IEEE P802.3.1 MIB Task Force
Unconfirmed meeting minutes
17-November-2009
Atlanta, GA

Attendees:
Howard Frazier – Broadcom Corporation (Task Force Chair and Editor)
Scott Kipp – Brocade
Duane Remein – Fiberhome
Glen Kramer – Teknovus
Steve Carlson – HSD
Matthew Landry – EMI
Hugh Barrass – Cisco
Dapeng Liu – China Mobile
Wael Diab – Broadcom
David Law – 3Com
Glenn Parsons - Nortel

A. Meeting called to order at 1:15 pm
        1. Approve agenda, Kipp/Carlson, by voice vote without opposition

B. Review the IEEE-SA patent policy.
        1. Call for essential patents

C. Approve the minutes from the September, 2009 meeting.
        1. Approve minutes, Barrass/Landry, by voice vote without opposition

D. Review request to IANA

When updating the IANA related section of Clause 14, include a description of the
process for requesting new mauType assignments from IANA. Reviewed proposed
request to IANA, and agreed to present to working group on Thursday afternoon.

E. Review D1.1
        1. Omit all deprecated objects from SMIv2 modules. Since we are moving all of
the modules under the 802 OID, and there is no requirement for backward compatibility.
M: Landry S: Kipp – technical Y:4: N:0 A:0.

F. Plan for D1.2
        1. Publish D1.2 at beginning of January, 2010.

G. Adjourn