

Agenda and General Information

IEEE P802.3dm Use Case Ad Hoc

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Teleconference Meeting, 22 August 2024

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.
- For material that is not previously Published, IEEE is automatically granted a license to use any material that is presented or submitted.

IEEE SA COPYRIGHT POLICY

- The IEEE SA Copyright Policy is described in the IEEE SA Standards Board Bylaws and IEEE SA Standards Board Operations Manual
 - IEEE SA Copyright Policy, see
 - Clause 7 of the IEEE SA Standards Board Bylaws
<https://standards.ieee.org/about/policies/bylaws/sect6-7.html#7>
 - Clause 6.1 of the IEEE SA Standards Board Operations Manual
<https://standards.ieee.org/about/policies/opman/sect6.html>
- IEEE SA Copyright Permission
 - <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/permissionltrs.zip>
- IEEE SA Copyright FAQs
 - <http://standards.ieee.org/faqs/copyrights.html/>
- IEEE SA Best Practices for IEEE Standards Development
 - http://standards.ieee.org/develop/policies/best_practices_for_ieee_standards_development_051215.pdf
- Distribution of Draft Standards (see 6.1.3 of the SASB Operations Manual)
 - <https://standards.ieee.org/about/policies/opman/sect6.html>

PARTICIPANT BEHAVIOR IN IEEE-SA ACTIVITIES IS GUIDED BY THE IEEE CODES OF ETHICS & CONDUCT

All participants in IEEE-SA activities are expected to adhere to the core principles underlying the:

- [IEEE Code of Ethics](#)
- [IEEE Code of Conduct](#)

The core principles of the IEEE Codes of Ethics & Conduct are to:

- *Uphold the highest standards of integrity, responsible behavior, and ethical and professional conduct*
- *Treat people fairly and with respect, to not engage in harassment, discrimination, or retaliation, and to protect people's privacy.*
- *Avoid injuring others, their property, reputation, or employment by false or malicious action*

The most recent versions of these Codes are available at <http://www.ieee.org/about/corporate/governance>

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

IEEE-SA STANDARDS ACTIVITIES SHALL ALLOW THE FAIR & EQUITABLE CONSIDERATION OF ALL VIEWPOINTS

The [IEEE-SA Standards Board Bylaws](#) (clause 5.2.1.3) specifies that *“the standards development process shall not be dominated by any single interest category, individual, or organization”*

- This means no participant may exercise *“authority, leadership, or influence by reason of superior leverage, strength, or representation to the exclusion of fair and equitable consideration of other viewpoints”* or *“to hinder the progress of the standards development activity”*

This rule applies equally to those participating in a standards development project and to that project’s leadership group

Any person who reasonably suspects that dominance is occurring in a standards development project is encouraged to bring the issue to the attention of the Standards Committee or the project’s IEEE-SA Program Manager

PARTICIPANTS HAVE A DUTY TO INFORM THE IEEE

Participants shall inform the IEEE (or cause the IEEE to be informed) of the identity of each holder of any potential Essential Patent Claims of which they are personally aware if the claims are owned or controlled by the participant or the entity the participant is from, employed by, or otherwise represents

Participants should inform the IEEE (or cause the IEEE to be informed) of the identity of any other holders of potential Essential Patent Claims

Early identification of holders of potential Essential Patent Claims is encouraged

WAYS TO INFORM IEEE

Cause an LOA to be submitted to the IEEE SA (patcom@ieee.org); or

Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or

Speak up now and respond to this Call for Potentially Essential Patents

If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance, please respond at this time by providing relevant information to the WG Chair

OTHER GUIDELINES FOR IEEE WORKING GROUP 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 of different technical approaches that include relative costs of patent licensing terms may be discussed in standards development meetings.
 - Technical considerations remain the 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. Formally object to the discussion immediately.

