

# 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

COMMENT RESOLUTION FOR D2.2 MEETINGS #1 & 2  
SEPTEMBER 28 & 29, 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>

- Please mute your lines if you are not speaking

## C/LM/WG802.3 Attendance Log

Attendee: Elizabeth Kochuparambil, SA-Pin: 93685

Affiliations: C/LM/WG802.3 [Cisco Systems, Inc.](#)

	MON	TUE	WED	THU	FRI	SAT	SUN
	20-Sep-2021	21-Sep-2021	22-Sep-2021	23-Sep-2021	24-Sep-2021	25-Sep-2021	26-Sep-2021
<b>Schedule</b>							
802.3ck Interim Session							
IEEE P802.3cx September interim meeting							
P802.3da 10Mbps SPMD interim							
PDCC Weekly Ad Hoc							

Please record your attendance for an active Meeting (denoted by yellow bar) by clicking on the yellow bar. Once your attendance has been recorded, the yellow bar changes to a green bar.

# AGENDA

- Approval of the Agenda
- Approval of Sept. 22<sup>nd</sup> minutes:  
[https://www.ieee802.org/3/ck/public/adhoc/sept08\\_21/minutes\\_090821\\_3ck\\_adhoc.pdf](https://www.ieee802.org/3/ck/public/adhoc/sept08_21/minutes_090821_3ck_adhoc.pdf)
- 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
- Chief Editor's Report
- Comment Agenda: [https://www.ieee802.org/3/ck/public/21\\_09/comagenda\\_3ck\\_01\\_0921.pdf](https://www.ieee802.org/3/ck/public/21_09/comagenda_3ck_01_0921.pdf)
- Comment Resolution
  - Cross-clause Topics (slide 5 of comment agenda)
  - Clause 162 Topics (slide 6 of comment agenda)
  - Annexes 162 A/B/C/D (slide 7 of comment agenda)
- **The materials are posted to the Sept/Oct Webpage:** [https://www.ieee802.org/3/ck/public/21\\_09/index.html](https://www.ieee802.org/3/ck/public/21_09/index.html)

## Participants in the IEEE-SA “*individual process*” shall act independently of others, including employers

- The [IEEE-SA Standards Board Bylaws](#) 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 [IEEE-SA Standards Board Bylaws](#) (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/ieee-standards/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](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>

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## 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 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
- Participants should 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](mailto: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.

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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](mailto:patcom@ieee.org)**

# GROUND RULES

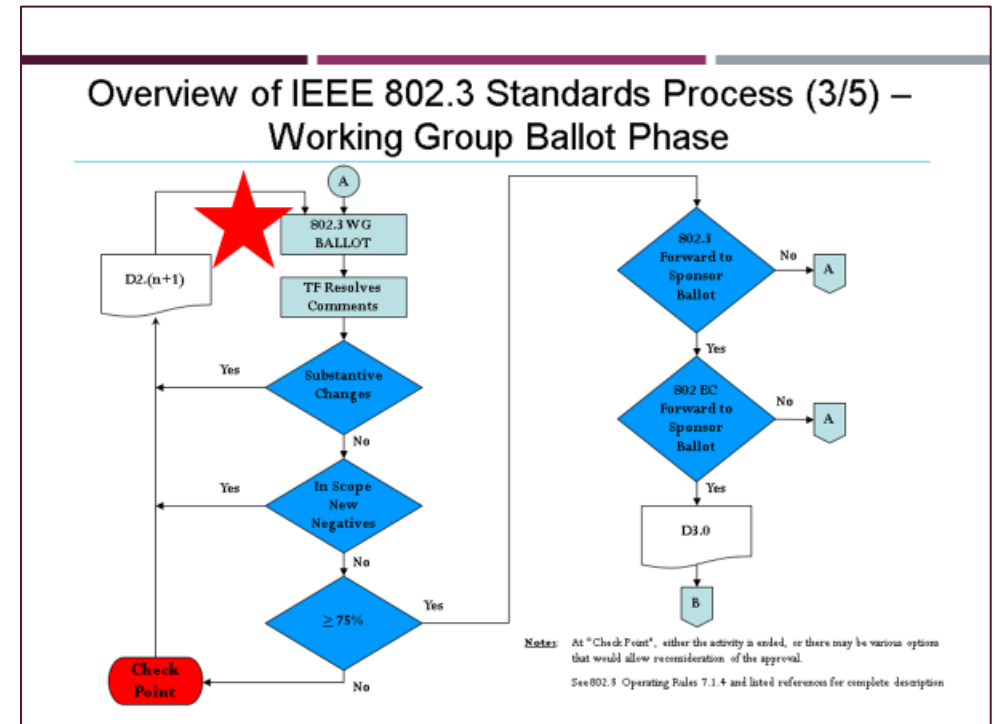
- Recording is prohibited – Is anyone here press?
- **RESPECT one another**... give it, get it
- 8 calendar invites = 1 cohesive meeting
- Offline discussion and consensus building between calls is *necessary*
- No time for crafting solutions or argue wording “on the floor”
- Trust in Editorial License

