

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

The meeting was called to order by Mr. Adam Healey (Chair) at 10:06 am EDT on 23 May 2022.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0522.pdf for the meeting slides.

Agenda

Mr. Healey reviewed the following proposed meeting agenda:

- Review and approve agenda
- Approve meeting minutes
- Guidelines for IEEE-SA Meetings
- IEEE-SA Copyright policy
- Participation in IEEE 802 Meetings
- Attendance procedures
- Revision
- Consideration of maintenance requests
- Future meetings

Motion #1: Approve the agenda.

M: M. Hajduczenia

S: J. Weaver

Procedural (>50%)

Passed by unanimous consent at 10:11 am EDT on 23 May 2022.

Mr. Healey noted that the March 2022 minutes posted on 10 March 2022 and the April 2022 minutes posted on 4 April 2022.

Motion #2: Approve the [March 2022](#) and [April 2022](#) minutes.

M: M. Hajduczenia

S: J. Weaver

Procedural (>50%)

Passed by unanimous consent at 10:13 am EDT on 23 May 2022.

IEEE-SA patent policy

Mr. Healey displayed the patent policy slides. Mr. Healey made the call for patents at 10:15 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
Calvin, John	Keysight Technologies
Dube, Kathryn	UNH-IOL
Graba, James	Broadcom Corporation
Hajduczenia, Marek	Charter Communications
Healey, Adam	Broadcom Inc.
Laubach, Mark	Tibit Communications, Inc.
Law, David	Hewlett Packard Enterprise
Lusted, Kent	Intel Corporation
Marris, Arthur	Cadence Design Systems, Inc.
Mcclellan, Brett	Marvell Semiconductor, Inc.
Nicholl, Shawn	Advanced Micro Devices (AMD)
Ran, Adeed	Cisco Systems, Inc.
Thompson, Geoffrey	INDEPENDENT
Weaver, James	Arista Networks
Zivny, Pavel	Tektronix, Inc.

Revision

Mr. Healey noted that IEEE Std 802.3-2022 was approved on 13 May 2022. He acknowledged the contributions of the editorial team. See http://www.ieee802.org/3/maint/public/healey_1_0522.pdf.

Consideration of maintenance 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 there are:

- 74 open maintenance requests
- Current status of open requests
 - Approved 68
 - Balloting 0
 - Ready for ballot 2
 - Awaiting clarification 0
 - Errata 0
 - To be categorized 4

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

No.	Date	Standard	Clause	Subject
1394	18-Feb-22	802.3-2022	98.2.1	Clause 98 HSM support
1395	22-Mar-22	802.3-2022	147.8	Mixing segment specifications
1396	22-Mar-22	802.3-2022	147.8	Mixing segment specifications
1397	01-Apr-22	802.3-2022	1.4.473	Definition of “PoDL PSE”

Revision Request #1394

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

Revision Request #1395

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

Revision Request #1396

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

Revision Request #1397

The revision request was discussed. The submitter will be asked to consider resubmitting the request with the parenthetical “(See IEEE Std 802.3, Clause 104.)” included in the proposed revision text.

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 10:46 am EDT on 23 May 2022