



IEEE 802.3 Maintenance Task Force 20th September 2010, Portland, OR

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Meeting Attendance

- The meeting attendance tool may be accessed at [<http://seabass.ieee.org/imat>].
- Meeting code
 - leviton

Agenda

- Review patent slides
- Review and approve agenda
- Approve maintenance minutes
- Discuss maintenance requests
- Discuss interpretation request

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 consistent with the ANSI patent policy and 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 12 and 12a 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.

Participants, Patents, and Duty to Inform

All participants in this meeting have certain obligations under the IEEE-SA Patent Policy. Participants:

- **“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**
 - **“Personal awareness” means that the participant “is personally aware that the holder may have a potential Essential Patent Claim,” even if the participant is not personally aware of the specific patents or patent claims**
- **“Should inform the IEEE (or cause the IEEE to be informed)” of the identity of “any other holders of such 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**

Quoted text excerpted from IEEE-SA Standards Board Bylaws subclause 6.2

- **Early identification of holders of potential Essential Patent Claims is strongly encouraged**
- **No duty to perform a patent search**

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/guides/bylaws/sect6-7.html#6>

IEEE-SA Standards Board Operations Manual

<http://standards.ieee.org/guides/opman/sect6.html#6.3>

Material about the patent policy is available at

<http://standards.ieee.org/board/pat/pat-material.html>

If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at patcom@ieee.org or visit <http://standards.ieee.org/board/pat/index.html>

This slide set is available at <http://standards.ieee.org/board/pat/pat-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

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.

Agenda and Minutes Motions

- Motion to approve the agenda
 - M: Barrass S: Carlson
 - Passes by voice vote without opposition

- Motion to approve the July 2010 minutes
 - M: Hajduczenia S: Booth
 - Passes by voice vote without opposition

Maintenance Request Status

- 36 Open Maintenance requests
- 2 new requests since July
 - Related to IEEE Std 802.3-2008 and Std 802.3at-2009
- Current status of open requests:

Balloting	5
Ready for ballot	23
Awaiting clarification	0
Errata	1
To be categorised	7

Notes: Some 'Balloting' assigned to IEEE P802.3az

New requests

<u>Req #</u>	<u>Standard</u>	<u>Subclause</u>	<u>Subject</u>
1230	802.3at-2009	33.3.7.8	PD Classification Stability Time
1231	802.3-2008	28C	Next Page Message Code Field ID

Maintenance Request 1230 Notes

- 1 Event
 - Classification is only done after valid detection
 - SM says do_detection then do_classification
 - Detection has a max of 10V, class has min 15.5V
 - Thus implicit that there will be a rise in voltage in this case
- 2 Event
 - Classification is only done after valid detection
 - SM says do_detection then do_mark / do_classification
 - Detection has a max of 10V, Mark has a max of 10V. class has min 15.5V
 - Thus implicit that there will be a rise in voltage in this case
- Requirement to have a rising voltage is implicit based on how a PD-today and PSE interoperate. Adding requirement would narrow PD scope space but eliminate ambiguity today.
- Consensus to progress the request
 - Y: 11 N:0
- Cycle: Change to be initiated at the next Maintenance revision or amendment
- State: Change state to “Ready for Ballot”

Maintenance Request 1231 Notes

- There are 2 parts to this request
 - Fixing the binary code error on the 4th user message code from “0 0 1 1 1 1 1 0 0” to “0 0 1 1 1 1 1 1 0 0”
 - Adding a new message code is a new feature request that is outside the scope of maintenance
 - The change request that the Maintenance TF will address will be limited to the 1st part
- Consensus to progress the request
 - Y: 7 N:1
- Cycle: Change to be initiated at the next Maintenance revision or amendment
- State: Change state to “Ready for Ballot”

Interpretation 1-11/10

- The current text of the interpretation is written as a request for consultation and not an interpretation request
- As noted in the email to .3, this item will be reported on at the open 802.3 plenary and remains open for WG action
- Mr. Carlson has volunteered to contact the submitter
- Straw Poll
 - Y:8 N:0

Liaison Response from P1904.1

- Response to the liaison sent to P1904.1 was received by the Working Group Chair
- No further action was requested
- Letter will be covered in detail in the November WG and TF meetings

Motion to Adjourn

- Move to adjourn
 - M: Barrass S: Carlson
 - Proc (50%)
 - Passes by voice-vote

- Adjourned at 2.28pm

Maintenance Web Information

- IEEE 802.3 Maintenance web site:
<http://www.ieee802.org/3/maint/index.html>
- IEEE 802.3 Maintenance request form is available at:
http://www.ieee802.org/3/private/maint/revision_request.html
- Access information
Username: *****
Password: *****
(Password **is** case sensitive)
- IEEE 802.3 Maintenance reflector
stds-802-3-maint@ieee.org