

**IEEE 802.3 Maintenance Task Force**  
**July 2020 Meeting Minutes**  
**Monday, July 20, 2020**  
<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\\_0720.pdf](http://www.ieee802.org/3/maint/public/healey_1_0720.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
- Drafts and standards to ISO/IEC JTC 1/SC 6
- Future meetings

**Motion #1: Approve the agenda**

M: M. Hajduczenia

S: R. Grow

Procedural (>50%)

Passed by unanimous consent at 10:06am EDT.

Mr. Healey noted that the January 2020 minutes were posted on January 21, 2020.

**Motion #2: Approve the [January 2020](#) minutes**

M: D. Law

S: J. Lewis

Procedural (>50%)

Passed by unanimous consent at 10:08am EDT.

**Guidelines for IEEE-SA Meetings**

Mr. Healey displayed the Guidelines for IEEE-SA Meetings.

**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. Attendance was recorded using the IEEE Attendance Tool <https://imat.ieee.org/>.

Last	First	Affiliation
Anslow	Peter	Self
Bustos Heredia	Jairo	Wurth Elektronik Group
Carlson	Steven	Robert Bosch GmbH
Choudhury	Golam	OFS
De Keulenaer	Timothy	Mellanox Technologies
Fitzgerald	Niall	Analog Devices Inc.
Fritsche	Matthias	HARTING Electronics GmbH
Grow	Robert	RMG Consulting
Hajduczenia	Marek	Charter Communications
Hartmann	Stephan	Siliconally GmbH
Healey	Adam	Broadcom Inc.
Hirase	Hidenari	AGC.Inc
Jonsson	Ragnar	Marvell
Kimber	Eric	Semtech Ltd
Kochuparambil	Elizabeth	Cisco Systems, Inc.
Kocsis	Sam	Amphenol Corporation
Koeppendoerfer	Erwim	LEONI
Kumada	Taketo	Yazaki Corporation
Lambrecht	Frank	Xilinx
Laubach	Mark	Self
Law	David	Hewlett Packard Enterprise
Lewis	Jon	Dell EMC
Li	Mike-Peng	Intel Corporation
Lingle	Robert	OFS
Luo	Yuanqiu	Futurewei Technologies
Lusted	Kent	Intel Corporation
Madgar	Zahy	Valens Semiconductor
Marris	Arthur	Cadence Design Systems, Inc.
Masuda	Takeo	OITDA
Mcclellan	Brett	Marvell Semiconductor, Inc.
Mellitz	Richard	Samtec, Inc.
Murphy	Sean	Texas Instruments Incorporated
Nering	Raymond	Cisco Systems, Inc.
Nicholl	Shawn	Xilinx
Palkert	Thomas	Molex-Macom

<b>Last</b>	<b>First</b>	<b>Affiliation</b>
Piebler	David	Dell EMC
Powell	William	Nokia
Preis	Roland	MD Elektronik GmbH
Rabinovich	Rick	Keysight Technologies
Ran	Adee	Intel Corporation
Sawano	Hiroshi	OITDA
Slavick	Jeff	Broadcom
Takahara	Tomoo	FUJITSU LIMITED
Thompson	Geoffrey	INDEPENDENT
Torres	Lius	Knowledge Development for Plastic Optical Fiber
Watanabe	Yuji	AGC
Weaver	James	Arista Networks
Wienckowski	Natalie	General Motors Company
Wu	Peter	Marvell Semiconductor, Inc.
Yonezawa	Kenji	AGC Inc.
Zhang	Bo	Inphi Corporation

#### **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](http://www.ieee802.org/3/maint/requests/open_num.html).

2 new revision requests were received since the March 2020 update.

Mr. Healey indicated that there are:

- 46 open maintenance requests
- Current status of open requests
  - Approved 0
  - Balloting 0
  - Ready for ballot 36
  - Awaiting clarification 0
  - Errata 0
  - To be categorized 10

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

<b>No.</b>	<b>Date</b>	<b>Standard</b>	<b>Clause</b>	<b>Subject</b>
1344	05-May-19	802.3-2018	99.4.6	Incorrect primitive name
1357	13-Jan-20	802.3-2018	99.1	Include 10 Mb/s in Clause 99 introduction
1358	14-Jan-20	802.3cb-2018	125.3	Incorrect conversion of units
1359	17-Feb-20	802.3-2018	Various, see details	Inconsistent usage of “PHY”
1360	26-Feb-20	802.3cg-2019	147.9.2	Incorrect units
1361	09-Nov-19	802.3-2018	1.1	Add “Word usage” Subclause
1362	09-Nov-19	802.3-2018	44.3	Remove “informative” label from Table 44-2
1363	12-May-20	802.3cd-2018	Table 136C-3	Incorrect contact mapping
1364	08-Jun-20	802.3-2018	Figure 98-9	Incorrect variable assignment

**Consider revision requests**

See [http://www.ieee802.org/3/maint/public/healey\\_1\\_0120.pdf](http://www.ieee802.org/3/maint/public/healey_1_0120.pdf).

