AGENDA AND FRONT MATERIAL IEEE P802.3CK - 100 GB/S, 200 GB/S, AND 400 GB/S ELECTRICAL INTERFACES TASK FORCE

BETH KOCHUPARAMBIL, EMPLOYED BY AND AFFILIATED WITH CISCO SYSTEMS

AD HOC DECEMBER 8, 2021

MEETING

Attendance

- Attendee names and affiliations for today's ad hoc will be taken from the WebEx participants list.
- Please ensure that your full name and employer/affiliation are indicated correctly, if not, please send an e-mail to Beth Kochuparambil (edonnay at cisco.com).
- No IMAT; no official attendance record towards voting rights.

- Please mute your lines if you are not speaking
 - If using computer audio, use SPACEBAR to mute/unmute

AGENDA

- Approval of the Agenda
- Approval of comment resolution minutes: <u>https://www.ieee802.org/3/ck/public/21_11/minutes_3ck_1121_unapproved.pdf</u>
- IEEE Patent Policy reminder (see below for links)
- IEEE Copyright reminder (see below for link)
- IEEE Participation Requirements reminder (see below for link)
- Task Force Status
- Next Steps
- Technical Presentation
 - COM 3.4 update, Rich Mellitz
 - A Few Common Mode Measurements, Rich Mellitz
- The presentations are posted to the ad hoc Webpage: https://www.ieee802.org/3/ck/public/adhoc/index.html

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Participants in the IEEE-SA "individual process" shall act independently of others, including employers

- The <u>IEEE-SA Standards Board Bylaws</u> require that "participants in the IEEE standards development individual process shall act based on their qualifications and experience"
- This means participants:
 - Shall act & vote based on their personal & independent opinions derived from their expertise, knowledge, and qualifications
 - Shall not act or vote based on any obligation to or any direction from any other person or organization, including an employer or client, regardless of any external commitments, agreements, contracts, or orders
 - Shall not direct the actions or votes of other participants or retaliate against other participants for fulfilling their responsibility to act & vote based on their personal & independently developed opinions
- By participating in standards activities using the "individual process", you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation

IEEE-SA standards activities shall allow the fair & equitable consideration of all viewpoints

- The <u>IEEE-SA Standards Board Bylaws</u> (clause 5.2.1.3) specifies that "the standards development process shall not be dominated by any single interest category, individual, or organization"
 - This means no participant may exercise "authority, leadership, or influence by reason of superior leverage, strength, or representation to the exclusion of fair and equitable consideration of other viewpoints" or "to hinder the progress of the standards development activity"
- This rule applies equally to those participating in a standards development project and to that project's leadership group
- Any person who reasonably suspects that dominance is occurring in a standards development project is encouraged to bring the issue to the attention of the Standards Committee or the project's IEEE-SA Program Manager

IEEE SA COPYRIGHT POLICY

By participating in this activity, you agree to comply with the IEEE Code of Ethics, all applicable laws, and all IEEE policies and procedures including, but not limited to, the IEEE SA Copyright Policy.

- Previously Published material (copyright assertion indicated) shall not be presented/submitted to the Working Group nor incorporated into a Working Group draft unless permission is granted.
- Prior to presentation or submission, you shall notify the Working Group Chair of previously Published material and should assist the Chair in obtaining copyright permission acceptable to IEEE SA.
- For material that is not previously Published, IEEE is automatically granted a license to use any material that is presented or submitted.





IEEE SA COPYRIGHT POLICY

The IEEE SA Copyright Policy is described in the IEEE SA Standards Board Bylaws and IEEE SA Standards Board Operations Manual

 IEEE SA Copyright Policy, see Clause 7 of the IEEE SA Standards Board Bylaws <u>https://standards.ieee.org/about/policies/bylaws/sect6-7.html#7</u> Clause 6.1 of the IEEE SA Standards Board Operations Manual <u>https://standards.ieee.org/about/policies/opman/sect6.html</u>

IEEE SA Copyright Permission

- <u>https://standards.ieee.org/content/dam/ieee-</u> <u>standards/standards/web/documents/other/permissionltrs.zip</u>

- IEEE SA Copyright FAQs
 - http://standards.ieee.org/faqs/copyrights.html/
- IEEE SA Best Practices for IEEE Standards Development
 - <u>http://standards.ieee.org/develop/policies/best_practices_for_ieee_standards_development_051215.pdf</u>
- Distribution of Draft Standards (see 6.1.3 of the SASB Operations Manual)
 - https://standards.ieee.org/about/policies/opman/sect6.html





Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct

- All participants in IEEE-SA activities are expected to adhere to the core principles underlying the:
 - IEEE Code of Ethics
 - IEEE Code of Conduct
- The core principles of the IEEE Codes of Ethics & Conduct are to:
 - Uphold the highest standards of integrity, responsible behavior, and ethical and professional conduct
 - Treat people fairly and with respect, to not engage in harassment, discrimination, or retaliation, and to protect people's privacy.
 - Avoid injuring others, their property, reputation, or employment by false or malicious action
- The most recent versions of these Codes are available at http://www.ieee.org/about/corporate/governance

PARTICIPANTS HAVE A DUTY TO INFORM THE IEEE

- Participants <u>shall</u> 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
- Participants <u>should</u> inform the IEEE (or cause the IEEE to be informed) of the identity of any other holders of potential Essential Patent Claims

Early identification of holders of potential Essential Patent Claims is encouraged



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PARTICIPANTS HAVE A DUTY TO INFORM THE IEEE OF POTENTIALLY

ESSENTIAL PATENTS...

WAYS TO INFORM IEEE

Cause an LOA to be submitted to the IEEE SA (patcom@ieee.org); 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

Speak up now and respond to this 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, please respond at this time by providing relevant information to the WG Chair





OTHER GUIDELINES FOR IEEE WORKING GROUP 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 of different technical approaches that include relative costs of patent licensing terms may be discussed in standards development meetings.

Technical considerations remain the 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. Formally object to the discussion immediately.

For more details, see IEEE SA Standards Board Operations Manual, clause 5.3.10 and Antitrust and Competition Policy: What You Need to Know at http://standards.ieee.org/develop/policies/antitrust.pdf



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PATENT-RELATED INFORMATION

The patent policy and the procedures used to execute that policy are documented in the:

- IEEE SA Standards Board 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 <u>http://standards.ieee.org/about/sasb/patcom/materials.html</u>

If you have questions, contact the IEEE SA Standards Board Patent Committee Administrator at patcom@ieee.org



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GROUND RULES & OPERATIONS

- Recording is prohibited Is anyone here press?
- **RESPECT one another**... give it, get it
- Raise your hand or send a chat to be added to the queue

TASK FORCE STATUS

- CONGRATULATIONS!!! We have been granted approval to move to SA Ballot!
 - Passed without objection at the EC, December 7, 2021
- Draft 3.0 is available <u>https://www.ieee802.org/3/ck/private/index.html</u>
 - Username: 802.3ck
 - Password: XXXXX
 - No substantial changes from 2.3
- Initial SA Ballot: December 10 January 9
 - Scope is wide open
 - Any presentations that COMPLETE comments will be due at close of ballot (ie: graphs, equations, proposed changes, tables, etc.)

LOOKING AHEAD

Tu Th F Sa Su W Μ Decembe Given timing of **SA Initial Ballot** September interim, we will likely not be January **January Interim** back into comment *will need to request resolution and liaison approval in WG formal meetings **Potential** yet. February Comment **OIF** Meeting I will likely bring Resolution liaison drafts to the ad hoc for review March and bring to WG floor without task force motion.

NEXT STEPS

- 3 more ad hocs: Dec 15, Jan 12, Jan 19
- SA Ballot & Comment Resolution
 - Scope is wide open, then narrows after each draft
 - Responses need to be clear and crisp (see following slides)
 - Comment resolution: schedule 8 meetings Possibly 4 hour meetings.
 - Consensus Presentations or background data
 - 2 due dates: (subject to change)
 - Jan. 17 Cross-Clause, C2C, CR, KR
 - Feb 7 C2M
 - 8 minute presentation (15 minute time slot INCLUDES clarifying questions)
 - Late presentations should have multiple supporters or collaborators for the purpose of showing offline consensus that has developed

Offline consensus building is key!



REVCOM – ACCEPTABLE RESPONSES

Disposition status is "Accepted" when the CRG agreed exactly with the comment and the change proposed by the commenter, or the comment is agreeable and does not require any changes.

Disposition is "Accept in Principle" when the CRG agrees with the comment (at least in part) and implements a change that is not exactly what the balloter proposed.

