802.3 10SPE SG Ad Hoc Agenda November 30 2016

Peter Jones - Cisco

10SPE SG AdHoc communications

- ## The 10SPE SG web page is here:

  - http://www.ieee802.org/3/10SPE/index.html

- ## All e-mail communication is 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 SG 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 November 16 2016

  http://www.ieee802.org/3/10SPE/public/adhoc/10spe_SG_adhoc_minutes_01_2016_11_16.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

March 2015
IEEE-SA Standards Board Patent Committee

Presentations/timing

Title	Presenter(s)	Affiliation	Time (mins)	Start	End
Start and Administrivia	Peter Jones	Cisco	0:05	7:05 AM	7:10 AM
Multiaccess in Ethernet Passive Optical Networks (EPON)	Marek Hajduczenia	Charter	0:45	7:10 AM	7:55 AM
Proposal for 1000m link specification	Dieter Schicketanz	Reutlingen University	0:20	7:55 AM	8:15 AM
Common terms and parameters	Claude R. Gauthier	OmniPHY	0:30	8:15 AM	8:45 AM
Plan for next meeting	Peter Jones George Zimmerman	Cisco CME	0:05	8:45 AM	8:50 AM
Total			1:45		