IEEE P802.3.1 Ethernet MIB modules Task Force
Unconfirmed meeting minutes
25-January-2013
Phoenix, AZ

Attendees:

Howard Frazier – Broadcom
Steve Carlson – High Speed Design
David Law – HP
Pete Anslow – Ciena
Patricia Thaler – Broadcom
Ed Boyd – Broadcom

A. Meeting called to order at 9:04 am

       Approve Agenda

       M: S. Carlson S: D. Law

       Agenda approved without objection

B. Review the IEEE-SA patent policy.

       Call for potentially essential patents. No response received.
       Attendees affirmed full familiarity with the IEEE-SA patent policy

C. Approve the minutes from the November, 2012 meeting.
       M: P. Anslow S: S. Carlson

       Approved without objection

D. Plan for the week

       Meet Friday 9:00 am to noon

E. Current status – Initial Sponsor ballot closed January 15th, 2013.

RESPONSE RATE
This ballot has met the 75% returned ballot requirement.
96 eligible people in this ballot group.
69 affirmative votes
1 negative votes with comments
0 negative votes without comments
5 abstention votes: (Lack of expertise: 2, Lack of time: 3)
75 votes received = 78% returned
6% abstention
APPROVAL RATE
The 75% affirmation requirement is being met.

69 affirmative votes
1 negative votes with comments
70 votes = 98% affirmative

F. Review comments on D2.0
34 comments received, including three from MEC
1 TR
3 ER (MEC)

G. Motions

Adopt the responses to comments received on D2.0 as recorded in the comment database. Conduct a 15 day sponsor recirculation ballot with the scope of the ballot limited to the changed material and the unresolved negative comments.

M: D. Law S: H. Frazier
Tech >= 75%
Motion passed by voice vote without opposition.

H. AOB

I. Adjourn

Meeting adjourned at 11:19 am.