The meeting was called to order by Mr. Adam Healey (Chair) at 1:05 pm EDT on 13 July 2022.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0722.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
- Consideration of maintenance requests
- ISO/IEC JTC 1/SC 6 update
- Revision of IEEE Std 802.3.1-2013 and IEEE Std 802.3.2-2019
- Future meetings

**Motion #1: Approve the agenda.**
M: M. Hajduczenia  
S: R. Grow  
Procedural (>50%)  
Passed by unanimous consent at 1:14 pm EDT on 13 July 2022.

Mr. Healey noted that the May 2022 minutes were posted on 22 May 2022.

**Motion #2: Approve the May 2022 minutes.**
M: M. Hajduczenia  
S: A. Ran  
Procedural (>50%)  
Passed by unanimous consent at 1:15 pm EDT on 13 July 2022.

**IEEE-SA patent policy**
Mr. Healey displayed the patent policy slides. Mr. Healey made the call for patents at 1:17 pm 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 derived from the in-person sign-in sheet, the teleconference tool attendance report, and the attendance recorded by the IEEE Attendance Tool https://imat.ieee.org/.

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Akin, Sami</td>
<td>Volkswagen Ag</td>
</tr>
<tr>
<td>Beaudoin, Denis</td>
<td>Texas Instruments Inc.</td>
</tr>
<tr>
<td>Carlson, Steven</td>
<td>HSD, Robert Bosch GmbH, Ethernovia</td>
</tr>
<tr>
<td>Graba, James</td>
<td>Broadcom Corporation</td>
</tr>
<tr>
<td>Grow, Robert</td>
<td>RMG Consulting</td>
</tr>
<tr>
<td>Hajduczenia, Marek</td>
<td>Charter Communications</td>
</tr>
<tr>
<td>Healey, Adam</td>
<td>Broadcom</td>
</tr>
<tr>
<td>Larsen, Wayne</td>
<td>CommScope</td>
</tr>
<tr>
<td>Law, David</td>
<td>HPE</td>
</tr>
<tr>
<td>Lennartsson, Kent</td>
<td>Kvaser AB</td>
</tr>
<tr>
<td>Lewis, Jon</td>
<td>Dell Technologies</td>
</tr>
<tr>
<td>Ran, Adee</td>
<td>Cisco</td>
</tr>
<tr>
<td>Renteria, Victor</td>
<td>Bel Fuse</td>
</tr>
<tr>
<td>Thompson, Geoff</td>
<td>Independent</td>
</tr>
<tr>
<td>Wendt, Matthias</td>
<td>Signify</td>
</tr>
</tbody>
</table>

Consideration of maintenance requests
Mr. Healey noted that two new revision requests had been received since the May 2022 meeting and reviewed the status of open revision requests. See http://www.ieee802.org/3/maint/requests/open_num.html.

- 76 open maintenance requests
- Current status of open requests
  - Approved 68
  - Balloting 0
  - Ready for ballot 5
  - Awaiting clarification 0
  - Errata 0
  - To be categorized 3

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

<table>
<thead>
<tr>
<th>No.</th>
<th>Date</th>
<th>Standard</th>
<th>Clause</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>1397</td>
<td>01-Apr-22</td>
<td>802.3-2022</td>
<td>1.4.473</td>
<td>Definition of “PoDL PSE”</td>
</tr>
<tr>
<td>1398</td>
<td>23-May-22</td>
<td>802.3-2022</td>
<td>Various, see details</td>
<td>Primitive name</td>
</tr>
<tr>
<td>1399</td>
<td>06-Jun-22</td>
<td>802.3-2022</td>
<td>56.1.3</td>
<td>Split Table 56-1 by media type</td>
</tr>
</tbody>
</table>
Revision Request #1397
Mr. Healey noted that this maintenance request was resubmitted with updated 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 #1398
The revision request was discussed. There were no objections to changing the status of this request to “Ready for ballot”.

Revision Request #1399
The revision request was discussed. The status of this request will remain “Received” pending a review of a mock-up of the proposed changes.

ISO/IEC JTC 1/SC 6 update
Mr. Healey reviewed the status of ISO/IEC JTC 1/SC 6 items. Refer to:

Revision of IEEE Std 802.3.1-2013 and IEEE Std 802.3.2-2019
Mr. Healey reviewed motivations for a revision to IEEE Std 802.3.1-2013 and the possible amendment (or revision) to IEEE Std 802.3.2-2019. Refer to:

Mr. Healey indicated that a more detailed plan is expected to be presented at the next IEEE 802.3 Maintenance Task Force meeting.

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 2:05 pm EDT on 13 July 2022