

## IEEE 1722 Call Meeting Minutes July 30, 2019 8:00 to 9:00am PST

Chair: Dave Olsen (Harman) – Present

Vice Chair: Matt Mora (Apple) – Not present

Secretary: Don Pannell (NXP) – Present & took these minutes.

### Attendees:

Brian Edem – Aquantia

Christian Boiger – B-Plus

Craig Gunther – Independent

Darren Engelkemier - Ethernovia

Dave Olsen - Harman

Don Pannell - NXP

Frank Baehren - Intel

Genio Kronauer – L-Acoustic

Gordon Bechtel – Bechtech

Ievgen Tatolon - Bosch

John Crooks - Apple

Kieran Tyrrell – Sienda

Max Turner – JLR

Richard Bugg – Meyer Sound

Roger Marks - EthAirNet

Yu-Ting Wu - Ford

The goal of the IEEE 1722 meetings is to create a PAR for an amendment to IEEE 1722-2016. The target for PAR competition is the end of Sep 2019. So, during the next 4 meetings, get your desired change inputs to the group by making presentations! Only those changes that are understood can be added to the scope of the project as the group needs to understand the maturity, support and the magnitude of changes of each proposed work item. .

Roger Marks presented an “Update on P802.1CQ and MAAP: Personal Views”:

<http://grouper.ieee.org/groups/1722/contributions/2019/IEEE1722-Marks-P802-1CQ-2019-07-30-v00.pdf>

A discussion occurred around Roger’s Issue List (Slide 8) and there were no concerns voiced about these issues. Support was stated for 802.1CQ to take over MAAP, although a concern was stated about what was meant by being backwards compatible. It may be necessary to transfer MAAP in two steps. A 1<sup>st</sup> quick & focused 1722 PAR may be needed to allocate specific EtherType subtypes (up to 16?) to 802.1, along with possible tweaks to MAAP’s versioning that may be necessary to allow enhancements. This will allow 802.1CQ to progress with certainty of its allocation. This would be followed by a subsequent 1722 PAR that deprecates MAAP in 1722 & points to 802.1CQ for that function. This would need to be done only after 802.1CQ completes.

AI: Roger & Dave will work together to get AVTP's EtherType assigned to IEEE

AI: Craig (& MAAP users) to define the requirements of backwards compatibility & to look at the versioning in MAAP to see if it needs updates.

The next call is planned for Tuesday Aug 13<sup>th</sup> at 8:00am PST. Proposed agenda will be sent out on the e-mail reflector.

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