

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

The meeting was called to order by Mr. Adam Healey (Chair) at 3:00 pm MDT on 12 March 2024.

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

Refer to: [http://www.ieee802.org/3/maint/public/healey\\_1\\_0324.pdf](http://www.ieee802.org/3/maint/public/healey_1_0324.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
- Future meetings

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

M: J. Lewis

S: B. McClellan

Passed by unanimous consent at 3:06 pm MDT on 12 March 2024.

Mr. Healey noted that the January 2024 minutes were posted on 23 January 2024.

**Motion #2: Approve the [January 2024](#) minutes.**

M: R. Voss

S: P. Jones

Passed by unanimous consent at 3:08 pm MDT on 12 March 2024.

**IEEE-SA patent policy**

Mr. Healey displayed the patent policy slides. Mr. Healey made the call for patents at 3:10 pm MDT and no one responded.

**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   |
|--------------------|---|
| Hajduczenia, Marek | Charter Communications  |
| Healey, Adam       | Broadcom Inc.   |
| Hoshino, Masayuki  | Continental   |
| Jones, Chad        | Cisco   |
| Jones, Peter       | Cisco   |
| Law, David         | Hewlett Packard Enterprise  |
| Lewis, Jon         | Dell  |
| Lou, Wei           | Broadcom  |
| Lyon, Chris        | Amphenol  |
| McClellan, Brett   | Marvell   |
| Schriener, Stephan | Rosenberger   |
| Sederat, Hossein   | Ethernovia  |
| Steyer-Ege, Janik  | Robert Bosch GmbH   |
| Tazebay, Mehmet    | Broadcom  |
| Thompson, Geoff    | Independent   |
| Turner, Michelle   | IEEE  |
| Voss, Bob          | Panduit   |
| Wu, Peter          | Marvell   |
| Zimmerman, George  | CME Consulting/ADI, APL Group, Cisco, Marvell, OnSemi, SenTekSe LLC, Sony |

## Consideration of maintenance requests

Mr. Healey noted that 3 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).

- 37 open maintenance requests
- Current status of open requests
  - Approved 0
  - Balloting 0
  - Ready for ballot 33
  - Awaiting clarification 1
  - Errata 0
  - To be categorized 3

Mr. Healey noted that the deadline for consideration at this meeting was 5 February 2024. 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="#">1426</a> | 18-Jan-24 | 802.3-2022 | 149.1.3      | Extraneous signal           |
| <a href="#">1427</a> | 25-Jan-24 | 802.3-2022 | 120G.3.3.5.2 | Incorrect reference point   |

*Maintenance Request #1421*

The maintenance request was discussed. It was returned to the submitter to clarify proposed revision text and correct a typo. There is not yet been an update to (or discussion of) the request. The status remains “Incomplete”.

*Maintenance Request #1426*

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

*Maintenance Request #1427*

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

**ISO/IEC JTC 1/SC 6 status**

Mr. Healey reviewed the status of ISO/IEC JTC 1/SC 6 Partner Standards Development Organization (PSDO) activities. See [http://www.ieee802.org/3/maint/public/healey\\_1\\_0324.pdf](http://www.ieee802.org/3/maint/public/healey_1_0324.pdf).

**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 802.3 May 2024 Working Group interim meeting series week.

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**Break at 3:23 pm MDT. Meeting resumed at 3:40 pm MDT.**

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The meeting transitioned to consideration of business related to the IEEE Std 802.3-2022/Corrigendum 1 (IEEE 802.3dn) project. Mr. Brett McClellan, Chair of the IEEE Std 802.3-2022/Corrigendum 1 (IEEE 802.3dn) Task Force, lead this portion of the meeting.

Mr. George Zimmerman recorded the minutes for this portion of the meeting,

See <[https://www.ieee802.org/3/dn/public/agenda\\_dn\\_01\\_0324.pdf](https://www.ieee802.org/3/dn/public/agenda_dn_01_0324.pdf)>.

Mr. McClellan displayed and proceeded to review the agenda for IEEE Std 802.3-2022/Corrigendum 1 (IEEE 802.3dn) business.

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

M: J. Lewis

S: R. Voss

Passed by unanimous consent on 12 March 2024.

**Motion #2: Motion to approve prior meeting minutes (21 Feb 2024).**

M: D. Law

S: P. Jones

Passed by unanimous consent on 12 March 2024.

Because the meeting was being conducted as part of the 802.3 Maintenance Task Force meeting (which had just reviewed this material), Attendance, Patent Policy, Copyright Policy, Ethics Policy, Individual Participation Policy, and Fair & Equitable Consideration slides were previously reviewed. There was no request to review them again.

**Liaisons**

Mr. McClellan moved to liaisons and noted that there were no liaisons for the Task Force at this time.

**PAR Scope and Timeline**

Mr. McClellan reviewed the scope of the PAR and the proposed timeline for the project. See [https://www.ieee802.org/3/dn/public/agenda\\_dn\\_01\\_0324.pdf](https://www.ieee802.org/3/dn/public/agenda_dn_01_0324.pdf).

**Review of comments from WG preview draft**

Mr. McClellan reviewed that the draft had been submitted for preview by the working group, and that no comments had been received. There were no comments from the Task Force.

**Motion #3: Move to request the IEEE 802.3 Working Group advance the D2.0 draft to working group ballot.**

M: R. Voss

S: J. Lewis

Technical ( $\geq 75\%$ )

Passed by unanimous consent on 12 March 2024.

**Adjournment**

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

**Adjourned at 3:51 pm MDT on 12 March 2024**