

Meeting Minutes:
IEEE Std 802.3.2-2019REV Task Force
July 17, 2024
plenary meeting

Prepared by Marek Hajduczenia

IEEE Std 802.3.2-2019REV Task Force meeting convened at **08:00 AM (all times in EDT)**, Wednesday, July 17, 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/3/2/a/public/202407/agenda_d2_202407_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 **08:02**.

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 using Webex attendee listing.

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 **08:05**, 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 **08:05**, 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.

Motion #1:

Approve minutes from May 2024 interim meeting, posted at <https://www.ieee802.org/3/2/a/public/202405/joint-202405-minutes-unconfirmed.pdf>.

Requires >50% (Procedural)

Moved by: Ulf Parkholm
Seconded by: David Law

Motion passes by unanimous consent @ 08:07 EDT

Motion #2:

Authorize the Editor to produce IEEE P802.3.2a D3.0 on the basis of D1.3.

Requires >75% (Technical)

Moved by: David Law
Seconded by: Ulf Parkholm

Motion passes by unanimous consent @ 08:13 EDT

Motion #3:

Move to request the IEEE 802.3 Working Group Chair to initiate IEEE SA ballot on D3.0 P802.3.2a.

Requires >75% (Technical)

Moved by: Kent Lusted
Seconded by: Ulf Parkholm

Motion passes by unanimous consent @ 08:21 EDT

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

The meeting adjourned at 08:31 EDT

Appendix A: IEEE Std 802.3.2-2019REV Task Force attendance list

Marek	Hajduczenia	Charter
David	Law	HPE
Ulf	Parkholm	Ericsson
Kent	Lusted	Intel