IEEE 802.3 Maintenance Task Force
January 2020 Meeting Minutes
Geneva, CH
Tuesday, January 21, 2020
http://www.ieee802.org/3/maint/index.html

The meeting was called to order by Mr. Adam Healey (Chair) at 1:46PM CET.

With no volunteers to record the minutes, Mr. Healey recorded the minutes.

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0120.pdf for the meeting slides.

Agenda
Mr. Healey reviewed the following proposed meeting agenda:
- Introductions
- Review and approve agenda
- Approve minutes
- Guidelines for IEEE-SA Meetings
- IEEE-SA Copyright policy
- Participation in IEEE 802 Meetings
- Attendance procedures
- Consider open maintenance requests
- Request to IANA
- Future meetings

Mr. Grow requested that an item be added to the agenda for "Discussion of future revision plan".

Motion #1: Approve agenda as amended
    M: B. Grow
    S: D. Law
    Procedural (>50%)
    Passed by voice without opposition at 1:50PM CET.

Mr. Healey noted that the November 2019 minutes were posted on November 14, 2019.

Motion #2: Approve the November 2019 minutes
    M: D. Law
    S: B. Grow
    Procedural (>50%)
    Passed by voice without opposition at 1:51PM CET.

Guidelines for IEEE-SA Meetings
Mr. Healey displayed the Guidelines for IEEE-SA Meetings.

IEEE-SA copyright policy
Mr. Healey advised participants that:
- IEEE SA's copyright policy is described in Clause 7 of the IEEE SA Standards Board Bylaws and Clause 6.1 of the IEEE SA Standards Board Operations Manual.
- Any material submitted during standards development, whether verbal, recorded, or in written form, is a Contribution and shall comply with the IEEE SA Copyright Policy.

Mr. Healey displayed the IEEE-SA copyright policy.

Participation in IEEE 802 meetings
Mr. Healey displayed the requirements for participation in IEEE 802 meetings.

Attendance procedures
Mr. Healey reminded attendees about the attendance recording mechanisms. The following individuals recorded their attendance.

Last	**First**	**Employer**	**Affiliation**
Andersdotter	Amelia	Self	Self
De la Oliva	Antonio	UC3M	UC3M
Grow	Robert	RMG Consulting	Self
Graber	Steffen	Pepperl+Fuchs	Pepperl+Fuchs
Healey	Adam	Broadcom Inc.	Broadcom Inc.
Law	David	HPE	HPE

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

8 new revision requests were received since the November 2019 meeting. Mr. Healey noted that the deadline for consideration at this meeting was December 17, 2019.

No.	**Date**	**Standard**	**Clause**	**Subject**
1344	05-May-19	802.3-2018	99.4.6	Incorrect primitive name
1351	10-Dec-19	802.3-2018	55.4.6.3	Incorrect cross-reference
1352	10-Dec-19	802.3cd-2018	45.2.1.111.1, 45.2.1.111.2	Generalize text describing number of lanes
1353	10-Dec-19	802.3cd-2018	Table 69-3b	Add Clause 118 to table
1354	11-Dec-19	802.3cd-2018	136.8.11.7.3	Text contradicts state diagram
1355	12-Dec-19	802.3-2018	96.9.2.1	Incorrect reference
1356	12-Dec-19	802.3-2018	97.9.2.1	Incorrect reference
1357	13-Jan-20	802.3-2018	99.1	Include 10 Mb/s in Clause 99 introduction
1358	14-Jan-20	802.3cb-2018	125.3	Incorrect conversion of units

Mr. Healey indicated that there are:
- 52 open maintenance requests
- Current status of open requests
    - Approved   0
    - Balloting   12
    - Ready for ballot   30
    - Awaiting clarification 0
    - Errata   0
    - To be categorized   10

Consider revision requests
See http://www.ieee802.org/3/maint/public/healey_1_0120.pdf.

Revision Request #1344
The revision request was discussed at the July 2019 meeting with the conclusion that the submitter will be asked to consider updating the revision request to only change "RS PLS_DATA.request" to "RS PLS_DATA.indication". This action is still pending.

Revision Request #1351
The revision request was discussed. There were no objections to changing the status of this request to "Ready for ballot".

Revision Request #1352
The revision request was discussed. There were no objections to changing the status of this request to "Ready for ballot".

Revision Request #1353
The revision request was discussed. There were no objections to changing the status of this request to "Ready for ballot".

Revision Request #1354
The revision request was discussed. There were no objections to changing the status of this request to "Ready for ballot".

Revision Request #1355
The revision request was discussed. There were no objections to changing the status of this request to "Ready for ballot".

Revision Request #1356
The revision request was discussed. There were no objections to changing the status of this request to "Ready for ballot".

Request to IANA
Mr. Healey reviewed the IANA for additions to the IANA MAU MIB prepared by Mr. Steffen Graber. See http://www.ieee802.org/3/maint/public/IANA_request_1119.pdf.

Mr. Healey noted that the approval years for IEEE Std 802.3cn and IEEE Std 802.3cg are 2019. They are listed in the document as "20xx" because they were not known when the proposed request was created. Mr. Healey created an update to the request that filled the correct approval years.

Motion #3: Approve submission of the contents of IANA_request_0120.pdf with editorial license granted to the Chair (or his appointed agent) as a request from the IEEE 802.3 Working Group to the Internet Assigned Numbers Authority (IANA).
> M: S. Graber
> S: A. Andersdotter
> Technical ($\geq$75%)
> Passed by voice without opposition at 2:33PM CET.

Discussion of future revision plan
There was a discussion about the potential timeline for the next revision of IEEE Std 802.3 and how it relates to the timelines for current (and likely future) amendment and maintenance projects.

Mr. Healey took an action item to contact Task Force and Study Group chairs to request that they check their current timelines and provide their current best estimates.

Future meetings
Mr. Healey noted that the next meetings of the IEEE 802.3 Maintenance Task Force are during the week of March 16, 2020 in Atlanta, GA USA and during the week of May 18, 2020 in Pasadena, CA USA.

Mr. Healey noted that the meeting details may be found at http://www.ieee802.org/3/interims/index.html.

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

Adjourned at 2:36PM CET on January 21, 2020