

## Minutes

IEEE 802.3ax (IEEE P802.1AX) Link Aggregation Task Force

IEEE 802.3ay (IEEE P802.3Rev) Maintenance #9 (Revision) Task Force

17<sup>th</sup> January 2007

Mr David Law called the meeting to order and requested the attendees introduce themselves. Mr Glenn Parsons volunteered to take the minutes. The agenda was approved. Mr Law presented the current IEEE-SA patent policy slides to the group.

The IEEE 802.3ay (revision PAR for 802.3-2008) proposal was explained noting that the removal of Link Aggregation will now be labeled IEEE P802.1AX but will be tracked as IEEE 802.3ax.

IEEE 802.3ay will include Corr1, Corr2, .3aq, .3an, .3as, .3ap as well as outstanding maintenance requests.

The open maintenance requests were reviewed. All items currently labeled 'ready for ballot' will go into the draft. Maintenance requests #1178 and #1183 are also ready for ballot.

## Motion

All items labeled 'ready for ballot' will go into the draft.

M: George Zimmerman, S: Geoff Lapak

Approved by voice vote without opposition.

The proposed PAR for the revision IEEE P802.3REV was reviewed and minor modifications were made.

## Motion

Approve PAR as modified.

M: Bob Grow, S: Pat Thaler

Approved by voice vote without opposition.

The proposed PAR for the new Link Aggregation standard IEEE P802.1AX was reviewed and minor modifications made.

## Motion

Approve PAR as modified.

M: Pat Thaler, S: Bob Grow

Approved by voice vote without opposition.

With no further business the meeting was adjourned.

Meeting attendees: David Law (Chair), Pat Thaler, Steve Carlson, Bob Grow, Steve Carlson, Glenn Parsons (Secretary), George Zimmerman, Jeff Lapak, Geoff Thompson

