AGENDA AND FRONT MATERIAL

IEEE P802.3CK - 100 GB/S, 200 GB/S, AND 400 GB/S ELECTRICAL INTERFACES TASK FORCE

BETH KOCHUPARAMBIL, EMPLOYED BY AND AFFILIATED WITH CISCO SYSTEMS KENT LUSTED, EMPLOYED BY AND AFFILIATED WITH INTEL CORPORATION

TELEPHONIC INTERIM SERIES TO ADDRESS COMMENTS TO DRAFT 1.4 JANUARY 26, 2021

MEETING

- Attendance
 - Attendance will be taken in two ways.
 - Attendee names and affiliations for the minutes will be taken from the WebEx participants list.
 - You don't need to do anything for this, unless your affiliation isn't indicated in your email address or participant list
 - For 802.3 interim attendance (towards voting rights), please use IMAT. http://imat.ieee.org

Active Meetings	
Please select the meeting you are currently attending	
802.1 Interim Session (Electronic) - Jan 2021	18-Jan-2021
IEEE 802.3 January Interim Series week 1	18-Jan-2021
802.11 Telecons (Jan 16-31)	16-Jan-2021

- Please mute your lines if you are not speaking
 - *6 does NOT work in WebEx Events chat or email the chair if you're having a hard time getting off mute

AGENDA

- Approval of the Agenda
- Approval of collective October/November Series minutes
 - https://www.ieee802.org/3/ck/public/20_10/minutes_3ck_1020_final_unapproved.pdf
- IEEE Participation Requirements reminder (https://standards.ieee.org/ipr/index.html)
- IEEE Copyright reminder (http://www.ieee802.org/devdocs.shtml)
- IEEE Patent Policy reminder (http://www.ieee802.org/3/patent.html)
- Ground Rules and Operations
- Chief Editor's Report
- Comment Resolution
 - CC: Common-Mode
 - Annex I20G, part I
 - See: https://www.ieee802.org/3/ck/public/21_01/agenda_3ck_01_0121_brown.pdf

Participants in the IEEE-SA "individual process" shall act independently of others, including employers

- The <u>IEEE-SA Standards Board Bylaws</u> require that "participants in the IEEE standards development individual process shall act based on their qualifications and experience"
- This means participants:
 - Shall act & vote based on their personal & independent opinions derived from their expertise, knowledge, and qualifications
 - Shall not act or vote based on any obligation to or any direction from any other person or organization,
 including an employer or client, regardless of any external commitments, agreements, contracts, or orders
 - Shall not direct the actions or votes of other participants or retaliate against other participants for fulfilling their responsibility to act & vote based on their personal & independently developed opinions
- By participating in standards activities using the "individual process", you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation

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IEEE SA COPYRIGHT POLICY

By participating in this activity, you agree to comply with the IEEE Code of Ethics, all applicable laws, and all IEEE policies and procedures including, but not limited to, the IEEE SA Copyright Policy.

- Previously Published material (copyright assertion indicated) shall not be presented/submitted to the Working Group nor incorporated into a Working Group draft unless permission is granted.
- Prior to presentation or submission, you shall notify the Working Group Chair of previously Published material and should assist the Chair in obtaining copyright permission acceptable to IEEE SA.
- For material that is not previously Published, IEEE is automatically granted a license to use any material that is presented or submitted.





PARTICIPANTS HAVE A DUTY TO INFORM THE IEEE

- Participants <u>shall</u> 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 <u>should</u> 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



PARTICIPANTS HAVE A DUTY TO INFORM THE IEEE OF POTENTIALLY

ESSENTIAL PATENTS...

