Agenda and General Information

IEEE P802.3bp 1000BASE-T1 PHY Task Force Steven B. Carlson High Speed Design, Inc. March 2016 – Macau SAR PRC

Agenda

- Appoint Recording Secretary
- Welcome and Introductions
- Approve Agenda
- Approve previous Minutes
- Goals for this meeting
- Reflector and Web
- Ground Rules
- IEEE
 - Structure
 - Bylaws and Rules
 - Call for Patents
 - IEEE Standards Process
 - Task Force Operation
- Ballot results
- Project order
- Timeline
- Comment resolution to D3.2
- Closing motions
- Liaison letter
- Future Meetings

Task Force Decorum



- Photography or recording by permission only (December 2014 IEEE-SA Standards Board Ops Manual 5.3.3.2)
- Cell phone ringers off
- Press (i.e., anyone reporting publicly on this meeting) are to announce their presence (December 2013 IEEE-SA Standards Board Ops Manual 5.3.3.3)
- Wear your badges at all times in meeting areas
 - Help the hotel security staff improve the general security of the meeting rooms
 - **PCs HAVE BEEN STOLEN** at previous meetings
 - DO NOT assume that meeting areas are secure
- Please observe proper decorum in meetings

Goals for the meeting

- Results of 1st recirculation Sponsor Ballot
- Comment resolution D3.2
- Create D3.3 for 3rd sponsor ballot recirculation
- TIA Liaison
- Build consensus

Task Force Officers

- Steve Carlson
 Task Force Chair
- Marek Hajduczenia
 Task Force Editor-in-Chief
- Curtis Donahue
 Task Force PICS Editor
- See <u>http://www.ieee802.org/3/contacts.html#RTPGE</u> for contact info

Reflector and Web

 To subscribe to the RTPGE reflector, send an email to: <u>ListServ@ieee.org</u>

with the following in the body of the message (do not include "<>"):

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

- Send RTPGE reflector messages to: stds-802-3-RTPGE <u>@listserv.ieee.org</u>
- Task Force web page URL: <u>www.ieee802.org/3/bp/index.html</u>

IEEE P802.3bp 1000BASE-T1 PHY Task Force Project Documents

-Home page:

http://ieee802.org/3/bp/index.html

• **PAR**:

http://www.ieee802.org/3/bp/P802.3bp_12_Jun_ 14.pdf

- 5C: <u>http://www.ieee802.org/3/bp/5Criteria.pdf</u>
- Objectives:

http://www.ieee802.org/3/bp/Updated_Objective s_0714.pdf

Ground Rules

- Based upon IEEE 802.3 Rules
 - 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

Important Bylaws and Rules

- IEEE-SA Operations Manual
 <u>http://standards.ieee.org/sa/sa-om.pdf</u>
- IEEE-SA Standards Board Bylaws
 <u>http://standards.ieee.org/guides/bylaws/sb-bylaws.pdf</u>
- IEEE-SA Standards Board Operations Manual
 <u>http://standards.ieee.org/guides/opman/sb-om.pdf</u>
- IEEE 802 LAN/MAN Standards Committee (LMSC) Policies and Procedures

http://standards.ieee.org/about/sasb/audcom/pnp/LMSC.pdf

- IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual <u>http://www.ieee802.org/PNP/2010-07/IEEE_802_LMSC_OM_approved_100716.pdf</u>
- IEEE 802 LAN/MAN Standards Committee (LMSC) Working Group (WG) Policies and Procedures

http://www.ieee802.org/PNP/2010-07/IEEE_802_LMSC_WG_PandP_approved_100716.pdf

• IEEE 802.3 Working Group Operating Rules http://ieee802.org/3/rules/P802_3_rules.pdf

Instructions for the WG Chair

The IEEE-SA strongly recommends that at each WG meeting the chair or a designee:

