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

TELEPHONIC INTERIM SERIES TO ADDRESS COMMENTS TO DRAFT 2.1 AUGUST 9, 10, & 11, 2021

MEETING

Attendance

- Attendee names and affiliations for today's ad hoc will be taken from the WebEx participants list.
- Please ensure that your full name and employer/affiliation are indicated correctly, if not, please send an e-mail to Beth Kochuparambil (edonnay at cisco.com).
- No IMAT; no official attendance record towards voting rights.

- Please mute your lines if you are not speaking
 - WebEx Events if you're unable to unmute, message Host
 - If using computer audio, use SPACEBAR to mute/unmute

AGENDA

- Approval of the Agenda
- IEEE Patent Policy reminder (see below for links)
- IEEE Copyright reminder (see below for link)
- IEEE Participation Requirements reminder (see below for link)
- Task Force Status
- Comment Resolution
 - "Bucket2"
 - CC topics: Np value, transition time
 - **•** 163*, 162*
 - remaining CC and 120G
 - See slides 5-9 of https://www.ieee802.org/3/ck/public/21_07/comagenda_3ck_04b_0721.pdf
- Late Comments
- Closing Business

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 standards activities shall allow the fair & equitable consideration of all viewpoints

- The <u>IEEE-SA Standards Board Bylaws</u> (clause 5.2.1.3) specifies that "the standards development process shall not be dominated by any single interest category, individual, or organization"
 - This means no participant may exercise "authority, leadership, or influence by reason of superior leverage, strength, or representation to the exclusion of fair and equitable consideration of other viewpoints" or "to hinder the progress of the standards development activity"
- This rule applies equally to those participating in a standards development project and to that project's leadership group
- Any person who reasonably suspects that dominance is occurring in a standards development project is encouraged to bring the issue to the attention of the Standards Committee or the project's IEEE-SA Program Manager

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.





IEEE SA COPYRIGHT POLICY

- The IEEE SA Copyright Policy is described in the IEEE SA Standards Board Bylaws and IEEE SA Standards Board Operations Manual
 - IEEE SA Copyright Policy, see
 Clause 7 of the IEEE SA Standards Board Bylaws
 https://standards.ieee.org/about/policies/bylaws/sect6-7.html#7
 Clause 6.1 of the IEEE SA Standards Board Operations Manual https://standards.ieee.org/about/policies/opman/sect6.html
- IEEE SA Copyright Permission
 - https://standards.ieee.org/content/dam/ieeestandards/standards/web/documents/other/permissionltrs.zip
- IEEE SA Copyright FAQs
 - http://standards.ieee.org/faqs/copyrights.html/
- IEEE SA Best Practices for IEEE Standards Development
 - http://standards.ieee.org/develop/policies/best_practices_for_ieee_standards_development_051215.pdf
- Distribution of Draft Standards (see 6.1.3 of the SASB Operations Manual)
 - https://standards.ieee.org/about/policies/opman/sect6.html





Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct

- All participants in IEEE-SA activities are expected to adhere to the core principles underlying the:
 - IEEE Code of Ethics
 - IEEE Code of Conduct
- The core principles of the IEEE Codes of Ethics & Conduct are to:
 - Uphold the highest standards of integrity, responsible behavior, and ethical and professional conduct
 - Treat people fairly and with respect, to not engage in harassment, discrimination, or retaliation, and to protect people's privacy.
 - Avoid injuring others, their property, reputation, or employment by false or malicious action
- The most recent versions of these Codes are available at http://www.ieee.org/about/corporate/governance

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





OTHER GUIDELINES FOR IEEE WORKING GROUP 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 of different technical approaches that include relative costs of patent licensing terms may be discussed in standards development meetings.
 - Technical considerations remain the 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. Formally object to the discussion immediately.