For more details, see IEEE SA Standards Board Operations Manual, clause 5.3.10 and Antitrust and Competition Policy: What You Need to Know at <http://standards.ieee.org/develop/policies/antitrust.pdf>

PATENT-RELATED INFORMATION

The patent policy and the procedures used to execute that policy are documented in the:

- IEEE SA Standards Board 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

Task Force Decorum

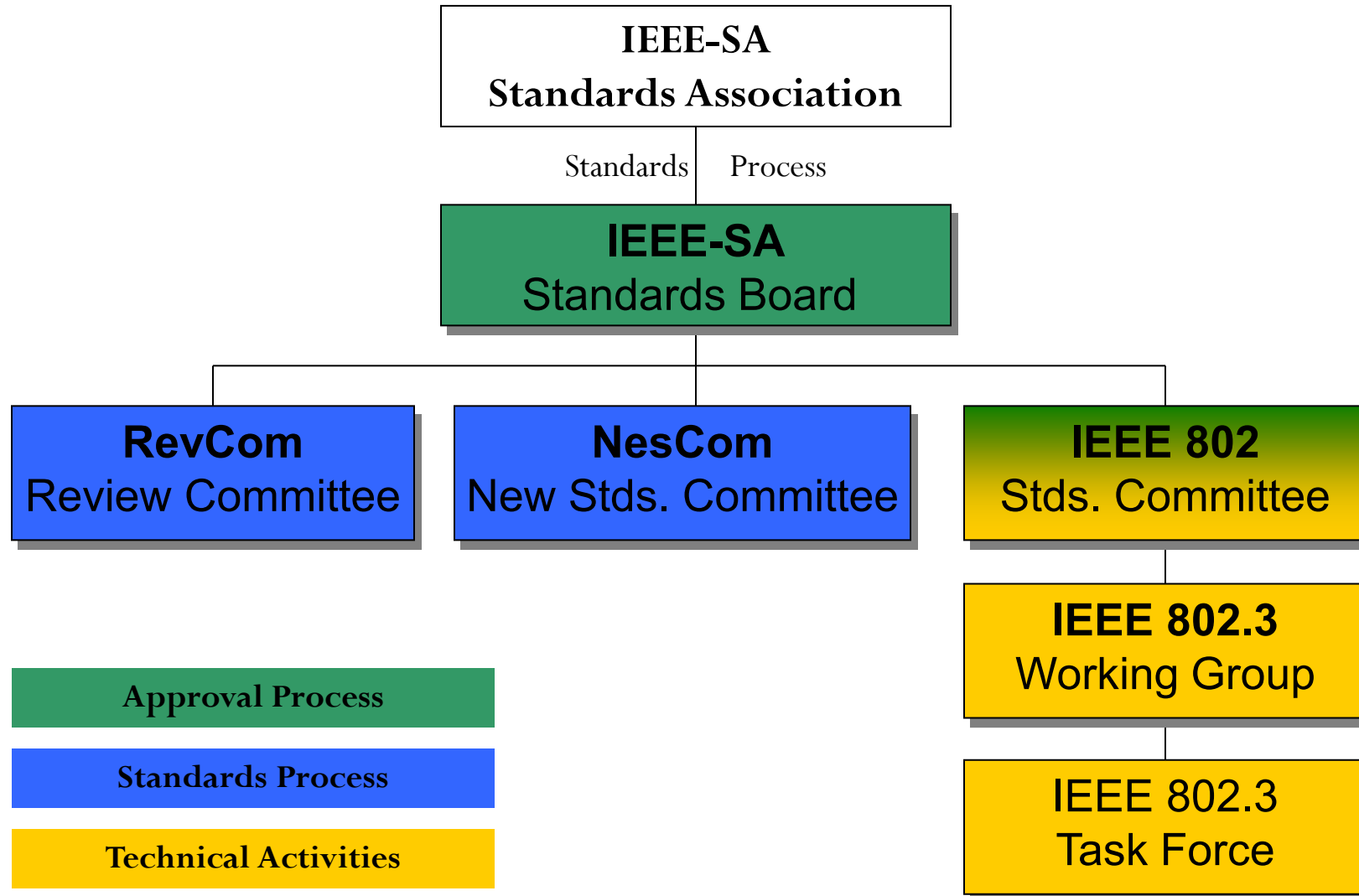


- An officer is permitted to make an audio or slideshow recording of this meeting exclusively for the purpose of generating minutes which shall not be copied or distributed. **IEEE 802.3 meetings do not use this option.** Recording of the proceedings by any other participant or observer, in part or in whole, via any means, is prohibited. (January 2020 IEEE-SA Standards Board Ops Manual 5.3.3.2)
- **Press** (i.e., anyone reporting publicly on this meeting) are to announce their presence (January 2020 IEEE-SA Standards Board Ops Manual 5.3.3.3)
- Please observe proper decorum in meetings
- Please **MUTE** unless called on
- Use the **CHAT** to be placed in the queue (a 'Q' is sufficient)
- The chat should be used only to send to "Everyone", for official business – not for side conversations.

