

Agenda and General Information

IEEE 802.3cb Task Force

2.5 Gb/s and 5 Gb/s Backplane

Dan Smith, Chair

Seagate Technology

Fort Worth, Texas, Sept 15/16, 2016

Agenda (Day 1 and 2)

- Appointment of Recording Secretary
- Welcome and Introductions
- Approve TF Meeting Agenda
- Approve Minutes:
 - [802.3cb Task Force Minutes for Jul 26/27, 2016](#)
Task Force minutes during Plenary, San Diego
- Preliminary Meeting Details
 - Patent policy, Guidelines, Ground rules, Decorum
- Goals for this meeting
- Important Items
- Motions and Closing Business
- Future Meetings
- Adjournment (second day)

Attendance

- Tutorial Material on attendance tool
 - http://ieee802.org/3/minutes/attendance_procedures.pdf
- Access details
 - URL: <http://imat.ieee.org/>
 - Password: _____

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.

(Optional to be shown)

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

Slide #1

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

Slide #3

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

- Comment Resolution for Draft 2.0 from Initial Working Group Ballot
 - 356 total comments received
- Presentation by Yoing Kim, Boradcom, regarding resolution of comment #356
- Various commentor discussions regarding Technical comments requiring further input (this will depend on availability of commenters to discuss their comments with the Task Force in session)
- Timeline discussion – “What comes next?”

Important Items

- Cover EZ-bucket items quickly and create motion to allow editor license to implement all changes
- Presentation and discussion of comment #356
- Discussion of all difficult Technical comments
- Motions:
 - #1: allow editor the right to make all EZ-bucket changes, per the list approved
 - #?: action with regard to any comment requiring further action from the commentor
 - Approve all comments that were resolved

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

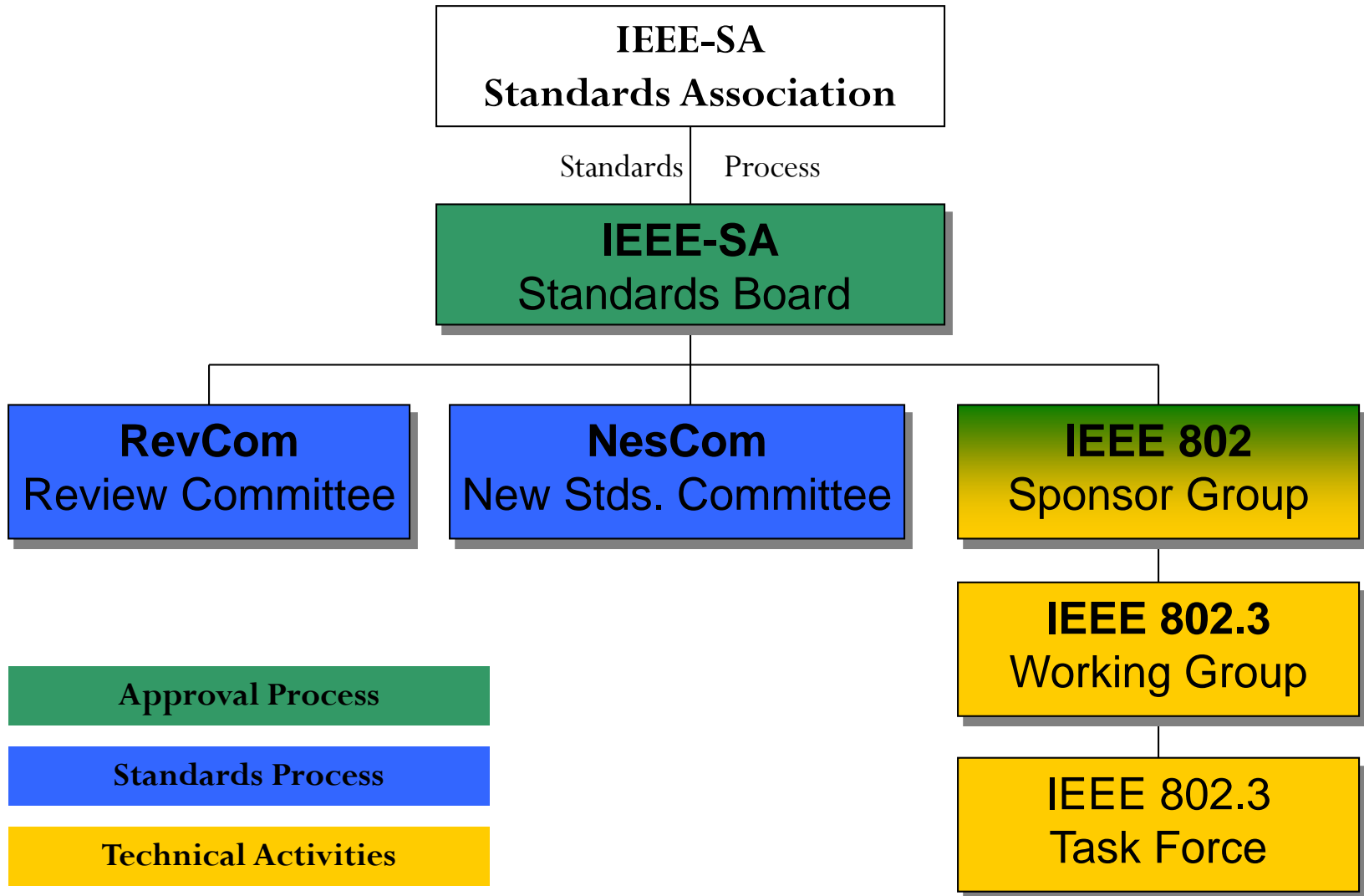
- Task Force web page URL:

