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

10 September 2020 Telephonic

Prepared by Jon Lewis

IEEE P802.3cr Maintenance #14: Isolation Task Force meeting convened at 7:09 AM (UTC-8), Thursday, September 10, 2020 by Jon Lewis, P802.3cr Task Force chair.

Attendance is listed in Appendix A

<u>Administrative Matters</u>

Jon Lewis displayed the agenda in 3cr Agenda 01 091020.pdf.

Agenda was approved Minutes were approved

Jon Lewis reviewed the agenda in 3cr Agenda 01 091020.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 taken via IMAT and provided the link and session code.

IEEE Patent Policy, at 7:14 AM, Mr. Lewis read aloud the patent slides. Mr. Lewis then made the call for potentially essential patents at 7:15 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.

Mr. Lewis displayed the unsatisfied comments from D3.0 for discussion

https://www.ieee802.org/3/cr/Comments/D3.0 Unsatisfied.pdf

Mr. Lewis announced that there would be an interim teleconference on 1 Oct 2020 to respond to comments against D3.1.

The Chair noted that the agenda had been exhausted and adjourned the meeting.

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

Attendance:

Name	Employer	Affiliation
Bustos Heredia, Jairo	Wurth Elektronik eiSos	Wurth Elektronik Group
Carty, Clark	Cisco Systems, Inc.	Cisco Systems, Inc.
Graber, Steffen	Pepperl+Fuchs AG	Pepperl+Fuchs SE
Jones, Chad	Cisco Systems, Inc.	Cisco Systems, Inc.
Law, David	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Lewis, Jon	Dell EMC	Dell EMC
Thompson, Geoffrey	GraCaSI S.A.	INDEPENDENT
Wienckowski, Natalie	General Motors Company	General Motors Company
Zimmerman, George	CME Consulting	CME Consulting/ADI, CommScope, Cisco
		Systems, Marvell, and SenTekse
Mick Maytum	Retired	Unemployued/Retired
Jim Wiese	Adtran	Adtran