

**IEEE 802.3 Maintenance Task Force
January 2018 Meeting Minutes
Geneva, Switzerland
Wednesday, January 24, 2018
<http://www.ieee802.org/3/maint/index.html>**

The meeting was called to order by Mr. Adam Healey (Chair) at 11:15AM.

With no volunteers to record the minutes, Mr. Healey recorded the minutes.

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0118.pdf for the meeting slides.

Introductions

Mr. Healey asked the meeting attendees to introduce themselves.

Agenda

Mr. Healey reviewed the meeting agenda as follows:

- Introductions
- Review and approve agenda
- Approve minutes
- Patent policy
- Participation in IEEE 802 Meetings
- Attendance procedures
- Review status of open revision requests
- Review revision requests
- Drafts to ISO/IEC JTC 1/SC 6 for preview
- Standards to ISO/IEC JTC 1/SC 6 for ratification under PSDO
- Review revision plan and progress
- Comment resolution
- Future meetings

Motion #1: Approve agenda

M: G. Thompson

S: S. Trowbridge

Procedural (>50%)

Passed by voice vote without opposition 11:16AM.

Mr. Healey noted that the November 2017 minutes were posted on November 8, 2017.

Motion #2: Approve November 2017 minutes

M: P. Anslow

S: A. Marris

Procedural (>50%)

Passed by voice vote without opposition 11:17AM.

Patent policy

Mr. Healey displayed the patent policy slide and allowed time for the group to digest the information.

Mr. Healey made the call for patents at 1:19PM and no one responded.

Participation in IEEE 802 meetings

Mr. Healey displayed the requirements for participation in IEEE 802 meetings.

Attendance procedures

Mr. Healey reminded attendees about the attendance recording mechanisms. The following individuals recorded their attendance.

Last	First	Affiliation
Anslow	Pete	Ciena
Healey	Adam	Broadcom, Ltd.
Goldberg	Jonathan	IEEE
Law	David	HPE
Marris	Arthur	Cadence
Nikolich	Paul	Self plus 802 chair affiliations
Ran	Adee	Intel
Thompson	Geoff	GraCaSI/Independent
Trowbridge	Steve	Nokia

Review status of open revision requests

Mr. Healey reviewed the status of open revision requests. See http://www.ieee802.org/3/maint/requests/open_num.html.

One new revision requests were received since the November 2017 meeting. Mr. Healey noted that the deadline for consideration at this meeting was December 20, 2017. This new revision request was received after the deadline.

#	Date	Standard	Clause	Subject
1313	08-Jan-18	802.3-2015	79	Use of Power via MDI TLV

Mr. Healey indicated that there are:

- 35 open maintenance requests
- Current status of open requests
 - Approved 0
 - Balloting 22
 - Ready for ballot 11
 - Awaiting clarification 0
 - Errata 0
 - To be categorized 2

Review revision requests

Mr. Healey noted the likelihood that the change requested in #1313 will need to be implemented in IEEE P802.3bt and asked if there would be any objection to considering the request at this meeting (even though it did not meet the submission deadline). No one objected.

#	Date	Standard	Clause	Subject
1312	09-Oct-17	802.3-2015	33	Range of power value fields
1313	08-Jan-18	802.3-2015	79	Use of Power via MDI TLV

See http://www.ieee802.org/3/maint/public/healey_1_0118.pdf.

Revision Request #1312

The revision request was discussed. The status of this request was changed to “Ready for ballot” and it was forwarded to the IEEE P802.3bt Task Force for consideration.

Revision Request #1313

The revision request was discussed. The status of this request was changed to “Ready for ballot” and it was forwarded to the IEEE P802.3bt Task Force for consideration.

Drafts to ISO/IEC for review

Mr. Healey reviewed a draft liaison to ISO/IEC JTC 1/ SC6 regarding the availability of the IEEE P802.3bt, IEEE P802.3cd, and IEEE P802 (IEEE 802.3cj) drafts for preview. See:

http://www.ieee802.org/3/maint/public/IEEE_802d3_to_ISOIEC_JTC1_SC6_0118_draft.pdf.

Motion #3: Approve IEEE_802d3_to_ISOIEC_JTC1_SC6_0517_1_draft.pdf and IEEE_802d3_to_ISOIEC_JTC1_SC6_0517_2_draft.pdf with editorial license granted to the Chair (or his appointed agent) as liaison communications from the IEEE 802.3 Working Group to ISO/IEC JTC 1/SC 6.

M: M. Hajduczenia

S: G. Thompson

Technical ($\geq 75\%$)

Passed by voice vote without opposition at 11:43AM.

Standards to ISO/IEC JTC 1/SC 6 for approval

Mr. Healey reported that IEEE Std 802.3bsTM-2017 and IEEE Std 802.3ccTM-2017 has been published and should be forwarded to ISO/IEC JTC 1/SC 6 for ratification under the PSDO agreement.

Motion #4: Submit IEEE Std 802.3bs-2017 and IEEE Std 802.3cc-2017 to ISO/IEC JTC 1/SC 6 for ratification under the PSDO agreement.

M: G. Thompson

S: P. Anslow

Technical ($\geq 75\%$)

Passed by voice vote without opposition at 11:45AM.

Review revision plan and progress

Mr. Healey reviewed the revision plan and the progress relative to the plan. See:

http://www.ieee802.org/3/maint/public/healey_1_1118.pdf

Comment resolution

See http://www.ieee802.org/3/maint/public/healey_2_0118.pdf for the comment resolution agenda.

Proposed responses to comments were posted to <http://www.ieee802.org/3/cj/comments/P8023-D3p0-Comments-Proposed-byID.pdf>.

Break from 12:05PM to 1:05PM

The comment resolution agenda was completed with all comments on the agenda closed. In addition, consideration of “bucket” comments #29, #125, and #126 was requested. These comments were considered and closed.

Motion #4:

- Adopt proposed responses to remaining comments labelled “bucket” in [P8023-D3p0-Comments-Proposed-byID.pdf](#)
- Generate Draft 3.1 for Sponsor ballot recirculation from D3.0 and closed comments

M: D. Law

S: A. Marris

Technical ($\geq 75\%$)

Passed by voice vote without opposition 4:30PM.

Future meetings

The next meeting of the IEEE 802.3 Maintenance Task Force will occur during the IEEE 802.3 plenary meeting week of March 4, 2018 in Rosemont, IL USA.

Mr. Healey also announced that, in order to meet the IEEE P802.3 (IEEE 802.3cj) schedule, a contingent interim teleconference meeting may be needed after the March 2018 plenary meeting. Details for this meeting will be announced 30 days prior to the meeting date.

Adjournment

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

Adjourned at 4:35PM on January 24, 2018