- Show slides #1 through #4 of this presentation
- Advise the WG attendees that:
 - The IEEE's patent policy is described in Clause 6 of the IEEE-SA Standards Board Bylaws;
 - Early identification of patent claims which may be essential for the use of standards under development is strongly encouraged;
 - There may be Essential Patent Claims of which the IEEE is not aware. Additionally, neither the IEEE, the WG, nor the WG chair can ensure the accuracy or completeness of any assurance or whether any such assurance is, in fact, of a Patent Claim that is essential for the use of the standard under development.
- Instruct the WG Secretary to record in the minutes of the relevant WG meeting:
 - That the foregoing information was provided and that slides 1 through 4 (and this slide 0, if applicable) were shown;
 - That the chair or designee provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of that standard
 - Any responses that were given, specifically the patent claim(s)/patent application claim(s) and/or the holder of the patent claim(s)/patent application claim(s) that were identified (if any) and by whom.
- The WG Chair shall ensure that a request is made to any identified holders of potential essential patent claim(s) to complete and submit a Letter of Assurance.
- It is recommended that the WG chair review the guidance in *IEEE-SA Standards Board Operations Manual* 6.3.5 and in FAQs 14 and 15 on inclusion of potential Essential Patent Claims by incorporation or by reference.

Note: **WG** includes Working Groups, Task Groups, and other standards-developing committees with a PAR approved by the IEEE-SA Standards Board.



Participants, Patents, and Duty to Inform

All participants in this meeting have certain obligations under the IEEE-SA Patent Policy.

- Participants [Note: Quoted text excerpted from IEEE-SA Standards Board Bylaws subclause 6.2]:
 - "Shall inform the IEEE (or cause the IEEE to be informed)" of the identity of each "holder of any potential Essential Patent Claims of which they are personally aware" if the claims are owned or controlled by the participant or the entity the participant is from, employed by, or otherwise represents
 - "Should inform the IEEE (or cause the IEEE to be informed)" of the identity of "any other holders of potential Essential Patent Claims" (that is, third parties that are not affiliated with the participant, with the participant's employer, or with anyone else that the participant is from or otherwise represents)
- The above does not apply if the patent claim is already the subject of an Accepted Letter of Assurance that applies to the proposed standard(s) under consideration by this group
- Early identification of holders of potential Essential Patent Claims is strongly encouraged
- No duty to perform a patent search



Patent Related Links

All participants should be familiar with their obligations under the IEEE-SA Policies & Procedures for standards development.

Patent Policy is stated in these sources:

IEEE-SA Standards Boards Bylaws

http://standards.ieee.org/develop/policies/bylaws/sect6-7.html#6

IEEE-SA Standards Board Operations Manual

http://standards.ieee.org/develop/policies/opman/sect6.html#6.3 Material about the patent policy is available at

http://standards.ieee.org/about/sasb/patcom/materials.html

If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at patcom@ieee.org or visit http://standards.ieee.org/about/sasb/patcom/index.html

This slide set is available at https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.ppt



Call for Potentially Essential Patents

- If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance:
 - Either speak up now or
 - Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible or
 - Cause an LOA to be submitted



