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 January 2012 Interim**
- **Comment Resolution on D3.1**
- **Create D3.2 for recirculation**

Attendance

- Please sign into https://murphy.events.ieee.org
- 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 Plenary Meeting, Singapore, March 14 – 17, 2011
  - IEEE P802.3bf
    - Tuesday 10:00AM - 5:00PM
    - Resolve comments against D3.1
    - Produce response to ITU liaison letter

Motions

- Move that the P802.3bf TF accept the comment resolutions as recorded in 0311_D31_comments_resolved.pdf
- M: Marris   S: Booth
- Y:6 N:0 A:0

- Technical 75% required
- PASSES 13:12

Motions

- Move that the P802.3bf TF charter the Editor to produce D3.2 for recirculation
- M: Diamond   S: Marris
- Y: 6 N: 0   A: 0

- Technical 75% required
- PASSES 13:14

Future Work

- Charter editor to produce draft D3.2 for WG recirculation, if required

- Next, and hopefully last meeting at 802.3 Interim in Lake Tahoe, NV