

IEEE 802.3 Maintenance Task Force
May 2014 Meeting Minutes
Norfolk, VA
Tuesday, May 12th, 2014
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 2:03PM on May 12th, 2014.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0514.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	Name	Company/Affiliation
Carlson, Steve	High Speed Design/ Marvell, Huawei, Broadcom	Law, David	HP
Hajduczenia, Marek	Bright House Networks	Maguire, Valerie	Siemon
Healey, Adam	Avago Technologies	Remein, Duane	Huawai

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 2:08PM. 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: M. Hajduczenia

S: S. Carlson

Procedural (>50%)

Passed by voice vote without opposition

Motion #2: Approve March 2014 minutes

M: D. Law

S: D. Remein

Procedural (>50%)

Passed by voice vote without opposition

Maintenance Requests

Mr. Healey indicated that there are:

- 18 Open Maintenance Requests
- 0 new Maintenance Requests since March, 2014 (an update to #1256 was received)
- Current status of open Maintenance Requests:

Approved	0
Balloting	0
Ready for ballot	12
Awaiting clarification	0
Errata	0
To be categorised	6

Mr. Healey indicated that there are four Maintenance Requests available for review at this meeting. Mr. Healey noted that Maintenance Request #1255 was received by the deadline for consideration at the March, 2014 Maintenance meeting but required a follow-up action prior to disposition and an update to Maintenance Request #1256 and Maintenance Requests #1257 and #1258 were received by the deadline for consideration at this meeting. In addition, Maintenance Request #1255, #1257, and #1258 were also discussed during the March, 2014 Maintenance meeting.

Maintenance Requests available for review at this meeting:

Req #	Standard	Subclause	Subject
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_0514.pdf

Maintenance Request #1255

This maintenance request was discussed at the March, 2014 Maintenance meeting. The IEEE 802.3 Maintenance Task Force Chair subsequently reviewed this request with the IEEE P802.3bn Chair and Editor-in-Chief and it was agreed that it was better to target the next revision rather than ballot the revision as part of the IEEE P802.3bn project. There was no objection to changing the status of this Maintenance Request to "Ready for Ballot".

Maintenance Request #1256

This maintenance request was discussed at the March, 2014 Maintenance meeting and it was observed that the desired revision text was not explicitly stated. The Submitter resubmitted the maintenance request with the desired revision explicitly stated. The revised request was discussed. There was no objection to changing the status of this Maintenance Request to "Ready for Ballot".

Maintenance Request #1257

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

Maintenance Request #1258

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

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 Maintenance meeting to discuss the forwarding of draft amendments to ISO/IEC JTC1/SC6. It was proposed that IEEE Std 802.3.1 be submitted to ISO/IEC JTC1/SC6 for approval per the PSDO agreement. A proposal for the treatment of IEEE 802.3 amendments will be presented at the July, 2014 Maintenance meeting.

Future meetings

The next meeting of the IEEE 802.3 Maintenance Task Force will occur during the July 2014 IEEE 802 plenary session in San Diego, CA.

Adjournment

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

Adjourned at 2:34PM on May 12th, 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	Closed 05/12/2014
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	Closed 05/12/2014