

# 1 Attendance and affiliation

<u>First</u>	<u>Last</u>	<u>Affiliation</u>
Amin	Abdul	Molex Canada
Ralf	Assmann	Marvell Semiconductor, Inc.
Paul	Congdon	Huawei Technologies Co. Ltd
Janos	Farkas	Ericsson
Donald	Fedyk	LabN Consulting, L.L.C.
Norman	Finn	Huawei Technologies Co. Ltd
Craig	Gunther	Craig Gunther Consulting, LLC
Stephen	Haddock	Stephen Haddock Consulting, LLC
Akio	Hasegawa	Advanced Telecommunications Research Institute International (ATR)
Satoko	Itaya	National Institute of Information and Communications Technology (NICT)
Stephan	Kehrer	Hirschmann Automation and Control, Inc.
Randy	Kelsey	Engineering Solutions, Inc
Fumihide	Kojima	National Institute of Information and Communications Technology (NICT)
Hajime	KOTO	National Institute of Information and Communications Technology (NICT)
Scott	Mansfield	Telefon AB LM Ericsson
Roger	Marks	EthAirNet Associates
Kenichi	Maruhashi	NEC Corporation
Hiroki	Nakano	CAHI Corporation
Ayano	Ohnishi	Advanced Telecommunications Research Institute International (ATR)
hiroshi	ohue	panasonic
Glenn	Parsons	Ericsson AB
Karen	Randall	Tallac/Self
Jessy	Rouyer	Nokia
Michael	Seaman	Individual
Balazs	Varga	Ericsson AB
Nader	Zein	NEC Europe (NLE)
William	Zhao	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 12 May 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 May 12, 2020 Agenda* in <http://www.ieee802.org/1/files/public/docs2020/maint-congdon-concall-0520-v01.pdf> that was approved.:
- Led the discussion on 802.3 and 802.15 PAR comments. The PARs under consideration are available at: <http://www.ieee802.org/PARs.shtml>. WG Chair Glenn Parsons clarified the process for PAR review under the new meeting guidelines due to COVID-19. Initial drafts of the comments discussed are available at:
  - 802.3 PARs and CSDs Comments: <http://www.ieee802.org/1/files/public/docs2020/admin-PAR-CSD-comments-802-3-0520-v01.pdf>
  - 802.15 PARS and CSD Comments: <http://www.ieee802.org/1/files/public/docs2020/admin-PAR-CSD-comments-802-15-0520-v01.pdf>
  - **Disposition of comment discussions:** The updated versions of the comments are available at: <http://www.ieee802.org/1/files/public/docs2020/admin-PAR-CSD-comments-802-3-0520-v02.pdf> and <http://www.ieee802.org/1/files/public/docs2020/admin-PAR-CSD-comments-802-15-0520-v02.pdf>.

Kenichi Maruhashi:

- Led the discussion of a potential new maintenance item related to a clarification of TSpec configuration for bursty traffic. A whitepaper describing the issues is at: <http://www.ieee802.org/1/files/public/docs2020/new-Maruhashi-Zein-Mapping-method-of-QoS-requirements-to-TSpec-for-bursty-traffic-shaping-0320-v00.pdf>. The slides to discuss the potential issue are available at: <http://www.ieee802.org/1/files/public/docs2020/maint-marhashi-TSpec-clarification-0520-v02.pdf>
- **Disposition:** The proposed next steps are for the contributors to draft an informative

annex from the content provided in the white paper. The group agrees that adding an entire annex to Q is a bit beyond the scope of a traditional maintenance item. Future agenda time will be provided in TSN (preferred) or maintenance to discuss the informative annex and the creation of a project to include this into Q.

Norm Finn:

- Led the discussion of EPD and LPD in IEEE Std 802 and Others available at: <http://www.ieee802.org/1/files/public/docs2020/maint-finn-802-epd-lpd-0320-v01.pdf>
- Norm Finn gave some of his time to Mick Seaman to discuss his latest contribution. A draft still in progress. The draft discussed is available at: <http://www.ieee802.org/1/files/public/docs2020/maint-seaman-protocol-ids-in-std-802-0520-v01.pdf>
- **Disposition:** Mick will continue to document what is currently specified in current standards and provide his perspective of the history behind this. A future presentation will be made.

Roger Marks:

- Led the discussion of New Specification of 802 LLC available at: <http://www.ieee802.org/1/files/public/docs2020/maint-Marks-llc-spec-copyright-0420-v02.pdf>
- **Disposition:** The contribution has significant detail an additional time is needed at a future meeting to continue the discussion.

### **Future meetings/teleconferences**

The TG will hold its next conference call on May 21<sup>st</sup>, the week of the virtual Interim. Future conference calls should be expected where 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.

### **1:04 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-0520-v02.pdf>. The TG website at <http://www.ieee802.org/1/maint.html> provides further details and discussion.