

Agenda and General Information

IEEE 802.3cb Task Force

2.5 Gb/s and 5 Gb/s Backplane

Dan Smith, Chair

Seagate Technology

Vancouver, BC, March 14/15/16, 2017

Agenda (multiple days)

- Meeting opens at 9:00 AM, local time
- Appointment of Recording Secretary
- Welcome and Introductions
- Approve TF Meeting Agenda
- Approve Minutes:
 - [802.3cb Task Force Minutes for Jan, 2016](#)
Task Force minutes during Interim, Huntington Beach, CA
- Preliminary Meeting Details
 - Patent policy, Guidelines, Ground rules, Decorum
- Either:
 - Draft 2.3 WGB Recirculation #3 comment resolution
or
 - Vote to move the current Draft to Sponsor Ballot
(all of this being contingent on what happened at the Feb24 Interim meeting/call)
- Motions and Closing Business
- Future Meetings
- End of day: 3/14-3/15, 6:00 pm; 3/16, 12:00 noon
 - Recess (if extending to next day)
 - Adjournment (after completion of business)

Attendance

- Tutorial Material on attendance tool
 - http://iee802.org/3/minutes/attendance_procedures.pdf
- Access details
 - URL: <http://imat.ieee.org/>
 - Password: _____

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.

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

Task Force Decorum



- Photography or recording by permission only (December 2014 IEEE-SA Standards Board Ops Manual 5.3.3.2)
- Press (i.e., anyone reporting publicly on this meeting) are to announce their presence (December 2014 IEEE-SA Standards Board Ops Manual 5.3.3.3)
- Cell phone ringers off
- 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

- Resolve all comments coming out of last Recirculation Ballot
- Vote to approve all comment resolution accomplished
or...
- Vote to move Draft to Sponsor Ballot if recirculation was clean with no new comments

Important Items

- Cover EZ-bucket items quickly and create motion to allow editor license to implement all changes
- Discussion of all difficult Technical comments
- Motions:
 - #1: allow editor the right to make all EZ-bucket changes, per the list approved
 - #2: action with regard to any comment requiring further action from the commenter
 - Approve all comments that were resolved

Motion 1

- **Move that the 802.3cb Task Force approve all resolved comments for Draft 2.3 recirculation.**

Moved by:

Seconded by:

Y:

N:

A:

Motion Passes/Fails

(Technical 75% Required)

Motion 2

- **Request the editors be given editorial license to produce P802.3cb D2.4, incorporating the resolution of comments for Working Group ballot 3rd recirculation.**

Moved by:

Seconded by:

Y:

N:

A:

Motion Passes/Fails

(Technical 75% Required)

Motion 3

Move to re-affirm the CSD responses in <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0143-00-ACSD-802-3cb.pdf> and authorize the chair to request that the 802.3 Working Group grant conditional approval to progress the IEEE P802.3cb draft to IEEE 802 LMSC sponsor ballot once the Working Group ballot process has been successfully completed.

Moved by:

Seconded by:

Y:

N:

A:

Motion Passes/Fails

(Technical 75% Required)

Reflector and Web

- To subscribe to the STDS-802-3-CU4HDD@listserv.ieee.org reflector, send an email to:

ListServ@ieee.org

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

subscribe stds-802-3-CU4HDD <yourfirstname> <yourlastname>

end

- Send stds-802-3-CU4HDD reflector messages to:

stds-802-3-CU4HDD@listserv.ieee.org

- Task Force web page URL:

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

Task Force Private Area

- URL: <http://www.ieee802.org/3/cb/private>
Username: 802.3cb, Password: _____
- Latest intermediate version of Draft is posted on the Private page for Working Group review.
- ***Note - The draft, and any other content, is posted for your review only, and neither the content nor access information should be copied or redistributed to others in violation of document copyrights.***