

**IEEE 802.3 Maintenance Task Force  
July 2015 Meeting Minutes  
Waikoloa, HI  
Monday, July 13<sup>th</sup>, 2015  
<http://www.ieee802.org/3/maint/index.html>**

The meeting was called to order by Mr. Adam Healey (Chair) at 1:15PM on July 13<sup>th</sup>, 2015.

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

Refer to: [http://www.ieee802.org/3/maint/public/healey\\_1\\_0715.pdf](http://www.ieee802.org/3/maint/public/healey_1_0715.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
Berger, Catherine	IEEE
Healey, Adam	Avago Technologies
Laubach, Mark	Broadcom

Name	Company/Affiliation
Law, David	HP Ltd.
Maguire, Valerie	Siemon
Thaler, Pat	Broadcom
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/D3.1 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 1:17PM. Mr. Healey made the call for patents and no one responded. Mr. Healey announced that there will be a Tutorial on the Patent Policy on July 13, 2015 and attendance was recommended.

**Motion #1: Approve agenda**

M: G. Thompson  
S: P. Anslow  
Procedural (>50%)  
Passed by voice vote without opposition

**Motion #2: Approve May 2015 minutes**

M: P. Anslow  
S: G. Thompson  
Procedural (>50%)  
Passed by voice vote

**Review status of open revision requests**

Mr. Healey indicated that one new revision request was received since the May 2015 meeting. Mr. Healey noted that revision request #1278 was received by the deadline for consideration at this meeting. In addition, maintenance requests #1276 and #1277 will be discussed at this 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
Awaiting clarification	0
Errata	0
To be categorised	3

**IEEE P802.3/D3.1 ballot results**

Mr. Healey noted that the Sponsor recirculation ballot of the IEEE P802.3 (IEEE 802.3bx) Revision opened on June 16, 2015 and closed July 1, 2015 and 12 comments were received. This count includes 3 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  
126 Approve  
2 Disapprove  
9 Abstain  
137 Ballots returned

85.63% Response Rate (> 50% required)  
6.57% Abstain Rate (< 30% required)  
98.44% Approval Rate (≥ 75% required)

### **IEEE P802.3/D3.1 comment resolution**

Comment resolution was recorded online in the comment database. Refer to:

<http://www.ieee802.org/3/bx/comments/index.html>.

### **Motion #3: IEEE P802.3 (IEEE 802.3bx) editorial team to generate draft 3.2 for Sponsor ballot recirculation from Draft 3.1 and closed comments**

M: P. Anslow

S: V. G. Thompson

Technical ( $\geq 75\%$ )

Passed by voice vote without opposition

### **Motion #4: Request conditional approval for submission of IEEE P802.3 to RevCom**

M: D. Law

S: P. Anslow

Technical ( $\geq 75\%$ )

Y: 4, N:0, A:0

Motion passes

### **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\\_0715.pdf](http://www.ieee802.org/3/maint/public/healey_1_0715.pdf).

#### *Revision Request #1276*

This maintenance request was discussed. Geoff Thompson took an action to draft a proposed text change to clause 33.1 that expands on "PoE". The status of this Maintenance Request will remain "Received" and stay on the agenda for reconsideration at the September 2015 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. Action on this maintenance request will be deferred to the September 2015 meeting in order to gather more information.

#### *Maintenance Request #1278*

This Maintenance Request was discussed. There was no objection to changing the status of this Maintenance Request to "Ready for Ballot". The Chair agreed to forward Maintenance Request #1278 to P802.3bt for action (and copy P802.3bu).

### **Future meetings**

A meeting of the IEEE 802.3 Maintenance Task Force, contingent upon the reception of additional recirculation ballot comments, will occur on August 12, 2015 in Durham, NH. The next meeting of the IEEE 802.3 Maintenance Task Force will occur during the September 2015 IEEE 802.3 interim session in Bonita Springs, FL.

**Adjournment**

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

**Adjourned at 3:41PM on July 13<sup>th</sup>, 2015**

**Action Item Tracker**

<b>Volunteer</b>	<b>Action</b>	<b>Date Assigned</b>	<b>Status</b>
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	Closed July 13, 2015
Adam Healey	The IEEE 802.3 Maintenance Task Force Chair to forward Maintenance Request #1278 to P802.3bt for action (and copy P802.3bu).	07/13/2015	Closed July 15, 2015
Geoff Thompson	The submitter of Maintenance Revision #1278 to draft a proposed text change to clause 33.1 that expands on “PoE”	07/13/2015	Closed July 13, 2015
Adam Healey	The IEEE 802.3 Maintenance Task Force Chair to discuss revision request #1277 with the Submitter.	05/21/2015	