

# Agenda and General Information

IEEE 802.3  
Ethernet Bandwidth Assessment  
Ad Hoc

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Newport Beach, CA, USA Jan 23, 2012

# Agenda

- Welcome and Introductions
- Reflector and Web
- Ground Rules
- IEEE Bylaws and Rules
- Chief Editor's Report
  
- Future Meetings
  
- Thanks to Hugh Barrass, Cisco for hosting Dec call.

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- **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

# 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](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](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](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](http://ieee802.org/3/rules/P802_3_rules.pdf)

# Guidelines for IEEE-SA Meetings

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- 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.

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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.

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



# Schedule

- **D1.0 Release Date - Feb 24**
  - 30 day review cycle
  - Follow-on conference calls to review comments
- D1.1 Release Date – Apr 30
- May Interim – Review comments, if necessary
- July Plenary – Seek WG Approval



# Future Meetings

For IEEE 802.3 Meetings see -

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

- March 2012 IEEE 802 Plenary – no mtg planned
- Potential April phone conferences
- May 2012 IEEE 802.3 Interim
- July 2012 IEEE 802 Plenary

# Thank You!