

**IEEE 802.3 Maintenance Task Force
May 2015 Meeting Minutes
Pittsburgh, PA
Monday, May 21st, 2015
<http://www.ieee802.org/3/maint/index.html>**

The meeting was called to order by Mr. Adam Healey (Chair) at 9:05AM on May 21st, 2015.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0515.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
Anslow, Pete	Ciena
Carlson, Steve	HSD/BRCM, Bosch, Marvell
Cibula, Pete	Intel
Donahue, Curtis	UNH-IOL
Grow, Bob	RMG Consulting/ KDPOF
Hajduczenia, Marek	BHN

Name	Company/Affiliation
Healey, Adam	Avago Technologies
Marris, Arthur	Cadence
Law, David	HP Ltd.
Maguire, Valerie	Siemon
McClellan, Brett	Marvell
Thompson, Geoff	GraCaSi SA/Linear

Agenda

Mr. Healey reviewed the meeting agenda as follows:

- Introduction
- Review patent slides
- Review and approve agenda
- Approve minutes
- Review status of open revision requests
- IEEE P802.3 ballot results
- IEEE P802.3/D3.0 comment resolution
- Review IEEE P802.3 revision plan
- Review new revision requests
- Future meetings

Mr. Healey introduced the IEEE P802.3 (IEEE 802.3bx) Revision editorial team:

- Mr. Pete Anslow - Section 4 and Section 6 editor
- Mr. Marek Hajduczenia - Section 5 editor
- Mr. Adam Healey - Section 2 and Section 3 editor, Editor-in-chief
- Ms. Valerie Maguire - Section 1 editor

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 9:09AM. 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: B. Grow

Procedural (>50%)

Passed by voice vote without opposition

Motion #2: Approve March 2015 minutes

M: B. Grow

S: P. Anslow

Procedural (>50%)

Passed by voice vote with one abstention

Review status of open revision requests

Mr. Healey reviewed the ballot status of open revision requests. Mr. Healey noted that IEEE Std 8023.bm™-2015 published and the status of revision requests related to this ballot were updated accordingly. Refer to: http://www.ieee802.org/3/maint/public/healey_1_0515.pdf.

Mr. Healey indicated that three new revision requests were received since the March 2015 meeting. Mr. Healey noted that revision requests #1276 and #1277 were received by the deadline for consideration at this meeting. Revision request #1278 was received by the deadline for consideration at the July 2015 meeting. Consideration of Maintenance Request #1278 was deferred until the July 2015 meeting.

Revision requests available for review/introduction at this meeting:

<u>Req #</u>	<u>Standard</u>	<u>Subclause</u>	<u>Subject</u>
1276	802.3-2012	Front matter	Define “PoE”
1277	802.3-2012	33	Load during inrush
1278	802.3-2012	1.4, 33.1.4	Incorrect placement of definitions

Mr. Healey indicated that there are:

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

Approved	0
Balloting	22
Ready for ballot	3
Balloting	0
To be categorised	3

IEEE P802.3/D3.0 ballot results

Mr. Healey noted that the initial Sponsor ballot of the IEEE P802.3 (IEEE 802.3bx) Revision opened on March 25, 2015 and closed April 24, 2015 and 109 comments were received. This count includes five comments that were received after the ballot comment period closed. There was no objection to resolving these comments. Mr. Healey reported the ballot results as follows.

160 Voters
117 Approve
6 Disapprove
11 Abstain
134 Ballots returned

83.75% Response Rate (> 50% required)
8.21% Abstain Rate (< 30% required)
95.12% Approval Rate (\geq 75% required)

IEEE P802.3/D3.0 comment resolution

Comment resolution was recorded online in the comment database. Refer to:
http://www.ieee802.org/3/bx/comments/P8023-D3p0-Comments_Final_byCls.pdf.

The group reviewed a contribution from Brad Booth on interface names (refer to:
http://www.ieee802.org/3/maint/public/booth_1_0515.pdf).

The group reviewed a contribution from Bob Grow on proposed changes to clauses 22, 34, and 35 (refer to: http://www.ieee802.org/3/maint/public/grow_1_0515.pdf). Revisions to Mr. Grow's proposal were implemented and the revised document posted as http://www.ieee802.org/3/maint/public/grow_1a_0515.pdf.

Break at 12:15PM, resume at 1:35PM

The group reviewed proposed changes to clause 95 from Piers Dawe (refer to:
http://www.ieee802.org/3/maint/public/dawe_1_0515.pdf).

Motion #3: Approve the proposed responses to remaining “bucket-worthy” comments as indicated in http://www.ieee802.org/3/bx/comments/P8023-D3p0-Comments_Proposed_byCls_r1.pdf and the IEEE P802.3 (IEEE 802.3bx) editorial team to generate draft 3.1 for Sponsor recirculation ballot from Draft 3.0 and closed comments

M: S, Carlson
S: V. Maguire
Technical (\geq 75%)
Passed by voice vote without opposition

IEEE 802.3 revision plan proposal

Mr. Healey reviewed the proposed IEEE 802.3 (IEEE 802.3bx) Revision plan. Mr. Healey noted that we are on track with our aggressive schedule, which supports SASB approval in September 2015.

Review new revision requests

Revision Request Notes

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0515.pdf.

Revision Request #1276

This maintenance request was discussed. David Law took an action to determine if this change could be implemented in the “front matter” of the Standard, as opposed as via a new definition. The status of this Maintenance Request will remain “Received” and stay on the agenda for reconsideration at the July 2015 plenary meeting.

Revision Request #1277

This Maintenance Request was discussed. It was noted that the proposed change may result in a new feature request, which is outside the scope of the Maintenance Task Force. The Chair will discuss the proposed change with the Commenter to see if the Maintenance Request can be clarified or withdrawn. The status of this Maintenance Request will remain “Received” and stay on the agenda for reconsideration at the July 2015 plenary meeting.

Future meetings

The next meeting of the IEEE 802.3 Maintenance Task Force will occur during the July 2015 IEEE 802.3 plenary session in Waikoloa, HI.

Adjournment

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

Adjourned at 4:15PM on May 21st, 2015

Action Item Tracker

Volunteer	Action	Date Assigned	Status
David Law	The IEEE 802.3 Working Group Chair to determine if the change proposed in Maintenance Request #1276 can be implemented in the “front matter” of the Standard.	05/21/2015	
Adam Healey	The IEEE 802.3 Maintenance Task Force Chair to discuss revision request #1277 with the Submitter.	05/21/2015	