

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

20 May 2019
Salt Lake City, UT USA
Prepared by Jon Lewis

IEEE P802.3cr Maintenance #14: Isolation Task Force meeting convened at 7:06 PM, Monday, May 20, 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_01a_0519.pdf](#).

The Task Force Chair called for introductions and affiliations.

Motion #1: Move to approve the agenda as shown in [agenda_3cr_01a_0519.pdf](#)

M: Phil Brownlee

S: Geoff Thompson

Approved by voice without opposition (Procedural > 50%)

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

M: Marek Hajduczenia

S: Steve Sedio

Approved by voice without opposition (Procedural > 50%)

Jon Lewis reviewed the agenda in [agenda_3cr_01a_0519.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 had already closed. The physical attendance log was introduced and passed to the group.

IEEE Patent Policy, at 7:12 PM, Mr. Lewis asked if anyone had not seen the patent policy, none responded. Mr. Lewis proceeded to show slides 1 and 2. Mr. Lewis then

made the call for potentially essential patents at 7:13 PM, none responded. Mr. Lewis then showed 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.

LIAISONS: No Liaisons were received.

Title: [Baseline text proposal for P802.3cr](#)

Presenter: Jon Lewis, Dell EMC

Motion #2: Move to accept baseline text from Lewis_3cr_01a_0519.pdf page 4 as the modified text for the Isolation annex.

M: Marek H. **S:** Phil Brownlee

(Technical ≥ 75%)

Y: 6 **N:** 0 **A:** 0

Motions Passes

Discussion about the other sections not covered by the isolation text and that the Chair believed that the text can be worked on during the ad hoc calls in an effort to have an early draft from the July meeting.

Discussion about clause 8 and clause 10 indicated that a note should be added to these clauses instead of making the full changes to the text.

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, 13 June 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 #4: Move to adjourn

M: Phil Brownlee **S:** Geoff Thompson

The ad hoc was adjourned at 7:52 PM.

Attendance:

IEEE P802.3cr Maintenance #14: Isolation IEEE 802.3 May 2019				Day 1 20 May
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
Hajduczenia	Marek	Charter	Charter	X
Lackner	Hans	QoSCom GmbH	QoSCom GmbH	X
Lewis	Jon	Dell EMC	Dell EMC	X
Sedio	Steve	TDK	TDK	X
Teng	Xuebin	Arris	Arris	X