# 25GSMF Ad Hoc Agenda May 18, 2016

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### 25GSMF AdHoc communications

The 25GSMF SG web page is here:

http://www.ieee802.org/3/25GSMF/public/index.html

- All study group/task force e-mail communications are via the 25GSMF reflector
  - archive and subscription links are here:
  - http://www.ieee802.org/3/25GSMF/index.html

### 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.

### Agenda

IEEE patent policy reminder

https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.ppt
https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.ppt
http://www.ieee802.org/3/patent.html

- Minutes for May 4<sup>th</sup> http://grouper.ieee.org/groups/802/3/25GSMF/public/Adhocs/160504/lewis 25gsmf minutes 01 050416.pdf
- Presentations
- Discussion

#### 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/preparslides.ppt

### **Patent Related Links**

All participants should be familiar with their obligations under the IEEE-SA Policies & Procedures for standards development.

Patent Policy is stated in these sources:

**IEEE-SA Standards Boards Bylaws** 

http://standards.ieee.org/develop/policies/bylaws/sect6-7.html#6

**IEEE-SA Standards Board Operations Manual** 

http://standards.ieee.org/develop/policies/opman/sect6.html#6.3

Material about the patent policy is available at

http://standards.ieee.org/about/sasb/patcom/materials.html

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

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



## Presentations/timing

Title	Time (mins)	Presenter(s)	Affiliation
Start and Administrivia	10	Peter Jones	Cisco
Status update – P802.3cc	10	David Lewis	Lumentum
25GbE SMF 10km/40km Optics Baseline Proposal	45	Kohichi Tamura	Oclaro