Ways to inform IEEE

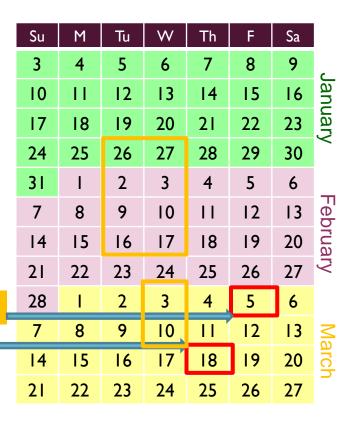
- Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); or
- Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or
- Speak up now and respond to this Call for Potentially Essential Patents
 If anyone in this meeting is personally 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



TASK FORCE STATUS

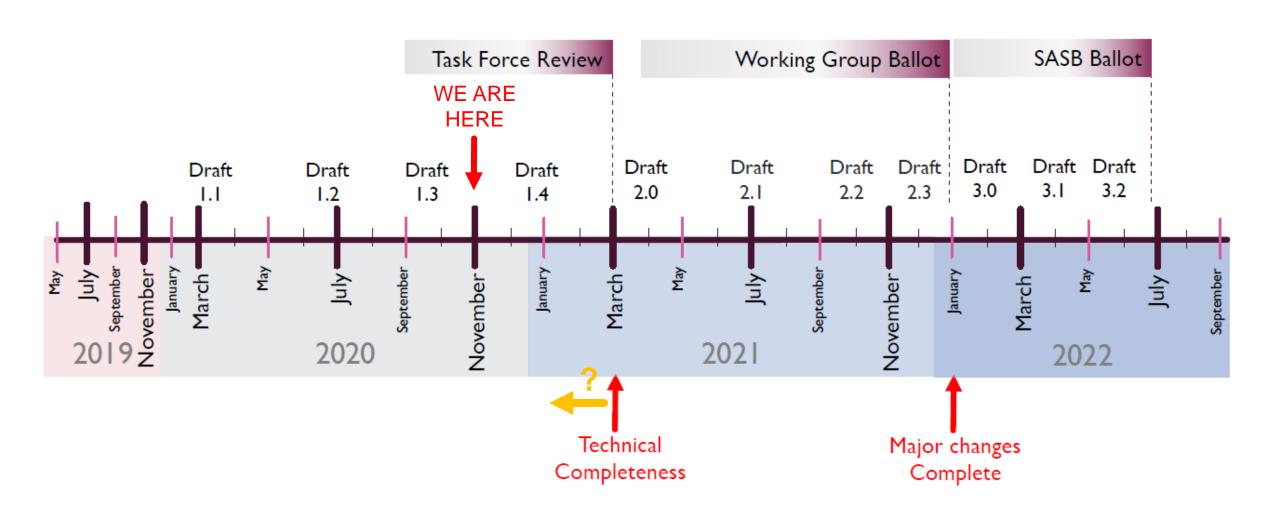
- Draft I.4 Comment Resolution
 - https://www.ieee802.org/3/ck/public/21_01/index.html
 - https://www.ieee802.org/3/ck/comments/index.html
 - 154 comments by 16 commenters
- Meetings I to 8 are intended for resolving all 154 comments.
 - Given the number of comments, 6 meetings should suffice.
 - Draft 1.5 will be implemented based on these resolved comments.
- Meetings 9 and 10 are reserved to address any open technical completeness gaps identified by the editors while implementing the resolved comments.

 Pre-submit Draft 1.5
 Closing Plenary
 - An updated draft (e.g., Draft 1.6) will be implemented based on changes approved at meetings 9 and 10.
- Technical completeness should be our focus.



IEEE P802.3ck Timeline

(Adopted Revision Aug 2020)

