IEEE 802.3 Maintenance Task Force
September 2019 Meeting Minutes
Indianapolis, IN USA
Tuesday, September 10, 2019
http://www.ieee802.org/3/maint/index.html

The meeting was called to order by Mr. Adam Healey (Chair) at 1:35PM EDT.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0919.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
- Future meetings

Motion #1: Approve agenda
    M: J. Slavick
    S: D. Law
    Procedural (>50%)
    Passed by voice without opposition at 1:37PM EDT.

Mr. Healey noted that the July 2019 minutes were posted on July 17, 2019.

Motion #2: Approve the July 2019 minutes
    M: D. Law
    S: J. Slavick
    Procedural (>50%)
    Passed by voice without opposition at 1:39PM EDT.

Mr. Thompson requested the minutes record that he abstained on Motion #2.

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
Healey	Adam	Broadcom Inc.	Broadcom Inc.
Law	David	HPE	HPE
Slavick	Jeff	Broadcom	Broadcom
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.

3 new revision requests were received since the July 2019 meeting. Mr. Healey noted that the deadline for consideration at this meeting was August 6, 2019.

No.	Date	Standard	Clause	Subject
1344	05-May-19	802.3-2018	99.4.6	Incorrect primitive name
1346	11-Jun-19	802.3-2018	Various, see details	Number format definition
1347	25-Jul-19	802.3-2018	Various, see details	Incorrect units
1348	15-Aug-19	802.3-2019	97.3.8	In-band vs. out-of-band
1349	29-Aug-19	802.3-2018	97.3.8	Clarify OAM requirements

Mr. Healey indicated that there are:
- 44 open maintenance requests
- Current status of open requests
  - Approved   0
  - Balloting   13
  - Ready for ballot   26
  - Awaiting clarification 0
  - Errata   0
  - To be categorized   5

Review revision requests
See http://www.ieee802.org/3/maint/public/healey_1_0919.pdf.

Revision Request #1344
The revision request was discussed at the July 2019 meeting with the conclusion that the submitter will be asked to consider updating the revision request to only change "RS PLS_DATA.request" to "RS PLS_DATA.indication". This action is still pending.

Revision Request #1346
The revision request was discussed. There were no objections to changing the status of this request to "Ready for ballot".

Revision Request #1347
The revision request was discussed. There were no objections to changing the status of this request to "Ready for ballot".

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 November 9, 2019 in Waikoloa, HI USA.

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

Any other business
Mr. Thompson noted a possible issue with the "Introduction" in the front-matter of the standard and is considering a maintenance request to address it.

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

Adjourned at 1:58 PM EDT on September 10, 2019