

New Ethernet Applications ad hoc Next-Gen MMF PMDs

05/12/2017

Dial 800-768-2983

Code 7985015

Web Login:

<https://core.callinfo.com/callme/?ac=7985015&ap=8007682983&role=p&mode=ad>

Other Dial-in Numbers

1. Dial-In:

- BRAZIL: 08008916743
- BRAZIL (Toll): 03139587335
- CHINA UNIFIED: 8008700602
- CHINA UNIFIED (Toll): 4007485847
- DENMARK: 80703123
- DENMARK (Toll): 70142000
- GERMANY: 08000004390
- GERMANY (Toll): 030700150761
- INDIA: 0008001007004
- JAPAN: 00531190033
- JAPAN (Toll): 0350501290
- UNITED KINGDOM: 08004960980
- UNITED KINGDOM (Toll): 02070239994
- UNITED STATES: 8007682983
- UNITED STATES (Toll): 2122313884

2. Enter Access Code: 7985015

3. Web Login:

<https://core.callinfo.com/prt?an=8007682983&ac=7985015>

Agenda

- Review IEEE meeting guidelines
- Approve minutes from April 28 meeting
- Discuss proposal to target CFI for Orlando November 2017 meeting
- Review lingle_nea_02_170512.pdf draft CFI deck based on discussion at April 28 meeting
- Walk-on items

Guidelines for IEEE-SA 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.

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>

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.

This slide set is available
at <https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.ppt>

Participation in IEEE 802 Meetings

All participation in IEEE 802 Working Group meetings 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”. (http://ieee802.org/PNP/approved/IEEE_802_WG_PandP_v19.pdf section 4.2.1)*
- **You have an obligation to act and vote as an individual and not under the direction of any other individual or group. Your obligation to act and vote as an individual applies in all cases, regardless of any external commitments, agreements, contracts, or orders.**
- **You 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 http://ieee802.org/PNP/approved/IEEE_802_WG_PandP_v19.pdf section 3.4.1, 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.

Review CFI Draft

- Discussion of lingle_nea_02_170512.pdf
- Compared to Vancouver draft, this deck contains new or modified technical content on slides 10, 15, 26, 29, and 33.