

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)
- Yong Kim (Broadcom)
- Mitsuru Iwaoka (Yokogawa)
- Steffen Lorenz (NXP)
- Matthias Jaenecke (Yazaki)
- Phil Jackson (Jaguar Land Rover)
- Mehmet Tazebay (Broadcom)
- Olaf Krieger (Volkswagen)
- Dale Amason (Freescale)

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/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

→ 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

→ IEEE 802.3 Working Group Operating Rules

- http://ieee802.org/3/rules/P802_3_rules.pdf

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Q & A from last meeting

IEEE802.3 Criteria for Standard Development (CSD)

- *All documents are changed to the new CSD*
- *Publication on website will be done after this phone conference*

May Interim Meeting presentation guideline

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

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5 C, 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 5 C statements, we will write all proposals down and indicate them by color writing
- All votes on objectives and 5 C 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