

IEEE 802.3 Maintenance Task Force
November 2019 Meeting Minutes
Waikoloa, HI USA
Wednesday, November 13, 2019
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 1:38PM HST.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_1119.pdf for the meeting slides.

Agenda

Mr. Healey reviewed the following meeting agenda:

- Introductions
- 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
- Consider request to IANA
- Drafts to ISO/IEC JTC 1/SC 6 for preview
- Future meetings

Motion #1: Approve agenda

M: N. Wienckowski

S: J. Lewis

Procedural (>50%)

Passed by voice without opposition at 1:43PM HST.

Mr. Healey noted that the September 2019 minutes were posted on September 10, 2019.

Motion #2: Approve the [September 2019](#) minutes

M: M. Hajduczenia

S: D. Law

Procedural (>50%)

Passed by voice without opposition at 1:44PM HST.

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. The following individuals recorded their attendance.

Last	First	Employer	Affiliation
Bustos Heredia	Jairo	Würth Elektronik	Würth Elektronik
Carlson	Steve	HSD	Bosch/Marvell
Hajduczenia	Marek	Charter	Charter
Healey	Adam	Broadcom Inc.	Broadcom Inc.
Law	David	HPE	HPE
Lewis	Jon	Dell EMC	Dell EMC
Thompson	Geoff	GraCaSI S.A.	Independent
Wienckowski	Natalie	General Motors	General Motors
Zimmerman	George	CME Consulting	APL Group, ADI, BMW, Cisco, Commscope, Marvell, Sentekse

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.

1 new revision request were received since the September 2019 meeting. Mr. Healey noted that the deadline for consideration at this meeting was October 7, 2019.

No.	Date	Standard	Clause	Subject
1344	05-May-19	802.3-2018	99.4.6	Incorrect primitive name
1348	15-Aug-19	802.3-2019	97.3.8	In-band vs. out-of-band
1349	29-Aug-19	802.3-2018	97.3.8	Clarify OAM requirements
1350	10-Sep-19	802.3-2018	Frontmatter	Title of standard

Mr. Healey indicated that there are:

- 45 open maintenance requests
- Current status of open requests
 - Approved 0
 - Balloting 13
 - Ready for ballot 28
 - Awaiting clarification 0
 - Errata 0
 - To be categorized 4

Consider revision requests

See http://www.ieee802.org/3/maint/public/healey_1_1119.pdf.

Revision Request #1344

The revision request was discussed at the July 2019 meeting with the conclusion that the submitter will be asked to consider updating the revision request to only change “RS PLS_DATA.request” to “RS PLS_DATA.indication”. This action is still pending.

Revision Request #1348

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

Revision Request #1349

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

Revision Request #1350

The revision request was discussed. The status of this request will remain “received” until Working Group chair prepares the frontmatter for next IEEE 802.3 revision and it is incorporated into the draft.

Consider request to IANA

Mr. Healey introduced a proposed IANA for additions to the IANA MAU MIB prepared by Mr. Steffen Graber. See http://www.ieee802.org/3/maint/public/IANA_request_1119.pdf.

Mr. Healey requested that participants review the proposed request and provide feedback as necessary. The current plan to approve the request for submission (with appropriate modifications) at the January 2020 interim meeting.

Drafts to ISO/IEC JTC 1/SC 6 for preview

Mr. Healey presented the liaison letter

http://www.ieee802.org/3/maint/public/IEEE_802d3_to_ISOIEC_JTC1_SC6_1119_draft.pdf.

Motion #3: Approve [IEEE 802d3 to ISOIEC JTC1 SC6 0119 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: S. Carlson

S: G. Thompson

Technical ($\geq 75\%$)

Passed by voice without opposition at 2:16PM HST.

Future meetings

Mr. Healey noted that the IEEE 802.3 Maintenance Task Force will meet during IEEE 802.3 Working Group interim meeting series taking place the week of January 20, 2020 in Geneva Switzerland.

Mr. Healey noted that the meeting details may be found at <http://www.ieee802.org/3/interims/index.html>.

Adjournment

Mr. Healey observed that there was no further business and adjourned the meeting.

Adjourned at 2:17 PM HST on November 13, 2019