P2MP TF – Minutes
Motion #1 – Privacy (amendment)

- Define minimal hooks to provide adequate privacy for EFM P2MP which will include an optional Encryption mechanism.
  
  M: Olli-Pekka Hiironen
  S: Dolor Sala

M: Ygdal Naouri
S: Vincent Bemmel
Y: 13 N: 6 A: 8 – technical failed
Motion #1 - Privacy

• Define minimal hooks to provide adequate privacy for EFM P2MP which will include an Encryption mechanism.
  M: Olli-Pekka Hiironen
  S: Dolor Sala

Y: 31 N: 1 A: 2 Technical >= 75% pass!
Motion #2 - Timing

• Adopt haran_1_0502 slides 7-10 as an update to the baseline
  M: Onn Haran
  S:

  Y: N: A: - tabled
Motion #3 – Laser Control (original wording)

• Adopt Laser control signal direct from MAC-control to PHY taking the MAC “transmitting” variable as a described in sala_3_0502 for the baseline text

M: Dolors Sala
S: Onn Haran

Y: N: A: - Technical >= 75%
Motion #3 – Laser Control

• Adopt Laser control signal direct from MAC-control to PHY taking the MAC “transmitting” variable as described in sala_3_0502 page 15-17 for the baseline text
  M: Dolors Sala
  S: Onn Haran

Y: 21 N: 3 A: 6 - Technical >= 75% pass!
Motion #4 – Multiplexing (original wording)

- Replace slides 16 and 18 from sala_1_0302 with slides 2, 7-8 from kramer_1_0502
  
  M: Onn Haran
  
  S: Hiroshi Suzuki
  
  Y: N: A:
Motion #4 - Multiplexing

• Use modified diagram from finn-3-0502 as a layer diagram for baseline text.
  M: Onn Haran
  S: Hiroshi Suzuki

Y: 17  N: 9  A: 8 – technical >= 75% fail
Motion #5 – Layering 1

• The model presented by finn-3-0502, Section 2.5 (Advanced Upper-Layer Shared LAN Emulation), and Section 2.6 (Special Control Functions), is to be adopted for the baseline text for 802.3ah P2MP

M: Norman Finn
S: Tony Jeffree

Y: 35 N: 0 A: 1 – technical >= 75% Pass!
Motion #6 – Layering 2

• Incorporate sala_3_0502, pages 8-12, into the baseline text, replacing pages 8-9 in sala_1_0302, harmonizing nomenclature with existing baselines

  M: Dolors Sala
  S: John Sisto

  Y: 30 N: 2 A: 2 technical >= 75% Pass!
Summary – P2MP track

• Presentations refining open issues on baseline and introducing system considerations

• Very short time left
  – Layering issue resolution in sight!
  – Roundtable delayed
Liaison Letter

• Calling on 802.1 to help us create a shared LAN emulation layer above 802.3

• Passed by acclamation