

IEEE 802.3 Maintenance Task Force
March 2014 Meeting Minutes
Beijing, PRC
Tuesday, March 17th, 2014
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 2:09PM on March 17th, 2014.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0314.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
Barrass, Hugh	Cisco
Law, David	HP
Healey, Adam	LSI

Name	Company/Affiliation
Turner, Michelle	IEEE
Maguire, Valerie	Siemon

Agenda

Mr. Healey reviewed the meeting agenda as follows:

- Introduction
- Review patent slides
- Review and approve agenda
- Approve minutes
- Maintenance Request status
 - Consider new maintenance requests
 - Review status of open maintenance requests
- Review process for submitting drafts to ISO/IEC JTC1 SC6 under PSDO agreement
- 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 2:10PM. 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.

Motion #1: Approve agenda

M: H. Barrass

S: D. Law

Procedural (>50%)

Passed by voice vote without opposition

Motion #2: Approve March 2014 minutes

M: D. Law

S: H. Barrass

Procedural (>50%)

Passed by voice vote without opposition

Maintenance Requests

Mr. Healey indicated that there are:

- 19 Open Maintenance Requests
 - 1 Legacy Maintenance Request (#1195)
- 5 new Maintenance Requests since March, 2014 (#1254, #1255, #1256, #1257, and #1258)
- Current status of open Maintenance Requests:

Approved	0
Balloting	0
Ready for ballot	10
Awaiting clarification	0
Errata	0
To be categorised	9

Mr. Healey indicated that there are six Maintenance Requests available for review at this meeting. Mr. Healey noted that Maintenance Requests # 1253, #1254, #1255, and #1256 were received by the deadline for consideration at this meeting. In addition, Maintenance Request #1253 was also discussed during the January 2014 plenary meeting. Maintenance Requests #1257 and #1258 were received by the deadline for consideration at the May 2014 interim meeting. There was no objection to discussing Maintenance Request #1257 and #1258, but resolution of these requests was deferred to the May 2014 interim meeting.

Maintenance Requests available for review at this meeting:

Req #	Standard	Subclause	Subject
1253	802.3-2012	77	Missing "then" in Figure 77-29
1254	802.3-2012	69B	Incorrect replacement for Figure 69B-5
1255	802.3-2012	67	Include PHYs added by P802.3av and P802.3bk
1256	802.3-2012	75.3.5.3	SIGNAL_DETECT capitalization
1257	802.3-2012	72.6.10.2.5	Coefficient update process reference
1258	802.3-2012	53.8.2.1	Input jitter definition

Mr. Healey reviewed the ballot status of Maintenance Requests #1248 and #1252.

Maintenance Notes

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0314.pdf.

Maintenance Request #1253

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

Maintenance Request #1254

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

Maintenance Request #1255

This new maintenance request was discussed and it was observed the Clause 67 is expected to be amended by the IEEE P802.3bn project. The IEEE 802.3 Maintenance Task Force Chair took an action to discuss this issue with IEEE P802.3bn Chair and Editor-in-Chief. The status of this Maintenance Request will remain at “Received”,

Maintenance Request #1256

This new maintenance request was discussed and it was agreed that, since the proposed revision is not clear, the Submitter should resubmit the comment with desired revision explicitly stated. The IEEE 802.3 Maintenance Task Force Chair took an action to discuss this issue with the Submitter. The status of this Maintenance Request will remain at "Received",

Maintenance Request #1257

This new maintenance request was introduced. This Maintenance Request will be formally considered at the May 2014 interim meeting.

Maintenance Request #1258

This new maintenance request was introduced. This Maintenance Request will be formally considered at the May 2014 interim meeting.

Legacy Maintenance Request #1195

This maintenance request was discussed and there was a recommendation to reject the request because it has not been progressed by the comment Submitter. It was observed that the maintenance request was first submitted in October 2007.

Motion #3: Reject Maintenance Request #1195

M: D. Law

S: H. Barrass

Technical (>75%)

Passed by voice vote without opposition

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 at the January 2014 interim meeting to discuss the forwarding of draft amendments to ISO/IEC JTC1/SC6. This action is ongoing and will be discussed again at the May 2014 interim meeting.

Future meetings

The next meeting of the IEEE 802.3 Maintenance Task Force will occur on Monday, May 12th, 2014 in Norfolk, VA.

Adjournment

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

Adjourned at 2:42PM on March 17th, 2014

Action Item Tracker

Volunteer	Action	Date Assigned	Status
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
Adam Healey	The IEEE 802.3 Maintenance Task Force Chair to discuss Maintenance Request #1255 with the Chair and Editor-in-Chief of IEEE P802.3bn.	03/17/2014	Open
Adam Healey	The IEEE 802.3 Maintenance Task Force Chair to request the Submitter of Maintenance Request #1256 to resubmit the request with the desired revision explicitly stated.	03/17/2014	Open