IEEE P802.3.1 MIB Task Force
Unconfirmed meeting minutes
10-November-2011
Atlanta, GA

Attendees:

Howard Frazier – Broadcom
Steve Carlson – High Speed Design
David Law – HP
Wael Diab – Broadcom
Martin McNarney – Broadcom
Sesha Panguluni - Broadcom

A. Meeting called to order at 10:00 am

   Approve Agenda

   M: S. Carlson S: D. Law

   Approved without objection.

B. Review the IEEE-SA patent policy.

   Call for essential patents. No response received

C. Approve the minutes from the September, 2011 meeting.
    M: S. Carlson S: D. Law

   Approved without objection.

D. Plan for the week

   Meet Thursday 10:00 am – 12:00 noon

E. Current status – WG preview draft D1.0 published

F. Review plan for revision project

   F.1 Items not included during preparation for publication

   F.2 Updates/additions to P802.3.1 objects resulting from

      –   802.3at (PoE+)

- 802.3av (10GEPON)
- 802.3az (EEE)
- 802.3ba (40G/100G)
- 802.3bc (LLDP extensions)
- 802.3bd (PFC)
- 802.3bf (Time Sync)
- 802.3bg (40G Serial)

- Reviewed the placement of all new objects in the SMIv2 modules.

G. Motion

Request that the IEEE 802.3 Ethernet Working Group initiate a working group ballot on IEEE Draft P802.3.1/D1.0 Standard for Management Information Base (MIB) Definitions for Ethernet, and authorize the IEEE 802.3.1 Ethernet MIB modules Task Force to resolve comments and administer recirculation ballots as necessary to complete the ballot process.

M: S. Carlson S: W. Diab
Y: 5 N: 0 A: 0
Motion Passes

H. Adjourn

Meeting adjourned at 10:20 am.