Maintenance Task Group
Conference Call

April 28, 2020
Paul Congdon
INSTRUCTIONS FOR CHAIRS OF STANDARDS DEVELOPMENT ACTIVITIES

At the beginning of each standards development meeting the chair or a designee is to:

- Show the following slides (or provide them beforehand)
- Advise the standards development group participants that:
  - IEEE SA’s copyright policy is described in Clause 7 of the IEEE SA Standards Board Bylaws and Clause 6.1 of the IEEE SA Standards Board Operations Manual;
  - Any material submitted during standards development, whether verbal, recorded, or in written form, is a Contribution and shall comply with the IEEE SA Copyright Policy;
- Instruct the Secretary to record in the minutes of the relevant meeting:
  - That the foregoing information was provided and that the copyright slides were shown (or provided beforehand).
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
  https://standards.ieee.org/about/policies/bylaws/sect6-7.html#7
  Clause 6.1 of the IEEE SA Standards Board Operations Manual
  https://standards.ieee.org/about/policies/opman/sect6.html

IEEE SA Copyright Permission
- https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/permissionltrs.zip

IEEE SA Copyright FAQs

IEEE SA Best Practices for IEEE Standards Development

Distribution of Draft Standards (see 6.1.3 of the SASB Operations Manual)
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:
  - IEEE’s patent policy 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 IEEE is not aware. Additionally, neither 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 14 and 15 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 have a duty to inform the IEEE

- 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.

- Participants should 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.
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 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 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 ... do formally object.

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
http://standards.ieee.org/about/sasb/patcom/materials.html

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

ELECTRONIC MEETING GUIDELINES

Please provide your information:

- Full name
- Affiliation as part of your family name (in brackets)
- For example: John Smith (Plumbers Co.)
- If your data displayed in the participant list is incorrect or incomplete, then please submit your data via the Chat

Please mute yourself when you are not speaking

Please put yourself into the queue “at the mic” via the Chat
Maintenance Task Group Meeting
April 28, 2020 – 11AM EDT

Agenda

• Preamble
• New Maintenance Items
  – 0260: 802.1CB-2017 7.4.3.5 MatchRecoveryAlgorithm
  – 0261: 802.1CB-2017 10.4.1.10 frerSeqRcvyIndividualRecovery
  – 0262: 802.1CB-2017 10.8.8 frerCpsSeqRcvyTaglessPackets
  – 0263: 802.1AS-2020: Number of TLVs in one Signaling message and TLV lengths shown in table 10-13
• 802.1CS ECP code point allocation – Item 210
• Existing Maintenance Items (time permitting)
• AOB
NEW MAINTENANCE ITEMS

0260: 802.1CB-2017 7.4.3.5 MatchRecoveryAlgorithm
0261: 802.1CB-2017 10.4.1.10 frerSeqRcvyIndividualRecovery
0262: 802.1CB-2017 10.8.8 frerCpsSeqRcvyTaglessPackets
0263: 802.1AS-2020: Number of TLVs in one Signaling message and TLV lengths shown in table 10-13
EXISTING MAINTENANCE ITEMS

0258: 802.1CB-2017 7.4.3.3 SequenceRecoveryReset – Working through TSN
0254: 802.1Q-2018 5.4 VLAN Bridge Component Requirements item p)
0248: Managed objects for ECP in 802.1Q-2018
0242: IEEE Std 802.1Qcp-2018: Collected issues on data consistency and others – Working through YANGsters
0210: ECP protocol code point for P802.1CS needed in 802.1Q-2018