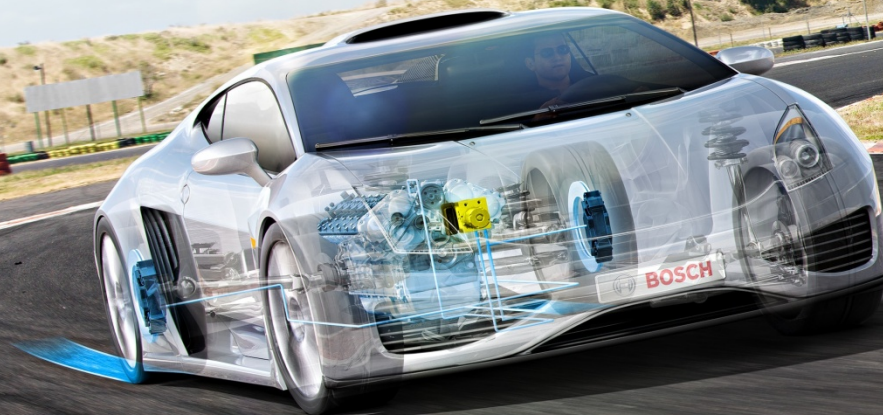# 1 Twisted Pair 100 Mb/s Ethernet (1TPCE) SG

Agenda, General Information, Study Group Introduction

Thomas Hogenmüller (Robert Bosch GmbH)
July 15th and 16th , 2014; San Diego, CA

Agenda

➔ Appointment of Recording Secretary

➔ Welcome and Introductions

➔ Approval of agenda

➔ Reflector and Webpage Information

➔ Rules and Guidelines

➔ Approval of minutes from last Interim Meeting in Norfolk, VA

➔ Intended Time Line

➔ Results from Norfolk interim meeting

➔ Discussion and modification on Objective:
  - Support optional operation with run-time configuration, by allowing time from power_on**=FALSE to a state capable of transmitting and receiving valid data to be up to TBD.

➔ Presentations:
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Reflector and Web

➔ To subscribe to the 1TPCE reflector, follow the process on website:
- http://www.ieee802.org/3/1TPCESG/reflector.html
- 105 subscribers

➔ You may read the previous mail traffic on this website:
- http://www.ieee802.org/3/1TPCESG/email/thrd1.html

➔ Task Force web page URL:
- http://www.ieee802.org/3/1TPCESG/index.html

Attendance

➜ Tutorial Material on attendance tool
  - http://ieee802.org/3/minutes/mar11/0311_imat.pdf

➜ URL:
  - imat.ieee.org

➜ Please sign the sheet will be circulated each day

Task Force Decorum

- ➔ Photography or recording by permission only (2010 SASB Op Manual 5.3.3.4)
- ➔ Cell phone ringers off
- ➔ Press (i.e., anyone reporting publicly on this meeting) are to announce their presence (5.3.3.5)
- ➔ Wear your badges at all times in meeting areas
  - Help the hotel security staff improve the general security of the meeting rooms
  - **PCs HAVE BEEN STOLEN** **at previous meetings**
  - **DO NOT** **assume that meeting areas are secure**

Ground Rules

➔ Based upon IEEE 802.3 Rules
- Foundation based upon Robert's Rules of Order (for the Germans in the room "Benimmregeln nach Knigge")
- 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

Other Guidelines for IEEE WG 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.**

