

IEEE 802.3 Maintenance Task Force
July 2021 Meeting Minutes
Monday, 19 July 2021
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 10:02 am EDT.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0721.pdf for the meeting slides.

Agenda

Mr. Healey reviewed the following proposed meeting agenda:

- Review and approve agenda
- Approve minutes
- Guidelines for IEEE-SA Meetings
- IEEE-SA Copyright policy
- Participation in IEEE 802 Meetings
- Attendance procedures
- Consider open maintenance requests
- Standards to ISO/IEC JTC 1/SC 6 for adoption
- Revision plan update
- Future meetings

Motion #1: Approve the agenda.

M: M. Hajduczenia

S: J. Weaver

Procedural (>50%)

Passed by unanimous consent at 10:07 am EDT.

Mr. Healey noted that the May 2021 minutes were posted on 27 May 2021.

Motion #2: Approve the [May 2021](#) minutes

M: S. Carlson

S: A. Ran

Procedural (>50%)

Passed by unanimous consent at 10:09 am EDT.

IEEE-SA patent policy

Mr. Healey displayed the patent policy slides. Mr. Healey made the call for patents at 10:11 am EDT and no one responded.

IEEE-SA copyright policy

Mr. Healey advised participants that:

- IEEE SA's copyright policy is described in Clause 7 of the IEEE SA Standards Board Bylaws and Clause 6.1 of the IEEE SA Standards Board Operations Manual.
- Any material submitted during standards development, whether verbal, recorded, or in written form, is a Contribution and shall comply with the IEEE SA Copyright Policy.

Mr. Healey displayed the IEEE-SA copyright policy.

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 attendance list is based on attendance recorded by the teleconference meeting tool and the IEEE Attendance Tool

<https://imat.ieee.org/>.

Last, First	Affiliation
Brown, Matthew	Huawei Technologies Canada
Carlson, Steven	HSD, Robert Bosch GmbH, Ethernovia
Donahue, Curtis	Rohde & Schwartz
Glanzner, Martin	SEI Automotive Europe GmbH
Graber, Steffen	Pepperl+Fuchs SE
Grow, Robert	RMG Consulting, KDPOF
Hajduczenia, Marek	Charter Communications
Hartmann, Stephan	Siliconally GmbH
Healey, Adam	Broadcom Inc.
Huber, Tom	Nokia
Jonsson, Ragnar	Marvell
Kabra, Lokesh	Synopsys, Inc.
Kim, Yongbum	Tenstorrent
Laubach, Mark	IEEE member / Self Employed
Law, David	Hewlett Packard Enterprise
Little, Terrance	Foxconn Electronics Inc.
Marris, Arthur	Cadence Design Systems, Inc.
Martino, Kjersti	Inneos
Mcclellan, Brett	Marvell Semiconductor, Inc.
Nicholl, Shawn	Xilinx
Ogura, Ichiro	PETRA
Peng, Semmy	Huawei Technologies Co., Ltd
Ran, Adee	Cisco systems
Slavick, Jeff	Broadcom Inc
Souvignier, Tom	Broadcom Corporation
Thompson, Geoffrey	INDEPENDENT
Weaver, James	Arista Networks
Wienckowski, Natalie	General Motors Company

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.

Mr. Healey indicated that no new requests were received since the May 2021 meeting.

Mr. Healey indicated that there are:

- 70 open maintenance requests
- Current status of open requests
 - Approved 0
 - Balloting 0
 - Ready for ballot 67
 - Awaiting clarification 0
 - Errata 0
 - To be categorized 3

Mr. Healey noted that there were no maintenance requests for consideration at this meeting.

Standards to ISO/IEC JTC 1/SC 6 for adoption

Mr. Healey noted that IEEE Std 802.3cv-2021, IEEE Std 802.3ct-2021, and IEEE Std 802.3cp-2021 had been published and should be submitted for ratification under the PSDO agreement.

Motion #3: Submit IEEE Std 802.3cv-2021, IEEE Std 802.3ct-2021, and IEEE Std 802.3cp-2021 to ISO/IEC JTC 1/SC 6 for ratification under the PSDO agreement.

M: R. Grow

S: M. Hajduczenia

Technical ($\geq 75\%$)

Passed by unanimous consent at 10:24 am EDT.

Revision plan update

Mr. Healey provided an update on the revision plan. See http://www.ieee802.org/3/maint/public/healey_1_0721.pdf.

Mr. Healey acknowledged the editors for the revision project.

Mr. Healey noted a change between D1.1 and D2.0 to correct a typographical error in the implementation of maintenance request #1366.

Motion #4: Progress IEEE P802.3/D2.0 to Working Group ballot.

M: G. Thompson

S: M. Hajduczenia

Technical ($\geq 75\%$)

Passed by unanimous consent at 10:38 am EDT.

Mr. Grow requested feedback on the options he presented to resolve inconsistency in expansion of “PHY”. See <https://www.ieee802.org/3/maint/public/grow_1_0321.pdf>.

Future meetings

Mr. Healey noted that future meetings would be announced on the Maintenance Task Force reflector.

Adjournment

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

Adjourned at 10:42 am EDT on 19 July 2021