

IEEE 802.3 Maintenance Task Force
September 2018 Meeting Minutes
Spokane, WA USA
Tuesday, September 11, 2018
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 10:14AM PDT.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0918.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
- PSDO update and other news
- Review status of open maintenance requests
- Review new maintenance requests
- Future meetings

Motion #1: Approve agenda

M: D. Law

S: C. Jones

Procedural (>50%)

Passed by voice without opposition at 10:15AM PDT.

Mr. Healey noted that the July 2018 minutes were posted on July 11, 2018.

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

M: C. Jones

S: D. Law

Procedural (>50%)

Passed by voice without opposition at 10:16AM 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 10:18AM 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
Jones	Chad	Cisco	Cisco
Healey	Adam	Broadcom Inc.	Broadcom Inc.
Law	David	HPE	HPE

PSDO update and other news

Mr. Healey reported that IEEE Std 802.3bn-2016, IEEE Std 802.3bv-2017, IEEE Std 802.3bu-2016 passed FDIS ballots on September 3 2018 with no negative votes and no comments.

Mr. Healey also reported that IEEE Std 802.3-2018 was published on August 31, 2018 and the P802.3cq and P802.3cr PARs were expected to be considered by the IEEE-SA Standards Board on September 27 2018.

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.

8 new revision requests were received since the March 2018 meeting. Mr. Healey noted that the deadline for consideration at this meeting was August 7, 2018.

No.	Date	Standard	Clause	Subject
1314	26-Jul-18	802.3br-2016	99.4.3	Text not consistent with state diagram
1315	21-Aug-18	802.3-2018	Various, see details	Incorrect reference to "IEC 60068-2-1/27/30/38/52/64/78"
1316	29-Aug-18	802.3-2018	66.3.3.6, 77.3.3.6	Undefined variable
1317	29-Aug-18	802.3-2018	77.3.3.6	Incomplete transition condition
1318	29-Aug-18	802.3-2018	60.9.13.2.2, 75.7.15.2	Extraneous parentheses
1319	29-Aug-18	802.3-2018	Various, see details	"Ensuring" vs. "reassuring"
1320	29-Aug-18	802.3-2018	31A	"Maximum" vs. "maximal"
1321	29-Aug-18	802.3-2018	56.1.2	Incorrect cross reference

Mr. Healey indicated that there are:

- 21 open maintenance requests
- Current status of open requests
 - Approved 0
 - Balloting 2
 - Ready for ballot 11
 - Awaiting clarification 0
 - Errata 8
 - To be categorized 0

Review revision requests

See http://www.ieee802.org/3/maint/public/healey_1_0918.pdf.

Revision Request #1314

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

Mr. Healey reviewed a list of maintenance requests to be included in the P802.3cq draft should the project be approved. See http://www.ieee802.org/3/maint/public/healey_1_0918.pdf.

Motion #3: Include maintenance requests listed on slide 18 of [healey_1_0918.pdf](#) in the P802.3cq draft should the project be approved.

M: C. Jones

S: D. Law

Technical ($\geq 75\%$)

Passed by voice without opposition at 10:21AM PDT.

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 November 12, 2018 in Bangkok, Thailand.

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 10:22AM PDT on September 11, 2018