

IEEE 802.3 Maintenance Task Force
January 2022 Meeting Minutes
13 through 27 January 2022
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 10:04 am EST on 13 January 2022.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0122.pdf for the meeting slides.

Agenda

Mr. Healey reviewed the following proposed meeting agenda:

- Review and approve agenda
- Approve minutes
- Guidelines for IEEE-SA Meetings
- IEEE-SA Copyright policy
- Participation in IEEE 802 Meetings
- Attendance procedures
- Review of maintenance request status
- Review ISO/IEC JTC 1/SC 6 ballot status
- Revision
- Future meetings

Motion #1: Approve the agenda.

M: M. Hajduczenia

S: J. Lewis

Procedural (>50%)

Passed by unanimous consent at 10:10 am EST on 13 January 2022.

Mr. Healey noted that the November 2021 minutes were posted on 10 November 2021.

Motion #2: Approve the [November 2021](#) minutes

M: E. Kochuparambil

S: P. Anslow

Procedural (>50%)

Passed by unanimous consent at 10:12 am EST on 13 January 2022.

IEEE-SA patent policy

Mr. Healey displayed the patent policy slides. Mr. Healey made the call for patents at 10:28 am EST and no one responded.

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 attendance list is based on attendance recorded by the teleconference meeting tool and the IEEE Attendance Tool <https://imat.ieee.org/> for the 13 January 2022 portion of the meeting.

Review of maintenance request status

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

Mr. Healey indicated that no new requests were received since the November 2021 meeting.

Mr. Healey indicated that there are:

- 70 open maintenance requests
- Current status of open requests
 - Approved 0
 - Balloting 65
 - Ready for ballot 2
 - Awaiting clarification 0
 - Errata 0
 - To be categorized 3

Mr. Healey noted that there were no maintenance requests for consideration at this meeting.

Review ISO/IEC JTC 1/SC 6 ballot status

Mr. Healey presented the draft liaison letter http://www.ieee802.org/3/maint/public/IEEE_802d3_to_ISOIEC_JTC1_SC6_0122_draft.pdf.

Motion #3: Approve IEEE_802d3_to_ISOIEC_JTC1_SC6_0122_draft.pdf with editorial license granted to the Chair (or his appointed agent) as a liaison communication from the IEEE 802.3 Working Group to ISO/IEC JTC 1/SC

M: R. Grow

S: G. Thompson

Procedural (>50%)

Passed by unanimous consent at 10:28 am EST on 13 January 2022.

Revision

Mr. Healey reviewed the results from the initial Working Group ballot for IEEE P802.3 (IEEE 802.3dc) Revision Draft 3.0. See http://www.ieee802.org/3/maint/public/healey_1_0122.pdf.

Mr. Healey reviewed the proposed comment agenda. See https://www.ieee802.org/3/maint/public/healey_2_0122.pdf.

Mr. Healey reminded participants that the deadline to request that comments be pulled from the “bucket” for discussion during the meeting was 21 January 2022 23:59 AoE (UTC-12).

Consideration of comments begins.

Break at 11:52 am EST on 13 January 2022.
Resume at 11:58 am EST on 13 January 2022.

Comment consideration continues. Mr. Thompson requested to be recorded as abstaining during the consideration of comment I-86.

Break

Mr. Healey observed that the announced end time for the teleconference had been reached. Mr. Healey noted that the meeting would resume 24 January 2022 at 10 am EST.

Break at 1:00 pm EST on 13 January 2022.

Meeting resumes 24 January 2022

The meeting was called to order by Mr. Adam Healey (Chair) at 10:05 am EST on 24 January 2022.

IEEE-SA patent policy

Mr. Healey displayed the patent policy slides. Mr. Healey made the call for patents at 10:09 am EST and no one responded.

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 attendance list is based on attendance recorded by the teleconference meeting tool and the IEEE Attendance Tool

<https://imat.ieee.org/> for the 24 January 2022 portion of the meeting.

Revision

Mr. Healey noted that requests had been received to remove comments 42, 52, 53, 54, and 55 from the “bucket” for discussion at the meeting and that the comment agenda had been updated accordingly. See

https://www.ieee802.org/3/maint/public/healey_2a_0122.pdf

Mr. Healey also noted that 3 late comments were received on the topic of “references”. Mr. Healey asked if there was any objection to considering these comments. There was no objection.

