

Unconfirmed Meeting Minutes: IEEE P802.3cr Maintenance #14: Isolation Task Force
17 November 2020
Telephonic
Prepared by Jon Lewis

IEEE P802.3cr Maintenance #14: Isolation Task Force meeting convened at 8:01 AM (US CST), Tuesday, November 17, 2020 by Jon Lewis, P802.3cr Task Force chair.

Attendance is listed in Appendix A

Administrative Matters

Jon Lewis displayed the agenda in [3cr Agenda 01a 1120.pdf](#).

Agenda was approved without objection.

Motion #1: Defer approving the minutes from 10/22/2020.

G. Thompson

M. Laubach

Motion passes by unanimous consent.

Jon Lewis reviewed the agenda in [3cr Agenda 01a 1120.pdf](#).

- Mr. Lewis noted that there should be no recording and that the teleconference tool had recording disabled for this meeting.
- 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 would be taken via IMAT and provided the link and session code.

IEEE Patent Policy, at 8:08 AM, Mr. Lewis asked if any participant needed the patent slides reviewed, none responded. Mr. Lewis then made the call for potentially essential patents at 8:09 AM, none responded.

Mr. Lewis asked if anyone needed the IEEE-SA copyright slides read aloud, none responded.

Mr. Lewis asked if anyone needed the IEEE-SA participation slides read aloud, none responded.

Chair asked if anyone need a review of the IEEE 802.3 Standards process and where the Task Force was in the process, none responded.

LIAISONS: No Liaisons were received.

PRESENTATIONS:

No presentations were received for this meeting.

Mr. Lewis reviewed the outstanding unsatisfied comment

See also: https://www.ieee802.org/3/cr/Comments/D3.1_Unsatisfied.pdf

Motion #2: Move to request the Working Group progress P802.3cr D3.3 to RevCom.

M: Geoff Thompson

S: Mark Laubach

(Technical >75%)

Motion Passes with unanimous consent

The Chair noted that the agenda had been exhausted and adjourned the meeting.

The Chair adjourned the meeting at 8:19 AM (UTC-8).

Attendance:

Name	Employer	Affiliation
John DeAndrea	II VI	II VI
Matthias Fritsche	HARTING	HARTING
Valerie Maguire	Siemon	Siemon
Wojciech Kocware	Rockwell Automation	Rockwell Automation
Lewis, Jon	Dell EMC	Dell EMC
Thompson, Geoffrey	GraCaSI S.A.	INDEPENDENT
Lokesh Kabra	Synopsys Inc	Synopsis Inc
Mark Laubach	Self	Self