

Agenda and General Information

IEEE P802.3bt
4-Pair Power over Ethernet
(4PPoE) Task Force

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Agenda

- *Appointment of Recording Secretary*
- Affirmation of Chair
- *Welcome and Introductions*
- Goals for this meeting
- Reflector and Web
- Ground Rules
- IEEE
 - Structure, Bylaws and Rules
 - Call for Patents
 - IEEE Standards Process
- Liaisons and Communications
- Attendance
- Presentations
- Review of Action Items from previous Meeting
- Approve previous Minutes
- Future Meetings

Study Group Decorum



- Photography or recording by permission only (2010 SASB Op Manual 5.3.3.4)
- Cell phone ringers off
- Press (i.e., anyone reporting publicly on this meeting) are to announce their presence (5.3.3.5)
- 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

- Presentations, presentations, presentations
- Build consensus
- Set goals for the next meeting

Reflector and Web

- To subscribe to the 4PPoE reflector, send an email to:

ListServ@ieee.org

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

subscribe stds-802-3-4PPOE <yourfirstname> <yourlastname>

end

- Send 4PPoE reflector messages to:

stds-802-3-4PPOE@listserv.ieee.org

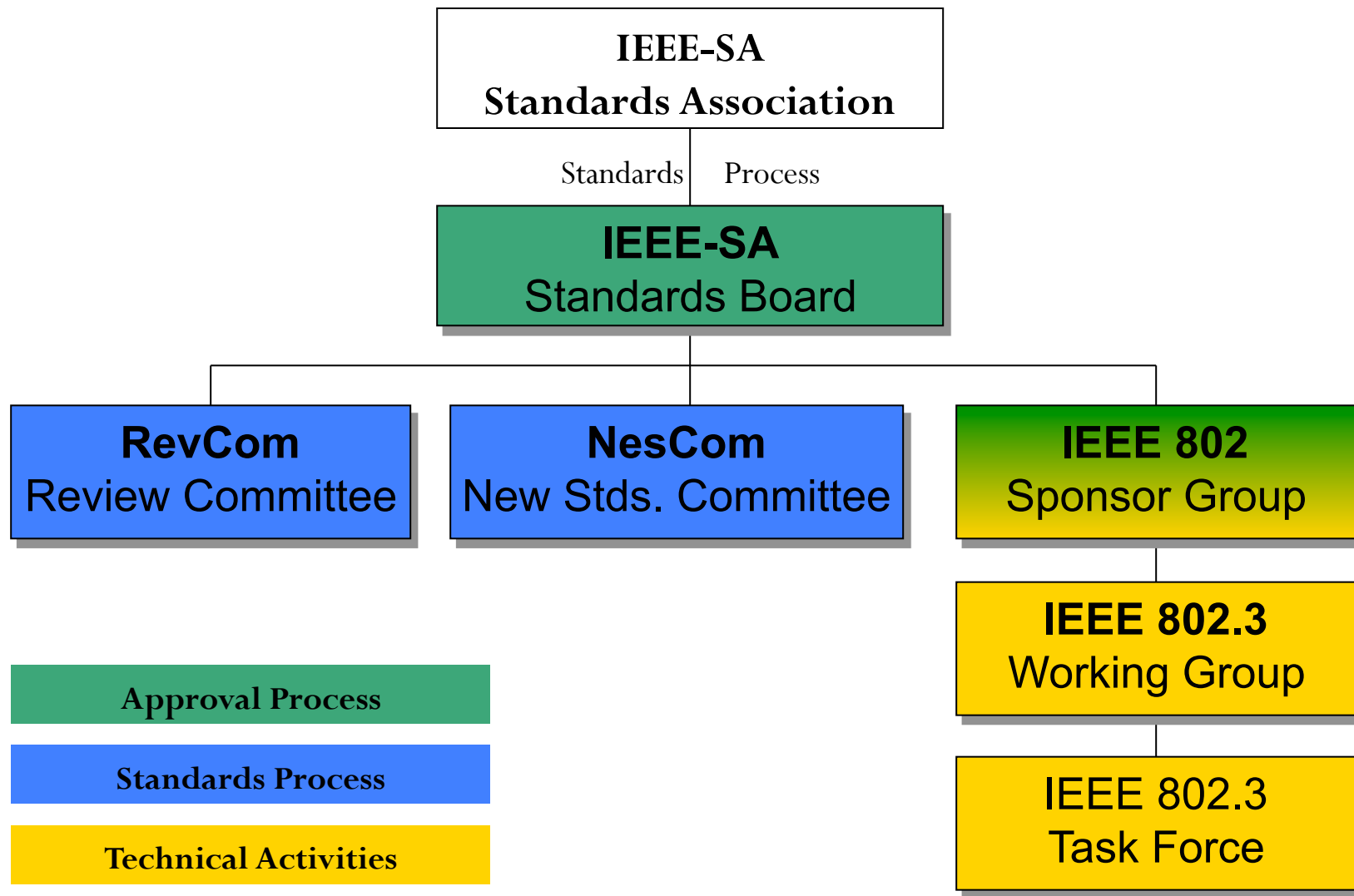
- Task Force webpage URL:

