

**IEEE 802.3 Maintenance Task Force
September 2012 Meeting Minutes
Geneva, Switzerland
Sunday, September 23rd, 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 12:34PM **September 23rd**, 2012.

For the meeting slides, please refer to: http://www.ieee802.org/3/maint/public/diab_1_0912.pdf

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 12:36PM. 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:

Name	Affiliation
Barrass, Hugh	Cisco
Carlson, Steve	HSD
Diab, Wael	Broadcom
Hajduczenia, Marek	ZTE
Laubach, Mark	Broadcom

Name	Affiliation
Law, David	HP
Maguire, Valerie	Siemon
Thaler, Pat	Broadcom
Thompson, Geoff	GraCaSi

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) Approved!!
- Future meetings

Motion #1 Approve agenda

M: M. Hajduczenia

S: S. Carlson

Procedural (>50%)

Passed by voice vote without opposition

Motion #2 Approve July 2012 minutes

M: M. Hajduczenia

S: M. Laubach

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 were balloted in the IEEE P802.3 (802.3bh) Revision to IEEE Std 802.3-2008. These statistics will be updated when the Standard publishes.

No new maintenance requests were received this period.

Maintenance Notes

Refer to http://www.ieee802.org/3/maint/public/diab_1_0912.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 reported that the IEEE P802.3 Revision was approved at the IEEE-SA Standards Board series on August 30th, 2012. The IEEE-SA editorial staff has already started working on publication, which is targeted for the end of December. Refer to http://www.ieee802.org/3/maint/public/diab_1_0912.pdf

Motion #3: Adjourn

M: H. Barrass

S: C. Carlson

Procedural (>50%)

Passed by voice vote without opposition

Adjourned at 1:45PM September 23rd, 2012