Agenda and General Information

IEEE 802.3

Distinguished Minimum Latency Traffic in a Converged Traffic Environment (DMLT) Study Group

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Dallas, TX

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Agenda

- 1 Welcome and Introductions (room M2)
- 2 Appointment of Recording Secretary
- 3 Approve Agenda
- 4 Approve MM Sept 2013 (York)
- 5 Reflector and Web
- 6 IEEE 802.3 templates and ground rules
- 7 Liaisons and Communications
- 8 Joint .1TSN/.3DMLT meeting
- 9 Objectives finalization
- 11 Comment resolution for PAR, 5C, and Objectives
- 12 Preparing .3/DMLT closing report and motions
- 13 Next Steps

Study Group 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
- Please observe proper decorum in meetings

Goals for the meeting

- PAR, 5C, and objectives preparation
- Lay the ground work for the next meeting

Page 4

Reflector and Web

To subscribe to the DMLT reflector, send an email to:

<u>ListServ@ieee.org</u>

with the following in the body of the message (do not include "<>"): subscribe stds-802-3-DMLT <yourfirstname> <yourlastname>

end

- Send << Study Group Name: IEEE 802.3 DMLT>> reflector messages to: stds-802-3-DMLT@listserv.ieee.org
- Study Group web page URL:

http://www.ieee802.org/3/DMLT/

Study Group Private Area

No private area established up to now

- URL: <<Study Group Private Area URL>>
 - Username: <<xxxxxx>>
 - Password: <<xxxxxxx>>
- Write it down...

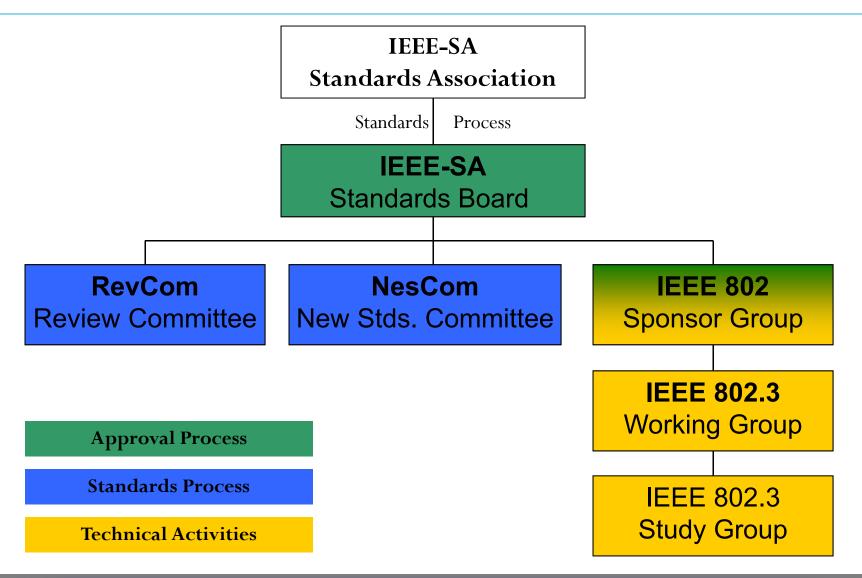
Note: The private area is used to store the draft, and on an exception basis, other copyrighted material shared through a liaison. Since a Study Group does not generate a draft, a private area should only be requested when required, and only at that point this slide will be filled.

 Note - The content is posted for your review only, and neither the content nor access information should be copied or redistributed to others in violation of document copyrights.

Ground Rules

- 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

IEEE Structure



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/2010-07/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/2010-07/IEEE 802 LMSC WG PandP approved 100716.pdf

IEEE 802.3 Working Group Operating Rules

http://ieee802.org/3/rules/P802 3 rules.pdf

Guidelines for IEEE-SA Meetings

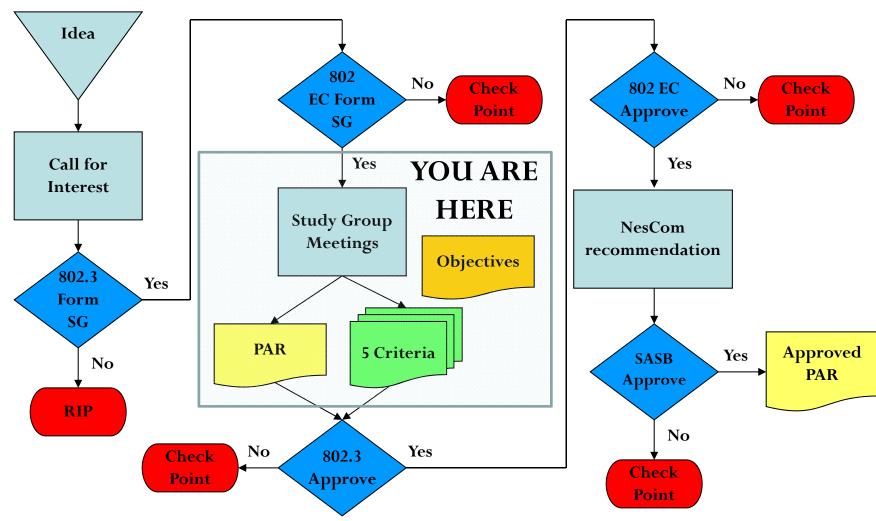
- All IEEE-SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.
- Don't discuss the interpretation, validity, or essentiality of patents/patent claims.
- Don't discuss specific license rates, terms, or conditions.
 - Relative costs, 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.

