

IEEE 802.3 Working Group Closing Plenary 19th July 2012

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Agenda, voter lists:
<http://www.ieee802.org/3/minutes/jul12/index.html>

IEEE 802.3 Officers

IEEE 802.3 Chair: David Law <dlaw@hp.com>

IEEE 802.3 Vice Chair: Wael William Diab <wdiab@broadcom.com>

IEEE 802.3 Secretary: Adam Healey <adam.healey@lsi.com>

IEEE 802.3 Executive Secretary: Steve Carlson <scarlson@ieee.org>

IEEE 802.3 Treasurer: Valerie Maguire <valerie_maguire@siemon.com>

IEEE 802.3 Maintenance and IEEE P802.3 (IEEE 802.3bh) Ethernet revision Task Force:
Wael William Diab <wdiab@broadcom.com>

IEEE P802.3.1 (IEEE 802.3.1a) Ethernet MIBs (revision) Task Force:
Howard Frazier <hfrazier@broadcom.com>

IEEE P802.3bj 100 Gb/s Backplane and Copper Task Force:
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IEEE P802.3bk Extended Ethernet Passive Optical Network (EPON) Task Force:
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IEEE 802.3 Next Generation 40Gb/s and 100 Gb/s Optical Ethernet Study Group:
Dan Dove <dan.dove@dovenetworking.com>

IEEE 802.3 EPON Protocol over a Coax (EPoC) PHY Study Group:
Howard Frazier <hfrazier@broadcom.com>

IEEE 802.3 Reduced Twisted Pair Gigabit Ethernet (RTPGE) Study Group:
Steve Carlson <scarlson@hspdesign.com>

WG Decorum



- Press (i.e., anyone reporting publicly on this meeting) are to announce their presence (2008 SASB Op Manual 5.3.3.5)
- Photography or recording by permission only (5.3.3.4)
- Cell phone ringers off
- Wear your badges at all times in meeting areas
 - Help the hotel security staff improve the general security of the meeting rooms
 - **PCs HAVE BEEN STOLEN** at previous meetings
 - **DO NOT** assume that meeting areas are secure
- Please observe proper decorum in meetings

Agenda

- Approve agenda
 - Any modifications, additions ?

Instructions for the WG Chair

The IEEE-SA strongly recommends that at each WG meeting the chair or a designee:

- | **Show slides #1 through #4 of this presentation**
- | **Advise the WG attendees that:**
 - | The IEEE's patent policy is described in Clause 6 of the *IEEE-SA Standards Board Bylaws*;
 - | Early identification of patent claims which may be essential for the use of standards under development is strongly encouraged;
 - | There may be Essential Patent Claims of which the IEEE is not aware. Additionally, neither the IEEE, the WG, nor the WG chair can ensure the accuracy or completeness of any assurance or whether any such assurance is, in fact, of a Patent Claim that is essential for the use of the standard under development.
- | **Instruct the WG Secretary to record in the minutes of the relevant WG meeting:**
 - | That the foregoing information was provided and that slides 1 through 4 (and this slide 0, if applicable) were shown;
 - | That the chair or designee provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of that standard
 - | Any responses that were given, specifically the patent claim(s)/patent application claim(s) and/or the holder of the patent claim(s)/patent application claim(s) that were identified (if any) and by whom.
- | The WG Chair shall ensure that a request is made to any identified holders of potential essential patent claim(s) to complete and submit a Letter of Assurance.
- | It is recommended that the WG chair review the guidance in *IEEE-SA Standards Board Operations Manual* 6.3.5 and in FAQs 12 and 12a on inclusion of potential Essential Patent Claims by incorporation or by reference.

Note: **WG** includes Working Groups, Task Groups, and other standards-developing committees with a PAR approved by the IEEE-SA Standards Board.



Participants, Patents, and Duty to Inform

All participants in this meeting have certain obligations under the IEEE-SA Patent Policy.

