

IEEE 802.3 Maintenance Task Force
September 2017 Meeting Minutes
Charlotte, NC USA
Wednesday, September 13, 2017
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 1:30PM.

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0917.pdf for the meeting slides.

Introductions

Mr. Healey asked the meeting attendees to introduce themselves.

Agenda

Mr. Healey reviewed the meeting agenda as follows:

- Introductions
- Review and approve agenda
- Approve minutes
- Patent policy
- Participation in IEEE 802 Meetings
- Attendance procedures
- Review status of open revision requests
- Review revision requests
- Review revision plan and progress
- Comment resolution
- Future meetings

Motion #1: Approve agenda

M: R. Grow

S: S. Carlson

Procedural (>50%)

Passed by voice vote without opposition 1:31PM.

Mr. Healey noted that the July 2017 minutes were posted on July 13th, 2017.

Motion #2: Approve July 2017 minutes

M: S. Carlson

S: S. Trowbridge

Procedural (>50%)

Passed by voice vote without opposition 1:33PM.

Patent policy

Mr. Healey displayed the patent policy slide and allowed time for the group to digest the information.

Mr. Healey made the call for patents at 1:35PM and no one responded.

Participation in IEEE 802 meetings

Mr. Healey displayed the requirements for participation in IEEE 802 meetings.

Attendance procedures

Mr. Healey reminded attendees about the attendance recording mechanisms. The following individuals recorded their attendance.

Last	First	Affiliation
Anslow	Pete	Ciena
Carlson	Steve	HSD / Bosch
D'Ambrosia	John	Futurewei, sub. of Huawei
Dawe	Piers	Mellanox
Dudek	Mike	Cavium
Grow	Robert	RMG Consulting
Hajduczenia	Marek	Charter
Healey	Adam	Broadcom, Ltd.
Hidaka	Yasuo	Fujitsu Lab. Of America
Horner	Rita	Synopsys
Law	David	HPE
Mellitz	Rich	Samtec
Slavick	Jeff	Broadcom, Ltd.
Stassar	Peter	Huawei
Trowbridge	Steve	Nokia
Zivny	Pavel	Tektronix

Review status of open revision requests

Mr. Healey reviewed the status of open revision requests. See http://www.ieee802.org/3/maint/requests/open_num.html.

No new revision requests were received since the July 2017 meeting.

Mr. Healey indicated that there are:

- 33 open revision requests
- Current status of open revision requests:

Approved	0
Balloting	22
Ready for ballot	11
Awaiting clarification	0
Errata	0
To be categorised	0

Review revision requests

There were no revision requests for consideration at this meeting.

Review revision plan and progress

Mr. Healey reviewed the revision plan and the progress relative to the plan. See: http://www.ieee802.org/3/maint/public/healey_1_0917.pdf

Comment resolution

See http://www.ieee802.org/3/maint/public/healey_4_0917.pdf for the comment resolution agenda. Proposed responses to comments were posted to <http://www.ieee802.org/3/cj/comments/P8023-D2p0-Comments-Proposed-byID.pdf>.

Break from at 3:02PM to 3:14PM

The comment resolution agenda was completed with all comments on the agenda closed. In addition, consideration of “bucket” comments #66, #67, #108, #133, and #143 was requested. These comments were considered and closed.

Motion #3:

- **Adopt proposed responses to remaining comments labelled “bucket” in [P8023-D2p0-Comments-Proposed-byID.pdf](#)**
- **Generate Draft 2.1 for Working Group ballot recirculation from D2.0 and closed comments**

M: G. Thompson

S: M. Hajduczenia

Technical ($\geq 75\%$)

Passed by voice vote without opposition 5:32PM.

Future meetings

The next meeting of the IEEE 802.3 Maintenance Task Force will occur during the IEEE 802.3 plenary meeting week of November 6th, 2017 in Orlando, FL USA.

Adjournment

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

Adjourned at 5:35PM on September 13th, 2017