

IEEE 802.3 Maintenance Task Force
January 2014 Meeting Minutes
Indian Wells, CA
Monday, January 20th, 2014
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 2:05PM on January 20th, 2014.

The minutes were recorded by Ms. Valerie Maguire (Recording Secretary).

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0114.pdf for the meeting slides.

Attendance

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

Name	Company/Affiliation
Anslow, Pete	Ciena
Barrass, Hugh	Cisco
Booth, Brad	Microsoft
Carlson, Steve	HSD/Marvell/Broadcom
D'Ambrosia, John	Dell
Grow, Bob	RMG Consulting/KDPOF

Name	Company/Affiliation
Hajduczenia, Marek	BHN
Healey, Adam	LSI
Law, David	HP
Maguire, Valerie	Siemon/TIA
Marris, Arthur	Cadence
Thompson, Geoff	GraCaSi

Agenda

Mr. Healey reviewed the meeting agenda as follows:

- Introduction
- Review patent slides
- Review and approve agenda
- Approve minutes
- Maintenance Request status
 - Ballot status
 - Maintenance Requests #1251-1253
 - Legacy Maintenance Requests #1195
- Forwarding drafts to ISO/IEC JTC1 SC6
- New clause numbers
- Future meetings

Motion #1: Approve agenda

M: H. Barrass

S: M, Hajduczenia

Procedural (>50%)

Passed by voice vote without opposition

Motion #2: Approve November 2013 minutes

M: B. Grow

S: G. Thompson

Procedural (>50%)

Passed by voice vote without opposition

Patent Slides

Mr. Healey displayed the patent policy slides and guidelines and allowed time for the group to digest the information. The patent slides were shown at 2:09PM. Mr. Healey asked if anyone had or was aware of any essential IP or had a letter of assurance and no one responded in the affirmative.

Maintenance Requests

Mr. Healey indicated that there are:

- 16 Open Maintenance Requests
 - 1 Legacy Maintenance Requests #1195)
- 2 new Maintenance Requests since November, 2013 (#1252 and #1253)
- Current status of open Maintenance Requests:

Approved	0
Balloting	0
Ready for ballot	9
Awaiting clarification	0
Errata	2
To be categorised	5

Mr. Healey observed that the Maintenance Requests classified as “Errata” had been published and their status will be updated accordingly. Mr. Healey indicated that there are three Maintenance Requests available for review at this meeting. Mr. Healey noted that Maintenance Request # 1251 was received by the deadline for consideration at this meeting and also discussed during the November 2013 plenary meeting. Maintenance Requests #1252 and #1253 were received by the deadline for consideration at the March 2014 meeting. There was no objection to discussing Maintenance Request # 1252 because it is related to a P802.3bm ballot comment, but resolution of Maintenance Request #1253 was deferred to the March 2014 plenary meeting.

Maintenance Requests available for review at this meeting:

Req #	Standard	Subclause	Subject
1251	802.3-2012	76.3.3.6	Change subclause title
1252	802.3-2012	45.2.1.3	Discontinue use of 22-bit OUI
1253	802.3-2012	77	Missing "then" in Figure 77-29

Mr. Healey reviewed the ballot status of Maintenance Requests #1138, #1139, #1142, #1143, #1144, #1146, #1147, #1148, #1149, and #1150.

Maintenance Notes

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0114.pdf.

Maintenance Request #1251

This new maintenance request was discussed. There was no objection to accepting the proposed revision and changing the status of this Maintenance Request to “Ready for Ballot”.

Maintenance Request #1252

This new maintenance request was discussed and it was agreed that the proposed resolution could be enhanced to provide additional information to the user and should be inserted as a NOTE instead of a footnote. It was also observed that “Registration” was spelled incorrectly in the proposed resolution.

Motion #3: Suggested response to IEEE P802.3bm/D2.0 comment #31:

Add the following note to the end of 22.2.4.3.1 and 45.2.1.3:

“NOTE – The use of only 22 bits of the OUI as described here has been deprecated by the IEEE Registration Authority. The definition of vendor specific device identifiers for other applications is expected to use the full 24 bits to accommodate the use of either an OUI or Company ID.”

M: B. Booth
S: B. Grow
Technical (>75%)
Passed by voice without opposition

Mr. Healey took the action to submit this suggestion to Pete Anslow and Dan Dove for consideration as the proposed response to IEEE P802.3bm/D2.0 comment #31.

Maintenance Request #1253

This new maintenance request was discussed. This Maintenance Request will be formally considered at the Maintenance meeting in March 2014.

Legacy Maintenance Request #1195

Mr. Healey indicated that he is continuing to follow up to ascertain if the comment submitter is seeking to pursue or willing to withdraw this Maintenance Request.

Forwarding drafts to ISO/IEC JTC1 SC6

The IEEE 802.3 Working Group Chair and IEEE 802.3 Maintenance Task Force Chair took an action to discuss the forwarding of draft amendments to ISO/IEC JTC1/SC6. It was agreed that the appropriate time to forward drafts was in parallel with Sponsor ballot.

New clause numbers

Mr. Healey reviewed the following proposed clause numbering for new projects that was circulated to the Chairs and Editors.

<u>Project</u>	<u>Clause</u>	<u>Use</u>
P802.3bt	33 (amend)	RS-FEC
P802.3bm	95	100GBASE-SR4
P802.3bu	96	1PPoDL
P802.3bp	97	RTPGE PHY
P802.3bq	98	40GBASE-T
P802.3br	99	IET
P802.3bn	100	
	101	
	102	
	103?	

Future meetings

The next meeting of the IEEE 802.3 Maintenance Task Force will occur during the March 2014 IEEE 802.3 plenary meeting in Beijing, China (the week of March 17, 2014).

The IEEE 802.3 Maintenance Task Force will also meet on Monday, May 12th, 2014 in Norfolk, VA.

Adjournment

Mr. Healey observed that there was no further business and adjourned the meeting.

Adjourned at 3:37PM on January 20th, 2014

Action Item Tracker

Volunteer	Action	Date Assigned	Status
Adam Healey	Forward the suggested response to IEEE P802.3bm/D2.0 comment #31 to Pete Anslow and Dan Dove for consideration as the proposed response to IEEE P802.3bm/D2.0 comment #31.	01/20/2014	Closed 01/20/2104
David Law Adam Healey	The IEEE 802.3 Working Group Chair and IEEE 802.3 Maintenance Task Force Chair took an action to discuss the forwarding of draft amendments to ISO/IEC JTC1/SC6.	01/20/2014	Open