Disposition status is "Rejected" when one or more of these applies:

- The CRG disagrees with the comment
- The comment is out of scope
- The proposed change in the comment does not contain sufficient detail so that the CRG can understand the specific changes that satisfy the commenter
- The CRG cannot come to a consensus to make changes necessary to address the comment
- The comment is in support of an unsatisfied previous comment associated with a disapprove vote and does not provide substantive additional rationale
- The comment includes an attachment that does not meet the criteria indicated by the myBallot system; that the CRG cannot address as a single issue; or that does not relate to a specific line, paragraph, figure, or equation in the balloted draft
- The commenter has indicated to the CRG chair that they wish to withdraw the comment

https://standards.ieee.org/content/dam/ieee-standards/standards/web/governance/revcom/guidelines.pdf

REVCOM – DISPOSITION FOR REJECTION

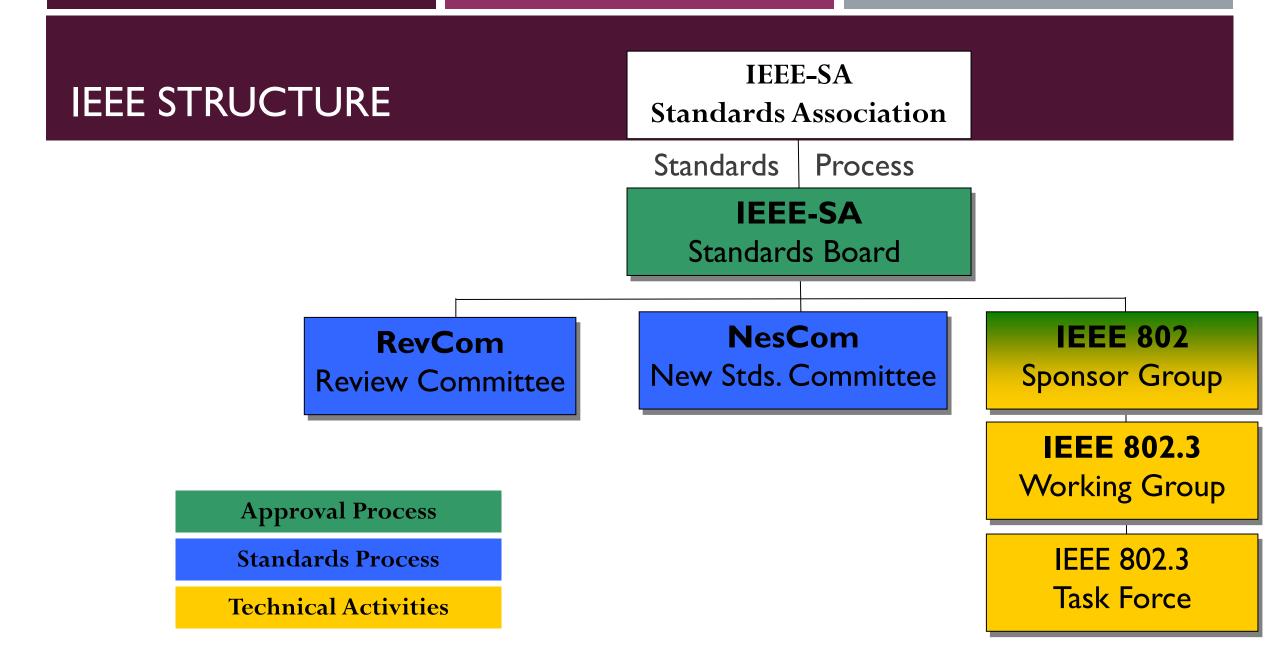
The disposition detail field should explain why the comment is being rejected using one or more of these reasons:

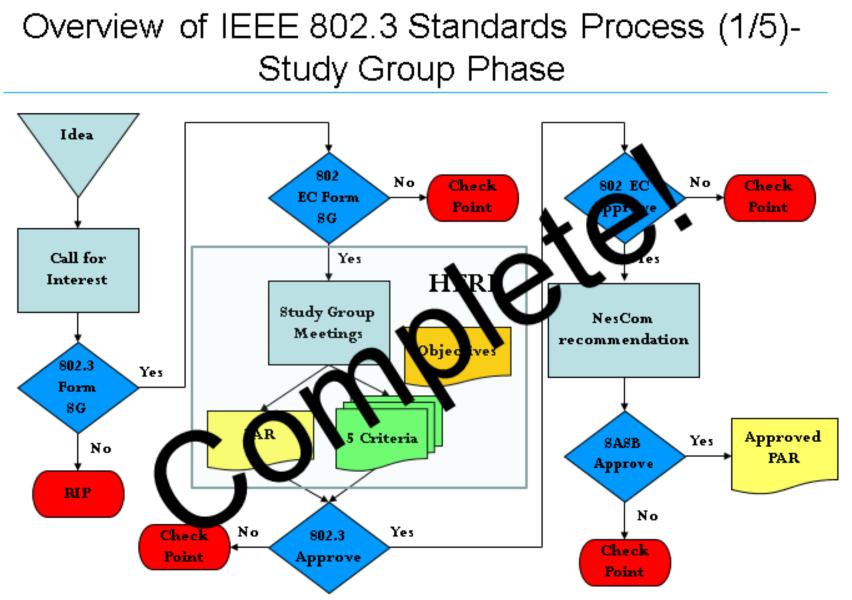
- An explanation of why the CRG disagrees with the comment,
- A statement that the comment is out of scope, and the rationale,
- A statement that the proposed change in the comment does not contain sufficient detail so that the CRG can understand the specific changes that satisfy the commenter
- A statement that the CRG could not reach consensus on the changes necessary to address the comment, along with the reason
- A statement that the CRG has previously considered the comment (or a substantively similar comment), along with identification (by reference or copy) of the original comment and its disposition detail and status
- A statement of why the CRG considers the attachment does not meet the criteria indicated by the myBallot system; or cannot be addressed as a single issue; or does not relate to a specific line, paragraph, figure, or equation in the balloted draft
- A statement that the commenter has withdrawn the comment

