

**IEEE 802.3 Maintenance Task Force**  
**July 2012 Meeting Minutes**  
**San Diego, CA**  
**Tuesday, July 17<sup>th</sup>, 2012**  
<http://www.ieee802.org/3/maint/index.html>

Minutes recorded by the recording secretary.

Meeting called to order by Mr. Wael William Diab (Chair) at 8:30AM July 17<sup>th</sup>, 2012.

For the meeting slides, please refer to: [http://www.ieee802.org/3/maint/public/diab\\_1\\_0712.pdf](http://www.ieee802.org/3/maint/public/diab_1_0712.pdf)

For the comment resolution database, please refer to:  
<http://www.ieee802.org/3/bh/comments/index.html>

### **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 8:32AM. 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 on June 17<sup>th</sup>:

<b>Name</b>	<b>Affiliation</b>
Anslow, Pete	Ciena
Barrass, Hugh	Cisco
Diab, Wael	Broadcom
Hajduczenia, Marek	ZTE
Grimwood, Mike	Broadcom

<b>Name</b>	<b>Affiliation</b>
Law, David	HP
Maguire, Valerie	Siemon
Shariff, Masood	CommScope
Woodruff, Bill	Broadcom
Yi, Jun	Chomper

### **Agenda**

Mr. Diab went through the agenda:

- Introduction
- Review patent slides
- Review and approve agenda
- Approve maintenance minutes
- Maintenance request status
- P802.3 Revision (IEEE 802.3bh) Task Force
  - SA Ballot Statistics
  - Chair's guidelines on discussion
  - Comment resolution
  - Future schedule
- IEC SC 46C liaison letter
- Future meetings

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

M: M. Hajduczenia

S: P. Anslow

Procedural (>50%)

Passed by voice vote without opposition

### **Motion #2 Approve May 2012 minutes**

M: P. Anslow

S: M. Hajduczenia

Procedural (>50%)

Passed by voice vote without opposition

### **Maintenance Requests**

Mr. Diab indicated that we have:

- 32 Open Maintenance requests
- 0 new requests since March 2011
- Current status of open requests:

Balloting	27
Ready for ballot	0
Awaiting clarification	0
Errata	0
To be categorised	5

Note: All requests in balloting state are being balloted in IEEE P802.3 (802.3bh) Revision to IEEE Std 802.3-2008.

No new maintenance requests were received this period.

#### *Maintenance Notes*

Refer to [http://www.ieee802.org/3/maint/public/diab\\_1\\_0712.pdf](http://www.ieee802.org/3/maint/public/diab_1_0712.pdf)

### **Officers**

Mr. Diab introduced the officers of the Maintenance and the IEEE P802.3 (802.3bh) Task Force:

- Mr. Pete Anslow (Section Editor P802.3 TF)
- Mr. Marek Hajduczenia (Section Editor P802.3 TF)
- Ms. Valerie Maguire (Recording Secretary/Maintenance TF; Clause Editor P802.3 TF)
- Mr. Wael Diab (Chair/Maintenance TF; Section Editor and Chief Editor)

### **P802.3/D3.2 Revision (IEEE 802.3bh)**

Mr. Diab reviewed the 2<sup>nd</sup> recirculation Sponsor ballot statistics, including statistics on individual comments related to maintenance requests and overall comment distribution. Mr. Diab noted that the approval rating is 93%. Mr. Diab also referenced the guidelines for discussion. Refer to [http://www.ieee802.org/3/maint/public/diab\\_1\\_0712.pdf](http://www.ieee802.org/3/maint/public/diab_1_0712.pdf)

Comment resolution was recorded online in the comment database. Refer to <http://www.ieee802.org/3/bh/comments/index.html>.

Mr. Diab led the group through comment resolution.

- Comments 1, 2, 3, and 4 were resolved and closed.

## Schedule

Mr. Diab reviewed the schedule for 3<sup>rd</sup> Sponsor Group recirculation ballot. The schedule summarized approximate ballot open and close, post results, post comments, post comments with proposed responses, and meet to consider comments dates. The schedule supports a target Standards Association Standards Board (SASB) document submission date of August, 2012. It was noted that July 20, 2012 is the submittal deadline for the RevCom package supporting this schedule. The recirculation package will only contain the responses to D3.2 comments as recorded in the comment database as there were no changes to the draft as a result of the recirculation and comment resolution. A request for conditional approval based upon meeting the deadlines of this schedule will be made at the IEEE 802.3 closing plenary meeting. Refer to: [http://www.ieee802.org/3/maint/public/diab\\_1\\_0712.pdf](http://www.ieee802.org/3/maint/public/diab_1_0712.pdf).

**Motion #3: Request that the IEEE P802.3 (802.3bh) editorial team prepare the recirculation package with responses to D3.2 comments as recorded in the comment database for a recirculation ballot and create drafts and conduct subsequent recirculation ballots as required.**

M: P. Anslow

S: M. Hajduczenia

Technical ( $\geq 75\%$ )

Passed by voice vote without opposition

**Motion #4: Request that the IEEE 802.3 Working Group Chair submit IEEE P802.3 (802.3bh) to RevCom for the IEEE-SA Standards Board August 2012 RevCom agenda per the IEEE 802 LMSC conditional approval procedures**

M: P. Anslow

S: M. Hajduczenia

Technical ( $\geq 75\%$ )

All (binding): Y: 7 N: 0 A: 0

802.3 voters: Y: 7 N: 0 A: 0

Motion Passes

## Maintenance

### Liaison letter SC46C to IEEE 802.3

The group reviewed a liaison letter from SC46C requesting current specifications for 40GBASE-CR4 and 10GBASE-CX4 to support the creation of a twinax cable specification ([http://www.ieee802.org/3/maint/public/IEC46C\\_to\\_IEEE802d3\\_0712.pdf](http://www.ieee802.org/3/maint/public/IEC46C_to_IEEE802d3_0712.pdf)). The group prepared a proposed response to the liaison ([http://www.ieee802.org/3/maint/public/liaison\\_response\\_to\\_IEC\\_SC46C\\_0712.pdf](http://www.ieee802.org/3/maint/public/liaison_response_to_IEC_SC46C_0712.pdf)).

**Motion #5 Approve the liaison response to IEC SC 46C regarding specification for Twinax cables as captured in liaison\_response\_to\_IEC\_SC46C\_0712.pdf with appropriate editorial license to the Chair or his designee.**

M: P. Anslow

S: M. Shariff

Technical ( $>75\%$ )

Passed by voice vote without opposition

### Motion #6: Adjourn

M: M. Grimwood

S: H. Barrass

Procedural ( $>50\%$ )

Passed by voice vote without opposition

**Adjourned at 9:14AM July 17<sup>th</sup>, 2012**