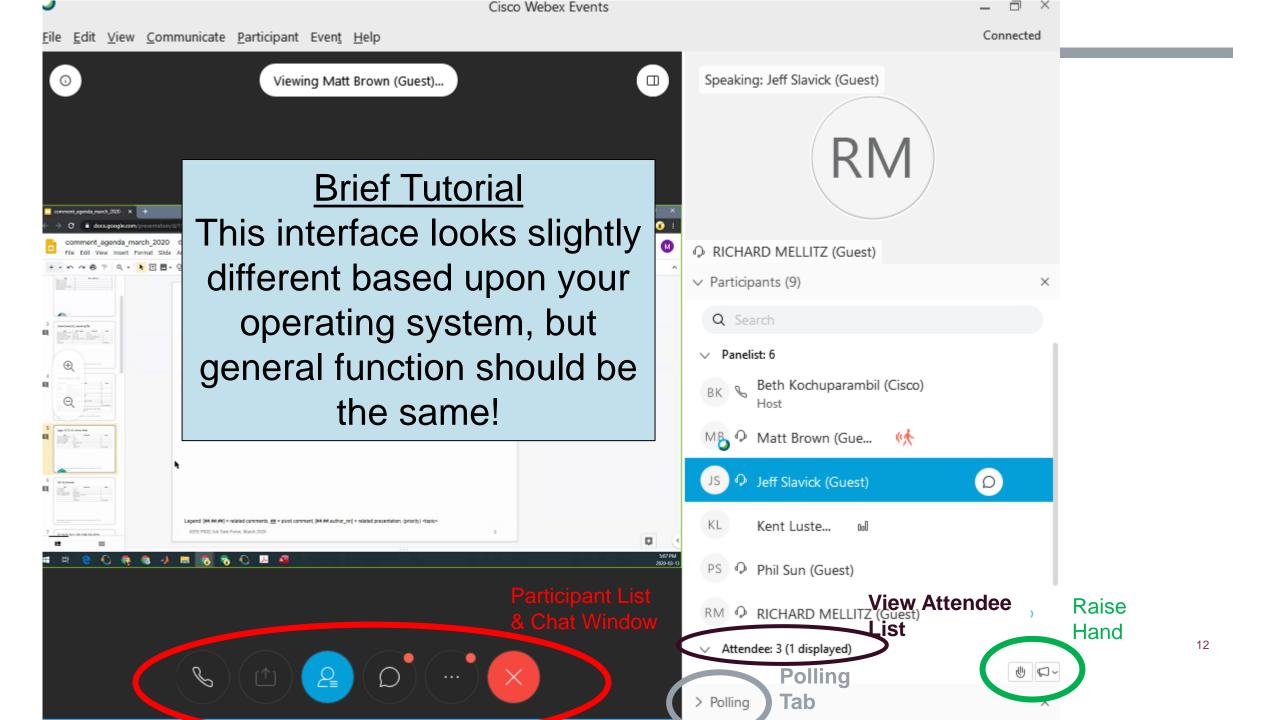


GROUND RULES

- Recording is prohibited Is anyone here press?
- **RESPECT** one another... give it, get it
- I 0 calendar invites = I cohesive meeting
- Offline discussion and consensus building between calls is necessary
- No time for crafting solutions or argue wording "on the floor"
- Trust in Editorial License

OPERATIONS

- Preparation is key, our time is VERY precious
- 10 min presentations (including Q&A)
- Discussions will be brief and decisive. I will keep queues moving.
 - Raise your hand or send a chat to be added to the queue
- Deadline to remove comments from bucket1: Sunday 1/31 AOE



THANK YOU!

COMMON COMMENT RESOLUTION PROCESS (.3CK,.3CU,.3CT)

- Comment Status Terminology
 - "Open" comments comments that Task Force have not agreed upon a remedy
 - "Closed" comments comments that Task Force have agreed upon a remedy
 - "Final" comments Task Force has approved motion to adopt the responses to the closed comments
- Allow individuals (other than commenter) two business days (AoE, ~67hrs) to request, via the reflector, a "Closed" comment, from the prior meeting only, be considered for re-opening
 - Post updated comment database after each meeting
 - Individual needs to be present at next meeting to address
 - Normal procedures within the group will apply to determine if comment will be re-opened
- After comment resolution is over normal procedures to adopt responses and generate next draft will be followed