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

Task Force Private Area

- URL: <http://www.ieee802.org/3/cb/private/> -
Username: 802.3cb
 - Password: _____
- 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.

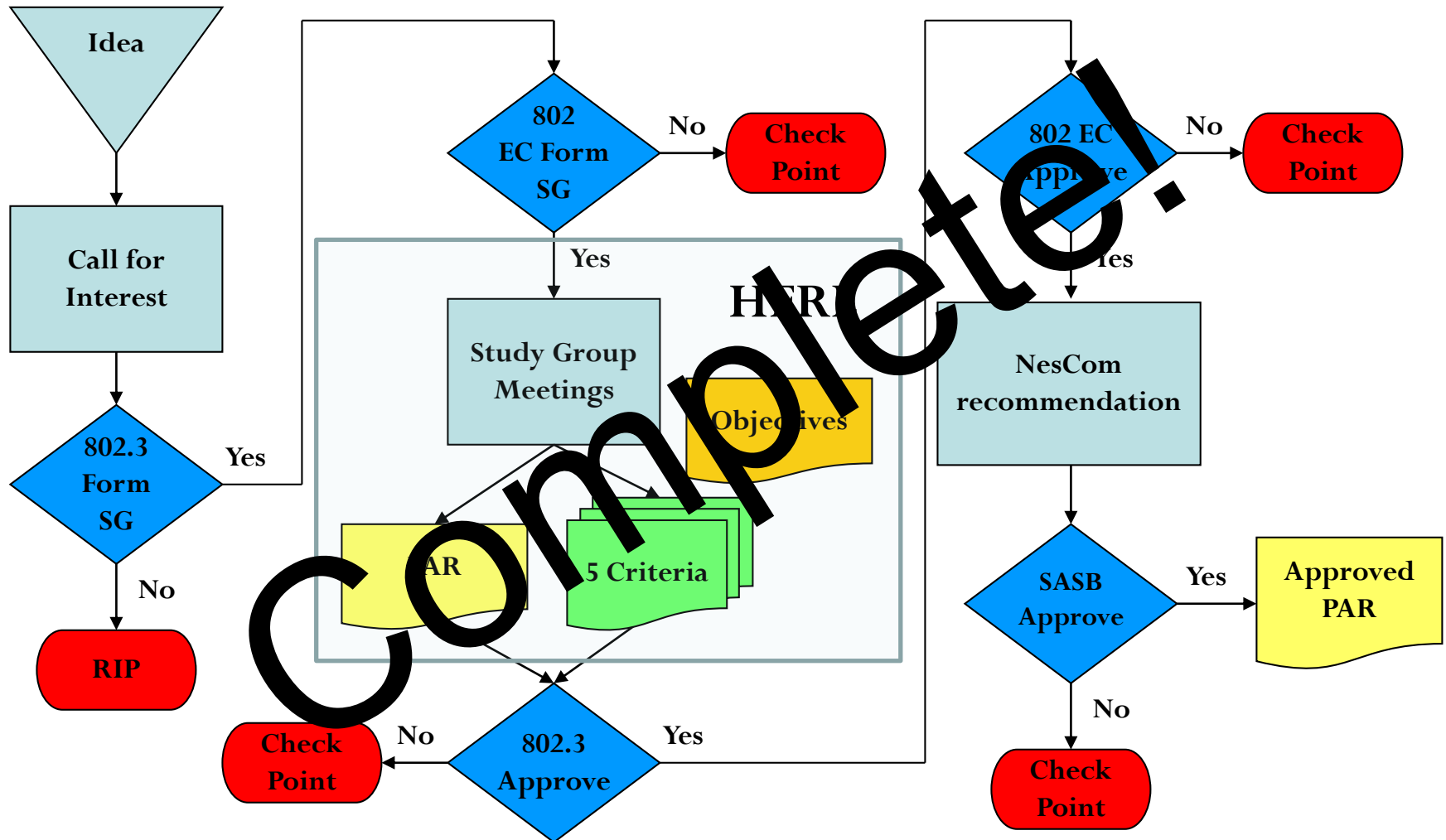
IEEE Structure



Important Bylaws and Rules

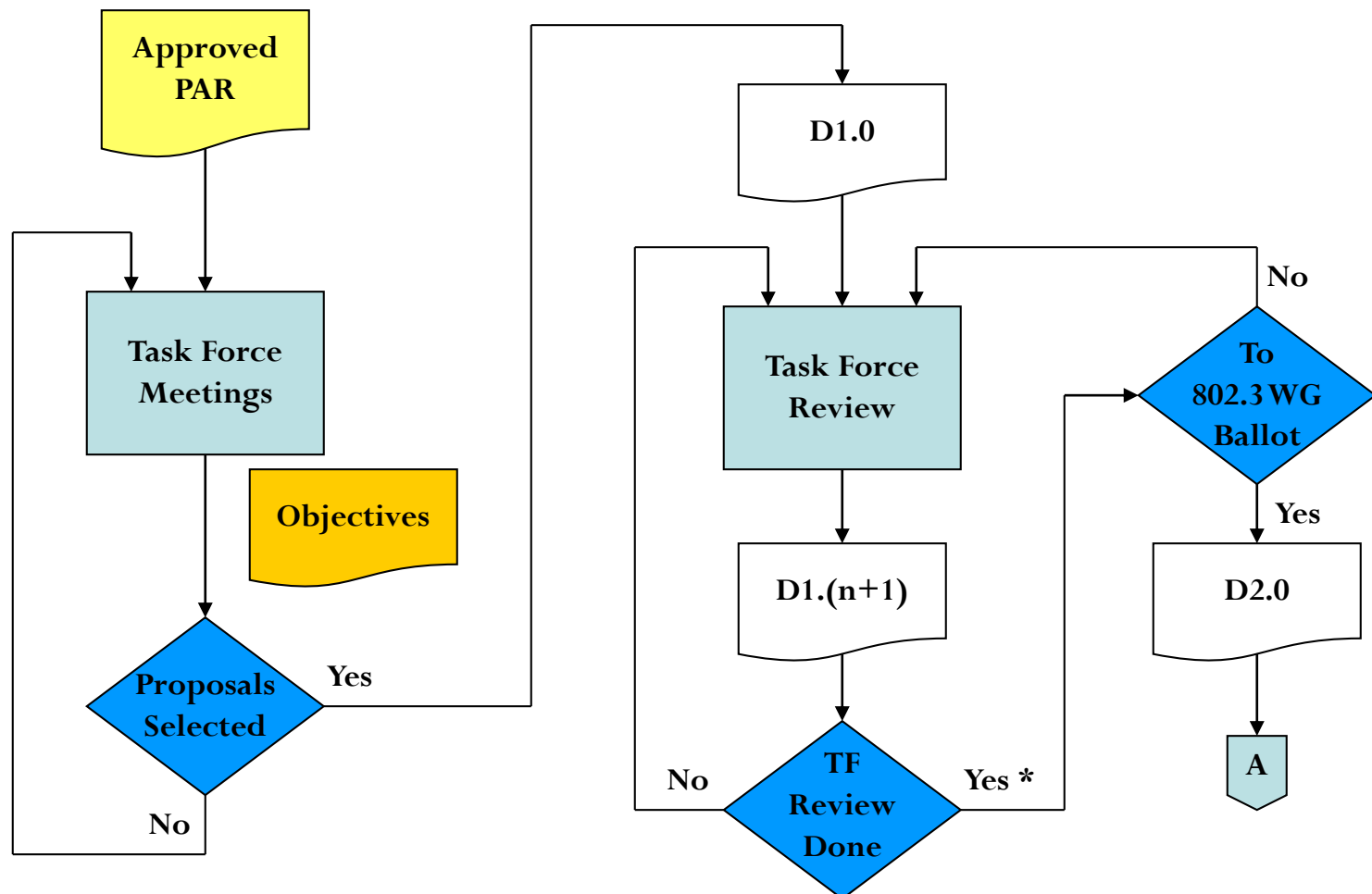
- **IEEE-SA Operations Manual**
http://standards.ieee.org/develop/policies/sa_opman/
- **IEEE-SA Standards Board Bylaws**
<http://standards.ieee.org/develop/policies/bylaws/>
- **IEEE-SA Standards Board Operations Manual**
<http://standards.ieee.org/develop/policies/opman/>
- **IEEE 802 LAN/MAN Standards 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/devdocs.shtml>
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Working Group (WG) Policies and Procedures**
<http://www.ieee802.org/devdocs.shtml>
- **IEEE 802.3 Working Group Operating Rules**
http://ieee802.org/3/rules/P802_3_rules.pdf

