The meeting was called to order by Mr. Adam Healey (Chair) at 1:31PM on November 9th, 2016.

Refer to: http://www.ieee802.org/3/maint/public/healey_1_1116.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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Company/Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carlson, Steve</td>
<td>HSD</td>
</tr>
<tr>
<td>D’Ambrosia, John</td>
<td>Futurewei/Huawei</td>
</tr>
<tr>
<td>Grow, Robert</td>
<td>RMG Consulting/KDPOF</td>
</tr>
<tr>
<td>Gustlin, Mark</td>
<td>Xilinx</td>
</tr>
<tr>
<td>Healey, Adam</td>
<td>Broadcom Ltd.</td>
</tr>
<tr>
<td>Law, David</td>
<td>HPE</td>
</tr>
<tr>
<td>Maguire, Valerie</td>
<td>The Siemon Company</td>
</tr>
<tr>
<td>Marris, Arthur</td>
<td>Cadence</td>
</tr>
<tr>
<td>Ofelt, David</td>
<td>Juniper</td>
</tr>
<tr>
<td>Thompson, Geoff</td>
<td>GraCaSi SA</td>
</tr>
<tr>
<td>Wienckkowski</td>
<td>GM</td>
</tr>
<tr>
<td>Zimmerman, George</td>
<td>CME Consulting/   LTC, CommScope, Aquantia, Cisco</td>
</tr>
</tbody>
</table>

**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
- IEEE P802.3-2015/Cor 1 to Sponsor ballot
- China NB comments against IEEE Std 802.3bw™-2015
- Standards to ISO/IEC JTC 1/SC 6 for approval
- Request to IANA for additions to the IANA MAU MIB
- Discuss revision plan
- Future meetings

**Motion #1: Approve agenda**
M: G. Thompson
S: R. Grow
Procedural (>50%)
Passed by voice vote without opposition at 1:33PM on November 9th, 2016
Mr. Healey noted that the September 2016 minutes were posted October 6th 2016.

**Motion #2: Approve September 2016 minutes**

M: S. Carlson  
S: D. Law  
Procedural (>50%)  
Passed by voice vote without opposition at 1:34PM on November 9th, 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 1:35PM and no one responded.

**Review status of open revision requests**

Mr. Healey reviewed the status of open revision requests #1271, #1273, #1276, #1278, and #1294 as they relate to the IEEE P802.3bt ballot. See [http://www.ieee802.org/3/maint/requests/open_num.html](http://www.ieee802.org/3/maint/requests/open_num.html).

The following revision requests were received since the September 2016 meeting. Since the deadline for new revision requests to be considered at this meeting was October 3rd, revision requests #1300, #1301, #1302, and #1303 will be considered at the January 2017 meeting.

<table>
<thead>
<tr>
<th>Req #</th>
<th>Standard</th>
<th>Subclause</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>1299</td>
<td>802.3-2015</td>
<td>91</td>
<td>FEC synchronization state diagram</td>
</tr>
<tr>
<td>1300</td>
<td>802.3-2015</td>
<td>33.3.7.9</td>
<td>Backfeed voltage</td>
</tr>
<tr>
<td>1301</td>
<td>802.3-2015</td>
<td>90</td>
<td>Timestamp reference point for 100BASE-T</td>
</tr>
<tr>
<td>1302</td>
<td>802.3-2015</td>
<td>36</td>
<td>Cross-reference(s) to Table 36-1(a-e)</td>
</tr>
<tr>
<td>1303</td>
<td>802.3bz-2016</td>
<td>126-38</td>
<td>Incorrect frequency range</td>
</tr>
</tbody>
</table>

Mr. Healey indicated that there are:

- 28 open revision requests
- Current status of open revision requests:
  - Approved: 0
  - Balloting: 3
  - Ready for ballot: 15
  - Awaiting clarification: 0
  - Errata: 0
  - To be categorised: 10

**Review revision requests**

*Revision Request Notes*


**Revision Request #1277**

The revision request was reviewed. The status of this revision request will be changed to “Ready for Ballot” and the request will also be forwarded to the P802.3bt Task Force for consideration.

**Revision Request #1283**

The revision request was reviewed. The status of this revision request will be changed to “Ready for Ballot” and the request will also be forwarded to the P802.3cd Task Force for consideration.

Mr. Healey will confirm with IEEE Staff that the language is correct and submit a comment against P802.3cd if it needs to be changed.
Revision Request #1296
The revision request was reviewed. The status of this revision request will be changed to “Ready for Ballot” and will be targeted for incorporation into the next revision or the next project to open this Annex.

