

IEEE 802.3 Maintenance Task Force
November 2018 Meeting Minutes
Bangkok, Thailand
Wednesday, November 14, 2018
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 1:37PM ICT.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_1118.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
- Review new maintenance requests
- Liaison letter from the MEF
- Future meetings

Motion #1: Approve agenda

M: M. Hajduczenia

S: R. Grow

Procedural (>50%)

Passed by voice without opposition at 1:39PM ICT.

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

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

M: P. Anslow

S: P. Stassar

Procedural (>50%)

Passed by voice without opposition at 1:40PM ICT.

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 1:41PM 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
Anslow	Pete	Ciena	Ciena
Grow	Robert	RMG Consulting	RMG Consulting
Hajduczenia	Marek	Charter	Charter
Healey	Adam	Broadcom Inc.	Broadcom Inc.
Law	David	HPE	HPE
Stassar	Peter	Huawei	Huawei

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 September 2018 meeting. Mr. Healey noted that the deadline for consideration at this meeting was October 8, 2018.

No.	Date	Standard	Clause	Subject
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
1322	11-Sep-18	802.3-2018	Various, see details	Incorrect state name referenced
1323	02-Oct-18	802.3-2018	22	Incorrect PICS item
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

Mr. Healey indicated that there are:

- 25 open maintenance requests
- Current status of open requests
 - Approved 2
 - Balloting 0
 - Ready for ballot 12
 - Awaiting clarification 0
 - Errata 0
 - To be categorized 11

Review revision requests

See http://www.ieee802.org/3/maint/public/healey_1_1118.pdf.

Revision Request #1315

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

Revision Request #1316

The revision request was discussed. An error was found in the proposed revision text. The submitter will be asked to change “This variable holds an value...” to “This variable holds the value...” in the definition of rx_flags and resubmit the request.

Revision Request #1317

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

Revision Request #1318

The revision request was discussed. It was observed the proposed revision text included two options. The submitter will be asked resubmit the request with only the option to remove the parentheses in the proposed revision text.

Revision Request #1319

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

Revision Request #1320

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

Revision Request #1321

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

Revision Request #1322

The revision request was discussed. It was observed that the proposed revision text would undo some of the changes made by the P802.3bt amendment. The submitter will be asked to resubmit the request with P802.3bt amendments to Clause 30 considered in the proposed revision text.

Revision Request #1323

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

Liaison letter from MEF

Mr. Healey presented the liaison letter http://www.ieee802.org/3/minutes/nov18/incoming/MEF_LS-291_001_to_IEEE_802d3.pdf.

A proposed response to the letter

http://www.ieee802.org/3/maint/public/IEEE_802d3_to_MEF_1118_draft.pdf was reviewed.

Motion #3: Approve IEEE_802d3_to_MEF_1118_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 MEF.

M: P. Anslow

S: R. Grow

Technical ($\geq 75\%$)

Passed by voice without opposition at 2:10PM ICT.

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 January 14, 2019 in Long Beach, 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 2:12PM ICT on November 14, 2018