

## IEEE 802.1 Minutes, July 2001

### Opening Plenary, Monday, July 9, 2001

Agenda – Tony Jeffree

Voting membership and rules – Neil Jarvis

Website – Tony Jeffree

Web site <http://grouper.ieee.org/groups/802/1/index.html>

Username p8021

Password go\_wildcats

An alternate path is <http://www.ieee802.org/1>

Review of this mornings Executive Staff Meeting – Tony Jeffree

SPAM problems – much discussion of how to prevent

Free standards program

[www.standards.ieee.org/getieee802](http://www.standards.ieee.org/getieee802) for the free standards page

Wireless coexistence Exec Study Group – 802.15 & 802.11

Jim Carlo is retiring so new 802 chair will be needed.

SEC members can nominate – only SA members

Nominations close 8:30 AM Monday 5 Nov at SEC meeting

Candidates should talk to Jim

If only one candidate elect Monday

802.16 interpretations

We need to setup one or more pages on website that can carry interpretations.

Standards board and board of governors

RevCom and NesCom now continuous processing i.e. no 3-month wait.

EFM has first PAR coming up for approval by 802 this meeting

Trademark issue

802 is a registered trademark. Coming up with guidelines on usage. This came up because of 802.0 O & A clause 5, which is on hold until this is resolved.

802.1 Patent Policy – Tony Jeffree

Our policy needs some updating. Need to update the release letters. Tony will determine what updates are needed and report back to 802.1.

Policy is on the website.

Interim meetings – Tony Jeffree

802.3 Copenhagen, week of the 17 September. .3 has invited .1 to meet with them.

Does .1 need an interim? Offline discussion and decided Wednesday

Task Group Issues – Mick Seaman

Ballot resolution

802.1s

Maintenance PARs – forward to the exec on Friday

Other future work – still looking, maybe something from EFM

Technical Plenary – Don't know

Closing plenary – Wednesday PM, no meeting on Thursday

Other stuff

Playpen Ethertypes – 2 to 3 Ethertypes per month

Need a PAR

Portland, Oregon

H Reaffirmation ballot

Withdrawal of 15802-3, our current version of .1D is an ISO version. Is it time to withdraw 15802-3 since .1t and .1w will be IEEE standards and not an ISO.

Tony thinks 15802-3 should remain until .1t and .1w are moved into .1D. Maybe create a new PAR.

IETF Jumbo frames

Schedule for the week – Mick Seaman

.1s ballot comment – this afternoon

edit balloting plan

.1d fixes – Tuesday AM

Other PARs – Tuesday AM

Other .1s (state machines stuff) – Tuesday PM

## **Monday PM, July 9, 2001**

Monday PM 802.1s Ballot comment review – Norm Finn

Reviewed D10 ballots

## **Tuesday AM, July 10, 2001**

Discussion of EFM PAR – Tony Jeffree

It will have to eventually be broken into two parts

.1s Ballot Processing – Norm Finn

Discussion comment 18

State Machine Issues with .1s – Mick Seaman

## **Tuesday PM, July 10, 2001**

.1s state machine discussions – Mick Seaman

Next step for .1s – Mick Seaman

More discussions of state machines – Mick Seaman

Maintenance issues – Tony Jeffree

Tony has created a single document to carry various maintenance stuff for the current set of specs. This document was reviewed.

Same form as .1t and .1w - a set of diffs and an appendix to explain what problem is and the approach to fix.

## **Closing Plenary, Wednesday PM, July 11, 2001**

Agenda – Tony Jeffree

Voters

Interim meeting – Tony Jeffree

Where and when and is one needed?

Authorize a meeting and reserve the right to cancel it.

Will schedule during the .3 meeting but not overlap with EFM

Standard 802 (802.0 O&A) – Tony Jeffree

Strike clause 5, run by legal

Portland, Oregon

Will need sponsor re-circulation  
Small delay  
Discussion.

Consensus is remove and do the re-circulation ballot.

Playpen Ethertypes – Tony Jeffree

Small number of Ethertypes used for experimental use.  
Have rough PAR to amend 802 O & A

Motions

Motion:

802.1 instructs the Editors for P802.1s to revise the document in line with the discussions and comment resolutions in this meeting and to forward the document (D11) for a TG ballot by mid-August 2001. Pre-authorization granted to the Editors to forward D12 to WG ballot following resolution of D11 comments.

Proposed: Finn

Second: Wright

–For: 10

–Against: 0

–Abstain: 0

Motion:

802.1 resolves to hold an interim meeting in Copenhagen during week of 17<sup>th</sup> Sept 2001 co-located with 802.3.

802.1 authorizes the 802.1s Editors to call a telephone conference to resolve comments prior to this date – time & access details to be published via the exploder.

Proposed: Seaman

Second: Finn

–For: 10

–Against: 0

–Abstain: 0

Motion:

802.1 approves the minutes of the March 2001 and May 2001 meetings of 802.1.

Proposed: Wright

Second: Kaluve

–For: 8

–Against: 0

–Abstain: 2

Motion:

802.1 requests permission from the LMSC SEC to forward 3 maintenance PARs (P802.1y, P802.1z, P802.1aa) to NesCom for approval

802.1:

–Proposed: Jarvis

–Second: Wright

–For: 10

–Against: 0

–Abstain: 0

Motion:

802.1 instructs the Chair to develop and circulate a draft PAR for “Playpen Ethertypes” to the exploder for comment. The resultant PAR to be submitted to the SEC under the 30-day rule, for final agreement during the November 802 meeting.–Proposed: Nash

–Second: Wright

–For: 10

Portland, Oregon

–Against: 0

–Abstain: 0

Motion:

Move to adjourn

Proposed: Neil

Second: Wright

For: Unanimous

Against:

Abstain:

The following is a list of attendees that had qualifying attendance:

Michael Wright

Mick Seaman

Frank Reichstein

Bob Hott

Steve Shadix

Loren Larsen

Les Bell

Leroy Nash

Lars Henrik Fredieriksien

Neil Jarvis

Shyam Kaluve

Norm Finn

Michael Thorsen

Martin Bak

Tony Jeffree