



P802.3bf “Time Sync” Task Force Agenda and General Information

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Agenda

- **Welcome and Introductions**
- **Appoint/Volunteer
Recording Secretary**
- **Goals for this Meeting**
- **Reflector and Web**
- **Ground Rules**
- **IEEE**
 - **Structure**
 - **Bylaws and Rules**
 - **Call for Patents**
 - **IEEE Standards Process**
- **Presentations**
- **Future Meetings**

Goals for this Meeting

- **To go over IEEE process and general information**
 - Email reflectors, Web page, Plenary and Interim meetings, voting
 - What is the IEEE SA standards process?
 - Study Groups
 - PAR
 - Five Criteria
 - Goals and Objectives
- **To hear presentations**
 - Presentations must address the PAR and Objective
- **To build consensus**
 - Goals and Objectives

Attendance

- Please sign into <https://seabass.ieee.org/imat/>
- If you have any questions, please speak to Adam Healey, IEEE 802.3 Recording Secretary
- In the meeting room, please sign the daily sign-in sheet

Reflector and Web

To subscribe to the P802.3bf Task Force, send an email containing the following text in the body of the message to:

subscribe stds-802-3-time <yourfirstname>
<yourlastname>

to

ListServ@ieee.org

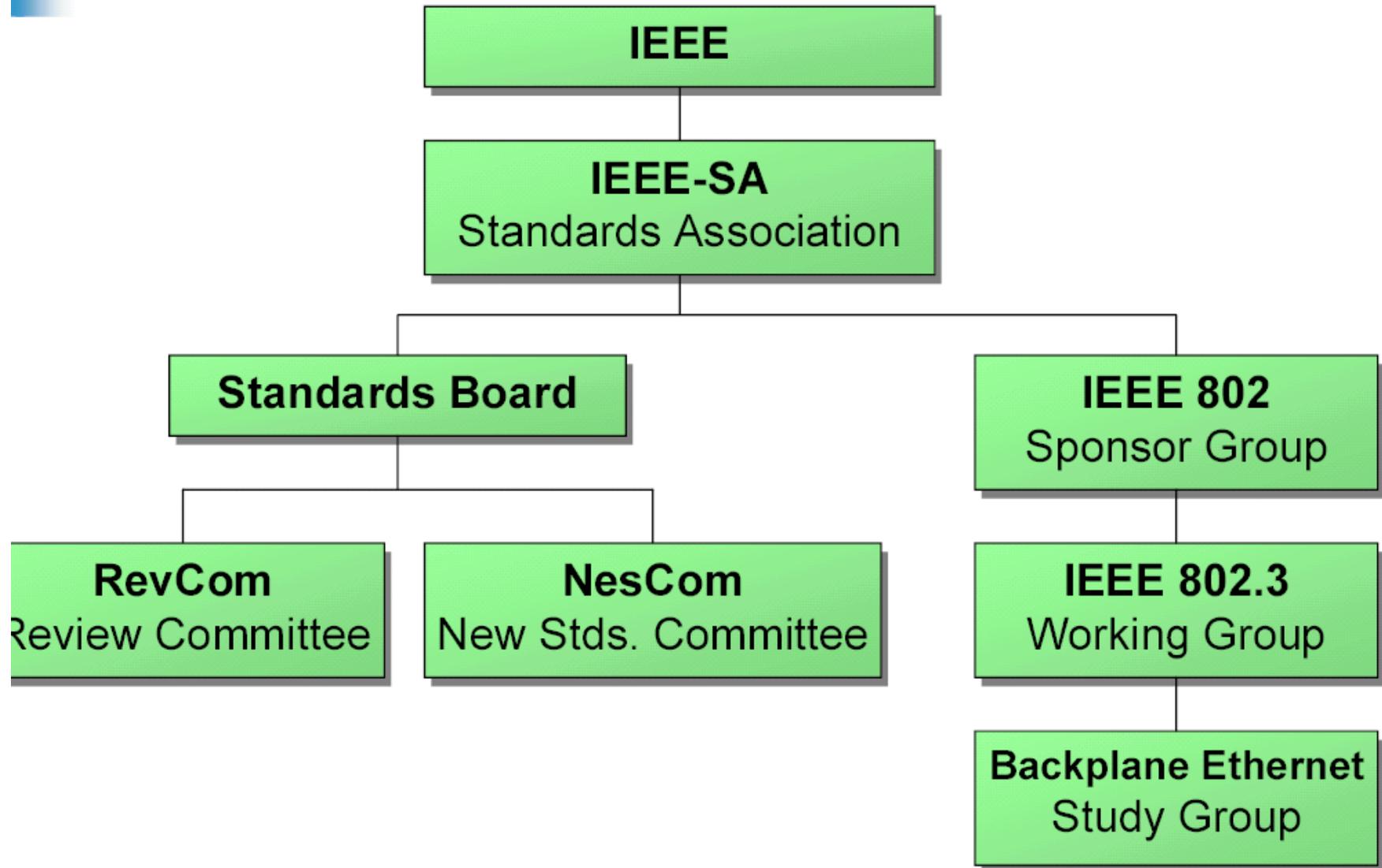
P802/3bf web page URL:

