IEEE 802.3 Maintenance Task Force
July 2017 Meeting Minutes
Berlin, Germany
Wednesday, July 12th, 2017
http://www.ieee802.org/3/maint/index.html

The meeting was called to order by Mr. Adam Healey (Chair) at 1:33PM.

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0717.pdf for the meeting slides.

Introductions
Mr. Healey asked the meeting attendees to introduce themselves. The following individuals recorded their attendance and affiliation:

Agenda
Mr. Healey reviewed the meeting agenda as follows:
- Introductions
- Review and approve agenda
- Approve minutes
- Patent policy
- Participation in IEEE 802 Meetings
- Attendance procedures
- Review status of open revision requests
- Review revision requests
- Corrigendum 1 to ISO/IEC JTC 1/SC 6 for approval
- Review revision plan and progress
- Future meetings

Motion #1: Approve agenda
    M: C. Jones
    S: D. Law
    Procedural (>50%)
    Passed by voice vote without opposition 1:35PM.

Mr. Healey noted that the May 2017 minutes were posted on May 25th, 2017.

Motion #2: Approve May 2017 minutes
    M: D. Law
    S: H. Stewart
    Procedural (>50%)
    Passed by voice vote without opposition 1:36PM.

Patent policy
Mr. Healey displayed the patent policy slide and allowed time for the group to digest the information.
Mr. Healey made the call for patents at 1:37PM and no one responded.

Participation in IEEE 802 meetings
Mr. Healey displayed the requirements for participation in IEEE 802 meetings.

Attendance procedures
Mr. Healey reminded attendees about the attendance recording mechanisms. The following individuals recorded their attendance.

Name	Company/Affiliation	Name	Company/Affiliation
Cummings, Rodney	National Instruments	Healey, Adam	Broadcom Ltd.
Gibbons, Patrick	IEEE-SA	Law, David	HPE
Goldberg, Jonathan	IEEE	Stewart, Heath	Analog Devices
Grow, Robert	RMG Consulting	Thompson, Geoff	GraCaSi SA
Jones, Chad	Cisco	Turner, Michelle	IEEE

Review status of open revision requests
Mr. Healey reviewed the status of open revision requests. See
http://www.ieee802.org/3/maint/requests/open_num.html.

Two new revision requests were received since the May 2017 meeting. The deadline for consideration at this meeting was June 5th, 2017

Req #	Standard	Subclause	Subject
1310	802.3-2015	33.4.9.1.4	Midspan PSE description
1311	802.3-2015	33.4.9.1	Connector Midspan PSE description

Mr. Healey indicated that there are:
- 35 open revision requests
- Current status of open revision requests:

Approved	0
Balloting	0
Ready for ballot	27
Awaiting clarification	0
Errata	0
To be categorised	8

Review revision requests
Refer to: http://www.ieee802.org/3/maint/public/healey_1_0717.pdf .

Revision Request #1298
The request was withdrawn.

Revision Request #1301
Mr. Cumming presented material to explain the motivation for the maintenance request and propose possible paths to resolution. See http://www.ieee802.org/3/maint/public/cummings_1_0717.pdf .

The request was withdrawn.

Revision Request #1306
The revision request was discussed. The status of this request was changed to "Ready for ballot".

Revision Request #1307
The revision request was discussed. The status of this request was changed to "Ready for ballot".

Revision Request #1308
The revision request was discussed. The status of this request was changed to "Ready for ballot".

Revision Request #1309
The revision request was discussed. The status of this request was changed to "Ready for ballot".

Revision Request #1310
The revision request was discussed. The status of this request was changed to "Ready for ballot".

Revision Request #1311
The revision request was discussed. The status of this request was changed to "Ready for ballot".

Corrigendum 1 to ISO/IEC JTC 1/SC 6 for approval
Mr. Healey noted that corrigendum 1 was published on April 21st, 2017 and may be forwarded to ISO/IEC JTC 1/SC 6 for approval under the PSDO agreement.

Motion #3: Submit IEEE Std 802.3-2015/Cor 1-2017 to ISO/IEC JTC 1/SC 6 for ratification under the PSDO agreement.
    M: R. Grow
    S: C. Jones
    Technical ($\geq$75%)
    Passed by voice vote without opposition 2:48PM.

Review revision plan and progress
Mr. Healey reviewed the revision plan and the progress relative to the plan. He noted that draft 1.1 was submitted for Working Group preview June 30th, 2017. See:
http://www.ieee802.org/3/maint/public/healey_1_0717.pdf

A proposed change to preview draft was reviewed. The purpose of the change was to correct an error in the implementation of maintenance request #1305.

Motion #4: Produce IEEE P802.3/D2.0 from D1.1 and the change described on slide 30 of healey_1_0717.pdf.
    M: R. Grow
    S: G. Thompson
    Technical ($\geq$75%)
    Passed by voice vote without opposition 3:07PM.

Motion #5: Progress the IEEE P802.3 draft to Working Group ballot.
 M: G. Thompson
 S: R. Grow
 Technical ($\geq$75%)
 Passed by voice vote without opposition 3:08PM

Future meetings

The next meeting of the IEEE 802.3 Maintenance Task Force will occur during the IEEE 802.3 plenary meeting week of September 11th, 2017 in Charlotte, NC USA.

Adjournment

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

Adjourned at 3:11PM on July 12th, 2017