

P802.3as Frame Expansion Task Force

Agenda

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Agenda

- **Welcome and introductions**
- **Approve minutes**
- **Appoint recording secretary**
- **Goals for this meeting**
- **Reflector and web**
- **Ground rules**
- **IEEE**
 - **Structure**
 - **Bylaws and rules**
 - **Call for patents**
 - **IEEE standards process**
- **Liaison letters**
- **Presentations/discussion**
- **Motions**
- **Future meetings**

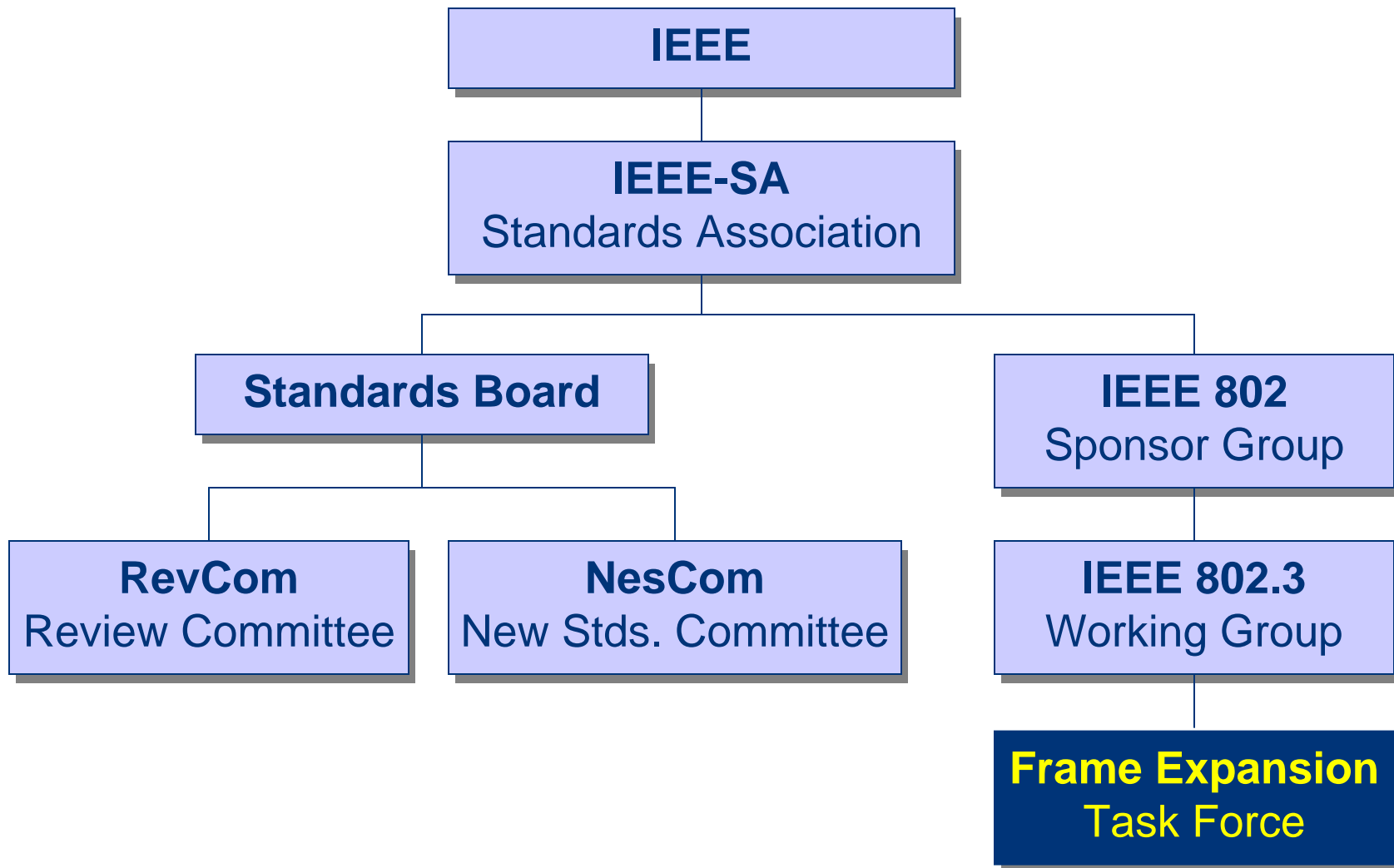
Reflector and web

- To subscribe to the Frame Expansion TF reflector send an email to:
listserv@ieee.org
- with the following in the body of the message:
`subscribe stds-802-3-fe <first name> <last name>`
- Frame Expansion TF web page URL:
<http://www.ieee802.org/3/as/>

Ground rules

- **IEEE 802.3 WG Operating Rules apply**
 - Foundation based upon Robert's Rules of Order
- **Anyone in the room may speak**
- **Anyone in the room may vote**
- **RESPECT... give it, get it**
- **NO product pitches**
- **NO corporate pitches**
- **NO prices!!!**
 - This includes costs, ASPs, etc. no matter what the currency
- **NO restrictive notices**

IEEE structure



Bylaws and rules

- **Bylaws of the IEEE Standards Association (IEEE-SA):**
<http://standards.ieee.org/sa/sa-bylaws.pdf>
- **Bylaws of the IEEE-SA Standards Board:**
<http://standards.ieee.org/guides/bylaws/sb-bylaws.pdf>
- **IEEE LAN/MAN Standards Committee (LMSC)
Operating Rules:**
<http://www.ieee802.org/rules.pdf>
- **IEEE 802.3 Working Group Operating Rules:**
<http://www.ieee802.org/3/rules/>

IEEE-SA Standards Board Bylaws on Patents in Standards

6. Patents

- IEEE standards may include the known use of essential patents and patent applications provided the IEEE receives assurance from the patent holder or applicant with respect to patents whose infringement is, or in the case of patent applications, potential future infringement the applicant asserts will be, unavoidable in a compliant implementation of either mandatory or optional portions of the standard [essential patents]. This assurance shall be provided without coercion and prior to approval of the standard (or reaffirmation when a patent or patent application becomes known after initial approval of the standard). This assurance shall be a letter that is in the form of either:
 - a) A general disclaimer to the effect that the patentee will not enforce any of its present or future patent(s) whose use would be required to implement either mandatory or optional portions of the proposed IEEE standard against any person or entity complying with the standard; or
 - b) A statement that a license for such implementation will be made available without compensation or under reasonable rates, with reasonable terms and conditions that are demonstrably free of any unfair discrimination.
- This assurance shall apply, at a minimum, from the date of the standard's approval to the date of the standard's withdrawal and is irrevocable during that period.

