

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

IEEE P802.3cr Maintenance #14: Isolation Task Force meeting convened at 7:01 AM (UTC-8), Thursday, October 22, 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 102220.pdf](#).

Agenda was approved without objection.

Minutes from 10/1/2020 were approved without objection.

Jon Lewis reviewed the agenda in [3cr Agenda 01 102220.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 7:06 AM, Mr. Lewis asked if any participant needed the patent slides reviewed, none responded. Mr. Lewis then made the call for potentially essential patents at 7:07 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 proceeded with comment resolution.

Comment resolution concluded.

Motion #1: Move to instruct the Editor to generate draft 3.3 from draft 3.2 and closed comments.

M: Geoff Thompson

S: Chad Jones

(Technical >75%)

Motion Passes with unanimous consent

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

The Chair adjourned the meeting at 8:28 AM (UTC-8).

Attendance:

Name	Employer	Affiliation
Carty, Clark	Cisco Systems, Inc.	Cisco Systems, Inc.
Natalie Wienckowski	GM	GM
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
Haasz, Jodi	IEEE SA	IEEE SA
Zimmerman, George	CME Consulting	CME Consulting/ADI, CommScope, Cisco Systems, Marvell, and SenTekse