
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**

Agenda

- **Approve meeting minutes from November 2010**
- **Comment Resolution on D3.0**
- **Create D3.1 for recirculation**

Sponsor Ballot Results

115 Voters

86 Approve

4 Disapprove

8 Abstain

98 Ballots returned

41 Comments

**85% Response Rate ($\geq 75\%$
required)**

**8% Abstain Rate ($< 30\%$
required)**

**95% Approval Rate ($\geq 75\%$
required)**

Attendance

- Please sign into <https://seabass.ieee.org/imat/>
- If you have any questions, please speak to Adam Healey, IEEE 802.3 Recording Secretary
- 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

P802/3bf web page URL:

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

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

Bylaws and Rules

- **Bylaws of the IEEE Standards Association (IEEE-SA):**
- <http://standards.ieee.org/sa/sa-bylaws.pdf>
- **Bylaws of the IEEE-SA Standards Board:**
- <http://standards.ieee.org/guides/bylaws/sb-bylaws.pdf>
- **IEEE LAN/MAN Standards Committee (LMSC)**
- **Operating Rules:**
- <http://www.ieee802.org/rules.pdf>
- **IEEE 802.3 Working Group Operating Rules:**
- <http://www.ieee802.org/3/rules/>
- **IEEE SA Patent Policy**
- <http://www.ieee802.org/3/patent.html>

Patent Policy

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

This Week's Schedule

- IEEE 802.3 Interim Meeting, Ft. Lauderdale, FL
 - IEEE P802.3bf
 - Tuesday 9:00AM - 5:00PM (if needed)

Future Work

- Charter editor to produce draft D3.1 for Sponsor recirculation