

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 Agenda
- Approve Minutes
- Administration
- Working Group ballot results
- Working Group ballot comments

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)D1.2 Working Group recirculation ballot results

Ballot opened 17th February 2006, closed 4th March 2006

Comments received: 0

	#	%		Status
		Actual	Require	
Abstain	18	15.5	< 30	PASS
Disapprove with comment	2	-	-	-
Disapprove without comment	0	-	-	-
Approve	96	98.0	≥ 75	PASS
Ballots returned	116	54.5	≥ 50	PASS
Voters	213	-	-	-

Plan for completion

- Proceed to Sponsor ballot
 - Need IEEE 802.3 and EC approval
 - Can be granted this week
- Target June RevCom submittal
 - Need IEEE 802.3 approval
 - Can request as well this week but not normal
 - Need IEEE 802 LMSC EC approval
 - Cannot request until initial Sponsor Ballot complete
 - Need to perform electronic EC ballot

Timeline

- Open Sponsor ballot 11th Mar
- Close Sponsor ballot 10th Apr
- Interim meeting 19th Apr
- Initiate IEEE 802 LMSC EC ballot 21th Apr
- Open Sponsor recirculation ballot ^{Note 1} 24th Apr
- Close IEEE 802 LMSC EC ballot 26th Apr
- RevCom Submittal deadline 28th Apr

Note 1 – Sponsor recirculation if required

IEEE P802.3-2005/Cor 1 (IEEE 802.3au) motion

- Request that IEEE 802.3 requests that the IEEE 802 LMSC EC forwards IEEE P802.3-2005/Cor 1 D2.0 to Sponsor ballot.
- The result of the above is that the IEEE 802.3 Working Group chair will request EC approval (or conditional approval - Clause 20) for submission of IEEE P802.3-2005/Cor 1 to the REVCOM conditional upon successful completion of the initial Sponsor ballot (not seeking separate WG approval for RevCom submittal is felt appropriate for expedited processing of a Corrigenda).
- Request that IEEE 802.3 authorises the IEEE 802.3au Task Force to conduct meetings and recirculation ballots as necessary to resolve comments received during Sponsor Balloting.

M: M McCormack
S: G Thompson

Y: 17 N: 0 A: 3
Tech