

IEEE 802.3 Maintenance Task Force
April 2022 Meeting Minutes
4 April 2022
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 10:02 am EDT on 4 April 2022.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0422.pdf for the meeting slides.

Agenda

Mr. Healey reviewed the following proposed meeting agenda:

- Review and approve agenda
- Guidelines for IEEE-SA Meetings
- IEEE-SA Copyright policy
- Participation in IEEE 802 Meetings
- Attendance procedures
- Revision
- Future meetings

Motion #1: Approve the agenda.

M: M. Hajduczenia

S: S. Carlson

Procedural (>50%)

Passed by unanimous consent at 10:06 am EDT on 4 April 2022.

IEEE-SA patent policy

Mr. Healey displayed the patent policy slides. Mr. Healey made the call for patents at 10:08 am EDT 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 IEEE Attendance Tool <https://imat.ieee.org/>.

Name	Affiliation
Anslow, Peter	IEEE, Independent for this meeting
Brown, Matthew	Huawei Technologies Canada
Carlson, Steven	HSD, Robert Bosch GmbH, Ethernovia
Grow, Robert	RMG Consulting, KDPOF
Haasz, Jodi	IEEE Standards Association (IEEE-SA)
Hajduczenia, Marek	Charter Communications
Healey, Adam	Broadcom Inc.
Law, David	Hewlett Packard Enterprise
Lewis, Jon	Dell Technologies
Renteria, Victor	Bel Fuse

Revision

Mr. Healey reviewed the results from the 2nd Standards Association ballot recirculation for IEEE P802.3 (IEEE 802.3dc) Revision Draft 3.2 and noted that one comment was received. See http://www.ieee802.org/3/maint/public/healey_1_0422.pdf.

The comment was considered.

Motion #2: Approve response to comment R2-1 as recorded in [P8023 D3p2 comment final.pdf](#)

M: R. Grow

S: P. Anslow

Technical ($\geq 75\%$)

Passed by unanimous consent at 10:33 am EDT on 4 April 2022.

Mr. Healey observed that the conditions for approval to submit the draft to RevCom has been met.

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 10:35 am EDT on 4 April 2022