

**IEEE 802.3 Maintenance Task Force**  
**May 2013 Meeting Minutes**  
**Victoria, BC**  
**Wednesday, May 15<sup>th</sup>, 2013**  
<http://www.ieee802.org/3/maint/index.html>

Meeting called to order by Mr. Wael William Diab (Chair) at 12:27PM May 15<sup>th</sup>, 2013.

Minutes recorded by Ms. Valerie Maguire (Recording Secretary).

For the meeting slides, please refer to: [http://www.ieee802.org/3/maint/public/diab\\_1\\_0513.pdf](http://www.ieee802.org/3/maint/public/diab_1_0513.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 12:30PM. 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:

<b>Name</b>	<b>Affiliation</b>
Anslow, Pete	Ciena
Barrass, Hugh	Cisco
Carlson, Steve	HSD
Diab, Wael	Broadcom

<b>Name</b>	<b>Affiliation</b>
Hajduczenia, Marek	ZTE
Law, David	HP
Maguire, Valerie	Siemon
Zimmerman, George	CME Consulting

### **Agenda**

Mr. Diab reviewed the agenda:

- Introduction
- Review patent slides
- Review and approve agenda
- Approve maintenance minutes
- Maintenance request status
  - Maintenance requests #1237-1242
- Future meetings

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

M: H. Barrass

S: M. Hajduczenia

Procedural (>50%)

Passed by voice vote without opposition

### **Motion #2 Approve March 2013 minutes**

M: H. Barrass

S: G. Zimmerman

Procedural (>50%)

Passed by voice vote without opposition

## Maintenance Requests

Mr. Diab indicated that we have:

- 13 Open Maintenance requests
- 2 new request since March, 2013
- Current status of open requests:

Approved	0
Balloting	0
Ready for ballot	3
Awaiting clarification	0
Errata	1
To be categorised	9

Mr. Diab indicated that we have five Maintenance Requests available for review. Maintenance Requests #1237, #1238, and #1239 were received by the deadline for consideration at this meeting and Maintenance Requests #1241 and #1242 were received by the deadline for consideration at the July meeting. There was no objection to discussing Maintenance Request #1241 during the meeting because it is related to an error in the published document or to discussing Maintenance Request #1242 during the meeting as resolution could be easily implemented in an open project.

### Maintenance Requests for Review at this Meeting

Req #	Standard	Subclause	Subject
1237	802.3-2012	55A	LDPC Details
1238	802.3-2012	1.4.127	Definitions; channel
1239	802.3-2012	77.2.2	MPCP Variables; State Diagrams
1241	802.3-2012	72.6.10.2.1	Frame Marker
1242	802.3-2012	45	Management Data Input/Output (MDIO) Interface

### Maintenance Notes

Refer to [http://www.ieee802.org/3/maint/public/diab\\_1\\_0513.pdf](http://www.ieee802.org/3/maint/public/diab_1_0513.pdf).

#### Maintenance Request #1237

This new maintenance request was discussed and it was noted that, while the proposed change had already been implemented into IEEE 802.3™-2012 and the hyperlink goes to IEEE-SA downloads page, the text for download is mislabeled as IEEE Std 802.3an-2006 and has an incorrect underlying file name. The proposed resolution was revised to: change the download text on the website to “IEEE Std 802.3-2012 Clause 55A Matrices” and rename the filename on the server to “matrices.zip”. Mr. Diab and the WG Chair will work with staff to incorporate the proposed changes. There was no objection to accepting the revised resolution and changing the status of the Maintenance Request to “Ready for Ballot”.

#### Maintenance Request #1238

This new maintenance request was discussed and there was no objection to accepting the suggested resolution and changing the status of the Maintenance Request to “Ready for Ballot”.

#### Maintenance Request #1239

This new maintenance request was discussed and there was no objection to accepting the suggested resolution and changing the status of the Maintenance Request to “Ready for Ballot”.

#### Maintenance Request #1241

This new maintenance request was discussed and, after examination, it was noted that, in addition to the error identified in the maintenance request, the word “hexadecimal” has been deleted throughout section 5 of the published document. Other instances of the deletion include Figure 73A-1, the last sentence of the

second paragraph 74A, and the heading of Table 59-12. A document search reveals 14 occurrences of the word “hexadecimal” in draft 3.2 and only 2 occurrences in the published document. The proposed resolution was revised to: Mr. Diab and the WG Chair to work with staff to identify errors as errata and request a re-print of IEEE Std 802.3-2012. There was no objection to accepting the revised resolution and changing the status of the Maintenance Request to “Ready for Ballot”.

*Maintenance Request #1242*

This new maintenance request was discussed and there was no objection to accepting the suggested resolution and changing the status of the Maintenance Request to “Ready for Ballot”. Mr. Diab will discuss the opportunity to ballot as with the Chair of IEEE P802.bj to submit this change against draft 2.1 of their balloting document.

**Motion #3: Adjourn**

M: S. Carlson

S: M. Hajduczenia

Procedural (>50%)

Passed by voice vote without opposition

**Adjourned at 1:29PM May 15<sup>th</sup>, 2013**