

**IEEE 802.3 Maintenance Task Force
July 2019 Meeting Minutes
Vienna, Austria
Wednesday, July 17, 2019**
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 9:30AM CEST.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0719.pdf for the meeting slides.

Agenda

Mr. Healey reviewed the following meeting agenda:

- Introductions
- Review and approve agenda
- Approve minutes
- Guidelines for IEEE-SA Meetings
- Participation in IEEE 802 Meetings
- Attendance procedures
- Review open maintenance requests
- Respond to comments on proposed P802.3cv PAR
- Future meetings

Motion #1: Approve agenda

M: M. Hajduczenia

S: M. Laubach

Procedural (>50%)

Passed by voice without opposition at 9:33AM CEST.

Mr. Healey noted that the May 2019 minutes were posted on May 20, 2019.

Motion #2: Approve the [May 2019](#) minutes

M: C. Knittle

S: M. Hajduczenia

Procedural (>50%)

Passed by voice without opposition at 9:34AM CEST.

Guidelines for IEEE-SA Meetings

Mr. Healey displayed the Guidelines for IEEE-SA Meetings.

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	Employer	Affiliation
Grow	Robert	RMG Consulting	RMG Consulting
Hajduczenia	Marek	Charter	Charter
Healey	Adam	Broadcom Inc.	Broadcom Inc.
Jones	Chad	Cisco	Cisco
Kim	Yong	Nio	Nio
Knittle	Curtis	CableLabs	CableLabs
Laubach	Mark	Broadcom	Broadcom
Law	David	HPE	HPE
McClellan	Brett	Marvell	Marvell
Thompson	Geoff	GraCaSI S.A.	Independent

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.

1 new revision request was received since the May 2019 meeting. Mr. Healey noted that the deadline for consideration at this meeting was June 10, 2019.

No.	Date	Standard	Clause	Subject
1337	08-Feb-19	802.3-2018	Various, see details	Move P2MP (and related clauses) into own standard
1342	18-Apr-19	802.3-2018	45	Allocate missing MDIO ability bits
1343	29-Apr-19	802.3-2018	97.3.6	Some messages should be variables
1344	05-May-19	802.3-2018	99.4.6	Incorrect primitive name
1345	10-May-19	802.3-2018	45.2.1.191.1	Incorrect register number
1346	11-Jun-19	802.3-2019	Various, see details	Number format definition

Mr. Healey indicated that there are:

- 42 open maintenance requests
- Current status of open requests
 - Approved 0
 - Balloting 11
 - Ready for ballot 25
 - Awaiting clarification 0
 - Errata 0
 - To be categorized 6

Review revision requests

See http://www.ieee802.org/3/maint/public/healey_1_0719.pdf.

Revision Request #1337

This revision request was discussed. There were some questions about the maintenance process and whether or not this request was within the scope of maintenance. It remains incomplete.

Revision Request #1342

The revision request was discussed. There were no objections to changing the status of this request to “Ready for ballot”. It will be forwarded to the IEEE P802.3cn Task Force for consideration.

Revision Request #1343

The revision request was discussed. There were no objections to changing the status of this request to “Ready for ballot”.

Revision Request #1344

The revision request was discussed. The submitter will be asked to consider updating the revision request to only change “RS PLS_DATA.request” to “RS PLS_DATA.indication”.

Revision Request #1345

The revision request was discussed. There were no objections to changing the status of this request to “Ready for ballot”.

Mr. Healey also noted that he intends to forward Revision Request #1332 to the IEEE P802.3cm Task Force for consideration. There were no objections.

Respond to comments on proposed P802.3cv PAR

Mr. Healey noted that 1 comment (from the IEEE 802.11 Working Group) was received on the P802.3cv PAR. See http://www.ieee802.org/3/maint/public/healey_1_0719.pdf.

The comment was accepted and the PAR modified accordingly.

Motion #3: Approve the IEEE P802.3cv Clause 145 Maintenance PAR in http://www.ieee802.org/3/maint/public/P802_3cv_PAR_draft_0719.pdf.

M: C. Jones

S: B. Grow

Procedural (>50%)

Passed by voice without opposition at 10:16AM CEST.

Mr. Healey noted that motion would be made to progress the PAR at the IEEE 802.3 Working Group closing plenary meeting.

Future meetings

Mr. Healey noted that the IEEE 802.3 Maintenance Task Force will meet during IEEE 802.3 Working Group plenary taking place the week of September 9, 2019 in Indianapolis, IN USA.

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 10:17AM CEST on July 17, 2019