

Unconfirmed Meeting Minutes: IEEE P802.3cr Maintenance #14: Isolation Task Force
18 August 2020
Telephonic
Prepared by Jon Lewis

IEEE P802.3cr Maintenance #14: Isolation Task Force meeting convened at 7:04 AM (UTC-8), Tuesday, August 18, 2020 by Jon Lewis, P802.3cr Task Force chair.

Attendance is listed in Appendix A

Administrative Matters

Jon Lewis displayed the agenda in [3cr Agenda 01 081820.pdf](#).

Motion #1: Move to approve the agenda as shown in [3cr Agenda 01 081820.pdf](#)
M: G. Thompson **S: C. Jones**

Approved by unanimous consent (Procedural > 50%)

Jon Lewis reviewed the agenda in [3cr Agenda 01 081820.pdf](#).

- Mr. Lewis noted that there should be no recording and that the teleconference tool had recording disabled for this meeting.
- 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 would be extracted from the participants report in the teleconference tool.

IEEE Patent Policy, at 7:10 AM, Mr. Lewis read aloud the patent slides. Mr. Lewis then made the call for potentially essential patents at 7:12 AM, none responded.

Mr. Lewis asked if anyone needed the IEEE-SA copyright slides read aloud, none responded.

Mr. Lewis asked if anyone needed the IEEE-SA participation slides read aloud, none responded.

Chair asked if anyone need a review of the IEEE 802.3 Standards process and where the Task Force was in the process, none responded.

LIAISONS: No Liaisons were received.

PRESENTATIONS:
No presentations were received for this meeting.

Comment Resolution

Comment resolution for the Task Force commenced. Mr. Lewis announced that the goal for this meeting was to resolve the technical comments submitted.

The Task Force failed to complete the comment resolution and due to time constraints Mr. Lewis decided that a subsequent meeting was required to resolve the remaining comments. Mr. Lewis asked that discussion remain on the reflector to drive consensus and that the next meeting would be sent to the reflector once the date was finalized.

The Chair noted that the time had expired and adjourned the meeting.

Motion #2: Move to Adjourn.

M: N. Wienckowski S: C. Jones

Approved by unanimous consent (Technical \geq 75%)

The Chair adjourned the meeting at 9:10 AM (UTC-8).

Attendance:

Name	Employer	Affiliation
DeAndrea, John	II-VI	II-VI
Carty, Clark	Cisco Systems, Inc.	Cisco Systems, Inc.
Dinh, Thuyen	Pulse Electronics	Pulse Electronics
Jones, Chad	Cisco Systems, Inc.	Cisco Systems, Inc.
Law, David	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Lewis, Jon	Dell EMC	Dell EMC
Maytum, Mick	Retired	Retired/Unemployed
Thompson, Geoff	Independent	GraCaSi
Wienckowski, Natalie	General Motors Company	General Motors Company
Wiese, Jim	Adtran	Adtran
David Tremblay	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Zimmerman, George	CME Consulting	CME Consulting/ADI, CommScope, Cisco Systems, Marvell, and SenTekse