*Revision Request #1344*

Mr. Healey noted that an update to the request was received with new proposed revision text. The revision request was discussed. There were no objections to changing the status of this request to “Ready for ballot”.

*Revision Request #1357*

Mr. Healey noted that this request was withdrawn by the submitter.

*Revision Request #1358*

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

*Revision Request #1359*

The revision request was discussed. It was determined that the issue highlighted in the request required further evaluation. The status of this request remains “Received”.

*Revision Request #1360*

The revision request was discussed. It was determined to be an errata and IEEE-SA editorial staff were notified.

*Revision Request #1361*

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

*Revision Request #1362*

The revision request was discussed. The submitter will be asked to resubmit the request with an update to the proposed revision text. The proposed update is to add a footnote to Table 44–2 similar to footnote c) in Table 80–5. The status of the request remains “Received”.

*Revision Request #1363*

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

*Revision Request #1364*

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

**Revision plan**

Mr. Healey reviewed the need to initiate a new revision project and projected some possible timelines for such a project. Candidate revision timelines were compared to current expectations for project schedules. See [http://www.ieee802.org/3/maint/public/healey\\_1\\_0720.pdf](http://www.ieee802.org/3/maint/public/healey_1_0720.pdf).

Mr. Healey reviewed proposed responses to the major items on the PAR form. See [http://www.ieee802.org/3/maint/public/healey\\_2a\\_0720.pdf](http://www.ieee802.org/3/maint/public/healey_2a_0720.pdf).

Mr. Healey asked if anyone objected to considering the next agenda item while Mr. Law completed the on-line PAR form. No one objected.

### **Drafts and standards to ISO/IEC JTC 1/SC 6**

Mr. Healey presented the draft liaison letter

[http://www.ieee802.org/3/maint/public/IEEE\\_802d3\\_to\\_ISOIEC\\_JTC1\\_SC6\\_0720\\_draft.pdf](http://www.ieee802.org/3/maint/public/IEEE_802d3_to_ISOIEC_JTC1_SC6_0720_draft.pdf).

**Motion #3: Approve IEEE\_802d3\_to\_ISOIEC\_JTC1\_SC6\_0720\_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 6.**

M: G. Thompson

S: P. Anslow

Technical ( $\geq 75\%$ )

Passed by unanimous consent at 11:42am EDT.

Mr. Healey noted that the FDIS ballot on IEEE Std 802.3-2018 was expected to close July 22, 2020. He noted that approval to submit a number of published amendments (including the companion document IEEE Std 802.3.2-2019) had not yet been requested.

**Motion #4: Submit IEEE Std 802.3cn-2019, IEEE Std 802.3cg-2019, IEEE Std 802.3cq-2020, IEEE Std 802.3cm-2020, IEEE Std 802.3ch-2020, IEEE Std 802.3ca-2020, and IEEE Std 802.3.2-2019 to ISO/IEC JTC 1/SC 6 for ratification under the PSDO agreement.**

M: N. Wienckowski

S: S. Carlson

Technical ( $\geq 75\%$ )

Passed by unanimous consent at 11:46am EDT.

### **Revision plan, continued**

The completed form for the draft revision PAR was reviewed. See

[http://www.ieee802.org/3/maint/public/P802d3\\_PAR\\_draft\\_0720.pdf](http://www.ieee802.org/3/maint/public/P802d3_PAR_draft_0720.pdf).

**Motion #5: Approve the IEEE P802.3 Revision to IEEE Std 802.3-2018 (IEEE 802.3dc) revision PAR in [http://www.ieee802.org/3/maint/public/P802d3\\_PAR\\_draft\\_0720.pdf](http://www.ieee802.org/3/maint/public/P802d3_PAR_draft_0720.pdf).**

M: R. Grow

S: S. Carlson

Technical ( $\geq 75\%$ )

Passed by unanimous consent at 11:53am EDT.

### **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 12:00 pm EDT on July 20, 2020**