For more details, see IEEE SA Standards Board Operations Manual, clause 5.3.10 and Antitrust and Competition Policy: What You Need to Know at http://standards.ieee.org/develop/policies/antitrust.pdf





PATENT-RELATED INFORMATION

The patent policy and the procedures used to execute that policy are documented in the:

- IEEE SA Standards Board 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





GROUND RULES & OPERATIONS REMINDER

- Recording is prohibited Is anyone here press?
- **RESPECT** one another... give it, get it
- Preparation is key, our time is VERY precious
- 15 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

TASK FORCE STATUS

- Draft 2.1 Comment resolution meetings (7-10am PDT)
 - Wednesday, July 21st
 - Tuesday, July 27thT & Wednesday July 28th
 - Monday, August 9th & Tuesday, August 10th, & Wednesday, August 11th
 - https://www.ieee802.org/3/ck/public/21_07/index.html
 - https://www.ieee802.org/3/ck/comments/index.html
- Late comments will be held to the end
 - Will first discuss IF we address them likely Wednesday

Rough estimate of Working Group Recirculation Ballot

LONG TERM LOOK

- Finishing this week:
 - I more full review/comment cycle
 - I quick check cycle minimal comments
 - Request SA ballot at November Plenary
- Continuing next week or the following week
 - I more full review/comment cycle
 - Follow-up WG ballot will close during November Plenary
 - Missing request window for SA Ballot

Rough estimate of Working Group Recirculation Ballot

Rough estimate of

Recirculation Ballot

November Plenary

Working Group

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MOTION #?

Move to adopt the proposed responses in 8023ck_D2pI_comments_proposed_bucket2.pdf with the exception of comments 118, 101, 111, 115, 117, 91, 43

- M:
- **S**:

Technical (>=75%)

