IEEE 802.3 Maintenance Task Force May 2010 Meeting Minutes Geneva, Switzerland Monday May 24<sup>th</sup>, 2010 http://www.ieee802.org/3/maint/index.html

Meeting called to order by Wael William Diab (Chair) at 2.05PM May 24<sup>th</sup> 2010.

Wael volunteered himself to act as recording secretary and record the minutes. For the meeting slides, please refer to: <u>http://www.ieee802.org/3/maint/public/diab\_1\_0510.pdf</u>.

#### **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 2:06 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 Hugh Barrass, Cisco Gavin Parnaby, Solarflare Howard Frazier, Broadcom Mike Bennett, LBNL Michael Grimwood, Broadcom Matt Brown, AMCC David Koenen, HP Ian Robertson, TI Scott Kipp, Brocade Mandeep Chadha, Vitesse Velu Pillai, Broadcom Brad Booth, AMCC Blaine Kohl, Ethernet Alliance Jeff Slavick, Avago Tech Adam Healey, LSI Ed Nakamoto, Spirent Comm Paul Vanderlaan, Nexans Harry Forbes, Nexans Bryan Sparrowhawk, Leviton Dave Hess, Nexans Yakov Belapolsky, Bel Stewart Ryan Latchman, Gennum

Steve Trawbridge, Alcatel-Lucent Pete Anslow, Ciena John D'Ambrosia, Force 10

# Agenda

Wael went through the agenda:

- Review patent slides
- Review and approve agenda
- Approve Maintenance minutes
- Maintenance requests

### Motion to approve agenda.

M: Barrass S: Bennett Procedural (50%) Approved by voice vote without opposition.

## Motion to approve the March 2010 minutes.

M: Pillai S: Frazier Procedural (50%) Approved by voice vote without opposition.

## **Maintenance Requests**

Wael described that we have

- 31 Open Maintenance requests
- 3 new request since March
  - Related to 10GBASE-T
- Current status of open requests:

Balloting	6
Ready for ballot	17
Awaiting clarification	0
To be categorised	8

Notes: Some 'Balloting' assigned to IEEE P802.3az and IEEE P802.3ba.

## New Request

Req #	Standard	Subclause	Subject
1223	13-Apr-10	55	10GBASE-T PBO PICS
1224	14-Apr-10	55.5.4.4	10GBASE-T Error rate for alien xtalk noise reject
1225	03-May-10	45	10GBASE-T RX power measurement

Maintenance Notes

Refer to http://www.ieee802.org/3/maint/public/diab\_1\_0510.pdf

The 3 new maintenance requests were discussed.

Motion to adjourn M: Barrass S: D'Ambrosia Procedural (50%) Approved by voice vote.

Adjourned at 2.56pm