

IEEE 802.3 Maintenance Task Force
January 2019 Meeting Minutes
Long Beach, CA USA
Tuesday, January 15, 2019
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 9:41AM PST.

With no volunteers to record the minutes, Mr. Healey recorded the minutes.

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0119.pdf for the meeting slides.

Agenda

Mr. Healey reviewed the following meeting agenda:

- Introductions
- Review and approve agenda
- Approve minutes
- Guidelines for IEEE-SA Meetings
- Participation in IEEE 802 Meetings
- Attendance procedures
- Review open maintenance requests
- Draft to ISO/IEC JTC 1/SC 6 for preview
- Standard(s) to ISO/IEC JTC 1/SC 6 for approval
- Timestamping contribution
- Future meetings

Motion #1: Approve agenda

M: C. Jones

S: D. Law

Procedural (>50%)

Passed by voice without opposition at 9:43AM PST.

Mr. Healey noted that the November 2018 minutes were posted on November 14, 2018.

Motion #2: Approve the [November 2018](#) minutes

M: J. Withey

S: C. Jones

Procedural (>50%)

Passed by voice without opposition at 9:44AM PST.

Guidelines for IEEE-SA Meetings

Mr. Healey displayed the Guidelines for IEEE-SA Meetings.

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 |
|----------|----------|---------------|----------------------|
| Goldberg | Jonathan | IEEE | IEEE |
| Gorshe | Steve | Microchip | Microchip |
| Jones | Chad | Cisco | Cisco |
| Healey | Adam | Broadcom Inc. | Broadcom Inc. |
| Law | David | HPE | HPE |
| Nikolich | Paul | Self | What is a LANE?/Self |
| Withey | James | Fluke | Fluke |

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.

4 new revision requests were received since the November 2018 meeting. Mr. Healey noted that the deadline for consideration at this meeting was December 11, 2018.

| No. | Date | Standard | Clause | Subject |
|------|-----------|------------|---------------------------|---------------------------------------|
| 1316 | 29-Aug-18 | 802.3-2018 | 66.3.3.6, 77.3.3.6 | Undefined variable |
| 1318 | 29-Aug-18 | 802.3-2018 | 60.9.13.2.2, 75.7.15.2 | Extraneous parentheses |
| 1322 | 11-Sep-18 | 802.3-2018 | Various, see details | Incorrect state name referenced |
| 1324 | 15-Oct-18 | 802.3-2018 | 45 | Typo in Table 45-155 |
| 1325 | 06-Nov-18 | 802.3-2018 | 45.2.3.7 | Incorrect description in Table 45-181 |
| 1326 | 04-Jan-19 | 802.3-2018 | Various, see details | Update bibliographical reference |
| 1327 | 08-Jan-19 | 802.3-2018 | 45.2.3.75 | Redundant "shall". |
| 1328 | 11-Jan-19 | 802.3-2018 | 73.8 | Definition of link_control_[x] |
| 1329 | 13-Jan-19 | 802.3-2018 | 40A.2 | Incorrect cross-reference. |

Mr. Healey indicated that there are:

- 29 open maintenance requests
- Current status of open requests
 - Approved 2
 - Balloting 0
 - Ready for ballot 18
 - Awaiting clarification 0
 - Errata 0
 - To be categorized 9

Review revision requests

See http://www.ieee802.org/3/maint/public/healey_1_0119.pdf.

Revision Request #1316

The revision request was discussed. The status of this request was changed to “Ready for ballot”.

Revision Request #1318

The revision request was discussed. The status of this request was changed to “Ready for ballot”.

Revision Request #1322

The revision request was discussed. Further action on this request is pending the receipt of an update to the request.

Revision Request #1324

The revision request was discussed. The status of this request was changed to “Ready for ballot”.

Revision Request #1325

The revision request was discussed. The status of this request was changed to “Ready for ballot”.

Draft to ISO/IEC JTC 1/SC 6 for preview

Mr. Healey presented the liaison letter

http://www.ieee802.org/3/maint/public/IEEE_802d3_to_ISOIEC_JTC1_SC6_0119_draft.pdf.

Motion #3: Approve [IEEE 802d3 to ISOIEC JTC1 SC6 0119 draft.pdf](http://www.ieee802.org/3/maint/public/IEEE_802d3_to_ISOIEC_JTC1_SC6_0119_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: D. Law

S: C. Jones

Technical ($\geq 75\%$)

Passed by voice without opposition at 9:59AM PST.

Standard(s) to ISO/IEC JTC 1/SC 6 for approval

Mr. Healey noted that IEEE Std 802.3-2018 and IEEE Std 802.3cb-2018 have been published and should be submitted to ISO/IEC JTC 1/SC 6 for ratification under the PSDO agreement.

Motion #4: Submit IEEE Std 802.3-2018 and IEEE Std 802.3cb-2018 to ISO/IEC JTC 1/SC 6 for ratification under the PSDO agreement.

M: D. Law

S: J. Withey

Technical ($\geq 75\%$)

Passed by voice without opposition at 10:01AM PST.

Timestamping contribution

Steve Gorshe presented http://www.ieee802.org/3/maint/public/gorshe_1_0119.pdf. There was discussion of the issues raised in the presentation.

Future meetings

Mr. Healey noted that the IEEE 802.3 Maintenance Task Force will meet during IEEE 802.3 Working Group plenary taking place the week of March 11, 2019 in Vancouver, BC Canada.

Mr. Healey noted that the meeting details may be found at <http://www.ieee802.org/3/interims/index.html>.

Adjournment

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

Adjourned at 10:44AM PST on January 15, 2019