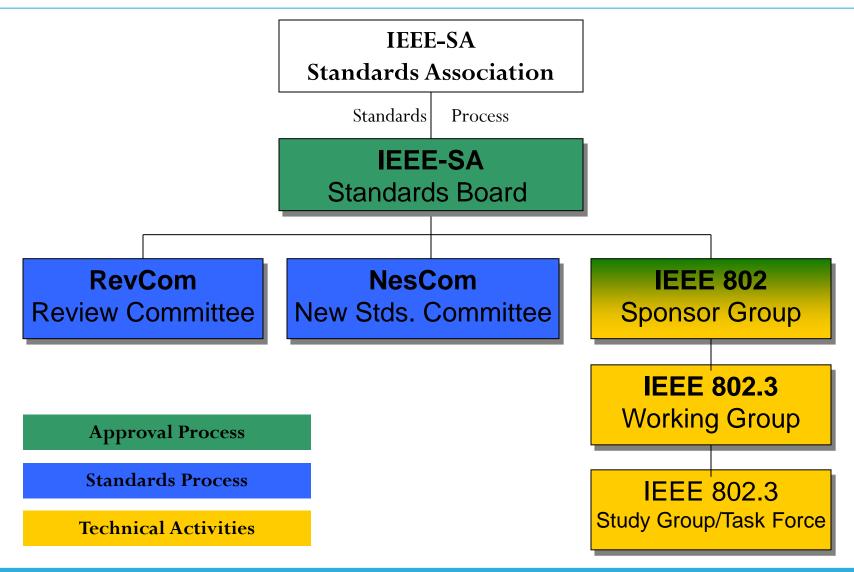
Other Guidelines for IEEE WG Meetings

- All IEEE-SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.
 - Don't discuss the interpretation, validity, or essentiality of patents/patent claims.
 - Don't discuss specific license rates, terms, or conditions.
 - Relative costs, including licensing costs of essential patent claims, of different technical approaches may be discussed in standards development meetings.
 - Technical considerations remain primary focus
 - Don't discuss or engage in the fixing of product prices, allocation of customers, or division of sales markets.
 - Don't discuss the status or substance of ongoing or threatened litigation.
 - Don't be silent if inappropriate topics are discussed ... do formally object.



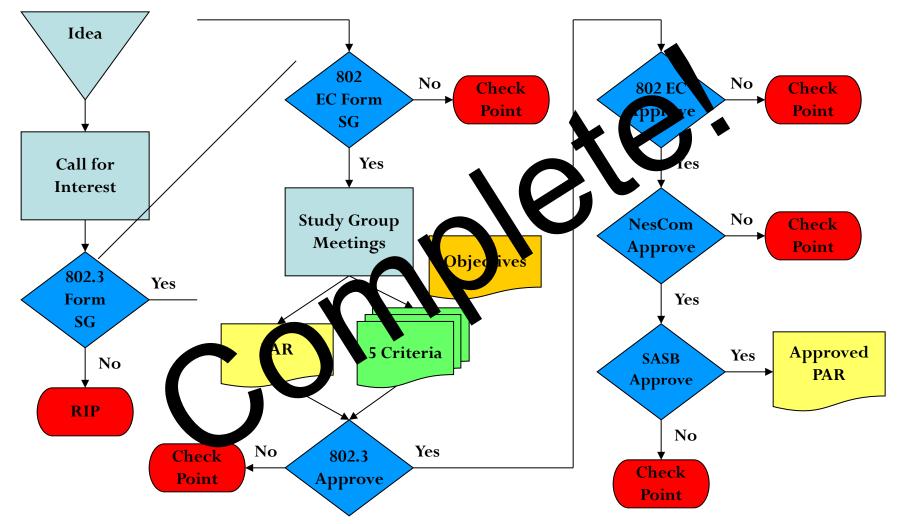
See IEEE-SA Standards Board Operations Manual, clause 5.3.10 and "Promoting Competition and Innovation: What You Need to Know about the IEEE Standards Association's Antitrust and Competition Policy" for more details.

