

Agenda and General Information

IEEE 802.3
Next Generation EPON

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Dallas, TX

November 10-12, 2015

Agenda

- Welcome and Introductions
- Approve Agenda
- Approve Sept 2015 Interim meeting minutes
- Goals for this meeting
- Reflector and Web
- Ground Rules
- IEEE
 - Structure, Bylaws and Rules
 - Call for Patents
 - IEEE Standards Process
- Liaisons and Communications
- Presentations
- Motions and Closing Business
- Future Meetings

Review and Approve Agenda

For November 10-12, 2015 (Dallas, TX)

http://www.ieee802.org/3/NGEPONSG/public/2015_11/ngepon_15_11_agenda_v1.pdf

Motion #1

Approve the agenda for Study Group meeting to be held Nov 10-12, 2015, in Dallas, TX, located in file http://www.ieee802.org/3/NGEPONSG/public/2015_11/ngapon_1511_agenda_v1.pdf

- Moved:
- Seconded:
- Results:

Review and Approve Minutes

From Sept 2015 meeting in Bonita Springs, FL

http://www.ieee802.org/3/NGEPONSG/public/2015_09/ngepon_1509_minutes_unapproved.pdf

Motion #2

Approve the meeting minutes from Study Group meeting held September 2015, in Bonita Springs, FL

http://www.ieee802.org/3/NGEPONSG/public/2015_09/ngapon_1509_minutes_unapproved.pdf

- Moved:
- Seconded:
- Results:

Study Group Decorum



- Photography or recording by permission only (December 2014 IEEE-SA Standards Board Ops Manual 5.3.3.2)
- Press (i.e., anyone reporting publicly on this meeting) are to announce their presence (December 2014 IEEE-SA Standards Board Ops Manual 5.3.3.3)
- Cell phone ringers off
- Wear your badges at all times in meeting areas
 - Help the hotel security staff improve the general security of the meeting rooms
 - **PCs HAVE BEEN STOLEN** at previous meetings
 - **DO NOT** assume that meeting areas are secure
- Please observe proper decorum in meetings

Goals for the meeting

- Resolve comments on Objectives, CSD, and PAR
- Hear and discuss contributions
- Timeline discussion
- Gain approval of 802.3 WG on Objectives, CSD, and PAR

- Lay the ground work for the next meeting

Reflector and Web

- To subscribe to the NG-EPON Study Group reflector, send an email to:
ListServ@ieee.org
with the following in the body of the message (do not include “<>”):
`subscribe stds-802-3-NGEPON <yourfirstname> <yourlastname>`
`end`
- Send NG-EPON Study Group email reflector messages to:
`stds-802-3-NGEPON@listserv.ieee.org`
- Study Group web page URL:
<http://www.ieee802.org/3/NGEPONSG/index.html>

