IEEE 1904.3 RoE TF Closing Report

4/25-4/26, 2016

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

Input documents

- Total 10 input papers (excluding updates & example text changes):
  - K-Characters,
  - Sequence numbers
  - Subtyping,
  - Control plane,..

- Reached consensus on sequence numbering, K-characters, Control Plane and subtyping.

- Currently, Control Plane (flow management) out of scope of the PAR.

AIs

❑None.

Motion #5

- Allocate multiple subtypes as RoE protocol identifiers

- Moved: Kevin Bross
- Seconded: Jouni Korhonen

- (Technical, >= 2/3)

- Y: 7 N: 3 A: 0
- Motion Passes

Motion #6

- Accept as a baseline the format of the timestamp as presented in tf3_1604_bross_timestamp_4.pdf page 8.

- Moved by Kevin Bross
- Seconded by Yasser Bajwa

- Technical (>= 2/3)

- Yes: _8_ No: _0_ Abstain: _0_

Motion #7

- Accept adding a recommendation of the 1PPS output as outlined in tf3_1604_bross_1PPS_2.pdf page 2 second bullet.

- Moved by Kevin Bross
- Seconded by Xhafer Krasniqi

- Technical (>= 2/3)

- Yes: _8_ No: _0_ Abstain: _0_

Motion #8

❑ Editor shall produce the draft D1.0 of the 1904.3 specification and incorporate the baseline proposal motions #5, #6 and #7 as agreed in this meeting. The editor has an editorial license to make the necessary changes to the draft.

❑ Moved by Jouni Korhonen
❑ Seconded by Richard Maiden

❑ Technical (2/3 majority)

❑ Yes: _10_ No: _0_ Abstain: _0_

Timeline check

- Expected Date of submission of draft to the IEEE-SA for Initial Sponsor Ballot: 11/2016.
  - Will not be able to meet this timeline.

- Projected Completion Date for Submittal to RevCom: 05/2017.

- PAR expires 31 Dec 2018.

Done