Unconfirmed Meeting Minutes: IEEE 802.3 Isolation Ad Hoc

January 23, 2018 802.3 Interim, Geneva, CH

Prepared by George Zimmerman & Jon Lewis

Meeting called to order January 23, 2018 at 7:10 PM.

Chaired by Jon Lewis, Dell EMC

The Chair called for introductions.

The Chair read aloud the patent policy and discussed the participation slide.

The chair displayed and discussed the liaison received from ITU-T SG5 (Mick Maytum) regarding isolation and insulation <u>http://www.ieee802.org/3/minutes/jan18/incoming/ITU_SG5-LS-32_to_IEEE_802d3.pdf</u>.

The group discussed definitions of insulation and isolation – a subject contained in the liaison.

The group discussed a response to the liaison, including inviting the author of the liaison to engage with the isolation ad hoc to craft solutions. It was determined that since ITU-T SG5 was meeting in May it was appropriate to respond out of the March Plenary.

Jon Lewis – action item to work with Dylan and get a master list started with those clauses (see previous presentation) to put together some text to get started at the next ad hoc call.

A participant requested to please avoid titling the draft until we know what we want this to contain to avoid possible conflicts on definitions as flagged in the liaison.

The ad hoc was adjourned at 8PM.

Attendance:

IEEE 802.3 Isolation Ad Hoc				
Last Name	First Name	Employer	Affiliation	Tuesday
Carlson	Steve	High Speed Design	Robert Bosch	X(Telephonic)
Fritsche	Matthias	Harting	Harting	X
Law	David	Hewlett Packard Enterprise	Hewlett Packard Enterprise	X
Lewis	Jon	Dell EMC	Dell EMC	X
McClellan	Brett	Marvell	Marvell	X
Peker	Arkadiy	Microsemi	Microsemi	X
Shariff	Masood	Commscope	Commscope	X
Thompson	Geoff	GraCaSI SA.	Independent	X
Zimmerman	George	CME Consulting	Commscope, Aquantia, CME Consulting, Cisco, ADI, BMW	Х