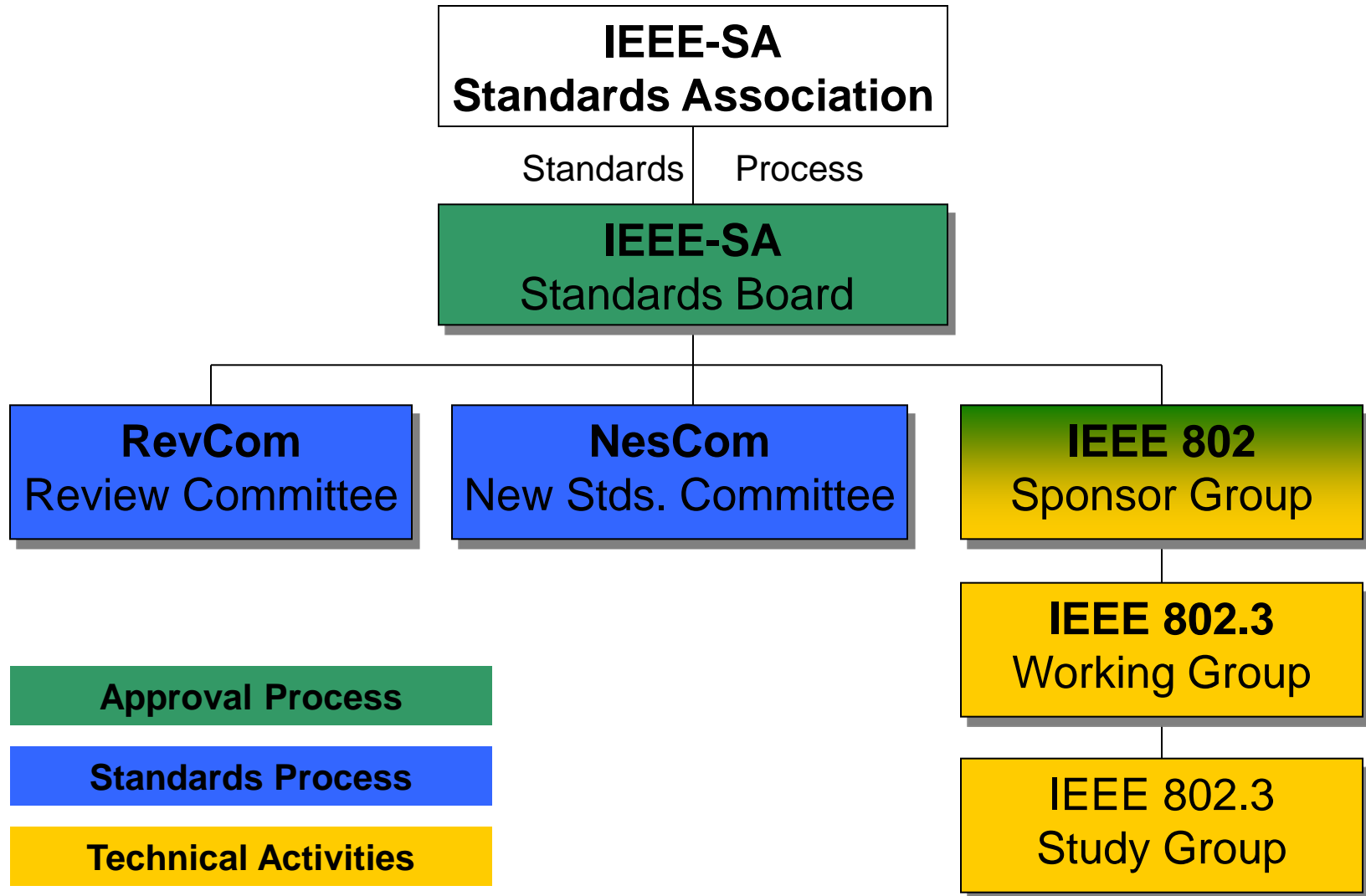
Study Group Private Area

- No private area yet

Ground Rules

- Based upon IEEE 802.3 Rules
 - Foundation based upon Robert's Rules of Order
 - Anyone in the room may speak
 - Anyone in the room may vote
- **RESPECT**... give it, get it
- NO product pitches
- NO corporate pitches
- NO prices!!!
 - This includes costs, ASPs, etc. no matter what the currency
- NO restrictive notices

IEEE Structure



Important Bylaws and Rules

- **IEEE-SA Operations Manual**
http://standards.ieee.org/develop/policies/sa_opman/
- **IEEE-SA Standards Board Bylaws**
<http://standards.ieee.org/develop/policies/bylaws/>
- **IEEE-SA Standards Board Operations Manual**
<http://standards.ieee.org/develop/policies/opman/>
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Policies and Procedures**
<http://standards.ieee.org/about/sasb/audcom/pnp/LMSC.pdf>
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual**
<http://www.ieee802.org/devdocs.shtml>
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Working Group (WG) Policies and Procedures**
<http://www.ieee802.org/devdocs.shtml>
- **IEEE 802.3 Working Group Operating Rules**
http://ieee802.org/3/rules/P802_3_rules.pdf