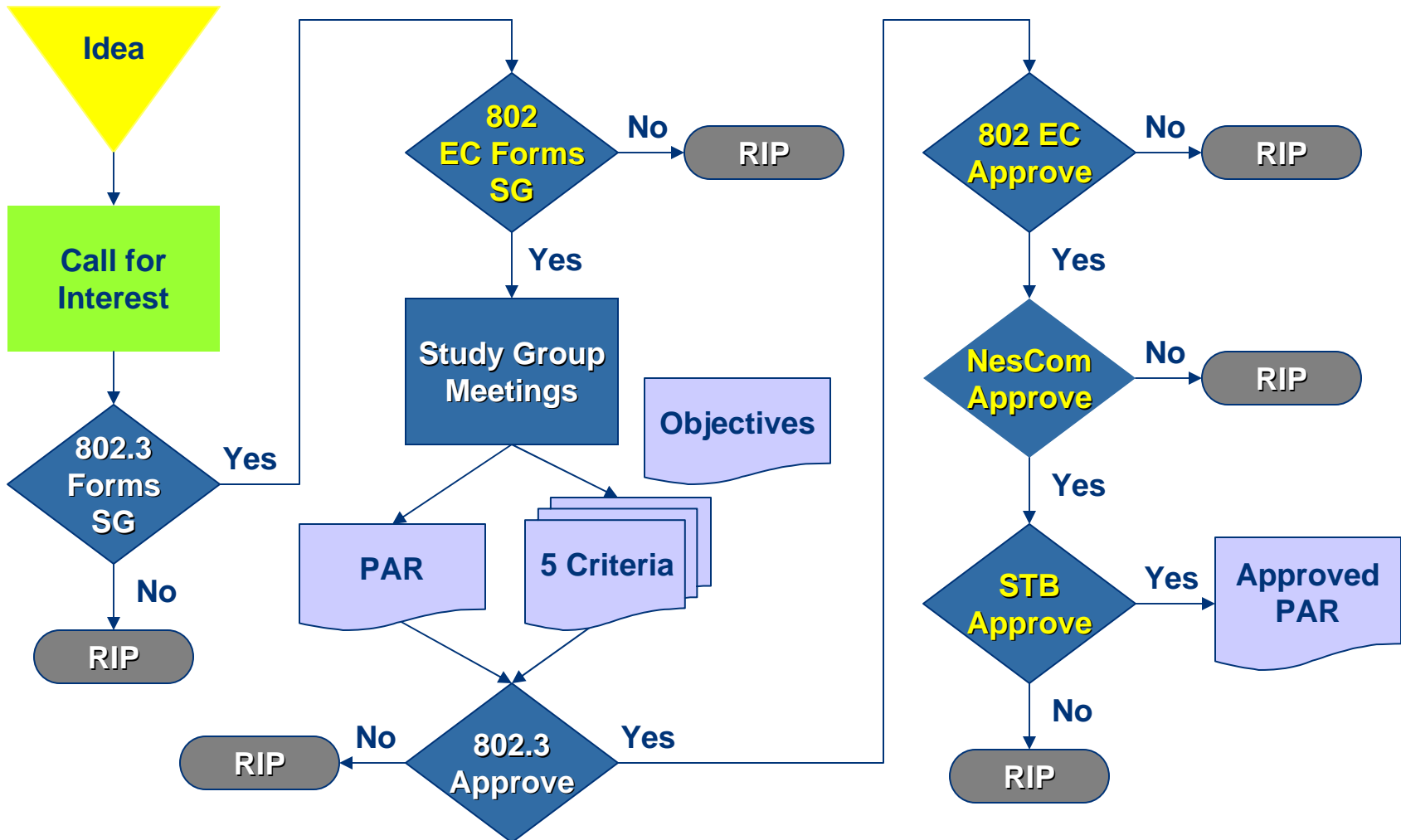
Approved by IEEE-SA Standards Board – March 2003 (Revised December 2004)