Finally, Mr. Healey noted that 3 late comments had been received by the IEEE Registration Authority Committee as part of the coordination activity. Mr. Healey asked if there was any objection to considering these comments. There was no objection.

Comment consideration continues.

Break at 11:37 pm EST on 24 January 2022.
Resume at 11:42 pm EST on 24 January 2022.

Comment consideration continues.

Break

Mr. Healey observed that the announced end time for the teleconference had been reached. Mr. Healey noted that the meeting would resume 27 January 2022 at 10 am EST.

Break at 1:00 pm EST on 24 January 2022.

Meeting resumes at 27 January 2022

The meeting was called to order by Mr. Adam Healey (Chair) at 10:05 am EST on 27 January 2022.

IEEE-SA patent policy reminder

Mr. Healey displayed the patent policy slides. Mr. Healey made the call for patents at 10:09 am EST and no one responded.

IEEE-SA copyright policy reminder

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 reminder

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

Attendance procedures

Mr. Healey reminded attendees about the attendance recording mechanisms. The following attendance list is based on attendance recorded by the teleconference meeting tool and the IEEE Attendance Tool <https://imat.ieee.org/> for the 27 January 2022 portion of the meeting.

Revision

Mr. Healey noted that the comment agenda had been update (see https://www.ieee802.org/3/maint/public/healey_2b_0122.pdf).

Comment consideration continues.

There was discussion regarding the response to comment I-3.

Motion #4: Adopt the proposed response to comment I-3.

M: S. Carlson

S: R. Grow

Last name	First name	Vote
Anslow	Peter	Yes
Brown	Matthew	Yes
Carlson	Steven	Yes
Dawe	Piers J G	Abstain
Grow	Robert	Yes
Hajduczenia	Marek	Yes
Laubach	Mark	Abstain
Lewis	Jon	Yes
Lusted	Kent	Yes
Nicholl	Shawn	Yes
Renteria	Victor	Yes
Slavick	Jeff	Abstain
Stassar	Peter	Yes
Thompson	Geoffrey	No
Weaver	James	Yes
Wienckowski	Natalie	Yes

Y: 12, N: 1, A: 3

Motion passed at 10:36 am EST on 27 January 2022.

Comment consideration continues.

**Break at 11:45 am EST on 27 January 2022.
Resume at 11:50 am EST on 27 January 2022.**

Comment consideration continues.

Mr. Healey noted that the comment agenda had been completed.

Motion #5:

- **Adopt proposed responses to remaining comments labelled “bucket” in [P8023 D3p0 comments working by id r2.pdf](#)**
- **Generate Draft 3.1 for SA ballot recirculation from D3.0 and closed comments**

M: M. Hajduczenia

S: J. Lewis

Technical ($\geq 75\%$)

Passed by unanimous consent at 12:02 pm EST on 27 January 2022.

Mr. Healey reviewed the next steps for the revision project. See http://www.ieee802.org/3/maint/public/healey_1_0122.pdf.

Future meetings

Mr. Healey noted that future meetings would be announced on the Maintenance Task Force reflector.

