

IEEE 802.3 Maintenance Task Force
November 2013 Meeting Minutes
Dallas, TX
Wednesday, November 13th, 2013
<http://www.ieee802.org/3/maint/index.html>

Mr. David Law, Chair of Working Group IEEE 802.3, called the meeting to order at 1:32PM November 13th, 2013. Mr. Law announced the appointment of Mr. Adam Healey to the position of Chair of the Maintenance Task Force. Mr. Healey's appointment was unanimously confirmed by the Maintenance Task Force meeting attendees.

Minutes recorded by Ms. Valerie Maguire (Recording Secretary).

For the meeting slides, please refer to: http://www.ieee802.org/3/maint/public/healey_1_1113.pdf.

Patent Slides

Mr. Healey displayed the patent policy slides and guidelines and allowed time for the group to digest the information. The patent slides were shown at 1:36PM. Mr. Healey asked if anyone had or was aware of any essential IP or had a letter of assurance, and no one came forth. None responded.

Attendance

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

Name	Company/Affiliation
Barrass, Hugh	Cisco
Grow, Bob	RMG Consulting
Healey, Adam	LSI
Law, David	HP

Name	Company/Affiliation
Maguire, Valerie	Siemon/TIA
Marris, Arthur	Cadence
Scruton, Peter	UNH-IOL
Thompson, Geoff	GraCaSi

Agenda

Mr. Healey reviewed the agenda as follows:

- Introduction
- Review patent slides
- Review and approve agenda
- Approve minutes
- Maintenance Request status
 - Maintenance Requests #1247-1250
 - Preview Maintenance Request #1251
 - Legacy Maintenance Requests #1107, #1134, #1175, #1176, and #1195
- Review status of submission of IEEE Std 802.3-2012 for adoption by ISO/IEC JTC1 SC6 under PSDO agreement
- Future meetings

Motion #1 Approve agenda

M: B. Grow

S: H. Barrass

Procedural (>50%)

Passed by voice vote without opposition

Motion #2 Approve September 2013 minutes

M: A. Marris

S: D. Law

Procedural (>50%)

Passed by voice vote without opposition

Maintenance Requests

Mr. Healey indicated that we have:

- 21 Open Maintenance Requests
 - 5 Legacy Maintenance Requests (#1107, #1134, #1175, #1176, and #1195)
- 3 new Maintenance Requests since September, 2013 (#1249, #1250, and #1251)
- Current status of open Maintenance Requests:

Approved	0
Balloting	0
Ready for ballot	9
Awaiting clarification	0
Errata	2
To be categorised	10

Mr. Healey noted that the status of Maintenance Requests #1235, #1236, and #1240 has been changed from “Ready for Ballot” to “Published” as the changes are contained in IEEE Std 802.3bk-2013. Mr. Healey will submit a ballot comment against the P802.3bj Sponsor ballot based on Maintenance Request #1242.

Mr. Healey confirmed that the status “Ready for Ballot” universally applies to balloting of the next revision of IEEE Std 802.3 or Maintenance project, whichever comes first.

Mr. Healey indicated that there are five Maintenance Requests available for review at this meeting. Maintenance Requests #1247 through #1250 were received by the deadline for consideration at this meeting and Maintenance Request # 1251 was received by the deadline for consideration at the January meeting. There was no objection to discussing Maintenance Request # 1251 during the meeting, but action will be deferred to the January 2014 interim meeting.

Maintenance Requests for review at this meeting:

Req #	Standard	Subclause	Subject
1247	802.3-2012	72.6.10.3.1	LINK_READY state
1248	802.3-2012	78.1.2.2.3	Primitive value
1249	802.3-2012	75.10.4.5	PRX PHY name
1250	802.3-2012	62.3.4.4	Stray cross-reference tag
1251	802.3-2012	76.3.3.6	Change subclause title

Maintenance Notes

Refer to: http://www.ieee802.org/3/maint/public/healey_1_1113.pdf.

Maintenance Request #1247

This new maintenance request was discussed. There was no objection accepting the proposed revision and changing the status of the Maintenance Request to “Ready for Ballot”.

Maintenance Request #1248

This new maintenance request was discussed and Mr. Marris agreed to submit a comment proposing a revision to correct this issue against the P802.3bj Sponsor ballot. The status of this maintenance request

was changed to “Received” with the intention that the status would eventually be changed to “Published in IEEE Std 802.3bj-2013”.

Maintenance Request #1249

This new maintenance request was discussed. There was no objection accepting the proposed revision and changing the status of the Maintenance Request to “Ready for Ballot”.

Maintenance Request #1250

This new maintenance request was discussed. There was no objection accepting the proposed revision and changing the status of the Maintenance Request to “Ready for Ballot”.

Maintenance Request #1251

This new maintenance request was discussed and there was unanimous support for the proposed revision. This Maintenance Request will be formally considered at the Maintenance meeting in January.

Mr. Healey noted that there are five “Legacy” Maintenance Requests that predate IEEE Std™ 802.3-2008 and that have had no follow-up actions taken by their comment submitters since 2007.

Legacy Maintenance Request #1107

The comment submitter agreed to withdraw this comment. The status of the Maintenance Request will be changed from “Ready for Ballot” to “Withdrawn”.

Legacy Maintenance Request #1134

The comment submitter agreed to withdraw this comment. The status of the Maintenance Request will be changed from “Ready for Ballot” to “Withdrawn”.

Legacy Maintenance Request #1175

This maintenance request was discussed and it was determined that the scope of this comment is beyond that of the Maintenance Task Group.

Legacy Maintenance Request #1176

This maintenance request was discussed and it was determined that the scope of this comment is beyond that of the Maintenance Task Group.

Motion #3: Reject Maintenance Requests #1175 and #1176

M: G. Thompson

S: B. Grow

Technical (>75%)

Y: 7 N: 0 A: 0

Passed unanimously

Mr. Healey will seek approval from the IEEE 802.3 Working Group to change the status of Maintenance Requests #1175 and #1176 from “Received” to “Reject”.

Legacy Maintenance Request #1195

Mr. Healey indicated that he is following up to ascertain if the comment submitter is seeking to pursue or willing to withdraw this Maintenance Request.

Status of submission of IEEE Std 802.3-2012 for adoption by ISO/IEC JTC1 SC6

Mr. Healey noted that the submission of IEEE Std 802.3-2012 for adoption by ISO/IEC JTC1 SC6 is circulating for final ballot review with an incorrect title and that this error will be corrected prior to publication. No further action from IEEE 802.3 is required.

Future meetings

The next meeting of the IEEE 802.3 Maintenance Task Force will be Monday, January 20th, 2014 in Indian Wells, CA.

Adjournment

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

Adjourned at 2:12PM November 13th, 2013