

Agenda

SCC18 Adhoc

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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>

March 2015
IEEE-SA Standards Board Patent Committee

Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct

- All participants in IEEE-SA activities are expected to adhere to the core principles underlying the:
 - [IEEE Code of Ethics](#)
 - [IEEE Code of Conduct](#)
- The core principles of the IEEE Codes of Ethics & Conduct are to:
 - *Uphold the highest standards of integrity, responsible behavior, and ethical and professional conduct*
 - *Treat people fairly and with respect, to not engage in harassment, discrimination, or retaliation, and to protect people's privacy.*
 - *Avoid injuring others, their property, reputation, or employment by false or malicious action*
- The most recent versions of these Codes are available at <http://www.ieee.org/about/corporate/governance>

Participants in the IEEE-SA “*individual process*” shall act independently of others, including employers

- The [IEEE-SA Standards Board Bylaws](#) require that “*participants in the IEEE standards development individual process shall act based on their qualifications and experience*”
- This means participants:
 - **Shall act & vote** based on their personal & independent opinions derived from their expertise, knowledge, and qualifications
 - **Shall not act or vote** based on any obligation to or any direction from any other person or organization, including an employer or client, regardless of any external commitments, agreements, contracts, or orders
 - **Shall not direct** the actions or votes of other participants or retaliate against other participants for fulfilling their responsibility to act & vote based on their personal & independently developed opinions
- By participating in standards activities using the “*individual process*”, you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation

IEEE-SA standards activities shall allow the fair & equitable consideration of all viewpoints

- The [IEEE-SA Standards Board Bylaws](#) (clause 5.2.1.3) specifies that *“the standards development process shall not be dominated by any single interest category, individual, or organization”*
 - This means no participant may exercise *“authority, leadership, or influence by reason of superior leverage, strength, or representation to the exclusion of fair and equitable consideration of other viewpoints”* or *“to hinder the progress of the standards development activity”*
- This rule applies equally to those participating in a standards development project and to that project’s leadership group
- Any person who reasonably suspects that dominance is occurring in a standards development project is encouraged to bring the issue to the attention of the Standards Committee or the project’s IEEE-SA Program Manager

Reflector and Web

- To subscribe to the SCC18 adhoc reflector, send an email to:

ListServ@ieee.org

with the following in the body of the message (do not include “<>”):

*subscribe stds-802-3-SCC18 <yourfirstname> <yourlastname>
end*

- Send SCC18 adhoc reflector messages to:

stds-802-3-SCC18@listserv.ieee.org

- Study Group web page URL:

http://www.ieee802.org/3/ad_hoc/SCC_18/index.html

Minutes

Draft minutes are posted for March 11, 2020

Presentations

Material for today's meeting (if necessary) can be found on the SCC18 adhoc site:

Public Area:

http://www.ieee802.org/3/ad_hoc/SCC_18/public/index.html

IEC PT 716 Private Area:

http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/index.html

Discussion Item

See <https://standards.ieee.org/about/bog/resolutions.html>

The screenshot shows a web browser displaying the IEEE Standards Association website. The address bar shows the URL standards.ieee.org/about/bog/resolutions.html. The page header includes the IEEE SA logo and a search bar. The main navigation menu includes 'Standards', 'Products & Services', 'Technologies & Initiatives', and 'Participate'. Below the navigation, the page title is 'Board of Governors' with the subtitle 'Responsible for overseeing the operations and establishing policy for the IEEE SA.'

< About Us

Board of Governors

Next Meeting Announcement

Meeting Information

Board Resolutions

BOARD OF GOVERNORS RESOLUTIONS

April 2020

- The BOG terminates the appointments of External Representatives to the National Fire Protection Association (NFPA), effective 30 June 2020.
- The BOG directs IEEE SA staff to provide assistance to any technical community in IEEE that would like to create a relationship between that technical community and the NFPA.

Next meeting

Wednesday April 15, 2020, 1PM ET

Thank You!