

IEEE 802.3 Maintenance Task Force
September 2010 Meeting Minutes
Portland, OR
Monday September 20th, 2010
<http://www.ieee802.org/3/maint/index.html>

Meeting called to order by Wael William Diab (Chair) at 1.02PM July 14th 2010.

Wael volunteered himself to act as recording secretary and record the minutes. For the meeting slides, please refer to: http://www.ieee802.org/3/maint/public/diab_1_0910.pdf.

Patent Slides

Wael displayed the patent policy slides, reading aloud the highlights and guidelines and allowing time for the group to digest the information. Patent slides shown at 1:05 PM. Call for any known LOAs. Response: none.

Attendance

Wael informed the attendees about the attendance recording mechanisms and briefly described the rules for voting membership. The following individuals recorded their attendance and affiliation:

Wael William Diab, Broadcom
David Law, HP
Steve Carlson, HSD
Hugh Barrass, Cisco
Brad Booth, AMCC
Howard Frazier, Broadcom
Marek Hajduczenia, ZTE
Sesha Panguluri, Broadcom
Valerie Maguire, Seimon Company
Kapil Shrikhande, Force 10
Peter Anslow, Ceina

Agenda

Wael went through the agenda:

- Review patent slides
- Review and approve agenda
- Approve maintenance minutes
- Discuss maintenance requests
- Discuss interpretation request
- Discuss liaison response from P1904.1

Motion to approve agenda.

M: Barrass

S: Carlson

Procedural (50%)
Approved by voice vote without opposition.

Motion to approve the July 2010 minutes.

M: Hajduczenia

S: Booth

Procedural (50%)

Approved by voice vote without opposition.

Maintenance Requests

Wael described that we have

- 36 Open Maintenance requests
- 2 new requests since July
 - Related to IEEE Std 802.3-2008 and Std 802.3at-2009
- Current status of open requests:

Balloting	5
Ready for ballot	23
Awaiting clarification	0
Errata	1
To be categorised	7

Notes: Some 'Balloting' assigned to IEEE P802.3az

New Request

Req #	Standard	Subclause	Subject
1230	802.3at-2009	33.3.7.8	PD Classification Stability Time
1231	802.3-2008	28C	Next Page Message Code Field ID

Maintenance Notes

Refer to http://www.ieee802.org/3/maint/public/diab_1_0910.pdf

The 2 new maintenance requests were discussed.

Interpretations

Interpretation 1-11/10

The interpretation was discussed. This item will be reported on and discussed again at the November plenary

- Wael presented the interpretation The current text of the interpretation is written as a request for consultation and not an interpretation request
- As noted in the email to .3, this item will be reported on at the open 802.3 plenary and remains open for WG action
- Mr. Carlson has volunteered to contact the submitter
- Straw Poll
- Y:8 N:0

Liaisons

- Response to the liaison sent to P1904.1 was received by the Working Group Chair
- No further action was requested
- Letter will be covered in detail in the November WG and TF meetings

Motion to adjourn

M: Barrass

S: Carlson

Procedural (50%)

Motion Passed by voice vote

Adjourned at 2.28pm