- | Participants [Note: Quoted text excerpted from IEEE-SA Standards Board Bylaws subclause 6.2]:
 - | “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
 - | “Personal awareness” means that the participant “is personally aware that the holder may have a potential Essential Patent Claim,” even if the participant is not personally aware of the specific patents or patent claims
 - | “Should inform the IEEE (or cause the IEEE to be informed)” of the identity of “any other holders of such potential Essential Patent Claims” (that is, third parties that are not affiliated with the participant, with the participant’s employer, or with anyone else that the participant is from or otherwise represents)
- | The above does not apply if the patent claim is already the subject of an Accepted Letter of Assurance that applies to the proposed standard(s) under consideration by this group
- | Early identification of holders of potential Essential Patent Claims is strongly encouraged
- | No duty to perform a patent search

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>

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:
 - | Either speak up now 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
 - | Cause an LOA to be submitted

Other Guidelines for IEEE WG 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.**

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.

Membership and Attendance

- Membership requirements (gaining and retaining)
 - 75% attendance at 2 of last 4 plenary sessions (a qualifying interim may be substituted for one plenary)
 - Request to become member during IEEE 802.3 potential voter agenda item
 - Participate in 2 of last 3 WG ballots (retaining membership)
 - Maintain valid contact information
 - Consistent declaration of affiliation
- IEEE 802.3 Membership
 - IEEE 802.3 voters
http://www.ieee802.org/3/minutes/mar12/0312_voters.pdf
Plus those added on Monday
 - IEEE 802.3 voter in peril
http://www.ieee802.org/3/minutes/mar12/0312_peril.pdf
 - IEEE 802.3 potential voters
http://www.ieee802.org/3/minutes/mar12/0312_potential.pdf
Those added Monday marked with '(o)'

IEEE 802 EC meeting for the week

- Monday 1:30-3:30pm IEEE 802 Architecture (room: Mohsen B)
- Monday 4-6pm IEEE 802 Smart Grid Study Group (room: Elizabeth D)
- Tuesday 8-9am University Outreach Orientation (room: Madeline CD)
- Tuesday noon-1pm Industry Connections discussion
- Tuesday 1:30pm-3:30pm JTC1/SC6 ad hoc (cross 802 related topics, in Windsor B)
- Tuesday 3pm-4pm July 2013 Geneva venue preparation
- Tuesday 4-6pm IEEE 802 Smart Grid Study Group (room: Elizabeth D)
- Tuesday 4-5pm University Outreach Feedback(room: Madeline CD)
- Tuesday 8-9pm Joint 802/IETF leadership meeting preparation
- Tuesday 9-10pm Global Standards Update discussion
- Wed noon-1pm Future Plenary Session Venue options review
- Wed 1:30pm-3:30pm JTC1/SC6 ad hoc (cross 802 related topics, in Windsor B)
- Wed 4-6pm IEEE 802 Smart Grid Study Group (room: Elizabeth D)
- Thursday 10:30-12:30pm IEEE 802 Architecture (room: Mohsen B)
- Thursday 10-noon IEEE 802 Task Force
- Thursday 1:30pm-3:30pm JTC1/SC6 ad hoc (cross 802 related topics, in Windsor B)
- Thursday 5-10pm Registration Authority Committee (SA BoG mtg, invite only)

IEEE 802 Task Force agenda

Tentative agenda

1. Single Copy Sales Channel--update (McCabe)
2. getIEEE 802 update (McCabe)
3. Legal/risk policy evolution update (McCabe)
4. Contract execution status/cumbersome process (McCabe)
5. IEEE SA Etools update (Boyce)
6. Document publication priority update (Turner)
7. International Activities Update (Haasz)
8. New Managing Director starting 20AUG2012
9. Any Other Business?
10. Action item review – Nikolich
11. Adjourn

Thu 10AM - Noon in George Bush

Liaisons

Continuing Agenda ...