Guidelines for IEEE-SA Meetings

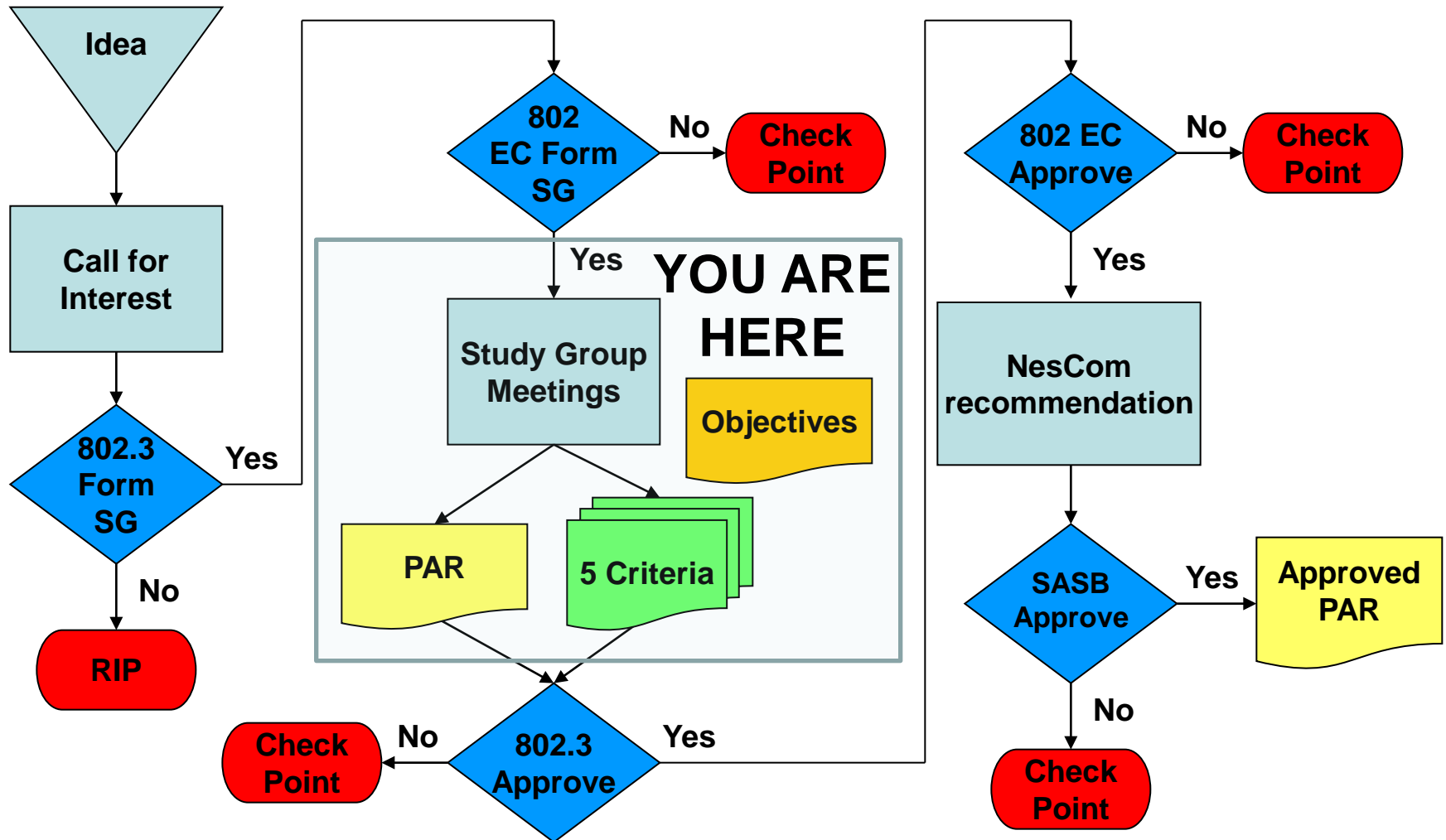
- All IEEE-SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.
- Don't discuss the interpretation, validity, or essentiality of patents/patent claims.
- Don't discuss specific license rates, terms, or conditions.
 - Relative costs, 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.

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

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.

