

Unconfirmed Minutes

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

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

19th March 2008

Introductions were done by voice and Affiliations were announced. Jeff Lepak was volunteered to be the meeting minutes recorder.

Motion to approve agenda.

Move: Bob Grow Second: Wa'el Diab

Taken by voice without opposition

Administration - None

Motion to approve minutes from October and January Meetings.

Move: Bob Grow Second: Steve Carlson

Taken by voice without opposition

Patent Slides Reviewed - No questions or LOAs brought forth

Reviewed Project timeline

IEEE 802.3ax (IEEE P802.1AX) Link Aggregation recirculations Ballot results reviewed, 1 disapprove vote. Geoff Thompson indicates that an e-mail has been sent to flip his disapprove vote.

2 General Comments received

Comments were submitted to the wrong ballot. AIP to ignore first comment and accept second comment. Responses to comments recorded in the database. No changes to draft, no need for a recirculated.

IEEE 802.3ay (IEEE P802.3) Maintenance #9 (Revision) recirculation ballot results received, 5 disapprove, 46 comments. Comment resolution process started. Only one disapprove submitted comments.

Recessed for 1 hour from 10AM to 11AM to allow participants to attend a joint IEEE 802.1 and IEEE P802.3az Energy Efficient Ethernet Task Force meeting.

Meeting resumed at 11:25AM

Continued IEEE 802.3ay comment resolution.

Recess for lunch at 12:30PM.

Meeting resumed at 1PM

Continued IEEE 802.3ay comment resolution.

Responses to comments recorded in the database. Changes to the draft will be made and recirculated.

Motion

Request that IEEE accepts the resolution to all comments in the Sponsor recirculation ballots of IEEE 802.3ay/D2.1, and authorizes the editor to generate IEEE 802.3ay/D2.2

Request that IEEE 802.3 authorizes the Maintenance Task Force to conduct recirculations ballots and meetings as necessary to resolve comments received during IEEE 802.3ay balloting

Request that the IEEE 802.3 Working Group Chair request IEEE 802 EC grant conditional approval per IEEE 802 P&P Procedure 20 for IEEE 802.3ay (IEEE P802.3) revision to be submitted to RevCom.

Request that the IEEE 802.3 Working Group Chair request IEEE 802 EC approval to submit IEEE 802.3ax (IEEE P802.1AX).

Move: Zimmerman, Second: Carlson

Vote: 7 Yes, 0 Against, 0 Abstain.

Rules Changes comment resolution process was completed. Responses to comments recorded in the database, Changes to the draft will be made however they are all editorial and do require a recirculation.

Motion to adjourn

Taken by voice.

Attendees

| Name | Company/Affiliation |
|------------------|---------------------|
| Steve Carlson | HSD |
| Wael Diab | Broadcom |
| Dave Estes | UNH-IOL |
| Bob Grow | Intel |
| David Law | 3Com |
| Jeff Lepak | UNH-IOL |
| Dimitry Taich | Teranetics |
| Geoff Thompson | Nortel |
| George Zimmerman | Solarflare |