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



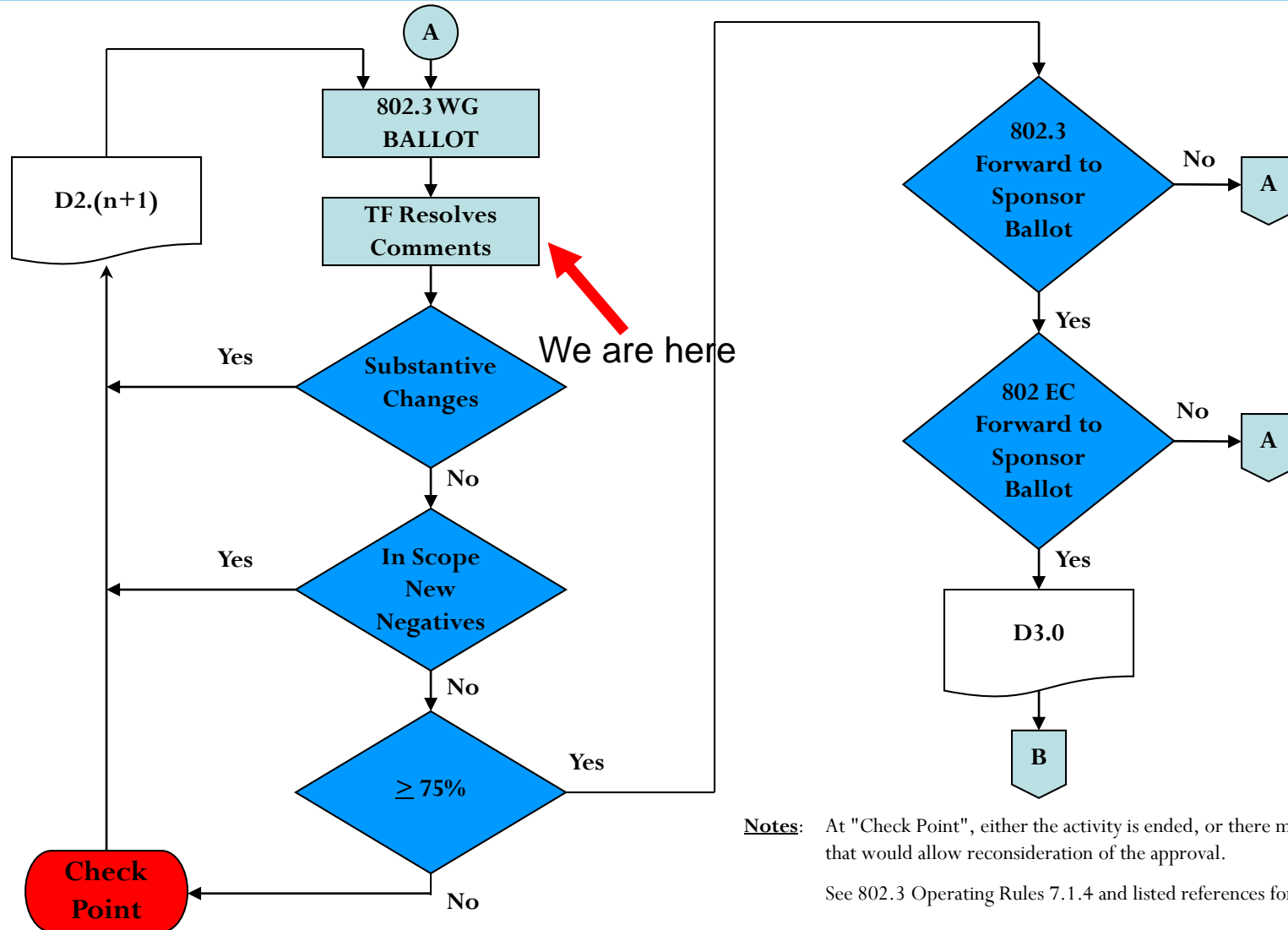
Note: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

