

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

15 November 2018
Bangkok, Thailand

Prepared by Victor Renteria

IEEE P802.3cr Maintenance #14: Isolation Task Force meeting convened at 8:06 AM, Thursday, November 15, 2018 by David Law, 802.3 Working Group chair.

Attendance is listed in Appendix A

Administrative Matters

Mr. Law appointed Victor Renteria as recording secretary for this session.

Mr. Law explained that the Working Group chair appoints the Task Force Chair, and the Task Force would confirm the appointment. Mr. Law then reminded the group that he had announced his intention to appoint Jon Lewis Task Force Chair at the July 2018 Plenary and he then appointed Mr. Lewis as the Task Force Chair.

Motion #1: Confirm Jon Lewis as the IEEE P802.3cr Maintenance #14: Isolation Task Group Chair.

M: Marek Hajduczenia

S: Matthias Fritsche

Y: 6 N: 0 A: 0

(>= 75% by rule)

MOTION PASSES

Mr. Law then turned the meeting over to Task Force Chair, Jon Lewis.

Jon Lewis displayed the agenda in [agenda 3cr 01 1118.pdf](#).

The Task Force Chair called for introductions and affiliations.

Motion #2: Move to approve the agenda as shown in [agenda 3cg 01a 0117.pdf](#)

M: Marek Hajduczenia

S: Matthias Fritsche

Approved by voice without opposition (Procedural > 50%)

Jon Lewis reviewed the agenda in [agenda 3cr 01 0118.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 only meeting that counts in IMAT is the plenary meeting held this morning. The physical attendance log was introduced and passed to the group.

IEEE Patent Policy, at 8:15 AM, Mr. Lewis asked if anyone had not seen the patent policy this week, none responded. Mr. Lewis then made the call for potentially essential patents at 8:15 AM, none responded. Mr. Lewis then reviewed slides #3 and #4.

Mr. Lewis noted that the slide entitled “Participation in IEEE 802 Meetings” had been shown in the opening plenary and thus would be reviewed and not read aloud completely. Mr. Lewis 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 moved to the presentation for the meeting.

Title: [802.3 Isolation Ad Hoc Recommendations – Review](#)

Presenter: Jon Lewis, Dell EMC

Discussion considered potential times for ad hoc calls to progress the project more rapidly. Mr. Lewis noted that the 802.3 Isolation ad hoc time was alternating Thursdays at 7:00AM Pacific time. There was general agreement in the room and Mr. Lewis indicated he would also send this to the reflector to get additional input for those interested in participating.

Motion #3: Move to adjourn

M: Marek Hajduczenia **S:** Hans Lackner

The ad hoc was adjourned at 8:39 AM.

Attendance:

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Last Name	First Name	Employer	Other Affiliations	Thurs
Fritsche	Matthias	Harting	Harting	X
Hajduczenia	Marek	Charter	Charter	X
Lackner	Hans	QoSCom GmbH	QoSCom GmbH	X
Law	David	HPE	HPE	X
Lewis	Jon	Dell EMC	Dell EMC	X
Nagai	Takao	Hirose	Hirose	X
Renteria	Victor	Bel Fuse Inc.	Bel Fuse Inc.	X
Teng	Xuebin	Arris	Arris	X