802.3 10SPE SG Ad Hoc Agenda 07 September 2016

Peter Jones - Cisco

10SPE SG AdHoc communications

- The 10SPE SG web page is here:
 - http://www.ieee802.org/3/10SPE/index.html
- All task force e-mail communications are via the 10SPE reflector
 - archive and subscription links are here:
 - http://www.ieee802.org/3/10SPE/index.html

Attendance

- Attendee names and affiliations for these ad hoc meetings will be taken from the Webex participants list.
- Please ensure that your full name and employer/affiliation are indicated correctly.
- If the Webex participants list does not correctly indicate your name and employer/affiliation, please send an email to the TF and/or AdHoc chair.

Proposed Agenda

Proposed agenda:

- IEEE patent policy reminder
 - https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.ppt
 - http://www.ieee802.org/3/patent.html
- Approval of minutes for 31 August 2016

http://www.ieee802.org/3/10SPE/public/adhoc/10spe_SG_adhoc_minutes_00_2016_08_31.pdf

- Approval of the Agenda
- Presentations
- Discussion

Guidelines for IEEE-SA Meetings

- All IEEE-SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.
- Don't discuss the interpretation, validity, or essentiality of patents/patent claims.
- Don't discuss specific license rates, terms, or conditions.
 - Relative costs, including licensing costs of essential patent claims, of different technical approaches may be discussed in standards development meetings.
 - Technical considerations remain primary focus
- Don't discuss or engage in the fixing of product prices, allocation of customers, or division of sales markets.
- Don't discuss the status or substance of ongoing or threatened litigation.
- Don't be silent if inappropriate topics are discussed... do formally object.

If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at patcom@ieee.org or visit http://standards.ieee.org/about/sasb/patcom/index.html

See IEEE-SA Standards Board Operations Manual, clause 5.3.10 and "Promoting Competition and Innovation: What You Need to Know about the IEEE Standards Association's Antitrust and Competition Policy" for more details.

This slide set is available at https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.ppt

Presentations/timing

Title	Presenter(s)	Affiliation	Time (mins)	Start	End
begin			0:05	7:00 AM	7:05 AM
Start and Administrivia	Peter Jones	Cisco	0:05	7:05 AM	7:10 AM
Chair's Comments	George Zimmerman	CME	0:10	7:10 AM	7:20 AM
Process Industry Requirements	Steffen Graber	Pepperl-Fuchs	0:15	7:20 AM	7:35 AM
Channel Framework for 10SPE Automotive Point-to-Point	Ahmad Chini	Broadcom Daimler	0:15	7:35 AM	7:50 AM
	Jay Cordaro Pat Thaler	Broadcom Broadcom	0:15	7:50 AM	8:05 AM
·	Ahmad Chini	Broadcom	0:15	8:05 AM	8:20 AM
Feasibility Framework for 10BASE-T1	Jay Cordaro	Broadcom	0:15	8:20 AM	8:35 AM
	Dieter Schicketanz Matthias Fritsche Roland Dold	Reutlingen University HARTING Electronics METZ CONNECT	0:10	8:35 AM	8:45 AM
	George Zimmerman	CME	0:10	8:45 AM	8:55 AM