IEEE 1904 ANWG
1904.3 TF Closing Report

6/21-6/22, 2016

Chair: Jouni Korhonen, BRCM
Co-chair: Liquan Yuan, ZTE
Editor: Richard Maiden, Intel

Input document

❑ 4 input documents were dealt with as a supporting material for the draft D1.0 review comments.

❑ Reached consensus on all and the consensus was reflected in review comments.

Other material & discussion

❑ Discussed the LS to 802.1TSN informing the availability of D1.0

 – Agreed that we wait one more document cycle and inform them as soon as D1.1 is available.

 – Reasoning was that the D1.0 had quite a few comments against it that are better to be reflected first in the draft text.

❑ Discussed again tf3_1605_maiden_OAMTLV.pdf (available at http://www.ieee1904.org/3/email/msg00486.html). Decided to have a motion to add that to draft as a baseline.

Comment resolution

❑ Draft D1.0 received 102 comments
- – All reviewed and proposals given.
- – 5 comments were rejected
- – 3 were withdrawn

Motion #1

❑ Agree as a baseline the control message format for TLV encapsulation as described in tf3_1605_maiden_OAMTLV.pdf page 8.

❑ Mover: Richard Maiden
❑ Seconder: Bomin Li

❑ Yes: _14_ No: _0_ Abstain: _0_ (all)
❑ Yes: _6_ No: _0_ Abstain: _0_ (only Voters)

❑ Chair did not vote)
❑ (note: this is a TF motion to be ratified in a WG plenary meeting).

Motion #2

- Approve the 1904.3/D1.0 TF comment resolution roe_1606_comments_JuneDenmark_complete.xlsm output and give the 1904.3 TF specification editor rights to incorporate the review resolution and produce the draft D1.1.

- Mover: Richard Maiden
- Seconder: Bomin Li

- Yes: _12_ No: _0_ Abstain: _0_ (all)
- Yes: _5_ No: _0_ Abstain: _0_ (only Voters)

- Chair did not vote, 13 people in the room)
- (note: this is a TF motion to be ratified in a WG plenary meeting).

Action Point

❑ #1 Jouni:
- – to draw out entire packet example with populated fields for an appendix. Include both memory and on-wire representations.
- – Add one for Agnostic, Aware and native.

Thank you..