

802.3 SPMD SG AdHoc Agenda

9 October 2019

Peter Jones - Cisco

802.3 SPMD SG AdHoc communications

- The 802.3 SPMD SG web page is here:
<http://www.ieee802.org/3/SPMD/index.html>
- All e-mail communication is via the stds-802-3-SPMD reflector, archive and subscription links at the SG web page

Attendance

- Attendee names and affiliations for these AdHoc 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 the SG and/or AdHoc chair.

Proposed Agenda

- IEEE patent and participation policy

<https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.ppt>

<https://mentor.ieee.org/802-ec/dcn/17/ec-17-0093-05-OPNP-ieee-802-participation-slide-ppt.ppt>

- ~~• Approval of minutes for PREVIOUS~~

- Presentations
- Discussion

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 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.

For more details, see *IEEE-SA Standards Board Operations Manual*, clause 5.3.10 and *Antitrust and Competition Policy: What You Need to Know at*
<http://standards.ieee.org/develop/policies/antitrust.pdf>

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.

Presentations/timing

Title	Presenter(s)	Affiliation	Time (mins)	Start	End
Start and Administrivia	Peter Jones	Cisco	0:05	7:05 AM	7:10 AM
Usecase: Industrial Sensor Networks	Christopher Pohl	Beckhoff Automation	0:10	7:10 AM	7:20 AM
Usecase: Prof. Lighting controls	Lennart Yseboodt/Oscar	Signify	0:10	7:20 AM	7:30 AM
Usecase: Industrial In-Cabinet Use Case	Bill Martin	Rockwell Automation	0:10	7:30 AM	7:40 AM
Usecase: Elevators	Ari Kattainen	Kone	0:10	7:40 AM	7:50 AM
Progressing the study group	Chad Jones	Cisco	0:10	7:50 AM	8:00 AM
Meeting close			0:00	8:00 AM	8:00 AM

Timeline SWAG (conservative)

- Vienna -> Indianapolis
 - Use cases
 - Objectives, CSD strawman
- Indianapolis (Aug 2019 Interim)
 - Use cases
 - Objectives, CSD polishing
- Indianapolis -> Waikoloa
 - Use cases
 - Technical feasibility
 - Objectives, CSD polishing
- Waikoloa (Nov 2019 Plenary)
 - Close use cases
 - Technical feasibility
 - Objectives, CSD, PAR polishing
 - SG extension
- Waikoloa -> Geneva
 - Technical feasibility
 - Objectives, CSD, PAR polishing
- Geneva (Jan 2020 Interim)
 - SG agrees PAR, CSD, Objectives
- Geneva -> Atlanta
 - Consensus work supporting technical feasibility and objectives
- Atlanta (March 2020 Plenary)
 - PAR, CSD, Objectives approved by 802.3 & 802
- Pasadena (May 2020 Interim)
 - First TF meeting*

* Assumes NesCom teleconference at least 2 weeks prior to Pasadena

Consensus

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IEEE
standards.ieee.org
Phone: +1 732 981 0060 Fax: +1 732 562 1571
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