

IEEE 802.3z

Gigabit Task Force

Agenda and General Information

London, UK
8-Sept-1997

Agenda

- ___ 1. Welcome and introductions
- ___ 2. Select recording secretary
- ___ 3. Announcements from host
- ___ 4. P802.3z/D3.1 WG ballot report
- ___ 5. Distribution of documents
- ___ 6. Feedback on ballot/comment procedures
- ___ 7. Standards development timeline
- ___ 8. Comment Resolution
- ___ 9. “Big Ticket” items
- ___ 10. Sub Task Force officers
- ___ 11. Sub Task Force breakouts
- ___ 12. Disposition of comments
- ___ 13. AOB
- ___ 14. Plans for next meeting
- ___ 15. Adjourn

P802.3z/D3.1 WG ballot report

- Draft D3.1 mailed/posted 21 July along with 802.3 WG ballot
- Ballot opened 24 July, closed 2 Sept (40 days in hand)

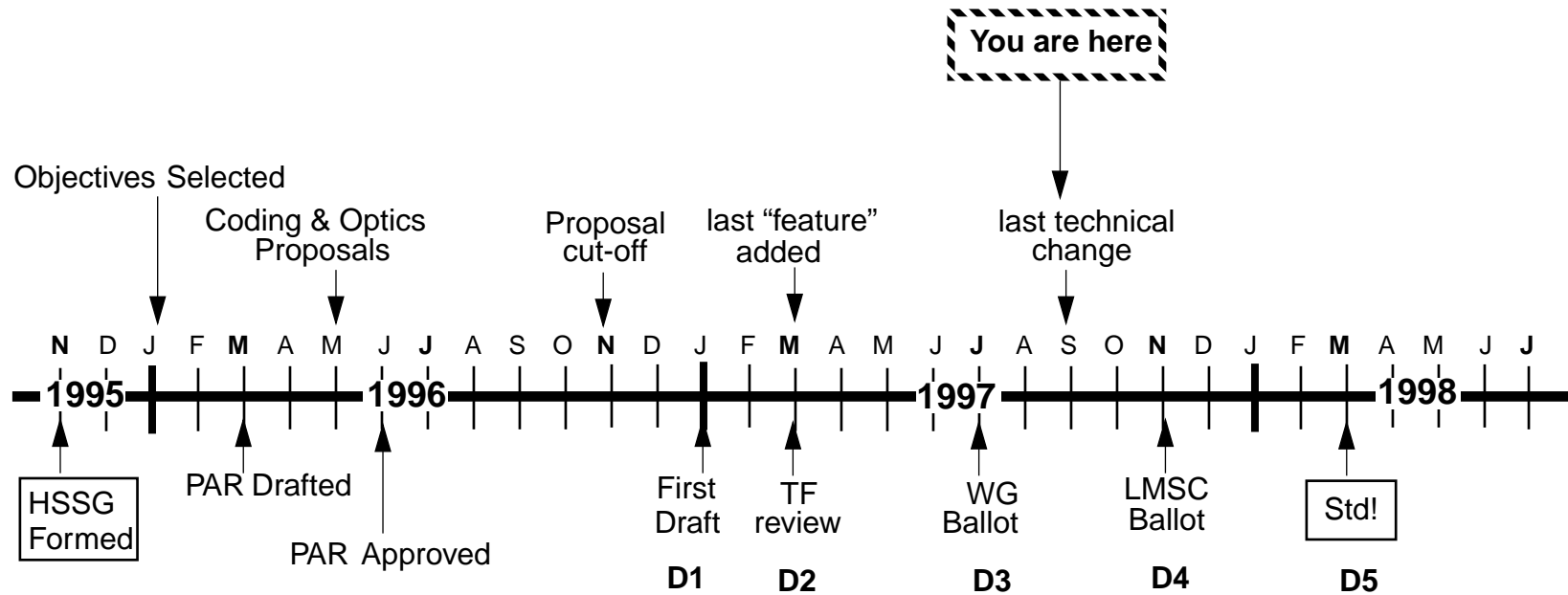
Voting Members Only

802.3 Voting Members:	193
Return Rate Requirement	50.00%
Returns Required	97
Ballots Returned From Voters	161
Return Rate	83.42%
Approve Count (Approve + Approve w/ Comments)	112
Disapprove Count	27
Approval Rate Requirement	75.00%
Approval Rate	80.58%
Abstain Rate Requirement (WG Ballot)	n/a
Abstain Count	22
Abstain Rate	13.66%

P802.3z/D3.1 WG ballot report

including Voters, Observers, & Liaisons		
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Return Rate Requirement	50.00%	
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Ballots Returned	161	190
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Approve Count (Approve + Approve w/ Comments)	112	131
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Approval Rate Requirement	75.00%	
Approval Rate	80.58%	80.86%
Abstain Rate Requirement (WG Ballot)	n/a	
Abstain Count	22	28
Abstain Rate	13.66%	14.74%

Standards development timeline



Comment resolution

Comment resolution is our raison d'être, and our modus operandi

- Break out into sub task force meetings to resolve comments
- Make at least one complete triage pass through the comments
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- Review responses drafted by sub task force chairs/editors
- Reach consensus on responses

