

Unconfirmed Meeting Minutes: IEEE P802.3cr Maintenance #14: Isolation Task Force

11 March 2019
Vancouver, BC Canada
Prepared by Jon Lewis

IEEE P802.3cr Maintenance #14: Isolation Task Force meeting convened at 8:04 AM, Monday, March 11, 2019 by Jon Lewis, P802.3cr Task Force chair.

Attendance is listed in Appendix A

Administrative Matters

Jon Lewis displayed the agenda in [agenda_3cr_01_0319.pdf](#).

The Task Force Chair called for introductions and affiliations.

Motion #1: Move to approve the agenda as shown in [agenda_3cr_01_0319.pdf](#)

M: Marek Hajduczenia **S:** Phil Brownlee

Approved by voice without opposition (Procedural > 50%)

Motion #2: Move to approve the minutes of the January 2019 IEEE P802.3cr Maintenance #14: Isolation Task Force Meeting.

M: Phil Brownlee **S:** Marek Hajduczenia

Approved by voice without opposition (Procedural > 50%)

Jon Lewis reviewed the agenda in [agenda_3cr_01_0319.pdf](#).

- Mr. Lewis noted that there should be no recording or photography permitted.
- Mr. Lewis asked if anyone was attending from the press including those who would run a public blog on this meeting. None responded.

Chair reviewed the goals for the meeting, access to the reflector and website, and ground rules for the meeting.

Attendance, Mr. Lewis advised the group that the attendance tool should be used each day to record attendance and that for today the IMAT window would only be available during the opening plenary. The physical attendance log was introduced and passed to the group.

IEEE Patent Policy, at 8:12 AM, Mr. Lewis indicated that since this was the first meeting of the week he would need to read the patent policy and proceeded to read

aloud slides 1 and 2. Mr. Lewis then made the call for potentially essential patents at 7:09 PM, none responded. Mr. Lewis then read aloud slides #3 and #4.

Mr. Lewis then summarized the slide entitled “Participation in IEEE 802 Meetings” and asked if there was any discussion necessary, none responded.

Chair reviewed the IEEE 802.3 Standards process and where the Task Force was in the process and the process by which we will develop the standard.

LIAISONS: No Liaisons were received.

The Chair then discussed the path forward and showed pages 3-5 from [1117_carlson%201_iso_ad_hoc.pdf](#) which was previously presented by Steve Carlson during the ad hoc meetings and had achieved consensus.

Discussion focused on creating normative text in a single location with this isolation information and where in the draft this might reside. The Task Force consensus was that a normative annex would be the best location and the Chair noted that he would work with the leadership to have one assigned.

Title: [802.3 Where Used](#)

Presenter: Jon Lewis, Dell EMC

Discussion centered around how we move forward with the draft and what was necessary. The Chair suggested that the baseline text be worked on during the ad hoc calls to achieve consensus by the May interim. The Chair indicated that the Task Force had no Chief Editor and that he would work on putting a skeleton draft together based on the above presentation.

It was noted that the order of publication would determine which amendments would need maintenance requests and which would need comments submitted during balloting.

Ad hoc call schedule was agreed to, and the next ad hoc call is set for Thursday, March 21, 2019 at 7:00 AM Pacific time (US). The Chair noted that the invitation details would be located on the public area of the website and a reminder of the meeting would be sent to the Maintenance reflector.

Motion #3: Move to adjourn

M: Marek Hajduczenia

S: Steve Carlson

The ad hoc was adjourned at 8:51 AM.

Attendance:

IEEE P802.3cr Maintenance #14: Isolation IEEE 802.3 March 2019				Day 1 11 March
By choosing to attend and sign in to this meeting, you acknowledge and agree that your personal data will be documented for IEEE standards development purposes to comply with policies and procedures, legal and accreditation requirements, and evaluation of patent claims by patent offices. See Front Page for additional information.				
Last Name	First Name	Employer	Other Affiliations	Mon
Brownlee	Phillip	Independent	TDK	X
Fritsche	Matthias	Harting	Harting	X
Gottron	Jens	Siemens AG	Siemens AG	X
Graber	Steffen	Pepperl+Fuchs	Pepperl+Fuchs	X
Hajduczenia	Marek	Charter	Charter	X
Lackner	Hans	QoSCom GmbH	QoSCom GmbH	X
Lewis	Jon	Dell EMC	Dell EMC	X
Renteria	Victor	Bel Fuse Inc.	Bel Fuse Inc.	X
Sedio	Steve	TDK	TDK	X
Wucher	Markus	Endress+Hauser	Endress+Hauser	X