

Agenda and General Information

IEEE 802.3
Ethernet Bandwidth Assessment
Ad Hoc

John D'Ambrosia, Dell
Teleconference, Nov 22, 2011

Agenda

- Welcome and Introductions
- Reflector and Web
- Ground Rules
- IEEE Bylaws and Rules
- Presentations
 - “The European Peering Scene,” Henk Steenman AMS-IX / EURO-IX
- Future Meetings

- Thanks to John D’Ambrosia, Dell for hosting the call.

Reflector and Web

- To subscribe to the BWA reflector, send an email to:

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

```
subscribe stds-802-3-bwa <yourfirstname> <yourlastname>  
end
```

- Send BWA reflector messages to:

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- 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

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](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

Guidelines for IEEE-SA Meetings

- All IEEE-SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.
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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.

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



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>)

- Teleconference -
 - Dec 13, 11am Eastern, ESnet

Thank You!