

IEEE 802.3 Maintenance Task Force
May 2018 Meeting Minutes
Pittsburgh, PA USA
Wednesday, May 23, 2018
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 1:33PM EDT.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0518.pdf for the meeting slides.

Agenda

Mr. Healey reviewed the following meeting agenda:

- Introductions
- Review and approve agenda
- Approve minutes
- Patent policy
- Participation in IEEE 802 Meetings
- Attendance procedures
- Review status of open maintenance requests
- ISO/IEC JTC 1/SC 6 PSDO update
- Review revision plan and progress
- Future meetings

Motion #1: Approve agenda

M: S. Carlson

S: D. Law

Procedural (>50%)

Passed by unanimous consent at 1:35PM EDT.

Motion #2: Approve the [March 2018](#), [6 April 2018](#), and [26 April 2018](#) minutes

M: D. Law

S: S. Carlson

Procedural (>50%)

Passed by unanimous consent at 1:36PM EDT.

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 1:37PM EDT 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
Healey	Adam	Broadcom, Inc.
Law	David	Hewlett Packard Enterprise
Nikolich	Paul	Self
Carlson	Steve	HSD
Thompson	Geoff	GraCaSi SI

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 March 2018 meeting.

Mr. Healey indicated that there are:

- 35 open maintenance requests
- Current status of open requests
 - Approved 0
 - Balloting 22
 - Ready for ballot 13
 - Awaiting clarification 0
 - Errata 0
 - To be categorized 0

Review revision requests

There were no revision requests for consideration at this meeting.

ISO/IEC JTC 1/SC 6 PSDO update

Mr. Healey reviewed the status of amendments currently in the PSDO process. See: http://www.ieee802.org/3/maint/public/healey_1_0518.pdf

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_0518.pdf

Future meetings

Mr. Healey noted that the IEEE 802.3 Maintenance Task Force will meet during IEEE 802.3 Working Group plenary week of July 9, 2018 in San Diego, CA USA.

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 1:44PM EDT on May 23, 2018