

March 2020 Working Group Update Teleconference

16th March 2020

David Law
Chair, IEEE 802.3 Working Group
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Agenda, voter lists: <http://www.ieee802.org/3/minutes/mar20/index.html>

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 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 P802.3cw 400 Gb/s over DWDM systems (acting): John D'Ambrosia <jdambrosia@ieee.org>

IEEE P802.3cx Improved PTP Timestamping Accuracy (acting): Steve Gorshe <steve.gorshe@microchip.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>

IEEE 802.3 Study Group chairs

IEEE 802.3 Greater than 10 Gb/s Automotive Ethernet Electrical PHYs: Steve Carlson <scarlson@ieee.org>

IEEE 802.3 Multi Gigabit Automotive PHYs Optical Study Group: Bob Grow <bob.grow@ieee.org>

IEEE 802.3 10 Mb/s Single Pair Ethernet Multidrop Enhancements Study Group: Chad Jones <cmjones@cisco.com>

IEEE 802.3 100 Gb/s Wavelength Short Reach PHYs Study Group: Robert Lingle <rlingle@ofsoptics.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 2019 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 2019 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/mar20/index.html>
 - 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.

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.

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**

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

- <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

Important Bylaws and Rules

- IEEE-SA Operations Manual
 - <https://standards.ieee.org/about/policies/sa-opman/>
- IEEE-SA Standards Board Bylaws
 - <https://standards.ieee.org/about/policies/bylaws/>
- IEEE-SA Standards Board Operations Manual
 - <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>
- IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual
 - <http://www.ieee802.org/devdocs.shtml>
- IEEE 802 LAN/MAN Standards Committee (LMSC) Working Group (WG) Policies and Procedures
 - <http://www.ieee802.org/devdocs.shtml>
- IEEE 802.3 Working Group Operating Rules
 - http://ieee802.org/3/rules/P802_3_rules.pdf

Face to Face interim meetings since November 2019

- 20th through 24th January 2020, Geneva, Switzerland
 - IEEE 802.3 interim meeting series

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

Membership and attendance recording

Membership requirements

- 75% attendance at 2 of last 4 plenary sessions
 - March 2020 IEEE 802 plenary has been cancelled
 - No plenary session to attend
 - After the July 2020 plenary last 4 plenary sessions
 - March 2019, July 2019, November 2019 and July 2020
- Gaining voting membership
 - Membership may be declared at discretion of Working Group Chair
 - Based on this provision I will grant membership to any individual that:
 - a) Is listed on the IEEE 802.3 Potential voter list published for March 2020 plenary meeting
 - b) Registered to attend the March 2020 plenary meeting prior to 5th March 2020
 - Even if subsequently cancelled prior to 5th March 2020
 - c) Contact me before Thursday 19th March 2020 23:59 AoE with proof of registration
 - Individuals granted membership will become members on Friday 20th March 2020
- Email jon.lewis@dell.com with your name, employer and affiliation
 - This will be compared against the teleconference tool attendance list

Membership and attendance recording

Review of membership

- IEEE 802.3 voters
 - http://www.ieee802.org/3/minutes/mar20/0320_voters.pdf
- IEEE 802.3 potential voters
 - http://www.ieee802.org/3/minutes/mar20/0320_potential.pdf

IEEE 802.3 Ethernet Working Group Treasury Report

Valerie Maguire, IEEE 802.3 Treasurer
The Siemon Company
Teleconference Update
March 16, 2020

IEEE 802.3 Ethernet Working Group Treasury Report

- IEEE 802.3 funds are deposited in a Wells Fargo Concentration Banking account supported by NetSuite online Accounting
- Automated 2019 tax filing
 - NetSuite online Accounting tool
 - Opening 2019 balance: \$16,476.68
 - Deposits: (0.00)
 - Interest paid: 217.88
 - Debits: (215.40)
 - Closing 2019 balance: \$16,479.16

IEEE 802.3 Ethernet Working Group Treasury Report, cont.

- Account balance
 - Opening Nov 2019 balance: \$16,444.64
 - Deposits: (0.00)
 - Interest paid: 66.11
 - Debits: (4.535.67)
 - Closing Feb 2020 balance: \$11,960.71

Questions?

Thank you!

IEEE 802 Executive Committee report

- Treasury

- For full details see <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0042-00-00EC-march-2020-treasurer-s-opening.pdf>
- Reserve change from \$1.499M to \$1.149M during 2019
- Estimated March 2020 cancellation cost of \$250K
 - Assumes a 2023 and 2025 rebooking at same hotel
 - Assumes a 2023 rebooking of Aquarium/Social

Liaisons

Liaison letters

- External Liaison letters (new)
 - • ITU-T SG15: ANT and HNT work plans
 - • ITU-T SG15: ANT standards overview and work plan
 - • ITU-T SG15: HNT standards overview and work plan
 - • ITU-T SG15: OTNT standardization work plan
 - [Defer all until July 2020 IEEE 802.3 plenary meeting series](#)
 - ITU-T SG15: Interoperable Ethernet OAM Management Systems
 - [No response need, sent to IEEE 802.1, copied to IEEE 802.3](#)
 - OIF: 400ZR project liaison letter and attachment
 - [IEEE P802.3cw 400 Gb/s over DWDM systems Task Force](#)

[Assigned group or individual to review letter and make a recommendation at the IEEE 802.3 closing plenary if there should be a reply, and if so, propose a draft reply](#)

Liaison letters (continued)

- External Liaison letters (new, continued)
 - TIA TR-42: BASE-T1 isolation
 - IEEE 802.3 10SPE Multidrop Enhancements Study Group

Continuing Agenda ...