IEEE 802 Plenary Meeting
November 2009, Atlanta, Georgia
802.1 Meeting Minutes, 16-19 November 2009

Attendees

SURNAME	First Name	Middle Name	Affiliation
Abraham	Mathew		Shure Inc.
Ao	Ting		ZTE Corporation
Ashwood-Smith	Peter		Huawei Technologies Co., Ltd.
Ayandeh	Siamack		3Com Corporation
Babu	Biju		WG802.1
Bialkowski	Jan		Infinera Corporation
Boatright	Rob		HARMAN INTERNATIONAL INDUSTRIES, INC
Bragg	Nigel		WG802.1
Brandner	Rudolf		Nokia Siemens Networks
Carlson	Craig	W	QLogic Corporation
Cherukuri	Rao		Juniper Networks, Inc.
Congdon	Paul		Hewlett Packard
Connor	Don	O	Fujitsu Network Communications
Crupnicoff	Diego		Mellanox Technologies
Dabagh	Alireza		WG802.1
Desanti	Claudio		Cisco Systems, Inc.
Ding	Zhemin		Ericsson
Eastlake, 3rd	Donald		Stellar Switches
Eiriksson	Asgeir		WG802.1
Farkas	Janos		Ericsson
Fedyk	Donald		ALCATEL-LUCENT
Finn	Norman		Cisco Systems, Inc.
Fuller	John		John Nels Fuller
Garner	Geoffrey		Samsung Electronics
Ghanwani	Anoop		Brocade
Goetz	Franz		Siemens
Gravel	Mark		Hewlett-Packard

Gray	Eric		Ericsson
Guan	Yanfeng		ZTE Corporation
Gunther	Craig		HARMAN INTERNATIONAL INDUSTRIES, INC
Haddock	Stephen		Stephen Haddock
Heidari	Sam		Quantenna Communications, Inc.
Hudson	Charles		Hewlett-Packard Development Company, L.P.
Jayakumar	Raja		WG802.1
Jeffree	Anthony		Broadcom & HP
Jha	Pankaj	K	Foundry Networks, Inc.
Jones	Girault		Apple Computer, Inc.
Karandikar	Abhay		Tejas Networks India Ltd/IIT Bombay
Khan	Ali		Cadence Design Systems
Kilaru	Srikanth		WG802.1
Kim	Taeeun		Extreme Networks
Kim	Yongbum		Broadcom Corporation
Klein	Philippe		Broadcom Corporation
Krause	Michael		HP - Hewlett-Packard Development Company, L.P.
Kumar	Vinod		Tejas Networks Ltd
Laihonen	Kari		Teliasonera
Lakshmikantha	Ashvin		Broadcom Corporation
Luo	Yuanqiu		Huawei Technologies USA
Mack-Crane	Ben		Huawei Technologies Co., Ltd.
Menuchery	Menucher		Marvell Semiconductors
Messenger	John		Adva Optical Networking Ltd
Morris	John		Spirent Communications
Olsen	David		HARMAN INTERNATIONAL INDUSTRIES, INC
Parsons	Glenn		Nortel Networks
Pearson	Mark		Hewlett-Packard Development Company, L.P.
Pelissier	Joseph		Cisco Systems, Inc.
Peterson	David		Brocade Communications
Popa	Daniel		Itron, Inc.
Randall	Karen		NSA/IAD
Riegel	Maximilian		Nokia Siemens Networks
Rohde	Derek	J	QLogic Corporation

Rouyer	Jessy	V	Alcatel-Lucent
Sajassi	Ali		Cisco Systems, Inc.
Salowey	Joseph		Cisco Systems, Inc.
Saltsidis	Panagiotis		Ericsson
Savarda	Raymond		exar, inc
Scott	James		Vitesse Semiconductor Corporation
Seaman	Michael		Mick Seaman
Seto	Koichiro		Hitachi Ltd.
Shao	Hong		ZTE Corporation
Sharma	Rakesh		IBM
Shimizu	Takeshi		Fujitsu
Sprecher	Nurit		Nokia Siemens Networks
Stanton	Kevin	B	Intel Corporation
Suh	Changjin		WG802.1
Sultan	Robert	A	Huawei Technologies Co., Ltd.
Thaler	Patricia		Broadcom Corporation
Unbehagen	Paul		ALCATEL-LUCENT
Wadekar	Manoj		QLogic Corporation
Wang	Xi		Fujitsu Laboratories of America, Inc.
Wei	Yuehua		ZTE Corporation
Weis	Brian		Cisco Systems, Inc.
White	Martin		Marvell
Winter	Robert		DELL
Wu	Chien-Hsien		Broadcom Corporation
Zhang	James		Atheros Communications Inc.
Zorn	Glen		Network Zen

802.1 Opening Plenary, 16 November 2009

Called to order at 13:00 by Chair Tony Jeffree.
Donald Eastlake was appointed Temporary Secretary.

