Meeting Minutes:
IEEE Std 802.3.1-2013REV/IEEE Std 802.3.2-2019REV Joint Task Force
September 19, 2024
interim meeting, Hamburg, Germany

Prepared by Marek Hajduczenia

IEEE Std 802.3.1-2013REV/IEEE Std 802.3.2-2019REV Task Force meeting convened at **05:13 MDT**, Thursday, September 19, 2024 by Marek Hajduczenia, Task Force Chair.

Attendance (online and in-person) is listed in Appendix A

Marek Hajduczenia reviewed the agenda in
https://www.ieee802.org/3/2/a/public/202409/agenda_joint_202409_r02.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 **05:15 MDT.**

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 that there is session code to be provided at the 75% of the meeting time slot. The session has two time slots to mark accordingly, per change in the IMAT configuration.

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 **05:22 MDT**, 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 **05:22 MDT**, 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 #2:

Approve minutes from:

- June 2024 P802.3.1b telecom interim meeting
  (https://www.ieee802.org/3/2/a/public/202406/80231b-202406-minutes-unconfirmed.pdf)
- July 2024 P802.3.1a/P802.3.2a joint plenary meeting
  (https://www.ieee802.org/3/2/a/public/202407/80232a-202407-minutes-unconfirmed.pdf)
- August 2024 P802.3.1b telecom interim meeting
  (https://www.ieee802.org/3/1/b/public/202408/80231b-202408a-minutes-unconfirmed.pdf)

Requires >75% (Technical)
Moved by: Peter Jones
Seconded by: Ulf Parkholm
Motion passes by unanimous consent @ **05:27 MDT**

Comment preview on D3.0 P802.3.2a started at **05:30 MDT** and concluded at **06:51 MDT**.

Comment resolution on D3.1 P802.3.1b started at **06:55 MDT** and concluded at **06:59 am**.

Motion #3:

Authorize the Editor to produce IEEE P802.3.1b D3.2 on the basis of D3.1 and approved responses.

Requires >75% (Technical)

Moved by: Peter Jones
Seconded by: David Law

Motion passes by unanimous consent @ **07:18 MDT**

Motion #4:

Move to request the IEEE 802.3 Working Group Chair to initiate IEEE SA Group recirculation ballot on P802.3.1b D3.2.

Requires >75% (Technical)

Moved by: Chad Jones

Seconded by: Peter Jones

Motion passes by unanimous consent @ **07:19 MDT**

Motion #5:

Move to request the IEEE 802.3 Working Group to give conditional approval to submit the IEEE P802.3.1b to RevCom.

Requires >75% (Technical)

Moved by: Ulf Parkholm
Seconded by: Chad Jones

Motion passes by unanimous consent @ **07:22 MDT**

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

The meeting adjourned at 07:29 MDT

Appendix A: P802.3.1b/P802.3.2a Joint Task Force attendance list

Name	Affiliation
Marek Hajduczenia	Charter / Charter
Ulf Parkholm	Ericsson / Ericsson
Jon Lewis	Dell / Dell
Peter Jones	Cisco / Cisco
David Law	HPE / HPE
Jodi Haasz	IEEE / IEEE
Chad Jones	Cisco / Cisco