1   Attendance and affiliation

Assmann, Ralf	Marvell Semiconductor, Inc.
Boiger, Christian	b-plus GmbH
Congdon, Paul	Tallac Networks/Huawei
Farkas, Janos	Ericsson
Fedyk, Donald	LabN Consulting, L.L.C.
Gunther, Craig	Craig Gunther Consulting, LLC
Kehrer, Stephan	Hirschmann Automation and Control, Inc.
Mangin, Christophe	Mitsubishi Electric Corporation
Mansfield, Scott	Telefon AB LM Ericsson
Parsons, Glenn	Ericsson AB
Randall, Karen	ADVA/Tallac/Self
Seaman, Michael	Individual
Varga, Balazs	Ericsson AB
Zhao, William	Siemens AG

2 Maintenance Task Group

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

Tuesday 28 April 2020

11:00 AM EDT call to order by the TG Chair

At the beginning of the meeting the Paul Congdon 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 April 28, 2020 Agenda* in http://www.ieee802.org/1/files/public/docs2020/maint-congdon-concall-bis-0420-v01.pdf that was approved.

Balázs Varga:

- Led the discussion on new maintenance items against 802.1CB-2017. These included the following items:

  - 0260: 802.1CB-2017 7.4.3.5 MatchRecoveryAlgorithm
  - 0261: 802.1CB-2017 10.4.1.10 frerSeqRcvyIndividualRecovery
  - 0262: 802.1CB-2017 10.8.8 frerCpsSeqRcvyTaglessPackets

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'.

Future meetings/teleconferences

The TG is expecting to announce a future conference call on May 12th, the week prior to the virtual Interim in May. Specific dates/times are to be announced subject to notice of at least 10 days to the 802.1 email exploder.

Any Other Business

No further business was discussed in this meeting.

1:12 PM EDT 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-bis-0420-v02.pdf. The TG website at http://www.ieee802.org/1/maint.html provides further details and discussion.