

**IEEE 802.3 Maintenance Task Force**  
**January 2023 Meeting Minutes**  
**18 January 2023**  
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 10:02 am EST on 18 January 2023.

With no volunteers to record the minutes, Mr. Healey recorded the minutes.

Refer to: [http://www.ieee802.org/3/maint/public/healey\\_1\\_0123.pdf](http://www.ieee802.org/3/maint/public/healey_1_0123.pdf) for the meeting slides.

**Agenda**

Mr. Healey reviewed the following proposed meeting agenda:

- Review and approve agenda
- Approve meeting minutes
- Guidelines for IEEE-SA Meetings
- IEEE-SA Copyright policy
- Participation in IEEE 802 Meetings
- Attendance procedures
- Consideration of maintenance requests
- ISO/IEC JTC 1/SC 6 update
- Revision of IEEE Std 802.3.1-2013 and IEEE Std 802.3.2-2019
- IANA-MAU-MIB discussion
- Future meetings

**Motion #1: Approve the agenda.**

M: G. Thompson

S: M. Hajduczenia

Procedural (>50%)

Passed by unanimous consent at 10:06 am EST on 18 January 2023.

Mr. Healey noted that the November 2022 minutes were posted on 16 November 2022.

**Motion #2: Approve the [November 2022](#) minutes.**

M: S. Carlson

S: M. Laubach

Procedural (>50%)

Passed by unanimous consent at 10:07 am EST on 18 January 2023.

**IEEE-SA patent policy**

Mr. Healey displayed the patent slide for pre-PAR meetings.

**IEEE-SA copyright policy**

Mr. Healey advised participants that:

- IEEE SA's copyright policy is described in Clause 7 of the IEEE SA Standards Board Bylaws and Clause 6.1 of the IEEE SA Standards Board Operations Manual.
- Any material submitted during standards development, whether verbal, recorded, or in written form, is a Contribution and shall comply with the IEEE SA Copyright Policy.

Mr. Healey displayed the IEEE-SA copyright policy.

## 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 attendance list is derived from the teleconference tool attendance report and the attendance recorded by the IEEE Attendance Tool <https://imat.ieee.org/>.

Name	Affiliation
Carlson, Steven	HSD, Robert Bosch GmbH, Ethernovia
Grow, Robert	RMG Consulting
Hajduczenia, Marek	Charter Communications
Healey, Adam	Broadcom
Laubach, Mark	Ciena Corporation
Law, David	Hewlett Packard Enterprise
Mcclellan, Brett	Marvell Semiconductor, Inc.
Renteria, Victor	Bel Fuse
Thompson, Geoffrey	Independent
Tremblay, David	Hewlett Packard Enterprise
Wienckowski, Natalie	General Motors Company

## Consideration of maintenance requests

Mr. Healey noted that one new revision request had been received since the November 2022 meeting and reviewed the status of open revision requests. See [http://www.ieee802.org/3/maint/requests/open\\_num.html](http://www.ieee802.org/3/maint/requests/open_num.html).

- 11 open maintenance requests
- Current status of open requests
  - Approved 0
  - Balloting 0
  - Ready for ballot 10
  - Awaiting clarification 0
  - Errata 0
  - To be categorized 1

Mr. Healey listed the following maintenance requests for consideration at this meeting.

No.	Date	Standard	Clause	Subject
<a href="#">1402</a>	01-Dec-22	802.3-2022	135F.1	Typo

### *Revision Request #1402*

The revision request was discussed. There were no objections to changing the status of this request to “Ready for ballot”.

## ISO/IEC JTC 1/SC 6 update

Mr. Healey reviewed the ISO/IEC JTC 1/SC 6 submission plan. Refer to: [http://www.ieee802.org/3/maint/public/healey\\_1\\_0123.pdf](http://www.ieee802.org/3/maint/public/healey_1_0123.pdf)

## Revision of IEEE Std 802.3.1-2013 and IEEE Std 802.3.2-2019

Mr. Healey reviewed the motivation for revisions to IEEE Std 802.3.1-2013 and IEEE Std 802.3.2-2019. Refer to: [http://www.ieee802.org/3/maint/public/healey\\_1\\_0123.pdf](http://www.ieee802.org/3/maint/public/healey_1_0123.pdf)

Proposed revision PARs for IEEE Std 802.3.1 and IEEE Std 802.3.2 were reviewed.

**Motion #3: Approve the IEEE P802.3.1 Revision to IEEE Std 802.3.1-2013 (IEEE 802.3.1b) PAR in [http://www.ieee802.org/3/maint/public/P802d3d1\\_PAR\\_draft\\_0123.pdf](http://www.ieee802.org/3/maint/public/P802d3d1_PAR_draft_0123.pdf) and the IEEE P802.3.2 Revision to IEEE Std 802.3.2-2019 (IEEE 802.3.2a) PAR in [http://www.ieee802.org/3/maint/public/P802d3d2\\_PAR\\_draft\\_0123.pdf](http://www.ieee802.org/3/maint/public/P802d3d2_PAR_draft_0123.pdf).**

M: M. Hajduczenia

S: R. Grow

Technical ( $\geq 75\%$ )

Passed by unanimous consent at 10:46 am EST on 18 January 2023.

#### **IANA-MAU-MIB**

Mr. Hajduczenia reviewed suggested changes to the IANA-MAU-MIB.

Refer to: [http://www.ieee802.org/3/maint/public/healey\\_1\\_0123.pdf](http://www.ieee802.org/3/maint/public/healey_1_0123.pdf)

#### **Future meetings**

Mr. Healey noted that future meetings would be announced on the Maintenance Task Force reflector.

#### **Adjournment**

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

**Adjourned at 11:06 am EST on 18 January 2023**