

## Control Protocols Minutes

Irving, Texas

8 June 1996

Steve Carlson, Presiding Co-Chair

Karl G Ruling, Acting Secretary

In attendance: Tim Bachman  
Bruce Lehnus  
Doug Fleenor  
Ed Prasser  
Ed Arend  
Robert Goddard  
Dave Higgins  
Lary Cotten  
Edward Paget  
Rick Leinen  
Steve Carlson  
Jerry Gorrell  
Paul Vincent  
Keny Whitright

### 1. Opening Remarks

The meeting was called to order at 9:08 a.m. by Steve Carlson, at the Dallas/Ft Worth Airport Marriott. Carlson welcomed Karl Ruling, the new technical standards manager.

### 2. Attendance and Membership

#### 2.1 Introductions of those present

#### 2.2 Requirements for membership

#### 2.3 Processing of new memberships

Ed Arend voted in as the principal member for Electronics Diversified. Scott Rempel accepted as an alternate for EDI.

Ted Paget voted in as the principal member for Jones & Phillips Associates, Inc.

#### 2.4 Review of membership

Based on their lack of attendance, the following people were moved to observer status:

Steve Friedlander has never come.  
Fred Lindauer has never come.  
Gary Dove.  
Bill Fehrmann.  
Remove Paul Bennet entirely (requested by Ed  
Arend, EDI principal member)  
Nils Thorjusen.  
Charlie Richmond and Ken Bell (both have requested  
by telephone to become observers).  
Gerard Cohen, Tracy Schwenk, and Marcel Fairbairn

Moved by Tim Bachman, second by Lary Cotten. Unanimous  
approval. Ruling will contact them to notify them of  
the change of status.

### 3. Minutes of last meeting

Approved without correction. Fleenor/Presser M/S.

### 4. Call for patents.

None offered.

### 5. Approval of agenda.

Ethernet cabling moved item 6, and 100Mb/s Ethernet  
moved to item 7. M/S Fleenor/Presser.

### 6. Ethernet Cabling

Meeting moved into task group mode to resolve the  
comments from public review. All comments were  
resolved.

Working Group motion to accept the document as amended  
and send to the TSC by Tim Bachman, seconded by Ed  
Prasser. Passed unanimously.

The final document is to be sent to Steve Carlson,  
Steve Terry, Bruce Lehnus, and Ted Paget.

Motion by Ted Paget to make a presentation to the  
public at LDI96 of the document and highlight its  
points. Second by Tim Bachman. Passed unanimously.  
Steve Carlson will contact Ellen Lampert-Greaux for the  
scheduling, and Tim Bachman will plan the presentation.

### 7. 100Mb/s extensions to Ethernet RP

Presentation by Ed Prasser of a proposal to create a recommended practice for 100Mbit Ethernet cabling.

Set up Task Group on Fast Ethernet: Steve Carlson, Ed Prasser, Tim Bachman, Rick Leinen, Karl Ruling. Carlson will contact Geof Thompson to propose spending a weekend with him for comments and rewriting. Will ask if Geof can introduce the Working Group to Howard Johnson, the author of *Fast Ethernet: Dawn of a New Network*.

Referenced book: Howard W. Johnson. *Fast Ethernet: Dawn of a New Network*. Prentice Hall. ISBN 0-13-352643-7. Based on Rev. IEEE std 802.3u-1995.

8. DMX Channel allocation:

Bob Goddard pointed out deficiencies in the DMX Channel allocation tables on the ESTA Web site.

Steve Carlson says this is a project that ANYONE is welcome to take up.

9. Common protocol:

Ed Prasser says ETC is interested in a common protocol. David Bertenshaw has offered to make their protocol available.

A brain storming session was held on what kinds of devices, needing what kinds of data would be on a fast Ethernet, common protocol network.

10. Other business

11. Schedule for future meetings

Thursday, 21 November 1996, 9:00 a.m. to 5:00 p.m.  
Omni Hotel, Orlando, FL.

12. Adjournment

Meeting adjourned at 5:00 p.m. Moved by Cotten, seconded by Fleenor.