

Agenda for the P802.3cu Task Force  
ad hoc meeting  
Jan 8th, 2020

# Meeting

- Attendance
  - Attendee names and affiliations for these ad hoc meetings will be taken from the WebEx participants list.
  - Please ensure that your full name and employer/affiliation are indicated correctly.
  - If the WebEx participants list does not correctly indicate your name and employer/affiliation, please send an e-mail to Mark Nowell ([mnowell at cisco dot com](mailto:mnowell@cisco.com)).
- WebEx
  - Please mute your lines if you are not speaking
    - \*6 to mute/unmute or click on mute button in the WebEx window
  - Noisy, unmuted lines will be muted by the WebEx organizer
    - \*6 to unmute if this happens to you
  - No recordings will be made
- Participants wishing to contact the presenter can contact the Chair for their contact info

# 802.3cu Task Force ad hoc communications

- The TF ad hoc web page is here:
  - [http://www.ieee802.org/3/cu/public/cu\\_adhoc/](http://www.ieee802.org/3/cu/public/cu_adhoc/)
  - Includes ad hoc meeting schedule and WebEx information.
- All e-mail communications are via the TF reflector
  - archive and subscription links are here:  
<http://www.ieee802.org/3/cu/reflector.html>

# Proposed agenda

- Approve agenda
- Approve previous ad hoc minutes
- Patent reminder
  - <http://www.ieee802.org/3/patent.html>
- Copyright and Participant reminder
- P802.3cu Task Force Ad hoc:
  - “Task Force Update” – Mark Nowell (5 mins)
  - “802.3cu D1.1 Spec Proposed TX Changes” – Chris Cole (25 mins)

# IEEE SA Copyright Policy

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## Participants in the IEEE-SA “*individual process*” shall act independently of others, including employers

- The [IEEE-SA Standards Board Bylaws](#) 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

# Task Force Update

Draft update:

- D1.1 comments and proposed responses posted
- <http://www.ieee802.org/3/cu/comments/index.html>

The next Task Force F2F meeting will be during Jan interim:

- <http://www.ieee802.org/3/interims/index.html>
- Presentation request deadline Friday Jan 10<sup>th</sup>. Submission deadline Tues Jan 14<sup>th</sup>.
- P802.3cu TF will meet all-day on Mon Jan 20<sup>th</sup> all day.
- WG approval to move to WG Ballot to happen on Thursday evening's 802.3 WG meeting
- Registration info has been sent to the reflector.  
<http://www.ieee802.org/3/cu/email/msg00148.html>