IEEE 802.3 Maintenance Task Force
September 2021 Meeting Minutes
7 through 27 September 2021
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 7 September 2021.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0921.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
- Revision
- Review of maintenance request status
- Review ISO/IEC JTC 1/SC 6 ballot status
- Future meetings

Motion #1: Approve the agenda.
    M: M. Hajduczenia
    S: J. Weaver
    Procedural (>50%)
    Passed by unanimous consent at 10:15 am EDT on 7 September 2021.

Mr. Healey noted that the July 2021 minutes were posted on 19 July 2021.

Motion #2: Approve the July 2021 minutes
    M: M. Hajduczenia
    S: P. Anslow
    Procedural (>50%)
    Passed by unanimous consent at 10:17 am EDT on 7 September 2021.

IEEE-SA patent policy
Mr. Healey displayed the patent policy slides. Mr. Healey made the call for patents at 10:19 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 teleconference meeting tool and the IEEE Attendance Tool https://imat.ieee.org/ for the 7 September 2021 portion of the meeting.

Revision

Mr. Healey reviewed the results from the initial Working Group ballot for IEEE P802.3 (IEEE 802.3dc) Revision Draft 2.0. See http://www.ieee802.org/3/maint/public/healey_1_0921.pdf.

Mr. Healey reviewed the proposed comment agenda. See https://www.ieee802.org/3/maint/public/healey_2_0921.pdf.

Mr. Healey reminded participants that the deadline to request that comments be pulled from the "bucket" for discussion during the meeting was 17 September 2021 23:59 AoE (UTC-12).

Consideration of comments begins.

<div align="center">

Break at 1:30 pm EDT on 7 September 2021.
Resume at 1:35 pm EDT on 7 September 2021.

</div>

Comment consideration continues.

Break
Mr. Healey observed that the announced end time for the teleconference had been reached. Mr. Healey noted that the meeting would resume 20 September 2021 at 10 am EDT.

<div align="center">

Break at 1:02 pm EDT on 7 September 2021.

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Meeting resumes 20 September 2021

The meeting was called to order by Mr. Adam Healey (Chair) at 10:03 am EDT on 20 September 2021.

IEEE-SA patent policy
Mr. Healey displayed the patent policy slides. Mr. Healey made the call for patents at 10:07 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 teleconference meeting tool and the IEEE Attendance Tool https://imat.ieee.org/ for the 20 September 2021 portion of the meeting.

Revision

Mr. Healey noted that requests had been received to remove comments 37, 53, 86, 87, 89, 90, 91, 108, 114, 200, 212, and 213 from the "bucket" for discussion at the meeting and that the comment agenda had been updated accordingly. See https://www.ieee802.org/3/maint/public/healey_2a_0921.pdf

Comment consideration continues.

Break at 11:31 pm EDT on 20 September 2021.
Resume at 11:36 pm EDT on 20 September 2021.

Comment consideration continues.

Break
Mr. Healey observed that the announced end time for the teleconference had been reached. Mr. Healey noted that the meeting would resume 23 September 2021 at 10 am EDT.

Break at 1:03 pm EDT on 20 September 2021.

Meeting resumes at 23 September 2021

The meeting was called to order by Mr. Adam Healey (Chair) at 10:03 am EDT on 23 September 2021.

IEEE-SA patent policy reminder
Mr. Healey displayed the patent policy slides. Mr. Healey made the call for patents at 10:07 am EDT and no one responded.

IEEE-SA copyright policy reminder
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 reminder
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/ for the 23 September 2021 portion of the meeting.

Revision

Comment consideration continues.

Break at 11:47 pm EDT on 23 September 2021.
Resume at 11:52 pm EDT on 23 September 2021.

Comment consideration continues.

Break
Mr. Healey observed that the announced end time for the teleconference had been reached. Mr. Healey noted that the meeting would resume 27 September 2021 at 10 am EDT.

Break at 1:05 pm EDT on 23 September 2021.

