

Agenda and General Information

IEEE 802.3cb Task Force

2.5 Gb/s and 5 Gb/s Backplane and Copper Cables

Dan Smith, Chair

Seagate Technology

San Diego, CA, July 26/27, 2016

Agenda

- Appointment of Recording Secretary
- Official business, David Law
 - Appoint Dan Smith as acting chairman
- Welcome and Introductions
- Approve TF Meeting Agenda
- Approve Minutes:
 - [802.3cb Task Force Minutes for May 24/25, 2016](#)
 - June 27th Interim
- Preliminary Meeting Details (slides following)
 - Attendance reminder
 - Patent policy, Guidelines, Ground rules, Decorum
- Goals for this meeting
- Important Items
- Reference Materials
 - Links, timeline, flowcharts
- Motions and Closing Business
- Future Meetings
- Adjournment

Attendance

- Tutorial Material on attendance tool
 - http://ieee802.org/3/minutes/attendance_procedures.pdf
- Access details
 - URL: <http://imat.ieee.org/>
 - Password: _____

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:**
 - The 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 the IEEE is not aware. Additionally, neither the 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.

(Optional to be shown)

Participants, Patents, and Duty to Inform

All participants in this meeting have certain obligations under the IEEE-SA Patent Policy.

- **Participants [Note: Quoted text excerpted from IEEE-SA Standards Board Bylaws subclause 6.2]:**
 - “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
 - “Should inform the IEEE (or cause the IEEE to be informed)” of the identity of “any other holders of potential Essential Patent Claims” (that is, third parties that are not affiliated with the participant, with the participant’s employer, or with anyone else that the participant is from or otherwise represents)
- The above does not apply if the patent claim is already the subject of an Accepted Letter of Assurance that applies to the proposed standard(s) under consideration by this group
- Early identification of holders of potential Essential Patent Claims is strongly encouraged
- No duty to perform a patent search

Slide #1

Patent Related Links

All participants should be familiar with their obligations under the IEEE-SA Policies & Procedures for standards development.

Patent Policy is stated in these sources:

IEEE-SA Standards Boards 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 or visit <http://standards.ieee.org/about/sasb/patcom/index.html>

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

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:
 - Either speak up now 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
 - Cause an LOA to be submitted

Slide #3

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, 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.**

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.

Ground Rules

- Based upon IEEE 802.3 Rules
 - 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

Task Force Decorum



- Photography or recording by permission only (December 2014 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 2014 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

Goals for the meeting

- Approve resolution of any comments against PAR revision presented in opening Plenary
 - With approval, send revised PAR to Executive Committee before Wed at 1830
- Continue Comment Resolution of Draft 1.2 leading up to July 22 deadline
- Report from the editor and continue to editing staff discussion

Important Items

- Identifying longer-term editing staff
- Draft 1.2 comment resolution, if any
- Motions:
 - approve PAR revision comments
 - Draft 1.2 (with any changes) be accepted as the final draft for forwarding to WG Ballot
 - forward Draft 1.2 (with any changes) from TF to Working Group Ballot
 - approve Dan Smith (chairman) as Comment Editor

Reflector and Web

- To subscribe to the STDS-802-3-CU4HDD@listserv.ieee.org reflector, send an email to:

ListServ@ieee.org

with the following in the body of the message (do not include “<>”):

*subscribe stds-802-3-CU4HDD <yourfirstname> <yourlastname>
end*

- Send stds-802-3-CU4HDD reflector messages to:

