1 Attendance and Affiliation

First	Last	Affiliation
Paul	Bottorff	Hewlett-Packard Development Company, L.P.
Paul	Congdon	Huawei Technologies Co. Ltd
Janos	Farkas	Ericsson
Donald	Fedyk	LabN Consulting, L.L.C.
Norman	Finn	Huawei Technologies Co. Ltd
Geoffrey	Garner	Huawei Technologies Co. Ltd
Craig	Gunther	Craig Gunther Consulting, LLC
Stephen	Haddock	Stephen Haddock Consulting, LLC
Stephan	Kehrer	Hirschmann Automation and Control, Inc.
Randy	Kelsey	Engineering Solutions, Inc
Scott	Mansfield	Telefon AB LM Ericsson
Glenn	Parsons	Ericsson AB
Karen	Randall	Tallac/Self
Jessy	Rouyer	Nokia
Michael	Seaman	Individual
Johannes	Specht	University of Duisburg-Essen

2 Maintenance Task Group

Minutes of previous TG meetings are available at https://1.ieee802.org/maintenance/.

Tuesday 7 July 2020

11:02 PM 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 June 18, 2020 Agenda* in http://www.ieee802.org/1/files/public/docs2020/maint-congdon-concall-0720-v01.pdf that was approved.
- Led the discussion of 802 PARs under consideration listed at: http://www.ieee802.org/PARs.shtml
  - **Disposition**: The WG did not have any comments. The WG Chair agreed to discuss the 802.3 Industry Connections renewal with Roger Marks, Chair of 802 Nendica to see if there are any comments from his perspective. The WG Chair will respond to the EC with this summary.
- Led the discussion of existing maintenance items with contributions from individuals noted below.
  - 0248: Managed objects for ECP in 802.1Q-2018 – Contribution by Paul Bottorff.
  - 0242: IEEE Std 802.1Qcp-2018: Collected issues on data consistency and others
- Led the discussion of new maintenance items:
  - 0270: Missing transmission selection algorithm configuration management
- **Disposition on maintenance item discussions**: Several items were closed out because of the recent publication of 802.1AS-2020. 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'.

Mick Seaman:

- Led a discussion on, "Saying goodbye to LLC" available at: http://www.ieee802.org/1/files/public/docs2020/maint-seaman-llc-goodbye-0720-v00.pdf

- **Disposition:** The initial presentation includes suggested changes to several 802 documents and points out the need to align other 802 WGs. The proposed process

would take a long time to implement, but there is an appropriate order for making changes.   Future contributions and offline discussion are planned to align other proposals.

Future meetings/teleconferences

A conference call is planned for July 14th, during the week of the virtual Plenary meeting. Any additional meetings will be announced on the 802.1 email exploder with specific dates/times subject to notice of at least 10 days.

Any Other Business

No further business was discussed in this meeting.

1:10 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-0720-v02.pdf. The TG website at http://www.ieee802.org/1/maint.html provides further details and discussion.