

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

IEEE P802.3cr Maintenance #14: Isolation Task Force meeting convened at 7:03 AM (UTC-8), Thursday, July 16, 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 01b 0720.pdf](#).

Motion #1: Move to approve the agenda as shown in [agenda 3cr 01b 0720.pdf](#)

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

Approved by unanimous consent (Procedural > 50%)

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

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

Approved by unanimous consent (Procedural > 50%)

Jon Lewis reviewed the agenda in [agenda 3cr 01b 0720.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 7:14 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 7:15 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 0720.pdf](#))

Presenter: Jon Lewis, Dell EMC

Comment Resolution

Comment resolution for the Task Force was commenced. Mr. Lewis announced that the goal for this meeting was to resolve the 24 editorial comments and that the technical comments would be the goal at the 4 August 2020 Interim meeting.

Editorial comment resolution concluded.

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

Motion #3: Move to Adjourn.

M: S. Carlson S: G. Thompson

Approved by unanimous consent (Technical >= 75%)

After exhausting the agenda, the Chair adjourned the meeting at 8:28 AM (UTC-8).

Attendance:

Name	Affiliation
Aono, Michikazu	Yazaki Corporation
Boyer, Rich	Aptiv Signal and Power Solutions
Brychta, Michal	Analog Devices Inc.
Bustos Heredia, Jairo	Wurth Elektronik Group
Carlson, Steven	Robert Bosch GmbH
Carty, Clark	Cisco Systems, Inc.
DiBiasco, Eric	TE Connectivity
Dinh, Thuyen	Pulse Electronics
Effenberger, Frank	Futurewei Technologies
Graber, Steffen	Pepperl+Fuchs SE
Grow, Robert	RMG Consulting
Hegde, Rajmohan	Broadcom Ltd.
Horner, Rita	Synopsys, Inc.
Hormmeyer, Bernd	Phoenix Contact
Huszak, Gergely	KONE
Jones, Chad	Cisco Systems, Inc.
Jones, Peter	Cisco Systems, Inc.
Kim, Yongbum	NIO
Law, David	Hewlett Packard Enterprise
Lewis, Jon	Dell EMC
Luo, Yuanqiu	Futurewei Technologies
Mark, Simon	Wurth Electronik Group
mash, chris	Ethernovia Inc
McCarthy, Mick	Analog Devices Inc.
Mcclellan, Brett	Marvell Semiconductor, Inc.
Nering, Raymond	Cisco Systems, Inc.
Plomp, Cornelis	University of New Hampshire InterOperability Laboratory (UNH-IOL)
Rettig, Thomas	Beckhoff Automation
Shariff, Masood	CommScope, Inc.
Shiino, Masato	FURUKAWA ELECTRIC
Stewart, Heath	Analog Devices Inc.
Thompson, Geoffrey	INDEPENDENT
Tremblay, David	Hewlett Packard Enterprise
Vanderlaan, Paul	UL LLC
Voss, Robert	Panduit Corp.
Wienckowski, Natalie	General Motors Company
Withey, James	Fluke Corporation
Wu, Peter	Marvell Semiconductor, Inc.
Zimmerman, George	CME Consulting/ADI, CommScope, Cisco Systems, Marvell, and SenTekse