stds-802-3-CU4HDD@listserv.ieee.org

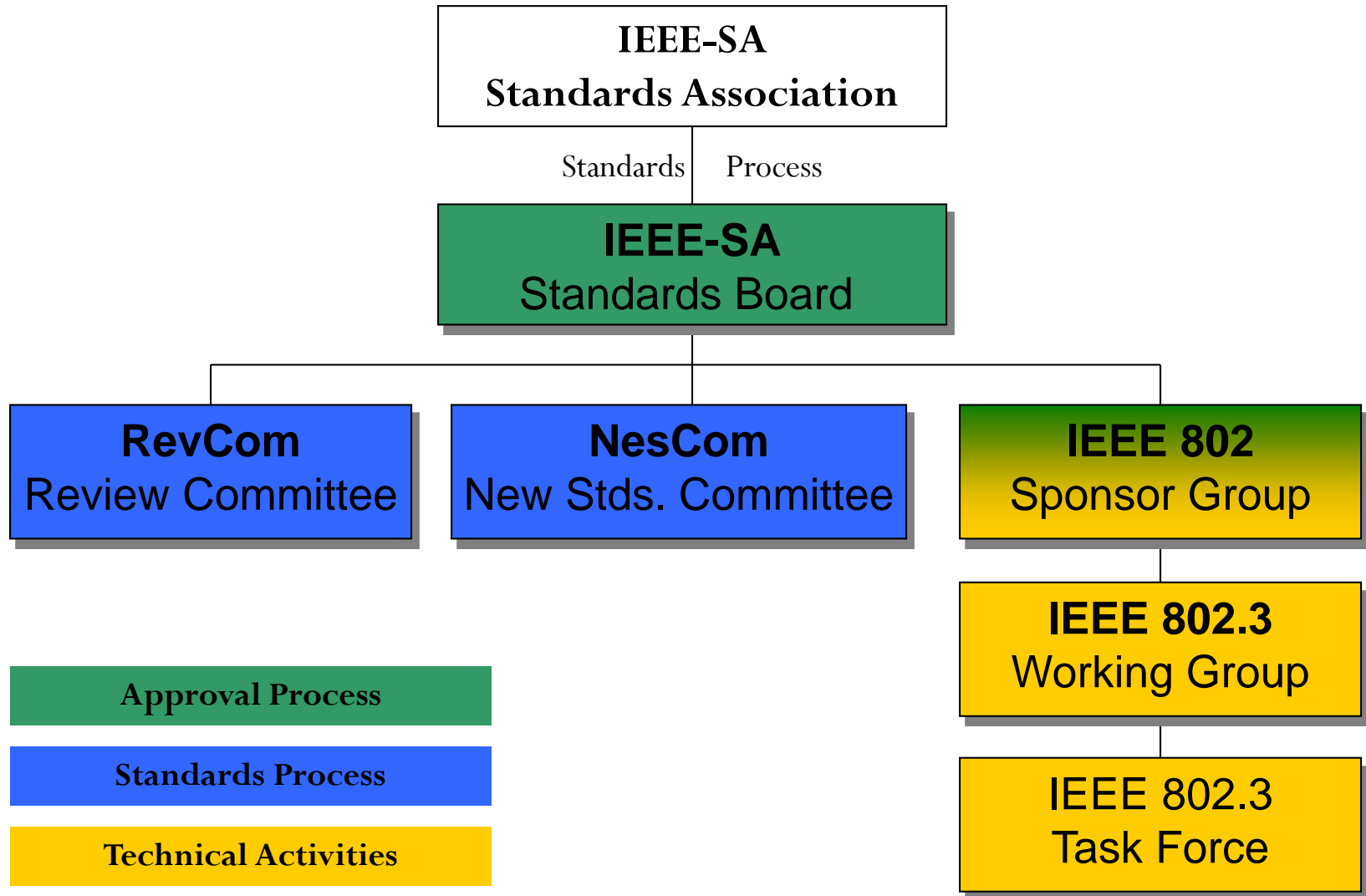
- Task Force web page URL:

<http://www.ieee802.org/3/cb/>

Task Force Private Area

- URL: <http://www.ieee802.org/3/cb/private/> -
Username: 802.3cb
 - Password: _____
- Note - The draft, and any other content, is posted for your review only, and neither the content nor access information should be copied or redistributed to others in violation of document copyrights.

