Minutes recorded by Ms. Valerie Maguire (Recording Secretary).

Meeting called to order by Mr. Wael William Diab (Chair) at 1:09PM January 21st, 2013.


**Patent Slides**
Mr. Diab displayed the patent policy slides and guidelines and allowed time for the group to digest the information. The patent slides were shown at 1:10PM. Mr. Diab called for any known Letters of Assurance (LOAs). Response: none.

**Attendance**
Mr. Diab asked the meeting attendees to introduce themselves. Mr. Diab informed the attendees about the attendance recording mechanisms. The following individuals recorded their attendance and affiliation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anslow, Pete</td>
<td>Ciena</td>
</tr>
<tr>
<td>Barrass, Hugh</td>
<td>Cisco</td>
</tr>
<tr>
<td>Carlson, Steve</td>
<td>HSD</td>
</tr>
<tr>
<td>Cibula, Pete</td>
<td>Intel</td>
</tr>
<tr>
<td>Diab, Wael</td>
<td>Broadcom</td>
</tr>
<tr>
<td>Hajduczenia, Marek</td>
<td>ZTE</td>
</tr>
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<td>Kim, Yong</td>
<td>Broadcom</td>
</tr>
<tr>
<td>Law, David</td>
<td>HP</td>
</tr>
<tr>
<td>Maguire, Valerie</td>
<td>Siemon</td>
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<td>Marris, Arthur</td>
<td>Cadence</td>
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<td>Stassar, Peter</td>
<td>Huawei</td>
</tr>
<tr>
<td>Thompson, Geoff</td>
<td>GraCaSi</td>
</tr>
</tbody>
</table>

**Agenda**
Mr. Diab went through the agenda:
- Introduction
- Review patent slides
- Review and approve agenda
- Approve maintenance minutes
- Maintenance request status
  - Maintenance request #1236
- IEEE Std 802.3-2012 Revision (IEEE 802.3bh) Published
- Future meetings

**Motion #1 Approve agenda**
M: H. Barrass
S: M. Hajduczenia
Procedural (>50%)
Passed by voice vote without opposition
Motion #2 Approve November 2012 minutes
M: P. Anslow
S: M. Hajduczenia
Procedural (>50%)
Passed by voice vote without opposition

Maintenance Requests
Mr. Diab indicated that we have:
- 7 Open Maintenance requests
- 1 new request since November, 2012
- Current status of open requests:
  - Approved 0
  - Balloting 0
  - Ready for ballot 1
  - Awaiting clarification 0
  - Errata 0
  - To be categorised 6

Note: 27 approved Maintenance Requests published with IEEE Std 802.3-2012.

Mr. Diab indicated that we have one new Maintenance Request.

New Request
<table>
<thead>
<tr>
<th>Req #</th>
<th>Standard</th>
<th>Subclause</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>1236</td>
<td>802.3-2012</td>
<td>49</td>
<td>10GBASE-R EEE PCS</td>
</tr>
</tbody>
</table>

Maintenance Notes

Maintenance Request #1236
This new maintenance request was discussed and there was no objection to accepting the suggested resolution and changing the status of the Maintenance Request to “Ready for Ballot”. Mr. Diab will work with the Chair of IEEE P802.bk to submit this change against draft 3.0 of their balloting document.

Officers
Mr. Diab introduced the officers of the Maintenance and the IEEE P802.3 (802.3bh) Task Force:
- Mr. Pete Anslow (Section Editor P802.3 TF)
- Mr. Marek Hajduczenia (Section Editor P802.3 TF)
- Ms. Valerie Maguire (Recording Secretary/Maintenance TF; Clause Editor P802.3 TF)
- Mr. Wael Diab (Chair/Maintenance TF; Section Editor and Chief Editor)

P802.3/D3.2 Revision (IEEE 802.3bh)
Mr. Diab reported that IEEE 802.3-2012 published on December 28, 2012. Mr. Diab expressed appreciation to Michelle Turner and the IEEE editorial team for working through the holidays in order to reach publication status.

Motion #3: Adjourn
M: S. Carlson
S: M. Hajduczenia
Procedural (>50%)
Passed by voice vote without opposition

Adjourned at 1:24PM January 21st, 2013