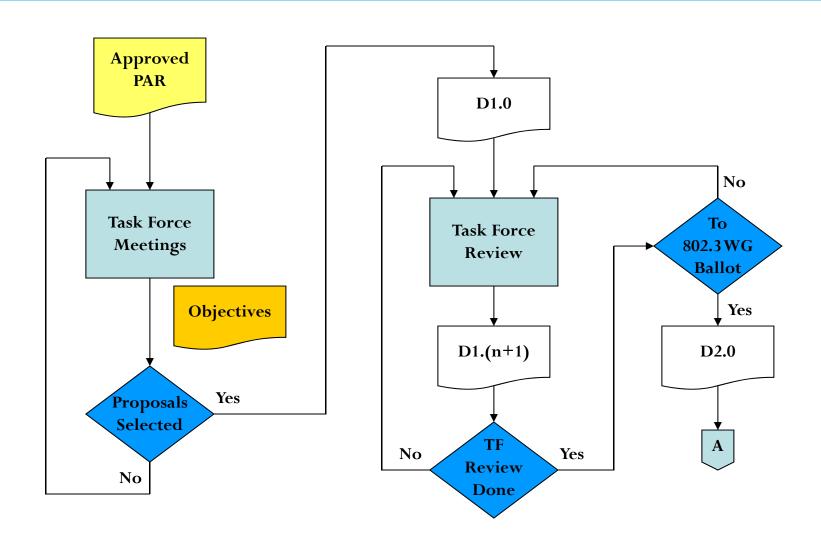
This slide set is available at https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.ppt