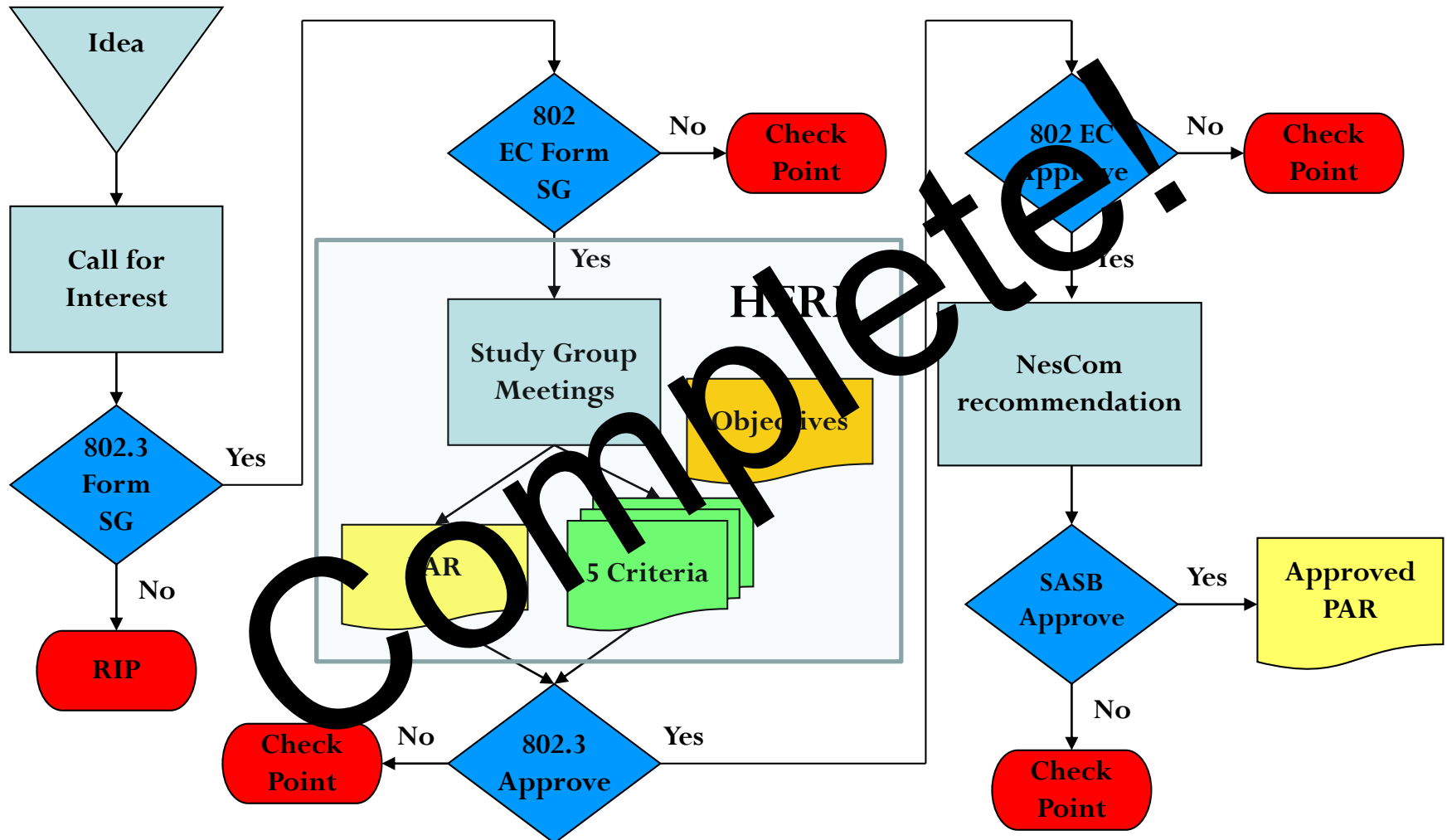
IEEE Structure



Important Bylaws and Rules

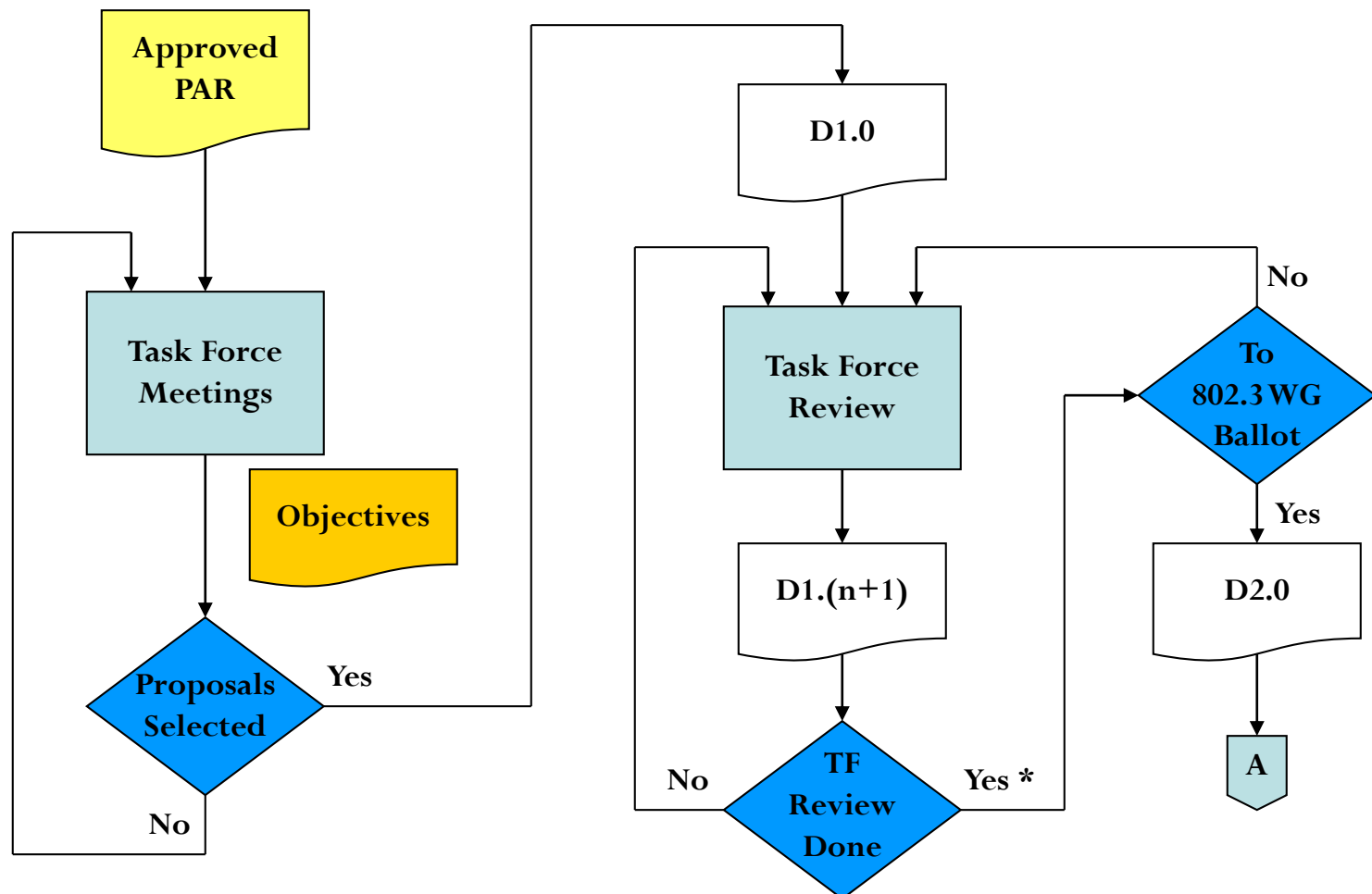
- **IEEE-SA Operations Manual**
http://standards.ieee.org/develop/policies/sa_opman/
- **IEEE-SA Standards Board Bylaws**
<http://standards.ieee.org/develop/policies/bylaws/>
- **IEEE-SA Standards Board Operations Manual**
<http://standards.ieee.org/develop/policies/opman/>
- **IEEE 802 LAN/MAN Standards 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