Inappropriate Topics for IEEE WG Meetings

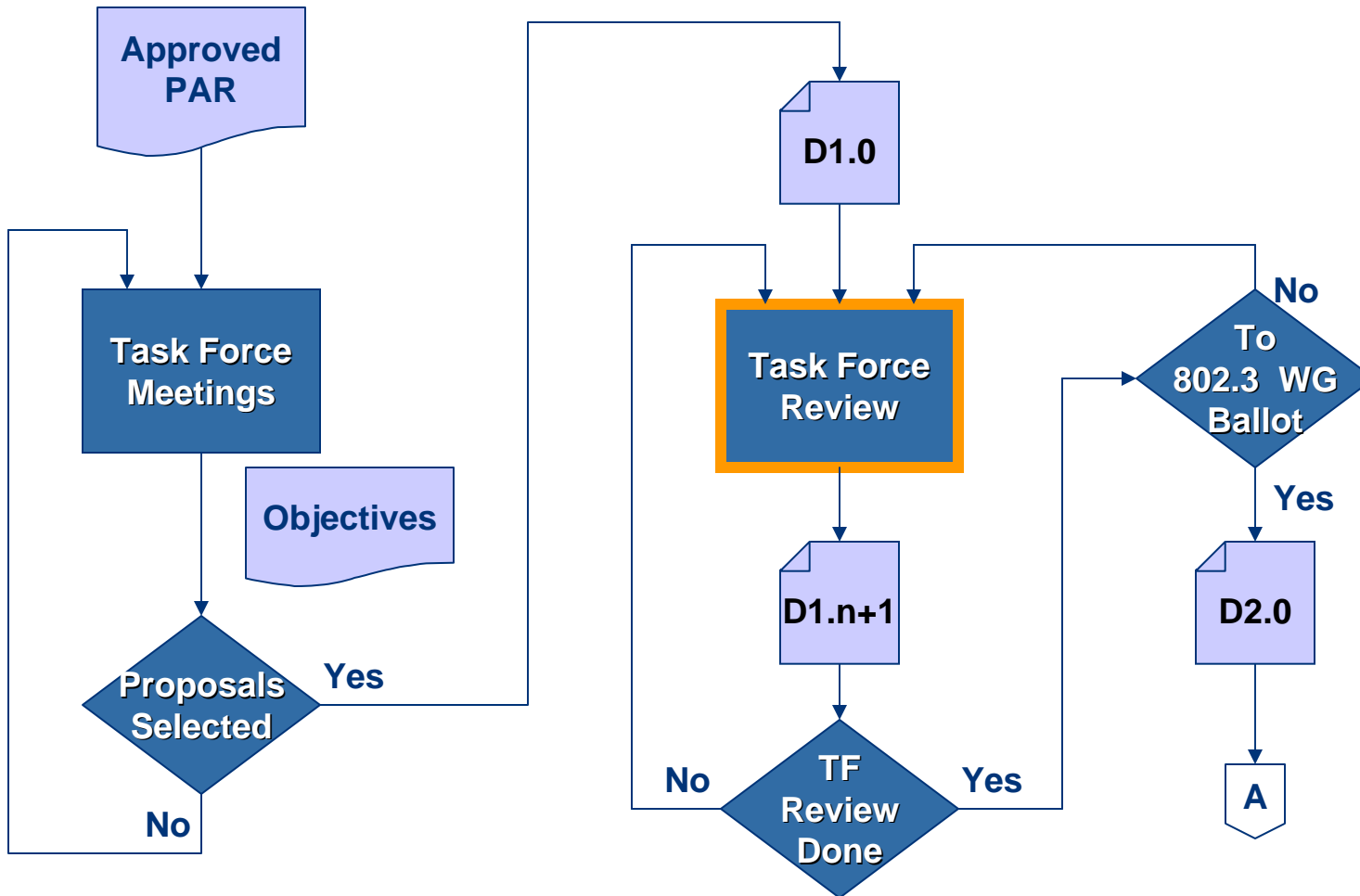
- Don't discuss licensing terms or conditions
 - Don't discuss product pricing, territorial restrictions, or market share
 - Don't discuss ongoing litigation or threatened litigation
 - Don't be silent if inappropriate topics are discussed... do formally object.
-
- If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at patcom@ieee.org or visit <http://standards.ieee.org/board/pat/index.html>
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- This slide set is available at <http://standards.ieee.org/board/pat/pat-slideset.ppt>

Approved by IEEE-SA Standards Board – March 2003 (Revised December 2004)