Responses must describe required changes to the draft in explicit detail

Stay focused and organized, and keep records carefully

- Major issues must be brought up before 802.3z on thursday afternoon
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“Big Ticket” Items

Affected Clauses:	Owner:
Comment ID(s)	
Description:	
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Plans for next meeting

- Sept 30th - Oct 1st, 1997
 - Hosted by the Gigabit Ethernet Alliance
 - Biltmore Hotel
 - Santa Clara, CA
 - HWY 101 & Montague Expwy
 - Hotel fully booked, suggest Marriot Great America, Embassy Suites as alternates
 - Finish comment resolution and prepare recirculation ballot

- Nov 10-14, 1997
 - 802 plenary week
 - Queen Elizabeth Hotel
 - Montreal, PQ

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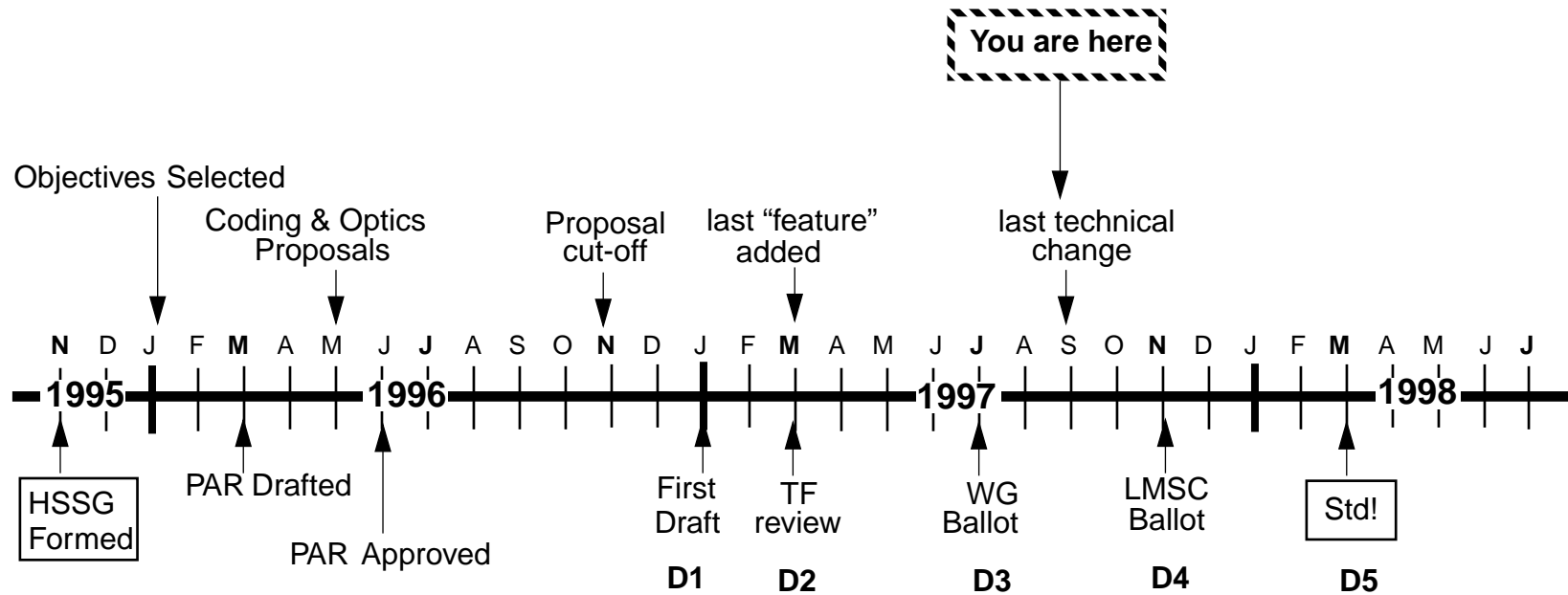
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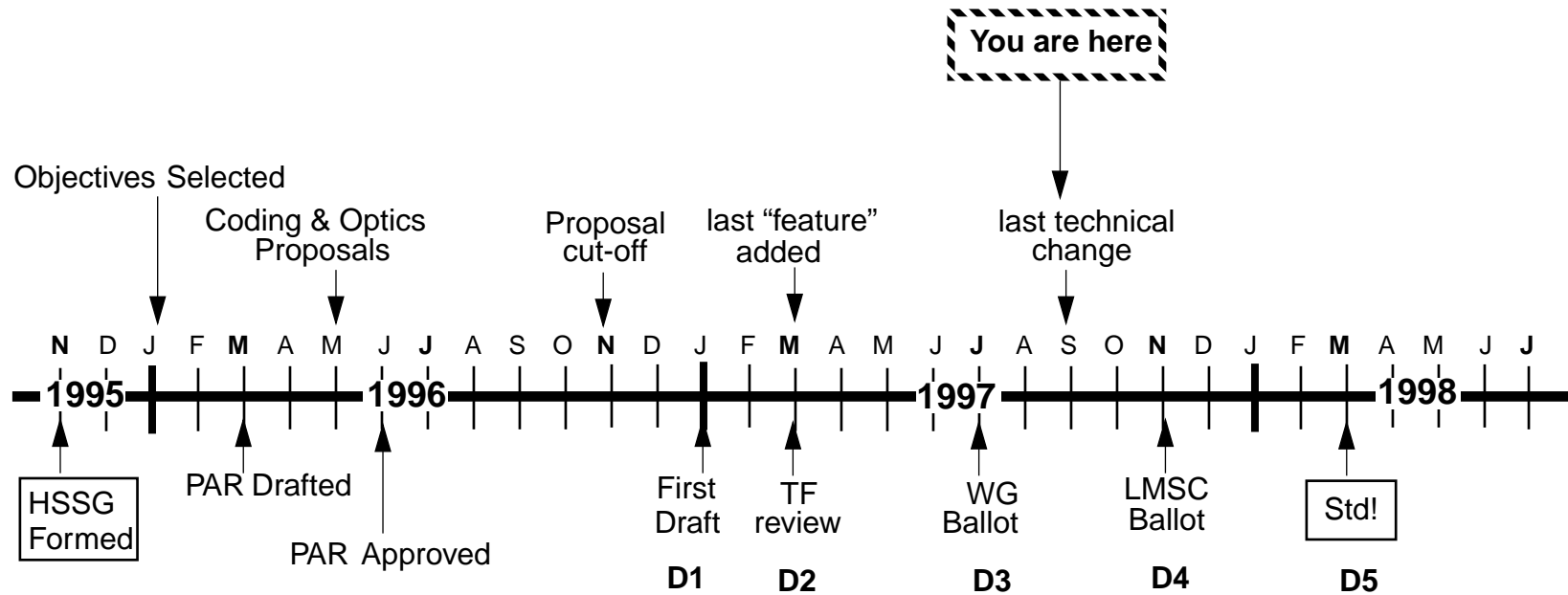
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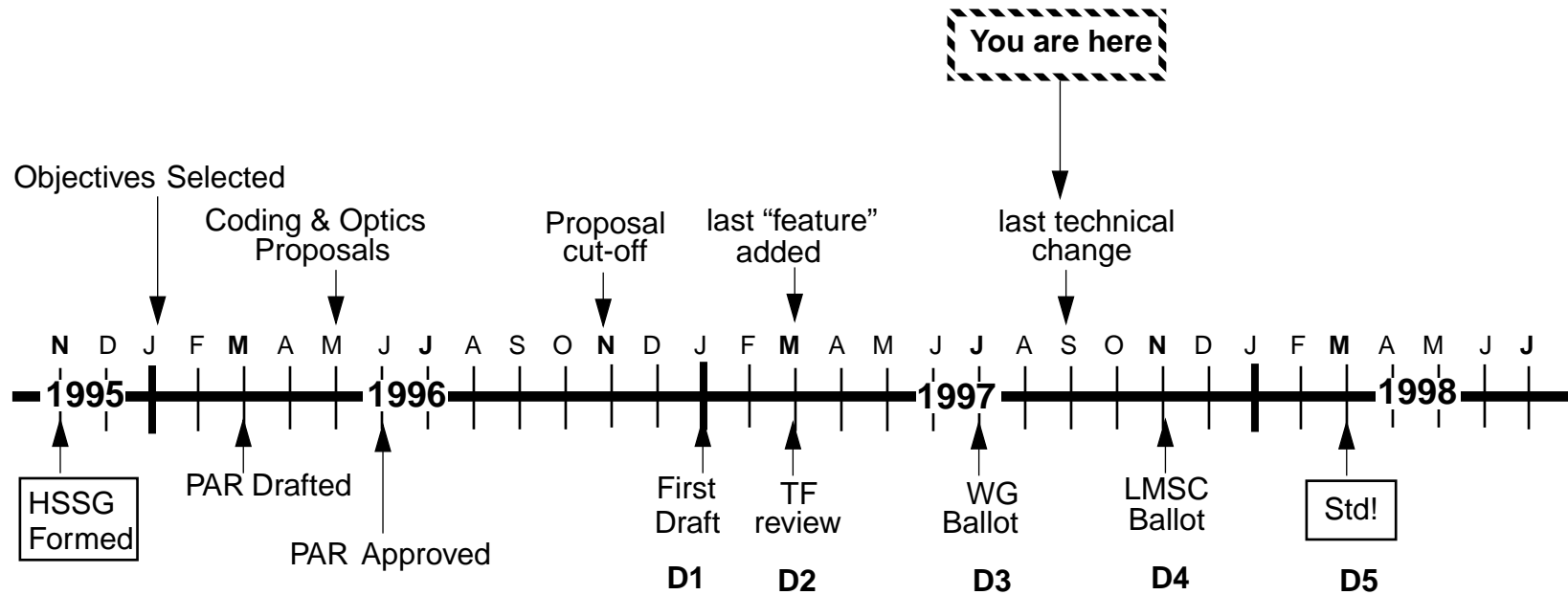
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