

# P802.3bf “Time Sync” Task Force Agenda and General Information

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# Agenda

- **Welcome and Introductions**
- **Appoint/Volunteer Recording Secretary**
- **Goals for this Meeting**
- **Reflector and Web**
- **Ground Rules**
- **IEEE**
  - **Structure**
  - **Bylaws and Rules**
  - **Call for Patents**
  - **IEEE Standards Process**
- **Presentations**
- **Future Meetings**

# Goals for this Meeting

- Consider comments received on preview Draft D1.0
- Create new Draft 1.1 and present redline changes to 802.3 WG at closing Plenary
- Request the 802.3 WG advance IEEE P802.3bf Draft 1.1 to the Working Group ballot

# Attendance

- Please sign into <http://murphy.events.ieee.org/imat/>
- If you have any questions, please speak to Adam Healey, IEEE 802.3 Recording Secretary
- When in the meeting room, please sign the daily sign-in sheet

# Reflector and Web

To subscribe to the P802.3bf Task Force, send an email containing the following text in the body of the message to:

subscribe stds-802-3-time <yourfirstname>  
<yourlastname>

to

[ListServ@ieee.org](mailto:ListServ@ieee.org)

P802/3bf web page URL:

<http://www.ieee802.org/3/bf/index.html>

# Reflector and Web

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Password protected private area

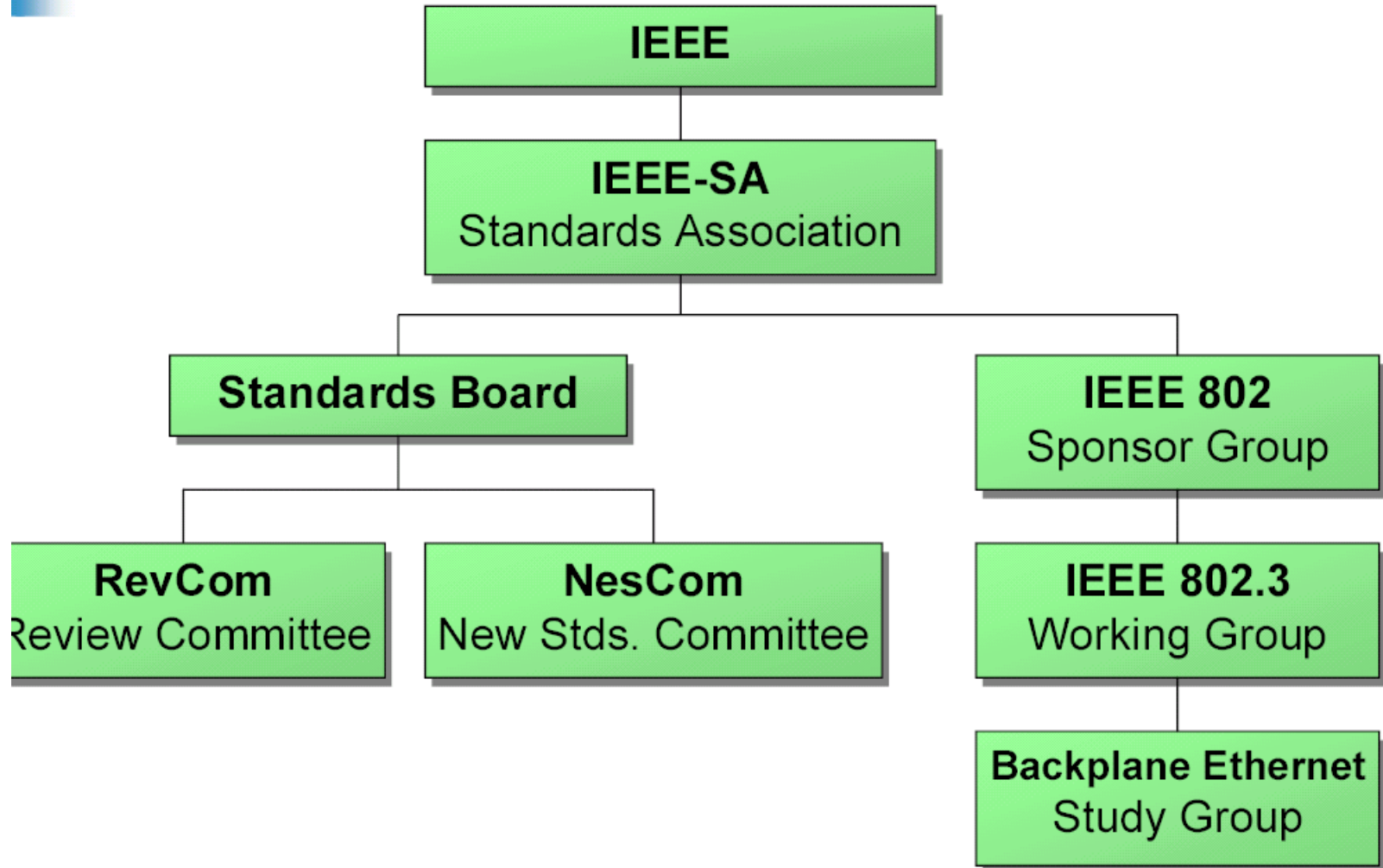
Login: \*\*\*\*\*

Password: \*\*\*\*\*

# Ground rules

- **802.3 Rules apply**
  - 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 Standards Structure





