P802.3bf "Time Sync" Task Force Agenda and General Information

Steve Carlson, Chair High Speed Design scarlson@ieee.org

Agenda

- Welcome and Introductions
- Appoint/Volunteer Recording Secretary
- Goals for this Meeting
- Reflector and Web
- Ground Rules
- IEEE
 - Structure
 - Bylaws and Rules
 - Call for Patents
 - IEEE Standards Process
- Presentations
- Future Meetings

Goals for this Meeting

- Resolve comments received on Draft D0.21
- Joint meeting with P802.1AS to crosscheck work
- Charter editor to produce new draft and start a new task force review cycle

Attendance

- Please sign into http://murphy.events.ieee.org/imat/
- If you have any questions, please speak to Adam Healey, IEEE 802.3 Recording Secretary
- In the meeting room, please sign the daily sign-in sheet

Reflector and Web

To subscribe to the P802.3bf Task Force, send an email containing the following text in the body of the message to:

P802/3bf web page URL:

http://www.ieee802.org/3/bf/index.html

Reflector and Web

Password protected private area

Login: 802.3bf

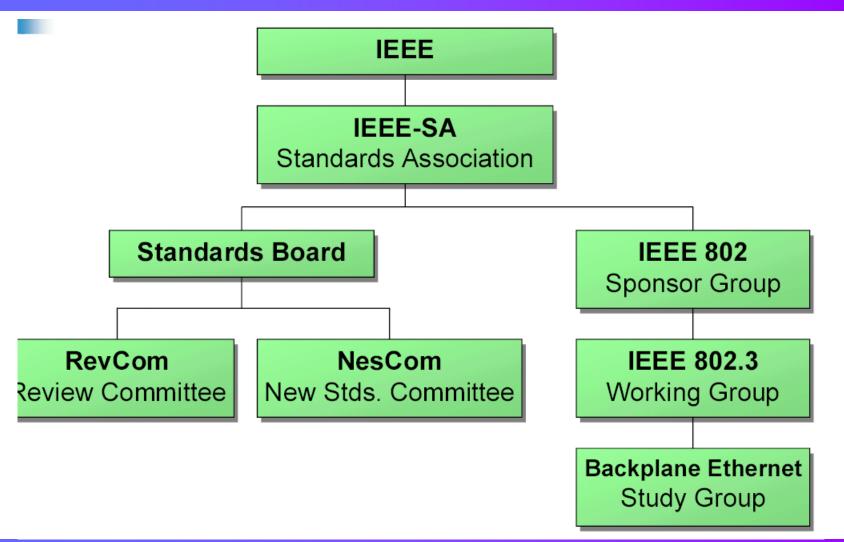
Password: SyncdUp

Ground rules

802.3 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 Standards Structure



Bylaws and Rules

IEEE-SA Operations Manual:

http://standards.ieee.org/sa/sa-om.pdf

IEEE-SA Standards Board Bylaws:

http://standards.ieee.org/guides/bylaws/sb-bylaws.pdf

IEEE-SA Standards Board Operations Manual:

http://standards.ieee.org/guides/opman/sb-om.pdf

IEEE 802 LAN/MAN Standards Committee (LMSC)
Policies and Procedures:

http://standards.ieee.org/board/aud/LMSC_2009.pdf

Bylaws and Rules

```
IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual:
```

```
http://www.ieee802.org/PNP/2009-
11/LMSC_OM_approved_091120_rev_100213.pdf
```

IEEE 802 LAN/MAN Standards Committee (LMSC) Working Group (WG) Policies and Procedures:

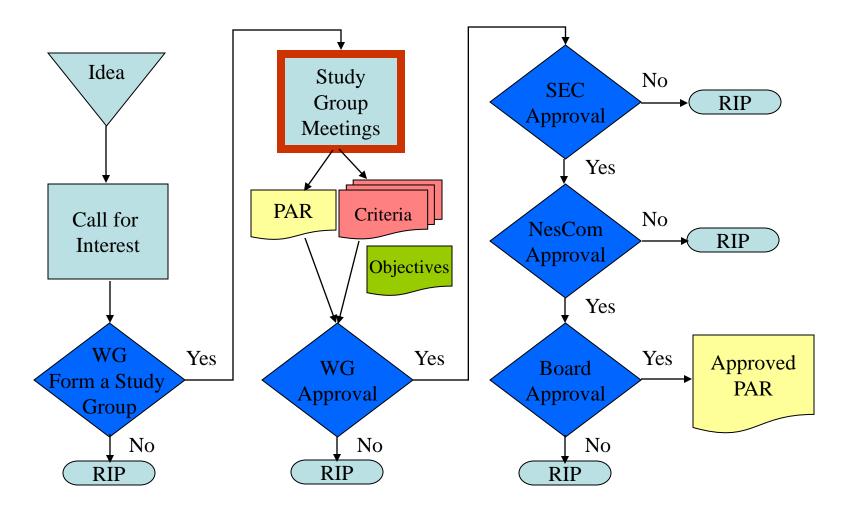
```
http://www.ieee802.org/PNP/2009-
11/LMSC_WG_PandP_approved_091120_rev_100213.p
df
```