Revision Request #1297
The revision request was reviewed. The status of this revision request will be changed to “Ready for Ballot” and will be targeted for incorporation into the next revision or the next project to open this Annex.

Revision Request #1298
The revision request was discussed. The group agreed that the intended sort order for the PHYs/interfaces in Table 78-1, 78-2, and 78-4 proposed in the request is not clear. Mr. Healey will request the commenter to resubmit the revision request with specific revision text related to the sort order. Consideration of this revision request will be deferred and the status will remain “Received”.

Revision Request #1299
The revision request was reviewed. The status of this revision request will be changed to “Ready for Ballot” and the request will also be forwarded to the P802.3cd Task Force for consideration.

IEEE P802.3-2015/Cor 1 to Sponsor ballot
Mr. Healey reviewed the P802.3-2015/Cor1 D1.1 Working Group recirculation ballot results and reported that the current approval rate is 100%. The next step is to move the draft to Sponsor ballot.

Motion #3: Progress the IEEE Std 802.3-2015/Cor 1 draft to IEEE 802 LMSC sponsor ballot
- M: R. Grow
- S: S. Carlson
- Technical (>75%)
- Passed by voice vote without opposition at 2:20PM on November 9th, 2016

Mr. Healey reviewed the projected schedule for the Corrigendum project, which anticipates approval at the March 2017 IEEE-SA standards board meeting.

China NB comments against IEEE Std 802.3bw-2015
Mr. Healey reported that two comments were received from the China National Body. The comments were reviewed and responses addressed in a liaison communication.

Motion #4: Approve IEEE_802d3_to_ISOIEC_JTC1_SC6_1116_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: G. Thompson
- S: N. Wienckowski
- Technical (>75%)
- Passed by voice vote without opposition at 2:31PM on November 9th, 2016

Standards to ISO/IEC JTC/SC 6 for approval
Mr. Healey reported that IEEE Std 802.3br™-2016 and IEEE Std 802.3bz™-2016 are published and should be forwarded to ISO/IEC JTC 1/SC 6 for ratification under the PSDO agreement.
Motion #5: Submit IEEE Std 802.3br-2016 and IEEE Std 802.3bz-2016 to ISO/IEC JTC 1/SC 6 for ratification under the PSDO agreement.
  M: R. Grow
  S: D. Law
  Technical (≥75%)
  Passed by voice vote without opposition at 2:34PM on November 9th, 2016

Request to IANA for additions to the IANA MAU MIB
The group reviewed a document from Matt Callaghan provided in response to our request for new MAU types from IANA. Refer to: http://www.ieee802.org/3/maint/public/IANA_request_1116.pdf. David Law will review the contribution from Matt and generate a draft request to IANA for review in January, 2017.

Discuss revision plan
Mr. Healey displayed a revised master schedule showing the publication plan for ten IEEE Std 802.3™-2015 amendment/corrigendum projects. It was observed that initiation of a Working Group revision ballot at the start of mid-2017 would seem to accommodate a 2018 publication schedule with minimal disruption to active projects. Mr. Healey will continue to work to refine the master schedule for future discussion.

Future meetings
The next meeting of the IEEE 802.3 Maintenance Task Force will occur during the IEEE 802.3 interim meeting week of January 9th, 2017 in Huntington Beach, CA.

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

Adjourned at 2:54PM on November 9th, 2016
<table>
<thead>
<tr>
<th>Volunteer</th>
<th>Action</th>
<th>Date Assigned</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Law</td>
<td>David Law to solicit an expert to draft a letter to IANA requesting new MAU types</td>
<td>09/15/2016</td>
<td>Closed</td>
</tr>
<tr>
<td>David Law</td>
<td>David Law to review the IANA contribution from Matt Callaghan and generate a draft request for review at the January, 2017 Maintenance Meeting.</td>
<td>10/09/2016</td>
<td>Open</td>
</tr>
<tr>
<td>Adam Healey</td>
<td>Mr. Healey to confirm with IEEE Staff that the language in Revision Request #1283 is correct and submit a comment against P802.3cd if it needs to be changed.</td>
<td>10/09/2016</td>
<td>Open</td>
</tr>
<tr>
<td>Adam Healey</td>
<td>Mr. Healey to request the commenter of Revision Request #1298 to resubmit the request with specific revision text related to the sort order.</td>
<td>10/09/2016</td>
<td>Open</td>
</tr>
</tbody>
</table>