

**IEEE 802.3 Maintenance Task Force**  
**March 2011 Meeting Minutes**  
**Singapore**  
**Tuesday, March 15<sup>th</sup>, 2011**  
<http://www.ieee802.org/3/maint/index.html>

Meeting called to order by Mr. Wael William Diab (Chair) at 1:38 PM March 15<sup>th</sup>, 2011.

Ms. Valerie Maguire was appointed by the Chair to act as recording secretary for this session. For the meeting slides, please refer to:

[http://www.ieee802.org/3/maint/public/diab\\_1\\_0311.pdf](http://www.ieee802.org/3/maint/public/diab_1_0311.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 1:38 PM. Mr. Diab called for any known Letters of Assurance (LOAs). Response: none.

**Attendance**

Mr. Diab informed the attendees about the attendance recording mechanisms and briefly described the rules for voting membership. The following individuals recorded their attendance and affiliation:

Name	Affiliation
Anslow, Peter	Ceina
Balasubramanian, Koussalya	Cisco
Barrass, Hugh	Cisco
Bennett, Mike	LBNL
Booth, Brad	AppliedMicro
Darshan, Yair	Microsemi
Diab, Wael William	Broadcom
Dwellely, Dale	LTC

Name	Affiliation
Dove, Dan	HP
Feldman, Daniel	Microsemi
Grow, Bob	Intel
Law, David	HP
Maguire, Valerie	Siemon
Mandin, Jeff	PMC-Sierra
McCormack, Mike	Texas Instruments

**Agenda**

Mr. Diab went through the agenda:

- Review patent slides
- Review and approve agenda
- Approve maintenance minutes
- Discuss new maintenance request
- Discuss interpretation requests
- P802.3 Revision (IEEE 802.3bh) plan

### **Motion to approve agenda**

M: M. Bennett

S: H. Barrass

Procedural (50%)

Passed by voice vote without opposition.

### **Motion to approve the January 2011 minutes**

M: H. Barrass

S: D. Dove

Procedural (50%)

Passed by voice vote without opposition.

### **Maintenance Requests**

Mr. Diab indicated that we have

- 33 Open Maintenance requests
- 1 new request since January
  - Related to IEEE Std 802.3az-2010
- Current status of open requests:

Balloting	0
Ready for ballot	26
Awaiting clarification	0
Errata	0
To be categorised	7

New Request

Req #	Standard	Subclause	Subject
1234	802.3az-2010	70	EEE Typos for Missing Text

#### *Maintenance Notes*

Refer to [http://www.ieee802.org/3/maint/public/diab\\_1\\_0311.pdf](http://www.ieee802.org/3/maint/public/diab_1_0311.pdf)

#### *Maintenance Request #1234*

The new maintenance request was discussed.

### **Straw poll to change the status of Maintenance Request #1234 to “Ready for Ballot”**

9 in favor and 0 opposed

### **Interpretations**

Mr. Diab indicated that we have 2 Interpretation Requests.

#### *Interpretation Request #1-03/11*

The new interpretation request was discussed.

**Motion to approve the response to the interpretation request 1-3/11 as captured in diab\_1\_0311.pdf.**

M: H. McCormack

S: B. Grow

Technical (75%)

Y: 10      N: 0      A: 0

Motion Passes

*Interpretation Request #2-03/11*

The new interpretation request was discussed.

**Motion to approve the response to the interpretation request 2-3/11 as captured in diab\_1\_0311.pdf**

M: H. McCormack

S: D. Feldman

Technical (75%)

Y: 9      N: 0      A: 2

Motion Passes

### **Liaisons**

A liaison letter from CableLabs regarding Multicast LLIDs was received and assigned to the Maintenance Task Force. Refer to:

[http://www.ieee802.org/3/minutes/mar11/incoming/CableLabs\\_IEEE8023\\_LiaisonLetter.pdf](http://www.ieee802.org/3/minutes/mar11/incoming/CableLabs_IEEE8023_LiaisonLetter.pdf).

Mr. Diab has assigned this letter to an ad-hoc of the Maintenance Task Force for consideration. The ad-hoc will review the letter and propose a response which will be considered by the IEEE 802.3 Ethernet Working Group at the closing plenary session.

### **Review Revision Plan**

Mr. Diab reviewed and updated the 802.3bh revision plan. The updated revision plan and flow chart will be included in the maintenance agenda and slides. Refer to:

[http://www.ieee802.org/3/maint/public/diab\\_1\\_0311.pdf](http://www.ieee802.org/3/maint/public/diab_1_0311.pdf)

### **Motion on Requests for WG Preview**

**Move to**

**Include the following maintenance request in the WG preview package for the revision:**

**1234**

M: M. Bennett

S: D. Dwelley

Technical (75%)

Passed by voice vote without opposition.

*Process and Timeline*

Refer to: [http://www.ieee802.org/3/maint/public/diab\\_1\\_0311.pdf](http://www.ieee802.org/3/maint/public/diab_1_0311.pdf)

Mr. Diab noted that the PAR for the IEEE 802.3bh revision has been approved by the IEEE-SA Standards Board. The process and timeline support proceeding to Working Group ballot out of the July plenary. Mr. Diab noted that he and Mr. Law will be meeting with IEEE-SA staff at the March 2011 meeting to finalize logistics relating to the consolidation. A Task Force informal review would be conducted during the May interim based on the current plan and pending discussions on the consolidated edition. Scope limited to:

- Checking the consolidated edition for conflicts
- Folding in the relevant maintenance requests
- Coordinating changes with .3.1 / OAM and delete GDMO
- Not a “traditional” full TF review with comment tool, etc.

Mr. Diab requested that any individual interested in assisting with the revision to please contact him. Based on the scope of work and any volunteers’ time / constraints, any assignments for work / officers on the project would be announced at a subsequent maintenance meeting.

**Motion to adjourn**

M: B. Grow

S: J. Mandin

Procedural (50%)

Passed by voice vote without opposition.

**Adjourned at 3:05 PM March 15<sup>th</sup>, 2011**