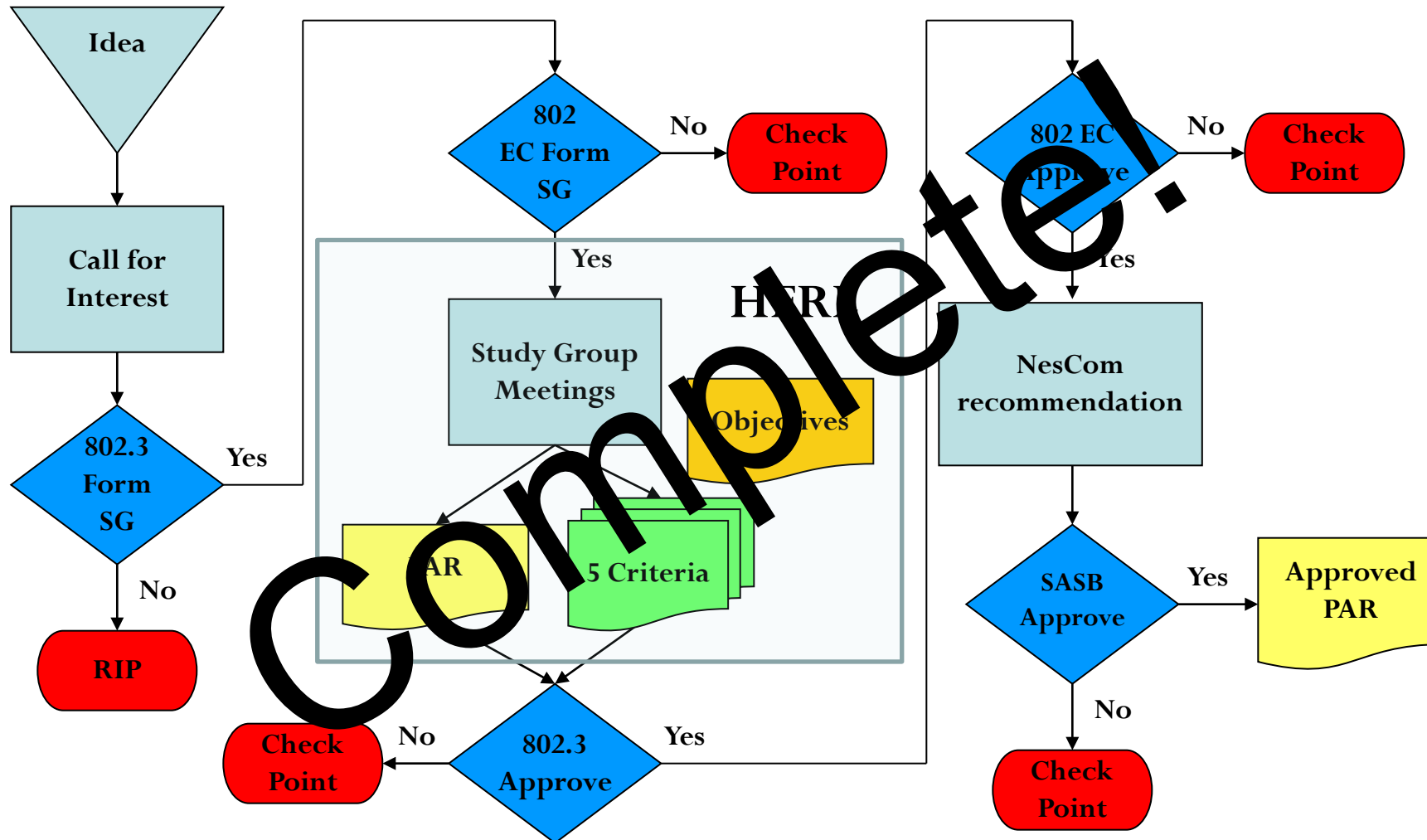
Attendance

- Attendance will be taken from Webex
- Please email the chair if your affiliation is not readily identifiable from your email or otherwise.
 - Please put your affiliation in your Webex name or in the chat