Overview of IEEE 802.3 Standards Process (1/5)- Study Group Phase



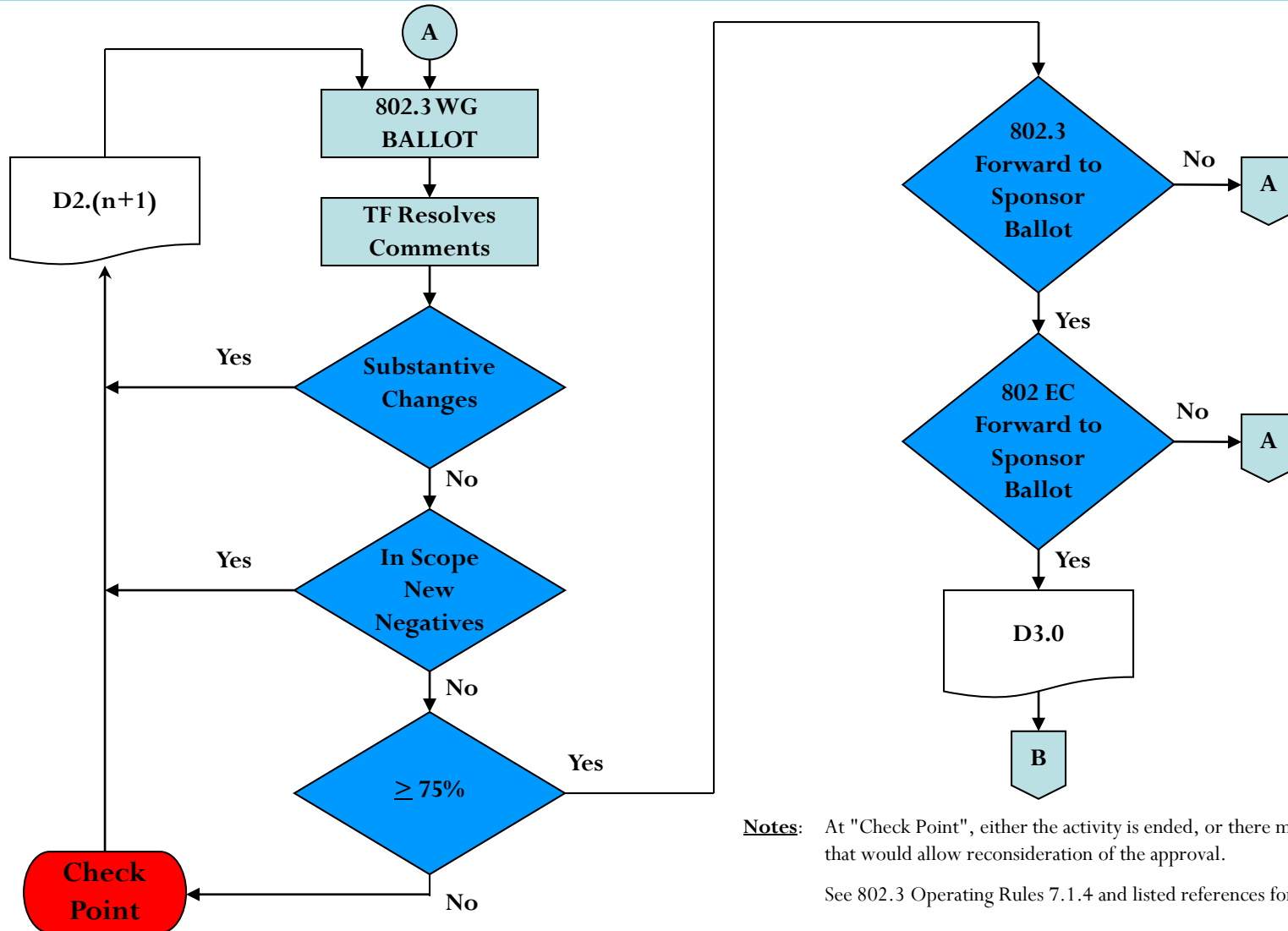
Note: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