<http://www.ieee802.org/3/bf/index.html>

Ground rules

- **802.3 Rules apply**
 - Foundation based upon Robert's Rules of Order
- Anyone in the room may speak
- Anyone in the room may vote
- **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

IEEE Standards Structure



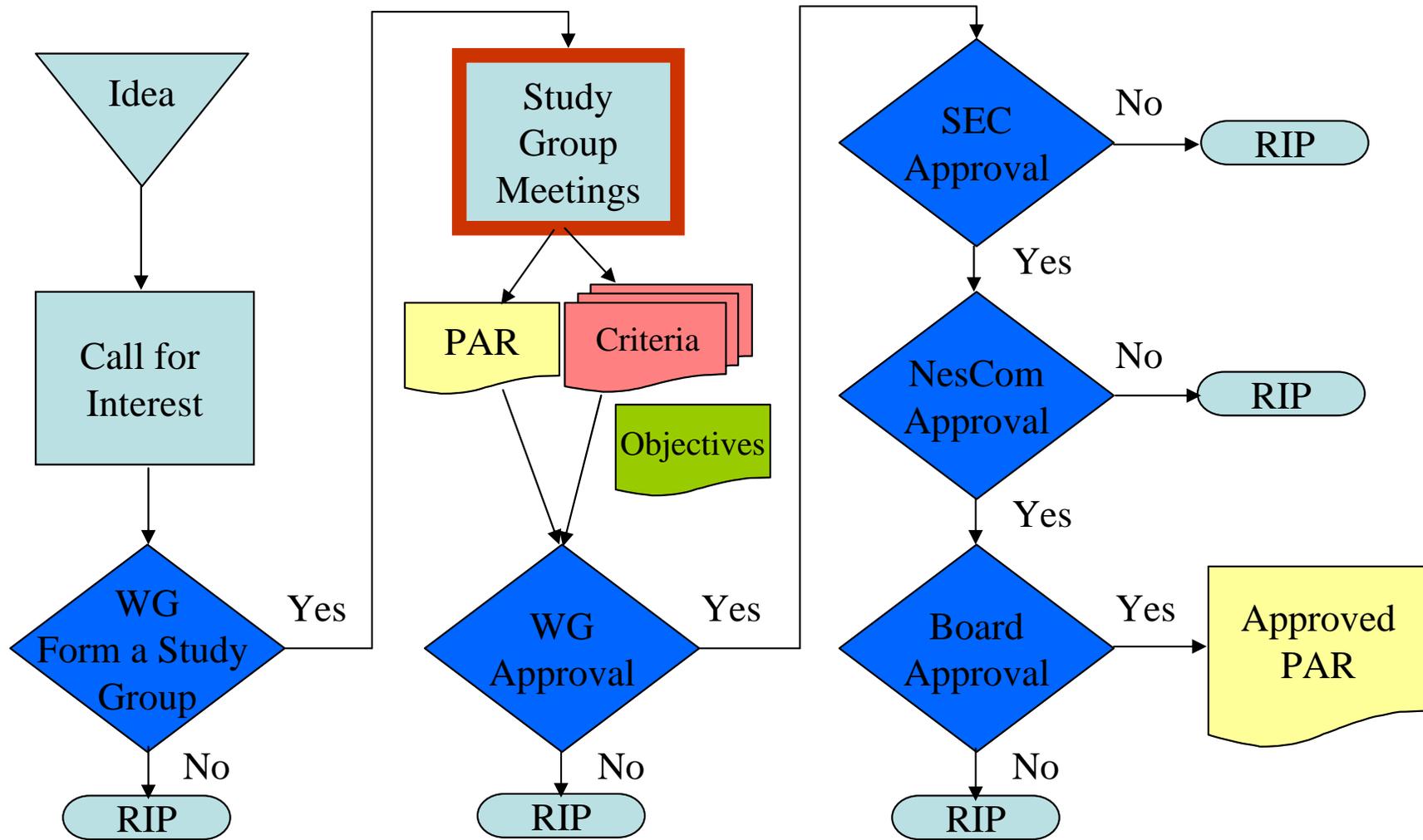
Bylaws and Rules

- **Bylaws of the IEEE Standards Association (IEEE-SA):**
- <http://standards.ieee.org/sa/sa-bylaws.pdf>
- **Bylaws of the IEEE-SA Standards Board:**
- <http://standards.ieee.org/guides/bylaws/sb-bylaws.pdf>
- **IEEE LAN/MAN Standards Committee (LMSC)**
- **Operating Rules:**
- <http://www.ieee802.org/rules.pdf>
- **IEEE 802.3 Working Group Operating Rules:**
- <http://www.ieee802.org/3/rules/>
- **IEEE SA Patent Policy**
- <http://www.ieee802.org/3/patent.html>

