

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

9 September 2019
Indianapolis, IN USA
Prepared by Jon Lewis

IEEE P802.3cr Maintenance #14: Isolation Task Force meeting convened at 8:05 AM, Monday, September 9, 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 0919.pdf](#).

The Task Force Chair called for introductions and affiliations.

Motion #1: Move to approve the agenda as shown in [agenda 3cr 01 0919.pdf](#)

M: Chad Jones **S:** Lennart Yseboodt

Approved by voice without opposition (Procedural > 50%)

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

M: Lennart Yseboodt **S:** Stefan Graber

Approved by voice without opposition (Procedural > 50%)

Jon Lewis reviewed the agenda in [agenda 3cr 01 0919.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 displayed the IMAT session code for the group. The physical attendance log was introduced and passed to the group.

IEEE Patent Policy, at 8:13 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 8:14 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:

No presentations were received for this meeting.

Title: Editors Opening Report ([Lewis 3cr 02 0919.pdf](#))

Presenter: Jon Lewis, Dell EMC

Comment Resolution

Title: Editors Closing Report ([Lewis 3cr 03 0919.pdf](#))

Presenter: Jon Lewis, Dell EMC

Motion #2: Move to instruct the Editor to create D1.1 from D1.0 and closed comments for an initial Task Force Review recirculation.

M: Lennart Yseboodt S: Stefan Graber

Approved by voice without opposition (Technical >= 75%)

The Chair noted that the timeline discussion would be tabled until after D1.1 review but that the current expectation is to ask for WG ballot out of the November plenary.

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

Motion #4: Move to adjourn

M: David Tremblay S: Chad Jones

The ad hoc was adjourned at 9:45 AM.

Attendance:

IEEE P802.3cr Maintenance #14: Isolation IEEE 802.3 September 2019				Day 1 9 Sept
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
Law	David	HPE	HPE	X
Graber	Steffen	Pepperl+Fuchs	Pepperl+Fuchs	X
Tremblay	David	HPE	HPE	X
Renteria	Victor	Bel Fuse, Inc.	Bel Fuse, Inc.	X
Thompson	Geoff	GraCaSI SA.	Independent	X
Yseboodt	Lennart	Signify	Signify	X
Darshan	Yair	Microchip	Microchip	X
Stewart	Heath	Analog Devices	Analog Devices	X
Vanderlaan	Paul	UL LLC	UL LLC	X