IEEE STRUCTURE

IEEE-SA Standards Association

Standards

Process

IEEE-SA

Standards Board

RevCom

Review Committee

NesCom

New Stds. Committee

IEEE 802

Sponsor Group

IEEE 802.3

Working Group

IEEE 802.3

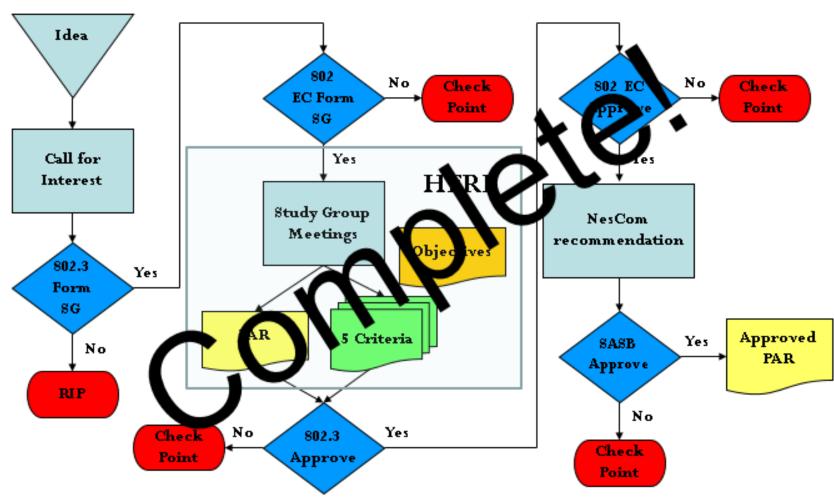
Task Force

Approval Process

Standards Process

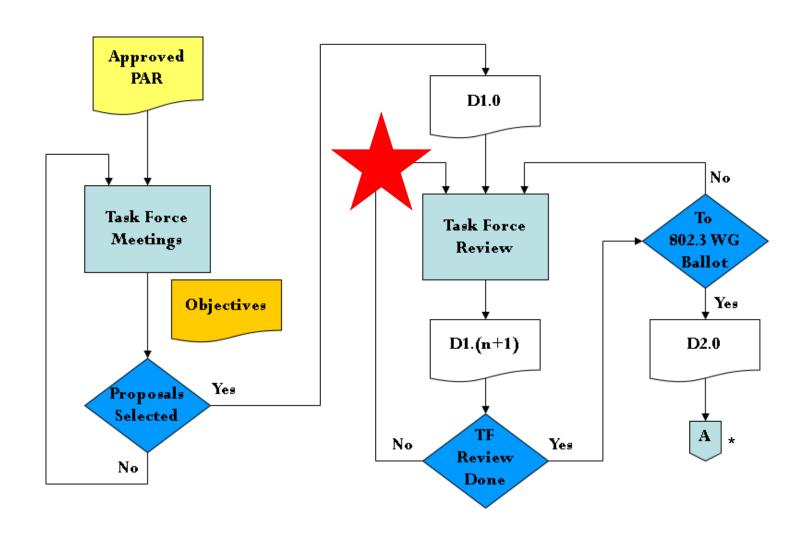
Technical Activities

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

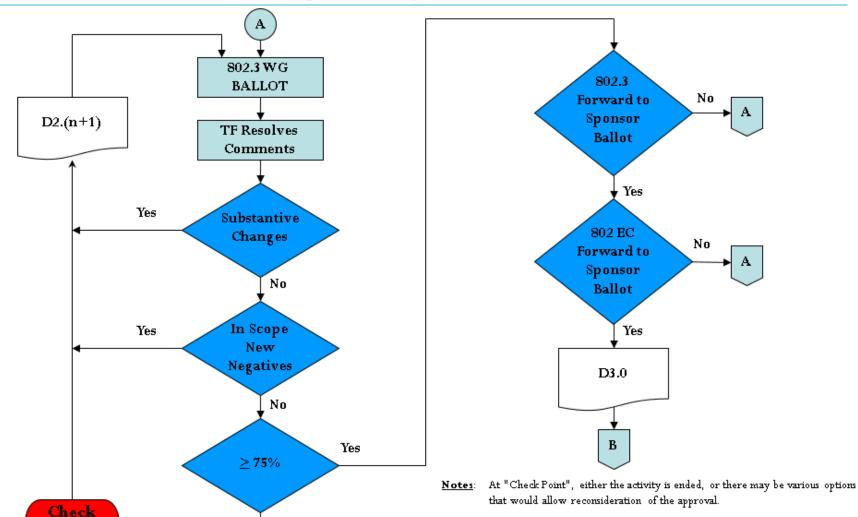


Note: At "Check Point", either the activity is ended, or these may be various options that would allow seconsideration of the approval.

