

1 Attendance and affiliation

1.1 2 PM – 4 PM EDT

First	Last	Company Name
Amin	Abdul	Molex Canada
Amelia	Andersdotter	Independent
Ralf	Assmann	Marvell
Christian	Boiger	b-plus GmbH
Paul	Bottorff	Aruba a Hewlett Packard Enterprise Company
Paul	Congdon	Tallac Networks
Antonio	de la Oliva	UC3M
Janos	Farkas	Ericsson
Don	Fedyk	LabN Consulting L.L.C.
Norman	Finn	Huawei
Geoff	Garner	Huawei
Craig	Gunther	Craig Gunther Consulting, LLC
Stephen	Haddock	Stephen Haddock Consulting LLC
Woojung	Huh	Microchip
Michael	Karl	Marvell
Stephan	Kehrer	Hirschmann
Christophe	Mangin	Mitsubishi Electric Corp.
Scott	Mansfield	Ericsson
Roger	Marks	EthAirNet Associates
Bob	Noseworthy	UNH Interoperability Laboratory
Glenn	Parsons	Ericsson
Karen	Randall	Tallac/Self
Jessy	Rouyer	Nokia
Mick	Seaman	Independent
Ming-Jen	Tseng	MicroChip
Balazs	Varga	Ericsson
Karl	Weber	Beckhoff Automation
William	Zhao	Siemens AG

1.2 4:30 PM – 5:30 PM EDT

First	Last	Company Name
Amin	Abdul	Molex Canada
Amelia	Andersdotter	Independent
Ralf	Assmann	Marvell
Christy	Bahn	IEEE SA
Christian	Boiger	b-plus GmbH
Paul	Bottorff	Aruba a Hewlett Packard Enterprise Company
Paul	Congdon	Tallac Networks

Antonio	de la Oliva	InterDigital
Janos	Farkas	Ericsson
Don	Fedyk	LabN Consulting L.L.C.
Norman	Finn	Huawei
Geoff	Garner	Huawei
Craig	Gunther	Craig Gunther Consulting, LLC
Jodi	Haasz	IEEE SA
Stephen	Haddock	Stephen Haddock Consulting LLC
Michael	Karl	Marvell
Stephan	Kehrer	Hirschmann
Scott	Mansfield	Ericsson
Roger	Marks	EthAirNet Associates
Glenn	Parsons	Ericsson
Karen	Randall	Tallac/Self
Jessy	Rouyer	Nokia
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2 Maintenance Task Group

Minutes of the TG meeting held since the last interim session are available at <https://1.ieee802.org/maintenance/>.

Thursday 19 March 2020

2:00 PM EDT call to order by the TG Chair

At the beginning of the meeting the Paul Congdon presented the IEEE-SA Copyright Policy <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/copyright-policy-WG-meetings.potx>, and the IEEE-SA PatCom Patent Slides for Standards Development Meetings <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>, the IEEE 802 Participation slide <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0093-05-0PNP-ieee-802-participation-slide-ppt.ppt>, and made the Call for Potentially Essential Patents. There were no responses to the call prior to the end of the meeting.

The Maintenance Task Group Chair, Paul Congdon, presided and wrote the minutes.

The TG Chair:

- Introduced the agenda per *Maintenance Task Group Meeting March 19, 2020 Agenda* in <http://www.ieee802.org/1/files/public/docs2020/maint-congdon-concall-0320-bis-v01.pdf> that was approved.

Roger Marks:

- Presented the proposed changes to support the EPD/LPD confusion issue <http://www.ieee802.org/1/files/public/docs2020/maint-Marks-802-epd-lpd-fix-0120-v02.pdf>.
- **Disposition:** Discussion suggested that (1) the proposed changes not be entered into the maintenance database because it might be misinterpreted; (2) if content from the proposal is brought forward in the development of P802f in ballot comments, the proposed changes should be explicit and should not exceed the minimum required to clarify and correct the base standard; (3) further clarification of the base standard should be deferred to a revision to proceed after the completion of P802f.

The TG Chair:

- Presented the SC6 status in <http://www.ieee802.org/1/files/public/docs2020/maint-congdon-concall-0320-bis-v01.pdf>
- Presented the ITU SG15-LS245 liaison request for OTNT standardization updates in http://www.ieee802.org/1/files/public/docs2020/liaison-SG15-LS245-OTNT_standardization_workplan-0320.zip
- Presented *Document Vehicles -Status Update* in <http://www.ieee802.org/1/files/public/docs2020/maint-congdon-concall-0320-bis-v01.pdf>

Glenn Parsons:

- Led the discussion on the 802.1Q Revision PAR available at: <http://www.ieee802.org/1/files/public/docs2020/Q-rev-draft-PAR-0220-v01.pdf>

Balázs Varga:

- Led the discussion on new maintenance items.
 - [0255](#) – 802.1CB-2017 7.4.1.3 SequenceGenerationReset

- [0256](#) – 802.1CB-2017, 7.4.3 Base recovery function
- [0257](#) – 802.1CB-2017, 7.4.3.4 VectorRecoveryAlgorithm
- Led the discussion of new maintenance items available at:
<http://www.ieee802.org/1/files/public/docs2020/maint-varga-FRER-sequence-recovery-reset-0320-v01.pdf>
 - [0258](#) – 802.1CB-2017 7.4.3.3 SequenceRecoveryReset
 - [0259](#) – 802.1CB-2017 7.4.1.3 SequenceGenerationReset

The Task Group took a break 4PM EDT and resumed at 4:30PM EDT

Glenn Parsons:

- Led the discussion on motions for the EC March 20th and April 7th meetings available at:
<http://www.ieee802.org/1/files/public/minutes/2020-03-exec-motions.pdf>
- Led the discussion on WG motions for ePoll available at:
<http://www.ieee802.org/1/files/public/minutes/2020-03-WG-motions.pdf>

Balázs Varga:

- Continued the discussion on new maintenance items. Contributions are previously noted.

Disposition on maintenance item discussions: Details for discussion on all items are logged in the IEEE 802.1 Maintenance database at <https://www.802-1.org/home> where items progressed at the meeting can be reviewed by selecting 'Meetings'.

Future meetings/teleconferences

The TG has put forth an ePoll to authorized holding general teleconferences to progress maintenance items and other matters where the dates/times are to be announced subject to notice of at least 10 days to the 802.1 email exploder.

The TG intends meets face-to-face next at the July 2020 IEEE 802 Plenary session since the May interim in Pasadena, CA has been cancelled.

Any Other Business

No further business was discussed in this meeting.

5:30 PM EDT adjournment

Post-meeting, the TG Chair provided session slides updated based on discussion in <http://www.ieee802.org/1/files/public/docs2020/maint-congdon-concall-0320-bis-v02.pdf>. The TG website at <http://www.ieee802.org/1/maint.html> provides further details and discussion.