



RPRSG Status Report

Nov 9, 2000 SEC Meeting

Mike Takefman

Chair of RPRSG

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Activities

- 36 attendees (75%), 58 signed attendance, 39 organizations
- 6 technical presentations
- meeting with 802.3 to discuss the PAR/5C
- meeting with 802.3 (ad-hoc) to discuss concerns with PAR/5C
- meeting with 802.1 to discuss the PAR/5C and to validate some conclusions of RPRSG
- meeting with 802.3 to respond to ad-hoc



Motions on PAR/5Criteria

- Reaffirm PAR Y:31 N:0 A:1
- Reaffirm C1 Y:27 N:0 A:1
- Reaffirm C2 Y:28 N:0 A:1
- Reaffirm C3 Y:30 N:0 A:1
- Reaffirm C4 Y:30 N:0 A:1
- Approve C5 Y:28 N:0 A:1
- Elect M. Takefman Chair Y:30 N:0 A:2
- Accept Proposed Charter Y:19 N:0 A:0



Item 5.09 Motion

- Approve the PAR and 5 Criteria produced by the RPRSG
- Confirm placement of the PAR on the December, 2000 NESCOM agenda
- Create a new working group to be known as 802.17 Resilient Packet Rings
- M: Frazier S: Love
Y 11 N 0 A 0



Next Meeting

- January 16/17, 2001 in Bay Area
 - two properties are under consideration and one will be selected subject to size of available meeting space



Press Release Pending

- 802.17 plans to create a press release and forward it to the SEC for approval