IEEE 802.1 Maintenance

Meeting

November 10th, 2015

8:00am-10:00am (Central) – Minutes v2 (John Messenger)

Attendees: Bjornstad, Steinar; Boiger, Christian; Chen, David; Farkas, Janos; Finn, Norman; Garner, Geoffrey; Gravel, Mark; Gunther, Craig; Gutierrez, Marina; Haddock, Stephen; Hsieh, Tien Yuan; Jeffree, Anthony; Juho, Lee; Kehrer, Stephan; McBeath, Tom; Messenger, John; Noseworthy, Bob; Pannell, Donald R; Parsons, Glenn; Potts, Michael; Randall, Karen; Romascanu, Dan; Rouyer, Jessy; Sarikaya, Behcet; Schewe, Frank; Seaman, Michael; Specht, Johannes; Steiner, Wilfried; Thornburg, David; Unbehagen, Paul; Varga, Balazs; Zebralla, Daniel

1. The chair, John Messenger, introduced the agenda, showed the patent policy slides and made the call for patents.   There were no responses.
2. John presented and updated the list of current vehicles (drafts) used for implementing maintenance items.
   a. 802.1Q-2014-Cor1/D1.1 is on RevCom agenda for December
   b. 802.1AB-Rev/D1.1 Sponsor ballot closed Oct 1st.
      - 9 comments require review.
   c. 802.1AC-Rev/D3.0 was out for initial Sponsor ballot
      - 60 comments. Comment resolution this week in Maintenance, TSN and Joint 802.1/802.11 meeting this week, then sponsor recirculation ballot.
      - MEC done, pool formed.
   d. 802.1AS-Cor2 is on RevCom agenda for December.
   e. 802.1AS-Rev/D2.0 was out for TG ballot before the November meeting
      - Comment resolution this week in TSN.
   f. 802.1AX-2014-Cor1/D0.2 WG ballot closed Oct 20th
      - Comment resolution this week in Maintenance
   g. 802.1Xck not yet issued for ballot.
3. We reviewed and updated the proposed comment responses to comments received from SC6 on the 60-day ballots of 802.1BA and 802.1BR.
4. We reviewed and updated the open items in the Maintenance Database except those that are already in balloting state. The updates are documented in the database: http://www.ieee802.org/1/files/public/maint/new-requests/home.html. Mick Seaman requested that we create a new maintenance item status for items which need to be reviewed only when the standard concerned is next revised or amended. Item 136 comes into this category.
5. Janos Farkas performed comment resolution on 802.1AX-2014-Cor1/D0.2 following working group ballot.

6. Tony Jeffree began the comment resolution on 802.1AB-Rev/D1.1 following sponsor recirculation ballot.
7. John Messenger performed comment resolution on P802.1AC-Rev/D3.0 following initial sponsor ballot.
8. Two liaisons had been received on 802.1AX and we dealt with them as follows:
    a. ITU-T SG15-LS272: LS on request for clarification on IEEE STD 802.1AX **(from July)** http://www.ieee802.org/1/files/public/docs2015/liaison-SG15-LS272-802.1AX-0715.docx. We reviewed the draft response http://www.ieee802.org/1/files/public/docs2015/liaison-response-SG15-LS272-802-1AX-1115-v01.pdf
    b. ITU-T SG15-LS290: LS on IEEE STD 802.1AX http://www.ieee802.org/1/files/public/docs2015/liaison-SG15-LS290-802.1AX-1115.docx. We did not review a draft response to this.
9. We reviewed the status of 802.1 drafts and standards progressed under the PSDO to ISO SC6 JTC1.
10. See the session slides (http://www.ieee802.org/1/files/public/docs2015/maint-messenger-session-1115-v3.pdf) and web-site (http://www.ieee802.org/1/maint.html) for complete details and discussion.

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