IEEE Structure

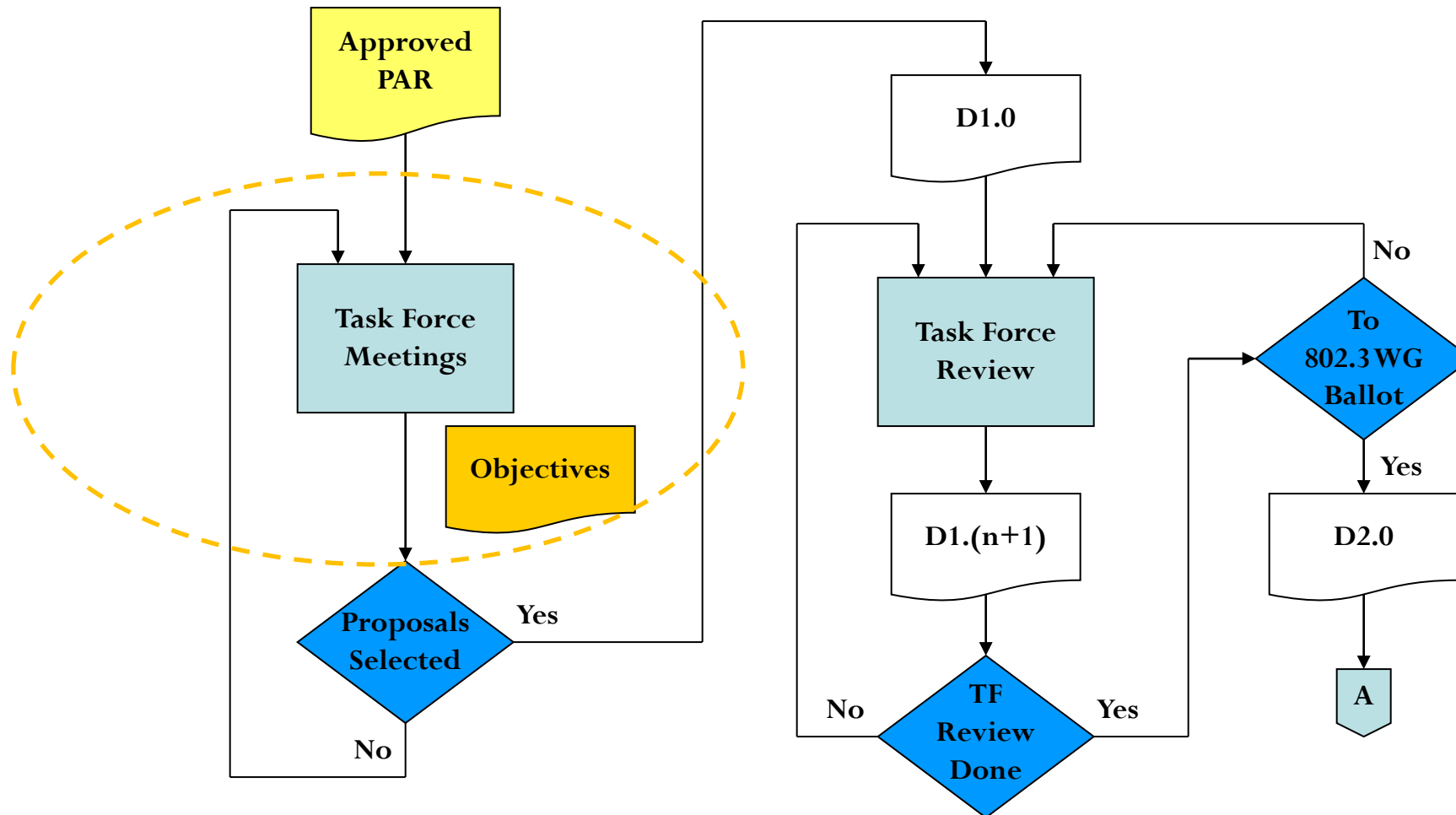


Overview of IEEE 802.3 Standards Process (1/5)- Study Group Phase

