

# 802.3 NEA SPE Ad Hoc Agenda June 29 2017

George Zimmerman (Acting as Ad Hoc Chair)

CME Consulting, Inc. /

ADI, Aquantia, APL Group, BMW, Cisco, Commscope, Linear(ADI)

## 802.3 NEA SPE AdHoc communications

- The 802.3 NEA web page is here:
  - [http://www.ieee802.org/3/ad\\_hoc/ngrates/index.html](http://www.ieee802.org/3/ad_hoc/ngrates/index.html)
- All e-mail communication is via the NEA reflector
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# Attendance

- Attendee names and affiliations for these ad hoc 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 email to the SG and/or AdHoc chair.

# IEEE 802.3 NEA Ad hoc Call, June 28, 2017

- Proposed agenda:
  - IEEE patent policy reminder:  
<https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf>
  - IEEE 802 participation policy: <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pdf>
  - Approval of the agenda
- Presentation
  - “Intra-switch Management interface uses for Single pair Ethernet” Amrik Bains, Cisco Systems
- Discussion If you have any questions for the presenter(s) after the call, please ask the Ad Hoc Chair for contact details.

# 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.**

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If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at [patcom@ieee.org](mailto: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>

# 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](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](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.**

(Latest revision of IEEE 802 LMSC Working Group Policies and Procedures: <http://www.ieee802.org/devdocs.shtml>)

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[standards.ieee.org](http://standards.ieee.org)

Phone: +1 732 981 0060 Fax: +1 732 562 1571

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