

IEEE 802.3.1 Ethernet MIB modules Task Force
Unconfirmed meeting minutes
21-March-2013
Orlando, FL

Attendees:

Howard Frazier – Broadcom
Steve Carlson – High Speed Design
David Law – HP
Bob Grow – RMG Consulting

A. Meeting called to order at 9:15 am

Approve Agenda

M: R. Grow 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 January, 2013 meeting.

M: S. Carlson S: D. Law

Approved without objection

D. Plan for the week

Meet Thursday 9:00 am to noon

E. Current status – First Sponsor ballot recirc closed March 7th, 2013.

RESPONSE RATE

This ballot has met the 75% returned ballot requirement.

96 eligible people in this ballot group.

74 affirmative votes

0 negative votes with comments

0 negative votes without comments

4 abstention votes

78 votes received = 81% returned

5% abstention

APPROVAL RATE

The 75% affirmation requirement is being met.

74 affirmative votes

0 negative votes with comments

74 votes = 100% affirmative

F.1 Review comments on D2.1

3 comments received, including 1 from MEC

3 Editorial

F.2 Review scope & purpose statements

In the editor's note on page 16, replace the words "**A PAR modification is in process.**" with:
"Based a change in IEEE-SA policy, it has been determined that a PAR modification is not required."

G. Motions

G.1: Adopt the responses to comments received on D2.1 as recorded in the comment database. Conduct a 15 day sponsor recirculation ballot with the scope of the ballot limited to the changed material.

M: R. Grow S: D. Law

Tech \geq 75%

Approved without objection.

G.2: Request conditional approval to submit IEEE Draft P802.3.1a to RevCom upon successful completion of the recirculation ballot process.

M: R. Grow S: S. Carlson

Tech \geq 75%

Approved without objection.

H. AOB

I. Adjourn

Meeting adjourned at 9:55 am.