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

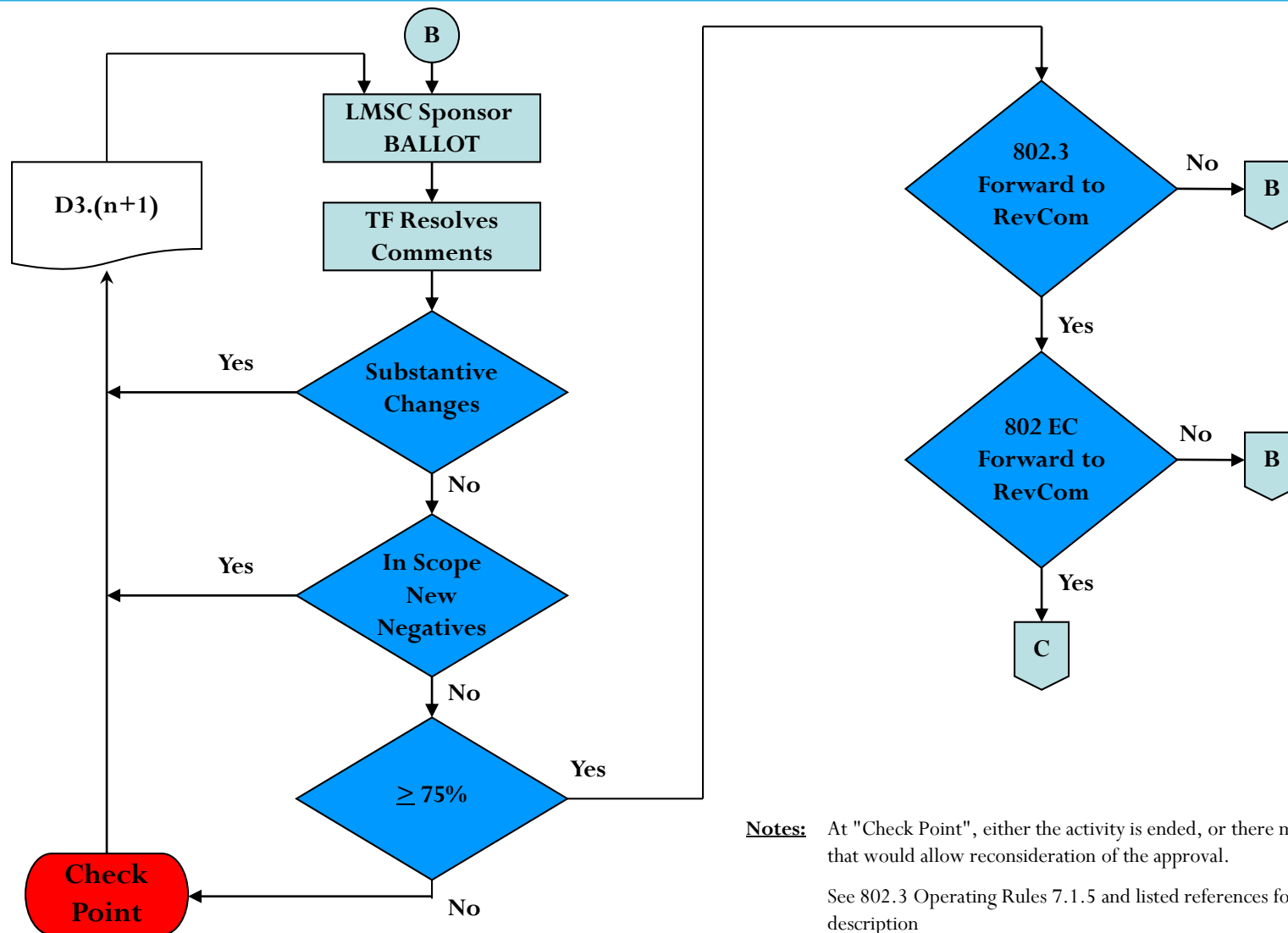


* Draft 1.2 to be forwarded to WG, if no changes

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