Overview of IEEE 802.3 Standards Process (2/5) – Task Force Comment Phase



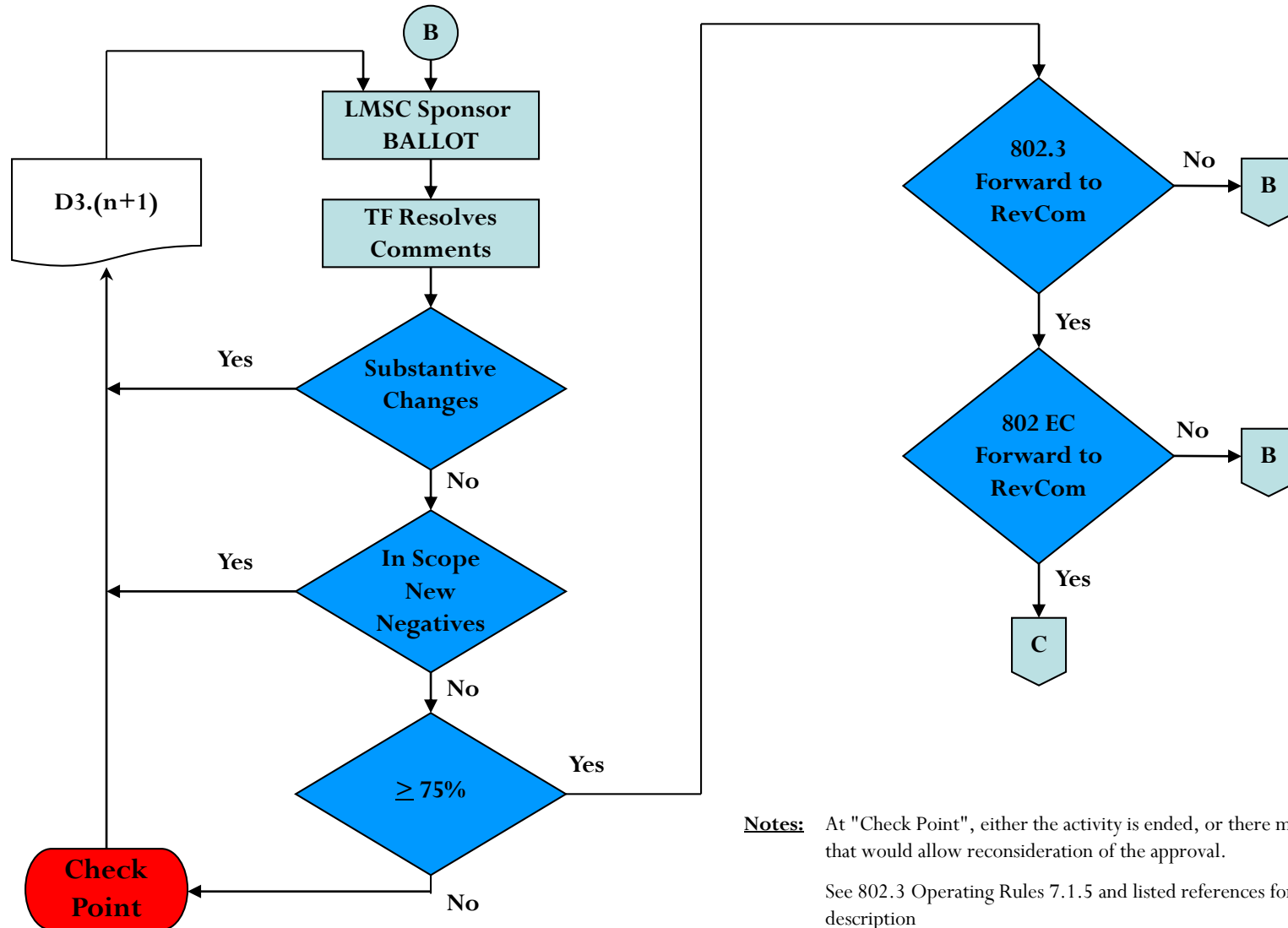
* Draft 1.2 to be forwarded to WG, if no changes

