Unconfirmed Meeting Minutes: IEEE P802.3cr Maintenance #14: Isolation Task Force
Co-hosted Interim meeting
11 November 2019
Waikoloa Village, HI USA
Prepared by Jon Lewis

IEEE P802.3cr Maintenance #14: Isolation Task Force meeting convened at 8:00 AM, Monday, November 11, 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_1119.pdf.

The Task Force Chair called for introductions and affiliations.

Motion #1: **Move to approve the agenda as shown in agenda_3cr_01a_1119.pdf**
M: Chad Jones   S: Marek Hajduczenia

Approved by voice without opposition (Procedural > 50%)

Motion #2: **Move to approve the minutes of the September 2019 IEEE P802.3cr Maintenance #14: Isolation Task Force Meeting.**
M: Marek Hajduczenia   S: Masood Shariff

Approved by voice without opposition (Procedural > 50%)

Jon Lewis reviewed the agenda in agenda_3cr_01a_1119.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 noted that IMAT would only be available on Monday at the opening plenary. The physical attendance log was introduced and passed to the group.

IEEE Patent Policy, at 8:07 AM, Mr. Lewis read aloud 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 showed the copyright slides on pages 16-18 and read aloud slides 17 and 18.

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_1119.pdf)
Presenter: Jon Lewis, Dell EMC

Comment Resolution

Title: Editors Closing Report (Lewis_3cr_03_1119.pdf)
Presenter: Jon Lewis, Dell EMC

Motion #3: Move to accept the resolutions to all P802.3cr d1.1 marked with the Topic "EZ" and posted as,
"http://www.ieee802.org/3/cr/Comments/D1p1_EZ_Bucket.pdf".
M: Lennart Yseboodt   S: Marek Hajduczenia

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

Motion #4: Move to instruct the Editors to generate draft 2.0 from draft 1.1 and the closed comments, and request that IEEE 802.3 progress the draft to WG Ballot
M: Chad Jones   S: Lennart Yseboodt

Y: 10 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 8:46 AM.

The ad hoc was adjourned at 9:45 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
Marek	Hajduczenia	Charter	Charter	X
Hans	Lackner	QoSCom GmbH	QoSCom GmbH	X
Tremblay	David	HPE	HPE	X
Renteria	Victor	Bel Fuse, Inc.	Bel Fuse, Inc.	X
Natalie	Wienckowski	GM	GM	X
Yseboodt	Lennart	Signify	Signify	X
Jairo Bustos	Heredia	Wurth Elektronic	Wurth Elektronic	X
Stewart	Heath	Analog Devices	Analog Devices	X
Masood	Shariff	Commscope	Commscope	X