IEEE 802.3ah Ethernet in the First Mile Task Force

Agenda and General Information

La Fonte Hotel, Portonovo, Italy 15-Settembre-2003

Agenda - Monday

- Welcome and introductions
- Objectives for this meeting
- Reflector and WWW site
- Call for Patents
- WG ballot results
- IEEE standards process
- Development schedule
- Reviewing D2.0
- Liaison letter(s)
- Future meetings

Agenda - Thursday

- Approve agenda
- Meeting fees
- Minutes of previous meeting
- Liaison letter(s)
- WG ballot results
- IEEE standards process
- Global/intro comments
- Sub task force reports
 - OAM
 - P2MP
 - Copper
 - Optics
- Document restructuring
- Motion madness
- Future meetings

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- Kevin Daines, OAM Editor, kevin.daines@worldwidepackets.com
- Michael Beck, Copper Editor, michael.beck@alcatel.be
- Ben Brown, Logic Editor, benjamin.brown@ieee.org Affirmed by 802.3ah 15-May-2003

Objectives for this meeting

- Respond to and close all comments
- Authorize the creation of IEEE Draft P802.3ah/D2.1

Reflector and web

To subscribe to our reflector(s), send email to:

majordomo@ieee.org

and include one or more of the following in the *body of the message:*

subscribe stds-802-3-efm <your email address>
subscribe stds-802-3-efm-copper <your email address>
subscribe stds-802-3-efm-p2mp <your email address>
subscribe stds-802-3-efm-p2p <your email address>
subscribe stds-802-3-efm-oam <your email address>

Our email reflector policy is described at:

http://www.ieee802.org/3/efm/reflector.html

Reflector and web

Our web site is located at:

http://www.ieee802.org/3/efm

Our private web site is located at:

http://www.ieee802.org/3/efm/private

username:

password:

This is where we keep our draft documents, and where a set of ITU-T recommendations and drafts is stored

Do NOT distribute this URL, username and password

Do NOT copy or distribute the documents on this site

IEEE-SA Standards Board Bylaws on Patents in Standards

6. Patents

IEEE standards may include the known use of patent(s), including patent applications, provided the IEEE receives assurance from the patent holder or applicant with respect to patents essential for compliance with both mandatory and optional portions of the standard. This assurance shall be provided without coercion and prior to approval of the standard (or reaffirmation when a patent becomes known after initial approval of the standard). This assurance shall be a letter that is in the form of either

- a) A general disclaimer to the effect that the patentee will not enforce any of its present or future patent(s) whose use would be required to implement the proposed IEEE standard against any person or entity using the patent(s) to comply with the standard or
- b) A statement that a license will be made available without compensation or under reasonable rates, with reasonable terms and conditions that are demonstrably free of any unfair discrimination

This assurance shall apply, at a minimum, from the date of the standard's approval to the date of the standard's withdrawal and is irrevocable during that period.



Inappropriate Topics for IEEE WG Meetings

- Don't discuss licensing terms or conditions
- Don't discuss product pricing, territorial restrictions or market share
- Don't discuss ongoing litigation or threatened litigation
- Don't be silent if inappropriate topics are discussed... do formally object.

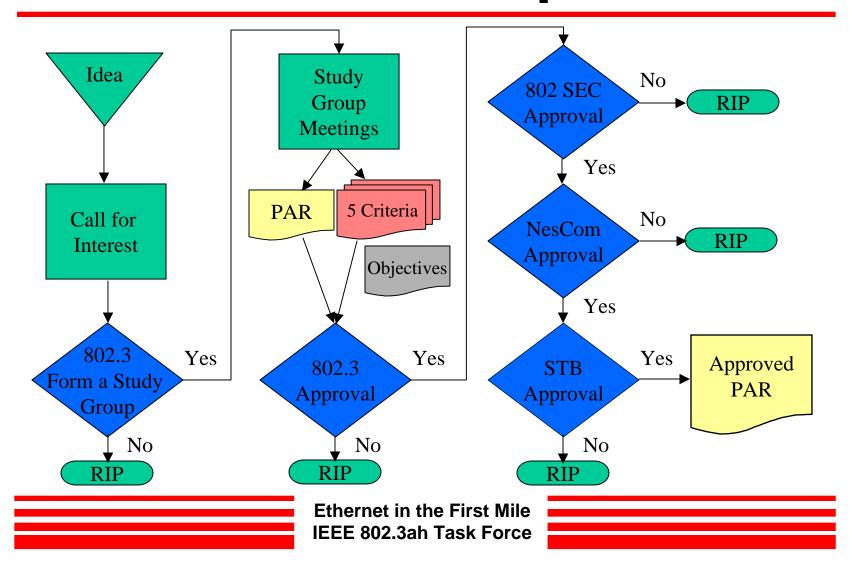
If you have questions, contact the IEEE Patent Committee Administrator at patcom@ieee.org