<p style="text-align:center">Meeting resumes 27 September 2021</p>

Mr. Healey called the meeting to order at 10:00 am EDT on 27 September 2021.

IEEE-SA patent policy reminder
Mr. Healey displayed the patent policy slides. Mr. Healey made the call for patents at 10:03 am EDT and no one responded.

IEEE-SA copyright policy reminder
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 reminder
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/ for the 27 September 2021 portion of the meeting.

Revision

Comment consideration continues.

Mr. Thompson requested that his objection to the response to comment #164 be recorded. No other objections to the response were stated.

Mr. Healey noted that all on-time comments (except for those designated "bucket") had been considered and he asked if there was any objection to considering further changes to the draft based on the late comments. No objection was stated.

<p style="text-align:center">Break at 12:02 pm EDT on 27 September 2021.
Resume at 12:07 pm EDT on 27 September 2021.</p>

Comment consideration continues.

Mr. Healey noted that the comment agenda had been completed.

Motion #3:
- **Adopt proposed responses to remaining comments labelled "bucket" in P8023_D2p0_comments_working_by_id_r1.pdf**
- **Generate Draft 2.1 for WG ballot recirculation from D2.0 and closed comments**

M: M. Hajduczenia
S: A. Ran
Technical ($\geq$75%)
Passed by unanimous consent at 1:11 pm EDT.

Mr. Healey reviewed the next steps for the revision project. See
http://www.ieee802.org/3/maint/public/healey_1_0921.pdf.

Review of maintenance request status
Mr. Healey reviewed the status of open revision requests. See
http://www.ieee802.org/3/maint/requests/open_num.html.

Mr. Healey indicated that no new requests were received since the July 2021 meeting.

Mr. Healey indicated that there are:
- 70 open maintenance requests
- Current status of open requests
    - Approved   0
    - Balloting   65
    - Ready for ballot   2
    - Awaiting clarification   0
    - Errata   0
    - To be categorized   3

Mr. Healey noted that there were no maintenance requests for consideration at this meeting.

Review ISO/IEC JTC 1/SC 6 ballot status

Mr. Healey noted that the ISO/IEC JTC 1/SC6 FDIS ballots for IEEE Std 802.3cn-2019, IEEE Std 802.3cq-2020, IEEE Std 802.3cm-2020, and IEEE Std 802.3ch-2020 passed with comments. He stated that the current plan is to consider the comments during the November 2021 plenary meeting series.

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 1:18 pm EDT on 27 September 2021

