

Agenda for the P802.3cu Task Force
ad hoc meeting
Nov 6th, 2019

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/
 - 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>
- Participant reminder
- P802.3cu Task Force Ad hoc:
 - “Task Force Update” – Mark Nowell (5 mins)
 - “802.3cu D1p0 TDECQ-SECQ considerations.” – Marco Mazzini (25 mins)
 - “Clarification of proposal for value of TDECQ –SECQ Related to comment #7” – Peter Stassar (20 mins)

Participation in IEEE 802 Meetings

Participation in any IEEE 802 meeting (Sponsor, Sponsor subgroup, Working Group, Working Group subgroup, etc.) is on an individual basis

- Participants in the IEEE standards development individual process shall act based on their qualifications and experience. (https://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf section 5.2.1)
- IEEE 802 Working Group membership is by individual; “Working Group members shall participate in the consensus process in a manner consistent with their professional expert opinion as individuals, and not as organizational representatives”. (subclause 4.2.1 “Establishment”, of the IEEE 802 LMSC Working Group Policies and Procedures)
- Participants have an obligation to act and vote as an individual and not under the direction of any other individual or group. A Participant’s obligation to act and vote as an individual applies in all cases, regardless of any external commitments, agreements, contracts, or orders.
- Participants shall not direct the actions or votes of any other member of an IEEE 802 Working Group or retaliate against any other member for their actions or votes within IEEE 802 Working Group meetings, see https://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf section 5.2.1.3 and the IEEE 802 LMSC Working Group Policies and Procedures, subclause 3.4.1 “Chair”, list item x.

By participating in IEEE 802 meetings, you accept these requirements. If you do not agree to these policies then you shall not participate.

(Latest revision of IEEE 802 LMSC Working Group Policies and Procedures: <http://www.ieee802.org/devdocs.shtml>)

Task Force Update

Draft update:

- D1.0 Review Closed
- Review Period: Sept 27th – Oct 29th, 2019
- 20 comments (E:13 ER:1 T:3 TR:13)
- Comments and proposed responses: <http://www.ieee802.org/3/cu/comments/index.html>

The next Task Force F2F meeting will be during Nov Plenary:

- <http://www.ieee802.org/3/interims/index.html>
- P802.3cu TF will meet in the afternoon Monday Nov 11th and all-day on Tues Nov 12th.
 - Monday afternoon 1pm-5pm (Queen's 5)
 - Tues all day 9am-5pm (Kona 5)
- Goals:
 - Resolve comments received against D1.0 (Review any technical contributions (including proposals aimed towards spec changes))
 - Consider any contributions on nomenclature (to be handled outside the comment process)
 - Adopt a Task Force timeline