

IEEE 802.3 Maintenance Task Force
March 2022 Meeting Minutes
9 March 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 9 March 2022.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0322.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
- Revision
- Future meetings

Motion #1: Approve the agenda.

M: S. Carlson

S: J. Lewis

Procedural (>50%)

Passed by unanimous consent at 10:09 am EST on 9 March 2022.

Mr. Healey noted that the January 2022 minutes were posted on 31 January 2022.

Motion #2: Approve the [January 2022](#) minutes

M: J. Lewis

S: A. Ran

Procedural (>50%)

Passed by unanimous consent at 10:10 am EST on 9 March 2022.

IEEE-SA patent policy

Mr. Healey displayed the patent policy slides. Mr. Healey made the call for patents at 10:12 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/>.

Name	Affiliation
Bois, Karl	NVIDIA Corporation
Brown, Matthew	Huawei Technologies Canada
Calvin, John	Keysight Technologies
Carlson, Steven	HSD, Robert Bosch GmbH, Ethernovia
Chang, Jae-yong	Keysight Technologies
D'Ambrosia, John	Futurewei Technologies, U.S. Subsidiary of Huawei
Dawe, Piers J G	Nvidia
Dube, Kathryn	UNH-IOL
Estes, David	Spirent Communications
Ghiasi, Ali	Ghiasi Quantum LLC; Marvell Semiconductor, Inc.
Graba, James	Broadcom Corporation
Grow, Robert	RMG Consulting, KDPOF
Haasz, Jodi	IEEE Standards Association (IEEE-SA)
Hajduczenia, Marek	Charter Communications
Healey, Adam	Broadcom Inc.
Jonsson, Ragnar	Marvell
Kim, Kihong/Joshua	Hirose Electric (USA), Inc.
Law, David	Hewlett Packard Enterprise
Lewis, Jon	Dell Technologies
Lusted, Kent	Intel Corporation
Marris, Arthur	Cadence Design Systems, Inc.
McClellan, Brett	Marvell Semiconductor, Inc.
Rahn, Jeffrey	Facebook
Ran, Adees	Cisco Systems, Inc.
Renteria, Victor	Bel Fuse
Slavick, Jeff	Broadcom Inc
TAZEBAY, MEHMET	Broadcom Corporation
Thompson, Geoffrey	INDEPENDENT
Weaver, James	Arista Networks
Zhong, Qiwen	Huawei Technologies Co., Ltd
Zivny, Pavel	Tektronix, Inc.

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 January 2022 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.

Revision

Mr. Healey reviewed the results from the 1st Standards Association ballot recirculation for IEEE P802.3 (IEEE 802.3dc) Revision Draft 3.1. See http://www.ieee802.org/3/maint/public/healey_1_0322.pdf (slide 24).

Mr. Healey reviewed the proposed next steps for the revision project. See http://www.ieee802.org/3/maint/public/healey_1_0322.pdf (slides 26 to 28).

Mr. Healey reviewed the proposed comment agenda. See http://www.ieee802.org/3/maint/public/healey_1_0322.pdf (slide 29)

Comments were considered.

Mr. Healey noted that consideration of comments received during the ballot had been completed. He asked if there was objection to considering comments received after the close of the ballot. There were objections.

Motion #3: Consider the comments received after the close of ballot listed in [P8023 D3p1 comments received LATE by id.pdf](#)

M: S. Carlson
S: B. McClellan

Last name	First name	Vote
Brown	Matthew	No
Calvin	John	Abstain
Carlson	Steven	No
D'Ambrosia	John	No
Dawe	Piers J G	Yes
Dube	Kathryn	No
Grow	Robert	No
Hajduczenia	Marek	No
Law	David	No
Lewis	Jon	No
Lusted	Kent	No
Marris	Arthur	No
McClellan	Brett	No
Ran	Adee	No
Renteria	Victor	Yes
Slavick	Jeff	No
Thompson	Geoffrey	No
Weaver	James	No

Y: 2, N: 15, A: 1

Motion failed at 12:06 pm EST on 9 March 2022.

Mr. Healey noted that consideration of comments had been completed.

Motion #4: Generate Draft 3.2 for SA ballot recirculation from D3.1 and closed comments

M: M. Hajduczenia
S: A. Ran
Technical ($\geq 75\%$)
Passed by unanimous consent at 12:08 pm EST on 9 March 2022.

Motion #5: Progress the IEEE P802.3 (IEEE 802.3dc) draft to RevCom once the IEEE Standards Association ballot process has been successfully completed

M: G. Thompson
S: S. Carlson
Technical ($\geq 75\%$)
Passed by unanimous consent at 12:11 pm EST on 9 March 2022.

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 12:14 pm EST on 9 March 2022