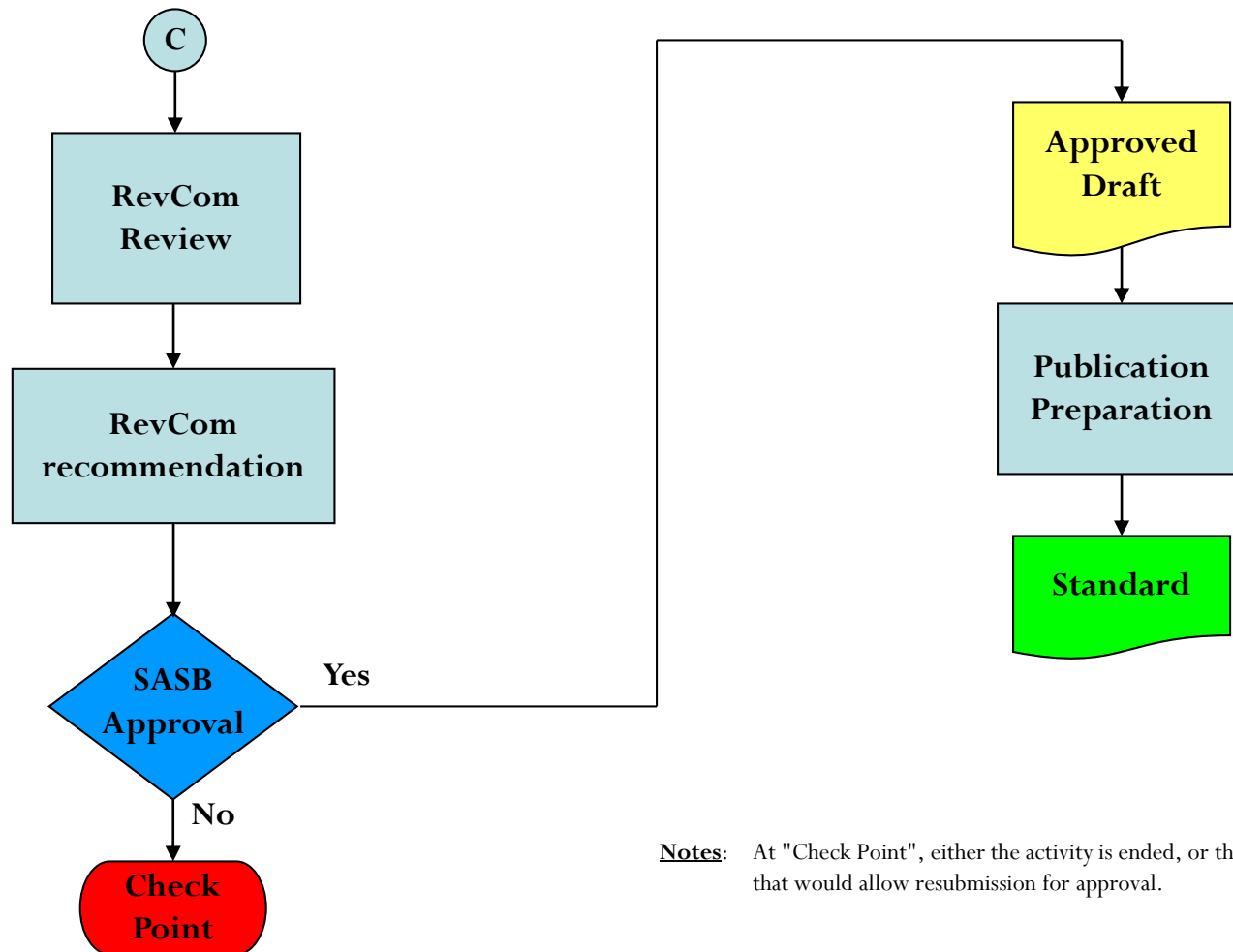


Overview of IEEE 802.3 Standards Process (4/5)- Sponsor Ballot Phase



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.

