IEEE 802.3 Working Group
Closing Plenary
23rd July 2020

David Law
Chair, IEEE 802.3 Working Group
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Agenda, voter lists:  http://www.ieee802.org/3/minutes/jul20/index.html
Adding Affiliation in Zoom
IEEE 802.3 Officers, Subgroup Chairs and Vice-Chairs

IEEE 802.3 Chair: David Law <dlaw@hpe.com>
IEEE 802.3 Vice Chair: Adam Healey <adam.healey@broadcom.com>
IEEE 802.3 Secretary: Jon Lewis <jon.lewis@dell.com>
IEEE 802.3 Executive Secretary: Steve Carlson <scarlson@ieee.org>
IEEE 802.3 Treasurer: Valerie Maguire <valerie_maguire@siemon.com>

IEEE 802.3 Task Force chairs
IEEE P802.3ca 25 Gb/s and 50 Gb/s EPON: Curtis Knittle <c.knittle@cablelabs.com>
IEEE P802.3ch Multi-Gig Automotive Ethernet PHY: Steve Carlson <scarlson@ieee.org>
IEEE P802.3ck 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces: Elizabeth Kochuparambil <edonnay@cisco.com>
IEEE P802.3cp Bidirectional 10 Gb/s, 25 Gb/s and 50 Gb/s Optical Access PHYs: Frank Effenberger <frank.effenberger@huawei.com>
IEEE P802.3cr Isolation (Maintenance #14) Task Force: Jon Lewis <jon.lewis@dell.com>
IEEE P802.3cs Increased-reach Ethernet optical subscriber access: (Super-PON): Claudio DeSanti <cds@ieee.org>
IEEE P802.3ct 100 Gb/s and 400 Gb/s over DWDM systems: John D'Ambrosia <jdambrosia@ieee.org>
IEEE P802.3cu 100 Gb/s and 400 Gb/s over SMF at 100 Gb/s per Wavelength: Mark Nowell <mnowell@cisco.com>
IEEE P802.3cv Power over Ethernet (Maintenance #15): Chad Jones <cmjones@cisco.com>
IEEE P802.3cx Improving PTP Timestamping Accuracy on Ethernet Interfaces: Steve Gorshe <steve.gorshe@microchip.com>
IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Task Force: Steve Carlson <scarlson@ieee.org>
IEEE P802.3cz Multi-Gigabit Optical Automotive Ethernet Task Force: Bob Grow <bob@grow@ieee.org>
IEEE P802.3da 10 Mb/s Single Pair Multidrop Segments Enhancement Task Force: Chad Jones <cmjones@cisco.com>
IEEE P802.3db 100 Gb/s, 200 Gb/s, and 400 Gb/s Short Reach Fiber Task Force: Robert Lingle <rlingle@ofsoptics.com>

IEEE 802.3 Task Force vice-chairs
IEEE P802.3ca 25 Gb/s and 50 Gb/s EPON: Glen Kramer <glen.kramer@broadcom.com>
IEEE P802.3ck 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces: Kent Lusted <kent.c.lusted@intel.com>
Working Group Decorum

• Please MUTE if you are not speaking
• 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
Agenda

• Approve agenda
  – http://www.ieee802.org/3/minutes/jul20/
  – Any modifications, additions or deletions?
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:
  - 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 IEEE is not aware. Additionally, neither 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 14 and 15 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.

02 January 2018
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 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 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 ... do formally object.

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)
  (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
INSTRUCTIONS FOR CHAIRS OF STANDARDS DEVELOPMENT ACTIVITIES

At the beginning of each standards development meeting the chair or a designee is to:

- Show the following slides (or provide them beforehand)
- Advise the standards development group participants that:
- IEEE SA’s copyright policy is described in Clause 7 of the IEEE SA Standards Board Bylaws and Clause 6.1 of the IEEE SA Standards Board Operations Manual;
- Any material submitted during standards development, whether verbal, recorded, or in written form, is a Contribution and shall comply with the IEEE SA Copyright Policy;
- Instruct the Secretary to record in the minutes of the relevant meeting:
- That the foregoing information was provided and that the copyright slides were shown (or provided beforehand).
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

- IEEE SA Best Practices for IEEE Standards Development

- Distribution of Draft Standards (see 6.1.3 of the SASB Operations Manual)
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
Important Bylaws and Rules

  - [https://standards.ieee.org/about/policies/sa-opman/](https://standards.ieee.org/about/policies/sa-opman/)
- IEEE-SA Standards Board Bylaws
  - [https://standards.ieee.org/about/policies/bylaws/](https://standards.ieee.org/about/policies/bylaws/)
  - [https://standards.ieee.org/about/policies/opman/](https://standards.ieee.org/about/policies/opman/)
- IEEE 802 LAN/MAN Standards Committee (LMSC) Policies and Procedures
  - [https://ieee.app.box.com/v/PandP-LMSC](https://ieee.app.box.com/v/PandP-LMSC)
- IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual
- IEEE 802 LAN/MAN Standards Committee (LMSC) Working Group (WG) Policies and Procedures
- IEEE 802.3 Working Group Operating Rules
Membership and attendance recording
Membership requirements