Adjournment

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

Adjourned at 12:09 pm EST on 27 January 2022

Attendance Summary

Name	Affiliation	January 2022		
		13	24	27
Akin, Sami	Volkswagen Ag	X		
Anslow, Peter	IEEE, Independent for this meeting	X	X	X
Aronson, Joseph	Texas Instruments Inc.	X		
Baggett, Tim	Microchip Technology, Inc.	X	X	
Ben-Artzi, Liav	Marvell Semiconductor, Inc.	X		
Borda, jamila josip	BMW Group	X		
Boyer, Rich	Aptiv Signal and Power Solutions	X		
Brown, Blake	University of New Hampshire InterOperability Laboratory (UNH-IOL)	X		
Brown, Matthew	Huawei Technologies Canada			X
Calvin, John	Keysight Technologies		X	
Carlson, Steven	HSD, Robert Bosch GmbH, Ethernovia		X	X
Carty, Clark	Cisco Systems, Inc.	X		
Choudhury, Golam	OFS	X		
Dawe, Piers J G	Nvidia	X	X	X
Dawson, Fred	Chemours Canada Company	X		
Deandrea, John	Finisar Corporation	X		
Donahue, Curtis	Rohde & Schwarz		X	
FAn, DAWEI	Huawei Technologies Co., Ltd	X		
Fischer, Peter	BKS Kabel-Service AG	X		
Fritsche, Matthias	HARTING Electronics GmbH	X		
Gao, Xiangrong	Huawei Technologies Co., Ltd	X		
Geng, Limin	Huawei Technologies Co., Ltd	X		
Graber, Steffen	Pepperl+Fuchs SE	X		
Grow, Robert	RMG Consulting, KDPOF	X	X	X
Haasz, Jodi	IEEE Standards Association (IEEE-SA)	X	X	X
Hajduczenia, Marek	Charter Communications	X	X	X
He, Xiang	Huawei Technologies Co., Ltd	X		
Healey, Adam	Broadcom Inc.	X	X	X
Huber, Thomas	Nokia	X	X	
Ingham, Jonathan	Huawei Technologies Canada; Huawei Technologies Co., Ltd	X		
Jones, Chad	Cisco Systems, Inc.	X	X	
Jones, Peter	Cisco Systems, Inc.	X		
Jonsson, Ragnar	Marvell	X		
Kabra, Lokesh	Synopsys, Inc.	X		
Kawatsu, Yasuaki	APRESIA Systems	X		
Kim, Kihong/Joshua	Hirose Electric (USA), Inc.	X	X	
Kochuparambil, Elizabeth	Cisco Systems, Inc.	X		
Koeppendoerfer, Erwin	LEONI	X		
Kramer, Glen	Broadcom Corporation	X		
Lackner, Hans	QoSCom - Quality in Communications - GmbH	X		
Laubach, Mark	IEEE member / Self Employed	X	X	X
Law, David	Hewlett Packard Enterprise	X	X	
Lewis, Jon	Dell Technologies	X	X	X
Lusted, Kent	Intel Corporation	X		
Marris, Arthur	Cadence Design Systems, Inc.	X		
Mcclellan, Brett	Marvell Semiconductor, Inc.	X		
McMillan, Larry	Western Digital Corporation	X		

Attendance Summary, continued

Name	Affiliation	January 2022		
		13	24	27
Mueller, Thomas	Rosenberger	X		
Nicholl, Shawn	Xilinx	X	X	X
Opsasnick, Eugene	Broadcom Inc.	X		
Parsons, Earl	CommScope, Inc.	X		
peng, semmy	Huawei Technologies Co., Ltd	X		
Powell, William	INDEPENDENT	X		
Quan, Yu	Huawei Technologies Co., Ltd	X		
Ran, Adee	Cisco Systems, Inc.	X		
Ren, Hao	Huawei Technologies Co., Ltd	X		
Renteria, Victor	Bel Fuse		X	X
Sambasivan, Sam	AT&T	X		
SAWANO, Hiroshi	OITDA	X		
Sedarat, Hossein	Ethernovia	X		
Slavick, Jeff	Broadcom Inc	X		X
Souvignier, Tom	Broadcom Corporation	X		
Stassar, Peter	Huawei Technologies Co., Ltd	X	X	X
SU, CHANGZHENG	Huawei Technologies Co., Ltd	X		
Sun, Yi	OFS	X		
Thompson, Geoffrey	INDEPENDENT	X	X	X
Vanderlaan, Paul	UL LLC	X		
Wang, Haojie	China Mobile Communications Corporation (CMCC)		X	
Wang, Ruoxu	Huawei Technologies Co., Ltd	X		
Weaver, James	Arista Networks	X	X	X
Wienckowski, Natalie	General Motors Company	X	X	X
Wu, Mau-Lin	MediaTek Inc.	X		
Xu, Yu	Huawei Technologies Co., Ltd	X		
Zhuang, Yan	Huawei Technologies Co., Ltd	X		
Zimmerman, George	CME Consulting/ADI, APL Group, CommScope, Cisco Systems, Marvell, and SenTekse	X		
Zivny, Pavel	Tektronix, Inc.		X	