P802.3as Frame Expansion Task Force
Closing Plenary Meeting Report

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Reflector and Web

- **List subscribers: ~80**
- **To subscribe to the Frame Expansion TF reflector send an email to:**
    - **listserv@ieee.org**
- **with the following in the body of the message:**
    - **subscribe stds-802-3-fe <first name> <last name>**
- **Frame Expansion TF web page URL:**
    - **http://www.ieee802.org/3/as/**

802.3as WG ballot results

	D2.0		D2.1	
WG ballot group	200		200	
Ballots returned	123	61.5%	127	63.5%
Approve	77	82.8%	83	87.4%
Disapprove	16		12	
Abstain	30	24.4%	32	25.2%

802.3as comment summary

	TR	T	ER	E	Total
D1.0	2	6	4	22	34
D1.1	1	0	0	61	62
D2.0	46	61	47	81	235
D2.1	24	28	26	50	128

802.3as WG comment status

- **TR/ER comments**
  - **D2.0 (27)**
    - **17 unsatisfied comments**
    - **10 need to contact commentor**
  - **D2.1 (10)**
    - **3 unsatisfied comments**
    - **7 need to contact commentor**

- **12 disapprove votes associated with 37 comments**

Accomplishments

- **Successfully resolved (128) D2.1 comments**
- **Tasked editor to create D2.2**
- **Passed motion requesting permission from 802.3 to conduct WG re-circulation ballot on D2.2**
  - **Plan to conduct 15-day re-circulation in early December**
- **Passed motion requesting conditional approval to move to sponsor ballot after January 2006 after successful re-circulation**
- **Passed motion to forward informal communication to ITU-T SG15 regarding project status**

802.3as TF Motion #3

- Create 802.3as/D2.2 based on resolutions and request WG for a ballot recirculation.

- M: H. Barrass   S: S. Obara

- Y: 6 N: 0 A: 1
- Passes

- *In hindsight, motion redundant to one passed in July 2005 "…and necessary re-circulations"*

802.3as TF Motion #4

- **Request WG for conditional sponsor ballot based on a successful recirculation ballot after January 2006 interim meeting**

- **M: G. Parsons   2nd: A. Mukhopadhyay**
- **Y: 6 N: 0 A: 1**

- **Passes**

802.3 WG Motion #_

- **802.3 WG request conditional SEC approval for sponsor ballot on P802.3as/D2.2 following January 2006 interim meeting, and to conduct re-circulations and hold interim meetings as necessary.**

- **This motion is based on a successful recirculation ballot prior to January 2006 interim meeting**

- **M: K. Daines**
- **S: G. Parsons**

- **Y: 48 N: 0 A: 18**
- **$\geq$ 75%**
- **Passes**

802.3as TF Motion #5

- Send communication statement to ITU-T SG15

- M: G. Parsons   S: S. Obara

- Passed by acclamation

Future meetings

- **IEEE 802.3 Interim**
  - *January 2006, Location TBD*
- **IEEE 802 Plenary**
  - **March 5-10, Denver, Colorado**
- **IEEE 802.3 Interim**
  - *May 2006, Location TBD*
- **IEEE 802 Plenary**
  - **July 16-21, San Diego, California**

Thank you!