

IEEE 802.3 Maintenance Task Force
November 2017 Meeting Minutes
Orlando, FL USA
Wednesday, November 8, 2017
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 1:36PM.

Refer to: http://www.ieee802.org/3/maint/public/healey_1_1117.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 maintenance requests
- Revision
- Response to China NB comment
- Future meetings

Motion #1: Approve agenda

M: G. Thompson

S: D. Law

Procedural (>50%)

Passed by voice vote without opposition 1:38PM.

Mr. Healey noted that the September 2017 minutes were posted on September 14th, 2017.

Motion #2: Approve September 2017 minutes

M: D. Law

S: A. Marris

Procedural (>50%)

Passed by voice vote without opposition 1:40PM.

Mr. Thompson requested to be recorded as abstaining from the vote.

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 1:42PM 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	Employer	Affiliation
Healey	Adam	Broadcom, Ltd.	Broadcom, Ltd.
Law	David	HPE	HPE
Marris	Arthur	Cadence	Cadence
Murphy	Rick	vlogic	vlogic
Thompson	Geoff	GraCaSI S.A.	GraCaSI S.A.

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.

One new revision requests were received since the September 2017 meeting. Mr. Healey noted that the deadline for consideration at this meeting was October 2nd 2017. This new revision request was received after the deadline.

#	Date	Standard	Clause	Subject
1312	09-Oct-17	802.3-2015	33	Range of power value fields

Mr. Healey indicated that there are:

- 34 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	1

Review revision requests

There we no revision requests for consideration at this meeting.

Revision

Mr. Healey reviewed the results of the 1st Working Group recirculation ballot for IEEE P802.3 (IEEE 802.3cj) Maintenance #12 (Revision). See: http://www.ieee802.org/3/maint/public/healey_1_1117.pdf

Mr. Healey noted that 3 comments were received. The comments were reviewed and all comments were withdrawn.

Motion #3: Approve the responses to the comments received against IEEE P802.3 (IEEE 802.3cj)/D2.1 as recorded in <<http://www.ieee802.org/3/cj/comments/P8023-D2p1-Comments-Final-byID.pdf>>.

M: G. Thompson
S: A. Marris
Technical (≥75%)

Passed by voice vote without opposition 1:49PM.

Mr. Healey reviewed the revision plan. See:
http://www.ieee802.org/3/maint/public/healey_1_1117.pdf

Motion #4: Progress the IEEE P802.3 draft to IEEE 802 LMSC sponsor ballot.

M: A. Marris

S: G. Thompson

Technical ($\geq 75\%$)

Passed by voice vote without opposition 1:54PM.

Response to China NB comment

Mr. Healey reviewed the status of various ISO/IEC JTC 1/SC 6 ballots. See:
http://www.ieee802.org/3/maint/public/healey_1_1117.pdf

Mr. Healey reviewed a draft liaison to ISO/IEC JTC 1/SC 6 addressing the China NB comment on the IEEE Std 802.3bw-2015 FDIS ballot.

Motion #5: Approve [IEEE 802d3 to ISOIEC JTC1 SC6 1117 draft.pdf](#) with editorial license granted to the Chair (or his appointed agent) as a liaison communication from the IEEE 802.3 Working Group to ISO/IEC JTC 1/SC 6.

M: G. Thompson

S: D. Law

Technical ($\geq 75\%$)

Passed by voice vote without opposition 2:00PM.

Future meetings

The next meeting of the IEEE 802.3 Maintenance Task Force will occur during the week of January 22nd, 2017 in Geneva, Switzerland.

Adjournment

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

Adjourned at 2:04PM on November 8th, 2017