Overview of IEEE 802.3 Standards Process (3/5) – Working Group Ballot Phase



Notes: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.
See 802.3 Operating Rules 7.1.4 and listed references for complete description

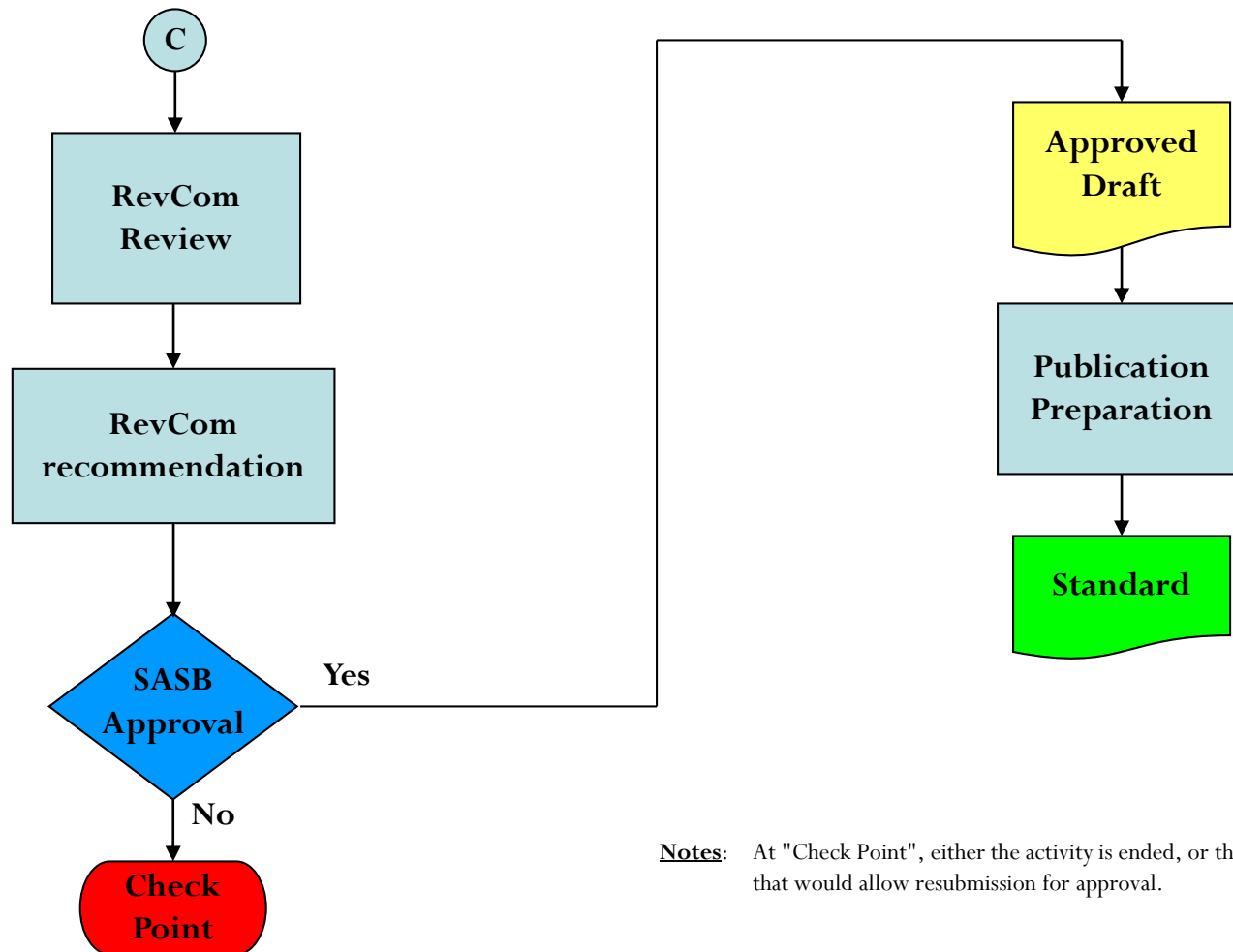
Overview of IEEE 802.3 Standards Process (4/5)- Sponsor Ballot Phase



