



# **IEEE 1904 ANWG**

## **1904.3 TF Opening Report**

7/21, 2016

Chair: Jouni Korhonen, BRCM

Co-chair: Liquan Yuan, ZTE

Editor: Richard Maiden, Intel

- Meeting held 6/21-22/2016 in Søhuset, Denmark.

- Present:

<b>Name</b>	<b>Company</b>
Rami Al-obaidi	Comcores
Perminder Tumber	Xilinx
Steinar Bjørnstad	TransPacket AS
Yasser Kilde Bajwa	FACA
Kevin Bross	Intel
Ofir Mahazri	ASOCS
Tien-Shou Chang	Hon Hai Precision Ind. (Foxconn)
Xhafer Krasniqi	NEC
Bomin Li	Comcores ApS
Stig Rasmussen	Radiocomp ApS
Robert DEletto	Keysight Technologies
Kari Vierimaa	Sarokal Test Systems Oy
Brian Torley	Xilinx
jouni korhonen	broadcom ltd
Richard Maiden	Intel

- ❑ 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.

- ❑ 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.

- Draft D1.0 received 102 comments:
  - [http://www.ieee1904.org/3/meeting\\_archive/2016/06/tf3\\_1606\\_comments\\_proposed.xlsx](http://www.ieee1904.org/3/meeting_archive/2016/06/tf3_1606_comments_proposed.xlsx)
  
- All reviewed and resolutions provided.
  - [http://www.ieee1904.org/3/meeting\\_archive/2016/06/tf3\\_1606\\_comments\\_resolved.xlsx](http://www.ieee1904.org/3/meeting_archive/2016/06/tf3_1606_comments_resolved.xlsx)
  - 5 comments were rejected
  - 3 were withdrawn

## □ #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.

# Motion #1 – strawman poll in f2f

- 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)

# Motion #2 – strawman poll in f2f

- 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
- Secunder: 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)





**Thank you..**