

**IEEE 802.3 Maintenance Task Force**  
**January 2024 Meeting Minutes**  
**23 January 2024**  
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 2:06 pm EST on 23 January 2024.

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

Refer to: [http://www.ieee802.org/3/maint/public/healey\\_1\\_0124.pdf](http://www.ieee802.org/3/maint/public/healey_1_0124.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
- Future meetings

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

M: J. Lewis

S: R. Voss

Procedural (>50%)

Passed by unanimous consent at 2:12 pm EST on 23 January 2024.

Mr. Healey noted that the November 2023 minutes were posted on 14 November 2023.

**Motion #2: Approve the [November 2023](#) minutes.**

M: G. Thompson

S: M. Hajduczenia

Procedural (>50%)

Passed by unanimous consent at 2:14 pm EST on 23 January 2024.

**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 based on the in-person attendance record and the attendance recorded by the teleconference tool.

Name	Affiliation
Alberti Arroyo, Hector	ADI
Graber, Steffen	Pepperl+Fuchs SE
Hajduczenia, Marek	Charter Communications
Healey, Adam	Broadcom Inc.
Jones, Peter	Cisco
Jonsson, Ragnar	Marvell
Law, David	Hewlett Packard Enterprise
Lewis, Jon	Dell
Lou, Wei	Broadcom
McClellan, Brett	Marvell
Nikolich, Paul	Self
Potterf, Jason	Cisco
Razavi, Alireza	Marvell
Tazebay, Mehmet	Broadcom
Thompson, Geoff	Independent
Voss, Bob	Panduit

## Consideration of maintenance requests

Mr. Healey noted that 5 new maintenance requests had been received and reviewed the status of open maintenance requests. See [http://www.ieee802.org/3/maint/requests/open\\_num.html](http://www.ieee802.org/3/maint/requests/open_num.html).

- 34 open maintenance requests
- Current status of open requests
  - Approved 0
  - Balloting 0
  - Ready for ballot 29
  - Awaiting clarification 0
  - Errata 0
  - To be categorized 5

Mr. Healey noted that the deadline for consideration at this meeting was 19 December 2023. Mr. Healey listed the following maintenance requests for consideration at this meeting.

No.	Date	Standard	Clause	Subject
<a href="#">1421</a>	11-Oct-23	802.3-2022	97.4.2.4	infofield_complete behavior
<a href="#">1422</a>	11-Oct-23	802.3-2022	97.4.2.4.10	Requirement conditional on EEE
<a href="#">1423</a>	08-Nov-23	802.3ck-2022	Various, see details	AC-coupling to test points
<a href="#">1424</a>	08-Nov-23	802.3ck-2022	Various, see details	Add measurement frequency
<a href="#">1425</a>	13-Dec-23	802.3-2022	Figure 119-11	Typo

### *Maintenance Request #1421*

The maintenance request was discussed. The request was determined to be “Incomplete” and will be returned to sender to ensure the proposed revision text is clear and complete (and correct a typo).

*Maintenance Request #1422*

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

*Maintenance Request #1423*

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

*Maintenance Request #1424*

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

*Maintenance Request #1425*

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

**Future meetings**

Mr. Healey noted that future meetings would be announced on the Maintenance Task Force reflector. He expected the next meeting to occur during the IEEE 802 March 2024 plenary week.

**Adjournment**

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

**Adjourned at 2:42 pm EST on 23 January 2024**