

IEEE 802.3 Maintenance Task Force
May 2019 Meeting Minutes
Salt Lake City, UT USA
Monday, May 20, 2019
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 1:41PM MDT.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0519.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
- Responses to comments from ISO/IEC JTC 1/SC 6 ballots
- Draft(s) to ISO/IEC JTC 1/SC 6 for preview
- Clause 145 Maintenance PAR
- Future meetings

Motion #1: Approve agenda as amended

M: R. Grow

S: M. Hajduczenia

Procedural (>50%)

Passed by voice without opposition at 1:44PM MDT.

Mr. Healey noted that the March 2019 minutes were posted on March 14, 2019.

Motion #2: Approve the [March 2019](#) minutes

M: J. Lewis

S: D. Law

Procedural (>50%)

Passed by voice without opposition at 1:45PM MDT.

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 |
|-------------|---------|----------------|--|
| Desanti | Claudio | Google | Google |
| Effenberger | Frank | Futurewei | Futurewei |
| Grow | Robert | RMG Consulting | RMG Consulting |
| Hajduczenia | Marek | Charter | Charter |
| Healey | Adam | Broadcom Inc. | Broadcom Inc. |
| Jones | Chad | Cisco | Cisco |
| Kramer | Glen | Broadcom | Broadcom |
| Law | David | HPE | HPE |
| Lewis | Jon | Dell EMC | Dell EMC |
| Remein | Duane | Futurewei | Futurewei |
| Thompson | Geoff | GraCaSI S.A. | Independent |
| Wienckowski | Natalie | GM | GM |
| Zimmerman | George | CME Consulting | ADI, APL Gp, Aquantia, BMW, Cisco, CommScope, SenTekse |

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.

6 new revision requests were received since the March 2019 meeting. Mr. Healey noted that the deadline for consideration at this meeting was April 15, 2019.

| No. | Date | Standard | Clause | Subject |
|------|-----------|--------------|--------------|------------------------------------|
| 1340 | 14-Mar-19 | 802.3-2018 | 4A.3.2 | Stray cross-reference tag |
| 1341 | 28-Mar-19 | 802.3cd-2018 | 138.5.4 | Typo in PHY name |
| 1342 | 18-Apr-19 | 802.3-2018 | 45 | Allocate missing MDIO ability bits |
| 1343 | 29-Apr-19 | 802.3-2018 | 97.3.6 | Some messages should be variables |
| 1344 | 05-May-19 | 802.3-2018 | 99.4.6 | Incorrect primitive name |
| 1345 | 10-May-19 | 802.3-2018 | 45.2.1.191.1 | Incorrect register number |

Mr. Healey indicated that there are:

- 41 open maintenance requests
- Current status of open requests
 - Approved 0
 - Balloting 0
 - Ready for ballot 31
 - Awaiting clarification 0
 - Errata 0
 - To be categorized 10

Review revision requests

See http://www.ieee802.org/3/maint/public/healey_1_0519.pdf.

Revision Request #1327

An updated revision request was received and discussed. There were no objections to changing the status of this request to “Ready for ballot”.

Revision Request #1337

It was noted that the revision request was incomplete since no specific change text was proposed. It will be marked as “Received” until proposed text is provided and a more sufficiently clear IEEE 802.3 procedure to move forward is provided.

Revision Request #1338

The revision request was discussed. There were no objections to changing the status of this request to “Ready for ballot”.

Revision Request #1339

The revision request was discussed. There were no objections to changing the status of this request to “Ready for ballot”.

Revision Request #1340

The revision request was discussed. There were no objections to changing the status of this request to “Ready for ballot”.

Revision Request #1341

The revision request was discussed. There were no objections to changing the status of this request to “Ready for ballot”.

Responses to comments from ISO/IEC JTC 1/SC 6 ballots

Mr. Healey presented the liaison letter

http://www.ieee802.org/3/maint/public/IEEE_802d3_to_ISOIEC_JTC1_SC6_0519_1_draft.pdf.

Motion #3: Approve [IEEE 802d3 to ISOIEC JTC1 SC6 0519 1 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: J. Lewis

S: N. Wienckowski

Technical ($\geq 75\%$)

Passed by voice without opposition at 2:39PM MDT.

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_0519_2_draft.pdf.

Motion #4: Approve [IEEE 802d3 to ISOIEC JTC1 SC6 0519 2 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: J. Lewis

S: G. Zimmerman

Technical ($\geq 75\%$)

Passed by voice without opposition at 2:41PM MDT.

Clause 145 Maintenance PAR

Chad Jones reviewed a proposal for a maintenance PAR to address Clause 145 items. See

http://www.ieee802.org/3/maint/public/jones_1_0519.pdf.

Motion #5: Approve the IEEE P802.3cv Clause 145 Maintenance PAR in http://www.ieee802.org/3/maint/public/P802_3cv_PAR_draft.pdf.

M: C. Jones

S: N. Wienckowski

Technical ($\geq 75\%$)

Passed by voice without opposition at 3:17PM MDT.

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 July 15, 2019 in Vienna, Austria.

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 3:20PM MDT on May 20, 2019