# OPERATIONS

- **Preparation is key**, our time is *VERY* precious
- 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
- Deadline to remove comments from bucket I: **Sunday 10/3 AOE**

# TASK FORCE STATUS

- Reminder: Intention on bringing liaisons to WG meeting on 9/30
- Draft 2.2 Working Group Recirculation closed
  - 162 on time comments from 13 contributors
- Extending comment resolution time to accommodate
  - Tuesday & Wednesday 9/28 & 9/29, 7-10am PDT
  - Tuesday & Wednesday 10/5 & 10/6, 6:30-10:30am PDT
  - Tuesday & Wednesday 10/12 & 10/13, 7-10am PDT
  - Tuesday & Wednesday 10/19 & 10/20, 7-10am PDT
- Approaching Sponsor Ballot





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

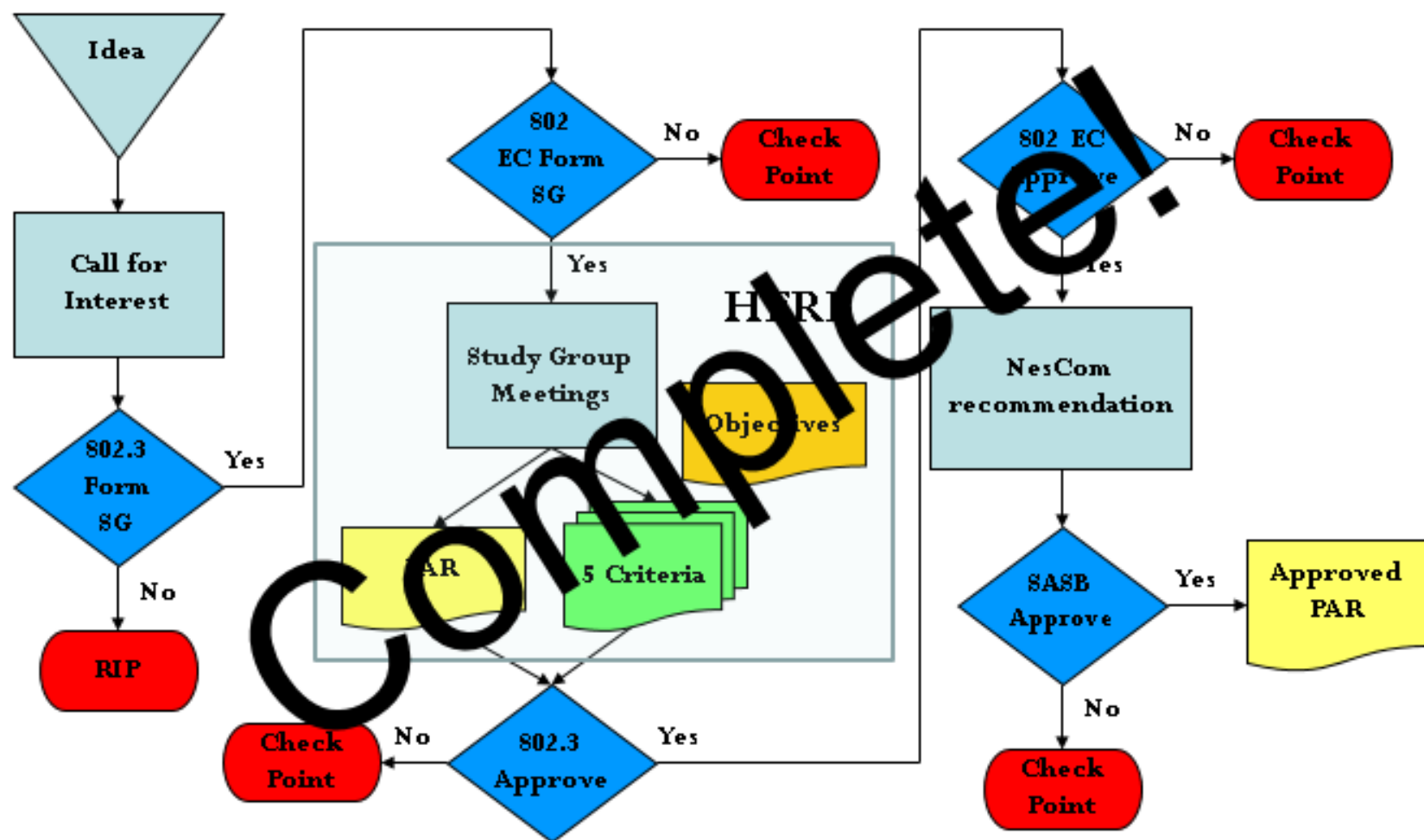
**IEEE 802.3**  
Task Force

Approval Process

Standards Process

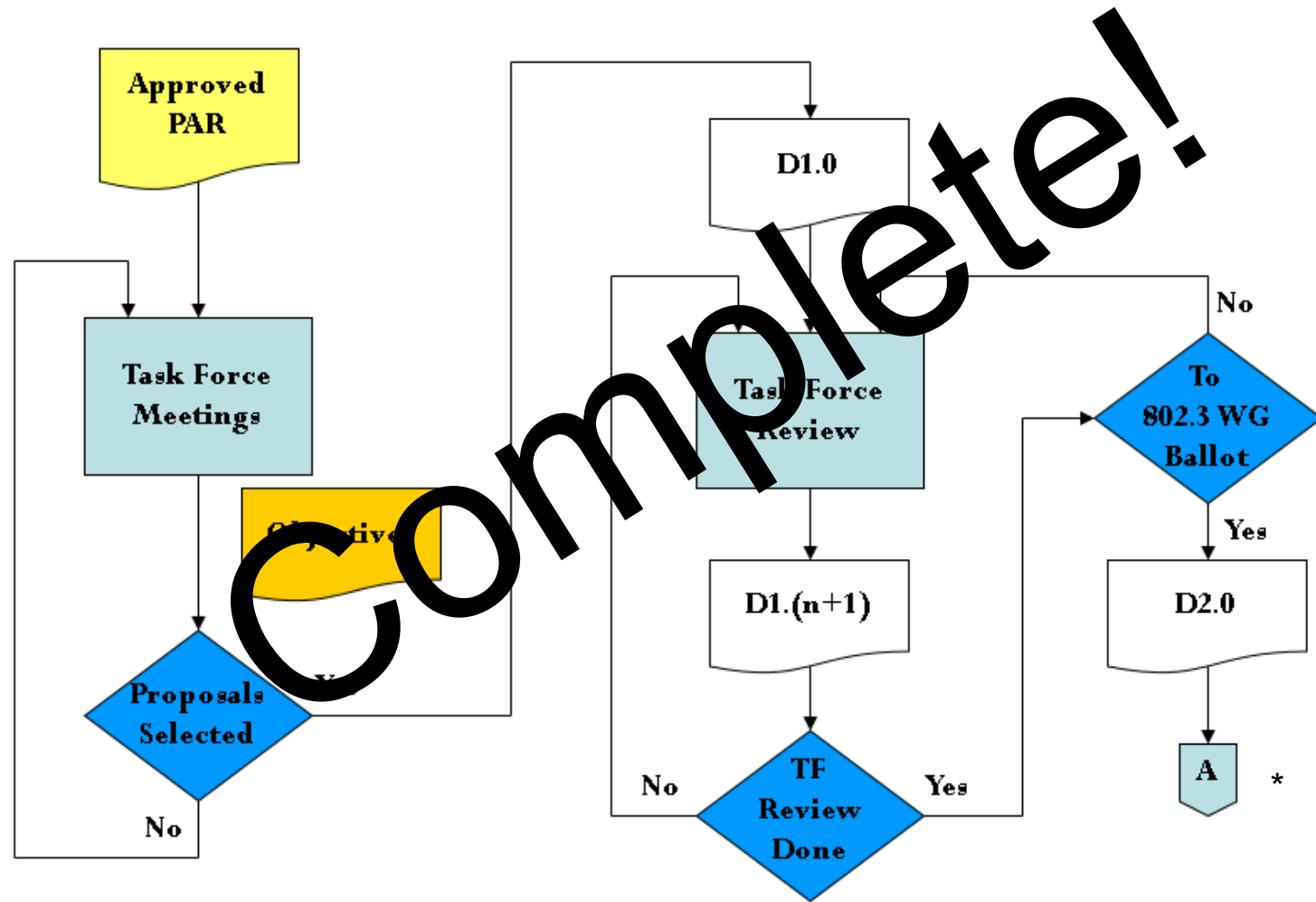
Technical Activities

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