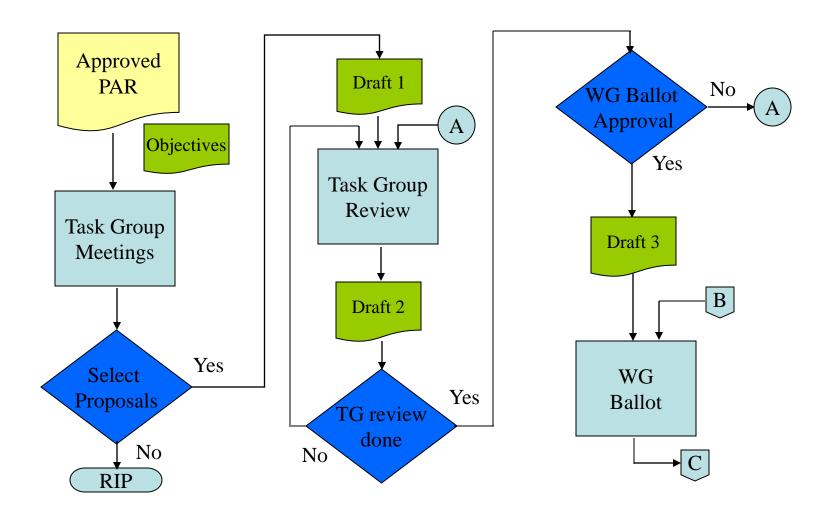
IEEE 802.3 Working Group Operating Rules: http://ieee802.org/3/rules/P802_3_rules.pdf

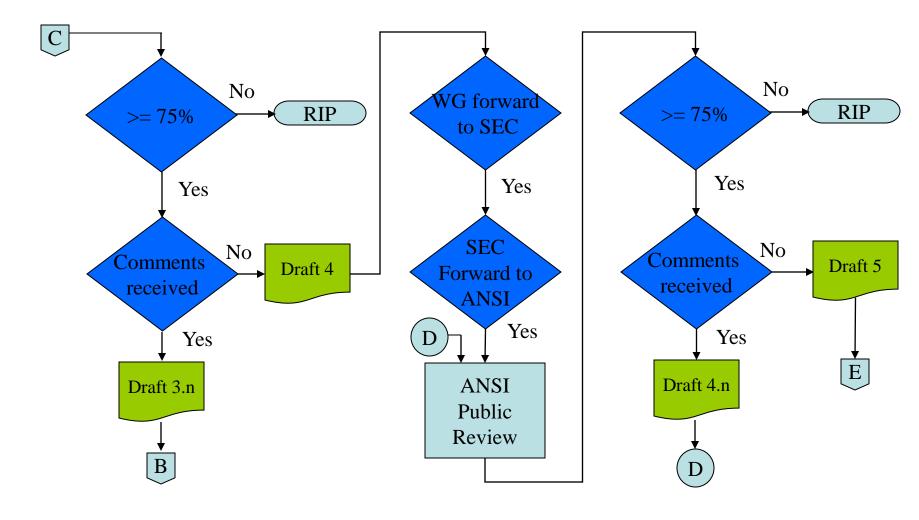
Patent Policy

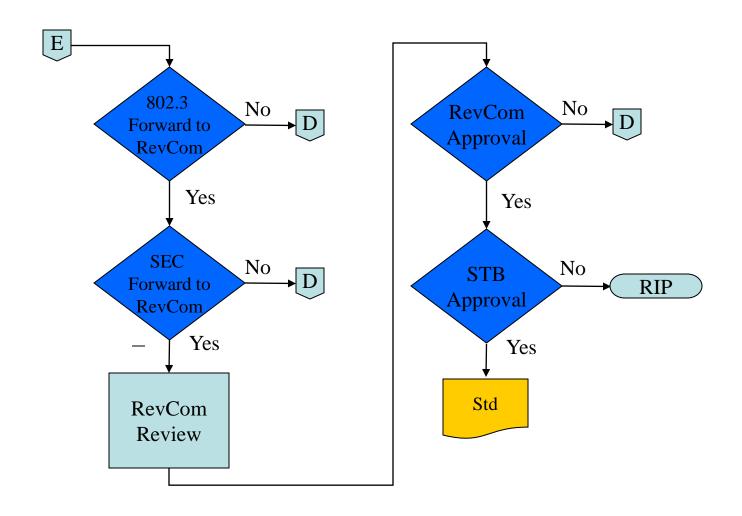
 http://standards.ieee.org/board/pat/patslideset.ppt

<arch 2010









This Week's Schedule

- IEEE 802 Plenary Meeting, March 15 18
 - P802.3bf Tuesday 9:00 12:00PM
 - P802.3bf Wednesday 8:00AM 12:00PM
 - P802.3bf Thursday 9:00Am 12PM

Comment Resolution

- 27 comments
- 13 E & ER
- 13 T & TR

Future Work

- Charter editor to produce next draft based on comment resolution to Draft D0.21
- Next meeting at 802.3 Interim in Geneva, CH