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.
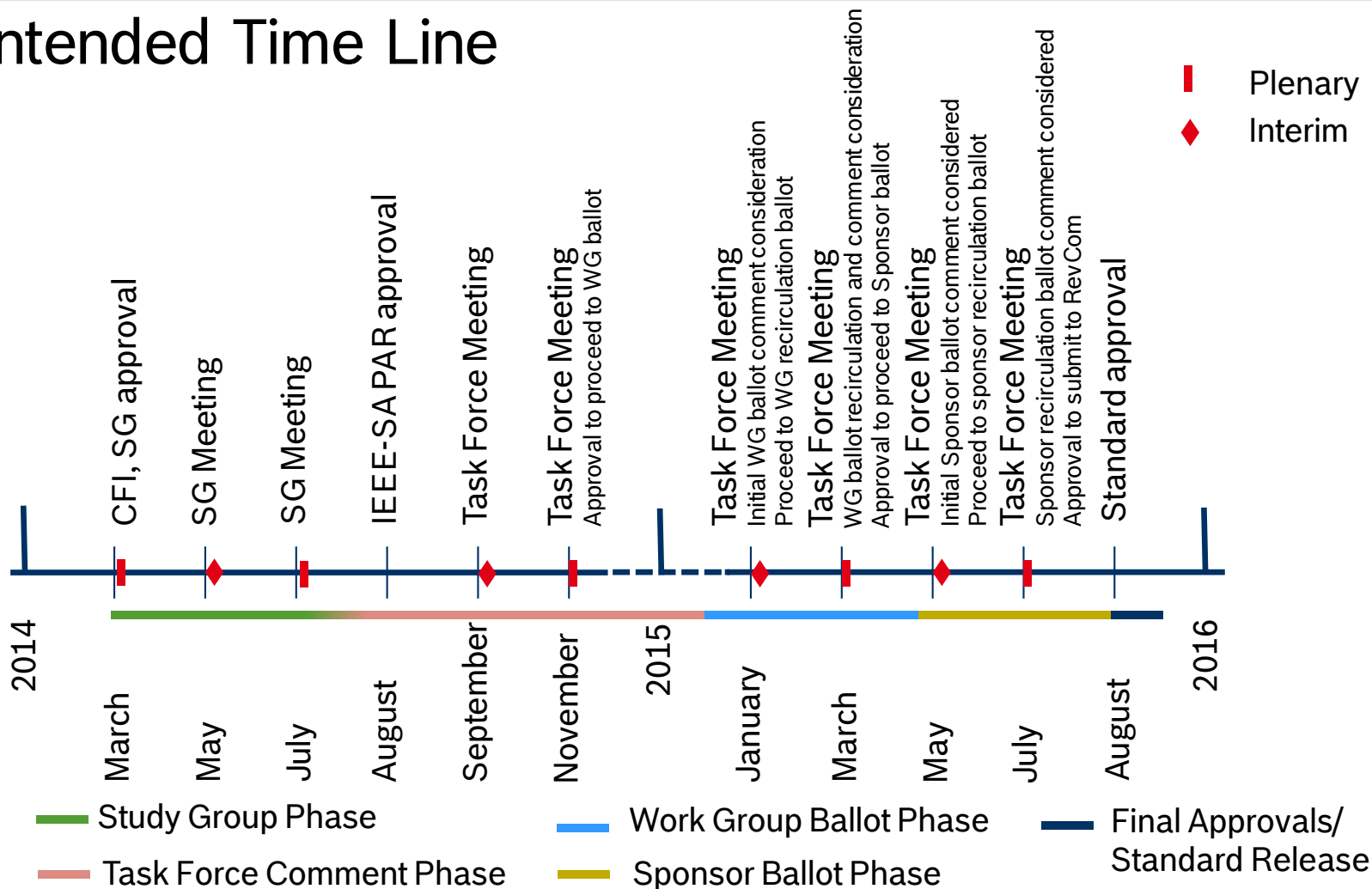
IEEE

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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Intended Time Line

Legend:
- ▮ Plenary
- ◆ Interim

Timeline events (2014–2016):
- CFI, SG approval
- SG Meeting
- SG Meeting
- IEEE-SA PAR approval
- Task Force Meeting
- Task Force Meeting — Approval to proceed to WG ballot
- Task Force Meeting — Initial WG ballot comment consideration / Proceed to WG recirculation ballot
- Task Force Meeting — WG ballot recirculation and comment consideration / Approval to proceed to Sponsor ballot
- Task Force Meeting — Initial Sponsor ballot comment considered / Proceed to sponsor recirculation ballot
- Task Force Meeting — Sponsor recirculation ballot comment considered / Approval to submit to RevCom
- Standard approval

Months: March, May, July, August, September, November (2014); January, March, May, July, August (2015–2016)

Phases:
- Study Group Phase
- Task Force Comment Phase
- Work Group Ballot Phase
- Sponsor Ballot Phase
- Final Approvals/Standard Release

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Results from Norfolk interim meeting

➔ Prior Norfolk interim meeting 4 consensus building ad hoc phone conferences were held
➔ Met on Monday and Thursday May 12th and 13th in Norfolk
➔ About 40 people in the room
➔ Drafted PAR, CSD and objectives
➔ 2 technical presentations
➔ 1 presentation on deployed 100 Mb/s OABR PHY
➔ Straw polls and discussions to reach consensus on PAR, CSD, objectives
➔ All Motions approved with overwhelming majority: PAR, CSD and objectives
➔ Requested David Law, 802.3WG chair to pre-submit the PAR and CSD (and objectives) to the 802.3 WG and 802 EC
➔ Special Thanks to Peter Scruton UNH, who act as the recording secretary

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Discussion and modification on Objective:

→ Currently we have the following Objective:
- Support optional operation with run-time configuration, by allowing time from power_on**=FALSE to a state capable of transmitting and receiving valid data to be up to TBD.

→ Suggestion to restate:
- Support optional operation with run-time configuration, that specifies a maximum allowable time (that meets customer requirements) from power_on**=FALSE to a state capable of transmitting and receiving valid data