IEEE Structure



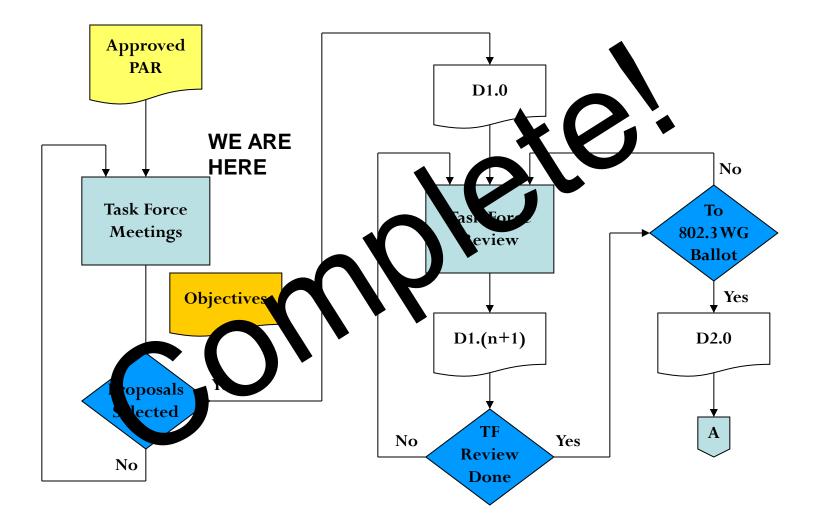
Version 2.1

Overview of IEEE 802.3 Standards Process (1/5)-Study Group Phase

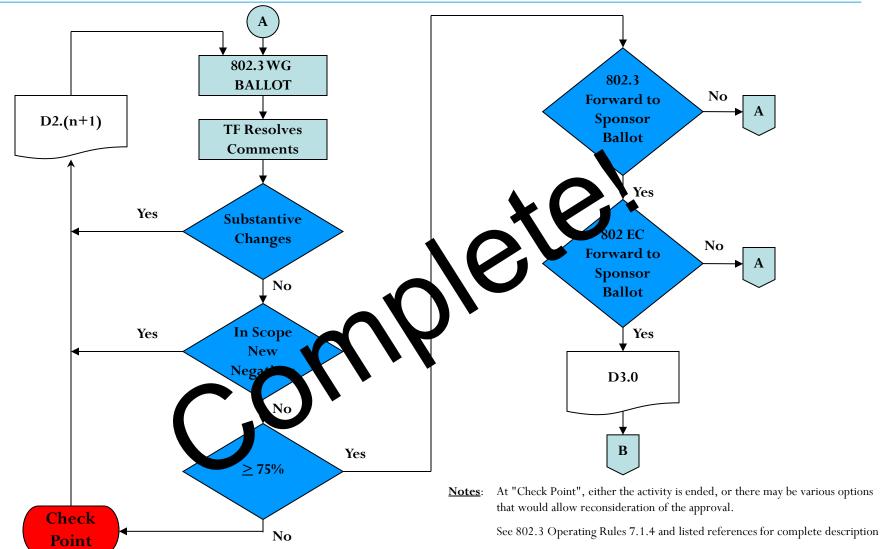


Note: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

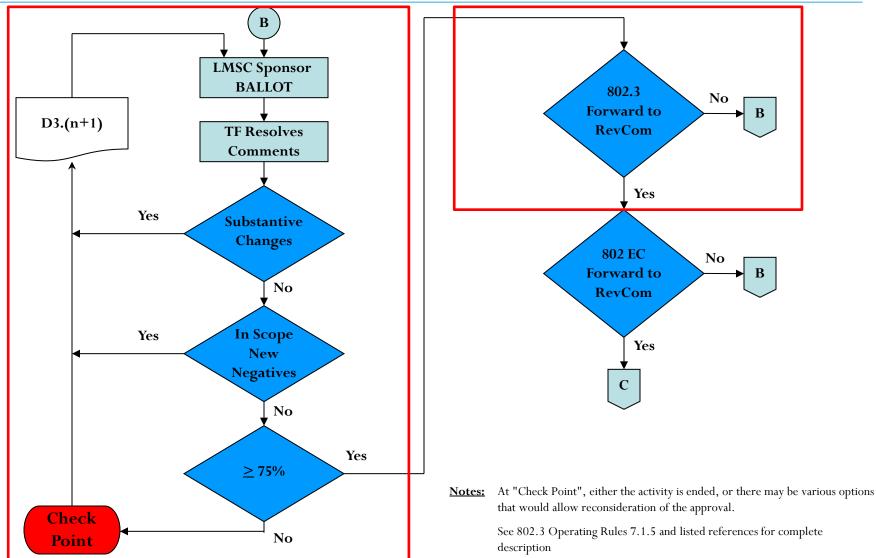
Overview of IEEE 802.3 Standards Process (2/5) – Task Force Comment Phase



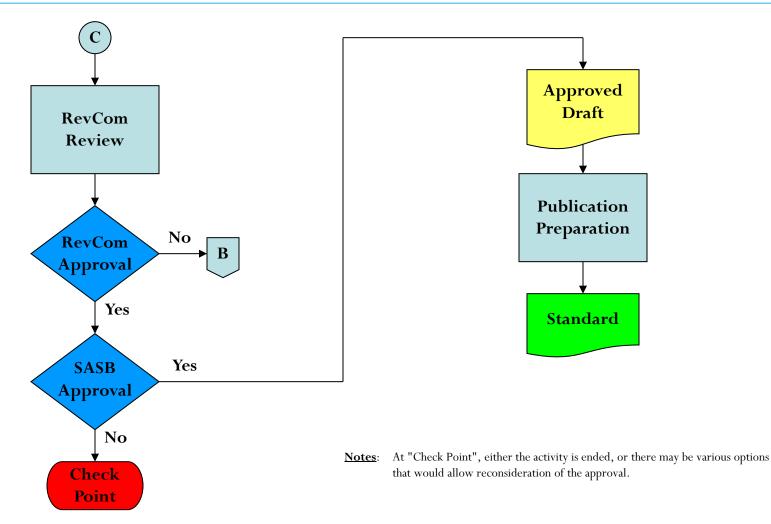
Overview of IEEE 802.3 Standards Process (3/5) – Working Group Ballot Phase



