Meeting called to order by Wael William Diab (Chair) at 1.05PM March 17th 2010.

Wael volunteered himself to act as recording secretary and record the minutes. For the meeting slides, please refer to: http://www.ieee802.org/3/maint/public/diab_1_0310.pdf

Patent Slides
Wael displayed the patent policy slides, reading aloud the highlights and guidelines and allowing time for the group to digest the information. Patent slides shown at 1:06 PM. Call for any known LOAs. Response: none.

Attendance
Wael informed the attendees about the attendance recording mechanisms and briefly described the rules for voting membership. The following individuals recorded their attendance and affiliation:
Wael Diab, Broadcom
David Law, 3Com
Mathew Landry, EMI
Hugh Barrass, Cisco
Gavin Parnaby, Solarflare
Howard Frazier, Broadcom
Steve Carlson, HSD
Valerie McGuire, Siemon
Marek Hajduczenia, ZTE
Duane Remein, Fiber Home
Sanjay Kasturia, Teranetics
Dimitry Taich, Teranetics
Jeff Lapack, UNH-IOL
David Estes, UNH-IOL
Bill Woodruff, Aquantia
Mike Bennett, LBNL
Michael Grimwood, Broadcom
Matt Brown, AMCC
Dan Dove, HP
Terry Cobb, Comscole
Matt Brown, AMCC
Duane Remein, Fiberhome
Jim Barnette, Vitesse
Agenda
Wael went through the agenda:
• Review and approve agenda
• Review patent slides
• Approve Maintenance minutes
• Maintenance requests
• Interpretation requests
• Discuss assignment of code points
  – TLV for IEEE P802.3az
  – MAC Control Frame for IEEE P802.3bd
• Review pictorial draft of next revision plan

Motion to approve agenda.
M: Woodruff
S: Hajduczenia
Procedural (50%)
Approved by voice vote without opposition.

Motion to approve the January 2010 minutes.
M: Barrass
S: Bennett
Procedural (50%)
Approved by voice vote without opposition.

Maintenance Requests
Wael described that we have
• 28 Open Maintenance requests
• 7 new request since January
  – Related to IEEE Std 802.3-2008 and Std 802.3av-2009
• Current status of open requests:
  Balloting 6
  Ready for ballot 10
  Awaiting clarification 0
  To be categorised 12
Notes: Some ‘Balloting’ assigned to IEEE P802.3az and IEEE P802.3ba.

New Request
Req #  Standard  Subclause  Subject
1216  802.3-2008  55  10GBASE-T PMA_Coeff_Exch
1217  802.3av-2009  76.2.2.3  Dual Rate Mode Fig Typo
1218  802.3av-2009  76.3.2.5.7  Undefined constants in Data Detector, input process SM
1219  802.3av-2009  76.3.2.4.1  FEC Block Naming Typo
1220  802.3av-2009  77.2.2.7  10G-EPON ONU FEC Bug
1221  802.3av-2009  77:2.2.7;3.5.6  10G-EPON ONU Registration Bug
1222  802.3-2008  64:3.3.6;3.5.6  1G-EPON ONU Registration Bug
The maintenance requests were discussed. Requests #1221 and #1222 were discussed after the motion to consider them per the discussion in the working group and direction by that body’s Chair.

Maintenance request #1216 was discussed at the top of this agenda item and after the initial discussion was deferred to the end of this agenda item to allow for consensus building.

**Motion to consider late maintenance requests**
Move that
- Requests #1221 and #1222 be considered at this meeting
- This will not serve as a precedent
M: Hajduczenia S: Bennett
Proc (>50%)
Y: 11 N: 0 A: 1
Motion passes

**Motion to refer maintenance request #1216 to IEEE P802.3az TF**
Refer the request to IEEE P802.3az Task Force along with the results of the straw poll for consideration
M: Frazier S: Landry
Tech 75%
Y: 13 N: 0 A: 1
Motion Passes

**Interpretations**
The interpretation requests were discussed after the motion to consider them per the discussion in the working group and direction by that body’s Chair.

**Motion to consider interpretation requests**
Move that
- Requests 1-3/10 and 2-3/10 be considered at this meeting
- This will not serve as a precedent
M: M. Bennett S: M. Hajduczenia
Proc (>50%)
Y: 9 N: 6 A: 3
Motion passes

*Interpretation 1-3/10*
After some discussion, the requester indicated that he will withdraw the request.
Interpretation 2-3/10

- The standard is unambiguous.
- PBO is normatively defined in 55.4.3.1:
  "The minimum power backoff level requested shall comply with the power backoff schedule in Table 55–7."
- Move to accept the above text as a response to Interpretation 2-3/10
  - M: S. Kasturia  S: D. Law
  - Y:15  N:0  A:1
  - Tech (>=75%)
  - Motion Passes

Discuss assignment of code points

The code point assignments for IEEE P802.3az and IEEE P802.3bd were discussed per the direction from the IEEE 802.3 Working Group opening plenary.

IEEE P802.3az TLV Code Point

The TLV code point assignment was discussed.

Motion to assign the IEEE P802.3az TLV Code Point

Move to
- Allocate IEEE 802.3 subtype 5 for use in P802.3az and update Table 79–1—IEEE 802.3 Organizationally Specific TLVs
  M: Mike B  S: Hugh B
  Tech (>=75%)
  Y:9  N:0  A:4
  Motion Passes

IEEE P802.3bd MAC Control Frame OpCode

The OpCode assignment for IEEE P802.3bd was discussed.

Motion to assign the IEEE P802.3bd OpCode

Move to
- Allocate the PFC OpCode 01-01 for use in P802.3bd and update Table 31A-1
  M: H. Frazier  S: M. Hajduczenia
  Tech (>=75%)
  Y: 5  N: 0  A: 2
  Motion Passes

Review pictorial draft of next revision plan

Chair presented a draft version of revision plan picture that reflected the discussion from the last Maintenance Task Force meeting which was reported on Monday. The Chair solicited and implemented feedback from the members. The modified picture was recorded in [http://www.ieee802.org/3/maint/public/diab_1_0310.pdf](http://www.ieee802.org/3/maint/public/diab_1_0310.pdf).
Motion to adjourn
M: Remein
S: Frazier
Procedural (50%)
Approved by voice vote.

Adjourned at 5.03pm