<http://www.ieee802.org/3/bt/>

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

IEEE Structure



Important 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/about/sasb/audcom/pnp/LMSC.pdf>
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual**
http://www.ieee802.org/PNP/2010-07/IEEE_802_LMSC_OM_approved_100716.pdf
- **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

Guidelines for IEEE-SA Meetings

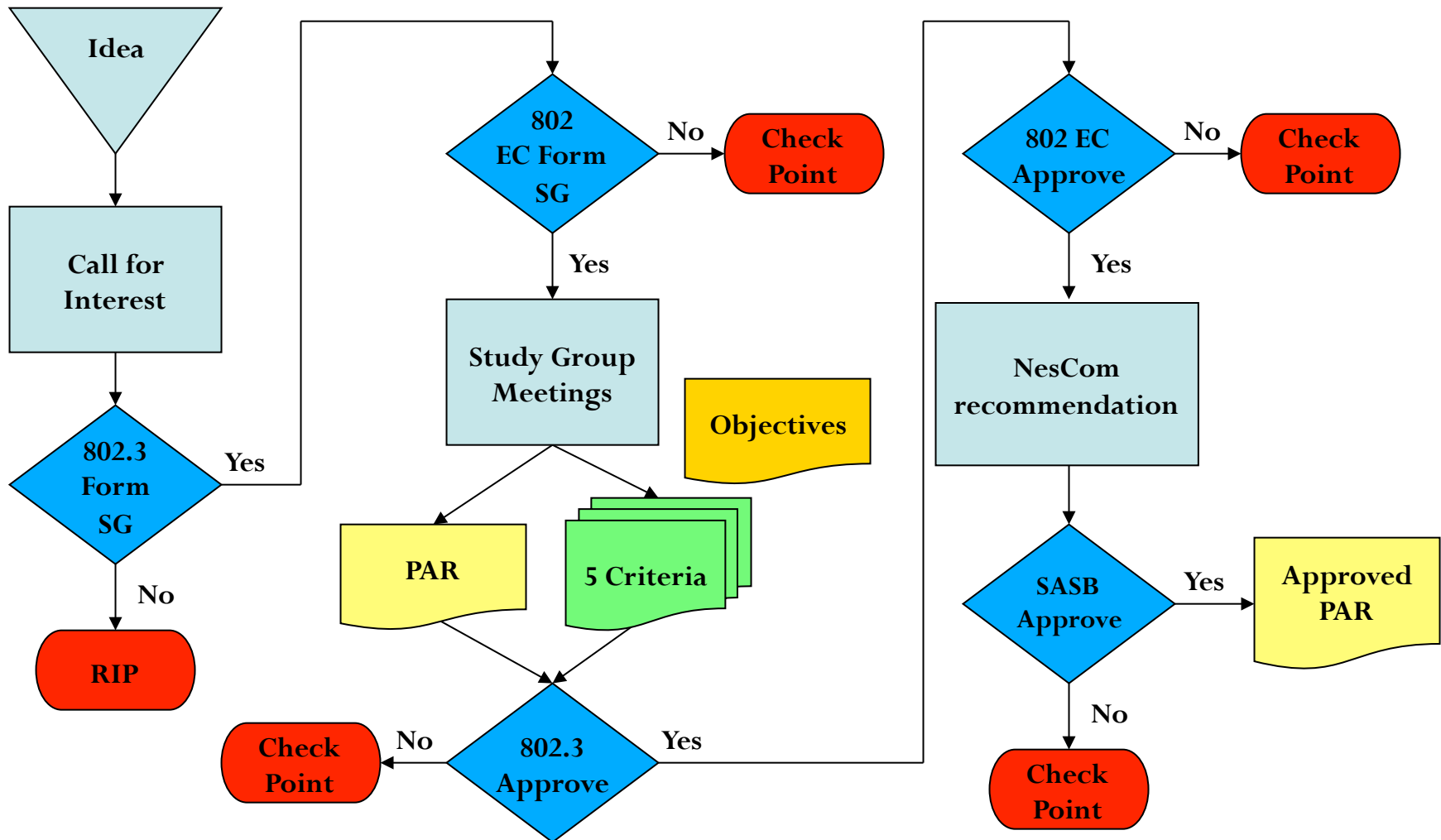
- **All IEEE-SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.**
- **Don't discuss the interpretation, validity, or essentiality of patents/patent claims.**
- **Don't discuss specific license rates, terms, or conditions.**
 - Relative 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.**