Attendance Summary

Name	Affiliation	September			
		7	20	23	27
Akin, Sami	Volkswagen Ag		X	X	X
Anslow, Peter	IEEE, Independent for this meeting	X	X	X	X
Ben-Artsi, Liav	Marvell Semiconductor, Inc.			X	
Borda, jamila josip	BMW Group			X	X
bordogna, mark	Intel Corporation			X	
Brillhart, Theodore	Fluke Corporation			X	
Brooks, Paul	Viavi Solutions			X	
Brown, Matthew	Huawei Technologies Canada	X	X		X
Buchanan, Rory	ON Semiconductor				X
Calvin, John	Keysight Technologies		X	X	X
Carlson, Steven	HSD, Robert Bosch GmbH, Ethernovia		X	X	X
Carty, Clark	Cisco Systems, Inc.		X	X	X
Casher, Patrick	Foxconn Interconnect Technologies (FIT)			X	
D'Ambrosia, John	Futurewei Technologies, U.S. Subsidiary of Huawei		X	X	
Dawe, Piers J G	Nvidia	X	X	X	X
Diminico, Christopher	Panduit Corp.		X	X	X
Dittmann, Markus	KDPOF			X	X
Dube, Kathryn	UNH-IOL		X	X	X
Feyh, German	Broadcom Corporation				X
Fritsche, Matthias	HARTING Electronics GmbH		X	X	
Geng, Limin	Huawei Technologies Co., Ltd			X	
Ghiasi, Ali	Ghiasi Quantum LLC, Marvell	X			
Gomez, Chisato	Nitto, Inc. (New Business Development Div.)			X	
Graba, James	Broadcom Corporation		X	X	
Graber, Steffen	Pepperl+Fuchs SE	X	X	X	X
Grow, Robert	RMG Consulting, KDPOF		X	X	X
Gustlin, Mark	Cisco Systems, Inc.	X			
Hajduczenia, Marek	Charter Communications	X	X	X	X
Healey, Adam	Broadcom Inc.	X	X	X	X
Heck, Howard	Intel Corporation		X	X	X
Hegde, Rajmohan	Broadcom Ltd.		X		
Hess, David	Cord Data / Cord Data				X
Huber, Thomas	Nokia	X	X	X	
Hyakudai, Toshihisa	Sony Corporation		X		X
Jones, Chad	Cisco Systems, Inc.	X	X	X	X
Jones, Peter	Cisco Systems, Inc.			X	X
Jonsson, Ragnar	Marvell		X	X	
Kabra, Lokesh	Synopsys, Inc.		X	X	X
Kadry, Haysam	Ford Motor Company			X	
Kinningham, Alan	I-PEX (division of Dai-Ichi Seiko)			X	X
Kobayashi, Shigeru	AIO Core			X	
Koeppendoerfer, Erwin	LEONI		X	X	
Koleva, Vera	Finisar Corporation				X
Kramer, Glen	Broadcom Corporation				X
Lackner, Hans	QoSCom - Quality in Communications - GmbH			X	
Laubach, Mark	IEEE member / Self Employed		X	X	X
Law, David	Hewlett Packard Enterprise	X	X	X	X
Lewis, Jon	Dell Technologies	X	X	X	X
Lusted, Kent	Intel Corporation	X	X	X	X
Marris, Arthur	Cadence Design Systems, Inc.		X	X	X
Mcclellan, Brett	Marvell Semiconductor, Inc.	X	X	X	X
McMillan, Larry	Western Digital Corporation		X	X	

Attendance summary, continued

Name	Affiliation	September			
		7	20	23	27
Mellitz, Richard	Samtec, Inc.	X	X	X	X
mi, guangcan	Huawei Technologies Co., Ltd			X	
Nicholl, Shawn	Xilinx	X	X		X
Noseworthy, Bob	University of New Hampshire		X		X
Opsasnick, Eugene	Broadcom Corporation			X	X
Pandey, Sujan	Huawei Technologies (Netherlands) B.V.			X	
Powell, William	INDEPENDENT				X
Rabinovich, Rick	Keysight Technologies		X	X	
Ran, Adee	Cisco systems	X		X	X
Ren, Hao	Huawei Technologies Co., Ltd			X	
Renteria, Victor	Bel Fuse		X	X	X
Rush, Joshua	UNH-IOL		X		
Sambasivan, Sam	AT&T		X	X	
SAWANO, Hiroshi	OITDA		X	X	
Sedarat, Hossein	Ethernovia			X	X
Slavick, Jeff	Broadcom Inc				X
Souvignier, Tom	Broadcom Corporation		X		
SU, CHANGZHENG	Huawei Technologies Co., Ltd			X	
Thompson, Geoffrey	INDEPENDENT	X	X	X	X
Tremblay, David	Hewlett Packard Enterprise		X		X
Trowbridge, Stephen	Nokia		X	X	
Vanderlaan, Paul	UL LLC			X	
Weaver, James	Arista Networks	X	X	X	X
Wienckowski, Natalie	General Motors Company	X	X	X	X
Wu, Peter	Marvell Semiconductor, Inc.				X
YANG, Yumeng	Huawei Technologies Co., Ltd			X	
Young, James	CommScope			X	
Zimmerman, George	CME Consulting/ADI, APL Group, CommScope, Cisco Systems, Marvell, and SenTekse		X	X	X
Zivny, Pavel	Tektronix, Inc.				X
Zou, Gaoling	Maxim Integrated Products			X	