

IEEE 802.3 Maintenance Task Force
November 2025 Meeting Minutes
Wednesday 12 November 2025 (Teleconference)
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 1:18 pm ICT on 12 November 2025.

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

Refer to: http://www.ieee802.org/3/maint/public/healey_1_1125.pdf for the meeting slides.

Agenda

Mr. Healey reviewed the following proposed meeting agenda:

- Review and approve agenda
- Guidelines for IEEE-SA Meetings
- IEEE-SA Copyright policy
- Participation in IEEE 802 Meetings
- Attendance procedures
- Respond to comments on revision PAR

Motion #1: Approve the agenda.

M: T. Huber

S: N. Wienckowski

Passed by unanimous consent at 1:20 pm ICT on 12 November 2025.

IEEE-SA patent policy

Mr. Healey displayed the patent policy slides. Mr. Healey made the call for patents at 1:21 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.

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 based on the attendance recorded by the IEEE Meeting Attendance Tool.

Name	Affiliation
Gorshe, Steve	Microchip Technology, Inc.
Healey, Adam	Broadcom Inc.
Huber, Thomas	Nokia
Kabra, Lokesh	Synopsys, Inc.
Kim, Yong	General Motors Company
Law, David	Hewlett Packard Enterprise
Muma, Scott	Microchip Technology, Inc.
Torres, Luisma	KD
Wienckowski, Natalie	In-Vehicle Networking Solutions, LLC

Respond to comments on revision PAR

There was discussion of comments received from the IEEE 802.1 and IEEE 802.11 Working Groups on the IEEE P802.3 revision PAR. See

http://www.ieee802.org/3/maint/public/healey_1_1125.pdf.

Motion #3: Approve proposed responses to comments received on IEEE P802.3 PAR.

M: T. Huber

S: L. Torres

Passed by unanimous consent at 1:30 pm ICT on 12 November 2025

Mr. Healey observed that the end of the agenda had been reached and adjourned the meeting.

Adjourned at 1:32 pm ICT on 12 November 2025