https://standards.ieee.org/content/dam/ieee-standards/standards/web/governance/revcom/guidelines.pdf

THANK YOU!

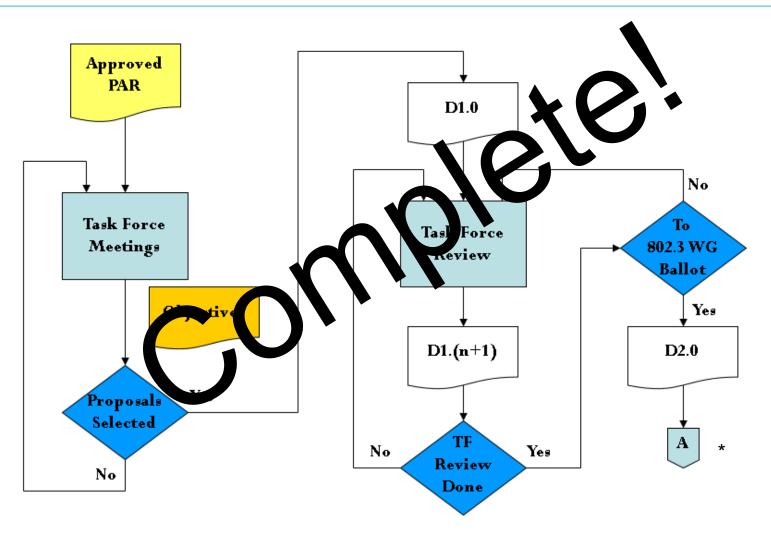




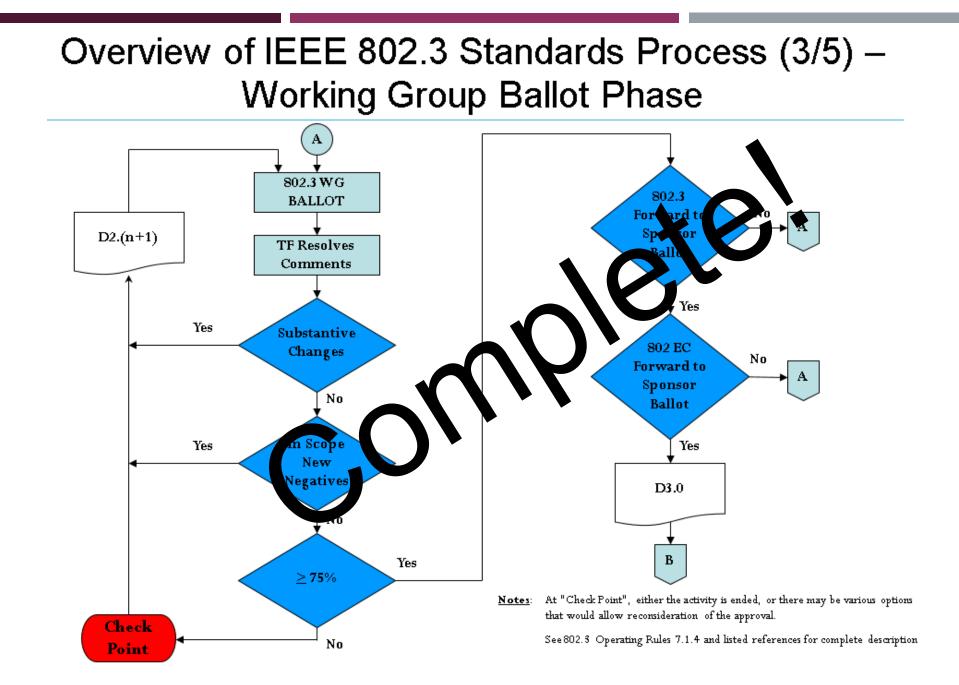


Note: At "Check Point", either the activity is ended, or these may be various options that would allow seconsideration of the approval.