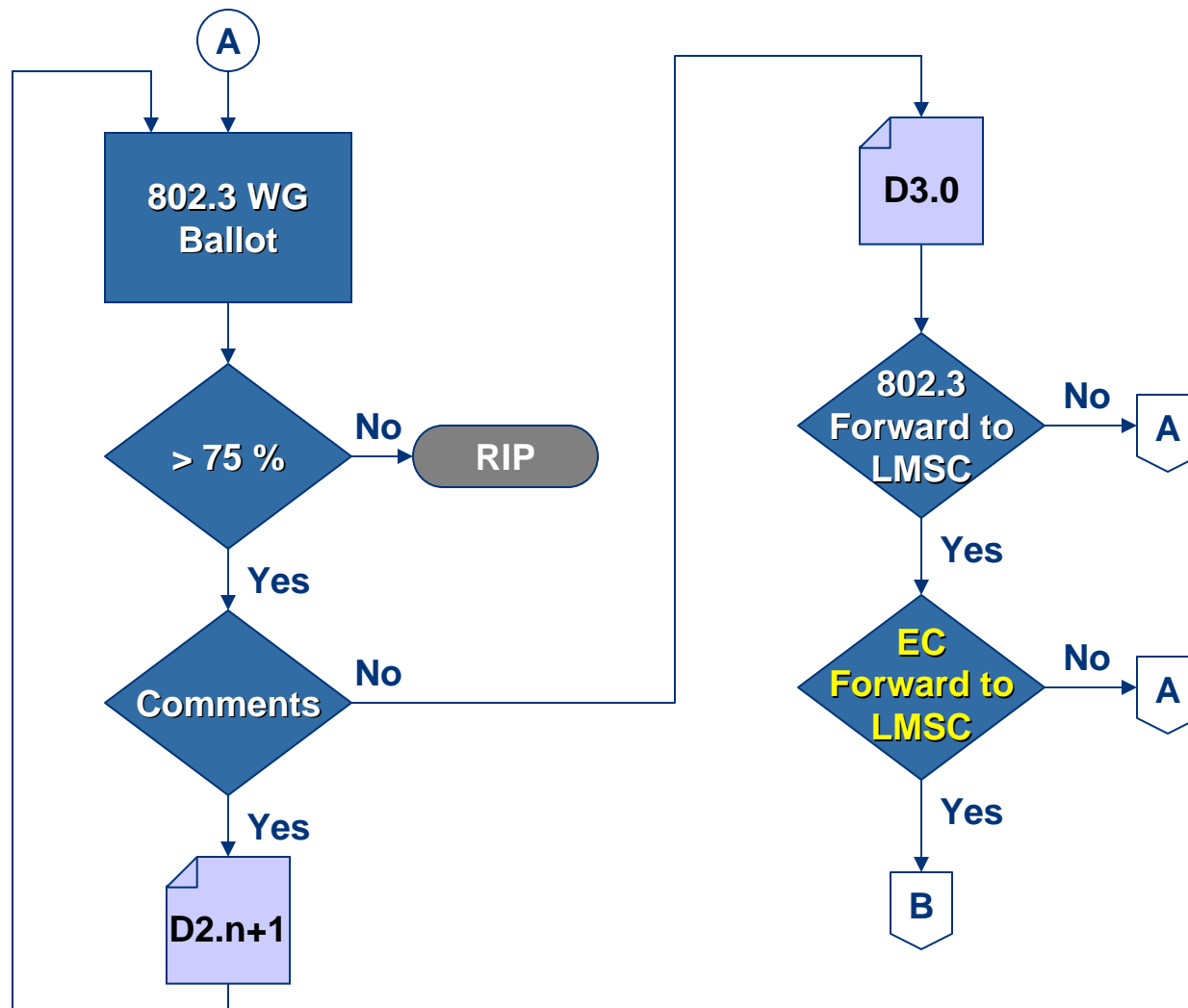
IEEE 802.3 standards process (1/4)



