

IEEE 802.3 Working Group Interim meeting 25th May 2018

David Law
Chair, IEEE 802.3 Working Group
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Agenda, voter list:

<http://www.ieee802.org/3/minutes/may18/index.html>

IEEE 802.3 Officers

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

IEEE 802.3 Vice Chair: Adam Healey <adam.healey@broadcom.com>

IEEE 802.3 Secretary: Pete Anslow <panslow@ciena.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 P802.3bt DTE Power via MDI over 4-Pair: Chad Jones <cmjones@cisco.com>

IEEE P802.3ca 25 Gb/s, 50 Gb/s, and 100 Gb/s EPON: Curtis Knittle <c.knittle@cablelabs.com>

IEEE P802.3cb 2.5 Gb/s and 5 Gb/s Backplane Cables: Dan Smith <daniel.f.smith@seagate.com>

IEEE P802.3cd 50 Gb/s, 100 Gb/s, and 200 Gb/s Ethernet: Mark Nowell <mnowell@cisco.com>

IEEE P802.3.2 (IEEE 802.3cf) YANG Data Model: Yan Zhuang <zhuangyan.zhuang@huawei.com>

IEEE P802.3cg 10 Mb/s Single Twisted Pair Ethernet: George Zimmerman <george@cmephyconsulting.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 P802.3cm 400 Gb/s over Multimode Fiber Robert Lingle <rlingle@ofsoptics.com>

IEEE 802.3 Study Group chairs

IEEE 802.3 Beyond 10km Optical PHYs (acting): John D'Ambrosia <jdambrosia@ieee.org>

IEEE 802.3 Bidirectional 10 Gb/s and 25 Gb/s Optical Access PHYs Frank Effenberger <frank.effenberger@huawei.com>

Working Group 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. (December 2017 IEEE-SA Standards Board Ops Manual 5.3.3.2)
- Press (i.e., anyone reporting publicly on this meeting) are to announce their presence (December 2017 IEEE-SA Standards Board Ops Manual 5.3.3.3)
- 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
 - <http://www.ieee802.org/3/minutes/may18/>
 - 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**

Important Bylaws and Rules

- IEEE-SA Operations Manual
 - http://standards.ieee.org/develop/policies/sa_opman/
- IEEE-SA Standards Board Bylaws
 - <http://standards.ieee.org/develop/policies/bylaws/>
- IEEE-SA Standards Board Operations Manual
 - <http://standards.ieee.org/develop/policies/opman/>
- IEEE 802 LAN/MAN Standards Committee (LMSC) Policies and Procedures
 - <http://standards.ieee.org/about/sasb/audcom/pnp/LMSC.pdf>
- 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

Participation in IEEE 802 Meetings

Participation in any IEEE 802 meeting (Sponsor, Sponsor subgroup, Working Group, Working Group subgroup, etc.) is on an individual basis

- **Participants in the IEEE standards development individual process shall act based on their qualifications and experience. (https://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf section 5.2.1)**
- **IEEE 802 Working Group membership is by individual; “Working Group members shall participate in the consensus process in a manner consistent with their professional expert opinion as individuals, and not as organizational representatives”. (subclause 4.2.1 “Establishment”, of the IEEE 802 LMSC Working Group Policies and Procedures)**
- **Participants have an obligation to act and vote as an individual and not under the direction of any other individual or group. A Participant’s obligation to act and vote as an individual applies in all cases, regardless of any external commitments, agreements, contracts, or orders.**
- **Participants shall not direct the actions or votes of any other member of an IEEE 802 Working Group or retaliate against any other member for their actions or votes within IEEE 802 Working Group meetings, see https://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf section 5.2.1.3 and the IEEE 802 LMSC Working Group Policies and Procedures, subclause 3.4.1 “Chair”, list item x.**

By participating in IEEE 802 meetings, you accept these requirements. If you do not agree to these policies then you shall not participate

(Latest revision of IEEE 802 LMSC Working Group Policies and Procedures: <http://www.ieee802.org/devdocs.shtml>)

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

- IEEE 802.3 voters

http://ieee802.org/3/minutes/may18/0518_voters.pdf

- Attendance recording

[Manage Attendee](#)

	MON	TUE	WED	THU	FRI																		
	14-Sep-2015	15-Sep-2015	16-Sep-2015	17-Sep-2015	18-Sep-2015																		
Schedule						7:00	8:00	9:00	10:00	11:00	12:00	13:00	14:00	15:00	16:00	17:00	18:00	19:00	20:00	21:00	22:00	23:00	
P802.3bn, bp, br, bt, by, 2.5/5G																							
WG meeting																							

Please record your attendance for an active Meeting (denoted by yellow bar) by clicking on the yellow bar. Once your attendance has been recorded, the yellow bar changes to a green bar.

