

Unconfirmed Meeting Minutes: IEEE P802.3cr Maintenance #14: Isolation Task Force
20 January 2020
Geneva, CH
Prepared by Jon Lewis

IEEE P802.3cr Maintenance #14: Isolation Task Force meeting convened at 9:34 AM, Monday, January 2020 by Jon Lewis, P802.3cr Task Force chair.

Attendance is listed in Appendix A

Administrative Matters

Jon Lewis displayed the agenda in [agenda 3cr 01 0120.pdf](#).

The Task Force Chair called for introductions and affiliations.

Motion #1: Move to approve the agenda as shown in [agenda 3cr 01 0120.pdf](#)
M: S. Carlson **S: Amal Al Qasim**

Approved by voice without opposition (Procedural > 50%)

Motion #2: Move to defer the approval of the November meeting minutes until the March Plenary meeting.
M: G. Thompson **S: S. Carlson**

Approved by voice without opposition (Procedural > 50%)

Jon Lewis reviewed the agenda in [agenda 3cr 01 0120.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.

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 gave the IMAT session code to the group. The physical attendance log was introduced and passed to the group.

IEEE Patent Policy, at 9:57 AM, Mr. Lewis read aloud slides 1 and 2. Mr. Lewis then made the call for potentially essential patents at 10:01 AM, none responded. Mr. Lewis then showed slides #3 and #4.

Mr. Lewis then showed the copyright slides on pages 16-18 and read aloud slides 17 and 18.

Mr. Lewis then summarized 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.

LIAISONS: No Liaisons were received.

PRESENTATIONS:

No presentations were received for this meeting.

Title: Editors Opening Report ([Lewis 3cr 02 1119.pdf](#))

Presenter: Jon Lewis, Dell EMC

Comment Resolution

Motion #3: Move to accept the resolutions to all P802.3cr D2.0 marked with the Topic "EZ" and posted as, "http://www.ieee802.org/3/cr/Comments/D2p0_EZ_Committee%20report_CommentID.pdf", excluding none.

M: S. Carlson S: D. Law

Approved by voice without opposition (Technical >= 75%)

The group took a short break at 10:40 am.

The group resumed at 11:02 am.

Comment Resolution continued.

The group broke for lunch at 12:20 pm.

The group resumed at 1:46 pm

Comment Resolution continued.

Title: Editors Closing Report ([Lewis 3cr 03 1119.pdf](#))

Presenter: Jon Lewis, Dell EMC

Motion #4: Move to instruct the Editor to generate draft 2.1 from draft 2.0 and the closed comments.

M: G. Zimmerman S: S. Carlson

Y: 5 N: 0 A:0

Motion Passes (Technical >= 75%)

The Chair asked if there was additional business, none responded.

After exhausting the agenda, the Chair adjourned the meeting at 4:59 pm.

Attendance:

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Last Name	First Name	Employer	Other Affiliations	Mon
Lewis	Jon	Dell EMC	Dell EMC	X
Natalie	Wienckowski	GM	GM	X
Geoff	Thompson	Self	Independent	X
Steve	Carlson	High Speed Design	HSD, Robert Bosch, Ethernovia	X
Amna	Al Shamsi	ITU/TSB	ITU/TSB	X
Shaimaa	Al Hefeiti	ITU/TSB	ITU/TSB	X
Amal	Al Qasim	ITU/TSB	ITU/TSB	X
David	Law	HPE	HPE	X
Matthias	Fritsche	Harting	Harting	X
George	Zimmerman	CME Consulting	CME Consulting, ADI, Cisco, Commscope, Marvell, SenTekSe	X