

802.3 10SPE SG Ad Hoc Agenda 24 October 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 19 October 2016
 - Minutes have only just been posted, not asking for approval today.
- 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	9:05 AM	9:10 AM
Chair's Comments	George Zimmerman	CME	0:05	9:10 AM	9:15 AM
10SPE Power Distribution	Steffen Graber	Pepperl+Fuchs	0:25	9:15 AM	9:40 AM
10SPE Power Link Segment Disturbances	Steffen Graber	Pepperl+Fuchs	0:25	9:40 AM	10:05 AM
Plan for next meeting	Peter Jones George Zimmerman	Cisco CME	0:10	10:05 AM	10:15 AM
Total			1:10		