

IEEE 802.3 Maintenance Task Force
July 2018 Meeting Minutes
San Diego, CA USA
Tuesday, July 10, 2018
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 1:34PM PDT.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0718.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
- Clause 33 Maintenance PAR
- Isolation Maintenance PAR
- Timestamping presentation
- Future meetings

Motion #1: Approve agenda

M: L. Yseboodt

S: J. Lewis

Procedural (>50%)

Passed by voice without opposition at 1:37PM PDT.

Mr. Healey noted that the May 2018 minutes did not include a record of motion #2 and this was added.

Motion #2: Approve the [May 2018](#) minutes as amended

M: J. Lewis

S: L. Yseboodt

Procedural (>50%)

Passed by voice without opposition at 1:38PM PDT.

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 1:40PM PDT 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
Abramson	David	Texas Instruments	Texas Instruments
Anslow	Pete	Ciena	Ciena
Bustos Heredia	Jairo	Würth Elektronik	Würth Elektronik
Carlson	Steve	HSD	Bosch/Marvell
Dube	Kathryn	UNH-IOL	UNH-IOL
Fu	Shiyong	Huawei	Huawei
Gorshe	Steve	Microchip	Microchip
Grow	Robert	RMG Consulting	RMG Consulting
Jones	Chad	Cisco	Cisco
Healey	Adam	Broadcom Inc.	Broadcom Inc.
Horner	Rita	Synopsys	Synopsys
Law	David	HPE	HPE
Lewis	Jon	Dell EMC	Dell EMC
Slavick	Jeff	Broadcom	Broadcom
Steinhauser	Tanya	IEEE	IEEE
Stover	David	Analog Devices	Analog Devices
Thompson	Geoff	GraCaSI SA	Independent
Weinckowski	Natalie	General Motors	General Motors
Yseboodt	Lennart	Signify	Signify

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 22
 - Balloting 0
 - 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.

Clause 33 Maintenance PAR

Mr. Healey reviewed the proposed responses to the PAR questions in http://www.ieee802.org/3/maint/public/P802d3cq_proposed_PAR_responses.pdf.

Motion #3: Approve the IEEE P802.3cq Clause 33 Maintenance PAR in http://www.ieee802.org/3/maint/public/P802_3cq_PAR_draft.pdf.

M: C. Jones

S: D. Abramson

Technical ($\geq 75\%$)

Passed by voice without opposition at 2:12PM PDT.

Isolation Maintenance PAR

Mr. Healey reviewed the proposed responses to the PAR questions in http://www.ieee802.org/3/maint/public/P802_3cr_PAR_draft.pdf.

Motion #4: Approve the IEEE P802.3cr Isolation Maintenance PAR in http://www.ieee802.org/3/maint/public/P802_3cr_PAR_draft.pdf.

M: L. Yseboodt

S: J. Lewis

Technical ($\geq 75\%$)

Passed by voice without opposition at 2:29PM PDT.

Clarification on PTP Timestamping in the presence of Alignment Markers

Mr. Gorshe presented http://www.ieee802.org/3/maint/public/gorshe_1_0718.pdf and there was some discussion.

Future meetings

Mr. Healey noted that the IEEE 802.3 Maintenance Task Force will meet during IEEE 802.3 Working Group interim meeting series taking place the week of September 10, 2018 in Spokane, WA 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 3:00PM PDT on July 10, 2018