

## Agenda

- Ground Rules
- Participation List
- Guidelines for IEEE-SA meetings (pre-PAR)
- Important Bylaws and Rules
- Q & A from last meeting
- Criteria for Standards Development
- Objectives

## Ground Rules

- Please mute your phone, but un-mute if you want to contribute or have questions
- Based upon IEEE 802.3 Rules
  - Foundation based upon Robert's Rules of Order
  - Anyone in the room may speak
  - Anyone in the room may vote
- **RESPECT... give it, get it**
- NO product pitches
- NO corporate pitches
- NO prices!!!
  - This includes costs, ASPs, etc. no matter what the currency
- NO restrictive notices

## Participants List

- Thomas Hogenmüller (Bosch)
- Karl Weber (Beckhoff Automation)
- Matthias Jaenecke (Yazaki)
- Ben Mosser (Foxconn)
- Helge Zinner (Continental)
- Thomas Müller (Zürich University of Applied Sciences)
- Kirsten Matheus (BMW)
- Jens Wuelfing (TE Connectivity)
- Natalie Wienchowski (GM)
- Thomas Suermann (NXP)
- Olaf Krieger (Volkswagen)
- Dale Amason (Freescale)
- William Lee (Amphenol Adronics)
- Günter Sporer (NXP)
- Phil Jackson (Jaguar Land Rover)
- Frank Baehren (Intel)
- Larry Matola (Delphi)
- Ricardo Sappia (CS-Group)
- Michael Rucks (Delphi)

# 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.

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If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at [patcom@ieee.org](mailto: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/slideset.ppt>

## Important Bylaws and Rules

### → IEEE-SA Operations Manual

- <http://standards.ieee.org/sa/sa-om.pdf>

### → IEEE-SA Standards Board Bylaws

- <http://standards.ieee.org/guides/bylaws/sb-bylaws.pdf>

### → IEEE-SA Standards Board Operations Manual

- <http://standards.ieee.org/guides/opman/sb-om.pdf>

### → IEEE 802 LAN/MAN Standards Committee (LMSC) Policies and Procedures

- <http://standards.ieee.org/about/sasb/audcom/pnp/LMSC.pdf>

### → IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual

- [http://www.ieee802.org/PNP/201007/IEEE\\_802\\_LMSC\\_OM\\_approved\\_100716.pdf](http://www.ieee802.org/PNP/201007/IEEE_802_LMSC_OM_approved_100716.pdf)

### → IEEE 802 LAN/MAN Standards Committee (LMSC) Working Group (WG) Policies and Procedures

- [http://www.ieee802.org/PNP/201007/IEEE\\_802\\_LMSC\\_WG\\_PandP\\_approved\\_100716.pdf](http://www.ieee802.org/PNP/201007/IEEE_802_LMSC_WG_PandP_approved_100716.pdf)

### → IEEE 802.3 Working Group Operating Rules

- [http://ieee802.org/3/rules/P802\\_3\\_rules.pdf](http://ieee802.org/3/rules/P802_3_rules.pdf)

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## Q & A from last meeting

### May Interim Meeting presentation guideline

- Please follow the instructions if you want to present at the May interim meeting on the study group [website](#).

### June 5<sup>th</sup>-6<sup>th</sup> Interim Meeting

- Details on June interim will be presented in Norfolk

# Preliminary Norfolk Interim Meeting presentations

- Auto Negotiation- What is and how it fits into 1TPCE (William Lo, Marvell)
- Auto Negotiation Overview (Brad Booth, Intel)
- Use Cases for 1TPCE (Olaf Krieger, Volkswagen)



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## CSD, Objectives Drafting Process

- Ad hocs and drafter (acting chairs):
  - Criteria for Standards Development (CSD):
    - Managed Objects                      Steve Carlson
    - Broad Market Potential              Thomas Hogenmüller
    - Compatibility                          Yong Kim
    - Distinct Identity                      Stefan Buntz
    - Technical Feasibility                 Yong Kim
    - Economic Feasibility                 Steve Carlson
  - Objectives                              Thomas Hogenmüller
- What we will do in the phone conferences:
  - Collect and discuss the content
  - But no vote for the content
  - In case of conflicts (unsolvable items in the phone conference) regarding objectives or CSD statements, we will write all proposals down and indicate them by color writing
  - All votes on objectives and CSD will take place at the interim meeting in May
- Color Code
  - **Green color** is unconfirmed (not voted yet) text without major discussion
  - **Red color** is unconfirmed (not voted yet) text with major discussion
  - **Black color** is confirmed (voted) text