

Unconfirmed Meeting Minutes: IEEE P802.3cr Maintenance #14: Isolation Task Force
31 March 2020
Telephonic
Prepared by Jon Lewis

IEEE P802.3cr Maintenance #14: Isolation Task Force meeting convened at 9:03 AM, Tuesday, March 31, 2020 by Jon Lewis, P802.3cr Task Force chair.

Attendance is listed in Appendix A

Administrative Matters

Jon Lewis displayed the agenda in [agenda 3cr 01a 0320.pdf](#).

The Task Force Chair called for introductions and affiliations.

Motion #1: Move to approve the agenda as shown in [agenda 3cr 01a 0320.pdf](#)
M: S. Carlson **S: N. Wienckowski**

Approved by unanimous consent (Procedural > 50%)

Motion #2: Move to approve the meeting minutes from November 2019 and January 2020.

M: G. Zimmerman **S: S. Carlson**

Approved by unanimous consent (Procedural > 50%)

Jon Lewis reviewed the agenda in [agenda 3cr 01a 0320.pdf](#).

- Mr. Lewis noted that there should be no recording and that the teleconference tool had recording disabled for this meeting.
- 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 would be extracted from the participates report in the teleconference tool.

IEEE Patent Policy, at 9:10 AM, Mr. Lewis asked if anyone was not familiar with the patent policy, none responded. Mr. Lewis then made the call for potentially essential patents at 9:11 AM, none responded.

Mr. Lewis asked if anyone was unfamiliar with the copyright slides, none responded.

Mr. Lewis asked if anyone was unfamiliar with the participation slides, none responded.

Chair reviewed the IEEE 802.3 Standards process and where the Task Force was in the process.

LIAISONS: No Liaisons were received.

PRESENTATIONS:

No presentations were received for this meeting.

Title: Editors Opening Report ([Lewis 3cr 02a 0320.pdf](#))

Presenter: Jon Lewis, Dell EMC

Motion #3:

Comment Resolution

Motion #3: Move to accept the resolutions to all P802.3cr D2.1 marked with the Topic "EZ" and posted as,

["http://www.ieee802.org/3/cr/Comments/D2p1_EZ_Committee%20report_Clause.pdf"](http://www.ieee802.org/3/cr/Comments/D2p1_EZ_Committee%20report_Clause.pdf), excluding comments 13 and 14.

M: G. Zimmerman S: S. Graber

Approved by unanimous consent (Technical >= 75%)

Comment Resolution concluded.

Title: Editors Closing Report ([Lewis 3cr 03a 0320.pdf](#))

Presenter: Jon Lewis, Dell EMC

Motion #4: Move to instruct the Editor to generate draft 2.1 from draft 2.0 and the closed comments.

M: S. Carlson S: N. Wienckoski

Y: 5 N: 0 A:0

Motion Passes (Technical >= 75%)

The Chair asked if there was additional business, none responded.

After exhausting the agenda, the Chair adjourned the meeting at 8:53 AM.

Attendance:

IEEE P802.3cr Maintenance #14: Isolation IEEE 802.3 March 2020				
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.				
First Name	Last Name	Employer	Other Affiliations	Tuesday
Jon	Lewis	Dell EMC	Dell EMC	X
Natalie	Wienckowski	GM	GM	X
Steve	Carlson	High Speed Design	HSD, Robert Bosch, Ethernovia	X
David	Law	HPE	HPE	X
Heath	Stewart	Analog Devices, Inc.	Analog Devices, Inc	X
Steffen	Graber	Pepperl+Fuchs AG	Pepperl+Fuchs AG	X
George	Zimmerman	CME Consulting	CME Consulting, ADI, Cisco, Commscope, Marvell, SenTekSe	X