

Agenda for the P802.3cu Task Force
ad hoc meeting
Dec 11th, 2019

Meeting

- 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 e-mail to Mark Nowell ([mnowell at cisco dot com](mailto:mnowell@cisco.com)).
- WebEx
 - Please mute your lines if you are not speaking
 - *6 to mute/unmute or click on mute button in the WebEx window
 - Noisy, unmuted lines will be muted by the WebEx organizer
 - *6 to unmute if this happens to you
 - No recordings will be made
- Participants wishing to contact the presenter can contact the Chair for their contact info

802.3cu Task Force ad hoc communications

- The TF ad hoc web page is here:
 - http://www.ieee802.org/3/cu/public/cu_adhoc/
 - Includes ad hoc meeting schedule and WebEx information.
- All e-mail communications are via the TF reflector
 - archive and subscription links are here:
<http://www.ieee802.org/3/cu/reflectors.html>

Proposed agenda

- Approve agenda
- Approve previous ad hoc minutes
- Patent reminder
 - <http://www.ieee802.org/3/patent.html>
- Copyright and Participant reminder
- P802.3cu Task Force Ad hoc:
 - “Task Force Update” – Mark Nowell (5 mins)
 - “802.3cu D1.1 PMD Spec Comments” – Chris Cole (25 mins)

IEEE SA Copyright Policy

- By participating in this activity, you agree to comply with the IEEE Code of Ethics, all applicable laws, and all IEEE policies and procedures including, but not limited to, the IEEE SA Copyright Policy.
 - Previously Published material (copyright assertion indicated) shall not be presented/submitted to the Working Group nor incorporated into a Working Group draft unless permission is granted.
 - Prior to presentation or submission, you shall notify the Working Group Chair of previously Published material and should assist the Chair in obtaining copyright permission acceptable to IEEE SA.
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Participants in the IEEE-SA “*individual process*” shall act independently of others, including employers

- The [IEEE-SA Standards Board Bylaws](#) require that “*participants in the IEEE standards development individual process shall act based on their qualifications and experience*”
- This means participants:
 - **Shall act & vote** based on their personal & independent opinions derived from their expertise, knowledge, and qualifications
 - **Shall not act or vote** based on any obligation to or any direction from any other person or organization, including an employer or client, regardless of any external commitments, agreements, contracts, or orders
 - **Shall not direct** the actions or votes of other participants or retaliate against other participants for fulfilling their responsibility to act & vote based on their personal & independently developed opinions
- By participating in standards activities using the “*individual process*”, you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation

Task Force Update

Draft update:

- D1.1 Review Deadline is today
- Review Period: Nov 26th – Dec 11th, 2019
- Info to submit comments here: <http://www.ieee802.org/3/cu/email/msg00146.html>

The next Task Force F2F meeting will be during Jan interim:

- <http://www.ieee802.org/3/interims/index.html>
- P802.3cu TF will likely meet all-day on Mon Jan 20th all day.
- WG approval to move to WG Ballot to happen on Thursday evening's 802.3 WG meeting
- Registration info has been sent to the reflector.
<http://www.ieee802.org/3/cu/email/msg00148.html>