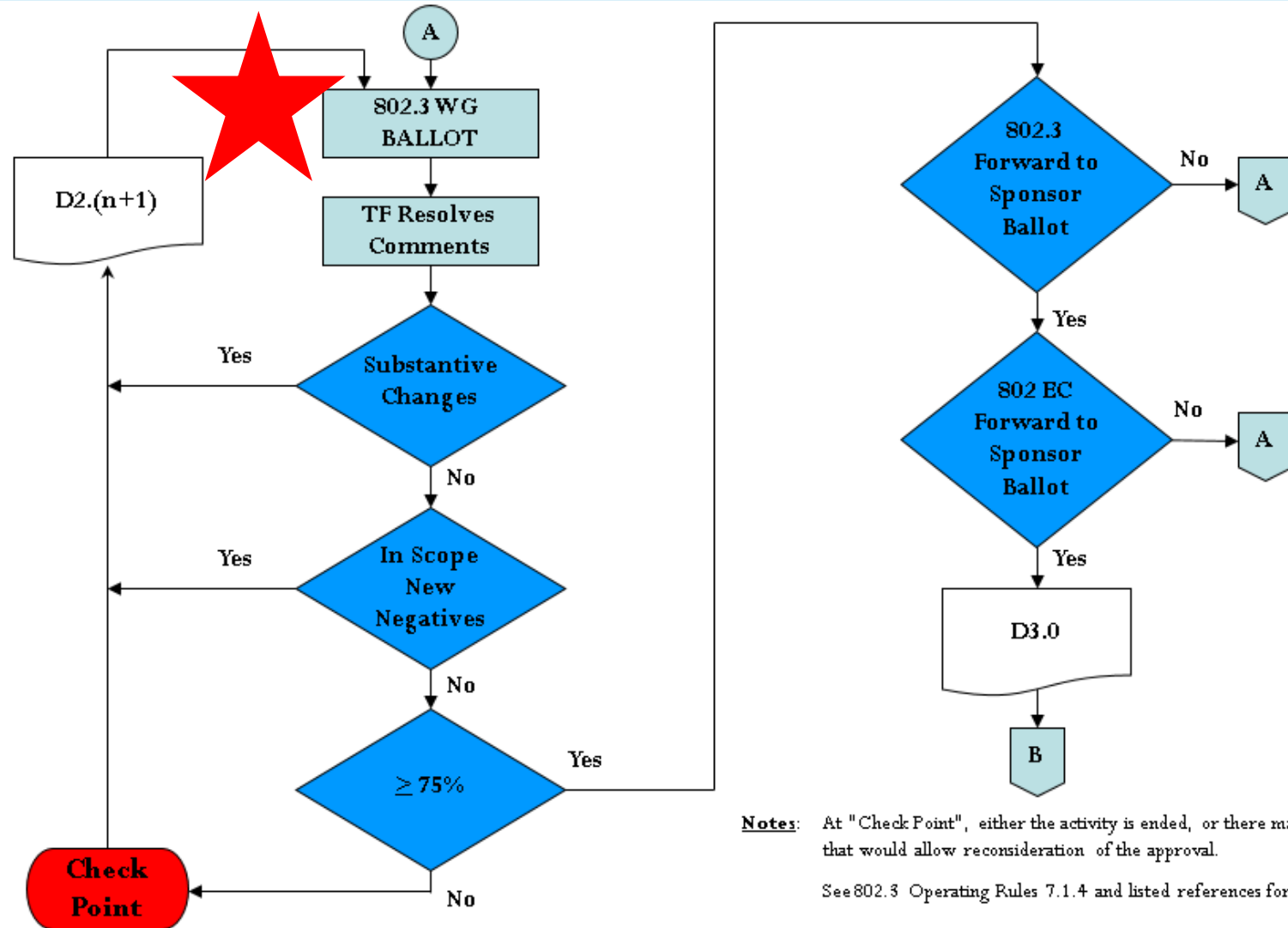


Note: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

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



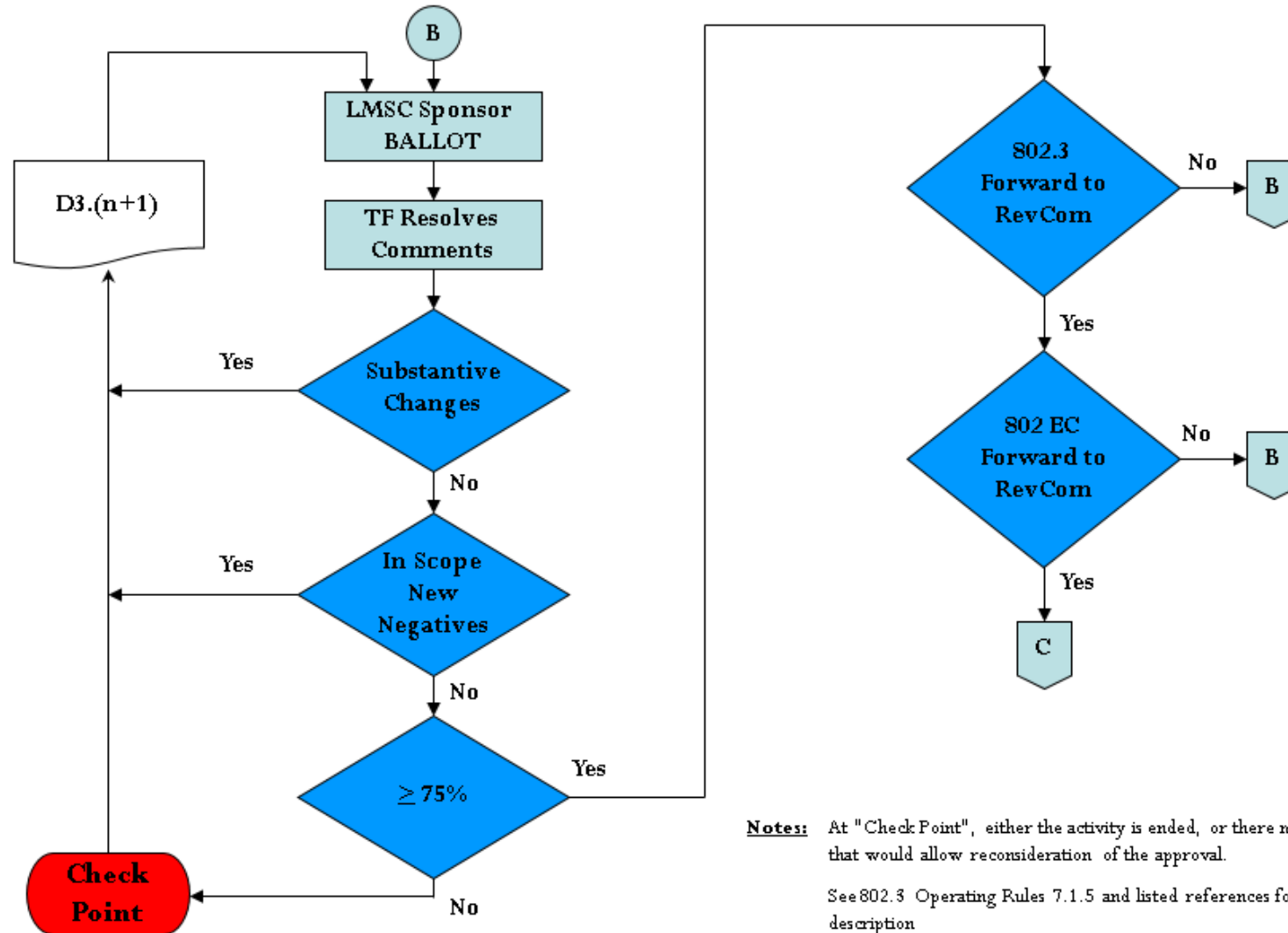
# Overview of IEEE 802.3 Standards Process (3/5) – Working Group Ballot Phase



