

Meeting Minutes:  
IEEE Std 802.3.1-2013REV Task Force  
August 23, 2024  
Virtual interim meeting

Prepared by Marek Hajduczenia

IEEE Std 802.3.1-2013REV Task Force meeting convened at **09:10 AM (all times in MNT)**, Friday, August 23, 2024 by Marek Hajduczenia, Task Force Chair.

Attendance (online only) is listed in Appendix A

Marek Hajduczenia reviewed the agenda in [https://www.ieee802.org/3/1/b/public/202408/agenda\\_d1\\_202408a\\_r01.pdf](https://www.ieee802.org/3/1/b/public/202408/agenda_d1_202408a_r01.pdf).

Mr. Hajduczenia asked if there were any modifications to the agenda, none responded. Mr. Hajduczenia then asked if there was any objection to approving the agenda, none responded, and the agenda was considered Approved by unanimous consent at **09:11**.

Mr. Hajduczenia reviewed Task Force decorum and asked if anyone from the press was present, none responded.

Mr. Hajduczenia reviewed the Task Force organization, the goals for the meeting, access to the reflector and website, and ground rules for the meeting.

**Attendance**, Mr. Hajduczenia noted that the attendance for this meeting was NOT being recorded in IMAT.

Mr. Hajduczenia shared the IEEE structure and bylaws and rules and urged the participants to review these to understand the process.

**IEEE Patent Policy**, at **09:15**, Mr. Hajduczenia asked if anyone had not seen the patent policy slides (agenda slides 13-17), none responded. Mr. Hajduczenia then made the call for potentially essential patents at **09:15**, and none responded.

Mr. Hajduczenia asked if anyone had not seen the IEEE-SA copyright policy slide (agenda slides 19-20). None responded.

Mr. Hajduczenia asked if anyone had not seen the IEEE-SA participation behavior policy slide (agenda slide 21). None responded.

Mr. Hajduczenia asked if anyone had not seen the IEEE-SA participation policy slides on "individual process" (agenda slides 22-23). None responded. Mr. Hajduczenia asked if anyone objected to the individual process and if so to leave the meeting. There were no participants that left the meeting.

The Chair reviewed the IEEE 802.3 Standards process and where the Task Force was in the process and the process by which we will develop the standard.

Comment resolution on D3.0 P802.3.1b started at **09:17 MNT** and concluded at **9:38 MNT**.

**Motion #1:**

Approve all proposed responses to comments on IEEE P802.3.1b D3.0 in the “MAY” bucket, as posted at [802d3d1b\\_D3\\_0\\_proposed\\_MAY.pdf](#).

Requires >75% (Technical)  
Moved by: Jon Lewis  
Seconded by: David Law

Motion passes by unanimous consent @ 09:39 MNT

**Motion #2:**

Approve all proposed responses to comments on IEEE P802.3.1b D3.0 in the “EZ” bucket, as posted at [802d3d1b\\_D3\\_0\\_proposed\\_EZ.pdf](#).

Requires >75% (Technical)  
Moved by: Jon Lewis  
Seconded by: David Malicoat

Motion passes by unanimous consent @ 09:41 MNT

**Motion #3:**

Authorize the Editor to produce IEEE P802.3.1b D3.1 on the basis of D3.0 and approved responses.

Requires >75% (Technical)  
Moved by: Jon Lewis  
Seconded by: David Malicoat

Motion passes by unanimous consent @ 09:42 MNT

Mr. Hajduczenia asked if there was other business as the agenda had been exhausted, there was no response.

**The meeting adjourned at 09:45 MNT**

*Appendix A: IEEE Std 802.3.1-2013REV Task Force attendance list*

