

Austin, TX
Neil Jarvis

Monday, 12th November 2001

* Opening Plenary

- Voting membership secretary position up for grabs.

- Chair and vice-chair terms finish in March. Tony has indicated that he is willing to stand again.

- IEEE 802 plenary
 - * Paul Nikolich elected as new 802 chair
 - * Publish WG drafts on IEEE online store
 - * Get802 still needs a better front page
 - * IEEE 802 (O&A)
- SB approval granted in June but there were trademarks & copyright issues from clause 5.
- Amended 802 (no clause 5) sent for recirculation ballot.
- 2 negative votes (removal was beyond scope of PAR and no information regarding legal position).
- Ballot no comments sent for recirc. with additional information
- 6 negative votes
- * Interim in Jan
- 802.3 proposed week in January 6th/13th in RTP
- 802.17 proposed week in January in Florida

- Agenda
 - * 802.1s
 - * 802.1x/w defects
 - * Technical plenaries with
 - Tue 6:30pm - 802.11/LLC (Texas - V)
 - Wed 9am - 802.3/EPON (Radisson)

Thu 9am - 802.17/RPR, encap vs. transparent

* Closing plenary on Wed PM.

* State of 802.1s

1) State machines are done

MSTIs, IST run throughout MST bridge

Master port role needed for MSTIs

2) Terminology (external path cost etc.) updated as per ballot resols. of last meeting. Noticeable convergence of models.

3) One issue discovered, significant to completing editing (rename many labels). Resolution would allow completion for ballot early December.

- A problem with priority vectors, or not just a single bridge, but a single port.

- Proposed solution. Send master bridge + port '0' in BPDU 'designated bridge' + 'designated port' fields.

- MST region really looks like single bridge (single port on ports other than master port).

* Issues with interworking with EAP between STA, AP and AS when Using 802.1x (John Volbrecht)

* 802.1x

- Worked through the X errata.

Tuesday, 13th November 2001

* 802.1s

- Mick worked through the new state machines

* 802.1w

- Worked through the W errata.

* Playpen ethernet PAR

- Reviewed proposed PAR

Wednesday, 14th November 2001

* 802.3 EFM/802.1 technical plenary

- Made it quite clear the 802.3 P2MP must support look'n'feel like 802.3 and 802.1

- The proposed address filtering scheme will not work with bridges

* 802.1w

- Make TXHold count configurable, range 1-10, default 3.

* Closing plenary

- Voting membership status reviewed

- Motions:

+ Passed motion to publish 802.1s/d11 for a TG ballot by 4th December 2001. Pre-authorisation granted to the Editors to forward D12 to WG ballot following of D11 comments at Interim meeting. Seaman/Finn, Y: 6/N: 0/A: 0.

+ Passed motion expressing the committee's appreciation to Rosemary Slager for her service to the committee as Recording Secretary and wishing her the best for the future. Finn/Seaman, By acclimation.

+ Passed motion to hold interim meeting in RTP area during week of 13th or 6th Jan 2002 co-locating with 802.3. Gongdon/Jarvis, Y: 5/N: 0/A: 1.

+ Passed motion approving the minutes of the July 2001 meeting of 802.1. Bell/Larsen, Y: 4/N: 0/A: 2.

+ Passed motion to ask for approval from LMSC SEC to forward playpen ethernet type PAR to NesCom. Jarvis/Seaman, Y: 5/N: 0/A: 1.

+ Passed motion to ask SEC to forward the request to SB to publish 802 O&A/d29 as is. Larsen/Finn, Y: 5/N: 0/A: 1.

+ Passed motion to direct Chair to seek permission from IEEE standards office for the copyright release to allow publication of the 801.X MIB as an IETF informational RFC. Bell/Finn Y: 6/N: 0/A: 0

- Meeting adjourned

Thursday, 15th November 2001

* 802.1 technical plenary/802.17 RPR