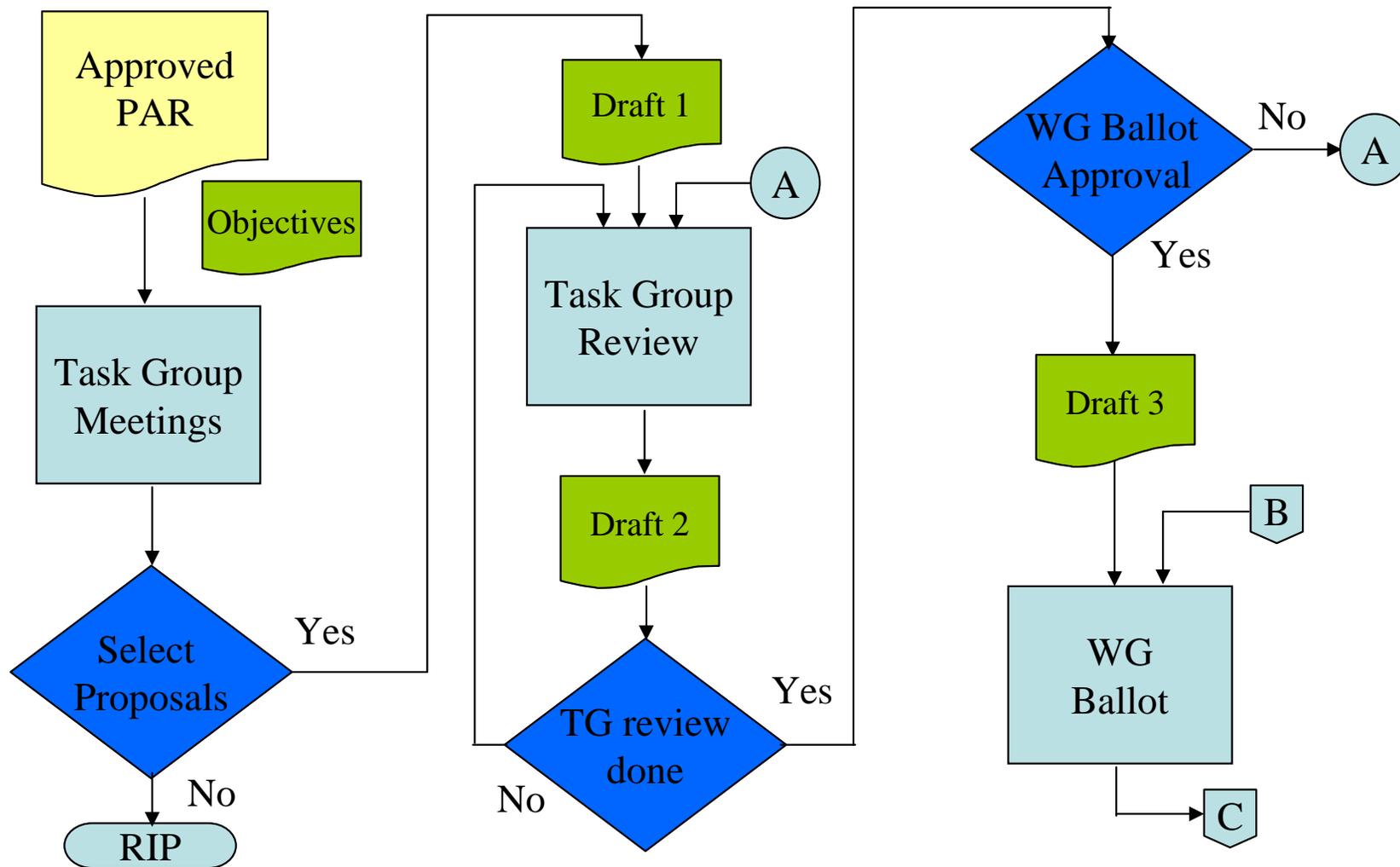
Patent Policy

- <http://standards.ieee.org/board/pat/pat-slideset.ppt>

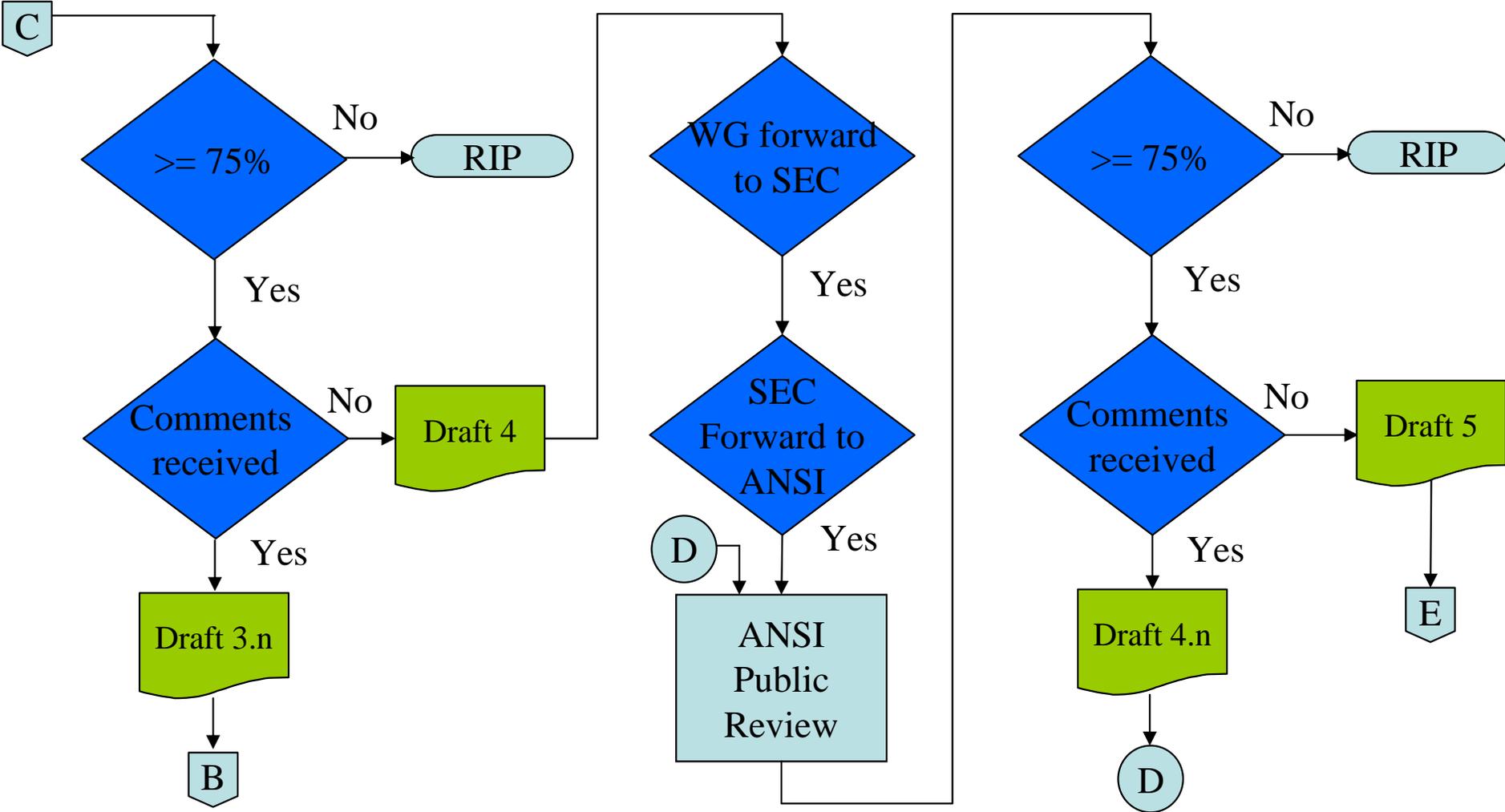
Standards Process



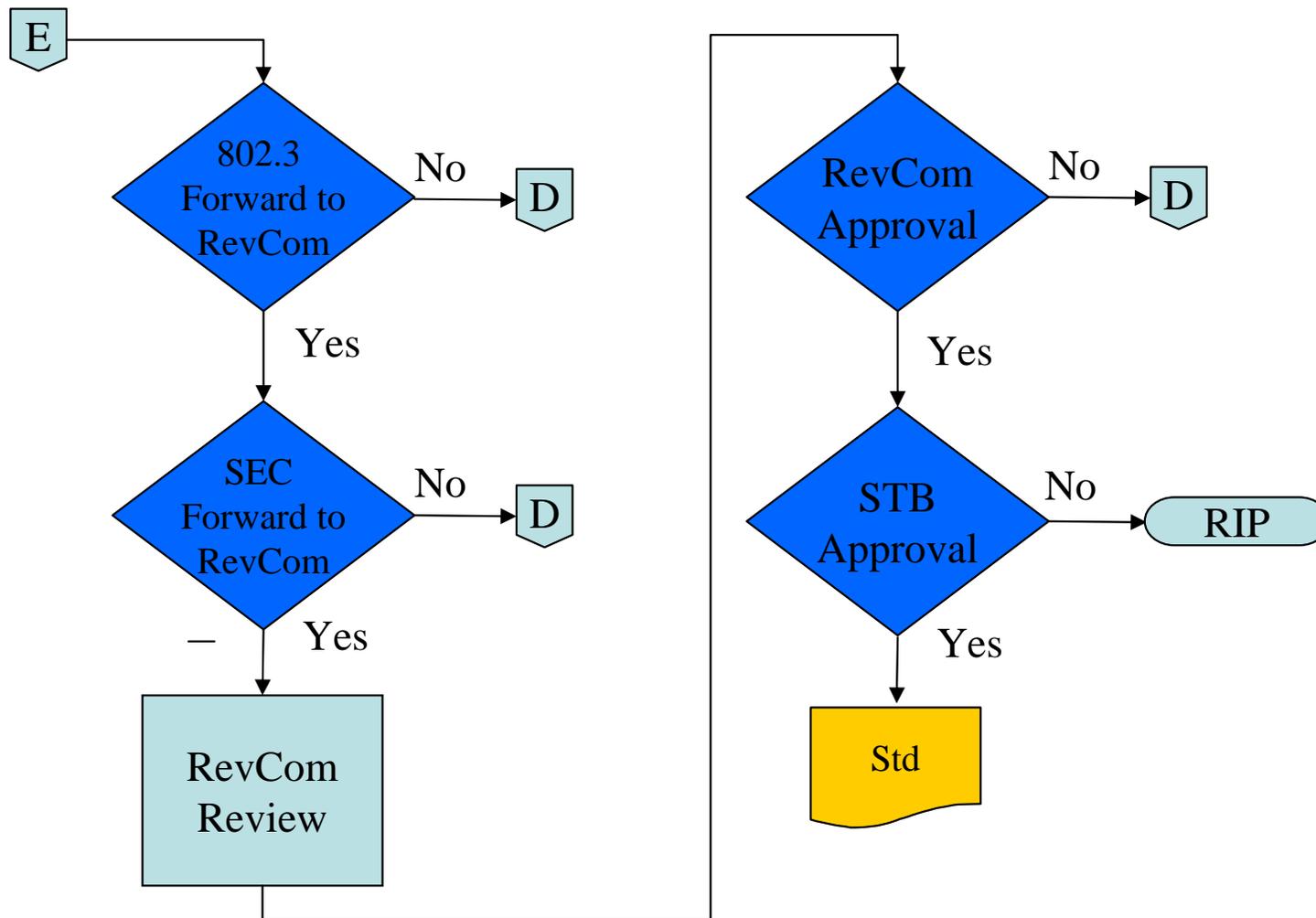
Standards Process



Standards Process



Standards Process



This Week's Schedule

- IEEE 802 Interim Meeting, January 25 - 29
 - P802.3bf Tuesday-Wednesday

Review

- P802.3bf PAR
- P802.3bf 5 Criteria
- P802.3bf Objective

Presentations

- “IEEE P802.3bf Time sync architecture”, David Law (3Com), Marek Hajduczenia (ZTE Corp.), Steve Carlson (HSD)

Future Work

- Charter editor to produce draft based on baseline proposal (done)
- Select password for private area (done)
- Next meeting at 802 Plenary in Orlando, FL