

IEEE 802.3 Maintenance Task Force
March 2018 Meeting Minutes
Rosemont, IL USA
Wednesday, March 7, 2018
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 8:34AM.

With no volunteers to record the minutes, Mr. Healey recorded the minutes.

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0318.pdf for the meeting slides.

Introductions

Mr. Healey asked the meeting attendees to introduce themselves.

Agenda

Mr. Healey reviewed the meeting agenda as follows:

- Introductions
- Review and approve agenda
- Approve minutes
- Patent policy
- Participation in IEEE 802 Meetings
- Attendance procedures
- Review status of open revision requests
- Review revision plan and progress
- Comment resolution
- Future meetings

Motion #1: Approve agenda

M: S. Trowbridge

S: P. Anslow

Procedural (>50%)

Passed by voice vote without opposition at 8:37AM.

Mr. Healey noted that the January 2018 minutes were posted on January 25, 2018.

Motion #2: Approve January 2018 minutes

M: P. Anslow

S: S. Gorshe

Procedural (>50%)

Passed by voice vote without opposition at 8:38AM.

Patent policy

Mr. Healey displayed the patent policy slide and allowed time for the group to digest the information. Mr. Healey made the call for patents at 8:39AM and no one responded.

Participation in IEEE 802 meetings

Mr. Healey displayed the requirements for participation in IEEE 802 meetings.

Attendance procedures

Mr. Healey reminded attendees about the attendance recording mechanisms. The following individuals recorded their attendance.

Last	First	Affiliation
Anslow	Pete	Ciena
Dawe	Piers	Mellanox
Healey	Adam	Broadcom Ltd.
Goldberg	Jonathan	IEEE
Gorshe	Steve	Microsemi
Pozzebon	Dino	Microsemi
Rysin	Alexander	Mellanox
Santulli	Jennifer	IEEE
Slavick	Jeff	Broadcom Ltd.
Stassar	Peter	Huawei
Trowbridge	Steve	Nokia

Review status of open revision requests

Mr. Healey reviewed the status of open revision requests. See http://www.ieee802.org/3/maint/requests/open_num.html.

No new revision requests were received since the January 2018 meeting.

Mr. Healey indicated that there are:

- 35 open maintenance requests
- Current status of open requests
 - Approved 0
 - Balloting 22
 - Ready for ballot 13
 - Awaiting clarification 0
 - Errata 0
 - To be categorized 0

Review revision requests

There were no revision requests for consideration at this meeting.

Review revision plan and progress

Mr. Healey reviewed the revision plan and the progress relative to the plan. See: http://www.ieee802.org/3/maint/public/healey_1_0318.pdf

Comment resolution

See http://www.ieee802.org/3/maint/public/healey_2_0318.pdf for the comment resolution agenda. Proposed responses to comments were posted to <http://www.ieee802.org/3/cj/comments/P8023-D3p1-Comments-Proposed-byID.pdf>.

The comment resolution agenda was completed with all comments on the agenda closed. In addition, consideration of “Bucket” comments r01-5, r01-28, r01-45, and r01-46 was requested. These comments were considered and closed. It was noted that comment r01-29 in the comment agenda should have been comment r01-39. Comment r01-39 was considered and closed.

Motion #3:

- **Adopt proposed responses to remaining comments labelled “Bucket” in [P8023-D3p1-Comments-Proposed-byID.pdf](#)**
- **Generate Draft 3.2 for Sponsor ballot recirculation from D3.1 and closed comments**

M: P. Anslow

S: P. Stassar

Technical ($\geq 75\%$)

Passed by voice vote without opposition at 10:49AM.

Motion #4:

- **Request conditional approval to submit the IEEE P802.3 (IEEE 802.3cj) draft to RevCom once the Sponsor ballot process has been successfully completed**

M: S. Trowbridge

S: P. Anslow

Technical ($\geq 75\%$)

Passed by voice vote without opposition at 10:51PM.

Future meetings

The next meeting of the IEEE 802.3 Maintenance Task Force will occur during the IEEE 802.3 plenary meeting week of May 21, 2018 in Pittsburgh, PA USA.

Mr. Healey also announced that, in order to meet the IEEE P802.3 (IEEE 802.3cj) schedule, contingent interim teleconference meetings have been scheduled for April 6, 2018 and April 26, 2018.

Mr. Healey noted that the meeting details may be found at <http://www.ieee802.org/3/interims/index.html>.

Adjournment

Mr. Healey observed that there was no further business and adjourned the meeting.

Adjourned at 10:54AM on March 7, 2018