Minutes of the Task Force (TF)
"Interspersing Express *Traffic*" (IET)
2016-01-20 .. -21

Attendance

1st Name	Name	Employer	Affiliation	20. ; am	
Pat	Thaler	Broadcom	Broadcom	1	
Jouni	Korhonen	Broadcom	Broadcom	1	
Young	Kim	Broadcom	Broadcom	1	
Peter	Jones	Cisco	Cisco	1	
Amrik	Bains	Cisco	Cisco	1	
Dave	Hess	Cord Data	Cord Data	1	
Glenn	Parsons	Ericsson	Ericsson	1	
Geoff	Thomson	GraCaSI S.A.	Independant	1	
Graig	Gunther	Harman	Harman	1	
Matthias	Fritsch	HARTING electronics GmbH	HARTING electronics GmbH	1	
Stephan	Kherer	Hirschmann/Belden	Hirschmann/Belden	1	
Duane	Remein	Huawei	Huawei	1	
Alon	Regev	IXIA	IXIA	1	
Hans	Lackner	QoSCOM	QoSCOM	1	
Dieter	Schicketanz	Reutlingen University	Reutlingen University	1	
Marc	Hantel	Rockwell Automation	Rockwell Automation	1	
David	Brandt	Rockwell Automation	Rockwell Automation	1	
Ludwig	Winkel	Siemens AG	Siemens AG	1	
Feng	Chen	Siemens AG	Siemens AG	1	
Bob	Noseworthy	UNH-IOL	UNH-IOL	1	

Attandance of joint .1TSN meeting at 2016-01-21 see record of .1TSN.

1   Welcome and Introductions

Wednesday, Jan 20, 2016, 8:00 AM; the Chair Ludwig Winkel called the 802.3br meeting to order and welcomed the experts.

Ludwig Winkel offered to act also as recording secretary.

2   Approve Agenda

The Chair Ludwig Winkel presented the agenda.

The draft agenda was approved by voice with no objection without modifications.

3   IEEE 802.3 templates and ground rules

The Chair Ludwig Winkel 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

– etc.

The Chair Ludwig Winkel called for Potentially Essential Patents

– Nobody provided any information about patents

4   Approval of the meeting minutes from the last meeting 12/2016

The 802.3br Dec 2016 San Francisco meeting minutes document (see http://www.ieee802.org/3/br/public/2015-12%20San%20Francisco%20(TF%20interim)/8023-IET-TF-interim%20Meeting-Minutes-20151210.pdf was approved unanimously (approved by voice with no opposition).

Motion#1
Adopt the San Francisco meeting minutes document as drafted.

```
M: Pat Thaler
S: Alon Regev
No discussion
Procedural (50% required)
Passed by voice with no opposition.
```


5   Sponsor ballot initiation

Ludwig provided the status of the P802.3br project in slide 21, see Agenda http://www.ieee802.org/3/br/public/2016-01%20Atlanta/8023-IET-TF-1601_Winkel_Agenda_r2.pdf, with text of an email sent by David Law to the 802EC. Pat Thaler pointed out that there is a minor error in that email. The voter changed from *no response* to Disapprove rather than from Approve to Disapprove, so that the 802.3br status is:

At the November 2015 IEEE 802 Plenary meeting, conditional approval was granted to forward IEEE P802.3br Interspersing Express Traffic to sponsor ballot. I therefore want to provide you with an update on this project.

The conditions listed in Clause 12 'Procedure for conditional approval to forward a draft standard' of the IEEE 802 Operations Manual include (b) '... and there are no new valid DISAPPROVE votes.'. During the most recent IEEE P802.3br recirculation ballot one voter changed from *no response* to Disapprove based on support of an unresolved, and therefore in scope, disapprove comment during the last recirculation (he has "piled on").

I therefore believe his disapprove vote is valid and therefore we do not meet item (b) of the conditional approval granted in November. However, as a restatement of an existing comment, this disapprove vote does not require recirculation.

