

Unconfirmed Meeting Minutes: IEEE P802.3cr Maintenance #14: Isolation Task Force

14 January 2019  
Long Beach, CA USA

Prepared by Jon Lewis

IEEE P802.3cr Maintenance #14: Isolation Task Force meeting convened at 7:00 PM, Monday, January 14, 2019 by Jon Lewis, P802.3cr Task Force chair.

**Attendance is listed in Appendix A**

### **Administrative Matters**

Jon Lewis displayed the agenda in [agenda 3cr 01a 0119.pdf](#).

The Task Force Chair called for introductions and affiliations.

**Motion #1: Move to approve the agenda as shown in [agenda 3cr 01a 0119.pdf](#)**

**M: Chad Jones**

**S: Phil Brownlee**

**Approved by voice without opposition (Procedural > 50%)**

Jon Lewis reviewed the agenda in [agenda 3cr 01a 0119.pdf](#).

- Mr. Lewis noted that there should be no recording or photography permitted.
- Mr. Lewis asked if anyone was attending from the press including those who would run a public blog on this meeting. None responded. (7:03 PM)

Chair reviewed the goals for the meeting, access to the reflector and website, and ground rules for the meeting.

**Attendance**, Mr. Lewis advised the group that the attendance tool should be used each day to record attendance and that for today the IMAT window had already closed. The physical attendance log was introduced and passed to the group.

**IEEE Patent Policy**, at 7:07 PM, Mr. Lewis asked if anyone had not seen the patent policy this week, none responded. Mr. Lewis then made the call for potentially essential patents at 7:09 PM, none responded. Mr. Lewis then reviewed slides #3 and #4.

Mr. Lewis then read the slide entitled "Participation in IEEE 802 Meetings" and asked if there was any discussion necessary, none responded.

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.

**LIAISONS:** No Liaisons were received.

The Chair then moved to the presentation for the meeting.

**Title:** [802.3 Where Used](#)

**Presenter:** Jon Lewis, Dell EMC

Discussion noted that currently published amendments may have been missed and the Chair indicated that it would be verified and noted in an upcoming ad hoc call.

Ad hoc call schedule was agreed to and the next ad hoc call is set for Thursday, February 21, 2019 at 7:00 AM Pacific time (US).

**Motion #3:** Move to adjourn

**M:** Phil Brownlee    **S:** Marek Hajduczenia

**The ad hoc was adjourned at 7:24 PM.**

**Attendance:**

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By choosing to attend and sign in to this meeting, you acknowledge and agree that your personal data will be documented for IEEE standards development purposes to comply with policies and procedures, legal and accreditation requirements, and evaluation of patent claims by patent offices. See Front Page for additional information.				
Last Name	First Name	Employer	Other Affiliations	Mon
Brownlee	Phillip	Independent	TDK	X
Hajduczenia	Marek	Charter	Charter	X
Jones	Chad	Cisco	Cisco	X
Law	David	HPE	HPE	X
Lewis	Jon	Dell   EMC	Dell   EMC	X
Mizutani	Mitsuharu	TDK	TDK	X
Thompson	Geoff	GraCaSI SA.	Independent	X
Zimmerman	George	CME Consulting	Commscope, Aquantia, CME Consulting, Cisco, ADI, BMW, APL Group	X