

IEEE 802.3 Maintenance Task Force
January 2015 Meeting Minutes
Atlanta, GA USA
Monday, January 12th 2015
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 9:15AM on January 12th, 2014.

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0115.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.

Agenda

Mr. Healey reviewed the meeting agenda as follows:

- Introduction
- Review patent slides
- Review and approve agenda
- Approve minutes
- Review status of open revision requests
- IEEE P802.3/D2.0 ballot results
- IEEE P802.3/D2.0 comment resolution
- Review revision plan
- Future meetings

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 9:17AM. Mr. Healey asked if anyone had or was aware of any essential IP or had a letter of assurance and no one responded.

Motion #1: Approve the agenda

M: P. Anslow

S: P. Cibula

Procedural (>50%)

Passed by voice vote without opposition

Motion #2: Approve the November 2014 minutes

M: G. Thompson

S: P. Cibula

Procedural (>50%)

Passed by voice vote without opposition

Maintenance Requests

Mr. Healey reviewed the ballot status of open revision requests. Refer to:

http://www.ieee802.org/3/maint/public/healey_1_0115.pdf.

Mr. Healey indicated that no new Maintenance Requests were received since the November 2014 meeting.

Mr. Healey indicated that there are:

- 26 Open Maintenance Requests
- Current status of open Maintenance Requests:

Approved	0
Ready for ballot	0
Balloting	25
To be categorised	1

IEEE P802.3/D2.0 ballot results

Mr. Healey noted that the initial Working Group ballot opened on November 8th, 2014 and closed December 11th 2014. Mr. Healey reported the ballot results.

267 Voters
121 Approve
7 Disapprove
32 Abstain
160 Ballots returned

59.93% Response Rate (> 50% required)
20.00% Abstain Rate (< 30% required)
94.53% Approval Rate (>= 75% required)

Mr. Healey noted 78 comments were received before the ballot closed and 7 more comments were received after the ballot closed (85 total). Mr. Healey asked if there was any objection to considering the late comments and there was none.

IEEE P802.3/D2.0 comment resolution

See <http://ieee802.org/3/bx/comments/index.html>.

Break at 10:30AM, resume at 10:54AM

Comment resolution continues.

Recess at 12:16PM on January 12th, 2015

IEEE 802.3 Maintenance Task Force
January 2015 Meeting Minutes
Atlanta, GA USA
Tuesday, January 13th 2015
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 9:20AM on January 13th, 2015.

IEEE P802.3/D2.0 comment resolution

Comment resolution continues.

Revision request #1271

Revision request #1271 was received January 13th 2015 and did not meet deadline for consideration at this meeting. Mr. Healey asked if anyone objected to considering this revision request and there was no objection. The request was categorized as complete, in-scope, and not errata. The status will be set to ready for ballot and referred to the IEEE P802.3bt Task Force for consideration (along with comments #59 and #60).

IEEE P802.3/D2.0 comment resolution

Comment resolution continues.

Break at 9:52AM, resume at 10:50AM

IEEE P802.3/D2.0 comment resolution

Comment resolution continues.

Motion #3: Move to

- Approve proposed responses to remaining “bucket-worthy” comments as indicated in [healey_1_0115.pdf](#)
- Generate Draft 2.1 for WG recirculation from Draft 2.0 and closed comments

M: P. Anslow

S: D. Law

Technical (>= 75%)

Motion passes by voice without opposition

Review revision plan

The revision plan was discussed. The project is progressing according to the plan.

Future meetings

The next meeting of the IEEE 802.3 Maintenance Task Force will occur during the March 2015 IEEE 802.3 plenary session in Berlin, Germany.

Adjournment

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

Adjourned at 11:46AM on January 13th, 2015

Attendance

Name	Company	Affiliation	01/12	01/13
Pete Anslow	Ciena	Ciena	X	X
Steve Carlson	HSD	Marvell, Broadcom, Huawei	X	X
Pete Cibula	Intel	Intel	X	
Marek Hajduczenia	Bright House Networks	Bright House Networks		X
Adam Healey	Avago Technologies	Avago Technologies	X	X
Thomas Hogenmueller	Bosch	Bosch		X
David Law	HP	HP	X	X
Pat Thaler	Broadcom	Broadcom	X	
Geoff Thompson	GraCaSI	Linear Technology	X	X
George Zimmerman	CME Consulting	Linear Technology, CommScope		X

Action Item Tracker

Volunteer	Action	Date Assigned	Status
Adam Healey	The IEEE 802.3 Maintenance Task Force Chair to submit Maintenance Requests #1267, #1268, and #1269 as comments against the IEEE P802.3 (IEEE 802.3bx) initial Working Group ballot.	05-November-2014	Closed 08-November-2014