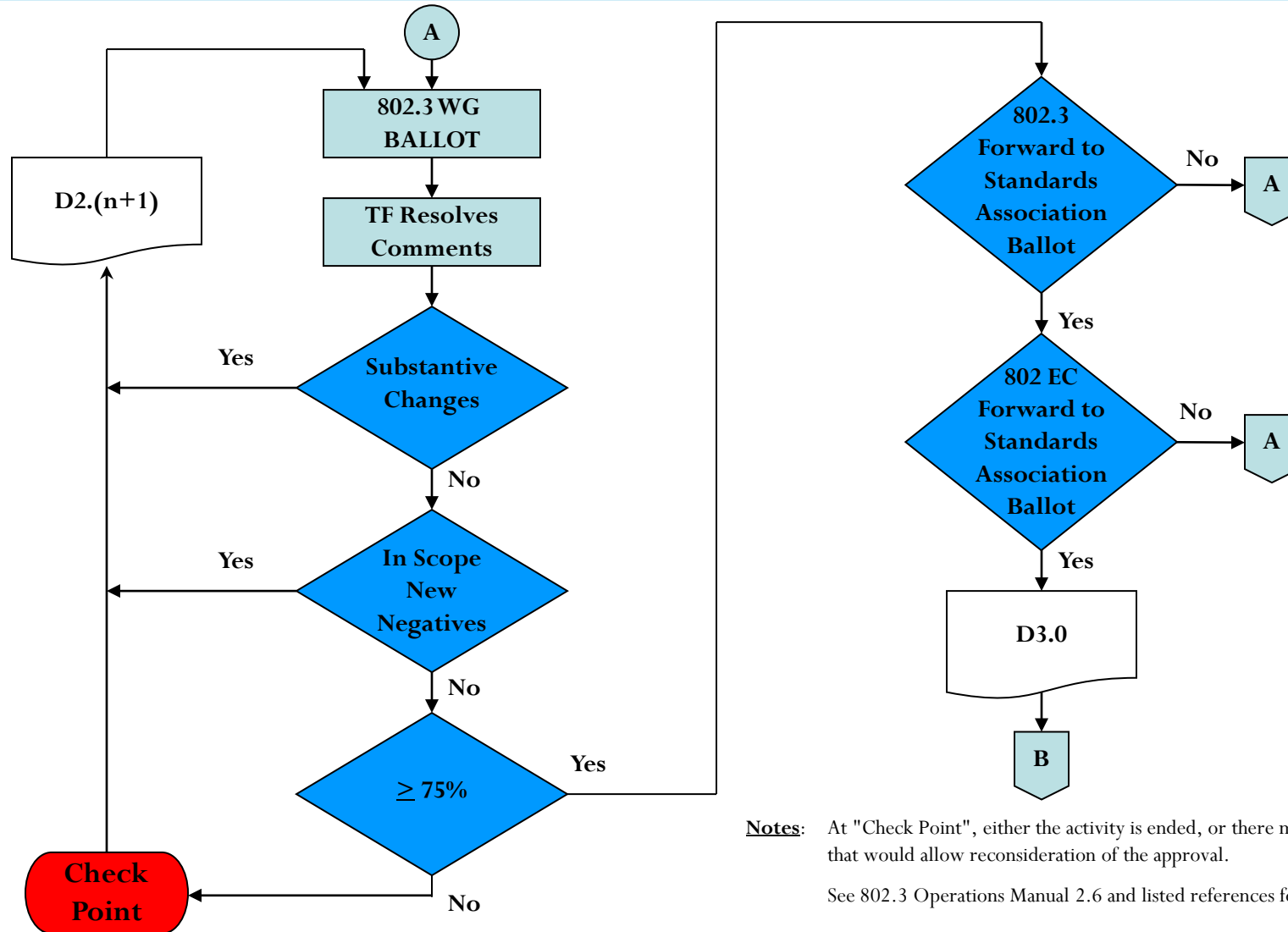


Note: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

Overview of IEEE 802.3 Standards Process (2/5) – Task