# 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/board/aud/LMSC\\_2009.pdf](http://standards.ieee.org/board/aud/LMSC_2009.pdf)

# Bylaws and Rules

**IEEE 802 LAN/MAN Standards Committee (LMSC)  
Operations Manual:**

[http://www.ieee802.org/PNP/2009-11/LMSC\\_OM\\_approved\\_091120\\_rev\\_100213.pdf](http://www.ieee802.org/PNP/2009-11/LMSC_OM_approved_091120_rev_100213.pdf)

**IEEE 802 LAN/MAN Standards Committee (LMSC)  
Working Group (WG) Policies and Procedures:**

[http://www.ieee802.org/PNP/2009-11/LMSC\\_WG\\_PandP\\_approved\\_091120\\_rev\\_100213.pdf](http://www.ieee802.org/PNP/2009-11/LMSC_WG_PandP_approved_091120_rev_100213.pdf)

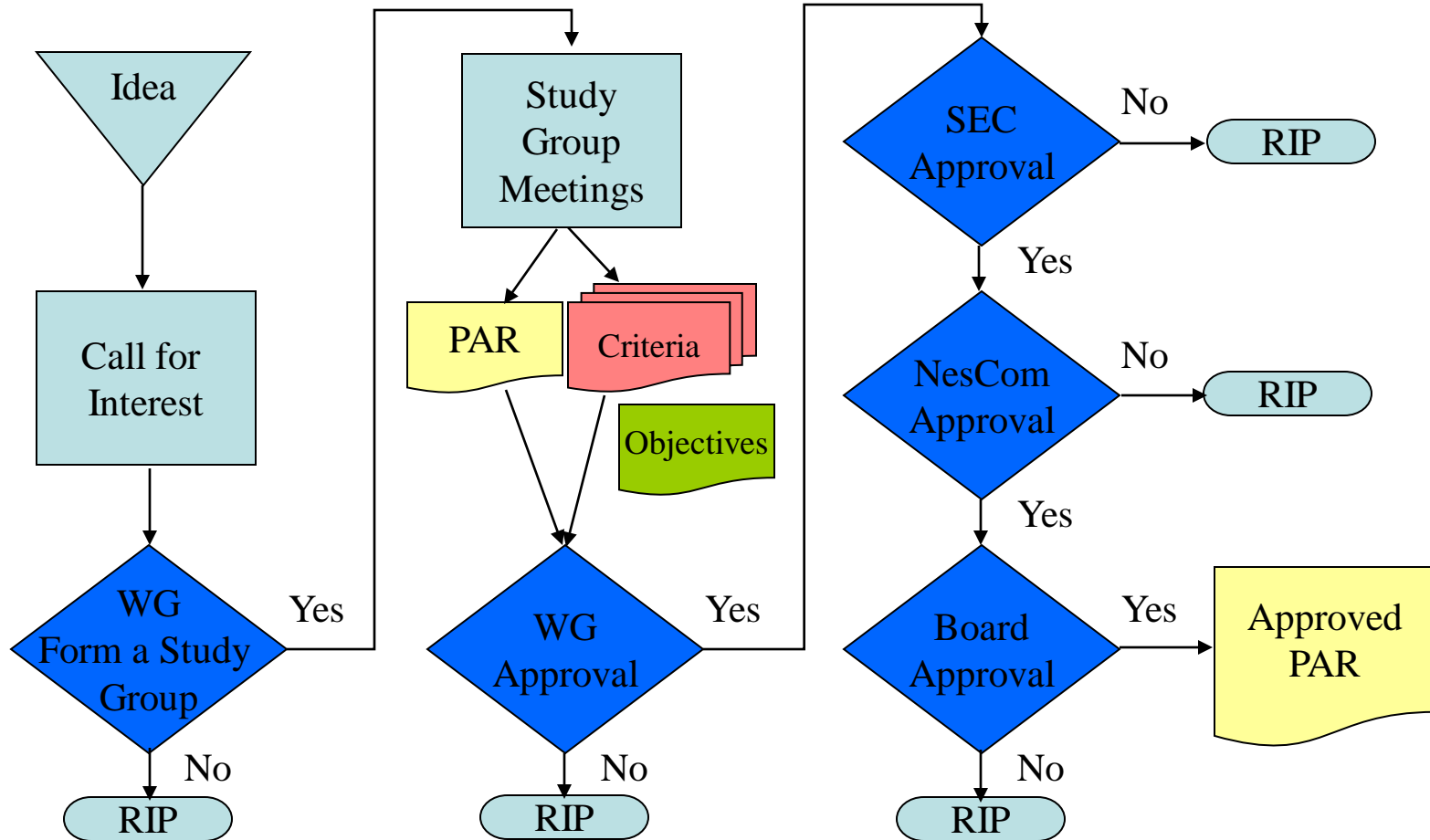
**IEEE 802.3 Working Group Operating Rules:**

