

802.3 10SPE SG Ad Hoc Agenda October 10th 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 e-mail 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 26 September and 5 October
 - http://www.ieee802.org/3/10SPE/public/adhoc/10spe_SG_adhoc_minutes_00_2016_09_26_2.pdf
 - http://www.ieee802.org/3/10SPE/public/adhoc/10spe_SG_adhoc_minutes_00_2016_10_05.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 |
|-----------------------------------|---------------------------------|---------------------|--------------------|--------------|------------|
| Start and Administrivia | Peter Jones | Cisco | 0:05 | 7:05 AM | 7:10 AM |
| Link startup and recovery timings | David D. Brandt | Rockwell Automation | 0:20 | 7:10 AM | 7:30 AM |
| Chair's Comments | George Zimmerman | CME | 0:30 | 7:30 AM | 8:00 AM |
| Plan for next meeting | Peter Jones George Zimmerman | Cisco CME | 0:05 | 7:30 AM | 7:35 AM |
| Total | | | 1:00 | | |