Agenda and General Information

IEEE 802.3

Ethernet Bandwidth Assessment

Ad Hoc

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Force10 Networks

Teleconference , April 14, 2011

Agenda

- Welcome and Introductions
- Reflector and Web
- Ground Rules
- IEEE Bylaws and Rules
- Liaisons and Communications
- Proposed Schedule
- Future Meetings

Reflector and Web

- To subscribe to the BWA reflector, send an email to:
  ListServ@ieee.org

  with the following in the body of the message (do not include "<>"):
  subscribe stds-802-3-bwa <yourfirstname> <yourlastname>
  end

- Send 100GCU reflector messages to:
  STDS-802-3-BWA@listserv.ieee.org

- Ad Hoc web page URL:
  http://www.ieee802.org/3/ad_hoc/bwa/index.html

Ground Rules

- **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

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Bylaws and Rules

- **IEEE-SA Operations Manual:**
  - http://standards.ieee.org/sa/sa-om.pdf
- **IEEE-SA Standards Board Bylaws:**
  - http://standards.ieee.org/guides/bylaws/sb-bylaws.pdf
- **IEEE-SA Standards Board Operations Manual:**
  - http://standards.ieee.org/guides/opman/sb-om.pdf
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Policies and Procedures:**
  - http://standards.ieee.org/board/aud/LMSC_2009.pdf
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual:**
  - http://www.ieee802.org/PNP/2009-11/LMSC_OM_approved_091120_rev_100213.pdf
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Working Group (WG) Policies and Procedures:**
  - http://www.ieee802.org/PNP/2009-11/LMSC_WG_PandP_approved_091120_rev_100213.pdf
- **IEEE 802.3 Working Group Operating Rules:**
  - http://ieee802.org/3/rules/P802_3_rules.pdf

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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/slideset.ppt

◈ **IEEE**

Liaisons and Communications

- From PCI-SIG
  - PCI-SIG policy is to not forward emails to its membership about non PCI-SIG material.
  - Can BWA members who are PCI-SIG members provide information?
- To "The Industry"
  - Proposed text – anslow_01_0411.pdf

Proposed Schedule

- Obtain Data   Now thru Nov '11, Plenary
- Create D1.0   Prior to Jan '12 Interim
- Review Ad hoc comments   @ Jan '12 Interim
- Update D1.0 & review   Feb '12 phone conference
- Submit D2.0 to WG   Prior to Mar '12 Plenary
- WG Approval ?   @ Mar '12 Plenary
- WG Comment Review?
- Submit D2.x for WG approval   @ Jul '12 Plenary

Future Meetings

For IEEE 802.3 Meetings see -

(http://www.ieee802.org/3/interims/index.html)

- May 2011 Interim
  - Date: May 23, 2011
  - Location Incline Village, NV, USA

- June Teleconference – TBD

- July 2011 Plenary
  - San Francisco, CA, USA
  - Week of July 17
  - Hyatt Regency San Francisco at Embarcadero Center

- Sept 2011 Interim
  - Date: week of Sept 12, 2011
  - Location TBD

- Nov 2011 Plenary
  - Atlanta, GA, USA
  - Week of Nov 6
  - Hyatt Regency Atlanta

- Anyone interested in hosting a meeting or phone conference contact me.

Thank You!