IEEE P802.3az Interim Meeting Minutes

9/22/09

Meeting Attendees:

Name	Employer	Affiliation
Mike Bennett	LBNL	LBNL
Bob Grow	Intel	Intel
Marek Hajduczenia	ZTE	ZTE
Oren Sela	Mellanox	Mellanox
Lloyd Budd	Nexans	Nexans
Joseph Chou	RealTek	RealTek
Velu Pillai	Broadcom	Broadcom
Michael Grimwood	Broadcom	Broadcom
Gavin Parnaby	Solarflare	Solarflare
Andre Hendornan	Vitesse	Vitesse
Sanjay Kasturia	Teranetics	Teranetics
David Law	3Com	3Com
Marco Forcone	SMSC	SMSC
Charles Forni	SMSC	SMSC
Yuangiu Luo	Huawei	Huawei
Anoop Vetteth	Cisco	Cisco
Hugh Barrass	Cisco	Cisco
Nick Iliadis	Broadcom	Broadcom
Mandeep Chadha	Vitesse	Vitesse
Matt Brown	AMCC	AMCC
Wael Diab	Broadcom	Broadcom
Dan Dove	HP Procurve	HP Procurve
Sudhakar Gundubogula	Marvell	Marvell
Adam Healey	LSI	LSI
Pat Thaler	Broadcom	Broadcom
Mario Traeber	Infineon	Infineon
Howard Frazier	Broadcom	Broadcom

Meeting opened with introductions at 8.40 AM

Hugh Barrass "volunteered" in absentia to act as recording secretary.

After introductions, Mike reviewed the goals for the meeting and general information.

Mike displayed the patent policy slides, reading aloud the highlights and guidelines and allowing time for the group to digest the information. There was no response from the

members to the call for patents. These slides and other general information are included in Mike's presentation available on the website.

Mike informed the attendees about the attendance recording mechanisms and briefly described the rules for voting membership.

Motion #01 M: Bob Grow S: V. Pillai - The meeting minutes from the last meeting were approved by voice.

Mike continued with the general information in the agenda slide-set. Mike reviewed the process steps for Working Group ballot and the requirements to progress to the next phase.

Mike then turned control of the meeting over to Sanjay Kasturia for comment resolution.

The meeting recessed at approximately 12 PM for lunch and resumed at approximately 1:15 PM, at which time comment resolution continued.

The meeting recessed at approximately 5:40 PM for dinner and resumed at approximately 7PM, at which time comment resolution continued.

The meeting recessed for the day at 10 PM.

9/23/09
Meeting Attendees:

Name	Employer	Affiliation
Mike Bennett	LBNL	LBNL
Sanjay Kasturia	Teranetics	Teranetics
Hugh Barrass	Cisco	Cisco
Pat Thaler	Broadcom	Broadcom
Bob Grow	Intel	Intel
Mandeep Chadha	Vitesse	Vitesse
Andre Hendornan	Vitesse	Vitesse
Gavin Parnaby	Solarflare	Solarflare
Dimitry Taich	Teranetics	Teranetics
Joseph Chou	RealTek	RealTek
Michael Grimwood	Broadcom	Broadcom
Velu Pillai	Broadcom	Broadcom
Wael Diab	Broadcom	Broadcom
Dan Dove	HP Procurve	HP Procurve
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David Law	3Com	3Com

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Sudhakar Gundubogula	Marvell	Marvell
Nick Iliadis	Broadcom	Broadcom
Dimitry Taich	Teranetics	Teranetics
Mario Traeber	Infineon	Infineon
Adam Healey	LSI	LSI
Matt Brown	AMCC	AMCC
Pat Thaler	Broadcom	Broadcom
Howard Frazier	Broadcom	Broadcom
Bob Grow	Intel	Intel

The meeting resumed at 8:35AM and comment resolution continued. The meeting recessed at approximately 12 PM for lunch, resumed at approximately 1:15 PM, at which time comment resolution continued. The meeting recessed for the day at approximately 6:40 PM.

9/24/09
Meeting Attendees:

Name	**Employer**	**Affiliation**
Mike Bennett	LBNL	LBNL
Sanjay Kasturia	Teranetics	Teranetics
Velu Pillai	Broadcom	Broadcom
Joseph Chou	RealTek	RealTek
Hugh Barrass	Cisco	Cisco
Mandeep Chadha	Vitesse	Vitesse
Bob Grow	Intel	Intel
Andre Hendornan	Vitesse	Vitesse
Gavin Parnaby	Solarflare	Solarflare
Matt Brown	AMCC	AMCC
Mario Traeber	Infineon	Infineon
Dan Dove	HP Procurve	HP Procurve
Dimitry Taich	Teranetics	Teranetics
Wael Diab	Broadcom	Broadcom
Michael Grimwood	Broadcom	Broadcom
David Law	3Com	3Com

The meeting resumed at 8:30 AM

The Task Force completed all comment resolutions (except for some editorial comments) at 9.45 AM.

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Wael Diab informed the Task Force about maintenance requests 1206, 1207 & 1210 that apply to Clauses 24 and 25. Mike asked whether there was any objection to including the changes resulting from these maintenance requests as part of 802.3az.

Motion #2 M. Wael Diab, S. Bob Grow
Include the proposed resolution to maintenance requests 1206, 1207 and 1210 as captured in the maintenance minutes in the next draft of 802.3az.

Y: 13 N: 0 A: 2 (technical, 75%); motion passed.

Motion #3 M. Hugh Barrass, S. Gavin Parnaby
Grant the IEEE P802.3az editorial team license to implement proposed responses to editorial comments and to replace "optional Low Power Idle mode" with "EEE capability" as appropriate to be consistent with other comment resolutions.

Y: 14 N: 0 A: 0 (technical, 75%); motion passed.

Motion #4 M. Hugh Barrass, S. Mandeep Chadha
Accept comment resolutions from D2.0 as recorded in the comment database.

Direct the IEEE P802.3az editorial team to generate draft 2.1, based on Draft 2.0 and the resolution of comments against Draft 2.0.

Direct the Working Group chair to conduct an IEEE 802.3 WG recirculation ballot for P802.3az/D2.1

Y: 14 N: 0 A: 0 (technical, 75%); motion passed

Mike showed the details of future meetings.

Motion #5 motion to adjourn: M. Mike Grimwood S. Mandeep Chadha

The meeting finished at 10.30 AM