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>

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.

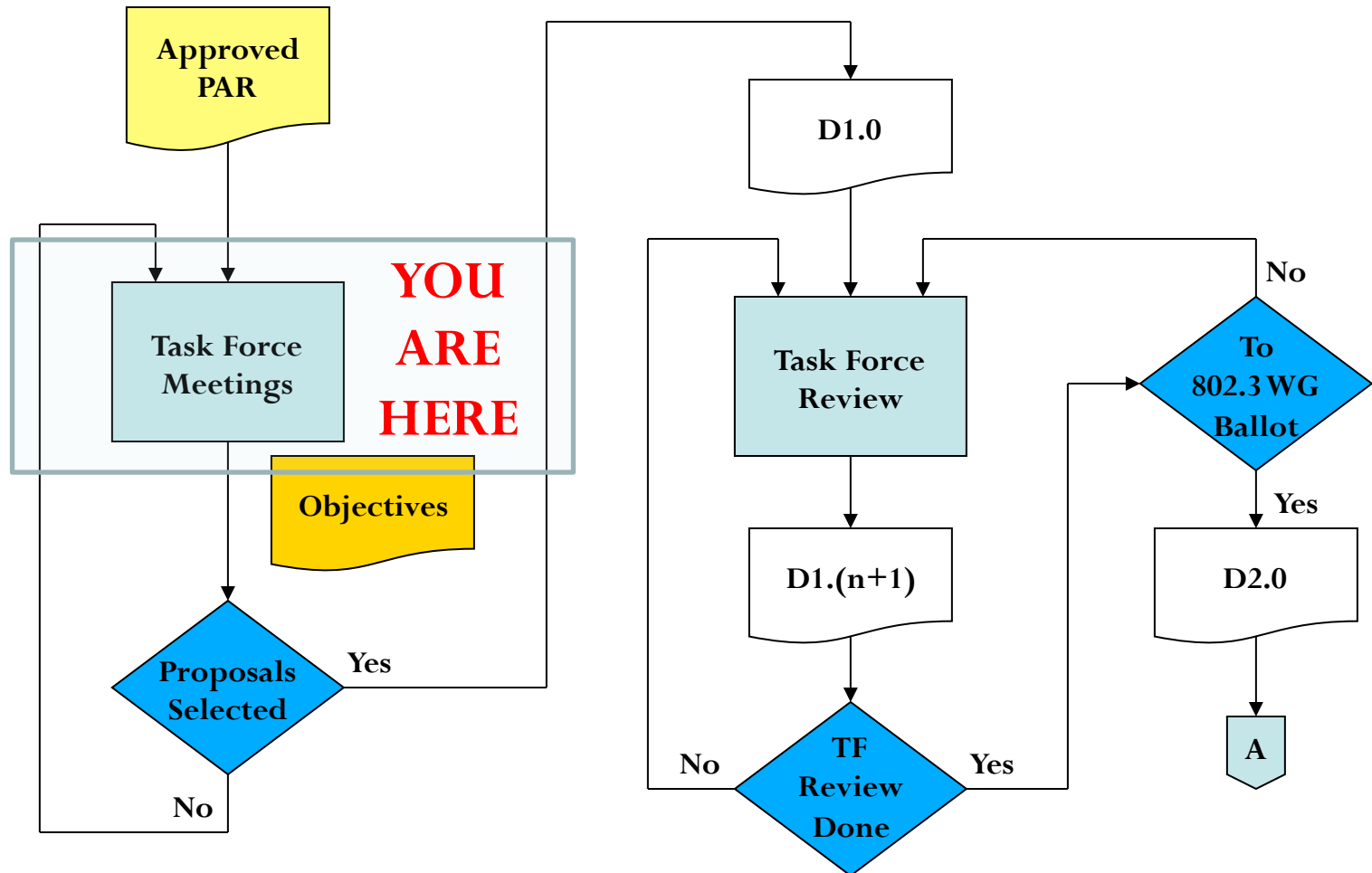
This slide set is available
at <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.ppt>