Force Comment Phase



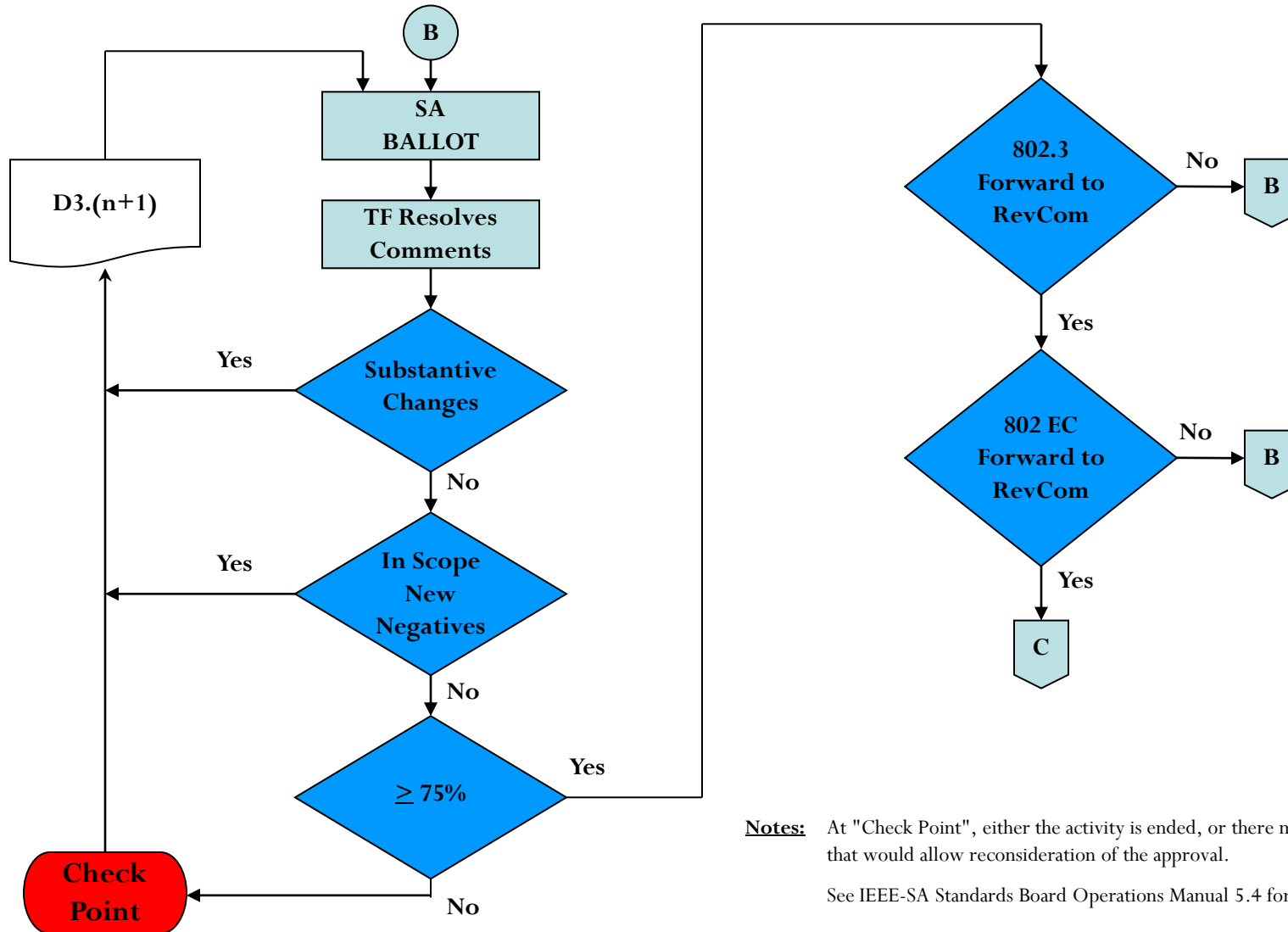
Overview of IEEE 802.3 Standards Process (3/5) – Working Group Ballot Phase



