

IEEE P802.3 (IEEE 802.3cj) Maintenance #12 (Revision) Task Force
April 26, 2018 Teleconference Interim Meeting Minutes
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 10:05AM EDT.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_2_0418.pdf for the meeting slides.

Agenda

Mr. Healey reviewed the following meeting agenda:

- Review and approve agenda
- Patent policy
- Participation in IEEE 802 Meetings
- Attendance procedures
- Review revision plan and progress
- Comment resolution
- Future meetings

Motion #1: Approve agenda

M: G. Thompson

S: C. Jones

Procedural (>50%)

Passed by unanimous consent at 10:07AM 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 10:09AM 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
Anslow	Pete	Ciena Corporation
Hajduczenia	Marek	Charter Communications
Healey	Adam	Broadcom, Inc.
Jones	Chad	Cisco Systems, Inc.
Law	David	Hewlett Packard Enterprise
Nikolich	Paul	Independent
Smith	Dan	Seagate Technology LLC
Thompson	Geoff	GraCaSi SI
Zimmerman	George	ADI, APL Group, Aquantia, BMW, Cisco Systems, and CommScope

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_2_0418.pdf

Comment resolution

Comment resolution was completed.

Motion #2: Adopt comment responses in [P8023-D3p2-r03-Comments-Final.pdf](#).

M: P. Anslow

S: M. Hajduczenia

Technical ($\geq 75\%$)

Passed by unanimous consent at 10:13AM EDT.

Mr. Healey noted that the draft will be pre-submitted for consideration at the RevCom meeting during the week of 12th June, 2018.

Future meetings

Mr. Healey noted that the IEEE 802.3 Maintenance Task Force will meet during IEEE 802.3 Working Group interim meeting series occurring on the week of May 21, 2018 in Pittsburgh, PA 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 10:15AM EDT on April 26, 2018