geq 75\%$)

Y: 70, N: 0, A: 6

Motion passed 17-July-2008 4:04PM

Discussion of MOTION #6 (continued)

- Mr. Kramer reviewed draft annex 31A and draft annex 31C.

Mr. Kramer stated that no further action was required in response to the liaison letter received from ITU SG15, COM15-LS2-E..

P802.3az: Energy Efficient Ethernet (EEE) – Mike Bennett

http://www.ieee802.org/3/minutes/jul08/0708_az_close_report.pdf

MOTION #8

IEEE 802.3 Working Group approve the addition of 1000BASE-KX to the list of supported PHYs in the IEEE 802.3az Task Force Objectives

M: M. Bennett on behalf of the Task Force

Technical ($\geq 75\%$)

Y: 68, N: 0, A: 13

Motion passed 17-July-2008 4:13 PM

There was no discussion of MOTION #8.

P802.3ba: High Speed Ethernet (HSE) – John D’Ambrosia

http://www.ieee802.org/3/minutes/jul08/0708_ba_close_report.pdf

MOTION #9

Move that 802.3 approve and forward the liaison letter (trowbridge_02_0807) with appropriate edits by the Chair (or his appointed agent) and appropriate approvals by the EC to the ITU-T SG15.

M: J. D'Ambrosia on behalf of the TF

Technical ($\geq 75\%$)

Y: 84, N: 0, A: 3

Motion passed 17-July-2008 4:31PM

There was no discussion of MOTION #9.

Other Business

Mr. Law asked if there was any other business. No additional business was presented.

MOTION #10

Motion to adjourn.

M: H. Barrass

S: J. D'Ambrosia

Procedural ($\geq 50\%$)

Motion passed by voice vote without opposition 17-July-2008 4:33 PM

Adjourned.