

IEEE 802.3au (IEEE P802.3-2005/Cor1)
DTE Power Isolation Corrigendum
Task Force

Agenda and General Information

David Law
3Com

Agenda

- Appoint Recording Secretary
- Introductions
- Approve Minutes
- Administration
- Working Group ballot results
- Working Group ballot comment resolution

Chair

- Chairman:
 - Appointed by the 802.3 WG Chair (Bob Grow)
 - Approved by the Task Force
 - Serves at the leisure of the WG Chair
- Candidates
 - David Law
 - Others see Bob Grow
- Vote
 - Conducted Bob Grow

Instructions for the WG Chair

- **At Each Meeting, the Working Group Chair shall:**
- **Show slides #1 and #2 of this presentation**
- **Advise the WG membership that:**
 - The IEEE's patent policy is consistent with the ANSI patent policy and is described in Clause 6 of the *IEEE-SA Standards Board Bylaws*;
 - Early disclosure of patents which may be essential for the use of standards under development is encouraged;
 - Disclosures made of such patents may not be exhaustive of all patents that may be essential for the use of standards under development, and that neither the IEEE, the WG, nor the WG Chairman ensure the accuracy or completeness of any disclosure or whether any disclosure is of a patent that, in fact, may be essential for the use of standards under development.
- **Instruct the WG Secretary to record in the minutes of the relevant WG meeting:**
 - That the foregoing advice was provided and the two slides were shown;
 - That an opportunity was provided for WG members to identify or disclose patents that the WG member believes may be essential for the use of that standard;
 - Any responses that were given, specifically the patents and patent applications that were identified (if any) and by whom.

IEEE-SA Standards Board Bylaws on Patents in Standards

6. Patents

IEEE standards may include the known use of essential patents and patent applications provided the IEEE receives assurance from the patent holder or applicant with respect to patents whose infringement is, or in the case of patent applications, potential future infringement the applicant asserts will be, unavoidable in a compliant implementation of either mandatory or optional portions of the standard [essential patents]. This assurance shall be provided without coercion. The patent holder or applicant should provide this assurance as soon as reasonably feasible in the standards development process. This assurance shall be provided no later than the approval of the standard (or reaffirmation when a patent or patent application becomes known after initial approval of the standard). This assurance shall be either:

- a) A general disclaimer to the effect that the patentee will not enforce any of its present or future patent(s) whose use would be required to implement either mandatory or optional portions of the proposed IEEE standard against any person or entity complying with the standard; or
- b) A statement that a license for such implementation will be made available without compensation or under reasonable rates, with reasonable terms and conditions that are demonstrably free of any unfair discrimination.

This assurance shall apply, at a minimum, from the date of the standard's approval to the date of the standard's withdrawal and is irrevocable during that period.

Inappropriate Topics for IEEE WG Meetings

- Don't discuss the validity/essentiality of patents/patent claims
- Don't discuss the cost of specific patent use
- Don't discuss licensing terms or conditions
- Don't discuss product pricing, territorial restrictions, or market share
- Don't discuss ongoing litigation 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/board/pat/index.html>

**This slide set is available at
<http://standards.ieee.org/board/pat/pat-slideset.ppt>**

IEEE 802.3au(IEEE P802.3-2005/Cor1)D1.0 Working Group ballot results

Ballot opened 21st November 2005, closed 28th December 2005

	#	%		Status
		Actual	Require	
Abstain	15	13.9	< 30	PASS
Disapprove with comment	4	-	-	-
Disapprove without comment	0	-	-	-
Approve	89	95.7	≥ 75	PASS
Ballots returned	108	50.7	≥ 50	PASS
Voters	213	-	-	-