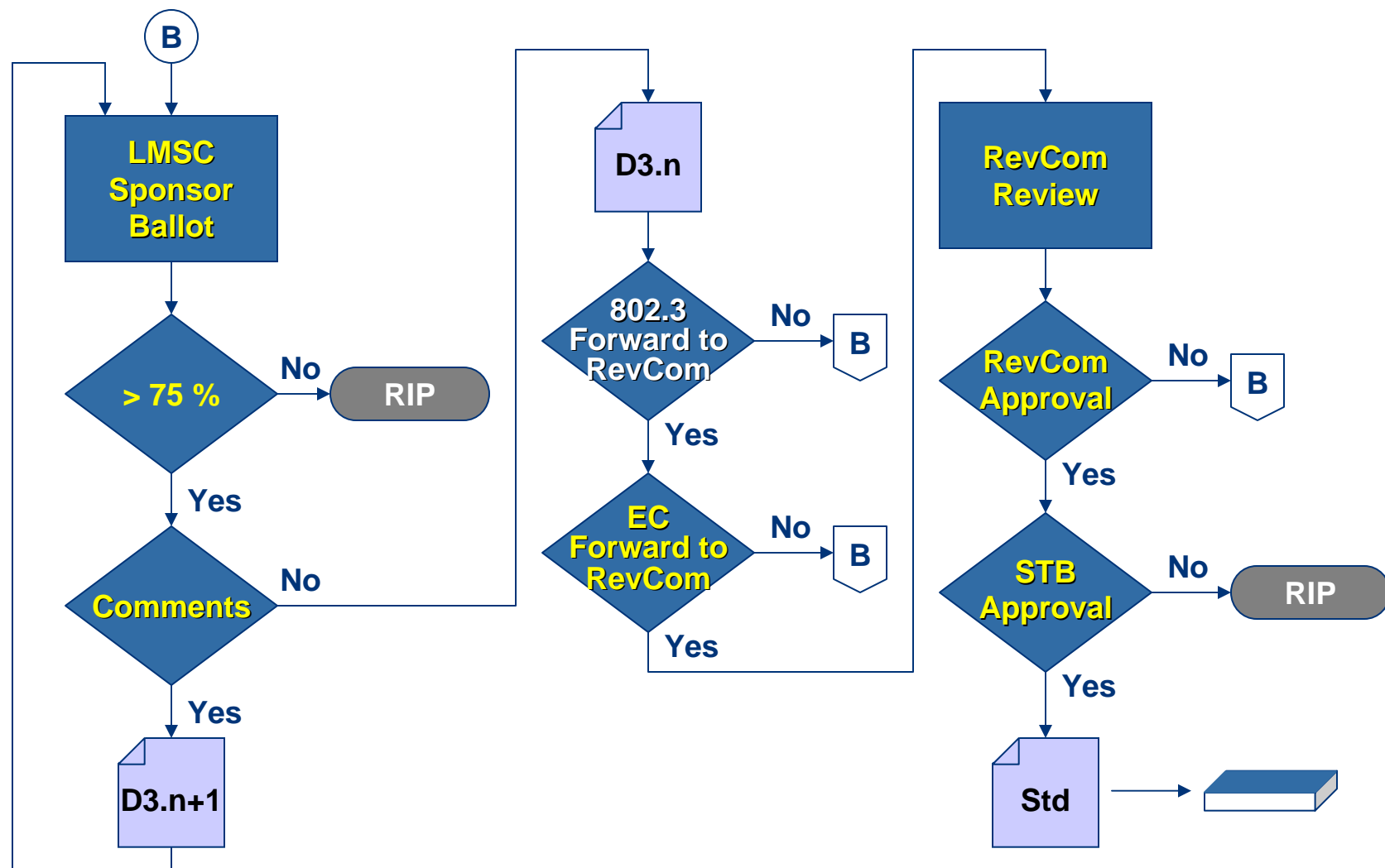
IEEE 802.3 standards process (2/4)



