The meeting was called to order by Mr. Adam Healey (Chair) at 1:35PM on July 27th, 2016.

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0716.pdf for the meeting slides.

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

Name	Company/Affiliation	Name	Company/Affiliation
Grow, Robert	RMG Consultants	Sparrowhawk, Bryan	Leviton
Healey, Adam	Broadcom Ltd.	Thaler, Pat	Broadcom Ltd.
Lewis, Jon	Dell	Turner, Michelle	IEEE
Maguire, Valerie	The Siemon Company	Winkel, Ludwig	Siemens AG

Agenda
Mr. Healey reviewed the meeting agenda as follows:
- Introductions
- Review and approve agenda
- Approve minutes
- Patent policy
- Attendance procedures
- Review status of open revision requests
- Review revision requests
- Response to China NB comments
- IEEE P802.3-2015/Cor 1 draft
- Future meetings

Motion #1: Approve agenda
    M: R. Grow
    S: P. Thaler
    Procedural (>50%)
    Passed by voice vote without opposition at 1:38PM on July 27th, 2016

Motion #2: Approve May 2016 minutes
    M: R. Grow
    S: V. Maguire
    Procedural (>50%)
    Passed by voice vote without opposition at 1:39PM on July 27th, 2016

Patent Slides
Mr. Healey displayed the patent policy slide and allowed time for the group to digest the information. Mr. Healey made the call for patents at 1:40 pm and no one responded.

Review status of open revision requests
See http://www.ieee802.org/3/maint/requests/open_num.html.

No new revision requests were received since the May 2016 meeting.

Mr. Healey indicated that there are:
- 22 open revision requests
- Current status of open revision requests:

Approved	1
Balloting	0
Ready for ballot	19
Awaiting clarification	0
Errata	0
To be categorised	2

Review revision requests
Revision Request Notes
Refer to: http://www.ieee802.org/3/maint/public/healey_1_0716.pdf

Revision Request #1277
There has been no update to the status of this request since the last meeting. Consideration of this revision request will be deferred and the status will remain "Received".

Revision Request #1283
No update to the status of this request has been received since the last meeting. The status of this revision request will remain "Received".

Response to China NB comments
Two comments against the 60-day ISO/IEC JTC 1/SC 6 adoption ballot of IEEE Std 802.3-2015 submitted by the China National Body (NB) were reviewed. See: http://www.ieee802.org/3/maint/public/6N16429_Submission_of_IEEE_Std_802.3-2015_for_fast_track_Collated_Comments.docx. A draft liaison letter was reviewed. See http://www.ieee802.org/3/maint/public/IEEE_802d3_to_ISOIEC_JTC1_SC6_0716_draft.doc.

Motion #3: IEEE_802d3_to_ISOIEC_JTC1_SC6_0716_draft.pdf with editorial license granted to the Chair (or his appointed agent) as liaison communication from the IEEE 802.3 Working Group to ISO/IEC JTC 1/SC 6
    M: V. Maguire
    S: L. Winkel
    Technical ($\geq$75%)
    Passed by voice vote without opposition at 1:59PM on July 27th, 2016

Based on Motion #3, a motion will be brought to the July 28th, 2016 IEEE 802.3 Working Group plenary meeting to approve the draft liaison letter.

IEEE P802.3-2015/Cor 1 draft
Mr. Healey reviewed draft 1.0 of the P802.3-2015/Cor 1 Multilane Timestamping Corrigendum (see: http://www.ieee802.org/3/private/maint/ceballot/8023ce_D1p0.pdf).

Motion #4: Move that the IEEE 802.3 Working Group progress the IEEE P802.3-2015/Cor 1 draft to Working Group ballot
    M: R. Grow
    S: L. Winkel
    Technical ($\geq$75%)
    Passed by voice vote without opposition at 2:04PM on July 27th, 2016

Future meetings
The next meeting of the IEEE 802.3 Maintenance Task Force will occur during the IEEE 802.3 interim meeting week of September 14th, 2016 in Ft. Worth, TX.

Adjournment
Mr. Healey observed that there was no further business and adjourned the meeting.

Adjourned at 2:34PM on July 27th, 2016

Action Item Tracker

Volunteer	Action	Date Assigned	Status
Adam Healey	The IEEE 802.3 Maintenance Task Force Chair to discuss revision request #1277 with the IEEE P802.3bt Task Force chair.	05/21/2015	Closed 07/25/2016