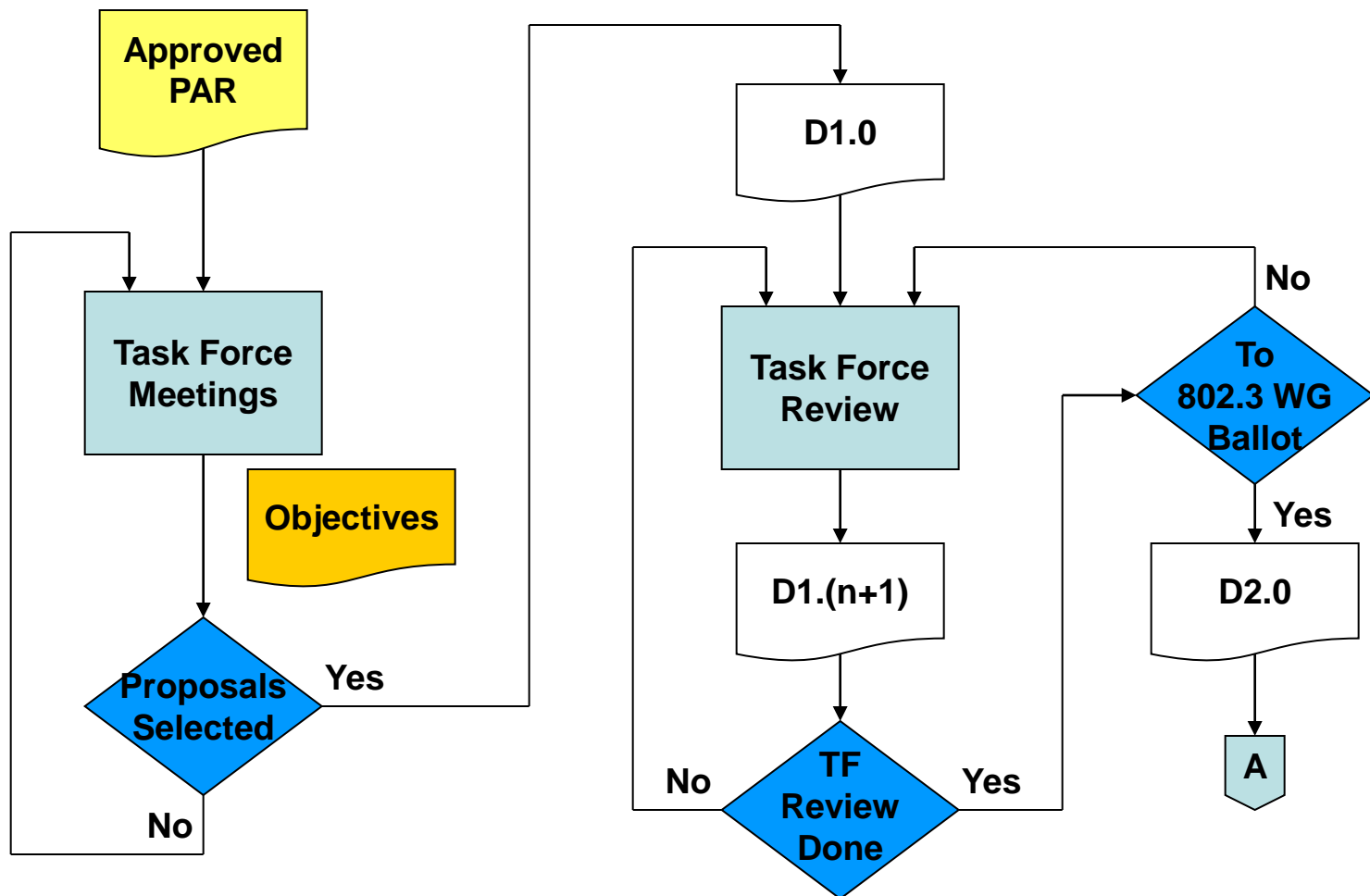
This slide set is available
at <https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.ppt>

