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

15 July 2019
Vienna, Austria
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.

<u>Attendance is listed in Appendix A</u>

<u>Administrative Matters</u>

Jon Lewis displayed the agenda in <u>agenda_3cr_01a_0719.pdf</u>.

The Task Force Chair called for introductions and affiliations.

<u>Motion #1:</u> Move to approve the agenda as shown in <u>agenda_3cr_01a_0719.pdf</u>
M: Chad Jones   S: Masood Shariff

Approved by voice without opposition (Procedural > 50%)

<u>Motion #2:</u> Move to approve the minutes of the May 2019 IEEE P802.3cr Maintenance #14: Isolation Task Force Meeting.
M: Stefan Graber   S: Chad Jones

Approved by voice without opposition (Procedural > 50%)

Jon Lewis reviewed the agenda in <u>agenda_3cr_01a_0719.pdf</u>.

- 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 8:04 AM, 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 8:05 AM, 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.

PRESENTATIONS:

Title: Baseline text proposal for P802.3cr

Presenter: Jon Lewis, Dell EMC

Motion #3: Move to accept baseline text from Lewis_3cr_01a_0719.pdf pages 5, 7, 8, and 10 as the modified text for the isolation annex.
M: Masood Shariff   S: Chad Jones
(Technical ≥ 75%)
Motions Passes by voice without opposition

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

The Chair discussed potential timelines and the group agreed that 1 recirculation per balloting phase should be sufficient given the scope of the changes. This would set starting Standards Association ballot out of the March 2020 plenary.

Motion #4: Move to adjourn

M: Chad Jones   S: Steffen Graber

The ad hoc was adjourned at 8:22 AM.

Attendance:

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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
Jones	Chad	Cisco	Cisco	X
Lewis	Jon	Dell | EMC	Dell | EMC	X
Shariff	Masood	Commscope	Commscope	X
Graber	Steffen	Pepperl+Fuchs	Pepperl+Fuchs	X