

1 Attendance and affiliation

[Provided by 802.1 Secretary]

1.1 Maintenance

Tuesday 12 March 2019

8:00 AM (call to order by the TG Chair) to 9:45 AM

The Maintenance Task Group Chair, Paul Congdon, presided and wrote the minutes.

At the beginning of the meeting the TG Chair presented the IEEE-SA PatCom Patent Slides for Standards Development Meetings

<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>, the IEEE 802 Participation slide <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0093-05-0PNP-ieee-802-participation-slide-ppt.ppt>, and made the Call for Potentially Essential Patents. There were no responses to the call prior to the end of the meeting.

The TG Chair:

- Introduced the agenda per *Maintenance Task Group Meeting March 12, 2019 Agenda* in <http://www.ieee802.org/1/files/public/docs2019/maint-congdon-session-0319-v01.pdf> that was approved.
- Presented *Document Vehicles -Status Update* in <http://www.ieee802.org/1/files/public/docs2019/maint-congdon-session-0319-v01.pdf>.
- Led the discussion of 5 new maintenance items.
 - 0224 - Clarify whether frame ends on last bit or after the inter-packet gap and preamble
 - 0225 - Addendum to Maintenance Request 0223: IEEE8021-SRP-MIB inappropriate SYNTAX for ieee8021SrpStreamDataFramePriority
 - 0226 - 802.1CB Active Destination MAC and VLAN Stream identification
 - 0227 - 802.1CB Required stream identification methods
 - 0228 - 802.1AE-2018 incorrect text in Figure 9-4
 - **Disposition:** Details for discussion on all new items was logged and is available on the IEEE 802.1 Maintenance database at: <https://www.802-1.org/home>. For maintenance item 0228, a proposed PAR for a Corrigendum was reviewed: <http://www.ieee802.org/1/files/public/docs2019/ae-cor1-draft-par-0319-v00.pdf>
- Led the review of the incoming liaison from ITU-T SG15 in http://www.ieee802.org/1/files/public/docs2019/liaison-SG15-LS172-OTNT_standardization_workplan-0119.zip
 - The WG was reminded to review the current report of 802.1 activities in the referenced zip file and that there is no current need to respond to this liaison. The 802.1 WG chair will be providing an updated report to SG15 for their September meeting.
 - **Disposition:** 802.1 WG Chair to provide updated report of 802.1 activities.
- Led the review of a draft response <http://www.ieee802.org/1/files/public/docs2019/maint-randall-SC6CommentResponse802c-v02.pdf> to CN.1 on IEEE 802c-2017 (ISO/IEC/IEEE FDIS 8802-A:2015/FDAmd 2)
 - It was suggested to clarify the issue of backward compatibility using OIDs for protocol identifiers.

- It was pointed out that all references to ISO/IEC/IEEE FDIS 8802-A:2015 need to include ISO in the list.
- **Disposition:** A new final version of the comment response was created: <http://www.ieee802.org/1/files/public/docs2019/maint-randall-SC6CommentResponse802c-v03.pdf>. A motion to approve of this response is planned for the EC consent agenda.
- Led a discussion of the JTC1/SC6 pre-ballot results for IEEE 802.1AE, IEEE 802.1Q, and IEEE 802.1Xck
 - A summary of the CN comments on the pre-ballot results was reviewed. The summary is available at: <http://www.ieee802.org/1/files/public/docs2019/maint-randall-SC6comments1Q1XckAE-0319-v1.pdf>
 - **Disposition:** The Security TG will draft responses to the comments. If possible, as many of the responses that can be prepared and reviewed prior to the JTC1 meeting will be provided by the Security TG.
- Led the review of the status of standards in the SC6 engagement and PSDO process
 - The current status of 802.1 documents using the PSDO process for international standardization was reviewed. The status slides are part of the maintenance meeting material at <http://www.ieee802.org/1/files/public/docs2019/maint-congdon-session-0319-v01.pdf>.

Future meetings/teleconferences

Future meetings were discussed but the TG intends to hold teleconferences on the Tuesday of the week before the next Interim and Plenary sessions. The teleconferences will be held on Tuesday May 14, 2019 and Tuesday July 09, 2019 at 8:00AM Pacific, unless cancelled prior to the call. A motion to propose the teleconferences will be made at the closing plenary.

The TG meets face-to-face next at the May 2019 IEEE 802.1 interim session in Salt Lake City, Utah, USA.

A.O.B.

No other business was discussed in this meeting.

Post-meeting, the TG Chair provided session slides updated based on discussion in <http://www.ieee802.org/1/files/public/docs2019/maint-congdon-session-0319-v02.pdf>. The TG website at <http://www.ieee802.org/1/maint.html> provides further details and discussion.