[http://ieee802.org/3/rules/P802\\_3\\_rules.pdf](http://ieee802.org/3/rules/P802_3_rules.pdf)

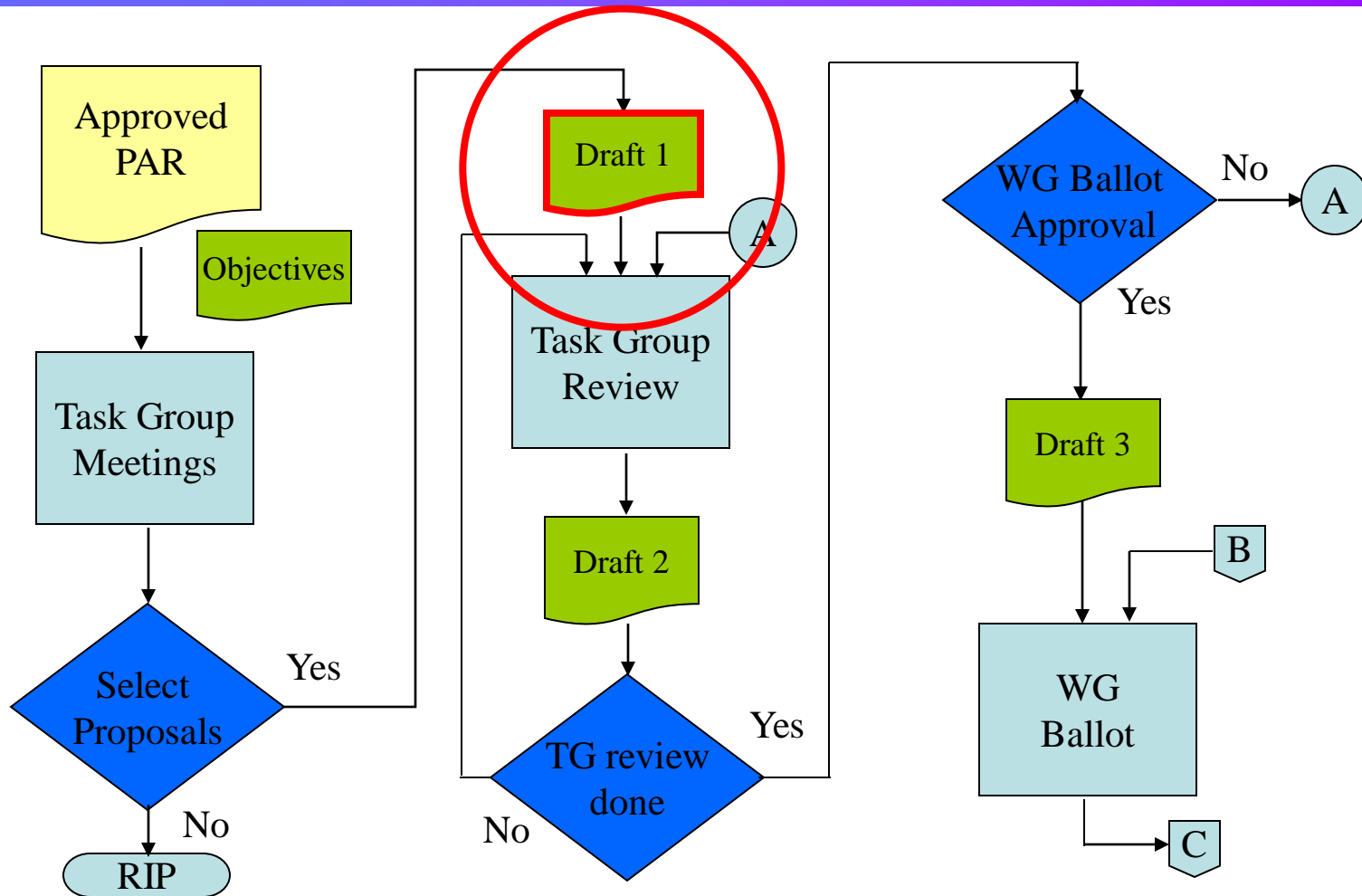
# Patent Policy

- <http://standards.ieee.org/board/pat/pat-slideset.ppt>

# Standards Process

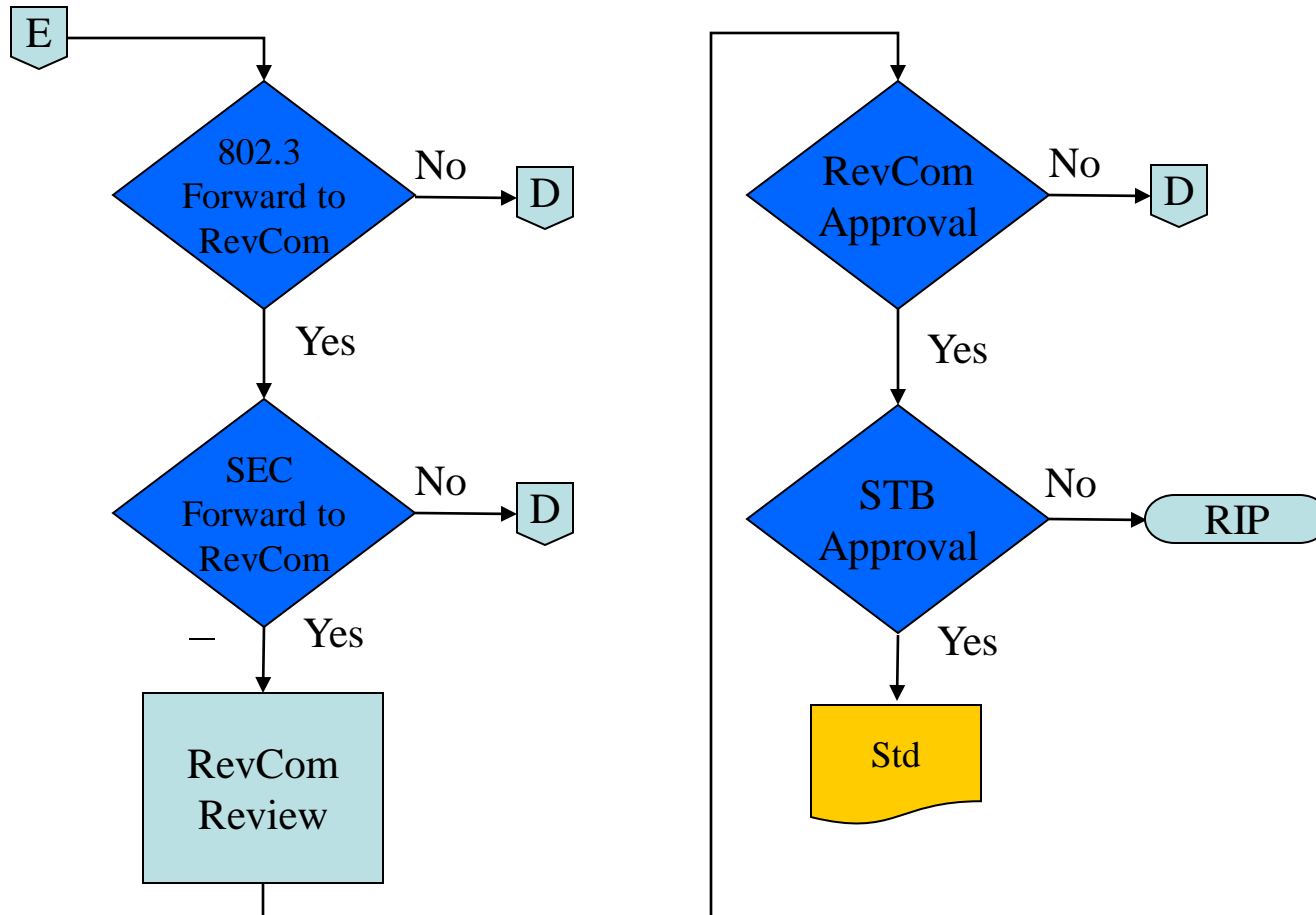


# Standards Process





# Standards Process



# This Week's Schedule

- IEEE 802 Plenary Meeting, July 12 - 15
  - P802.3bf Tuesday 9:00 – 5:00PM
  - P802.3bf Wednesday 9:00AM – TBD
  - P802.3bf Thursday 9:00AM – 12PM
- Daily meeting times will be announced by the Chair based on the workload



# Comment Resolution

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# Future Work

- Resolve comments from the WG ballot circulation
- Next meeting at 802.3 Interim in Portland, OR