

IEEE 802.1 Closing plenary meeting
University of Twente, Enschede, Netherlands
96/07/11 afternoon
Bill Lidinsky, Chair

802.1 Thursday Agenda

1. -Voters and voting - Slager

-Documents - Slager

Please give a copy of all presentation to Rosemary;
If at all possible, in electronic form.

-Approval of Wakefield June '96 Minutes - Slager

-No corrections.

Moved: Chambers Seconded: Anil

Y: n/a N: 0 A: 2

(Passed without objection...)

2. -Possible Opening for 802.1 Executive Secretary - Lidinsky

(Documents, membership)

Due to circumstances beyond the control of 802.1, Hal Keen's
resignation as the Executive Secretary of 802.1 is anticipated.

Anyone interested? Contact Bill Lidinsky.

3. -Successfully Completed Sponsor Ballots - Chambers, Lidinsky

802.1j: Managed Objects for MAC Bridges

P802.1 approves the Disposition of Comments on the
Sponsor Ballot of P802.1j/D6, and the included
instructions to the editors for progressing the
text to publication. (Document P802.1-96/)

Moved: Davis Seconded: Chambers

Y: 22 N: 0 A: 3

802.1G: Remote Bridging

P802.1 approves the Disposition of Comments on the
Sponsor Ballot of P802.1G/D13, and the included
instructions to the editors for progressing the
text to publication. (Document P802.1-96/)

Moved: Slager Seconded: Backes

Y: 19 N: 0 A: 4

4. -802.3 passed a motion requesting information from 802.1. (See document d96n173.txt.) Ensuing discussion seemed to indicate that, as 802.3 is not the only one who needs more information about 802.1Q and 802.1p, 802.1 needs to undertake an effort to alleviate this problem. Items discussed: Strengthening Technical Plenary as inter-working-group information dissemination. Strengthening liaison ties. Soliciting more input for other 802 WGs.

5. -SC6 Liaison - Chambers
802.1d

6. -802: Overview & Architecture - Chambers
802.1 ballot starting when?

7. -802.1p - Jeffree

802.1 instructs the editor for 802.1p to revise D3 in accordance with the (draft) disposition of ballot comments on 802.1p/D3, as amended by the resolutions of issues 1-15 agreed during the Twente meeting, (these agreed resolutions are to be documented by the editor in a final version of the disposition to be made available on the 802.1 ftp server.) The revised draft of 802.1p, Draft 4, to be circulated for 802.1 30-day ballot during August.

Proposed: Jeffree Second: Davis Y: 21 N: 0 A: 1

P802.1 forwards the revised text P802.1p/D4 to DAVIC, for their information and with a request for comments on the suitability of the P802.1p mechanisms in support of applications of interest to DAVIC.

Moved: Chambers Seconded: Jeffree Y: 18 N: 0 A: 3

8. -802.1d - Jeffree

802.1 instructs the editor for 802.1d to revise D11, incorporating the following additions:

(a) Documentation of the Group MAC address for 802.3
flow control; (01-80-C2-00-00-01)

(b) Addition of editorial changes developed by 802.5
for annexes C, D. To be provided by Kirk Preiss;

(c) Addition of an instruction to incorporate 802.6k

into the revised standard.

The resulting draft, 802.1d/D12 to be circulated for 802.1 30-day ballot during August/Sept time frame.

Proposed: Jeffree Second: Chambers Y: 25 N: 0 A: 0

P802.1 recommends that P802.1d/D11 (and P802.1d/D12 when produced) be submitted to ISO/IEC JTC1/SC6 for consideration as base text for a maintenance amendment, ISO/IEC 10038/PDAM 3. P802.1 also recommends that SC6 be asked to consider production of a new consolidated edition of ISO/IEC 10038, incorporating the various approved and soon-to-be-approved amendments, in a time-frame spanning the next two scheduled SC6 meetings (09/96 and 07/97).

Moved: Chambers Seconded: Davis Y: 22 N: 0 A: 1

9. -802.1Q vLANs - Seaman

Discussion foils - see d96/n174.txt

802.1 instructs the editing team for 802.1Q to revise the content of D1, incorporating the following:

- Revised frame format (Anil) including substructuring for priority bits.
- Analysis of frame format, as in Chambers paper "Mapping the problem Space" (Tony =>new annex)
- Expansion of description of forwarding process, to include port state inform & rules for when to tag/untag (PJ Singh)
- Contribution from Michele on Spanning Tree.

The resultant text, D2, to be circulated by mid-August for 802.1 30-day ballot, focussing on the FDDI & 802.5 vLAN Tagging formats (note: "option 4" structure/mechanics).

Proposed: Jeffree Second: Chin Y :24 N: 0 A: 1

10. -Interim Meeting:

802.1 resolves to hold an interim meeting during the week of 30 Sept (2,3,4 Oct) in Ottawa.

Moved: Seaman Seconded: Backes Y: 22 N: 0 A: 1

11. -Pre-meeting:

802.1 resolves to a premeeting Monday AM immediately prior to the November '96 meeting of P802. The premeeting will start at 9:00 AM, and will consider P802.1Q.

Moved: Slager Seconded: Jeffree Y: 22 N: 0 A: 0

12. -802.0 Agenda Items for this (Thursday) evening...

vLAN Issues: Those Significant to Other Working Groups; Process
1-page listing items that 802.1 feels may significantly
impact other WGs

10 minute item on this Thursday's 802.0 agenda

Technical Plenary will be full morning in November

Presentation to 802.14 at next full 802 meeting

Process:

Resume using Technical Plenary in manner for which it was
intended

WGs strengthen liaisons to 802.1

Input and contributions to 802.1 from other 802 WGs

13. -802 Support of IEEE stds. Org. Reps at 802 Mtgs - Lidinsky

802 provides support for JTC1 (not X3) at about \$100/mtg/802
member

2 people's travel expenses

Should we? straw poll

14. -Future Meetings - Lidinsky

Meeting at Universities instead of hotels?

Meeting in Europe?