IEEE 802.3 Maintenance Task Force
July 2014 Meeting Minutes
San Diego, CA
Wednesday, July 16th, 2014
http://www.ieee802.org/3/maint/index.html

The meeting was called to order by Mr. Adam Healey (Chair) at 10:12AM on July 16th, 2014.

The minutes were recorded by Ms. Valerie Maguire (Recording Secretary).

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0714.pdf for the meeting slides.

Attendance
Mr. Healey asked the meeting attendees to introduce themselves. Mr. Healey informed the attendees about the attendance recording mechanisms. The following individuals recorded their attendance and affiliation:

Name	Company/Affiliation	Name	Company/Affiliation
Frazier, Howard	Broadcom	Marris, Arthur	Cadence
Healey, Adam	Avago Technologies	Nikolich, Paul	Self
Hajduczenia, Marek	Bright House Networks	Slavik, Jeff	Avago Technologies
Law, David	HP	Thompson, Geoff	GraCaSi SA
Maguire, Valerie	Siemon	Turner, Michelle	IEEE

Agenda
Mr. Healey reviewed the meeting agenda as follows:
- Introduction
- Review patent slides
- Review and approve agenda
- Approve minutes
- Review status of open maintenance requests
- Consider new maintenance requests
- IEEE 802.3 revision plan
- Submission of drafts to ISO/IEC JTC1 SC6 under PSDO agreement
- Liaison letter from ITU-T SG15
  (http://www.ieee802.org/3/minutes/jul14/incoming/ITU_SG15_LS-119_to_IEEE_802d3.pdf)
- Future meetings

Patent Slides
Mr. Healey displayed the patent policy slides and guidelines and allowed time for the group to digest the information. The patent slides were shown at 10:15AM. Mr. Healey asked if anyone had or was aware of any essential IP or had a letter of assurance and no one responded in the affirmative.

Motion #1: Approve agenda
    M: M. Hajduczenia
    S: A. Marris
    Procedural (>50%)
    Passed by voice vote without opposition

Motion #2: Approve May 2014 minutes
> M: M. Hajduczenia
> S: D. Law
> Procedural (>50%)
> Passed by voice vote without opposition

Maintenance Requests
Mr. Healey reviewed the ballot status of open revision requests. Mr. Healey noted that Maintenance Requests #1242, #1244, and #1252 are circulating for initial LMSC Sponsor Ballot.
Refer to: http://www.ieee802.org/3/maint/public/healey_1_0714.pdf.

Mr. Healey indicated that five new Maintenance Requests were received prior to this meeting. Mr. Healey noted that Maintenance Requests #1259 and #1260 were received by the deadline for consideration at this meeting. Maintenance Requests #1261, #1262, and #1263 were received by the deadline for consideration at the September 2014 interim meeting. There was no objection to discussing and resolving #1261 as it is related to an editorial issue that can be corrected during preparation for publication of IEEE Std 802.3bj-2014. Consideration of Maintenance Requests #1262 and #1263 will be deferred to the September 2014 interim meeting.

Maintenance Requests available for review at this meeting:

Req #	Standard	Subclause	Subject
1259	802.3-2012	76.3.3.6	Incorrect cross reference
1260	802.3-2012	76.3.2.2	Incorrect cross reference
1261	802.3bj-2014	Figure 82-17	Vestigial state transition
1262	802.3-2012	1.3	Normative references grammar
1263	802.3-2012	49	Encoding small inter-packet gaps

Mr. Healey indicated that there are:
- 23 Open Maintenance Requests
- Current status of open Maintenance Requests:

Approved	0*	(1)**
Ready for ballot	16	(13)
Balloting	2	(4)
To be categorised	5	(5)

> * As shown on the maintenance web site (as of July 16th, 2014)
> ** Reflects pending updates

Maintenance Notes
Refer to: http://www.ieee802.org/3/maint/public/healey_1_0714.pdf.

Maintenance Request #1259
This maintenance request was discussed. There was no objection to changing the status of this Maintenance Request to "Ready for Ballot".

Maintenance Request #1260
This maintenance request was discussed. There was no objection to changing the status of this Maintenance Request to "Ready for Ballot".

Maintenance Request #1261
This maintenance request was discussed. IEEE-SA editorial staff confirmed that this error can be corrected during the IEEE P802.3bj publication preparation process. The status of this Maintenance Request will remain "Received" until publication.

Mr. Healey also brought to the group's attention an error in Table 45-15a (register "1.20.15:12" indicated in the first body row and first column of the table should be "1.16.15:12"). IEEE-SA editorial staff confirmed that this error can also be corrected during the IEEE Std 802.3bj-2014 publication preparation process.

Mr. Healey forwarded both of these proposed changes to IEEE-SA editorial staff to be handled during the IEEE Std 802.3bj-2014 publication preparation process.

IEEE 802.3 revision plan proposal
Mr. Healey reviewed a proposed IEEE 802.3 Revision plan developed from project schedules submitted by Task Force Chairs. The plan includes initial Working Group ballot in November 2014, initial Sponsor Ballot in March 2015, and SASB approval in October 2015. No amendment Sponsor Ballots should circulate while the Revision document is circulating for Sponsor Ballot.

Mr. Healey reviewed the proposed IEEE 802.3 Revision PAR supporting this plan and implemented revisions to the PAR as agreed to by the group.

Motion #3: Approve the IEEE P802.3 Revision PAR "P802_3_PAR_Draft_1_0714.pdf"
 M: M. Hajduczenia
 S: V. Maguire
 Technical ($\geq 75\%$)
 All: Y: 7 N: 0 A: 0
 Motion Passes

Forwarding drafts to ISO/IEC JTC1 SC6
Mr. Healey and Mr. Law noted that approval of the new IEEE 802.3 Revision project will obviate the need to forward draft amendments to ISO/IEC JTC1/SC6 for approval at this time.

Motion #4: Submit IEEE Std 802.3.1-2013 to ISO/IEC JTC 1/SC 6 for ratification under the PSDO agreement
 M: H. Frazier
 S: M. Hajduczenia
 Technical ($\geq 75\%$)
 All: Y: 5 N: 0 A: 1
 Motion Passes

Liaison letter from ITU-T SG15
Mr. Healey reviewed a liaison from ITU-T SG15 Q14 regarding a new ITU-T work item on Generic Information Model for management of transport of NE.

Refer to: http://www.ieee802.org/3/minutes/jul14/incoming/ITU_SG15_LS-119_to_IEEE_802d3.pdf.

A response to the liaison was developed.

Motion #5: Approve liaison text "healey_2_0714.pdf" as the basis for the response to the ITU-T SG15 Q14/15 liaison statement regarding Generic Information Model for management of transport of NE
    M: H. Frazier
    S: G. Thompson
    Technical ($\geq 75\%$)
    All: Y: 5   N: 0   A: 1
    Motion Passes

Future meetings
The next meeting of the IEEE 802.3 Maintenance Task Force will occur during the September 2014 IEEE 802.3 interim session in Kanata (Greater Ottawa), Canada.

Adjournment
Mr. Healey observed that there was no further business and adjourned the meeting.

Adjourned at 12:05PM on July 16th, 2014

Action Item Tracker

Volunteer	Action	Date Assigned	Status
David Law Adam Healey	The IEEE 802.3 Working Group Chair and IEEE 802.3 Maintenance Task Force Chair took an action to discuss the forwarding of draft amendments to ISO/IEC JTC1/SC6.	01/20/2014	Closed 07/16/2014