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

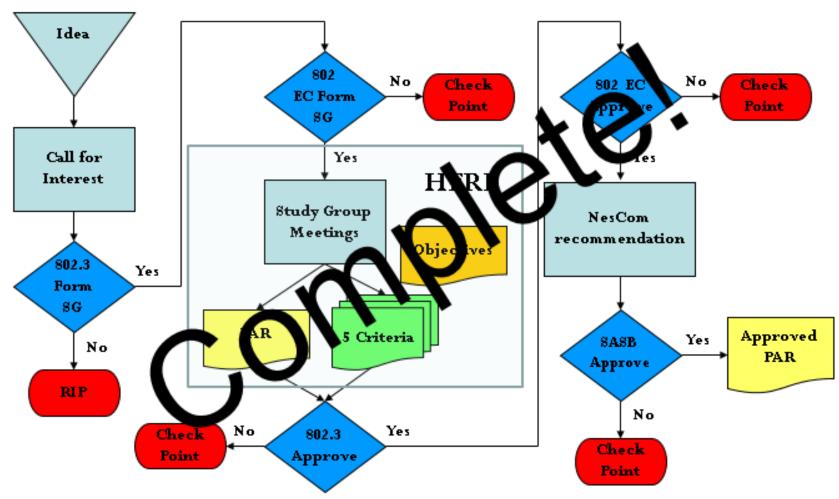
Task Force

Approval Process

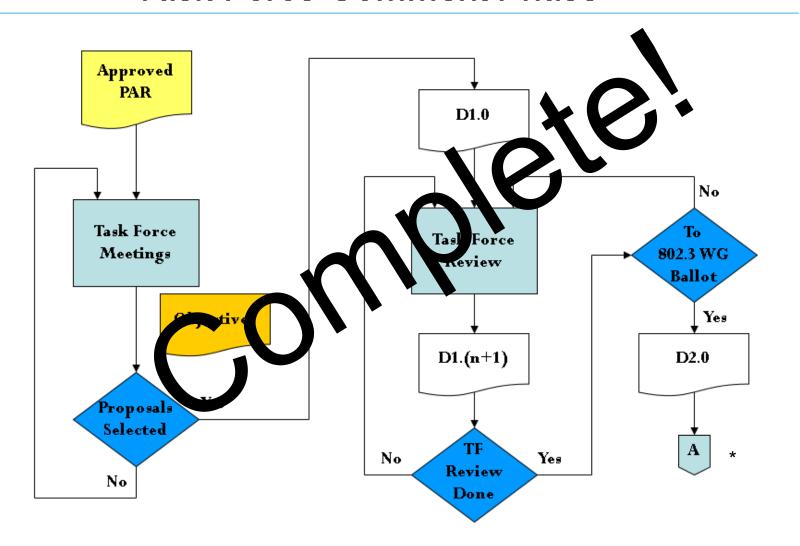
Standards Process

Technical Activities

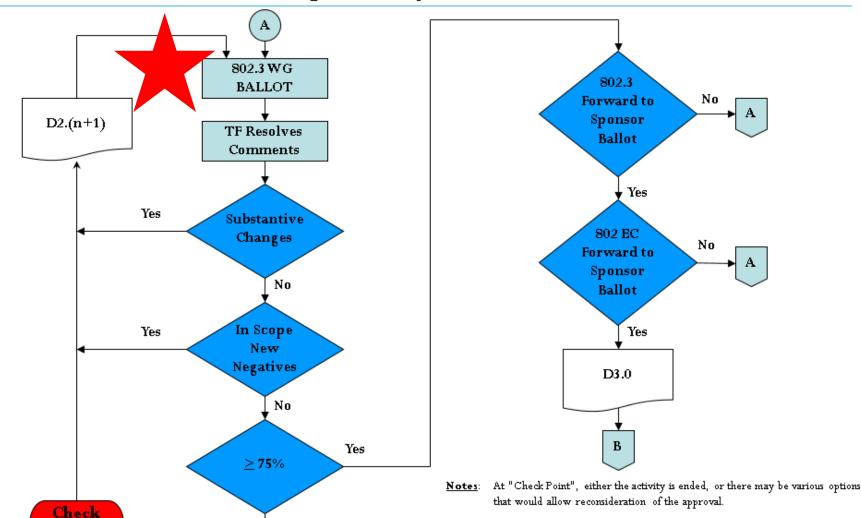
Overview of IEEE 802.3 Standards Process (1/5)-Study Group Phase



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



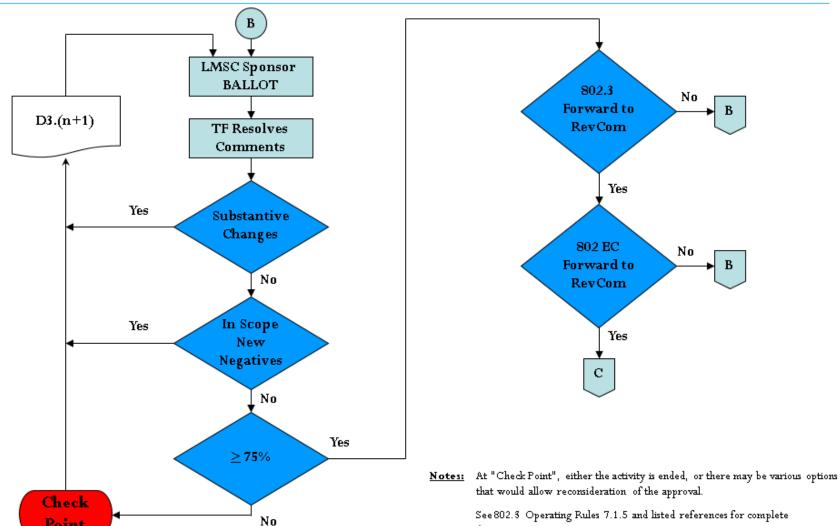
Overview of IEEE 802.3 Standards Process (3/5) – Working Group Ballot Phase



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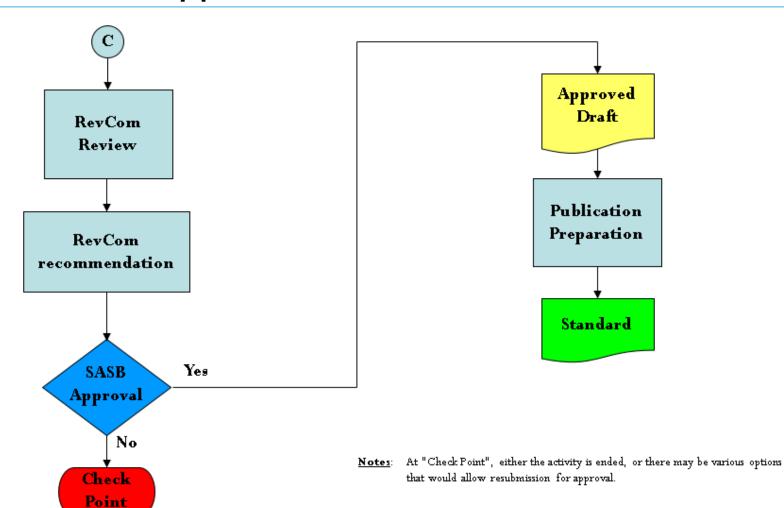
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Overview of IEEE 802.3 Standards Process (4/5)-**Sponsor Ballot Phase**



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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