Overview of IEEE 802.3 Standards Process (1/5)-Study Group Phase

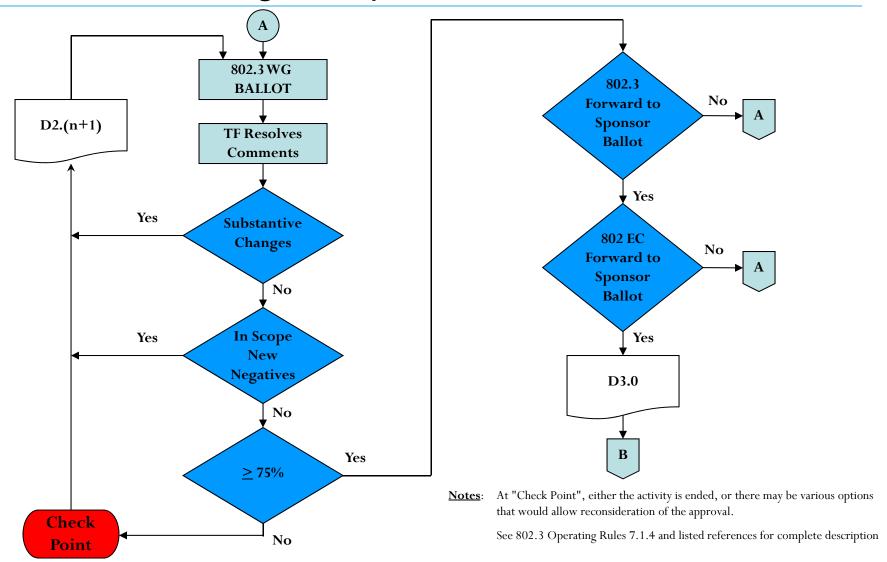


Note: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

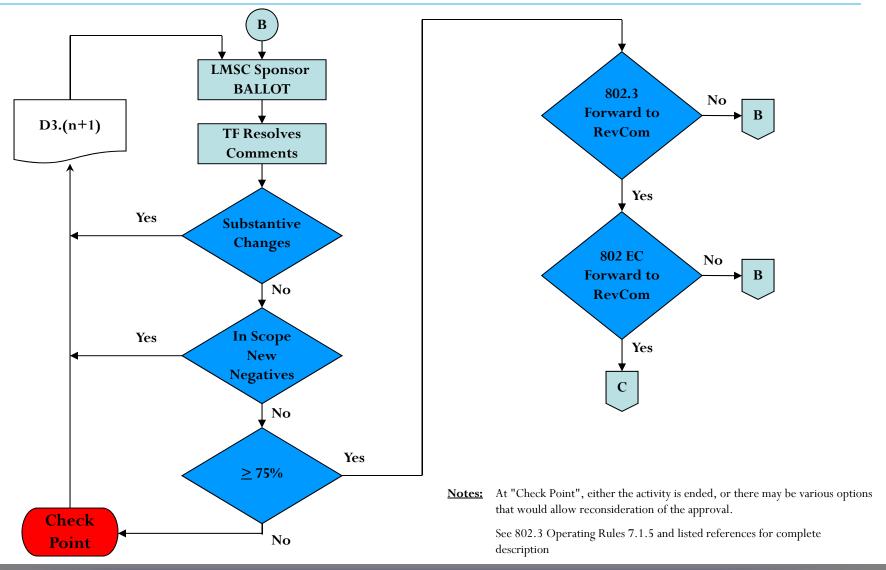
Overview of IEEE 802.3 Standards Process (2/5) – Task Force Comment Phase



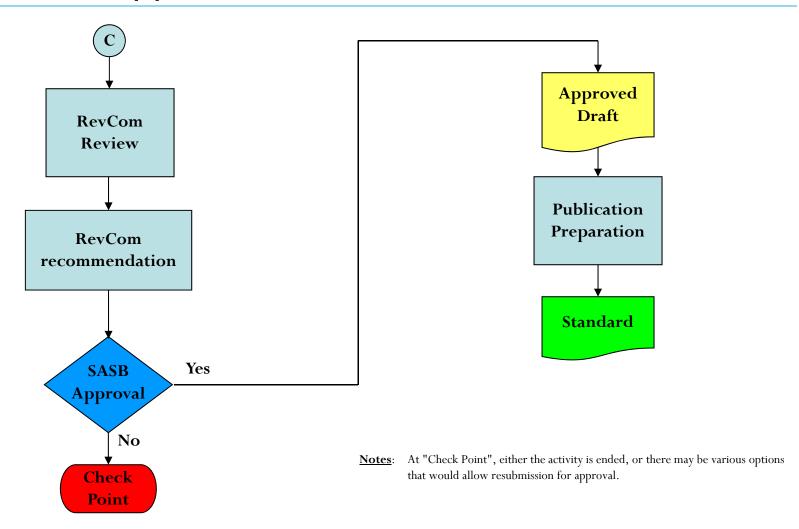
Overview of IEEE 802.3 Standards Process (3/5) – Working Group Ballot Phase



Overview of IEEE 802.3 Standards Process (4/5)-Sponsor Ballot Phase



Overview of IEEE 802.3 Standards Process (5/5) – Final Approvals / Standard Release



The Study Group

- Normal function is to draft a complete PAR and Five Criteria
- Provide a plenary week tutorial to the LMSC.
- Gain approval at the IEEE 802.3 WG, IEEE 802 EC, IEEE-SA NesCom and IEEE-SA Standards Board.
- SG only exists for 6 months
 - Extensions can be requested
 - Voted on by IEEE 802.3
 - Ratified by IEEE 802 EC
- Development of Objectives helps set the goals for the Task Force
- Consensus required to move forward
- Not a goal choosing a solution.

Request for Formation of Study Group (as per San Antonio 2012 Plenary Motion)

Title: IEEE 802.3 Distinguished Minimum Latency Traffic in a Converged Traffic

Environment Study Group

Chair: Ludwig Winkel

Acknowledgement of acting chair was done by IEEE 802.3 chair at the

beginning of the San Antonio session.

Liaisons and Communications

None

Action Items

None

Attendance

- Tutorial Material on attendance tool
 - http://ieee802.org/3/minutes/mar11/0311 imat.pdf
- URL (Valid for this meeting only)
 - URL: imat.ieee.org
 - Password will be provided verbally

Meeting hours

- Meeting starts at 9:00am per day
- Morning break at 10:30am
- Lunch 12:00 13:30
- Afternoon break at 3pm

Future Meetings

- See: http://www.ieee802.org/3/interims/index.html
- Jan. 2014, interim, Hyatt Regency Indian Wells, CA
 - 2014-01-21 ... 2014-01-22
- Anyone interested in hosting a interim meeting contact me or the IEEE 802.3 Executive Secretary <u>Steve Carlson</u>.
- March 16-21, 2014 plenary, Beijing, China

Page 22

Thank You!