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

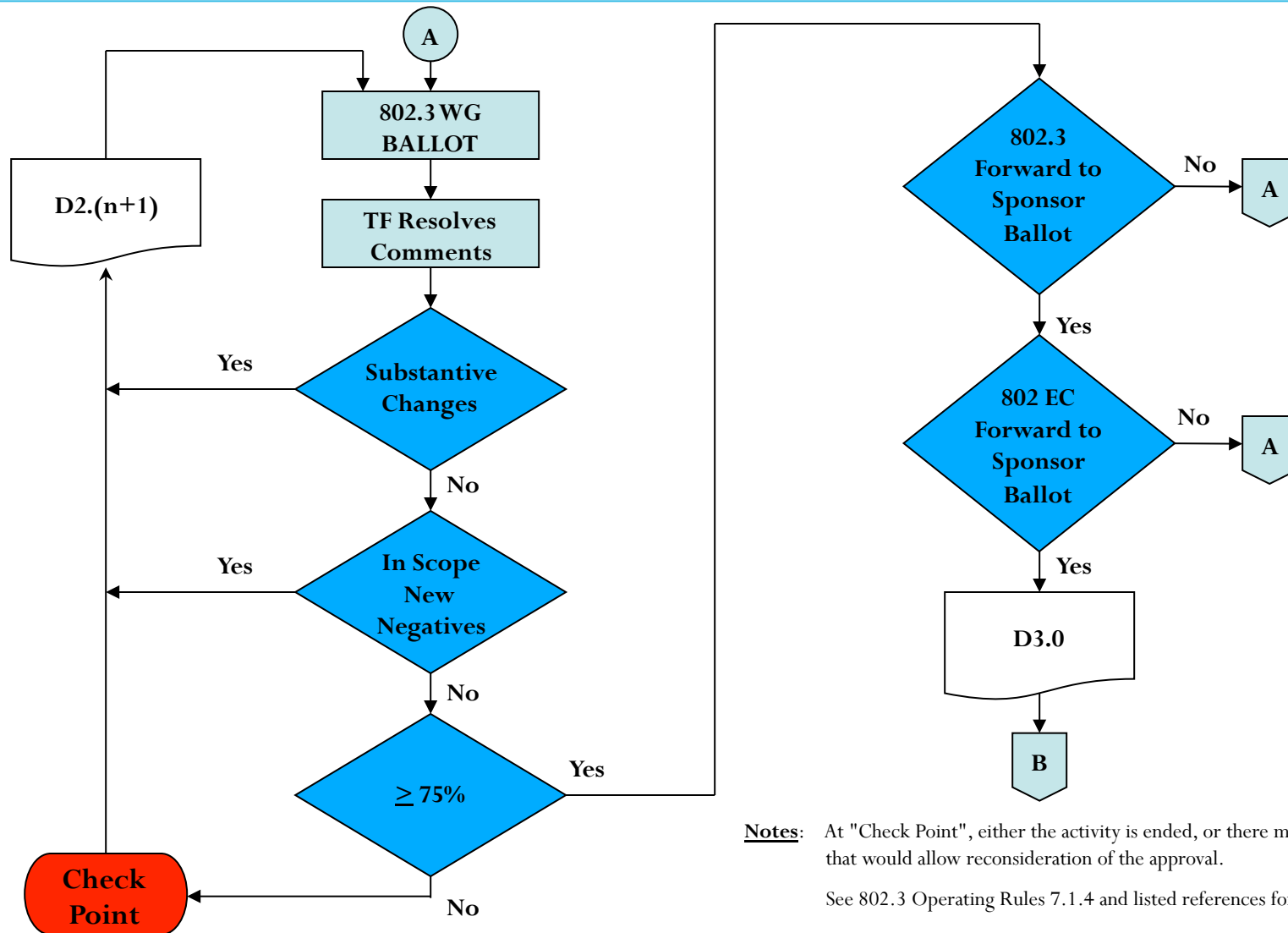


Note: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

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

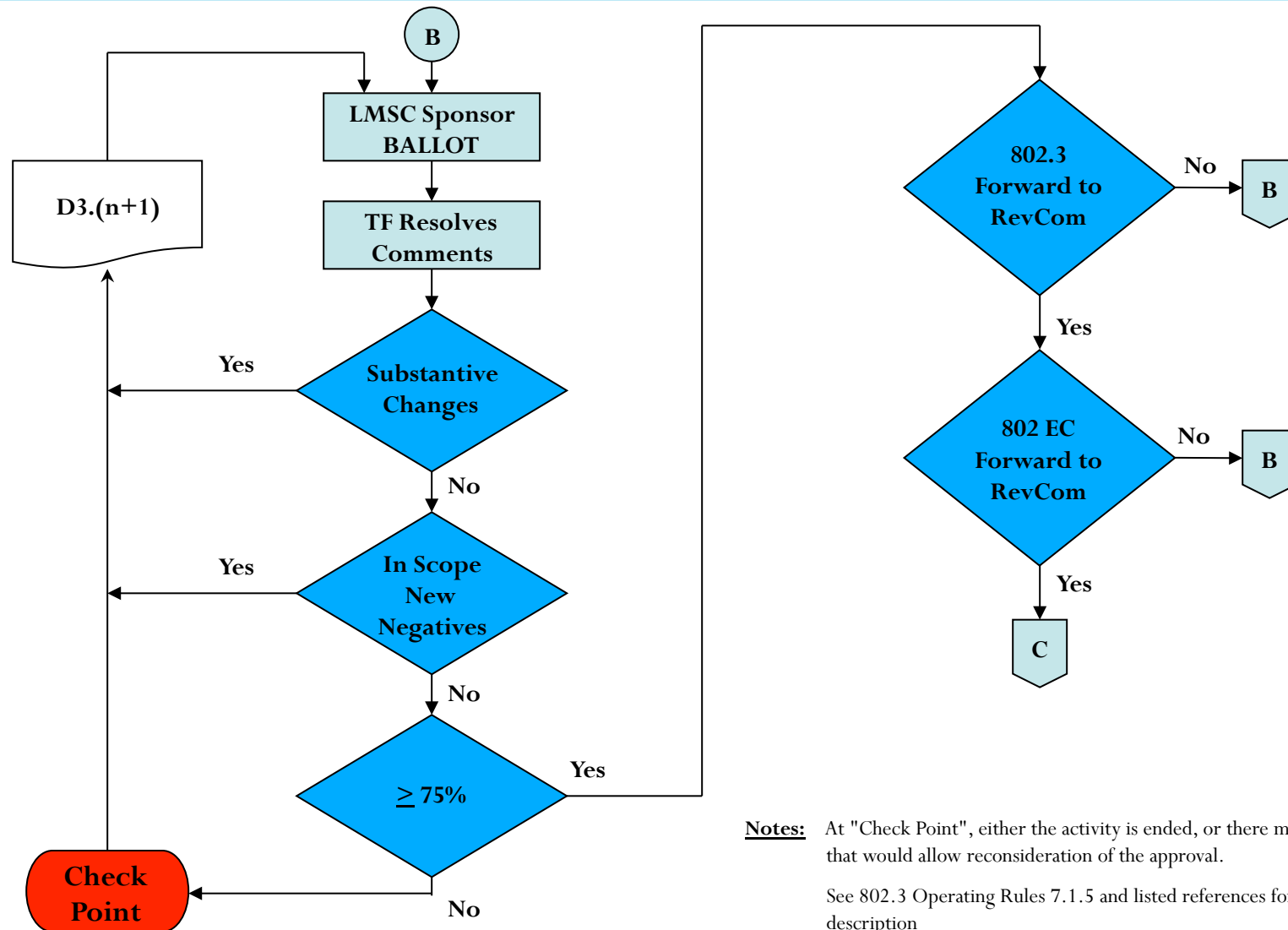


Overview of IEEE 802.3 Standards Process (3/5) – Working Group Ballot Phase



Notes: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.
See 802.3 Operating Rules 7.1.4 and listed references for complete description