Overview of IEEE 802.3 Standards Process (4/5)-Sponsor Ballot Phase



Overview of IEEE 802.3 Standards Process (5/5) – Final Approvals / Standard Release



Private Area

- What is posted to the private area?
 - Drafts of the standard
 - Any drafts from other SDOs that have been supplied to us
 - Login and password info is never posted on slides or in emails
 - Login and password should not be given out to anyone

Task Force Operation

- The Task Force writes the standard
- P802.3bp will be a two clauses to the 802.3 Standard, 97 and 98
- P802.3bp will modify existing clauses 1, 22, 30, 32, 33, 45 and 78
- Other clauses may also be modified

D3.2 Ballot Results

- 130 Voters
- 107 Approve
 - 5 Disapprove
 - 5 Abstain
- 117 Ballots returned

Response rate: 90.00% >= 75%
Approval rate: 95.54% >= 75%
Abstain rate: 4.27% <30%</p>

D3.2 Ballot Results

- 3 commenters total
- 4 Editorial
- 2 Editorial required
- 1 General required
- 3 Technical
- 1 Technical required
- 11 comments total
 - 0 late comments

Project Order

- Amendment 2: IEEE Std 802.3by-201X
- Amendment 3: IEEE Std 802.3bq-201X
- Amendment 4: IEEE Std 802.3bp-201X

Timeline

- IEEE P802.3bp plan:
- 3rd Sponsor recirculation ballot day one
- 3rd Sponsor recirculation ballot close date
- IEEE P802.3bp comment resolution meeting
- 4th Sponsor recirculation ballot day one
- RevCom June meeting submittal deadline
- 4th Sponsor recirculation ballot close date
- IEEE P802.3bp comment resolution meeting
- RevCom June meeting

23rd March 2016 6th April 2016 14th April 2016 10th May 2016 20th May 2016 24th May 2016 26th May 2016 29th June 2016

Q: How do we finish? A: Don't change the draft.

Motion

The IEEE P802.3bp 1000BASE-T1 Task Force accept the comment resolutions (with editorial license to conform to RevCom guidelines) to D3.2 as detailed in

http://www.ieee802.org/3/bp/comments/8023bp_D32_approved.pdf along with the results of motions accepted at the March 2016 Task Force meeting and charter the editor to produce D3.3 for sponsor ballot 3rd recirculation.

M:

S:

Y:

A:

Technical (75% required) PASS/FAIL timestamp

N:

Motion

Motion to be made by the Chair on behalf of the P802.3bp TF at the closing WG plenary:

Move that the IEEE 802.3 Working Group re-affirm the CSD (grandfathered 5 Criteria) responses in http://www.ieee802.org/3/bp/5Criteria.pdf and request conditional approval to progress the IEEE P802.3bp draft to RevCom once the Sponsor ballot process has been successfully completed.

M:

S:

Y: N: A:

Technical (75% required) PASS/FAIL timestamp

Liaisons and Communications

- TIA TR-42 to IEEE 802.3 regarding ANSI/TIA-PN-1005-A-3
 - ANSI/TIA-PN-1005-A-3 is an addendum for defining the transmission and environmental requirements for industrial cabling (cables and connectors) supporting 1000BASE-T1 over Link Segment Type B in MICE2 and MICE3 environments
- No copy of this draft was supplied
- Our TIA liaison suggests that no response is necessary

Future Meeting

Thursday April 14, 2016

IEEE P802.3 (IEEE P802.3bp) 1000BASE-T1 Task Force interim session

Hosted by

Marvell

Santa Clara, CA USA Week of May 23, 2016

IEEE P802.3 interim session All IEEE 802.3 Task Force, Study Groups and Ad Hocs will meet Hosted by Ethernet Alliance

> Fairmont Chateau Whistler Whistler, BC, Canada

Thank You!