Submittal: As the person submitting this form, I certify that:

1. I am submitting this attendance record for myself and not someone else. DO NOT SUBMIT FOR OTHERS!
2. At the time of the submittal, I am currently in the Session above.

- IEEE 802.3 balloting records

http://ieee802.org/3/ballots/ballot_returns.pdf

New IEEE-SA draft sharing policy

6.1.3.4 Draft distribution for coordination

If a Working Group intends to coordinate drafts of a project with a standards-developing organization or technical organization involved in the technology covered by that project, the Sponsor and Working Group Chair shall work with the IEEE Standards Department to establish the liaison relationship, subject to the [*IEEE-SA Liaison Organization Guidelines for the Provision of Draft IEEE Standards*](#). Once the relationship has been established, the Working Group Chair may submit drafts to the liaison organization for coordination. Prior to, or simultaneously with, the submission of a draft to the liaison organization, the Working Group Chair shall inform the [IEEE Standards Department](#) of the submission and shall also supply the relevant draft. The Working Group Chair shall immediately inform the [IEEE Standards Department](#) when the liaison relationship is no longer needed.

All drafts submitted to liaison organizations shall have as its cover page a liaison organization cover letter that outlines the IEEE copyright, permitted uses, distribution mechanisms, and additional recipients of the draft. [Template liaison organization cover letters](#) are available from the IEEE Standards Department.

See <<https://standards.ieee.org/develop/policies/opman/sect6.html#6.1.3.4>>

IEEE-SA Liaison Organization Guidelines for the Provision of Draft IEEE Standards

Criteria IEEE-SA Liaison Organizations are required to

- a) Have technical competence or expertise in the field of technology represented by the IEEE Standards Sponsor or Working Group with which the liaison relationship is established, including implementation of the technology
- b) Be a not-for-profit organization with processes for developing consensus on any contributions provided to the IEEE Standards Sponsor or Working Group, or a government entity
- c) Comply with the IEEE-SA Copyright Policy, outlined in Clause 7 of the IEEE-SA Standards Board Bylaws and subclause 6.1 of the IEEE-SA Standards Board Operations Manual
- d) Agree to exchange information in both directions in order to maintain an effective liaison relationship; if provided a draft IEEE standard, be willing to provide comments or feedback to the IEEE Standards Sponsor or Working Group

See <http://standards.ieee.org/ipr/ieesa_liaison_organization_guidelines.pdf>

<Insert IEEE WG Chair or Sponsor Chair name>

<Insert date here>

<Insert IEEE WG or IEEE Sponsor>

<Insert Liaison Organization Group Contact here>

<Insert Liaison Organization Group here>

<Insert Liaison Organization>

Dear <Insert Liaison Organization Group Contact here>

The following IEEE Standards draft is being submitted by

<Insert IEEE WG or IEEE Sponsor>

(hereinafter "<Insert "IEEE Standards Working Group" or "IEEE Sponsor"> ")

to

<Insert Liaison Organization>

(hereinafter "Liaison Organization")

for coordination with

<Insert Liaison Organization Group here>

(hereinafter "Liaison Organization Group"):

IEEE P <Insert Project #> , Draft <Insert Draft #>

<Insert standards title here>

This IEEE Standards draft is being submitted for the following purpose:

- Request for comments from members of **Liaison Organization Group** by <Insert date>
- Technical coordination between <Insert "IEEE Standards Working Group" or "IEEE Sponsor">
and <Insert Liaison Organization> until <insert date> or completion of the project
- Education during regulatory consideration for <insert name of regulatory body> until <Insert date>
or completion of the project

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and <Insert Liaison Organization> until <Insert date> or completion of the project
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