

1 Attendance and Affiliation

<u>First</u>	<u>Last</u>	<u>Affiliation</u>
Ralf	Assmann	Marvell Semiconductor, Inc.
Feng	Chen	Siemens AG
Paul	Congdon	Huawei Technologies Co. Ltd
Janos	Farkas	Ericsson
Donald	Fedyk	LabN Consulting, L.L.C.
Geoffrey	Garner	Huawei Technologies Co. Ltd
Craig	Gunther	Craig Gunther Consulting, LLC
Marina	Gutierrez	TTTech Computertechnik AG
Stephen	Haddock	Stephen Haddock Consulting, LLC
Michael	Karl	Marvell Semiconductor, Inc.
Stephan	Kehrer	Hirschmann Automation and Control, Inc.
Randy	Kelsey	Engineering Solutions, Inc
Scott	Mansfield	Telefon AB LM Ericsson
Glenn	Parsons	Ericsson AB
Karen	Randall	Tallac/Self
Balazs	Varga	Ericsson AB

2 Maintenance Task Group

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

Thursday 18 June 2020

12:01 PM 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 June 18, 2020 Agenda* in <http://www.ieee802.org/1/files/public/docs2020/maint-congdon-concall-bis-0620-v01.pdf> that was approved.
- Led the discussion of new maintenance items
 - [0269](#): Missing parameter intervalOctetMax in Clause 12.31.3.2.2
- Led the discussion of existing maintenance items with contributions provided by others noted below:
 - [0265](#): 802.1CB-2017 7.4.3.5 MatchRecoveryAlgorithm – Balázs Varga - [Contribution](#)
 - [0248](#): Managed objects for ECP in 802.1Q-2018 – Paul Bottorff - [Contribution](#)
- **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

A conference calls is planned for July 7th, the week before the virtual Plenary meeting to review other 802 WG PARs. An additional meeting will occur during the virtual Plenary as well. Any additional meetings will be announced on the 802.1 email exploder with specific dates/times subject to notice of at least 10 days.

Any Other Business

No further business was discussed in this meeting.

1:47 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-bis-0620-v02.pdf>. The TG website at <http://www.ieee802.org/1/maint.html> provides further details and discussion.