Since there were no other disapprove comments, and after consideration of comments received, no substantive changes are being made to the draft, we find ourselves in the situation where we have failed the conditional approval requirements, yet we do not require a recirculation ballot.

David Law, 802.3 chair, therefore expect the IEEE 802.3 Working Group to consider a motion to request unconditional approval for IEEE P802.3br to proceed to sponsor ballot, and if such a motion is passed, David Law will request a 10 day email ballot of the IEEE 802 Executive Committee.

The TF will present a motion to 802.3WG by Thursday to advance the draft to Sponsor Ballot. Ludwig showed the draft report of TF IET to .3WG with the drafted motion, see http://www.ieee802.org/3/br/public/2016-01%20Atlanta/0116_br_report%20to%20WG_r1.pdf:

```
Move that the IEEE 802.3 Working Group re-affirm the CSD responses in
http://www.ieee802.org/3/br/8023-DMLT-SG-1311-Winkel-5C-v2.3.pdf
and request approval to progress the IEEE P802.3br draft to IEEE 802 LMSC sponsor
ballot.
Moved: Ludwig Winkel on behalf of the TF IET
```

Motion#2
Authorize the TF chair to request approval to progress the IEEE P802.3br draft to IEEE 802 LMSC sponsor ballot.
Moved by: Pat Thaler
Seconded by: Peter Jones
No comments
Yes: 19 No: 1 Abstain: 1
(Technical 75%)
The motion passes.

Additional information:
Yes (.3 voter)   10
No (.3 voter)   2 (Note: one person includes one 802.3 voter who abstained on the motion)
Abstain (.3 voter) 0

Yes (.1 voter)   9
No (.1 voter)   0
Abstain (.1 voter) 0

6   Next steps

Assuming that the 802.3 and 802 EC approves the motion, (early close of the EC motion could allow an earlier start of the initial sponsor ballot) then:

- 10 day EC email motion closing 2016-02-01
- D3.0 will start latest 2016-02-05;
  with that the ballot will end latest 2016-03-06.
- Comment resolution meeting in Macao
- 1st Recirculation (15 days)
- Comment resolution in TF interim 2016-05-03 in Karlsruhe (Germany) hosted by Siemens.
- 2nd Recirculation (15 days)
- Comment resolution in Whistler (.3 interim)

Action	Date	Location
Sponsor ballot D3.0 open date	05 Feb 2016[a)]	—
Sponsor ballot close date	06 Mar 2016[b)]	—
Comment resolution meeting	16 Mar 2016	Macao
Recirculation ballot open date	x April 2016	—
Recirculation ballot close date	y April 2016	—
Comment resolution meeting	03rd May 2016	Karlsruhe (Germany)
Recirculation ballot open date	? May 2016	
Recirculation ballot close date	? May 2016	
Comment resolution meeting	27.May 2016	Whistler
[a)] latest; [b)] depends on start		

Motion#3
The IEEE P802.3br Interspersing Express Traffic Task Force adopts the new timeline of 802.3br WG report.
M: Alon Regev
S: Pat Thaler
No discussion
Procedural (50% required)
Yes: 13; No: 0; Abstain: 2
The motion passes.

Motion#4
The IEEE P802.3br Interspersing Express Traffic Task Force requests the Task Force Chair to work with the 802.3 WG Executive Committee to schedule and announce an Interim meeting in Karlsruhe on 2016-05-03.
M: Pat Thaler
S: Alon Regev
No discussion
Procedural (50% required)
Passed by voice.

7   Joint meeting with IEEE 802.1TSN

Ludwig opened the joint meeting on behalf of IEEE 802.3br and Mike opened the joint meeting on behalf of IEEE 802.1TSN.

Ludwig reported to .1TSN the result of the .3br meeting so far, see presentation.

http://www.ieee802.org/3/br/public/2016-01%20Atlanta/8023-IET-TF-Report%20to%20.1TSN.pdf

8   Adjournment

Meeting adjourned at 9:00am.