

**IEEE 802.3 Maintenance Task Force**  
**May 2012 Meeting Minutes**  
**Minneapolis, MN**  
**Tuesday, May 15<sup>th</sup>, 2012**  
<http://www.ieee802.org/3/maint/index.html>

Minutes recorded by the recording secretary.

Meeting called to order by Mr. Wael William Diab (Chair) at 9:30AM May 15<sup>th</sup>, 2012.

For the meeting slides, please refer to: [http://www.ieee802.org/3/maint/public/diab\\_1\\_0512.pdf](http://www.ieee802.org/3/maint/public/diab_1_0512.pdf)

For the comment resolution database, please refer to:  
<http://www.ieee802.org/3/bh/comments/index.html>

### **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 9:30AM. Mr. Diab called for any known Letters of Assurance (LOAs). Response: none.

### **Attendance**

Mr. Diab asked the meeting attendees to introduce themselves. Mr. Diab informed the attendees about the attendance recording mechanisms. The following individuals recorded their attendance and affiliation on May 15<sup>th</sup>:

<b>Name</b>	<b>Affiliation</b>
Anslow, Pete	Ciena
Barrass, Hugh	Cisco
Dawe, Piers	IPtronics
Diab, Wael	Broadcom
Flatman, Alan	LAN Technologies

<b>Name</b>	<b>Affiliation</b>
Law, David	HP
Li, Mike	Altera Corporation
Maguire, Valerie	Siemon
Thompson, Geoff	GraCaSi
Woodruff, Bill	Broadcom

### **Agenda**

Mr. Diab went through the agenda:

- Review patent slides
- Review and approve agenda
- Approve maintenance minutes
- Maintenance request status
- P802.3 Revision (IEEE 802.3bh) Task Force
  - SA Ballot Statistics
  - Chair's guidelines on discussion
  - Comment resolution and ad-hoc reports
  - Future schedule
- Future meetings

### **Motion #1 Approve agenda**

M: H. Barrass

S: V. Maguire

Procedural (>50%)

Passed by voice vote without opposition

## **Motion #2 Approve March 2012 minutes**

M: H. Barrass

S: V. Maguire

Procedural (>50%)

Passed by voice vote without opposition

## **Maintenance Requests**

Mr. Diab indicated that we have:

- 32 Open Maintenance requests
- 0 new requests since March 2011
- Current status of open requests:

Balloting	27
Ready for ballot	0
Awaiting clarification	0
Errata	0
To be categorised	5

Note: All requests in balloting state are being balloted in IEEE P802.3 (802.3bh) Revision to IEEE Std 802.3-2008.

No new maintenance requests were received this period.

### *Maintenance Notes*

Refer to [http://www.ieee802.org/3/maint/public/diab\\_1\\_0512.pdf](http://www.ieee802.org/3/maint/public/diab_1_0512.pdf)

## **Officers**

Mr. Diab introduced the officers of the Maintenance and the IEEE P802.3 (802.3bh) Task Force:

- Mr. Pete Anslow (Section Editor P802.3 TF)
- Mr. Marek Hajduczenia (Section Editor P802.3 TF)
- Ms. Valerie Maguire (Recording Secretary/Maintenance TF; Clause Editor P802.3 TF)
- Mr. Wael Diab (Chair/Maintenance TF; Section Editor and Chief Editor)

## **P802.3/D3.1 Revision (IEEE 802.3bh)**

Mr. Diab reviewed the 1<sup>st</sup> recirculation Sponsor ballot statistics, including statistics on individual comments related to maintenance requests and overall comment distribution. Mr. Diab noted that the approval rating is at 93%. Mr. Diab also reviewed guidelines for discussion. Refer to [http://www.ieee802.org/3/maint/public/diab\\_1\\_0512.pdf](http://www.ieee802.org/3/maint/public/diab_1_0512.pdf)

Comment resolution was recorded online in the comment database. Refer to [http://www.ieee802.org/3/bh/comments/P802d3\\_802d3\\_bh\\_D3p1\\_All\\_Comment.pdf](http://www.ieee802.org/3/bh/comments/P802d3_802d3_bh_D3p1_All_Comment.pdf)

Mr. Anslow led the group through section 4, section 6, and clause 1 comment resolution.

- Comments 2, 9, 26, 27, 29, 1, 28, 36, 37, 38, 23, 5, 12, 13, 14, 15, 16, and 18 were resolved and closed.

The group took a break Tuesday, May 15<sup>th</sup> at 10:53AM.

Mr. Diab called the meeting to order at 11:17AM on Tuesday, May 15<sup>th</sup>.

Mr. Hajduczenia led the group through Section 5 comment resolution.

- Comment 34 was deferred for resolution later in the meeting.
- Comments 30, 35, 31, 33, 6, 7, 8, and 11 were resolved and closed.

Mr. Diab led the group through general comment resolution

- Comments 3, 4, 10, 17, and 39 were resolved and closed.

The Chair asked if there was objection to discussing comment #40, which is out of scope based on the ability of the BRC to make changes. No objection was recorded.

- Comment 40 was resolved and closed.
- Comments 32, 25, 24, 20, 21, 22, 19, and 34 were resolved and closed.

### **Maintenance**

Mr. Diab suggested that Piers Dawe Chair an Ad Hoc to discuss the issue of jitter and how changes to clauses referencing jitter impact the IEEE 802.3 (802.3bh) revision. An alternate approach to addressing the issue of jitter is to submit a Maintenance comment.

### **Schedule**

Mr. Diab reviewed the schedule for 2<sup>nd</sup> Sponsor Group recirculation ballot. The schedule summarized approximate ballot open and close, post results, post comments, post comments with proposed responses, and meet to consider comments dates. The schedule supports a second recirculation ballot (May - July) with a target Standards Association Standards Board (SASB) document submission date of August, 2012. It was noted that July 20, 2012 is the submittal deadline for the RevCom package supporting this schedule. The recirculation package will only contain the changed pages. It is anticipated that a request for approval will be made at the July IEEE 802/802.3 meeting, which will support the August SASB meeting submittal deadline of July 20<sup>th</sup>. Refer to:

[http://www.ieee802.org/3/maint/public/diab\\_1\\_0512.pdf](http://www.ieee802.org/3/maint/public/diab_1_0512.pdf) .

### **Late Comments**

The Chair asked if there was objection to reviewing and resolving two comments submitted after the 1st recirculation Sponsor Group ballot closed (i.e. “rogue” comments). No objection was recorded. The comments were entered under the rogue comment interface as comments 41 and 42 (refer to [http://www.ieee802.org/3/bh/comments/P802d3\\_802d3\\_bh\\_D3p1\\_All\\_Comment.pdf](http://www.ieee802.org/3/bh/comments/P802d3_802d3_bh_D3p1_All_Comment.pdf)). Mr. Diab led the group through resolution of these comments.

- Comments 41 and 42 were resolved and closed.

**Motion #3: Request that the IEEE P802.3 (802.3bh) editorial team prepare draft D3.2 based upon D3.1 and responses to D3.1 comments as recorded in the database for a 2<sup>nd</sup> recirculation ballot.**

M: V. Maguire

S: H. Barrass

Technical (≥ 75%)

Passed by voice vote without opposition

**Motion #4: Adjourn**

M: G. Thompson

S: H. Barrass

Procedural (>50%)

Passed by voice vote without opposition

**Adjourned at 12:40PM May 15<sup>th</sup>, 2012**