Notes: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

See 802.3 Operating Rules 7.1.5 and listed references for complete description

Overview of IEEE 802.3 Standards Process (5/5) – Final Approvals / Standard Release



Notes: At "Check Point", either the activity is ended, or there may be various options that would allow resubmission for approval.

Liaisons and Communications

Action Items

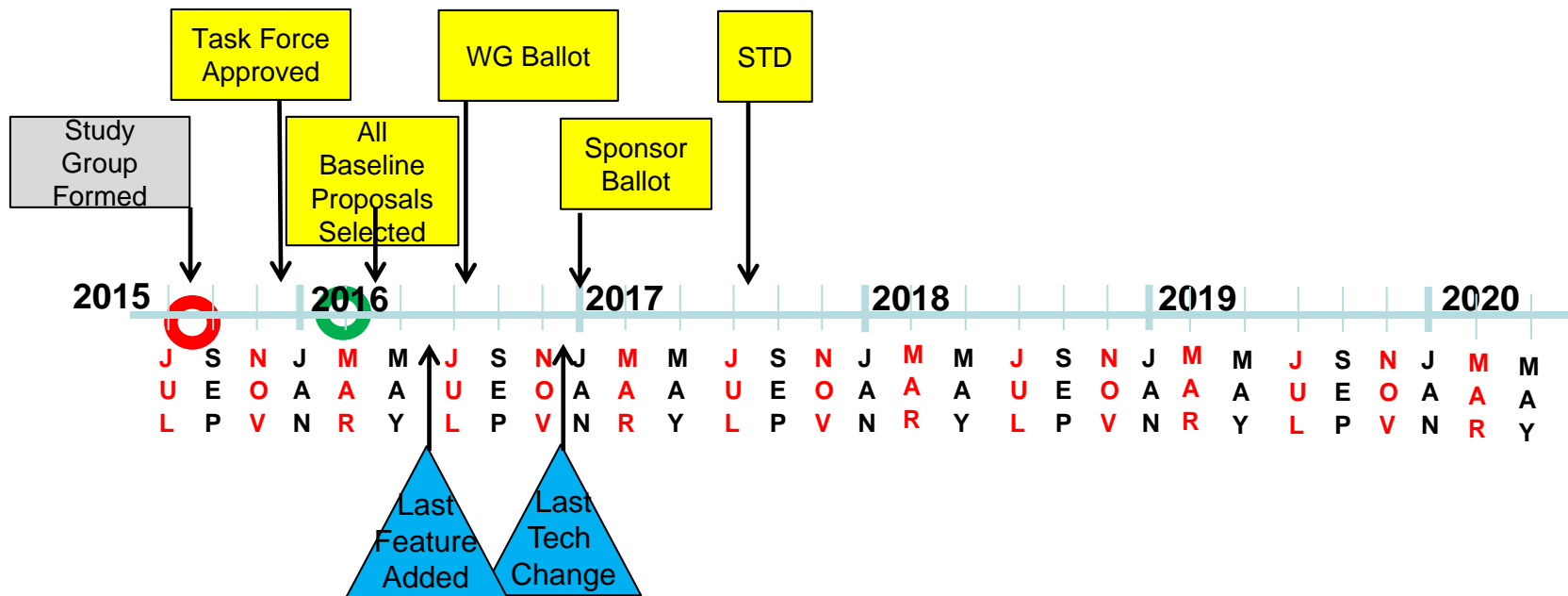
IEEE P802.3cb CU4HDD

Approved Project Documents

- PAR
 - http://www.ieee802.org/3/cb/P802_3cb_PAR_modification_060616.pdf
- CSD including 5 Criteria
 - http://www.ieee802.org/3/cb/8023cb_CSD-Rev_0316.pdf
- Objectives
 - http://www.ieee802.org/3/cb/8023cb_Objectives-Rev_0316a.pdf

802.3cb 2.5 Gb/s and 5 Gb/s Backplane Timeline

FASTEST Possible Timeline – and achievable – meaningful and timely contributions



Milestones – approaching Working Group Ballot

- TF D0.3 Generated – April 14, 2016
- TF Ballot (1st) – April 2016
- Comment Resolution – May 25th 2016, week of May Interim
- TF D1.0 Generated – June 12th 2016
- Comment Resolution at June Interim – June 27th 2016
- TF D1.2 Generated – pre-circulated to WG on July 15th 2016

Presentations

- <http://www.ieee802.org/3/cb/public/mar16/>

Note –Times listed are subject to change.

Future Meetings

- See: <http://www.ieee802.org/3/interims/index.html>, & <http://www.ieee802.org/meeting/index.html>
- 2016 May Interim
 - Whistler, British Columbia, **Canada** ← conflicts with 802.1 interim
 - May 23~27, 2016
- 2016 July Plenary
 - San Diego, CA, **USA**
 - July 25~28, 2016
- 2016 September Interim
 - Ft. Worth, Texas, **USA** ← conflicts with 802.1 interim
 - Sept 12~16, 2016
- 2016 November Plenary
 - San Antonio, Texas, **USA**
 - November 7~10, 2016
- Anyone interested in hosting a interim meeting, contact me, or the IEEE 802.3 Executive Secretary [Steve Carlson](#).

Check list for this meeting

- Motions – PAR mod comment resolution (from opening plenary)
 - Send resulting PAR to Executive Committee by Wed, 1830
- Motion – approve Draft 1.2 (with any changes) as final draft for WG Ballot
- Motion – forward request for Draft from TF to Working Group Ballot in closing Plenary, Thursday, July 28, 2016
- Motion – approve Dan Smith as Comment Editor.

Motion 1

- **Move that the 802.3cb Task Force approve PAR revision comments resolutions for final PAR to forward to Executive Committee.**

Moved by:

Seconded by:

Y:

N:

A:

Motion Passes/Fails

(Technical 75% Required)

Motion 2

- **Move that Draft 1.2 (with any changes) be accepted as the final draft for forwarding to WG Ballot**

Moved by:

Seconded by:

Y:

N:

A:

Motion Passes/Fails

(Technical 75% Required)

Motion 3

- **Move to forward Draft 1.2 (with any changes) from TF to Working Group Ballot in closing Plenary, Thursday, July 28, 2016**

Moved by:

Seconded by:

Y:

N:

A:

Motion Passes/Fails

(Technical 75% Required)

Motion 4

- **Move to approve Dan Smith (chairman) as Comment Editor with editing rights for the 802.3cb draft specification**

Moved by:

Seconded by:

Y:

N:

A:

Motion Passes/Fails

(Technical 75% Required)

Day 2 Agenda

- **Welcome**
 - Attendance reminder (imat.ieee.org)
- **Patent and other preliminaries**
- **Review Day 1 minutes and approve**
- **Review and approve PAR and CSD revisions**
- **Review closing plenary report**
- **Adjourn**

Motion 1

Move to accept changes in PAR

(http://www.ieee802.org/3/cb/P802_3cb_PAR_modification_060616.pdf)

Moved by:

Seconded by:

Y:

N:

A:

Motion Passes/Fails

(Technical 75% Required)

Motion 2

Move to accept changes in CSD

(http://www.ieee802.org/3/cb/P802_3cb_CSD_modification_0727616.pdf)

Moved by:

Seconded by:

Y:

N:

A:

Motion Passes/Fails

(Technical 75% Required)

Thank You!