Notes: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

See 802.3 Operations Manual 2.6 and listed references for complete description

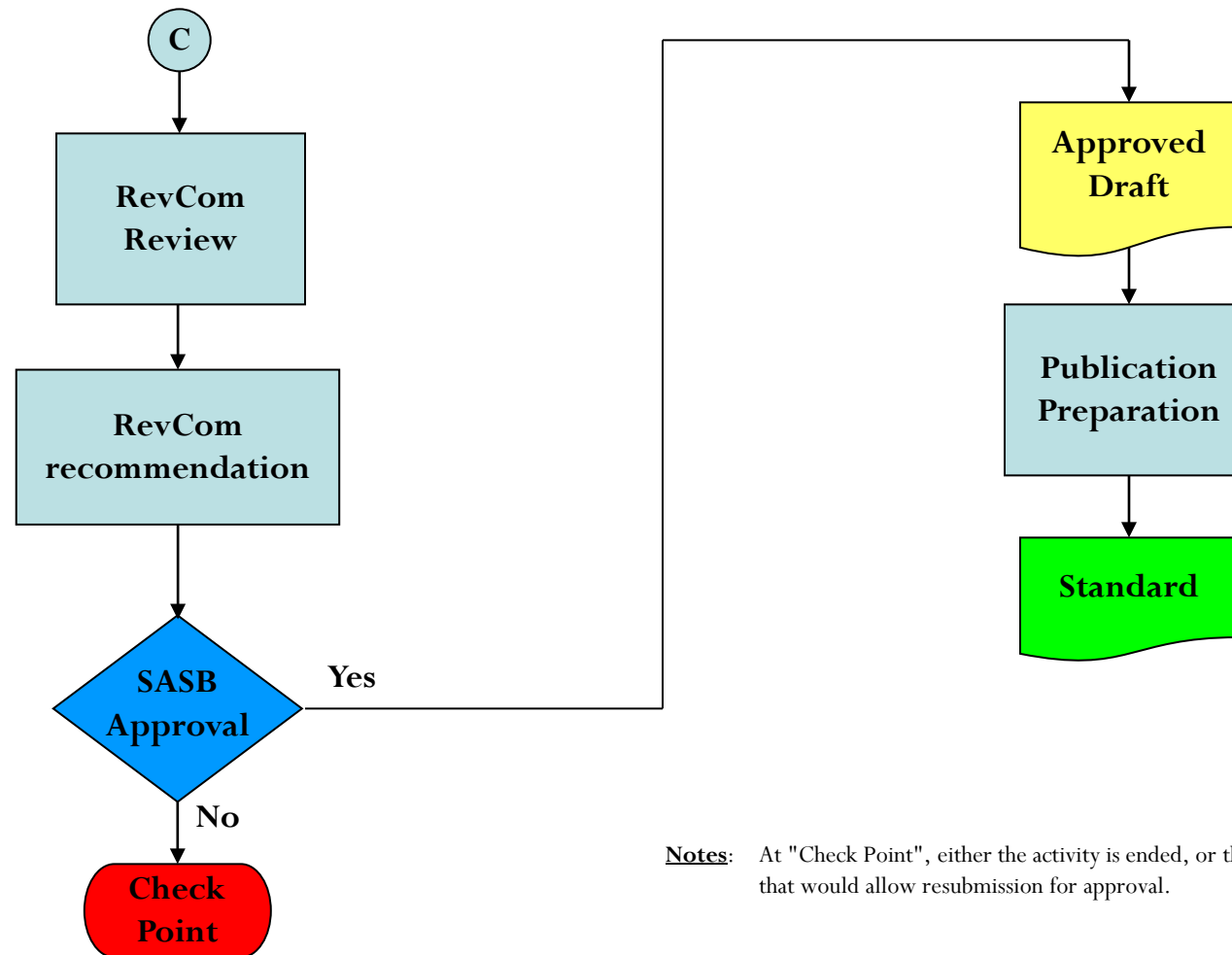
Overview of IEEE 802.3 Standards Process (4/5)- IEEE Standards Association (SA) Ballot Phase



