

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

The meeting was called to order by Mr. Adam Healey (Chair) at 2:05 pm (UTC-3) on 13 September 2023.

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

Refer to: [http://www.ieee802.org/3/maint/public/healey\\_1\\_0923.pdf](http://www.ieee802.org/3/maint/public/healey_1_0923.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: M. Hajduczenia

S: J. Lewis

Procedural (>50%)

Passed by unanimous consent at 2:11 pm (UTC-3) on 13 September 2023.

Mr. Healey noted that the July 2023 minutes were posted on 11 July 2023.

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

M: S. Carlson

S: J. Lewis

Procedural (>50%)

Passed by unanimous consent at 2:13 pm (UTC-3) on 13 September 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 based on the in-person attendance record and the attendance recorded by the teleconference tool.

Name	Affiliation
Campos, Leonardo	Agencia Nacional de Telecomunicacoes - Brasil
Carlson, Steven	HSD, Robert Bosch GmbH, Ethernovia
Hajduczenia, Marek	Charter Communications
Healey, Adam	Broadcom
Jones, Peter	Cisco Systems, Inc.
Law, David	Hewlett Packard Enterprise
Lewis, Jon	Dell Technologies
Lou, Wei	Broadcom Corporation
Lyon, Chris	Amphenol
McClellan, Brett	Marvell Semiconductor, Inc.
Peters, Kevin	Inneos
Steyer-Ege, Janik	Robert Bosch GmbH
Tazebay, Mehmet	Broadcom Corporation

## Consideration of maintenance requests

Mr. Healey noted that 9 new maintenance requests had been received since the July 2023 meeting 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).

- 25 open maintenance requests
- Current status of open requests
  - Approved 0
  - Balloting 0
  - Ready for ballot 16
  - Awaiting clarification 0
  - Errata 0
  - To be categorized 9

Mr. Healey noted that the deadline for consideration at this meeting was 9 August 2023. Mr. Healey listed the following maintenance requests for consideration at this meeting.

No.	Date	Standard	Clause	Subject
<a href="#">1408</a>	07-Jul-23	802.3-2022	30.12.3.1.59	"PD" not "PSE"
<a href="#">1409</a>	10-Jul-23	802.3-2022	30.12.3.1	Duplicate subclause numbers
<a href="#">1410</a>	06-Aug-23	802.3-2022	Various, see details	Typo
<a href="#">1411</a>	06-Aug-23	802.3-2022	99.3.6	mCRC value mapping
<a href="#">1412</a>	06-Aug-23	802.3-2022	99.4.7.1	State diagram conventions

### *Maintenance Request #1408*

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

### *Maintenance Request #1409*

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

*Maintenance Request #1410*

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

*Maintenance Request #1411*

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

*Maintenance Request #1412*

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

Mr. Healey noted that corrigendum project(s) have been suggested to address the errors in (post-deadline) maintenance requests [1415](#) and [1416](#). He advised that draft corrigendum PAR(s) may be presented for consideration at the next meeting.

**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 IEEE 802 plenary week in November 2023.

**Adjournment**

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

**Adjourned at 2:33 pm (UTC-3) on 13 September 2023**