

**IEEE 802.3 Maintenance Task Force  
May 2016 Meeting Minutes  
Whistler, B.C. Canada  
Wednesday, May 25<sup>th</sup>, 2016  
<http://www.ieee802.org/3/maint/index.html>**

The meeting was called to order by Mr. Adam Healey (Chair) at 1:30PM on May 25<sup>th</sup>, 2016.

Refer to: [http://www.ieee802.org/3/maint/public/healey\\_1\\_0516.pdf](http://www.ieee802.org/3/maint/public/healey_1_0516.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/Marvell
Healey, Adam	Broadcom Ltd.
Grow, Robert	RMG Consultants
Maguire, Valerie	The Siemon Company

Name	Company/Affiliation
Thompson, Geoff	GraCaSI S.A.
Ward, Lisa	Rohde-Schwarz
Winkel, Ludwig	Siemens AG

**Agenda**

Mr. Healey reviewed the meeting agenda as follows:

- Introductions
- Review and approve agenda
- Approve minutes
- Patent policy
- Attendance procedures
- Review status of open revision requests
- Review revision requests
- IEEE P802.3bz to ISO/IEC JTC 1/SC 6
- IEEE Std 802.3bw-2015 to ISO/IEC JTC 1/SC 6
- IEEE P802.3-2015/Cor 1 draft
- Future meetings

**Motion #1: Approve agenda**

M: R. Grow

S: S. Carlson

Procedural (>50%)

Passed by voice vote without opposition at 1:35PM on May 25<sup>th</sup>, 2016

**Motion #2: Approve March 2016 minutes**

M: S. Carlson

S: V. Maguire

Procedural (>50%)

Passed by voice vote without opposition at 1:36PM on May 25<sup>th</sup>, 2016

## 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 1:39 pm and no one responded.

## Review status of open revision requests

See [http://www.ieee802.org/3/maint/requests/open\\_num.html](http://www.ieee802.org/3/maint/requests/open_num.html).

The following revision requests were received since the March 2016 meeting.

<u>Req #</u>	<u>Standard</u>	<u>Subclause</u>	<u>Subject</u>
1295	802.3-2015	93A.2	Incorrect notation in Equation 93A-50

Mr. Healey indicated that there are:

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

Approved	0
Balloting	1
Ready for ballot	18
Awaiting clarification	0
Errata	0
To be categorised	3

## Review revision requests

### *Revision Request Notes*

Refer to: [http://www.ieee802.org/3/maint/public/healey\\_1\\_0516.pdf](http://www.ieee802.org/3/maint/public/healey_1_0516.pdf)

### *Revision Request #1277*

There has been no update to the status of this request since the last meeting. Consideration of this revision request will be deferred and the status will remain “Received”.

### *Revision Request #1283*

No update to the status of this request has been received since the last meeting. The status of this revision request will remain “Received” pending the updated revision request.

### *Revision Request #1295*

The revision request was reviewed. The status of this revision request will be changed to “Ready for Ballot” and will be targeted for incorporation into the next revision or the next project to open this Annex.

## IEEE P802.3bz to ISO/IEC JTC 1/SC 6

It is now IEEE 802.3 practice to forward amendments to ISO/IEC JTC 1/ SC 6 for preview once they have entered Sponsor ballot. This is done in anticipation that the amendments will be submitted to for approval as ISO/IEC standards under the Partner Standards Development Organization (PSDO) process following IEEE-SA approval and publication. Now that IEEE P802.3bz is in Sponsor ballot, it should be provided to ISO/IEC JTC 1/SC 6 for review. It is IEEE 802.3 practice to share these drafts via a liaison communication. A draft liaison letter was reviewed. See

[http://www.ieee802.org/3/maint/public/IEEE\\_802d3\\_to\\_ISOIEC\\_JTC1\\_SC6\\_0516\\_draft.pdf](http://www.ieee802.org/3/maint/public/IEEE_802d3_to_ISOIEC_JTC1_SC6_0516_draft.pdf).

**Motion #3: Approve IEEE\_802d3\_to\_ISOIEC\_JTC1\_SC6\_0516\_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 JTC1 SC6**

M: R. Grow

S: S. Carlson

Technical ( $\geq 75\%$ )

Passed by voice vote without opposition at 1:50PM on May 25<sup>th</sup>, 2016

Based on Motion #3, a motion will be brought to the May 26th, 2016 Working Group interim meeting to approve the draft liaison letter.

**IEEE P802.3bw to ISO/IEC JTC 1/SC 6**

It is IEEE 802.3 practice to forward all amendments (and not just revisions) to ISO/IEC JTC 1/SC 6 for approval per the PSDO process. Now that IEEE Std 802.3bw<sup>TM</sup>-2015 has been published, it should be submitted for approval by ISO/IEC JTC 1/SC 6.

**Motion #4: Submit IEEE Std 802.3bw-2015 to ISO/IEC JTC 1/SC 6 for ratification under the PSDO agreement**

M: S. Carlson

S: L. Winkel

Technical ( $\geq 75\%$ )

Passed by voice vote without opposition at 1:52PM on May 25<sup>th</sup>, 2016

**IEEE P802.3-2015/Cor 1 draft**

Mr. Healey reviewed draft 0.1 of the P802.3-2015/Cor 1 Multilane Timestamping Corrigendum (see: [http://www.ieee802.org/3/private/maint/cebballot/8023ce\\_DOp1.pdf](http://www.ieee802.org/3/private/maint/cebballot/8023ce_DOp1.pdf)). It was agreed to add a page break between the front matter and the body of the document. Mr. Healey will also correct outdated references and save the draft as 1.0

**Motion #5: Pre-submit Draft 1.0 of IEEE P802.3-2015/Cor 1 to IEEE 802.3 in anticipation of a request to proceed to Working Group ballot at the July 2016 plenary meeting**

M: S. Carlson

S: V. Maguire

Technical ( $\geq 75\%$ )

Passed by voice vote without opposition at 2:01PM on May 25<sup>th</sup>, 2016

**Future meetings**

The next meeting of the IEEE 802.3 Maintenance Task Force will occur during the IEEE 802.3 plenary meeting week of July 24<sup>th</sup>, 2016 in San Diego, CA.

**Adjournment**

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

**Adjourned at 2:03PM on May 25<sup>th</sup>, 2016**

### Action Item Tracker

<b>Volunteer</b>	<b>Action</b>	<b>Date Assigned</b>	<b>Status</b>
Adam Healey	The IEEE 802.3 Maintenance Task Force Chair to discuss revision request #1277 with the IEEE P802.3bt Task Force chair.	05/21/2015	Carried over