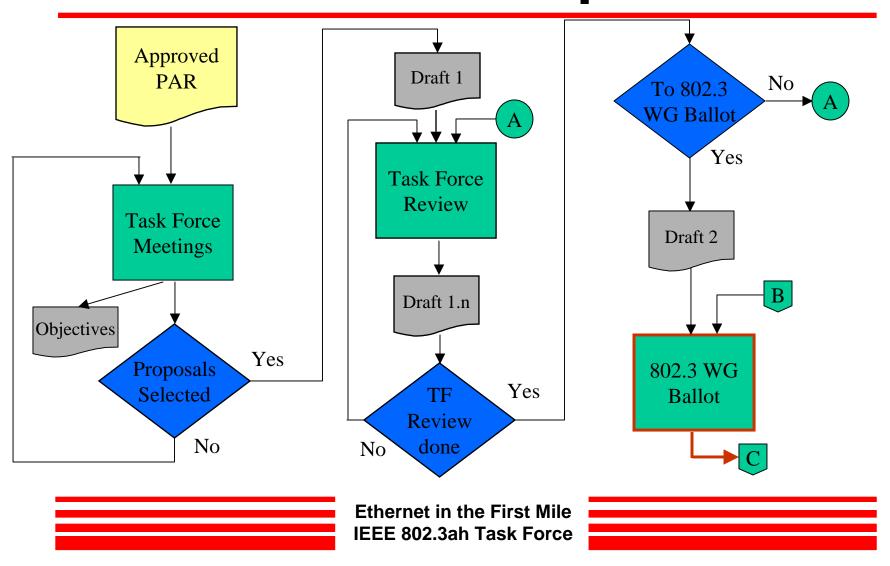


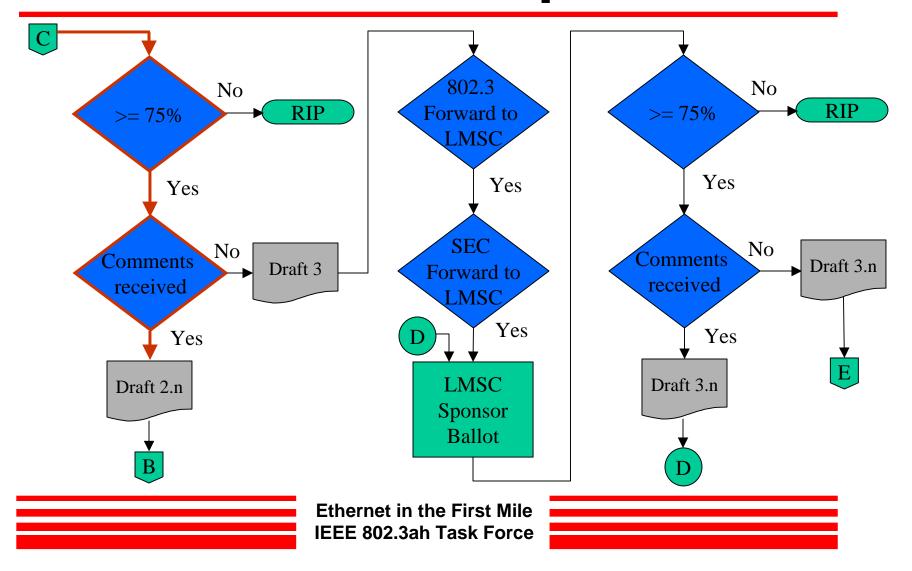
WG ballot results

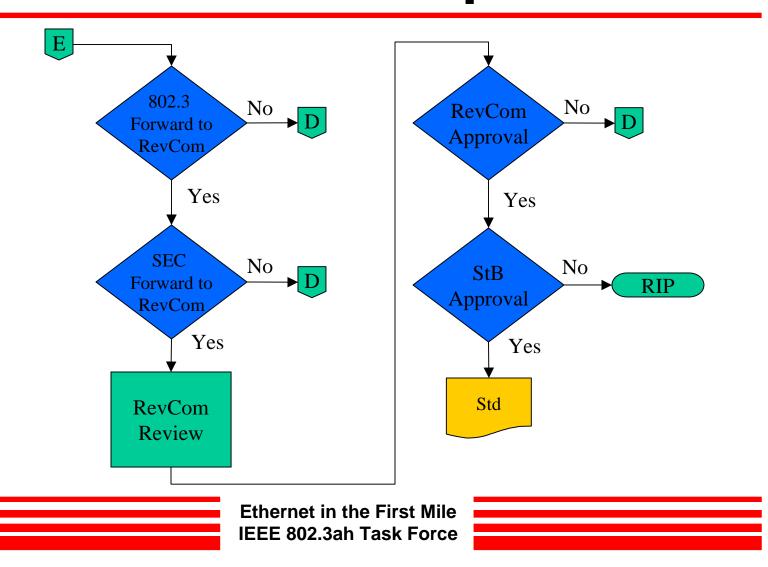
• Ballot opened 28-Luglio, closed 3-Settembre

	WG ballot D2.0			After comment		
				resolution		
	#	%	stat	#	%	stat
WG Voters	211			211		
Ballots returned	112	53.1	OK	112	53.1	OK
Approve	77	72.6	FAIL	92	86.8	OK
Disapprove	29			14		
Abstain	6	5.4	OK	6	5.4	OK









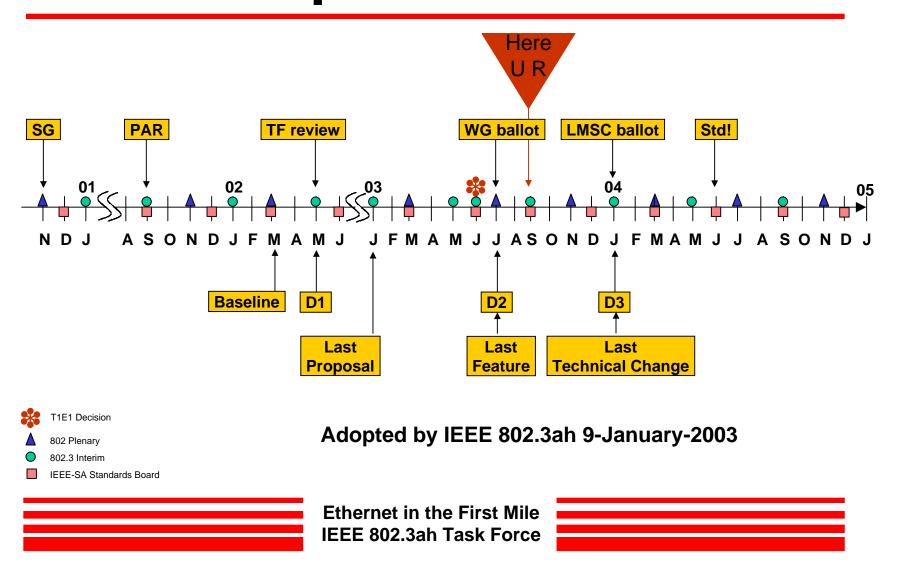
Development schedule

We will stay on track IFF:

We consider and respond to all of our comments at this meeting

– We achieve >= 75% approval after resolving comments

Adopted timeline



Reviewing draft D2.0

- Our editors produced IEEE P802.3ah/D2.0, using D1.9 plus a small number of changes that were reviewed in San Francisco
- We received 1268 comments on D2.0
 - 296 Technical Required
 - 424 Technical
 - 548 Editorial
- We must consider and respond to each comment

Reviewing draft D2.0

We do not need to accept every comment

 We can reject comments if they require changes that are undesireable, incorrect, or unecessary

 Every "TR" comment that is rejected must be rebutted, and recirculated to the Working Group

Reviewing draft D2.0

 All changes to the draft must be recirculated to the Working Group

 Changes to the draft are "fair game" for new disapprove ballots during a recirculation

 Rejected and rebutted comments are "fair game" for new disapprove ballots during a recirculation

Liaison letters

• Letter received from ITU-T SG 13

Future meetings

- 10-13 Nov, 2003, Albuquerque, NM IEEE 802 Plenary
- 12-15 Jan, 2004, Vancouver, BC IEEE 802 Interim