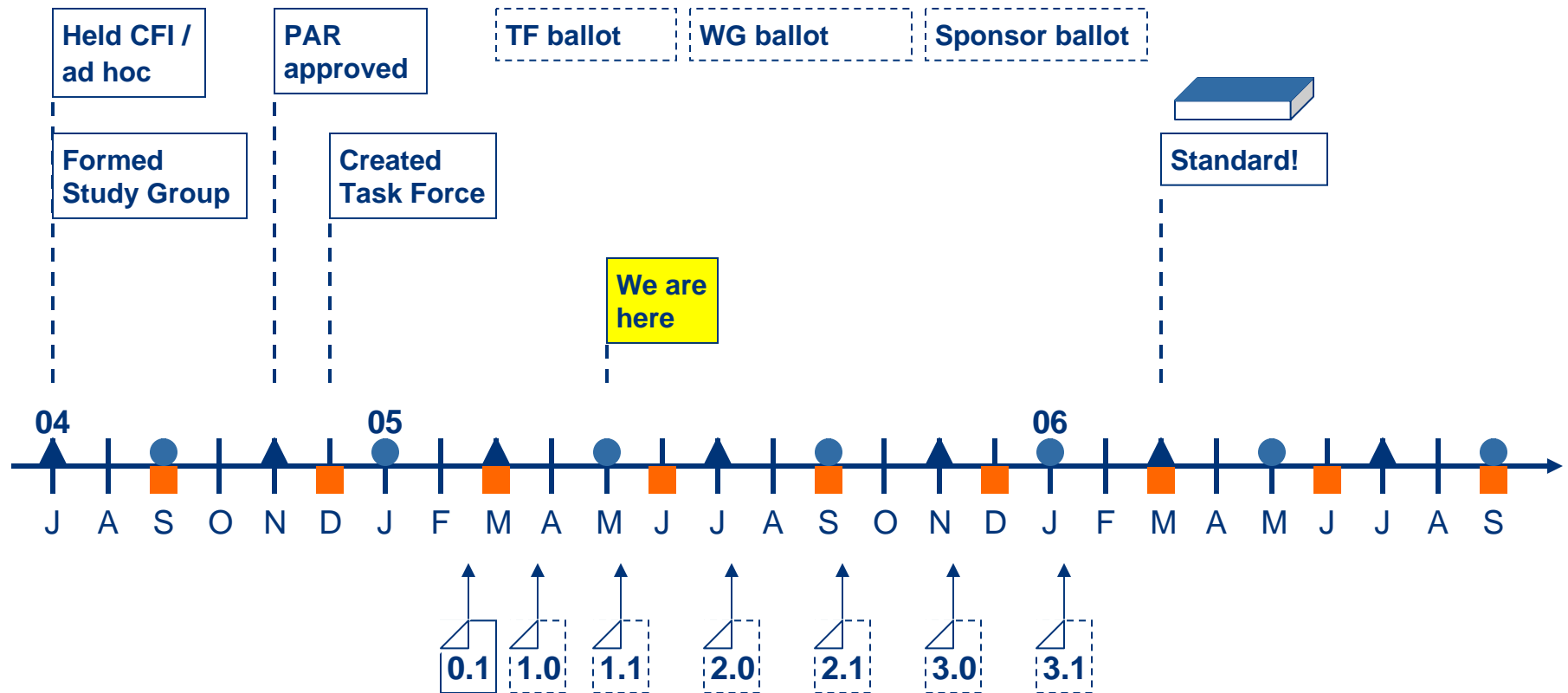
IEEE 802.3 standards process (3/4)



IEEE 802.3 standards process (4/4)



Possible timeline



Legend

- ▲ IEEE 802 Plenary
- IEEE 802.3 Interim
- IEEE-SA Standards Board

Plans for the week

Day	Time	Room	Activity
Thu 5/19	1:30p-6p	Shoal Creek	Opening Resolve comments on D1.0 Boris Fakterman presentation
Fri 5/20	8:30am-12p	Shoal Creek	<i>** If necessary **</i>

Goals for the week

- **Resolve comments on D1.0**
- **Have editor create D1.1 for Task Force review prior to July meeting**

Presentations/discussion

Presenter	Topic	Filename
G. Parsons	D1.0 comments/proposed responses	comments_1_0505.pdf
B. Fakterman	IEEE P802.3as Forward Compatibility	fakterman_1_0505.pdf

Motion #1

- **Create 802.3as/D1.1 based on the D1.0 comment resolution and conduct TF review prior to the July 2005 plenary**

- **M: _____ S: _____**

- **Y: ___ N: ___ A: ___**
- **Pass/Fail**
- **___ room count**

Future meetings

- **IEEE 802 Plenary**
 - July 17-22, San Francisco, California
- **IEEE 802.3 Interim**
 - *September, Europe?*
- **IEEE 802 Plenary**
 - November 13-18, Vancouver, British Columbia
- **IEEE 802.3 Interim**
 - *January 2006, Location TBD?*