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



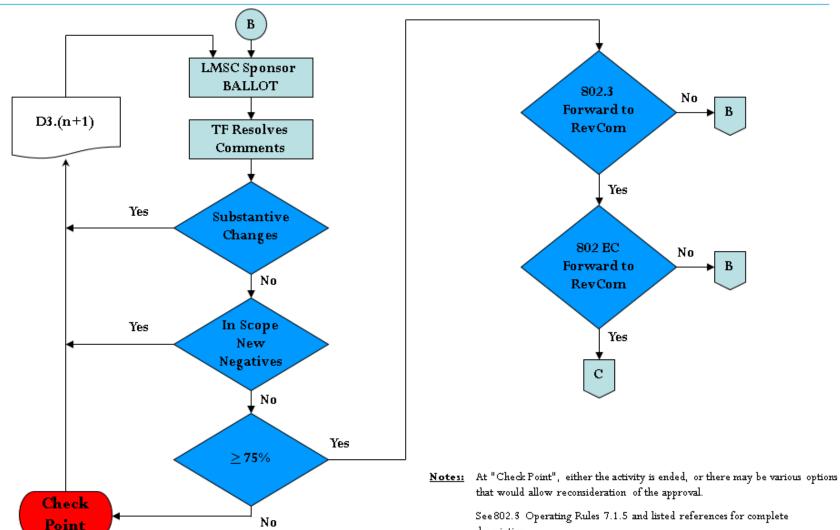
Overview of IEEE 802.3 Standards Process (3/5) – Working Group Ballot Phase



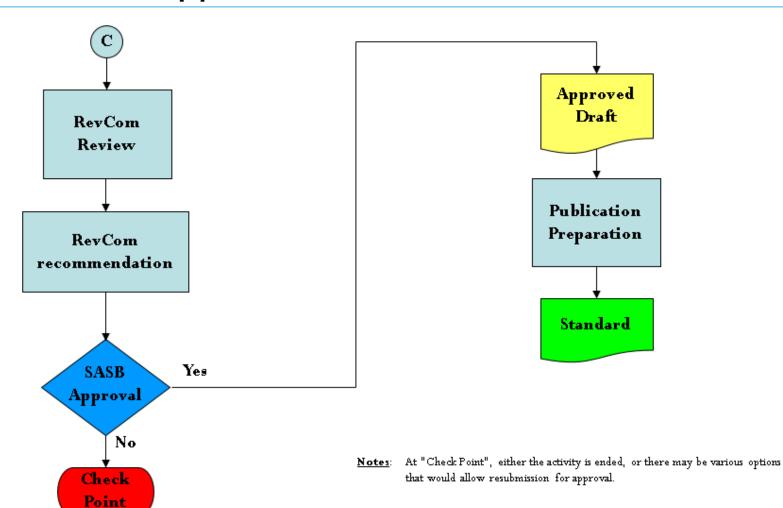
No

Point

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



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



IEEE P802.3CK – 100 GB/S, 200 GB/S, 400 GB/S ELECTRICAL INTERFACES TASK FORCE - APPROVED PROJECT DOCUMENTS

- PAR: http://www.ieee802.org/3/ck/P802_3ck_PAR_140518.pdf
- CSD: http://www.ieee802.org/3/ck/P802_3ck_CSD_06apr18.pdf
- Objectives: http://www.ieee802.org/3/ck/P802_3ck_Objectives_2018mar.pdf

REFLECTOR AND WEB

■ To subscribe to the 100GEL reflector, send an email to: ListServ@ieee.org

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

subscribe STDS-802-3-I00GEL <yourfirstname> <yourlastname>
end

- Send I00GEL reflector messages to:
 STDS-802-3-100GEL@LISTSERV.IEEE.ORG
- Task Force web page URL:

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

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 https://ieee.app.box.com/v/PandP-LMSC
- 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