IEEE 802.3 Maintenance Task Force
November 2022 Meeting Minutes
15 November 2022
http://www.ieee802.org/3/maint/index.html

The meeting was called to order by Mr. Adam Healey (Chair) at 1:06 pm ICT on 15 November 2022.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_1122.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

Mr. Thompson requested time at the end of the meeting to discuss a rules interpretation.

Motion #1: Approve the agenda.
    M: G. Thompson
    S: S. Carlson
    Procedural (>50%)
    Passed by unanimous consent at 1:13 pm ICT on 15 November 2022.

Mr. Healey noted that the July 2022 minutes were posted on 14 July 2022.

Motion #2: Approve the July 2022 minutes.
    M: D. Law
    S: S. Carlson
    Procedural (>50%)
    Passed by unanimous consent at 1:14 pm ICT on 15 November 2022.

IEEE-SA patent policy
Mr. Healey displayed the patent policy slides. Mr. Healey made the call for patents at 1:15 pm ICT 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
Carlson, Steven	HSD, Robert Bosch GmbH, Ethernovia
Hajduczenia, Marek	Charter Communications
Healey, Adam	Broadcom
Law, David	HPE
Laubach, Mark	Tibit Communications
Thompson, Geoff	Independent
Wendt, Matthias	Signify

Consideration of maintenance requests

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

- 10 open maintenance requests
- Current status of open requests
    - Approved   0
    - Balloting   0
    - Ready for ballot   6
    - Awaiting clarification   0
    - Errata   0
    - To be categorized   4

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

No.	Date	Standard	Clause	Subject
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
1400	13-Jul-22	802.3-2022	4.1.2.2	Description of collision
1401	09-Sep-22	802.3-2022	144.3.5	Remove GLID from list

Revision Request #1398
Mr. Healey noted that this maintenance request was resubmitted with updated proposed revision text. The revision request was discussed. There were no objections to keeping the status of this request at "Ready for ballot".

Revision Request #1399
Mr. Healey displayed a mock-up of the changes suggested in the proposed revision text. There were no objections to changing the status of this request to "Ready for ballot".

Revision Request #1400
The revision request was discussed. There were no objections to changing the status of this request to "Ready for ballot".

Revision Request #1401
The revision request was discussed. There were no objections to changing the status of this request to "Ready for ballot".

ISO/IEC JTC 1/SC 6 update
Mr. Healey reviewed the ISO/IEC JTC 1/SC 6 submission plan. Refer to:
http://www.ieee802.org/3/maint/public/healey_1_1122.pdf

Motion #3: Submit IEEE Std 802.3dd-2022, IEEE Std 802.3cs-2022, IEEE Std 802.3db-2022, and IEEE Std 802.3ck-2022 to ISO/IEC JTC 1/SC 6 for preview in anticipation that these standards will later be submitted to ISO/IEC JTC1 for ratification as an ISO/IEC standard under the PSDO process.
    M: D. Law
    S: G. Thompson
    Technical (≥75%)
    Passed by unanimous consent at 1:38 pm ICT on 15 November 2022.

Motion #4: Submit IEEE Std 802.3-2022 to ISO/IEC JTC 1/SC 6 for approval under the PSDO process.
    M: G. Thompson
    S: M. Hajduczenia
    Technical (≥75%)
    Passed by unanimous consent at 1:39 pm ICT on 15 November 2022.

Revision of IEEE Std 802.3.1-2013 and IEEE Std 802.3.2-2019
Mr. Healey reviewed the motivation for revisions to IEEE Std 802.3.1-2013 and IEEE Std 802.3.2-2019. Refer to: http://www.ieee802.org/3/maint/public/healey_1_1122.pdf

Mr. Healey asked volunteers willing to work on generating the draft PARs to contact him.

Future meetings
Mr. Healey noted that future meetings would be announced on the Maintenance Task Force reflector.

Mr. Thompson asked for an interpretation of the rules.

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

Adjourned at 1:46 pm ICT on 15 November 2022