

IEEE 802.3 Maintenance Task Force
May 2017 Meeting Minutes
New Orleans, LA USA
Wednesday, May 24th, 2017
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 1:36PM on May 24th, 2017.

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0517.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
Alvavado, Natasha	IEEE-SA
Carlson, Steve	HSD/Robert Bosch
Goldberg, Jonathan	IEEE
Grow, Robert	RMG Consulting
Hajduczenia, Marek	Charter

Name	Company/Affiliation
Healey, Adam	Broadcom Ltd.
Law, David	HPE
Thompson, Geoff	GraCaSi SA
Wienckowski, Natalie	GM

Agenda

Mr. Healey reviewed the meeting agenda as follows:

- Introductions
- Review and approve agenda
- Approve minutes
- Patent policy
- Participation in IEEE 802 Meetings
- Attendance procedures
- Review status of open revision requests
- Review revision requests
- IEEE P802.3-2015/Cor 1 progress report
- Response to China NB comments
- Draft to ISO/IEC JTC 1/SC 6 for preview
- Additions to the IANA MAU MIB progress report
- Revision plan
- Future meetings

Motion #1: Approve agenda

M: R. Grow

S: M. Hajduczenia

Procedural (>50%)

Passed by voice vote without opposition.

Mr. Healey noted that the March 2017 minutes were posted on March 17th, 2017.

Motion #2: Approve March 2017 minutes

M: S. Carlson

S: M. Hajduczenia

Procedural (>50%)

Passed by voice vote without opposition.

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 1:42PM and no one responded.

Participation Slide

Mr. Healey displayed the requirements for participation in IEEE 802 meetings.

Review status of open revision requests

Mr. Healey reviewed the status of open revision requests. See

http://www.ieee802.org/3/maint/requests/open_num.html.

No new revision requests have been received since the January 2017 meeting.

Mr. Healey indicated that there are:

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

Approved	0
Balloting	0
Ready for ballot	26
Awaiting clarification	0
Errata	0
To be categorised	6

Review revision requests

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0517.pdf.

Revision Request #1298

The revision request does not include a specific proposal for the sort order and is incomplete. Status will remain “Received” pending specific revision text.

Revision Request #1301

The revision request does not include a specific proposal for the sort order and is incomplete. The request is being discussed with the submitter. Status will remain “Received” pending specific revision text.

Revision Request #1305

The revision request was discussed. The status of this request was changed to “Ready for ballot”.

IEEE P802.3-2015/Cor 1 progress report

Mr. Healey noted that the corrigendum was approved on March 23rd, 2017 and published on April 21st, 2017. The work of the IEEE 802.3-2015/Cor 1 (IEEE 802.3ce) Task Force is completed.

China NB comments

Mr. Healey reviewed a draft liaison to ISO/IEC JTC 1/ SC6 addressing the China NB comments on the IEEE Std 802.3bn-2016 60-day ballot. See:

http://www.ieee802.org/3/maint/public/IEEE_802d3_to_ISOIEC_JTC1_SC6_0517_1_draft.pdf.

Drafts to ISO/IEC for review

Mr. Healey also reviewed a draft liaison to ISO/IEC JTC 1/ SC6 regarding the availability of the IEEE P802.3cb and IEEE P802.3cc draft for preview. See:

http://www.ieee802.org/3/maint/public/IEEE_802d3_to_ISOIEC_JTC1_SC6_0517_2_draft.pdf.

Motion #4: Approve IEEE_802d3_to_ISOIEC_JTC1_SC6_0517_1_draft.pdf and IEEE_802d3_to_ISOIEC_JTC1_SC6_0517_2_draft.pdf with editorial license granted to the Chair (or his appointed agent) as liaison communications from the IEEE 802.3 Working Group to ISO/IEC JTC 1/SC 6.

M: M. Hajduczenia

S: G. Thompson

Technical ($\geq 75\%$)

Passed by voice vote without opposition.

Additions to the IANA MAU MIB progress report

Mr. Healey noted that the request was submitted on March 22nd, 2017, approved on April 6th, 2017, and implemented on April 10th, 2017. See:

<https://www.iana.org/assignments/ianamau-mib>

Revision plan

Mr. Healey noted that the revision PAR was approved on May 18th 2017. He advised the group that a revision draft (D1.0) was available that consists of IEEE Std 802.3-2015 as modified by approved amendments IEEE Std 802.3bw-2015, IEEE Std 802.3by-2016, IEEE Std 802.3bq-2016, IEEE Std 802.3bp-2016, IEEE Std 802.3br-2016, IEEE Std 802.3bn-2016, IEEE Std 802.3bz-2016, IEEE Std 802.3bu-2016, IEEE Std 802.3bv-2017, and IEEE Std 802.3-2015/Cor 1-2017. He also pointed to “release notes” that documents editorial changes that were necessary to correctly incorporate the amendments and corrigendum.

Mr. Healey thanks Pete Anslow for his contributions in preparing the revision draft.

The proposed revision schedule was reviewed and list of select maintenance requests to be incorporated into the next revision draft was proposed. See:

http://www.ieee802.org/3/maint/public/healey_1_0517.pdf

It was proposed the modified revision draft be pre-submitted to the IEEE 802.3 Working Group in anticipation of a request to initial Working Group ballot at the July 2017 plenary meeting.

Motion #5: Charter the editor to submit a draft for WG preview consisting of Draft 1.0 as described on slide 27 of healey_1_0517.pdf and the maintenance requests listed on slide 29 of healey_1_0517.pdf.

M: R. Grow

S: N. Wienckowski

Technical ($\geq 75\%$)

Passed by voice vote without opposition.

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 10th, 2017 in Berlin, Germany.

Adjournment

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

Adjourned at 2:39PM on May 24th, 2017