

Electrical Interface Ad-hoc Meeting

- Opening/Agenda/Work-items

IEEE P802.3bs 200 & 400 Gb/s Ethernet Task Force
24th April 2017

Opening

- The charter of the Electrical Interface Ad hoc is:
 - Address all issues in relation to the electrical interfaces to ensure progress towards a final draft.
 - *Identify issues or omissions in the draft*
 - *Find consensus now, rather than in comment resolution.*
- Next Ad-hoc Meeting
 - 1st May, if required
- Attendees names and affiliations will be taken from the Webex participants list.
 - Please use an e-mail address indicating affiliation when signing in. If you attend via phone only, or if your employer and affiliation are different, please send me an e-mail.

Patent Policy

- <http://www.ieee802.org/3/patent.html>

Participation in IEEE 802 Meetings

- All participation in IEEE 802 Working Group meetings is on an individual basis
 - *Participants in the IEEE standards development individual process shall act based on their qualifications and experience. (https://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf section 5.2.1)*

- *IEEE 802 Working Group membership is by individual; “Working Group members shall participate in the consensus process in a manner consistent with their professional expert opinion as individuals, and not as organizational representatives”.*
(http://ieee802.org/PNP/approved/IEEE_802_WG_PandP_v19.pdf section 4.2.1)
 - *You have an obligation to act and vote as an individual and not under the direction of any other individual or group. Your obligation to act and vote as an individual applies in all cases, regardless of any external commitments, agreements, contracts, or orders*
 - *You shall not direct the actions or votes of any other member of an IEEE 802 Working Group or retaliate against any other member for their actions or votes within IEEE 802 Working Group meetings, see https://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf section 5.2.1.3 and http://ieee802.org/PNP/approved/IEEE_802_WG_PandP_v19.pdf section 3.4.1, list item x*

- By participating in IEEE 802 meetings, you accept these requirements. If you do not agree to these policies then you shall not participate.

Agenda

Ad-hoc Opening/Agenda	Andre Szczepanek	szczepanek_01_042417_elect
Chip To Module Twin Axial Cable Channels For 400 Gb/s: Re-examining the Insertion Loss Equation	Rich Mellitz	mellitz_01_042417_elect

Agenda & Minutes

- Any objections to the Agenda ?
- Any objections to the minutes from the last meeting ?
 - http://www.ieee802.org/3/bs/public/adhoc/elect/06Mar_17/minutes_draft_06-Mar_2017_elect.pdf

Backup

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