

IEEE 802.3 Maintenance Task Force
January 2013 Meeting Minutes
Phoenix, AZ
Monday, January 21st, 2013
<http://www.ieee802.org/3/maint/index.html>

Minutes recorded by Ms. Valerie Maguire (Recording Secretary).

Meeting called to order by Mr. Wael William Diab (Chair) at 1:09PM January 21st, 2013.

For the meeting slides, please refer to: http://www.ieee802.org/3/maint/public/diab_1_0113.pdf.

Patent Slides

Mr. Diab displayed the patent policy slides and guidelines and allowed time for the group to digest the information. The patent slides were shown at 1:10PM. Mr. Diab called for any known Letters of Assurance (LOAs). Response: none.

Attendance

Mr. Diab asked the meeting attendees to introduce themselves. Mr. Diab informed the attendees about the attendance recording mechanisms. The following individuals recorded their attendance and affiliation:

Name	Affiliation
Anslow, Pete	Ciena
Barrass, Hugh	Cisco
Carlson, Steve	HSD
Cibula, Pete	Intel
Diab, Wael	Broadcom
Hajduczenia, Marek	ZTE

Name	Affiliation
Kim, Yong	Broadcom
Law, David	HP
Maguire, Valerie	Siemon
Marris, Arthur	Cadence
Stassar, Peter	Huawei
Thompson, Geoff	GraCaSi

Agenda

Mr. Diab went through the agenda:

- Introduction
- Review patent slides
- Review and approve agenda
- Approve maintenance minutes
- Maintenance request status
 - Maintenance request #1236
- IEEE Std 802.3-2012 Revision (IEEE 802.3bh) Published
- Future meetings

Motion #1 Approve agenda

M: H. Barrass

S: M. Hajduczenia

Procedural (>50%)

Passed by voice vote without opposition

Motion #2 Approve November 2012 minutes

M: P. Anslow

S: M. Hajduczenia

Procedural (>50%)

Passed by voice vote without opposition

Maintenance Requests

Mr. Diab indicated that we have:

- 7 Open Maintenance requests
- 1 new request since November, 2012
- Current status of open requests:

Approved	0
Balloting	0
Ready for ballot	1
Awaiting clarification	0
Errata	0
To be categorised	6

Note: 27 approved Maintenance Requests published with IEEE Std 802.3-2012.

Mr. Diab indicated that we have one new Maintenance Request.

New Request

Req #	Standard	Subclause	Subject
1236	802.3-2012	49	10GBASE-R EEE PCS

Maintenance Notes

Refer to http://www.ieee802.org/3/maint/public/diab_1_0113.pdf.

Maintenance Request #1236

This new maintenance request was discussed and there was no objection to accepting the suggested resolution and changing the status of the Maintenance Request to "Ready for Ballot". Mr. Diab will work with the Chair of IEEE P802.3 to submit this change against draft 3.0 of their balloting document.

Officers

Mr. Diab introduced the officers of the Maintenance and the IEEE P802.3 (802.3bh) Task Force:

- Mr. Pete Anslow (Section Editor P802.3 TF)
- Mr. Marek Hajduczenia (Section Editor P802.3 TF)
- Ms. Valerie Maguire (Recording Secretary/Maintenance TF; Clause Editor P802.3 TF)
- Mr. Wael Diab (Chair/Maintenance TF; Section Editor and Chief Editor)

P802.3/D3.2 Revision (IEEE 802.3bh)

Mr. Diab reported that IEEE 802.3-2012 published on December 28, 2012. Mr. Diab expressed appreciation to Michelle Turner and the IEEE editorial team for working through the holidays in order to reach publication status.

Motion #3: Adjourn

M: S. Carlson

S: M. Hajduczenia

Procedural (>50%)

Passed by voice vote without opposition

Adjourned at 1:24PM January 21st, 2013