• 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 potential voter agenda item at IEEE 802.3 opening or closing plenary
  – Participate in two out of the last three IEEE 802.3 Working Group ballots to retaining membership
  – Maintain valid contact information
  – Consistent declaration of affiliation
Additional new members

Based on my announcement ‘Gaining IEEE 802.3 voting rights’ send on Thursday 21\textsuperscript{st} May 2020 \(<http://ieee802.org/3/private/email/msg02281.html>\) I’m granting IEEE 802.3 voting rights the following individuals as of Thursday 23\textsuperscript{th} July 2020

- Xiang He
- Xinyuan Wang
- Tongtong Wang
Review of membership

- IEEE 802.3 voters
- IEEE 802.3 voters in peril
- IEEE 802.3 potential voters
IEEE 802 Executive Committee report
Cross-IEEE 802 topics and IEEE 802 meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fri 10 Jul 2020</td>
<td>17h00 to 19h00 UTC</td>
<td>Opening Executive Committee meeting</td>
</tr>
<tr>
<td>Mon 13 Jul 2020</td>
<td>21h00 to 01h00 UTC</td>
<td>IEEE 802/JTC1/SC6 Standing Committee</td>
</tr>
<tr>
<td>Wed 15 Jul 2020</td>
<td>18h00 to 20h00 UTC</td>
<td>LMSC Rules Review</td>
</tr>
<tr>
<td>Wed 15 Jul 2020</td>
<td>20h00 to 22h00 UTC</td>
<td>IEEE 802/ITU Standing Committee</td>
</tr>
<tr>
<td>Thu 16 Jul 2020</td>
<td>13h00 to 14h00 UTC</td>
<td>IEEE 802 Chair’s Open Office hour</td>
</tr>
<tr>
<td>Fri 24 Jul 2020</td>
<td>16h00 to 17h00 UTC</td>
<td>Closing EC agenda prep</td>
</tr>
<tr>
<td>Fri 24 Jul 2020</td>
<td>17h00 to 22h00 UTC</td>
<td>Closing Executive Committee meeting</td>
</tr>
<tr>
<td>TBD</td>
<td>TBD</td>
<td>802/IETF Standing Committee</td>
</tr>
<tr>
<td>TBD</td>
<td>TBD</td>
<td>Next plenary venue space allocation planning</td>
</tr>
<tr>
<td>TBD</td>
<td>TBD</td>
<td>Future venue planning</td>
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See IEEE 802 EC Calendar for meeting details: https://calendar.google.com/calendar/embed?src=b1i61797rqce8ks5fd9fi7k2nc%40group.calendar.google.com&ctz=UTC
IEEE 802.3 Working Group
Election procedures
July 2020 elections

(Adopted November 2019)
General information & requirements

- IEEE 802 LMSC P&P specifies elections occur the first plenary meeting of even numbered years
- IEEE 802 LMSC Officers
  - LMSC Chair will be elected by current Executive Committee during Friday 24th July 2020 EC meeting
  - TAG/WG Chair and Vice Chair elected by respective groups
  - LMSC officers are appointed by the Chair and confirmed by the EC
- IEEE 802.3 Chair and Vice Chair
  - Any candidates are requested to consult with a member of the EC and announce their candidacy
  - All candidates shall assure they are eligible for confirmation at the July closing EC meeting, and submit for eligibility review:
    - Letter of support
    - Affiliation statement
IEEE 802.3 Election Process (p.1)

• Opening IEEE 802.3 plenary meeting (July 2020)
  – Candidates may announce before or during the opening IEEE 802.3 plenary session agenda item
  – If a paper ballot is to be used, it must be mandated by motion during the opening plenary meeting agenda item
  – Nominations will be closed at the end of the meeting

• Closing IEEE 802.3 plenary meeting (July 2020)
  – An Elections Chair will be established for each election
    • Current IEEE 802.3 Chair if not standing for election to the office
    • Else, if not a candidate for the office, current Vice Chair conducts election of Chair, current Chair conducts election of Vice Chair
    • Else, an Elections Chair will be selected by vote of the WG
  – Candidates will be granted time for brief statements
  – Candidates will leave the room during WG discussion prior to a vote
IEEE 802.3 Election Process (p.2)

• Only IEEE 802.3 members may vote
• Default method of voting is by show of hands with candidates absent from room
  – If no candidate receives a majority of votes cast, a subsequent vote will be conducted
  – On each iteration the candidate with lowest vote count from the previous ballot is eliminated and may return to the room
  – Acting chair may allow limited discussion between ballots
• If a paper ballot was mandated by majority motion
  – Candidates may be present during voting
  – Similar multiple rounds of balloting if required
  – The Elections Chair shall select two monitors to assist in
    • The distribution and counting of ballots
    • Ballots shall be counted in the meeting room
    • A ballot must be marked for only one of the listed candidates to be counted
Continuing Agenda ...