

1 Attendance and affiliation

Name	Affiliation
Assmann, Ralf	Marvell Semiconductor, Inc.
Congdon, Paul	Huawei Technologies Co. Ltd
Farkas, Janos	Ericsson
Fedyk, Donald	LabN Consulting, L.L.C.
Gunther, Craig	Craig Gunther Consulting, LLC
Haddock, Stephen	Stephen Haddock Consulting, LLC
Karl, Michael	Marvell Semiconductor, Inc.
Kehrer, Stephan	Hirschmann Automation and Control, Inc.
Kelsey, Randy	Engineering Solutions, Inc
Mansfield, Scott	Telefon AB LM Ericsson
Marks, Roger	EthAirNet Associates
McIntosh, James	Microchip Technology, Inc.
Parsons, Glenn	Ericsson AB
Randall, Karen	Tallac/Self
Seaman, Michael	Individual
Specht, Johannes	University of Duisburg-Essen
Varga, Balazs	Ericsson AB
Zhao, William	Siemens AG

2 Maintenance Task Group

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

Tuesday 14 April 2020

11:00 AM EDT call to order by the TG Chair

At the beginning of the meeting the Paul Congdon 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 Maintenance Task Group Chair, Paul Congdon, presided and wrote the minutes.

The TG Chair:

- Introduced the agenda per *Maintenance Task Group Meeting April 14, 2020 Agenda* in <http://www.ieee802.org/1/files/public/docs2020/maint-congdon-concall-0420-v01.pdf> that was approved.

Roger Marks:

- Presented a proposed HLPDE Specification solution to the ongoing EPD/LPD issues discussion at: <http://www.ieee802.org/1/files/public/docs2020/maint-Marks-hlpde-spec-0420-copyright-v01.pdf>.
- **Disposition:** Consideration of additional contribution related to how bridging works with the HLPDE specification.

Mick Seaman:

- Presented a contribution on Protocol identification in 802 LANs from <http://www.ieee802.org/1/files/public/docs2020/maint-seaman-protocol-ids-in-std-802-0420-v00.pdf>.
- Presented material from the associated paper available at: <http://www.ieee802.org/1/files/public/docs2020/maint-seaman-protocol-identification-0420-v00.pdf>
- **Disposition:** Consideration of additional content related to conversion requirements between the encodings and a more detailed description of what 802 clauses need fixing in IEEE Std 802 and IEEE Std 802.1AC.

Balázs Varga:

- Presented a contribution on Maintenance Item [0257](#) – 802.1CB-2017, 7.4.3.4 VectorRecoveryAlgorithm available at: <http://www.ieee802.org/1/files/public/docs2020/maint-varga-257-FRER-recovery-window-0320-v01.pdf>

- **Disposition:** The group agreed to the proposed solution and plans to ask the 802.1CBdb editor to include the proposed fix in the next draft.

Disposition on maintenance item discussions: Details for discussion on all items are 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'.

Future meetings/teleconferences

The TG is expecting to announce a future conference call on May 12th, the week prior to the virtual Interim in May. Specific dates/times are to be announced subject to notice of at least 10 days to the 802.1 email exploder.

Any Other Business

No further business was discussed in this meeting.

1:02 PM EDT adjournment

Post-meeting, the TG Chair provided session slides updated based on discussion in <http://www.ieee802.org/1/files/public/docs2020/maint-congdon-concall-0420-v02.pdf>. The TG website at <http://www.ieee802.org/1/maint.html> provides further details and discussion.