IEEE P802.3.1 MIB Task Force
Unconfirmed meeting minutes
15-September-2011
Chicago, IL

Attendees:

Howard Frazier – Broadcom
Bob Grow – Intel
Steve Carlson – High Speed Design
Marek Hajduczenia – ZTE
Don Pannell – Marvell
Mark Laubach – Broadcom
David Law - HP

A. Meeting called to order at 9:30 am

    Approve Agenda

    M: Marek Hajduczenia S: Steve Carlson

    Approved without objection.

B. Review the IEEE-SA patent policy.

    Call for essential patents. No response received.

C. Approve the minutes from the July, 2011 meeting.
        M: Marek Hajduczenia S: Bob Grow

    Approved without objection.

D. Plan for the week

    Meet Thursday 9:30 am – 12:00 noon

E. Current status – Editing draft to include new MIB objects

F. Updated IANA-MAU-MIB module published 12-August-2011

G. Review plan for revision project

    G.1 Items not included during preparation for publication

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

- 802.3at (PoE+) – Hugh provided list
- 802.3av (10GEPON) – Marek provided list
- 802.3az (EEE) – Hugh provided list
- 802.3ba (40G/100G) – Hugh provided list
- 802.3bc (LLDP extensions) – Hugh provided list
- 802.3bd (PFC) – Howard provided list
- 802.3bf (Time Sync) – Marek provided list
- 802.3bg (40G Serial) – Howard provided list

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

– Observed that the attribute aPDID introduced by 802.3at has no subordinate attributes (there are no other PD attributes in the Clause 30 MIB). Therefore, it makes little or no sense to add PDID to the SNMP MIB module.

– Motion: Do not include PDID in the Clause 8 MIB module.

M: Steve Carlson S: David Law
Y: 5 N:0 A:0

H. Review liaison from ITU-T Study Group 2

Send an informal communication to Q8/2 and Q14/15 regarding publication of IEEE Std 802.3.1-2011 and plan for revision.

Motion: Approve the transmission of the informal communication to ITU-T Q8/2 and Q14/15, with the chair granted appropriate editorial license.

M: Bob Grow S: David Law

Approved by voice vote without opposition.

I. Adjourn

Meeting adjourned at 1:30 pm.