

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

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/>.

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

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.

No.	Date	Standard	Clause	Subject
1397	01-Apr-22	802.3-2022	1.4.473	Definition of “PoDL PSE”
1398	23-May-22	802.3-2022	Various, see details	Primitive name
1399	06-Jun-22	802.3-2022	56.1.3	Split Table 56-1 by media type

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:
http://www.ieee802.org/3/maint/public/healey_1_0722.pdf

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:
http://www.ieee802.org/3/maint/public/healey_1_0722.pdf

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