

**IEEE 802.3 Maintenance Task Force**  
**November 2012 Meeting Minutes**  
**San Antonio, TX**  
**Wednesday, November 14<sup>th</sup>, 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 1:07PM November 14th, 2012.

For the meeting slides, please refer to: [http://www.ieee802.org/3/maint/public/diab\\_1\\_1112.pdf](http://www.ieee802.org/3/maint/public/diab_1_1112.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 1:08PM. 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
Anslow, Pete	Ciena
Ash, Bill	IEEE
Diab, Wael	Broadcom
Hajduczenia, Marek	ZTE
Law, David	HP

Name	Affiliation
Maguire, Valerie	Siemon
Parsons, Glenn	IEEE
Perry, Lisa	IEEE
Turner, Michelle	IEEE

**Agenda**

Mr. Diab went through the agenda:

- Introduction
- Review patent slides
- Review and approve agenda
- Approve maintenance minutes
- Maintenance request status
  - Maintenance request #1235
- P802.3 Revision (IEEE 802.3bh) Approved!!
- ISO/IEC JTC/1 SC/6
- Future meetings

**Motion #1 Approve agenda**

M: M. Hajduczenia

S: P. Anslow

Procedural (>50%)

Passed by voice vote without opposition

## **Motion #2 Approve September 2012 minutes**

M: M. Hajduczenia

S: P, Anslow

Procedural (>50%)

Passed by voice vote without opposition

## **Maintenance Requests**

Mr. Diab indicated that we have:

- 34 Open Maintenance requests
- 2 new requests since July 2012
- Current status of open requests:

Balloting	27
Ready for ballot	0
Awaiting clarification	0
Errata	0
To be categorised	2

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.

Mr. Diab indicated that we have two new Maintenance Requests. Maintenance Request #1235 was received by the deadline for consideration at this meeting and Maintenance Request #1236 was received by the deadline for consideration at the January meeting.

### **New Request**

Req #	Standard	Subclause	Subject
1235	802.3-2012	45.2.1.78.4	Fast retrain management
1236	802.3-2012	49	10GBASE-R EEE PCS

### *Maintenance Notes*

Refer to [http://www.ieee802.org/3/maint/public/diab\\_1\\_1112.pdf](http://www.ieee802.org/3/maint/public/diab_1_1112.pdf).

### *Maintenance Request #1235*

The new maintenance request was discussed and there was no objection to accepting the suggested change and changing the status of the Maintenance Request to "Ready for Ballot". As clause 45 may be open in the current P802.3bk amendment project and Mr. Hajduczenia (Chair P802.3bk) indicated it is viable, Mr. Diab will put a comment related to this on the initial WG draft of P802.3bk.

### **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 30<sup>th</sup>, 2012. The IEEE-SA editorial staff is continuing work towards publication, which is targeted for the end of December. Refer to [http://www.ieee802.org/3/maint/public/diab\\_1\\_1112.pdf](http://www.ieee802.org/3/maint/public/diab_1_1112.pdf).

### **ISO/IEC JTC/1 SC/6**

The process to send 802.3 revisions to ISO/IEC JTC/1 SC/6 and receive comments was presented and discussed. The procedure for open projects is understood (i.e. comments are entered as rogue comments in our tool and comments are not binding), but we do not have a process to deal with comments received against projects that are not open. There was no objection to adopting the liaison process outlined in the agenda slides to deal with comments that are received against projects that are not open. The intent is to test the process with IEEE Std 802.3-2012 out of the March plenary meeting.

Refer to [http://www.ieee802.org/3/maint/public/diab\\_1\\_1112.pdf](http://www.ieee802.org/3/maint/public/diab_1_1112.pdf).

### **Motion #3: Adjourn**

M: M. Hajduczenia

S: D. Law

Procedural (>50%)

Passed by voice vote without opposition

**Adjourned at 2:00PM November 14<sup>th</sup>, 2012**