

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

13 June 2019  
Telephonic  
Prepared by Jon Lewis

IEEE P802.3cr Maintenance #14: Isolation Task Force meeting convened at 7:00 AM, Thursday, March 21, 2019 by Jon Lewis, P802.3cr Task Force chair.

**Attendance is listed in Appendix A**

**Administrative Matters**

Jon Lewis displayed the agenda:

[http://www.ieee802.org/3/cr/public/adhoc/061319/3cr\\_adhoc\\_Agenda\\_0613.pdf](http://www.ieee802.org/3/cr/public/adhoc/061319/3cr_adhoc_Agenda_0613.pdf).

The Task Force Chair called for introductions and affiliations.

Jon Lewis reviewed the agenda.

- 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 he would copy attendance from the tool.

**IEEE Patent Policy**, at 7:03 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 7:04 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.

**Title: 802.3 Proposed Baseline Text ([Lewis 3cr 01 061319.pdf](#))**

**Presenter: Jon Lewis, Dell EMC**

Discussion considered the proposed text and what additionally was necessary to progress to draft 1.0 at the July plenary.

**After exhausting the agenda, the Chair adjourned the ad hoc at 7:15 AM.**

**Attendance:**

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Last Name	First Name	Employer	Other Affiliations	Mon
Brownlee	Phillip	Independent	TDK	X
Lewis	Jon	Dell   EMC	Dell   EMC	X
Jones	Chad	Cisco	Cisco	X
Sedio	Steve	TDK	TDK	X