**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

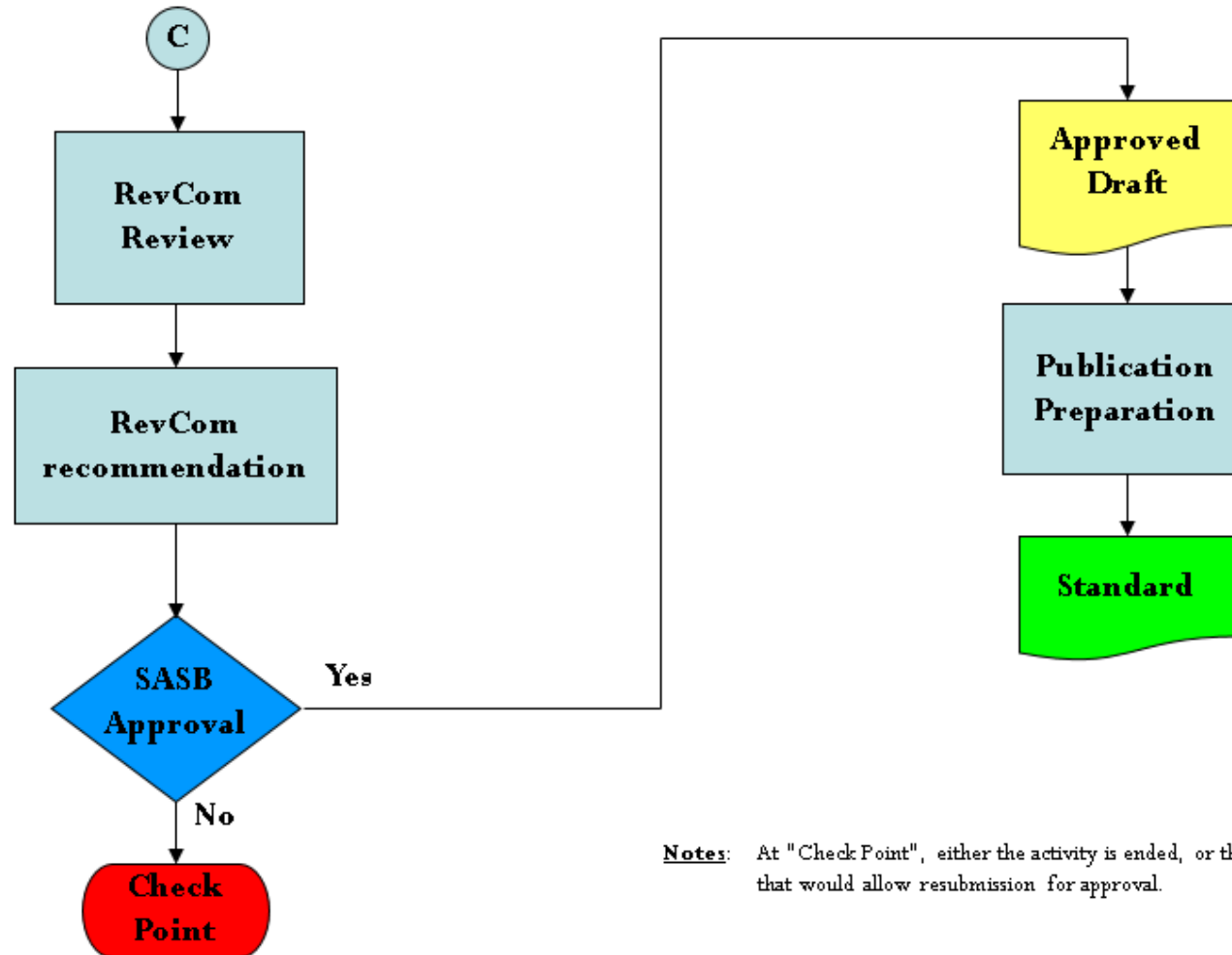
# Overview of IEEE 802.3 Standards Process (4/5)- Sponsor Ballot Phase



**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.

# 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](http://www.ieee802.org/3/ck/P802_3ck_PAR_140518.pdf)
- CSD: [http://www.ieee802.org/3/ck/P802\\_3ck\\_CSD\\_06apr18.pdf](http://www.ieee802.org/3/ck/P802_3ck_CSD_06apr18.pdf)
- Objectives: [http://www.ieee802.org/3/ck/P802\\_3ck\\_Objectives\\_2018mar.pdf](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-802-3-100GEL <yourfirstname> <yourlastname>

*end*

- Send 100GEL 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/](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](http://ieee802.org/3/rules/P802_3_rules.pdf)