Unconfirmed Meeting Minutes: IEEE 802.3 Isolation Ad Hoc

9 July 2018 San Diego, CA USA

Prepared by Jon Lewis

Meeting called to order 9 July 2018 at 8:31 AM Pacific Time (US).

Chaired by Jon Lewis, Dell EMC

The Chair read asked if anyone was not familiar with the patent policy and participation slide, none responded. The Chair then read the participation slide, reviewed the ad hoc information, webpage and reflector information.

Presentations:

• http://www.ieee802.org/3/maint/public/P802d3cr_proposed_PAR_responses.pdf - Adam Healey, Broadcom Ltd.

The group discussed the upcoming Maintenance PAR, the process moving forward and reviewed each PAR response. Mr. Healey noted that this would be voted on by the Maintenance Task Force which met on Tuesday, July 10, 2018 at 1:30 PM Pacific Time (US).

The proposed timeline for the Maintenance project was estimated to enter Sponsor ballot in November 2019, and submittal to RevCom in April of 2020.

The group decided that it would be better to wait until Mr. Maytem was able to attend to present his presentation and the Chair noted that it was posted for review.

The Chair announced that the next meeting of the ad hoc would be sent to the reflector.

The ad hoc was adjourned at 8:59 AM Pacific Time (US).

Attendance:

IEEE 802.3 Isolation Ad Hoc IEEE 802.3 July 2018

Day 1 9 July

By choosing to attend and sign in to this meeting, you acknowledge and agree that your personal data will be documented for IEEE standards development purposes to comply with policies and procedures, legal and accreditation requirements, and evaluation of patent claims by patent offices. See Front Page for additional information.

| Last Name | First Name | Employer | Other Affiliations | Mon |
|----------------|------------|-------------------|--------------------|-----|
| Brownlee | Phillip | Independent | TDK | Х |
| Buckmeir | Brian | Bel Fuse Inc. | Bel Fuse Inc. | Х |
| Bustos Heredia | Jairo | Würth Elektronik | Würth Elektronik | Х |
| Carlson | Steve | High Speed Design | Robert Bosch | Х |
| Fritsche | Matthias | Harting | Harting | Х |
| Healey | Adam | Broadcom Ltd. | Broadcom Lrd. | Х |
| Jones | Chad | Cisco | Cisco | Х |
| Lackner | Hans | QoSCom GmbH | QoSCom GmbH | Х |
| Lewis | Jon | Dell EMC | Dell EMC | Х |
| Renteria | Victor | Bel Fuse Inc. | Bel Fuse Inc. | Х |