

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

IEEE P802.3cr Maintenance #14: Isolation Task Force meeting convened at 7:04 AM (UTC-8), Tuesday, August 4, 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 01a 0820.pdf](#).

Motion #1: Move to approve the agenda as shown in [agenda 3cr 01a 0820.pdf](#)
M: C. Jones **S: N. Wienckowski**

Approved by unanimous consent (Procedural > 50%)

Jon Lewis reviewed the agenda in [agenda 3cr 01a 0820.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 7:16 AM, Mr. Lewis read aloud the patent slides. Mr. Lewis then made the call for potentially essential patents at 7:17 AM, none responded.

Mr. Lewis read aloud the IEEE-SA copyright slides and asked if there was any discussion, none responded.

Mr. Lewis read aloud the IEEE-SA participation slides and asked if there was any discussion, 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.

Comment Resolution

Comment resolution for the Task Force was commenced. Mr. Lewis announced that the goal for this meeting was to resolve the late editorial comments submitted then discuss the remaining technical comments. Discussion is to continue on the reflector to drive consensus for the 18 August 2020 Interim meeting.

Editorial comment resolution concluded.

Comment I-44 files were shown and discussed:

http://iee802.org/3/cr/Comments/I-44%20IEEE_P802d3cr_Jim_Wiese_comment.pdf

http://iee802.org/3/cr/Comments/I-44%20IEEE_P802d3cr_Jim_Wiese_suggested_change.pdf

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

Motion #2: Move to Adjourn.

M: G. Thompson S: J. Bustos

Approved by unanimous consent (Technical >= 75%)

After exhausting the agenda, the Chair adjourned the meeting at 8:59 AM (UTC-8).

Attendance:

Name	Employer	Affiliation
Bustos Heredia, Jairo	Würth Elektronik eiSos	Würth Elektronik Group
Carty, Clark	Cisco Systems, Inc.	Cisco Systems, Inc.
Dinh, Thuyen	Pulse Electronics	Pulse Electronics
Grow, Robert	RMG Consulting	RMG Consulting
Haasz, Jodi	IEEE - Institute of Electrical and Electronics Engineers	IEEE Standards Association (IEEE-SA)
Jones, Chad	Cisco Systems, Inc.	Cisco Systems, Inc.
Law, David	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Lewis, Jon	Dell EMC	Dell EMC
Maytum, Mick	Retired	Retired/Unemployed
Thompson, Geoff	Independent	GraCaSi
Wienckowski, Natalie	General Motors Company	General Motors Company
Wiese, Jim	Adtran	Adtran
Zimmerman, George	CME Consulting	CME Consulting/ADI, CommScope, Cisco Systems, Marvell, and SenTekse