

**IEEE 802.3 Maintenance Task Force**  
**November 2021 Meeting Minutes**  
**9 November 2021**  
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 10:01 am EST on 9 November 2021.

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

Refer to: [http://www.ieee802.org/3/maint/public/healey\\_1\\_1121.pdf](http://www.ieee802.org/3/maint/public/healey_1_1121.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: R. Grow

Procedural (>50%)

Passed by unanimous consent at 10:08 am EST on 9 November 2021.

Mr. Healey noted that the September 2021 minutes were posted on 28 September 2021.

**Motion #2: Approve the [September 2021](#) minutes**

M: M. Hajduczenia

S: K. Lusted

Procedural (>50%)

Passed by unanimous consent at 10:09 am EST on 9 November 2021.

**IEEE-SA patent policy**

Mr. Healey displayed the patent policy slides. Mr. Healey made the call for patents at 10:11 am EST 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/>.

Name	Affiliation
Anslow, Peter	IEEE, Independent for this meeting
Barras, David	3db Access
Brooks, Paul	Viavi Solutions
Brown, Matthew	Huawei Technologies Canada
Dawe, Piers J G	Nvidia
Deandrea, John	Finisar Corporation
DeSanti, Claudio	Dell
Dube, Kathryn	UNH-IOL
Dudek, Michael	Marvell
Fritsche, Matthias	HARTING Electronics GmbH
Gao, Xiangrong	Huawei
Ghiasi, Ali	Ghiasi Quantum LLC, Marvell
Goergen, Joel	Cisco Systems, Inc.
Gorshe, Steven Scott	Microchip Technology, Inc.
Graber, Steffen	Pepperl+Fuchs SE
Grow, Robert	RMG Consulting, KDPOF
Hajduczenia, Marek	Charter Communications
Healey, Adam	Broadcom Inc.
Heck, Howard	Intel Corporation
Huber, Thomas	Nokia
Issenhuth, Tom	Huawei Technologies Co., Ltd
Jones, Chad	Cisco Systems, Inc.
Kabra, Lokesh	Synopsys, Inc.
Kareti, Upen	Cisco Systems, Inc.
Kim, Yongbum	Tenstorrent
Kochuparambil, Elizabeth	Cisco Systems, Inc.
Laubach, Mark	IEEE member / Self Employed
Law, David	Hewlett Packard Enterprise
Lewis, Jon	Dell Technologies
Lusted, Kent	Intel Corporation
Murty, Ramana	Broadcom Corporation
Nakamoto, Edward	Spirent Communications
Nering, Raymond	Cisco Systems, Inc.
PARK, CHUL SOO	Juniper Networks, Inc.
peng, semmy	Huawei Technologies Co., Ltd
Pittala, Fabio	Huawei Technologies Duesseldorf GmbH
Rahn, Jeffrey	Facebook
Ran, Adee	Cisco Systems, Inc.
Renteria, Victor	Bel Fuse
Rush, Joshua	UNH-IOL
Schreiner, Stephan	Rosenberger
She, Qingya	Fujitsu Network Communications
Slavick, Jeff	Broadcom Inc
Stassar, Peter	Huawei Technologies Co., Ltd
Sydow, Carsten	Maxlinear Corp

## Attendance procedures, continued

Name	Affiliation
Thompson, Geoffrey	INDEPENDENT
Torres, Luis	Knowledge Development for Plastic Optical Fiber
Tremblay, David	Hewlett Packard Enterprise
Trowbridge, Stephen	Nokia
Ulrichs, Ed	Intel Corporation
Weaver, James	Arista Networks

## Revision

Mr. Healey reviewed the results from the 1<sup>st</sup> Working Group recirculation ballot for IEEE P802.3 (IEEE 802.3dc) Revision Draft 2.1 and reviewed the revision plan. See [http://www.ieee802.org/3/maint/public/healey\\_1\\_1121.pdf](http://www.ieee802.org/3/maint/public/healey_1_1121.pdf).

Consideration of comments begins.

**Break at 12:05 pm EST on 9 November 2021.**  
**Resume at 12:10 pm EST on 9 November 2021.**

Mr. Healey noted that comment #8 (withdrawn) pointed out that there is some inconsistency in the capitalization of “register” in the draft. There was some discussion about possible conventions that could be applied for better consistency.

Consideration of comments completed. See [https://www.ieee802.org/3/dc/comments/P8023\\_D2p1\\_comments\\_final\\_by\\_id.pdf](https://www.ieee802.org/3/dc/comments/P8023_D2p1_comments_final_by_id.pdf).

## **Motion #3: Generate Draft 2.2 for WG ballot recirculation from D2.1 and closed comments**

M: R. Grow

S: A. Ran

Procedural (>50%)

Passed by unanimous consent at 12:35 pm EST on 9 November 2021.

## **Motion #4: Request conditional approval to progress the IEEE P802.3 (IEEE 802.3dc) draft to SA ballot once the Working Group ballot process has been successfully completed**

M: J. Lewis

S: M. Hajduczenia

Procedural (>50%)

Passed by unanimous consent at 12:37 pm EST on 9 November 2021.

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

Mr. Healey indicated that no new requests were received since the September 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 presented the draft liaison letter

[https://www.ieee802.org/3/maint/public/IEEE\\_802d3\\_to\\_ISOIEC\\_JTC1\\_SC6\\_1121\\_draft.pdf](https://www.ieee802.org/3/maint/public/IEEE_802d3_to_ISOIEC_JTC1_SC6_1121_draft.pdf).

**Motion #5: Approve IEEE\_802d3\_to\_ISOIEC\_JTC1\_SC6\_1121\_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**

M: P. Anslow

S: M. Hajduczenia

Procedural (>50%)

Passed by unanimous consent at 12:55 pm EST on 9 November 2021.

#### **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 12:56 pm EST on 9 November 2021**