Minutes of the Task Force (TF)
"*Interspersing Express Traffic*" (IET)
2014-01-20, -21

Attendance

1st Name	Name	Employer	Affiliation	20. ; am/pm	21. ; am/-
Albert	Tretter	Siemens AG	Siemens AG	1/1	1/-
Alon	Regev	IXIA	IXIA	1/1	1/-
Arthur	Marris	Cadence	Cadence	1/1	-/-
David	Law	HP	HP	1/-	-/-
David	Chen	Nokia Solutions and Networks	Nokia Solutions and Networks	-/-	1/-
Edwin	Mallette	Bright House Networks	Bright House Networks	1/1	-/-
Glen	Kramer	Broadcom	Broadcom	-/1	-/-
Hugh	Barrass	Cisco	Cisco	1/1	1/-
Kirsten	Matheus	BMW	BMW	1/1	-/-
Ludwig	Winkel	Siemens AG	Siemens AG	1/1	1/-
Marek	Hajduczenia	bright house Networks	bright house Networks	1/1	-/-
Pat	Thalor	Broadcom	Broadcom	1/1	1/-
Young	Kim	Broadcom	Broadcom	1/1	1/-

Monday, 20 January 2014

1   Selection of the chair

David Law opened the meeting initiating selection of the chair.

2   Appointment of Recording Secretary

Albert offered to act as recording secretary.

3   Confirmation of the Task Force Chair

3.1 Confirmation of the appointed acting 802.3br TF chair

David Law led the process of the confirmation of the appointed acting chair of 802.3br TF.

3.2 Motion #1

Motion to confirm Ludwig as TF chair.

Moved by: Kirsten

Seconded by: Pat

No Comments

Y: 8 N:0 A: 0

Motion passes unanimously.

4   Welcome and Introductions

Ludwig opened the meeting and welcomed the experts.

5   Approve Agenda

Ludwig presented the agenda.

The agenda was approved as proposed.

6   IEEE 802.3 templates and ground rules

Ludwig presented the boilerplate items like:

- Structure, Bylaws and Rules
- IEEE Standards Process
- Ground Rules
- Instruction for the WG Chair
- Participants, Patents, and Duty to Inform
- Patent Related Links
- ...

Ludwig called for disclosing Potentially Essential Patents
- Nobody provided any information about patents

Time line for development for the standard
- Pat provides a first draft for a time line till Tuesday

Editor:

- Pat is volunteering as editor.
- The assigned additional Clause in the standard is 99.

7 Approval of the meeting minutes from the last meeting 11/2013

The meeting minutes were approved unanimously without changes.

8 Presentations

Presentation #1: Preemption (Albert)

Presentation #2: IET Proposal (Pat)

The Chair called a break for lunch at 12:15pm and
reconvened the meeting at 3:00pm.

Presentation #3: IET Negotiation Proposal (Pat)

The Chair recessed the meeting until 1/21/14 at 9:00am

Tuesday 1/21/14

The Chair reconvened the meeting at 9:00am.

Ludwig presented the status of work which was done on Monday.

Ludwig presented the boilerplate items like:

- Structure, Bylaws and Rules
- IEEE Standards Process
- Ground Rules
- Instruction for the WG Chair
- Participants, Patents, and Duty to Inform
- Patent Related Links
- ...

Ludwig called for disclosing Potentially Essential Patents

- Nobody provided any information about patents

9 Baseline proposal selection

Based on the discussion on Monday, the consensus process was easily to achieve.

Proposal#1 in Presentation#1 and Proposal#2 in Presentation#2 were consolidated over night in

Presentation#4: IET Proposal V2 (Pat and Albert)

In the Presentation#4 small changes were made according to the discussion on Monday versus the given Presentation#2:

Slide "Fragment size constraints":

- Bullet: alignment size

Slide "SMD and Count byte encodings":

- SMD-E
- SMD-Ix
- FragCount

9.1 Motion #1

To use this proposal as a baseline for the architecture and Mframe format in the draft.

Moved by: Albert

Seconded by: Pat

No Comments

The motion was approved unanimously.

With this unanimously approved Motion #1, the IET TF has a baseline for the architecture and Mframe format that matches the PAR, 5C, and Objectives (except one that is not applicable). The remaining one topic in the objective that is not covered by the baseline is the negotiation, see Clause 10.

10 Negotiation Topic

The final solution for the negotiation topic will be decided in Beijing.

Ad hoc meetings as Telcons are initiated to work on this topic and others till Beijing meeting.

- Weekly ad hoc TelCos starting at Feb 06th, 8:00am (PST) respectively 5:00pm (CET).

11 Time Line

Presentation #6 (Pat): IET Schedule

- Discussion of a possible time line for the amendment 802.3br.
- TF chair will ask the organizer of the Beijing Plenary Meeting that the 802.3br TF will meet on Wednesday morning and afternoon, and on Thursday morning.

12 Meeting was adjourned at 10:00am.