

IEEE 802.1 Interim Meeting, Radisson, Ottawa, Canada Oct 2-4, 1996
(Thanks to Plaintree, Canon)

Wednesday, October 2, 1996:

- 9:00 Preliminaries: voting members, attendance, etc - Lidinsky/Slager
9:20 Announcements about PARs standards approvals, patent issues –
Lidinsky
--802.1G and 802.1j - Dossiers prepared and submitted, PAR
modified, name change for 802.1G. REVCOM approved,
subject to providing it in machine readable form.
--802.1Q, PAR submitted and approved
--Patent issue (VLANS). IEEE did work the issue, New letter seems
fine.
9:30 Set agenda for rest of meeting (call for presentations) - Mick Seaman
Vancouver objectives: Enable productions of specific text & work on
specific nitty-gritty issues in Vancouver - move to closure.
9:45 Dispositions of comments, 802.1Q - Tony Jeffree

PRESENTATIONS:

Document Number:

- 10:05 "A Few Simple Architectural Concepts" Paul Langille 96/176
10:25 "How Big is Big Enough?" Dick Bussiere, Cabletron Systems 96/177
11:40 "Supporting Multiple VLAN styles" John Wakerly presentation 96/178
12:00pm "VLAN Mib proposal" Ted Len- Cabletron presentation 96/179
2:30 "Quick VLAN Standardization", Anil R. 96/180
4:00 "Multiple Spanning Trees in 802.1Q", Norm Finn 96/181
5:15 "Multicast and VLAN TAGs", John Bartlett 96/182

Thursday, October 3, 1996:

- 9:15 "Choices in Topology Discovery", John Bartlett 96/183
10:00 802.1Q issues/comments, Tony Jeffree 96/184

Friday, October 4, 1996:

- 9am Finish 802.1Q Draft 2 comments, Tony Jeffree
10:30 "Simplifying GARP", Mick Seaman 96/185

(Document numbers are referenced in the index96.txt file found in the d96 directory on the ftp site.)

---End of Presentations---

1. Motion: directions to editor...

"802.1 instructs the 802.1Q Editing team to prepare a revised draft of 802.1Q, based on the ballot resolutions agreed during the Ottawa interim meeting (October '96). This draft, 802.1Q/D3, to be made available for distribution to 802.1 at the November '96 plenary of IEEE 802.1. "

Motion: Jeffree Second: Backes

No objections, no abstentions.

(Tony will send list of contributions requests...)

2. Approved minutes from the Twente Meeting (July/96):

Motion: Delaney Second: Finn

No objections, 3 abstentions.

3. Approved request from 802.5 for a group address:

P802.1 approves the request from P802.5 for assignment of a Standard Group MAC address for the use specified in P802.5r/D5 (Dedicated Token Ring) as the "All DTR Concentrator Management Group Address". The value to be assigned will be determined in consultation with the editor of ISO/IEC TR 11802-2, Mr. Paul Cowell. P802.1 requests LMSC SEC (in its role as US TAG for ISO/IEC JTC1 SC6) to forward a corresponding request for consideration by SC6.

Motion: Chambers Second: Slager

No objections, 6 abstentions.

4. No objections to adjourning...

Submitted by R. V. Slager, 11/11/96