

1 Attendance and affiliation

[Provided by 802.1 Secretary]

2 Maintenance Task Group

Minutes of the TG meeting held since the last interim session are available at <https://1.ieee802.org/maintenance/>.

Tuesday 21 January 2020

8:02 AM call to order by the TG Chair

The Maintenance Task Group Chair, Paul Congdon, presided and wrote the minutes.

At the beginning of the meeting the TG Chair presented the IEEE-SA Copyright Policy <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/copyright-policy-WG-meetings.potx>, and the IEEE-SA PatCom Patent Slides for Standards Development Meetings <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>, the IEEE 802 Participation slide <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0093-05-0PNP-ieee-802-participation-slide-ppt.ppt>, and made the Call for Potentially Essential Patents. There were no responses to the call prior to the end of the meeting.

The TG Chair:

- Introduced the agenda per *Maintenance Task Group Meeting January 21, 2020 Agenda* in <http://www.ieee802.org/1/files/public/docs2019/maint-congdon-session-0120-v01.pdf> that was approved.
- Presented *Document Vehicles -Status Update* in <http://www.ieee802.org/1/files/public/docs2019/maint-congdon-session-0120-v01.pdf>.
- Led the discussion of open and new maintenance items.
 - [0230](#) - 802.1Qcp-2018 maintenance: Incorrect traffic-class-table-grouping
 - [0246](#) - IEEE Std 802.1Q-2018: Color-aware flow meters are color-blind
 - [0247](#) - 802.1Qcp-2018: Missing copyright release for YANG modules
 - [0248](#) - Managed objects for ECP in 802.1Q-2018
 - [0249](#) - Ambiguity in 802.1Qcc TSpec parameter MaxFramesPerInterval
 - [0250](#) - 802-1Q-2018 clause 8.6.5 NOTE 3
 - [0251](#) - 802.1Q-2018 Figure 8-13 missing stream_handle
 - [0252](#) - 802.1Q-2018 Clause 17 MIB
 - **Disposition:** Details for discussion on all new items were logged in the IEEE 802.1 Maintenance database at <https://www.802-1.org/home> where items progressed at the meeting can be reviewed by selecting 'Meetings'.
- Created and received new request "[0253](#): Incorrect spelling of Bridge" on behalf of Johannes Specht.
- Led a brief discussion of SC6 JTC1 status detailed in <http://www.ieee802.org/1/files/public/docs2019/maint-congdon-session-0120-v01.pdf>

Roger Marks:

- Led a discussion on Proposed fixes for EPD and LPD confusion available at <http://www.ieee802.org/1/files/public/docs2020/maint-Marks-802-epd-lpd-fix-0120.docx>
 - **Disposition:** Discussion on the topic was cut short due to time and the chair proposed continuing the discussion on the scheduled Maintenance conference call - 10th March 2020 at 11am EST.

Future meetings/teleconferences

The TG intends to hold teleconferences on Tuesday March 10, 2020 at 8:00AM Pacific, unless cancelled prior to the call. The primary topic will be to discuss the EPD/LPD proposed changes.

The TG meets face-to-face next at the March 2020 IEEE 802 Plenary session in Atlanta.

Any Other Business

No further business was discussed in this session.

10:10 AM adjournment

Post-meeting, the TG Chair provided session slides updated based on discussion in <http://www.ieee802.org/1/files/public/docs2019/maint-congdon-session-0120-v02.pdf>. The TG website at <http://www.ieee802.org/1/maint.html> provides further details and discussion.

DRAFT