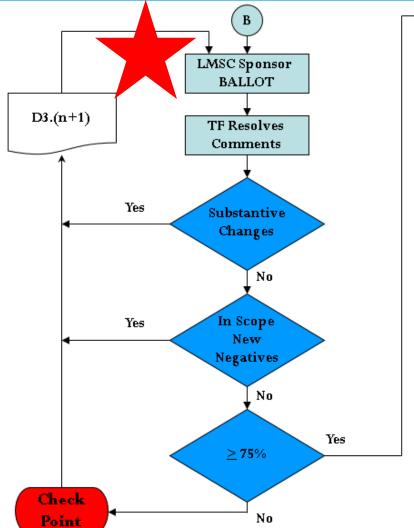
Overview of IEEE 802.3 Standards Process (2/5) – Task Force Comment Phase

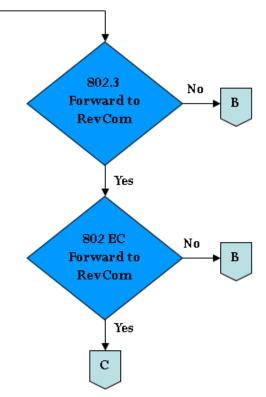


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Overview of IEEE 802.3 Standards Process (4/5)-Sponsor Ballot Phase

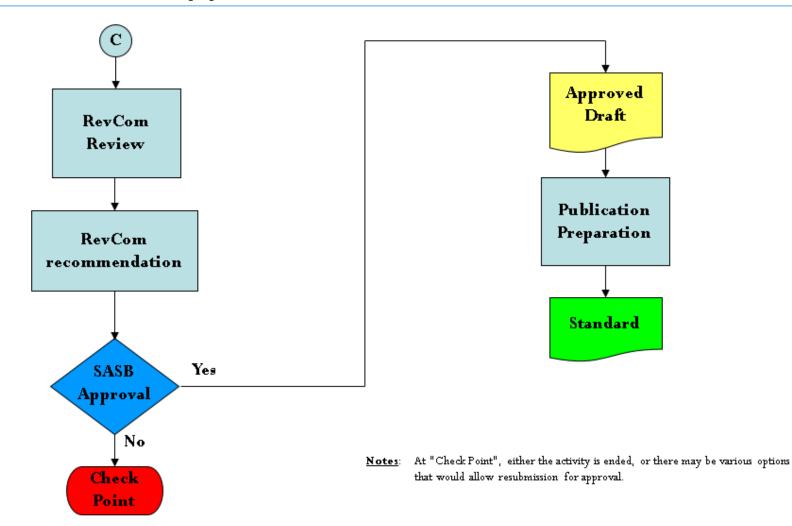




Notes: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

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



IEEE P802.3CK – 100 GB/S, 200 GB/S, 400 GB/S ELECTRICAL INTERFACES TASK FORCE - APPROVED PROJECT DOCUMENTS

- PAR: <u>http://www.ieee802.org/3/ck/P802_3ck_PAR_140518.pdf</u>
- CSD: <u>http://www.ieee802.org/3/ck/P802_3ck_CSD_06apr18.pdf</u>
- Objectives: <u>http://www.ieee802.org/3/ck/P802_3ck_Objectives_2018mar.pdf</u>

REFLECTOR AND WEB

- To subscribe to the IOOGEL reflector, send an email to: ListServ@ieee.org
 - with the following in the body of the message (do not include "<>"):

subscribe STDS-802-3-100GEL <yourfirstname> <yourlastname>

end

- Send IOOGEL reflector messages to: STDS-802-3-100GEL@LISTSERV.IEEE.ORG Task Force web page URL:

http://www.ieee802.org/3/ck/index.html

IMPORTANT BYLAWS AND RULES

- IEEE-SA Operations Manual <u>http://standards.ieee.org/develop/policies/sa_opman/</u>
- IEEE-SA Standards Board Bylaws <u>http://standards.ieee.org/develop/policies/bylaws/</u>
- IEEE-SA Standards Board Operations Manual <u>http://standards.ieee.org/develop/policies/opman/</u>
- IEEE 802 LAN/MAN Standards Committee (LMSC) Policies and Procedures <u>https://ieee.app.box.com/v/PandP-LMSC</u>
- IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual <u>http://www.ieee802.org/devdocs.shtml</u>
- 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 <u>http://ieee802.org/3/rules/P802_3_rules.pdf</u>