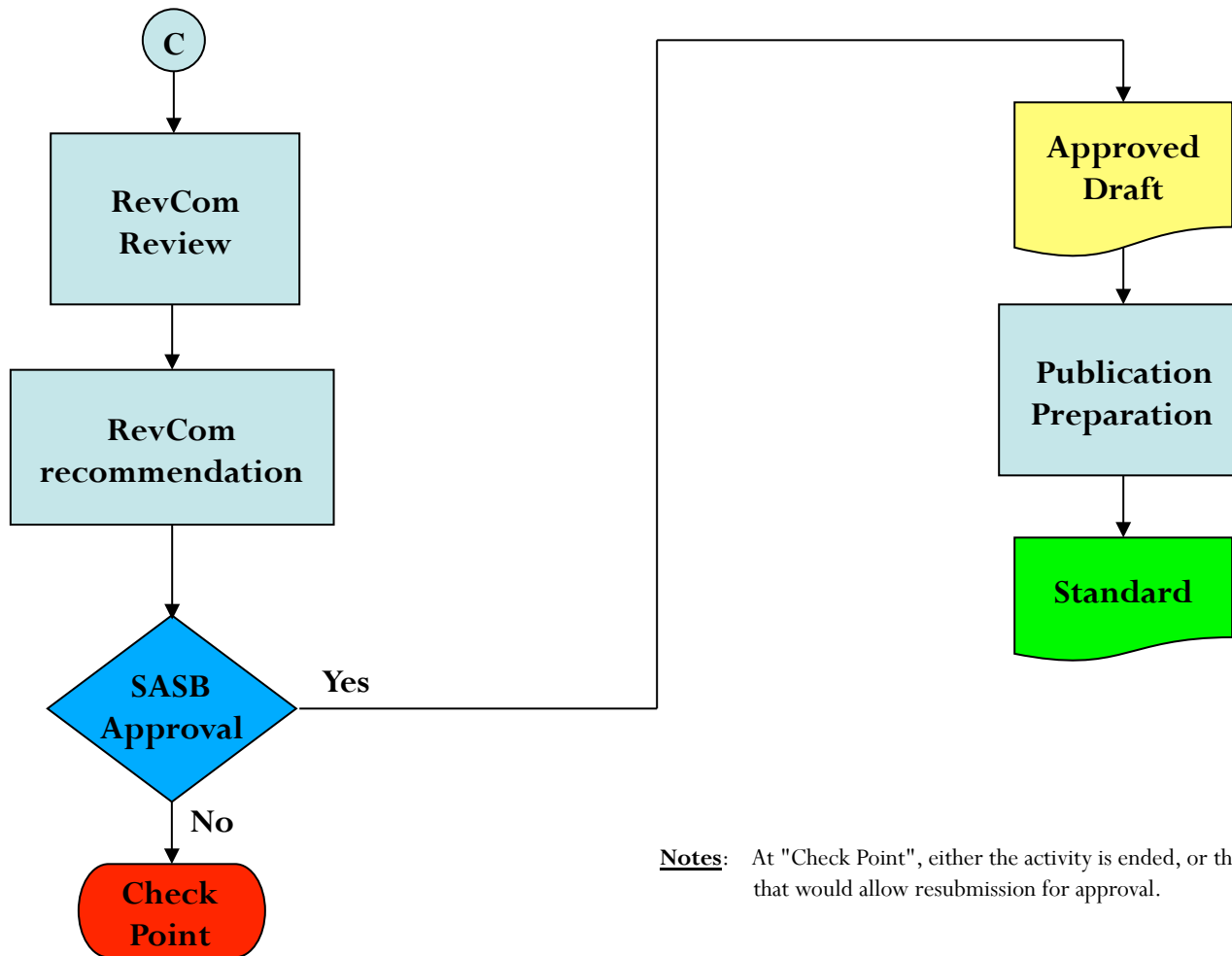
Overview of IEEE 802.3 Standards Process (4/5)- Sponsor Ballot Phase



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

See 802.3 Operating Rules 7.1.5 and listed references for complete description

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



Notes: At "Check Point", either the activity is ended, or there may be various options that would allow resubmission for approval.

The Task Force

- This is our first meeting as a Task Force
 - Can start making motions to adopt baselines
 - Presentations are paramount to the process
- Get technical issues on the table and start working on solution proposals
- Adopt baselines, eventually

Call for Editor Candidates

- Important position in the Task Force
- Prestigious position in the TF
- Garners lots of respect
- Name in big letters in the front matter as opposed to another name in the list of participants
- All the unlimited, unpaid overtime that you want

Anyone interested in volunteering to be editor should see the Acting Chair

Attendance

- Tutorial Material on attendance tool
 - http://www.ieee802.org/3/minutes/nov13/1113_imat.pdf
- URL and Password (Valid for this meeting only)
 - URL: <http://imat.ieee.org>
 - Password: **REDACTED**

Presentations

- 14 presentations requested for this meeting
- Posted in the jan14 folder in the public area on the TF website
- An 'allfiles.zip' file is there to conveniently download all the files at one time (~10MB)

Action Items

- Approve minutes from November
- Motions from Sept or Nov?

Future Meetings

- See: <http://www.ieee802.org/3/interims/index.html>
- March 2014 Plenary
 - Beijing
 - Week of March 16
- May 2014 Interim
 - Norfolk, VA
 - Week of May 12
- Anyone interested in hosting a interim meeting contact me or the IEEE 802.3 Executive Secretary [Steve Carlson](#).

Straw Poll

- I will definitely be attending the March Plenary in Beijing - 18
- I will definitely NOT be attending the March Plenary in Beijing - 8
- I am undecided about attending the March Plenary in Beijing - 10



Thank You!