

IEEE P802.3 (IEEE 802.3cj) Maintenance #12 (Revision) Task Force
April 6, 2018 Teleconference Interim Meeting Minutes
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 10:05AM EDT.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0418.pdf for the meeting slides.

Agenda

Mr. Healey reviewed the meeting agenda as follows:

- Review and approve agenda
- Patent policy
- Participation in IEEE 802 Meetings
- Attendance procedures
- Review revision plan and progress
- Comment resolution
- Future meetings

Motion #1: Approve agenda

M: D. Law

S: G. Zimmerman

Procedural (>50%)

Passed by unanimous consent at 10:08AM EDT.

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 10:10AM 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.

Last	First	Affiliation
Anslow	Pete	Ciena Corporation
Dawe	Piers	Mellanox Technologies
Dudek	Mike	Cavium
Erven	Chad	Semtec
Ghiasi	Ali	Ghiasi Quantum LLC, Huawei LTD
Hajduczenia	Marek	Charter Communications
Healey	Adam	Broadcom, Inc.
Law	David	Hewlett Packard Enterprise
Liu	Karen	Kaiam Corporation
Mazzini	Marco	Cisco Systems, Inc.
Nikolich	Paul	Independent
Nowell	Mark	Cisco Systems, Inc.
Pak	Tim	Luxshare-ICT
Stewart	Heath	Analog Devices Inc.
Sun	Phil	Credo Semiconductor
Thompson	Geoff	GraCaSi SI
Trowbridge	Steve	Nokia
Wendt	Mathias	Philips Electronics
Xu	Li (Shirley)	Huawei
Yseboodt	Lennart	Philips Electronics
Zimmerman	George	ADI, APL Group, Aquantia, BMW, Cisco Systems, and CommScope
Zivny	Pavel	Tektronix, Inc.

Review revision plan and progress

Mr. Healey reviewed the revision plan and the progress relative to the plan. See:

http://www.ieee802.org/3/maint/public/healey_1_0418.pdf

Comment resolution

See http://www.ieee802.org/3/maint/public/healey_1_0418.pdf for the comment resolution agenda.

Proposed responses to comments were posted to <http://www.ieee802.org/3/cj/comments/P8023-D3p2-Comments-Proposed-byID.pdf>.

The comment resolution agenda was completed.

Motion #2: Adopt comment responses in [P8023-D3p2-Comments-Final-byID.pdf](#).

M: S. Trowbridge

S: M. Dudek

Technical ($\geq 75\%$)

Roll call vote (IEEE 802.3 voters present)

Last	First	Yes	No	Abstain
Anslow	Pete	X		
Dawe	Piers		X	
Dudek	Mike	X		
Healey	Adam	Did not vote (Chair)		
Law	David	X		
Stewart	Heath	X		
Sun	Phil	X		
Thompson	Geoff	X		
Trowbridge	Steve	X		
Wendt	Matthias	X		
Zimmerman	George	X		
Totals		9	1	0

Motion passed at 12:42PM EDT.

Mr. Healey noted that there will be a 3rd recirculation ballot for the draft.

Future meetings

Mr. Healey noted that a contingent interim teleconference meeting has been announced for April 26, 2018.

Mr. Healey also noted that the IEEE 802.3 Maintenance Task Force will meet during IEEE 802.3 Working Group interim meeting series occurring on the week of May 21, 2018 in Pittsburgh, PA USA.

Mr. Healey noted that the meeting details may be found at <http://www.ieee802.org/3/interims/index.html>.

Adjournment

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

Adjourned at 12:45PM EDT on April 6, 2018