

IEEE 802.3 Maintenance Task Force
May 2021 Meeting Minutes
Thursday, May 27, 2021
<http://www.ieee802.org/3/maint/index.html>

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

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0521.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
- Consider open maintenance requests
- Revision plan update
- Future meetings

Motion #1: Approve the agenda.

M: M. Hajduczenia

S: P. Anslow

Procedural (>50%)

Passed by unanimous consent at 10:06am EDT.

Mr. Healey noted that the March 2021 minutes were posted on March 17, 2021.

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

M: S. Carlson

S: B. Voss

Procedural (>50%)

Passed by unanimous consent at 10:08am EDT.

IEEE-SA patent policy

Mr. Healey displayed the patent policy slides. Mr. Healey made the call for patents at 10:10am 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 teleconference meeting tool and the IEEE Attendance Tool

<https://imat.ieee.org/>.

Last, First	Affiliation
Abbott, John	Corning Incorporated
Anslow, Peter	Independent
Baggett, Tim	Microchip Technology, Inc.
Barbero, Fernando	Knowledge Development for POF SL
Brown, Matthew	Huawei Technologies Canada
Brychta, Michal	Analog Devices Inc.
Carlson, Steven	HSD, Robert Bosch GmbH, Ethernovia
Carty, Clark	Cisco Systems, Inc.
Dube, Kathryn	UNH-IOL
Feyh, German	Broadcom Corporation
Gorshe, Steve	Microchip Technology, Inc.
Graber, Steffen	Pepperl+Fuchs SE
Grow, Robert	RMG Consulting, KDPOF
Hajduczenia, Marek	Charter Communications
Hartmann, Stephan	Siliconally GmbH
Healey, Adam	Broadcom Inc.
Huh, Woojung	Microchip Technology, Inc.
Jonsson, Ragnar	Marvell
Kabra, Lokesh	Synopsys, Inc.
Kim, Yongbum	Tenstorrent
Kramer, Glen	Broadcom Corporation
Lusted, Kent	Intel Corporation
Mcclellan, Brett	Marvell Semiconductor, Inc.
Mellitz, Richard	Samtec, Inc.
Mueller, Thomas	Rosenberger
Nicholl, Shawn	Xilinx
Ran, Adee	Cisco systems
Renteria, Victor	Bel Fuse
Rettig, Thomas	Beckhoff Automation
Stewart, Heath	Analog Devices Inc.
Thompson, Geoffrey	INDEPENDENT
Torres, Luis	Knowledge Development for Plastic Optical Fiber
Tsuzaki, Nozomi	Independent
Voss, Robert	Panduit Corp.
Weaver, James	Arista Networks
Wendt, Matthias	Signify
Wienckowski, Natalie	General Motors Company
Zimmerman, George	CME Consulting/ADI, APL Group, CommScope, Cisco Systems, Marvell, and SenTekse

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.

Mr. Healey indicated that 1 new request was received since the March 2021 meeting.

Mr. Healey indicated that there are:

- 73 open maintenance requests
- Current status of open requests
 - Approved 0
 - Balloting 0
 - Ready for ballot 63
 - Awaiting clarification 0
 - Errata 0
 - To be categorized 10

Mr. Healey listed the following maintenance requests for consideration at this meeting.

No.	Date	Standard	Clause	Subject
1365	13-Jul-20	802.3-2018	86.10.3.2	Figures out of order
1367	23-Jul-20	802.3ca-2020	141.2.6	Formula alignment
1373	10-Aug-20	802.3ch-2020	45.5.3.7	Incorrect PICS item
1389	24-Feb-21	802.3-2018	Figure 90-1	Clarification of note
1390	24-Feb-21	802.3-2018	Figure 99-1	Clarification of note
1391	06-Mar-21	802.3cg-2019	148.4.4.2	Typos in variable definition
1392	08-Mar-21	802.3cg-2019	148.4.4.1	Incorrect state name
1393	28-Mar-21	802.3-2018	72.7.1.11	Incorrect formula

Consider revision requests

See http://www.ieee802.org/3/maint/public/healey_1_0321.pdf.

Revision Request #1365

The revision request was discussed. It was noted that the figure order was corrected in IEEE P802.3 (IEEE 802.3dc) Draft 1.0. The status of this request remains “Received”.

Revision Request #1367

It was noted that the request had been resubmitted with updates to the proposed revision text. There were no objections to changing the status of this request to “Ready for ballot”.

Revision Request #1373

It was noted that the request had been resubmitted with updates to the proposed revision text. There were no objections to changing the status of this request to “Ready for ballot”.

Revision Request #1389

The revision request was discussed. There were no objections to changing the status of this request to “Ready for ballot”.

Revision Request #1390

The revision request was discussed. There were no objections to changing the status of this request to “Ready for ballot”.

Revision Request #1391

The revision request was discussed. There were no objections to changing the status of this request to “Ready for ballot”.

Revision Request #1392

The revision request was discussed. There were no objections to changing the status of this request to “Ready for ballot”.

Revision Request #1393

The revision request was discussed. There were no objections to changing the status of this request to “Ready for ballot”.

Mr. Healey noted that the following maintenance requests had already been implemented in amendments. The status of these requests will be changed to “Published”.

- Revision request #1321 (implemented in IEEE Std 802.3ca-2020)
- Revision request #1327 (implemented in IEEE Std 802.3cg-2019)
- Revision request #1341 (implemented in IEEE Std 802.3cm-2020)

Revision plan update

Mr. Healey noted IEEE P802.3 (IEEE 802.3dc) Draft 1.0 had been posted. Draft 1.0 is the “roll-up” of IEEE Std 802.3-2018 and 11 published amendments. Mr. Healey thanked Pete Anslow for his work on generating Draft 1.0

Mr. Healey acknowledged those that have volunteered to be editors for the revision project.

Mr. Healey provided an update on the revision plan. See http://www.ieee802.org/3/maint/public/healey_1_0521.pdf.

Motion #3: Submit a draft for WG preview comprised of IEEE P802.3 Draft 1.0, IEEE Std 802.3cv-2021, and the maintenance requests listed on slides 35 to 39 of healey_1_0521.pdf.

M: R. Grow

S: M. Hajduczenia

Technical ($\geq 75\%$)

Passed by unanimous consent at 11:15am EDT.

Future meetings

Mr. Healey noted that future meetings would be announced on the Maintenance Task Force reflector. The next meeting is expected to coincide with the July 2021 IEEE 802 plenary meeting series.

Adjournment

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

Adjourned at 11:26am EDT on May 27, 2021