

Unconfirmed Meeting Minutes: IEEE P802.3cr Maintenance #14: Isolation Task Force
2 June 2020
Telephonic
Prepared by Jon Lewis

IEEE P802.3cr Maintenance #14: Isolation Task Force meeting convened at 7:00 AM (UTC-8), Tuesday, June 2, 2020 by Jon Lewis, P802.3cr Task Force chair.

Attendance is listed in Appendix A

Administrative Matters

Jon Lewis displayed the agenda in [agenda 3cr 01 0620.pdf](#).

Motion #1: Move to approve the agenda as shown in [agenda 3cr 01 0620.pdf](#)

M: S. Carlson **S:** N. Wienckowski

Approved by unanimous consent (Procedural > 50%)

Motion #2: Move to approve the meeting minutes from April 2020.

M: S. Carlson **S:** C. Jones

Approved by unanimous consent (Procedural > 50%)

Jon Lewis reviewed the agenda in [agenda 3cr 01 0620.pdf](#).

- Mr. Lewis noted that there should be no recording and that the teleconference tool had recording disabled for this meeting.
- Mr. Lewis asked if anyone was attending from the press including those who would run a public blog on this meeting. None responded.

Chair reviewed the goals for the meeting, access to the reflector and website, and ground rules for the meeting.

Attendance, Mr. Lewis advised the group that the attendance would be extracted from the participates report in the teleconference tool.

IEEE Patent Policy, at 7:07 AM, Mr. Lewis asked if anyone was not familiar with the patent policy, none responded. Mr. Lewis then made the call for potentially essential patents at 7:08 AM, none responded.

Mr. Lewis asked if anyone was unfamiliar with the copyright slides, none responded.

Mr. Lewis asked if anyone was unfamiliar with the participation slides, none responded.

Chair asked if anyone need a review of the IEEE 802.3 Standards process and where the Task Force was in the process, none responded.

LIAISONS: No Liaisons were received.

PRESENTATIONS:

No presentations were received for this meeting.

Title: Editors Report ([Lewis 3cr 02 0620.pdf](#))

Presenter: Jon Lewis, Dell EMC

Comment Resolution

Motion #3: Move to instruct the Editor to generate draft 3.0 from draft 2.3 and the closed comments.

M: N. Wienckowski

S: G. Zimmerman

Approved by unanimous consent (Technical >= 75%)

The Chair asked if there was additional business, none responded.

After exhausting the agenda, the Chair adjourned the meeting at 7:18 AM (UTC-8).

Attendance:

IEEE P802.3cr Maintenance #14: Isolation IEEE 802.3 June 2020				
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.				
First Name	Last Name	Employer	Other Affiliations	Tuesday
Jon	Lewis	Dell EMC	Dell EMC	X
Natalie	Wienckowski	GM	GM	X
Steve	Carlson	High Speed Design	HSD, Robert Bosch, Ethernovia	X
Chad	Jones	Cisco	Cisco	X
Stewart	Heath	Analog Devices	Analog Devices	X
Rich	Boyer	Aptiv	Aptiv	X
Geoff	Thompson	Independent	Independent	X
George	Zimmerman	CME Consulting	CME Consulting, ADI, Cisco, Commscope, Marvell, SenTekSe	X