

25GSMF Ad Hoc

Agenda May 4th 2016

David Lewis - Lumentum

25GSMF AdHoc communications

- The 25GSMF SG web page is here:
<http://www.ieee802.org/3/25GSMF/public/index.html>
- All study group/task force e-mail communications are via the 25GSMF reflector
 - archive and subscription links are here:
 - <http://www.ieee802.org/3/25GSMF/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.

Agenda

- IEEE patent policy reminder

 - <https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.ppt>

 - <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.ppt>

 - <http://www.ieee802.org/3/patent.html>

- Minutes for Feb 24th, March 2nd, April 20th & April 27th are posted

 - Motion to approve those four sets of minutes

- 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
IEEE 802.3 25GSMF Study Group AdHoc

Patent Related Links

All participants should be familiar with their obligations under the IEEE-SA Policies & Procedures for standards development.

Patent Policy is stated in these sources:

IEEE-SA Standards Boards Bylaws

<http://standards.ieee.org/develop/policies/bylaws/sect6-7.html#6>

IEEE-SA Standards Board Operations Manual

<http://standards.ieee.org/develop/policies/opman/sect6.html#6.3>

Material about the patent policy is available at

<http://standards.ieee.org/about/sasb/patcom/materials.html>

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>

This slide set is available at
<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.ppt>

Presentations/timing

Title	Time (mins)	Presenter(s)	Affiliation
Start and Administrivia	10	David Lewis	Lumentum
25GbE SMF 10km/40km Optics Baseline Proposal	30	Kohichi Tamura	Oclaro