Minutes
IEEE 802.3ax (IEEE P802.1AX) Link Aggregation Task Force
IEEE 802.3ay (IEEE P802.3) Maintenance #9 (Revision) Task Force

21 January 2008
Portland, OR, USA

The meeting was called to order at 9:00 am

Bob Grow volunteered record the minutes.

All present were asked to introduce themselves.

MOTION
Agenda approved by voice without objection
Thompson/Booth

Patent policy was presented; there were no LOAs presented or third party requests for
LOAs in response to the call for patents.

Mr. Law presented background material on the revision projects. The schedule for
completing the revision was reviewed, with June RevCom consideration looking most
likely at this point. The revision of IEEE Std 802.3 looks to be the longer schedule, but
as co-dependent projects, both will be submitted to RevCom at the same meeting.

The IEEE 802.3ax (IEEE P802.1AX) ballot was approved, with 11 comments submitted
on this initial Sponsor ballot. The IEEE 802.3ax comments were considered, with
responses to the comments recorded in the database. Changes will be made to the draft
and recirculated.

IEEE 802.3ay (IEEE P802.3) was also approved with both "Must be Satisfied" and non-
binding comments submitted on this initial ballot. The IEEE 802.3ay comments were
considered, with responses to the comments recorded in the database. A break was taken
for dinner during comment resolution. Changes will be made to the draft and recirculated.

MOTION
Accept the responses to comments on IEEE 802.3ax and IEEE 802.3ay, authorize the
editors to provide responses if any comments were overlooked, authorize the editors to
prepare D2.1 for each project for 15-day recirculation ballot.

Moved: Brad Booth
Seconded: Geoff Thompson
Passed by voice without opposition

With the agenda complete, the meeting was adjourned at 10:45 pm.

Meeting material included in minutes by reference:
Maintenance Chair presentation
IEEE P802.1AX comment database
IEEE P802.3 comment database

Attendance
Brad Booth,   AMCC
Steve Carlson,   High Speed Design, Inc.
Mandeep Chadha,   Vitesse
Piers Dawe,   Avago Technologies
Bob Grow,   Intel, Chair 802.3
Howard Frazier,   Broadcom
Marek Hajduczenia,   Nokia Siemens Networks, SA Portugal
Rita Horner,   Avago Technologies
Sanjay Kasturia,   Teranetics, Inc.
David Law,   3Com, Vice Chair 802.3, Maintenance Chair
Bob Noseworthy,   UNH-IOL
Duane Remein,   Alcatel-Lucent
Glenn Parsons,   Nortel
Geoff Thompson,   Nortel
Pat Thaler,   Broadcom
Bill Woodruff,   Aquantia