

Meeting Minutes:
IEEE Std 802.3.1-2013REV/IEEE Std 802.3.2-2019REV Joint Task Force
January 24, 2024
Hybrid interim meeting
St Petersburg, FL, USA

Prepared by Marek Hajduczenia

IEEE Std 802.3.1-2013REV/IEEE Std 802.3.2-2019REV Joint Task Force meeting convened at **09:00 AM (all times in EST)**, Wednesday, January 24, 2024 by Marek Hajduczenia, Task Force Chair.

Attendance (in person and online) is listed in Appendix A

Marek Hajduczenia reviewed the agenda in https://www.ieee802.org/3/2/a/public/202401/agenda_d1_and_d2_202401_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 **09:09**.

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 **09:10**, 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 **09:11**, 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 November 2023 meeting minutes

Requires >50% (procedural)

Moved by: Jon Lewis

Seconded by: Ulf Parkholm

Motion passes by unanimous consent **09:21**.

Liaisons:

Liaison letter from ITU SG15 on IM/DM modelling coordination:

https://ieee802.org/3/minutes/jan24/incoming/SG15-LS93_Redacted.pdf

- No action seems to be required, informational only
- Attendance at the call is encouraged

Presentations:

N/A

Comment resolution on D1.0 P802.3.1b started at **09:31** and concluded at **10:05**.

Comment resolution on D1.0 P802.3.2a started at **10:05** and concluded at **14:52**, with a break for lunch between **12:05** and **13:30**.

Motion #2:

Approve proposed responses to all comments in the EZ bucket as posted in

https://www.ieee802.org/3/2/a/comments/D1.0/802d3d2a_D1_0_proposed_EZ.pdf.

Requires >75% (Technical)

Moved by: Jon Lewis

Seconded by: Peter Jones

Motion passes by unanimous consent @ 14:52

Motion #3:

Authorize the Editor to produce IEEE P802.3.1b D1.1 on the basis of D1.0 and approved responses.

Requires >75% (Technical)

Moved by: Peter Jones

Seconded by: Ulf Parkholm

Motion passes by unanimous consent @ 14.53

Motion #4:

Authorize the Editor to produce IEEE P802.3.2a D1.1 on the basis of D1.0 and approved responses.

Requires >75% (Technical)

Moved by: Jon Lewis

Seconded by: Peter Jones

Motion passes by unanimous consent @ 14:54

Motion #5:

Move to request the IEEE 802.3 Working Group Chair to initiate Working Group recirculation ballot on D1.1 P802.3.1b and D1.1 P802.3.2a.

Requires >75% (Technical)

Moved by: Ulf Parkholm

Seconded by: Jon Lewis

Motion passes by unanimous consent @ 14:55

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

The meeting adjourned at 15:05

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

Name	Employer	Affiliation
Marek Hajduczenia	Charter	Charter
Ulf Parkholm	Ericsson	Ericsson
Jon Lewis	Dell	Dell
David Law	HPE	HPE
Peter Jones	Cisco	Cisco
Scott Mansfield	Ericsson	Ericsson
Paul Nikolich	Self	Self