The Chair presented the following slides, during which other presentations were interspersed:
http://www.ieee802.org/1/files/public/minutes/2009-11-opening-plenary-slides.pdf
Initial topics include the following: Decorum, Security, Hotel Guest Room Network Access, 802.1 Officers, Upload Area, Membership, Attendance Tool, Affiliation, Voters, Access to 802.XX website and reflectors, 802.1 WG and TG operation, and TG, WG, and Sponsor ballots.

It was pointed out that, while the chair will enter comments at the Sponsor Ballot stage for those who are not members of the Sponsor Ballot pool, such comments should be to the point and actionable.

The PATCOM patent slides were read. The Working Group was asked if anyone wished to bring forward any potentially essential patent right for which an accepted Letter of Assurance does not yet exist.
> **There was no response to this patent question.**

The Chair's presentation continued with the opening slides to cover Task Group Patent Announcement Policy, Presentations, and Future Interim Meetings.

The **January 2010 Interim** 802.1 Meeting is confirmed for Austin, Texas, the 19th through the 22nd of January, hosted by HP, using the Marriott Courtyard.

For the **May 2010 Interim** 802.1 Meeting, there is an offer from ITU-T to host 24th through the 27th of May in Geneva followed by joint ITU-T/802.1/802.3 workshop on mutually interesting topics. In connection with this, Glenn Parsons presented http://www.ieee802.org/1/files/public/docs2009/admin-parsons-Geneva-1109.pdf

For the **September 2010 Interim** 802.1 Meeting, there is an offer from John Messenger/Advato host in York, England the 13th through the 16th of September. In connection with this offer, John Messenger presented http://www.ieee802.org/1/files/public/docs2009/admin-messenger-sep10-york-proposal-1109-v02.pdf

The Chair's presentation continued with the opening slides to cover ExecComm Report including the Emergency Services EC Study Group.

In connection with the Emergency Services ECSG, Geoff Thompson presented https://mentor.ieee.org/802-sg-emergency-services/documents

The Chair's presentation continued with the opening slides to cover IEEE Standards Process Training, Liaisons, PARs, MIBs, TG Minutes, Criteria for starting WG ballots, 802.1F, 802.1ag interpretations, and Chair/Vice-Chair elections. Motions to permit Tony Jeffree and Paul Congdon to run for reelection as Chair and Vice Chair, respectively, notwithstanding that they will have served five terms, are expected to be introduced at the closing 802.1 Plenary.

Glenn Parsons presented on doing the 802.1Q roll-up revision with http://www.ieee802.org/1/files/public/docs2009/Qrev-parsons-process-1109.pdf

The Chair's presentation continued with the opening slides to cover Link Aggregation and TG Agendas.

Brief presentations were made for each 802.1 Task Group concerning their agenda for this meeting including the presentation of http://www.ieee802.org/1/files/public/docs2009/admin-interworking-preliminary-agenda-v1-1109.pdf

Adjourn 17:22

Interworking TG Minutes
(to be provided)

Security TG Minutes
(to be provided)

ABV TG Minutes
(to be provided)

Data Center Bridging TG Minutes
(to be provided)

802.1 Closing Plenary, 19 November 2009
Called to order at 13:30 by Chair Tony Jeffree.
Donald Eastlake continued as Temporary Secretary.

The Chair presented the following slides, during which other presentations were interspersed:
http://www.ieee802.org/1/files/public/minutes/2009-11-closing-plenary-slides.pdf
Initial topics include the following: 802.1 Officers, Website Upload Area, and 802.1 voters.

The PATCOM patent slides were shown. The Working Group was asked if anyone wished to bring forward any potentially essential patent right for which an accepted Letter of Assurance does not yet exist.
        There was no response to this patent question.

Future Interim Meetings were discussed including the firm offers for
        January 2010, 19th through 22nd, Austin, Texas, hosted by HP
        May 2010, 24th through 27th, Geneva, Switzerland, hosted by ITU-T, possibly followed by a joint ITU-T/802.1/802.3 workshop
        September 2010, 13th through 16th, York, England, hoted by ADVA

There was also a potential offer from Donald Eastlake to host a meeting in Kauai, January 11th through 13th, 2011, who presented the following: http://www.ieee802.org/1/files/public/docs2009/admin-eastlake-jan11-kauai-proposal-1109.pdf

The 802.1 Task Groups then gave reports:

Security (Mick Seaman): Going into hibernation. No future meetings currently planned.

Interworking (Steve Haddock): Reviewed progress on PARs, liaisons, and presentations.

Data Center Bridging (Pat Thaler): Reviewed progress on PARs.

AVB (Michael Teener not at meeting, was chaired by Tony Jeffree): Reviewed progress on PARs, joint meetings with 802.3 and 802.1aa.

The Chair's presentation continued with the closing slides including the topics 802.1 Workload and Chair/Vice-Chair elections.

Motions – See motions in 2009-11-closing-plenary-slides.pdf

Motion: Adjourn
Proposed: Paul   Seconded: Fuller
Approved by unanimous consent