

Unconfirmed Meeting Minutes: IEEE Std 802.3.1-2013REV//IEEE Std 802.3.2-2019REV  
Joint Task Force  
July 13, 2023  
Hybrid plenary meeting

Prepared by Steve Carlson

IEEE Std 802.3.1-2013REV//IEEE Std 802.3.2-2019REV Joint Task Force meeting convened at 14:02 PM (CEST), Wednesday July 13, 2023 by Marek Hajduczenia, Task Force Chair.

Attendance is listed in Appendix A

Administrative Matters

Mr. David Law, IEEE 802.3 Working Group Chair asked for the volunteer Recoding Secretary. Steve Carlson agreed to take the minutes for the meeting. Mr. Law proposed Marek Hajduczenia be appointed the Chair of the Joint Task Force. >

**Motion #1: Confirm Marek Hajduczenia as the IEEE P802.3.1 (IEEE 802.3.1b) Revision to IEEE Std 802.3.1-2013 Ethernet MIBs Task Force Chair and the IEEE P802.3.2 (IEEE 802.3.2a) Revision to IEEE Std 802.3.2-2019 YANG Data Model Definitions Task Force Chair**

**Move:**

**Second:**

**Y: Scott Mansfield**

**N:**

**A:**

**The motion requires  $\geq 75\%$  by rule to pass (passes by unanimous consent)**

Marek Hajduczenia reviewed the agenda in

[https://www.ieee802.org/3/2/a/public/202307/agenda\\_d1\\_and\\_d2\\_202307\\_r01.pdf](https://www.ieee802.org/3/2/a/public/202307/agenda_d1_and_d2_202307_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.

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 being recorded in IMAT and noted there was no session code at the plenary.

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 **14:10 CEST**, 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 **14:12 CEST**, 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.

### **Liaisons:**

Liaison response to BBF liaison on New Project for Addressing ONU Management at Scale, posted here: <https://www.ieee802.org/1/files/public/docs2023/liaison-BBF-ONUManagementYANG-0723-v01.pdf>

Scott Mansfield (Ericsson)

The Task Force accepted the changes to the draft liaison letter with unanimous consent.

### **Presentations:**

- P802.3.1b topics
  - Baseline IEEE P802.3.1b draft (15 minutes)
    - [https://www.ieee802.org/3/maint/requests/maint\\_1383.pdf](https://www.ieee802.org/3/maint/requests/maint_1383.pdf)
  - Proposed revisions to individual MIBs (30 minutes)
    - <https://grouper.ieee.org/groups/802/3/1/b/public/202307/index.html>
    - Marek Hajduczenia

- P802.3.2a topics
  - Baseline IEEE P802.3.2a draft (15 minutes)
    - [https://www.ieee802.org/3/maint/requests/maint\\_1380.pdf](https://www.ieee802.org/3/maint/requests/maint_1380.pdf)
  - [YANG for LLDP support in 802.3](#) (20 minutes)
    - Scott Mansfield
- The meeting broke until 15:30
  - [YANG for 802.3 MAC Merge](#) (20 minutes)
    - Marina Gutiérrez
    - Ganesh Venkatesan

Individual contributions have been uploaded into individual public Task Force areas.

Motion #2: Adopt baseline draft for P802.3.1b Task Force, as posted at:  
<https://www.ieee802.org/3/1/b/private/802.3.1b.D0.1.pdf>.

Technical ( $\geq 75\%$ )  
 Motion passes by unanimous consent

Motion #3: Adopt baseline draft for P802.3.2a Task Force, as posted at:  
<https://www.ieee802.org/3/2/a/private/802.3.2a.D0.2.pdf>.

Technical ( $\geq 75\%$ )  
 Motion passes by unanimous consent

Mr. Hajduczenia reminded the group of the future meeting surveys.

Mr. Hajduczenia reviewed the September interim meeting series future meeting.

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

**The meeting adjourned at 15:50 CEST**

*Appendix A: IEEE Std 802.3.1-2013REV/IEEE Std 802.3.2-2019REV Joint Task Force.*

<b>Name</b>	<b>Employer</b>	<b>Affiliation</b>
Marek Hajduczenia	Charter	Charter
Scott Mansfield	Ericsson	Ericsson
David Law	HP	HP
Steve Carlson	HSP Design	HSP Design
Ganesh Venkatesan	Intel	Intel