Liaisons and Communications

Action Items

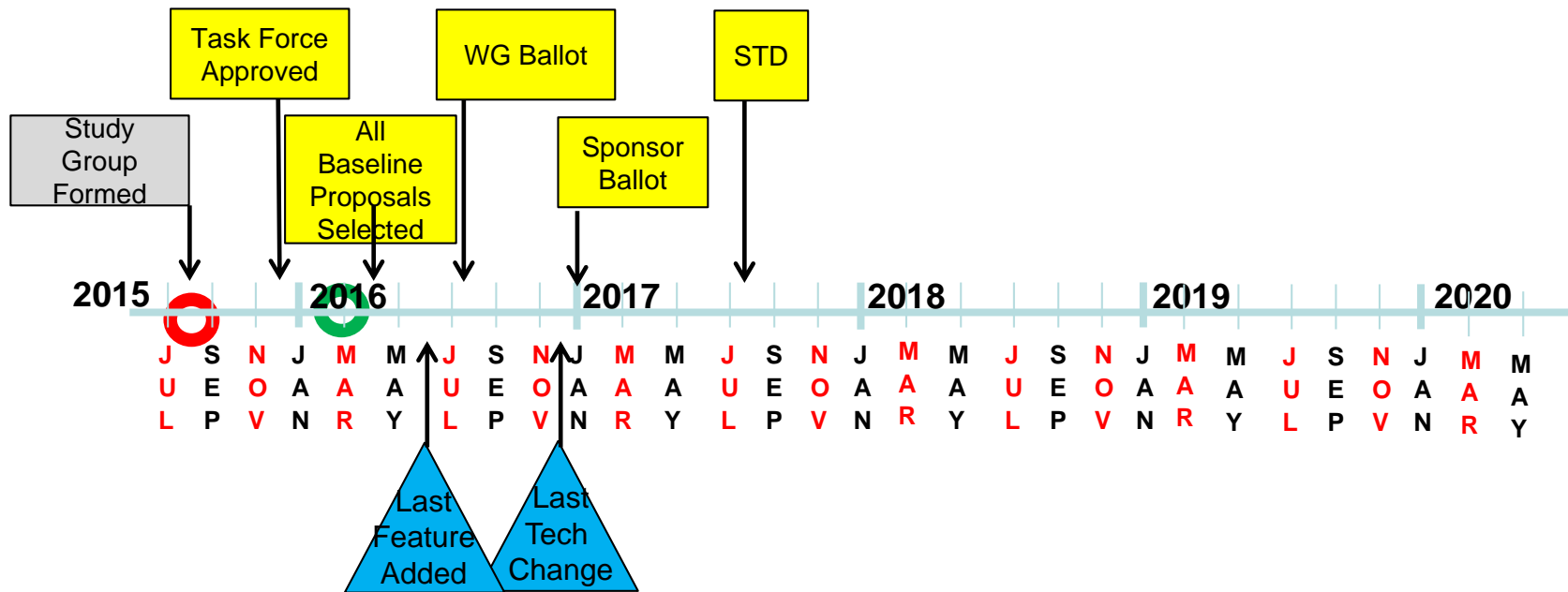
IEEE P802.3cb CU4HDD

Approved Project Documents

- PAR (as modified, waiting approval)
 - <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0124-00-00EC-ieee-p802-3cb-draft-par-modification-request.pdf>
- CSD including 5 Criteria
 - <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0143-00-ACSD-802-3cb.pdf>
- Objectives
 - http://www.ieee802.org/3/cb/8023cb_Objectives-Rev_0316a.pdf

802.3cb 2.5 Gb/s and 5 Gb/s Backplane Timeline

FASTEST Possible Timeline – and achievable – meaningful and timely contributions



Milestones – approaching Sponsor Ballot

- TF D0.3 Generated – April 14, 2016
- TF Ballot (1st) – April 2016
- Comment Resolution – May 25th 2016, week of May Interim
- TF D1.0 Generated – June 12th 2016
- Comment Resolution at June Interim – June 27th 2016
- TF D1.2 Generated – pre-circulated to WG on July 15th 2016
- Initial Working Group Ballot Approved – Sept 7, 2016
- Comment Resolution – Sept 15/17, 2016

Presentations

- Yong Kim, Broadcom:

Note –Times listed are subject to change.

Future Meetings

- See: <http://www.ieee802.org/3/interims/index.html>, & <http://www.ieee802.org/meeting/index.html>
- 2016 November Plenary
 - San Antonio, Texas, **USA**
 - November 7~10, 2016
- Anyone interested in hosting a interim meeting, contact the IEEE 802.3 Executive Secretary [Steve Carlson](#).

Check list for this meeting

- Motion – EZ-bucket list editorial rights
- Resolve all comments
- Motions – Technical comment approvals
- Motions – Comment Rejections, if any
- If all comments resolved, move to forward Draft 2.1 for Working Group recirculation ballot when editing is finished

Motion 1

- **Move that the 802.3cb Task Force approve all EZ-bucket comments as an entire list**

Moved by:

Seconded by:

Y:

N:

A:

Motion Passes/Fails

(Technical 75% Required)

Motion 2

- **Move that the 802.3cb Task Force approve the editor be given license to make all changes on the approved EZ-bucket comment list**

Moved by:

Seconded by:

Y:

N:

A:

Motion Passes/Fails

(Technical 75% Required)

Motion 2

- **Approve the agreed resolution of comments on D2.0. Request the editors produce D2.1 incorporating the resolution of comments for Working Group ballot 1st recirculation.**

Moved by:

Seconded by:

Y:

N:

A:

Motion Passes/Fails

(Technical 75% Required)

Thank You!