

# 1 Attendance and affiliation

- Paul Congdon (Huawei/Tallac)
- Roger Marks (EthAirNet Associates)
- Geoff Garner (Self)
- Christian Mardmoller (Renesas)
- Craig Gunther (Craig Gunther Consulting)
- Christophe Mangin (Mitsubishi)
- Michael Karl (Marvell)
- Ralph Assmann (Marvell)
- Steve Haddock (Stephen Haddock Consulting LLC)

## 2 Maintenance

Tuesday 3 September 2019

### 8:00 AM Pacific (call to order by the TG Chair)

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-0919-v01.pdf> that was approved.
- Presented *Brief Status Update* in <http://www.ieee802.org/1/files/public/docs2019/maint-congdon-concall-0919-v01.pdf>.
- Roger Marks led the continued discussion of the EPD and LPD confusion issue discussed in July with <http://www.ieee802.org/1/files/public/docs2019/maint-Marks-hlpde-0919-redacted.pdf>.
  - There were questions about how to handle VLAN and other tags in the algorithm and solution presented.
  - **Disposition:** Agreed to continue the discussion at the September interim to further vet the proposed solution and develop a set of maintenance issues against IEEE Std 802, IEEE Std 802.1AC and others as needed.
- Geoff Garner and Roger Marks led a discussion on maintenance issue [0237](#): 802.1 Maintenance request: IEEE Std 802
  - **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>. It was agreed to address the issue, but further analysis was required on the best solution for the text. See the maintenance item for details.
- Craig Gunther lead a discussion on Maintenance items [0233](#), [0234](#), [0235](#) and [0236](#) filed against 802.1CB-2017:
  - **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>. A brief summary of the results includes:
    - **0233:** 802.1CB-2017 A.2.4 PICS item LE15 – accept proposed resolution.
    - **0234:** 802.1CB-2017 7.4.3.5 sample code fix – accept proposed resolution.
    - **0235:** 802.1CB-2017 7.4.3.5 discarded packet count off by 1 – accept proposed resolution.
    - **0236:** 802.1CB-2017 10.4.1.6 frerSeqRcvyHistoryLength min value s/b 1, not 2 – We were short on time and agree to review again at the

interim.

**Future meetings/teleconferences**

The TG will next meet face-to-face at the September 2019 IEEE 802.1 interim session in Edinburgh, Scotland, UK.

**Any Other Business**

No other business was discussed in this meeting.

**9:07AM adjournment**

DRAFT