

**IEEE 802.3 Maintenance Task Force
March 2017 Meeting Minutes
Vancouver, BC, CAN
Tuesday, March 14th, 2017
<http://www.ieee802.org/3/maint/index.html>**

The meeting was called to order by Mr. Adam Healey (Chair) at 9:33AM on March 14th, 2017.

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0317.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
Carlson, Steve	HSD/Robert Bosch
Grow, Robert	RMG Consulting
Healey, Adam	Broadcom Ltd.
Law, David	HPE
Thaler, Pat	Broadcom Ltd.

Name	Company/Affiliation
Maguire, Valerie	The Siemon Company
Thompson, Geoff	GraCaSi SA
Turner, Michelle	IEEE

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
- IEEE P802.3-2015/Cor 1 RevCom
- Response to China NB comments
- Request to IANA for additions to the IANA MAU MIB
- Discuss revision plan
- Future meetings

Motion #1: Approve agenda

M: R. Grow

S: S. Carlson

Procedural (>50%)

Passed by voice vote without opposition at 9:35AM on March 14th, 2017

Mr. Healey noted that the January 2017 minutes were posted on January 11th, 2017.

Motion #2: Approve January 2017 minutes

M: R. Grow

S: S. Carlson

Procedural (>50%)

Passed by voice vote without opposition at 9:36AM on March 14th, 2017

Patent Slides

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 9:37AM and no one responded.

Participation Slide

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

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.

No new revision requests have been received since the January 2017 meeting.

Mr. Healey indicated that there are:

- 29 open revision requests
- Current status of open revision requests:

Approved	0
Balloting	5
Ready for ballot	22
Awaiting clarification	0
Errata	0
To be categorised	2

Review revision requests

Revision Request Notes

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0317.pdf

Revision Request #1298

Multiple options for the sort order were discussed. Mr. Healey advised that we are still waiting for the commenter to resubmit this revision request with a specific proposal for the sort order after the options were evaluated. Consideration of this revision request will be deferred and the status will remain “Received”.

Revision Request #1301

The revision request was discussed. The request did not recommend specific revision text and was deemed incomplete. This request will be discussed with the submitter. The status of this request will remain “Received” pending an update to the request with a specific proposal for the revision text.

IEEE P802.3-2015/Cor 1 to RevCom

Mr. Healey reviewed the P802.3-2015/Cor1 D2.1 Sponsor recirculation ballot results and reported that the approval rate was 100% and no comments were received.

Motion #3: Submit P802.3-2015/Cor 1 to RevCom

M: G. Thompson

S: R. Grow

Technical ($\geq 75\%$)

Passed by voice vote without opposition at 9:51AM on March 14th, 2017

Mr. Healey reviewed the projected schedule for the corrigendum project and noted that we are on track for project approval at the March 2017 IEEE-SA standards board meeting as planned.

China NB comments

Mr. Healey reviewed a draft liaison to ISO/IEC JTC 1/ SC6 addressing the China NB comments on the IEEE Std 802.3by-2016 60-day ballot and similar comments on the IEEE Std 802.3bq-2016, IEEE Std 802.3bp-2016, IEEE Std 802.3br-2016, and IEEE Std 802.3bz-2016 60-day ballots. See:

http://www.ieee802.org/3/maint/public/IEEE_802d3_to_ISOIEC_JTC1_SC6_0317_1_draft.pdf.

Mr. Healey also reviewed a draft liaison to ISO/IEC JTC 1/ SC6 addressing the China NB comments on the IEEE Std 802.3 FDIS ballot. See:

http://www.ieee802.org/3/maint/public/IEEE_802d3_to_ISOIEC_JTC1_SC6_0317_2_draft.pdf.

Motion #4: Approve IEEE_802d3_to_ISOIEC_JTC1_SC6_0317_1_draft.pdf and IEEE_802d3_to_ISOIEC_JTC1_SC6_0317_2_draft.pdf with editorial license granted to the Chair (or his appointed agent) as liaison communication from the IEEE 802.3 Working Group to ISO/IEC JTC 1/SC 6

M: D. Law

S: S. Carlson

Technical ($\geq 75\%$)

Passed by voice vote without opposition at 10:10AM on March 14th, 2017

Request to IANA for additions to the IANA MAU MIB

Mr. Healey reviewed the draft request to IANA that was prepared by David Law in January 2017. See http://www.ieee802.org/3/maint/public/IANA_request_0117.pdf. Mr. Healey indicated that no comments were received against the draft.

Motion #5: Approve submission of the content of IANA_request_0117.pdf with editorial license granted to the Chair (or his appointed agent) as a request from the IEEE 802.3 Working Group to the Internet Assigned Numbers Authority (IANA)

M: D. Law

S: S. Carlson

Technical ($\geq 75\%$)

Passed by voice vote without opposition at 10:13AM on March 14th, 2017

Discuss revision plan

Mr. Healey indicated that there are multiple amendments that are or will soon be available to roll into a revision to IEEE Std 802.3-2105. Mr. Healey reviewed estimated completion schedules for open amendment projects and presented a possible revision plan. Mr. Healey suggested that it might be possible to have a Task Force draft available for review at the May 2017 interim meeting, which could result in a draft being ready for Working Group ballot at the July 2017 plenary meeting. Mr. Healey

reviewed the PAR submission items. Agreed-upon changes were recorded online in the PAR form. See: http://www.ieee802.org/3/maint/public/P802_3_PAR_Draft_1_0317.pdf.

Motion #6: Approve the IEEE P802.3 Revision PAR “P802_3_PAR_Draft_1_0317”

M: R. Grow

S: D. Law

Technical ($\geq 75\%$)

Passed by voice vote without opposition at 10:57AM on March 14th, 2017

Future meetings

The next meeting of the IEEE 802.3 Maintenance Task Force will occur during the IEEE 802.3 interim meeting week of May 22nd, 2017 in New Orleans, LA.

Adjournment

Mr. Healey thanked Valerie Maguire for acting as recording secretary. Mr. Healey observed that there was no further business and adjourned the meeting.

Adjourned at 10:59AM on March 14th, 2017

Action Item Tracker

Volunteer	Action	Date Assigned	Status
David Law	David Law to review the IANA contribution from Matt Callaghan and generate a draft request for review at the January, 2017 Maintenance Meeting.	10/09/2016	Closed
Adam Healey	Mr. Healey to confirm with IEEE Staff that the language in Revision Request #1283 is correct and submit a comment against P802.3cd if it needs to be changed.	10/09/2016	Open