

1 Attendance and affiliation

First	Last	Affiliation
Paul	Congdon	(Huawei/Tallac)
Janos	Farkas	(Ericsson)
Don	Fedyk	(LabN Consulting)
Craig	Gunther	(Craig Gunther Consulting)
Stephen	Haddock	(Haddock LLC)
Stephan	Kehrer	(Hirschmann)
Scott	Mansfield	(Ericsson)
Roger	Marks	(EthAirNet Associates)
John	Messenger	(Adva)
Glenn	Parsons	(Ericsson)
Karen	Randall	(ADVA/Tallac/Self)
Mick	Seaman	(Mick Seaman)
Johannes	Specht	(Univ. DUE)
Balazs	Varga	(Ericsson)
William	Zhao	(Siemens)

2 Maintenance Task Group

Minutes of the TG meeting held since the last interim session are available at <https://1.ieee802.org/maintenance/>.

Tuesday 10 March 2020

8:10 AM call to order by the Scott Mansfield, substituting for the TG Chair

At the beginning of the meeting the Scott Mansfield, acting as TG Chair, presented the IEEE-SA Copyright Policy <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/copyright-policy-WG-meetings.potx>, and 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 Maintenance Task Group Chair, Paul Congdon, presided and wrote the minutes.

The TG Chair:

- Introduced the agenda per *Maintenance Task Group Meeting March 10, 2020 Agenda* in <http://www.ieee802.org/1/files/public/docs2020/maint-congdon-concall-0320-v01.pdf> that was approved.

Karen Randall:

- Presented Proposed response from IEEE 802 to SC6 on IEEE 802.1AR-Rev FDIS ballot comments available at <http://www.ieee802.org/1/files/public/docs2020/maint-randall-SC6CmtResp8021ARFDIS-0320-v01.pdf>. The actual response will be the subject of an ePoll and is available at: <http://www.ieee802.org/1/files/public/docs2020/maint-randall-SC6CommentResponse8021ARFDIS2020-0320-v01.pdf>

The TG Chair:

- Presented *Document Vehicles -Status Update* in <http://www.ieee802.org/1/files/public/docs2020/maint-congdon-concall-0320-v01.pdf>
- **Disposition:** It was pointed out that AE-Cor/D1.0, which passed SA ballot with 100% approval and no comments, needs to be the subject of an ePoll. Karan Randall agreed to generate the required text and send to the 802.1 WG Chair.

Johannes Specht:

- Presented a contribution on maintenance item [0251](#) available at: <http://www.ieee802.org/1/files/public/docs2020/maint-specht-item251-figures-0220-v01.pdf>

The TG Chair:

- Led the discussion of open items.
 - [0247](#) - 802.1Qcp-2018: Missing copyright release for YANG modules
 - [0248](#) - Managed objects for ECP in 802.1Q-2018

Johannes Specht:

- Presented a contribution on maintenance item [0246](#) available at:

<http://www.ieee802.org/1/files/public/docs2020/maint-specht-item246-edit-changes-0220-v01.pdf>

The TG Chair:

- Led the discussion of new items.
 - [0254](#) - 802.1Q-2018 5.4 VLAN Bridge Component Requirements item p)

Disposition on maintenance item discussions: Details for discussion on all items are logged in the IEEE 802.1 Maintenance database at <https://www.802-1.org/home> where items progressed at the meeting can be reviewed by selecting 'Meetings'.

Due to time constraints, the contribution by Roger Marks, available at: <http://www.ieee802.org/1/files/public/docs2020/maint-Marks-802-epd-lpd-fix-0120-v02.pdf> was postponed until next week. This item will be the first item on the agenda to provide sufficient time for discussion.

Future meetings/teleconferences

The TG intends to hold a teleconference in lieu of the Plenary F2F meeting on 19th March 2020 at 2PM ET.

The TG intends put forth an ePoll to authorized holding teleconferences 12th May 2020 and 7th July 2020 at 11am EST if necessary, unless cancelled prior to the call.

The TG meets face-to-face next at the May 2020 IEEE 802.1 Interim session in Pasadena, CA.

Any Other Business

No further business was discussed in this session.

10:05 AM adjournment

Post-meeting, the TG Chair provided session slides updated based on discussion in <http://www.ieee802.org/1/files/public/docs2020/maint-congdon-concall-0320-v02.pdf>. The TG website at <http://www.ieee802.org/1/maint.html> provides further details and discussion.