

IEEE P802.3 Revision to IEEE Std 802.3-2012 (IEEE 802.3bx) Maintenance #11 Task Force
August 2015 Meeting Minutes
Durham, NH
Wednesday, August 12th, 2015
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 11:10AM on August 12th, 2015.

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0815.pdf for the meeting slides.

Attendance

Mr. Healey asked the meeting attendees to introduce themselves. The following individuals recorded their attendance and affiliation:

Name	Company/Affiliation
Donahue, Curtis	UNH-IOL
Healey, Adam	Avago Technologies

Name	Company/Affiliation
Klempa, Mike	UNH-IOL
Noseworthy, Bob	UNH-IOL

The following individuals participated in the meeting via teleconference. Individuals participating by teleconference are not permitted to vote in the meeting.

Name	Company/Affiliation
Carlson, Steve	Broadcom, Marvell, Robert Bosch GmBh
Hajduczenia, Marek	Bright House Networks

Name	Company/Affiliation
Law, David	HP Ltd.
Thompson, Geoff	GraCaSi SA/Linear

Agenda

Mr. Healey reviewed the meeting agenda as follows:

- Introduction
- Review patent slides
- Review and approve agenda
- IEEE P802.3 ballot results
- IEEE P802.3/D3.2 comment resolution
- Review revision plan
- Future meetings

Mr. Healey introduced the 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. Mr. Healey made the call for patents at 11:15AM and no one responded.

Motion #1: Approve agenda

M: C. Donahue

S: M. Klempa

Procedural (>50%)

Passed by voice vote without opposition (August 12th 2015 11:17 AM)

IEEE P802.3/D3.2 ballot results

Mr. Healey noted that the Sponsor recirculation ballot of the IEEE P802.3 (IEEE 802.3bx) Revision opened on July 21st, 2015 and closed August 5th, 2015. Mr. Healey reported the ballot results as follows.

160 Voters

143 Approve

0 Disapprove

1 Disapprove w/o comment

9 Abstain

143 Ballots returned

89% Response Rate (\geq 75% required)

6% Abstain Rate (< 30% required)

100% Approval Rate (\geq 75% required)

Mr. Healey reported that 4 comments were received.

IEEE P802.3/D3.2 comment resolution

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

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

Motion #2: Approve the responses to comments received against IEEE P802.3/D3.2 as recorded in <[http://www.ieee802.org/3/bx/comments/P8023-D3p2-Comments Proposed byID.pdf](http://www.ieee802.org/3/bx/comments/P8023-D3p2-Comments_Proposed_byID.pdf)>

M: B. Noseworthy

S: C. Donahue

Technical (\geq 75%)

Y: 3, N: 0, A: 0

Motion PASSES (August 12th 2015 11:25 AM)

IEEE 802.3 revision plan proposal

Mr. Healey reviewed the 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.

Future meetings

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 11:31AM on August 12th, 2015