

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

The meeting was called to order by Mr. Adam Healey (Chair) at 2:05 pm HST on 14 November 2023.

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

Refer to: [http://www.ieee802.org/3/maint/public/healey\\_1\\_1123.pdf](http://www.ieee802.org/3/maint/public/healey_1_1123.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
- IEEE P802.3-2022/Cor1 proposal
- Future meetings

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

M: S. Carlson

S: D. Law

Procedural (>50%)

Passed by unanimous consent at 2:11 pm HST on 14 November 2023.

Mr. Healey noted that the September 2023 minutes were posted on 13 September 2023.

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

M: S. Carlson

S: M. Hajduczenia

Procedural (>50%)

Passed by unanimous consent at 2:13 pm HST on 14 November 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
Baggett, Tim	Microchip
Boyer, Rich	Aptiv
Carlson, Steve	HSD, Bosch, Ethernovia
Chang, Jae-yong	Keysight
Donahue, Curtis	Rohde & Schwarz
Hajduczenia, Marek	Charter Communications
Haydt, Mary Sue	Microchip
Healey, Adam	Broadcom Inc.
Jonsson, Ragnar	Marvell
Law, David	Hewlett Packard Enterprise
Lou, Wei	Broadcom
McClellan, Brett	Marvell
Niihara, Yoshihiro	Fujikura Ltd.
Nikolich, Paul	Self
Noseworthy, Bob	UNH IOL
Sederat, Hossein	Ethernovia
Torres, Luisma	KDPOF
Zimmerman, George	CME Consulting/ADI, APL Group, Cisco, Marvell, OnSemi, SenTekSe LLC, Sony

## Consideration of maintenance requests

Mr. Healey noted that 4 new maintenance requests had been received since the September 2023 meeting (not including requests received after the deadline for consideration at this 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).

- 29 open maintenance requests
- Current status of open requests
  - Approved 0
  - Balloting 0
  - Ready for ballot 21
  - Awaiting clarification 0
  - Errata 0
  - To be categorized 8

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

No.	Date	Standard	Clause	Subject
<a href="#">1413</a>	18-Aug-23	802.3-2022	99.4.7.7	SMDS_ENCODE() definition
<a href="#">1414</a>	18-Aug-23	802.3-2022	99.4.7.7	Typo
<a href="#">1415</a>	07-Sep-23	802.3-2022	149.8.2.1	Error in return loss limit
<a href="#">1416</a>	07-Sep-23	802.3cy-2023	165.8.2.1	Error in return loss limit
<a href="#">1417</a>	20-Sep-23	802.3ck-2022	161.5.3.8	am_rxpayloads derivation
<a href="#">1418</a>	20-Sep-23	802.3-2022	Figure 36–3	Incorrect title
<a href="#">1419</a>	22-Sep-23	802.3-2022	Figure 99–6	Missing action
<a href="#">1420</a>	29-Sep-23	802.3ck-2022	116.4	Incorrect delay constraints

*Maintenance Request #1413*

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

*Maintenance Request #1414*

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

*Maintenance Request #1415*

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

*Maintenance Request #1416*

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

Mr. Healey asked if there was any objection to modifying the agenda to consider item “IEEE P802.3-2022/Cor1 proposal” at this time. There was no objection.

**IEEE P802.3-2022/Cor1 proposal**

Mr. Healey reviewed a draft Project Authorization Request (PAR) for IEEE P802.3-2022/Cor 1 (IEEE 802.3dn). This corrigendum is intended to address the errors pointed out in Maintenance Requests #1415 and #1416.

See [http://www.ieee802.org/3/maint/public/cor1\\_par\\_responses.pdf](http://www.ieee802.org/3/maint/public/cor1_par_responses.pdf).

**Motion #3: Approve the IEEE P802-2022/Cor 1 corrigendum PAR in [http://www.ieee802.org/3/maint/public/P802.3-2022\\_Cor\\_1\\_PAR\\_draft.pdf](http://www.ieee802.org/3/maint/public/P802.3-2022_Cor_1_PAR_draft.pdf).**

M: S. Carlson

S: M. Hajduczenia

Technical ( $\geq 75\%$ )

Passed by unanimous consent at 2:43 pm HST on 14 November 2023.

**Consideration of maintenance requests (continued)**

*Maintenance Request #1417*

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

*Maintenance Request #1418*

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

*Maintenance Request #1419*

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

*Maintenance Request #1420*

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 January 2024 IEEE 802.3 Working Group interim meeting series.

**Adjournment**

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

**Adjourned at 2:59 pm (HST) on 14 November 2023**