Overview of IEEE 802.3 Standards Process (1/5)- Study Group Phase

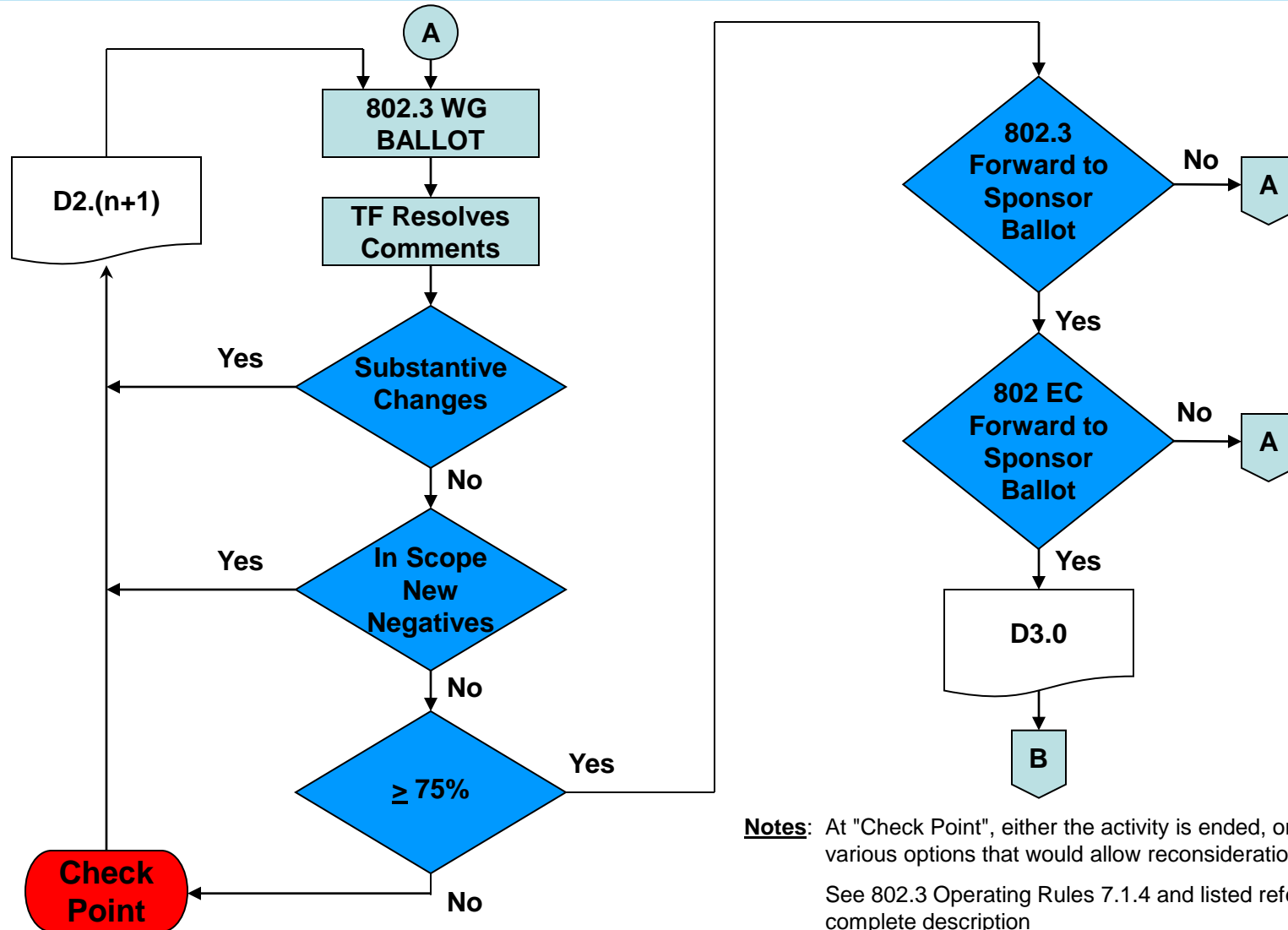


Note: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

Overview of IEEE 802.3 Standards Process (2/5) – Task Force Comment Phase

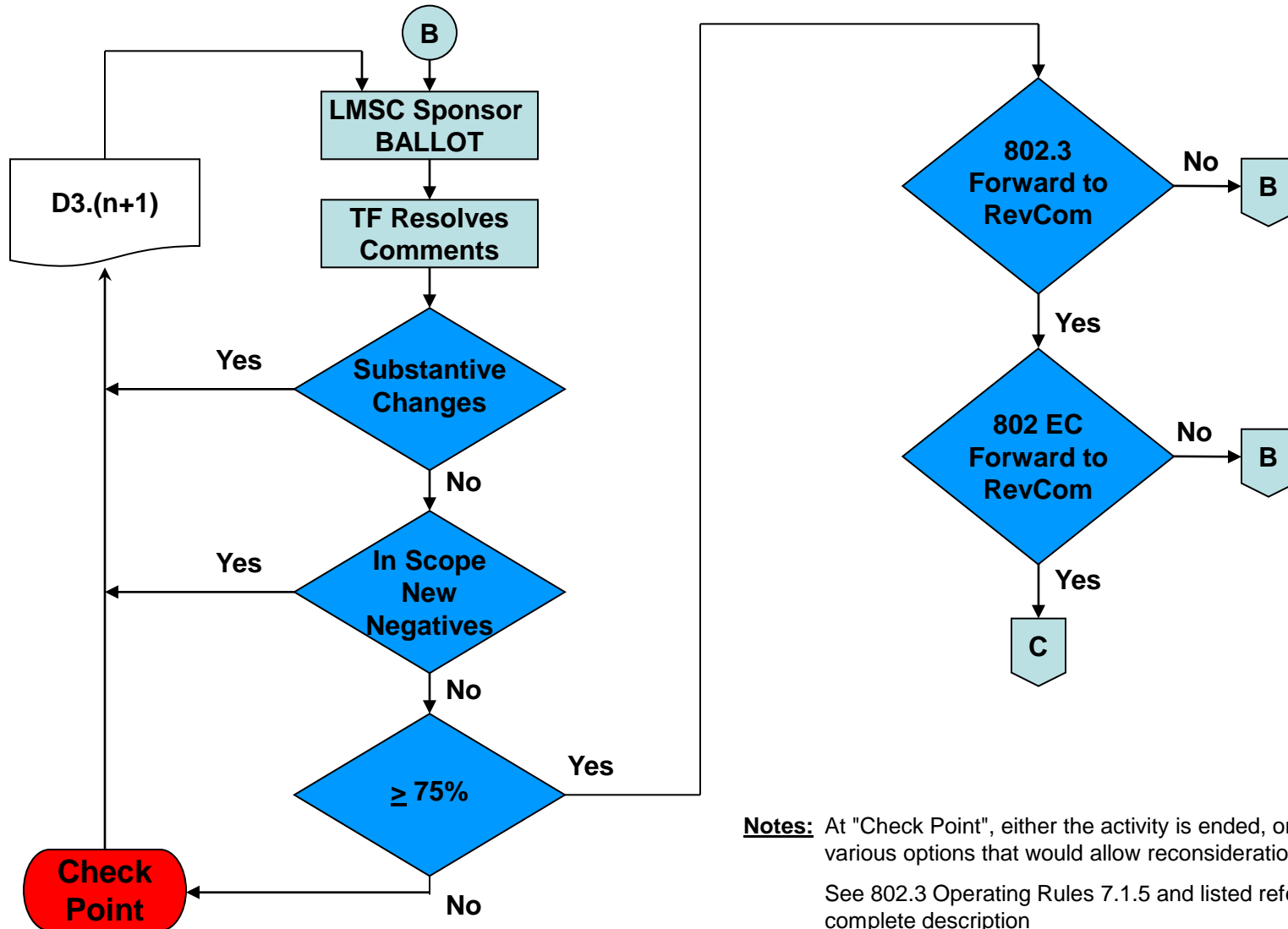


Overview of IEEE 802.3 Standards Process (3/5) – Working Group Ballot Phase

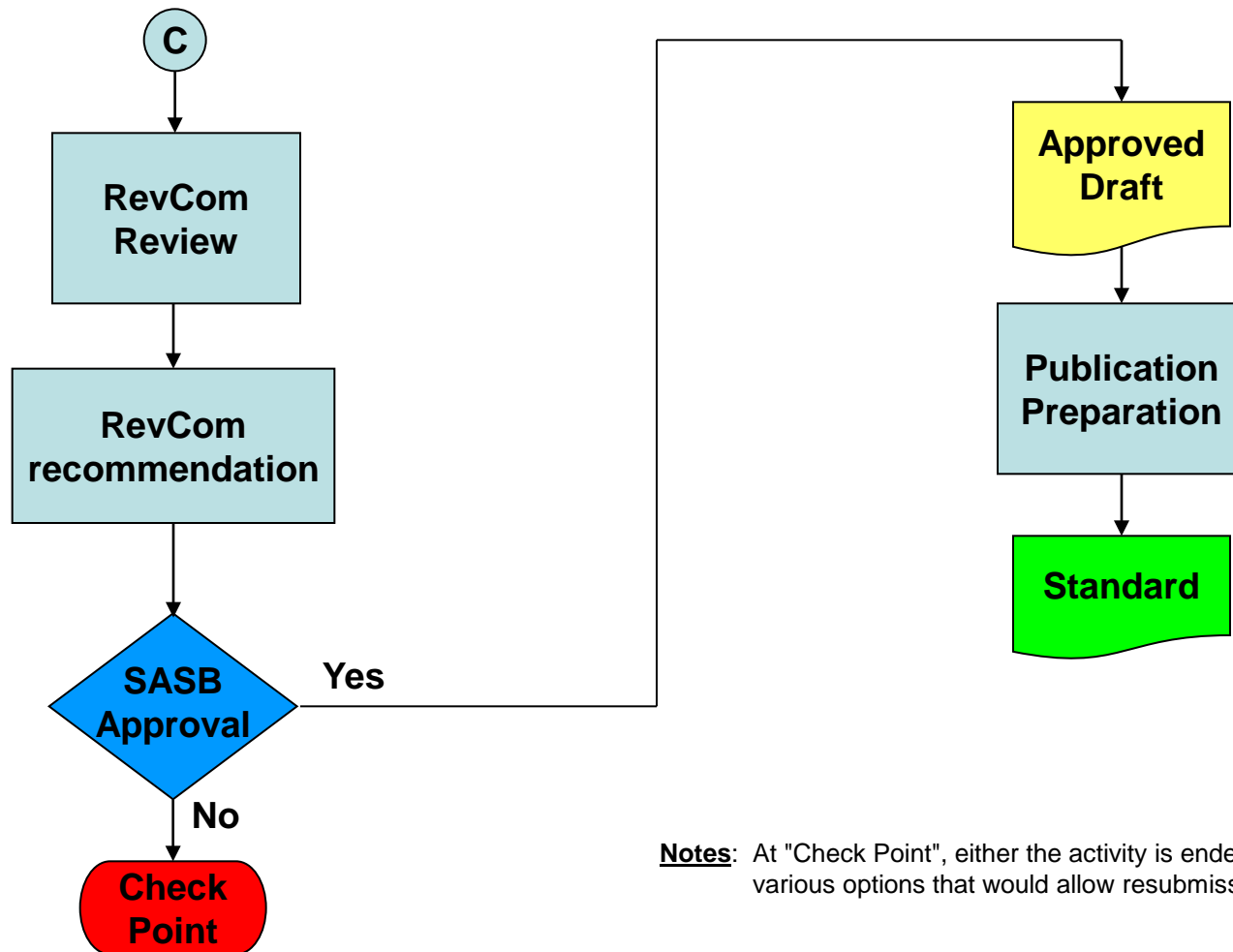


Notes: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval. See 802.3 Operating Rules 7.1.4 and listed references for complete description

Overview of IEEE 802.3 Standards Process (4/5)- Sponsor Ballot Phase



Overview of IEEE 802.3 Standards Process (5/5) – Final Approvals / Standard Release



Notes: At "Check Point", either the activity is ended, or there may be various options that would allow resubmission for approval.

The Study Group

- Normal function is to draft a complete PAR and Five Criteria
- Provide a plenary week tutorial to the LMSC.
- Gain approval at the IEEE 802.3 WG, IEEE 802 EC, IEEE-SA NesCom and IEEE-SA Standards Board.
- SG only exists for 6 months
 - Extensions can be requested
 - Voted on by IEEE 802.3
 - Ratified by IEEE 802 EC
- Development of Objectives helps set the goals for the Task Force
- Consensus required to move forward
- **Not a goal – choosing a solution.**

Liaisons and Communications

- None

Attendance

- Tutorial Material on attendance tool
 - http://ieee802.org/3/minutes/attendance_procedures.pdf
- Access details
 - URL: <http://imat.ieee.org/>
 - (For interim) Password will be provided

Thank You!