1 Attendance and affiliation

- Paul Congdon (Huawei/Tallac)
- Craig Gunther (Bosch)
- Bob Noseworthy (UNH-IOL)
- Christophe Mangin (Mitsubishi)
- Janos Farkas (Ericsson)
- Michael Karl (Marvell)
- Norman Finn (Huawei)
- Ralph Assmann (Marvell)
- Steve Haddock (Stephen Haddock Consulting LLC)

1.1 Maintenance

Tuesday 14 May 2019

8:00 AM (call to order by the TG Chair) to 8:59 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-concall-0519-v01.pdf that was approved.
- Presented *Brief Status Update* in http://www.ieee802.org/1/files/public/docs2019/maint-congdon-concall-0519-v01.pdf.
- Craig Gunther led the discussion of maintenance items 0226 and 0227 using contribution http://www.ieee802.org/1/files/public/docs2019/maint-cgunther-CBitems-0519-v01.pdf.
  - 0226 - 802.1CB Active Destination MAC and VLAN Stream identification
  - 0227 - 802.1CB Required stream identification methods
  - An additional maintenance item was proposed changing the required DA MAC in the IP stream to optional. A new maintenance item will be created and discussed in Salt Lake City.
  - **Disposition**: Details for the discussion on items was logged and is available on the IEEE 802.1 Maintenance database at: https://www.802-1.org/home. The following general agreements were made:
    - **0226**: Modify the first proposed change to remove the reference to 9.1.2 since 9.1.4 covers the necessary up and down identification use cases. This eliminates the need for the 2nd, 3rd and 4th proposed changes. The 5th change is to be accepted
    - **0227**: It was agreed to remove the word 'required' from the note and add 6.5 to the suggested conformance sections

Future meetings/teleconferences

The TG will next meet face-to-face 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.