Notes: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

See IEEE-SA Standards Board Operations Manual 5.4 for complete description

Overview of IEEE 802.3 Standards Process (5/5) – Final Approvals / Standard Release



Notes: At "Check Point", either the activity is ended, or there may be various options that would allow resubmission for approval.

IEEE P802.3dm Approved Project Documents

- PAR
 - https://www.ieee802.org/3/dm/P802.3dm_PAR.pdf
- 5 Criteria
 - <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0074-00-ACSD-p802-3dm.pdf>
- Objectives
 - https://www.ieee802.org/3/ISAAC/public/0324/Objectives_ISAAC_01_0324.pdf

Reflector and Web

- To subscribe to the Asymmetrical Electrical Automotive Ethernet Task Force reflector, send an email to:

ListServ@ieee.org

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

subscribe STDS-802-3-ISAAC <yourfirstname> <yourlastname>

end

- Send Asymmetrical Electrical Automotive Ethernet Task Force reflector messages to:

STDS-802-3-ISAAC@listserv.ieee.org

- Task Force web page URL:

<https://www.ieee802.org/3/dm/index.html>

Task Force Private Area

- URL: <http://www.ieee802.org/3/dm/private>
 - Username: <<xxxxxx>>
 - Password: <<xxxxxxxx>>
- Write it down...
- Note - The draft, and any other content, is posted for your review only, and neither the content nor access information should be copied or redistributed to others in violation of document copyrights.

NO PRIVATE AREA YET

2024-08-22 Agenda

- Welcome
- IEEE Structure, Bylaws and Rules
 - Call for Patents
 - IEEE Standards Process
- Reflector and Web
- Approve Agenda
- Presentations
 - Alireza Razavi with unknown working title
 - Mark Hu on Terms and Definitions
- Future Meetings

Next meeting

- The chair can not support a session before the Interim in Hamburg
- Does the group want to meet anyway? Is there a deputy chair available?

Thank You!