

Meeting Minutes: IEEE Std 802.3.1-2013REV/IEEE Std 802.3.2-2019REV Joint Task Force

November 16, 2023
Hybrid plenary meeting
Honolulu, HI, USA

Prepared by Steve Carlson

IEEE Std 802.3.1-2013REV/IEEE Std 802.3.2-2019REV Joint Task Force meeting convened at **09:00 AM (HST)**, Thursday, November 16, 2023 by Marek Hajduczenia, Task Force Chair.

Attendance is listed in Appendix A

Marek Hajduczenia reviewed the agenda in https://www.ieee802.org/3/2/a/public/202311/agenda_d1_and_d2_202309_r02.pdf. Mr. Hajduczenia asked if there were any modifications to the agenda, none responded. Mr. Hajduczenia then asked if there was any objection to approving the agenda, none responded, and the agenda was considered Approved by unanimous consent at **09:02 HST**.

Mr. Hajduczenia reviewed Task Force decorum and asked if anyone from the press was present, none responded.

Mr. Hajduczenia reviewed the Task Force organization, the goals for the meeting, access to the reflector and website, and ground rules for the meeting.

Attendance, Mr. Hajduczenia noted that the attendance for this meeting was being recorded in IMAT and noted that there is not session code.

Mr. Hajduczenia shared the IEEE structure and bylaws and rules and urged the participants to review these to understand the process.

IEEE Patent Policy, at **09:07HST**, Mr. Hajduczenia asked if anyone had not seen the patent policy slides (agenda slides 13-17), none responded. Mr. Hajduczenia then made the call for potentially essential patents at **09:09HST**, and none responded.

Mr. Hajduczenia asked if anyone had not seen the IEEE-SA copyright policy slide (agenda slides 19-20). None responded.

Mr. Hajduczenia asked if anyone had not seen the IEEE-SA participation behavior policy slide (agenda slide 21). None responded.

Mr. Hajduczenia asked if anyone had not seen the IEEE-SA participation policy slides on "individual process" (agenda slides 22-23). None responded. Mr. Hajduczenia

asked if anyone objected to the individual process and if so to leave the meeting. There were no participants that left the meeting.

The Chair reviewed the IEEE 802.3 Standards process and where the Task Force was in the process and the process by which we will develop the standard.

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File posted at <https://www.ieee802.org/3/2/a/public/202309/80232a-202307-minutes-unconfirmed.pdf> shortly after meeting.

No requests for edits received to date.

Motion #1

Accept September 2023 meeting minutes

Requires >50% (procedural)

Moved by: Ulf Parkholm

Seconded by: Jon Lewis

Motion passes by unanimous consent **09:15HST**.

Liaisons:

N/A

Presentations:

N/A

Comment resolution started at **09:16 HST** and concluded at **09:25 HST**.

Motion #2:

Authorize the editor to produce IEEE P802.3.1b D1.0 on the basis of D0.5.

Requires >75% (Technical)

Moved by: Ulf Parkholm

Seconded by: Ragnar Jonsson

Motion passes by unanimous consent at **09:29 HST**

Motion #3:

Authorize the editor to produce IEEE P802.3.2a D1.0 on the basis of D0.5 and closed comments

Requires >75% (Technical)

Moved by: Jon Lewis
Seconded by: Ragnar Jonsson
Motion passes by unanimous consent at **09:30HST**

Motion #4:

Move to request the IEEE 802.3 Working Group advance the D1.0 P802.3.1b and D1.0 P802.3.2a drafts to working group ballot.

Requires >75% (Technical)

Moved by: Jon Lewis
Seconded by: Ulf Parkholm
Motion passes by unanimous consent at **09:33HST**

Mr. Hajduczenia asked if there was other business as the agenda had been exhausted, there was no response.

The meeting adjourned at 09:45HST

Appendix A: IEEE Std 802.3.1-2013REV/IEEE Std 802.3.2-2019REV Joint Task Force.

Name	Employer	Affiliation
Marek Hajduczenia	Charter	Charter
Steve Carlson	High Speed Design	High Speed Bosch, Ethernovia
Ulf Parkholm	Ericsson	Ericsson
Joe Aronson	TI	TI
Jon Lewis	Dell	Dell
David Law	HPE	HPE
Rangar Jonsson	Marvell	Marvell