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

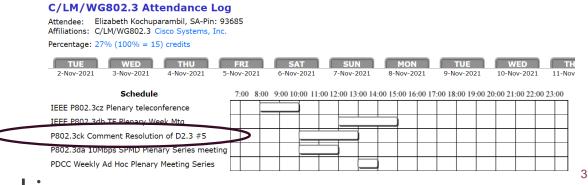
BETH KOCHUPARAMBIL, EMPLOYED BY AND AFFILIATED WITH CISCO SYSTEMS KENT LUSTED, EMPLOYED BY AND AFFILIATED WITH INTEL CORPORATION

TELEPHONIC INTERIM SERIES TO ADDRESS COMMENTS TO DRAFT 2.3 NOV 16, 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 Plenary attendance (towards voting rights), please use IMAT. http://imat.ieee.org



Please mute your lines if you are not speaking

AGENDA

- Approval of the Agenda
- Approval of the Sept/Oct Minutes: https://www.ieee802.org/3/ck/public/21_09/minutes_3ck_0921a.pdf
- IEEE Participation Requirements reminder
- IEEE Copyright
- IEEE Patent Policy
- Task Force Status & Next Steps
- Chief Editor's Report
- D2.3 Comment Agenda
- Comment Resolution
- Liaisons

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

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 <u>https://standards.ieee.org/about/policies/bylaws/sect6-7.html#7</u> Clause 6.1 of the IEEE SA Standards Board Operations Manual <u>https://standards.ieee.org/about/policies/opman/sect6.html</u>

IEEE SA Copyright Permission

- <u>https://standards.ieee.org/content/dam/ieee-</u> <u>standards/standards/web/documents/other/permissionltrs.zip</u>

- IEEE SA Copyright FAQs
 - http://standards.ieee.org/faqs/copyrights.html/
- IEEE SA Best Practices for IEEE Standards Development
 - <u>http://standards.ieee.org/develop/policies/best_practices_for_ieee_standards_development_051215.pdf</u>
- 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

10

02 January 2018

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 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 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 ... do formally object.

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



<u>Slide #3</u>

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 (<u>http://standards.ieee.org/develop/policies/opman/sect6.html#6.3</u>)

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 <u>patcom@ieee.org</u>



GROUND RULES & OPERATIONS

- Recording is prohibited Is anyone here press?
- RESPECT one another... give it, get it
- Offline discussion and consensus building between calls is *necessary*
- No time for crafting solutions or argue wording "on the floor"
- Trust in Editorial License
- I5 min presentation (including Q&A)
- Raise your hand or send a chat to be added to the queue
- Discussions will be brief and decisive. I will keep queues moving.

TASK FORCE STATUS

- Draft 2.3 Working Group Recirculation closed
 - 46 on time comments from 4 contributors
 - Passed 75% approval threshold
 - I negative vote; I0 TR comments
- 5 sessions scheduled for Comment Resolution
- Request Conditional Approval for SA Ballot on Thurs WG meeting
- Request Conditional Approval at EC teleconference Dec 7th

Causes of Recirculation (Draft 2.4)



New no negative votes or in scope required comments

Draft 2.3 has no new negative votes 10 TR comments submitted* *Still investigating if they require a recirc



Changes more than minor editorial fixes Somewhat subjective determination of "substantial" **If we do recirculate, any changes made are subject to scope Path 1: Little (editorial only changes) or better yet, no changes.

Future schedule to Standards Association Ballot

Recirculation ballot and resolution meeting schedule29 Oct, 2021Working Group recirculation ballot day one29 Oct, 2021Working Group recirculation ballot close12 Nov, 2021IEEE P802.3ck comment resolution meeting17-24 Nov, 2021Working Group recirculation ballot day one29 Nov, 2021Bring to December 7th EC meeting for conditional approval13 Dec, 2021Working Group recirculation ballot close13 Dec, 2021IEEE P802.3ck comment resolution meeting15 Dec, 2021

Initial SA Ballot	17 Dec, 2021 – 17 Jan, 2022*
*Could initiate as early as Nov 29 th if WG recirculation is not need	ded, would likely wait until Dec 10 anyway.
D3.0 Comment Resolution	late Jan-Feb, 2022

Note: Working Group recirculation ballot only if required

Path 2: Long comment resolution resulting in big changes or technical changes, forces a WG recirculation

Future schedule to Standards Association Ballot

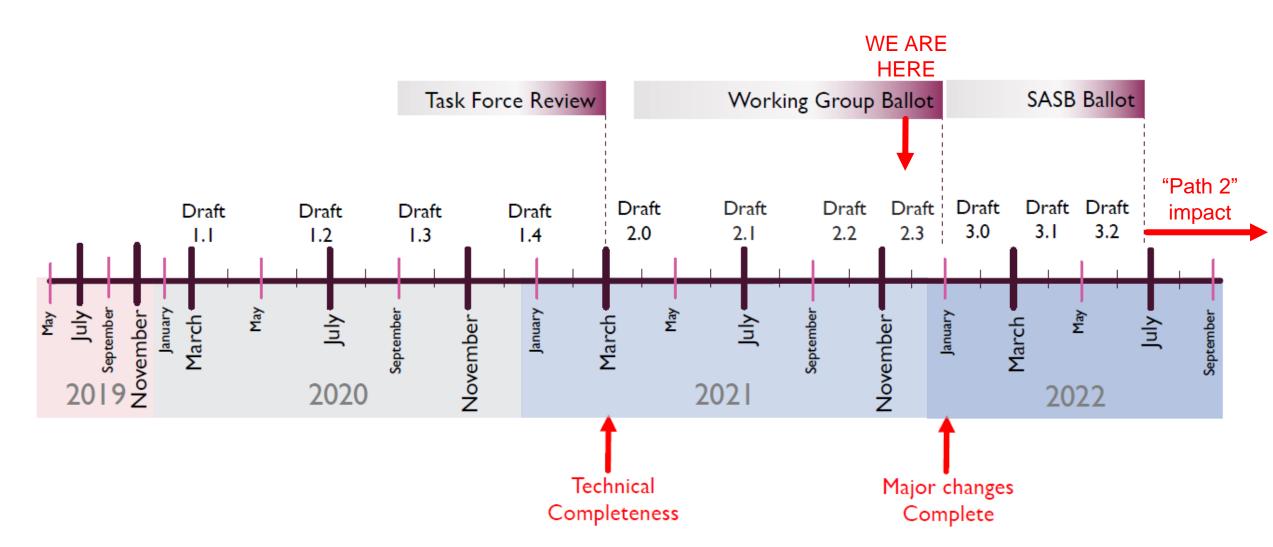
Recirculation ballot and resolution meeting schedule	
Working Group recirculation ballot day one	29 Oct, 2021
Working Group recirculation ballot close	12 Nov, 2021
IEEE P802.3ck comment resolution meeting	17 Nov – 1 Dec, 2021
Working Group recirculation ballot day one	9 Dec, 2021
Working Group recirculation ballot close	23 Dec, 2021
IEEE P802.3ck comment resolution meeting	11-12 Jan, 2022
Possible risk of another recirc due to D2.4 in scope comments	
Initiate 10 day EC meeting for Conditional approval	
Working Group recirculation ballot day one	17 Jan, 2022
Working Group recirculation ballot close	31 Jan, 2022
IEEE P802.3ck comment resolution meeting	3 Feb, 2022
Initial SA Ballot	9 Feb – 11 Mar, 2022
D3.0 Comment Resolution	March Plenary (Mar 14)
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The above schedule is optimistic and relys heavily on quick turn around from the editor's team

Note: 2nd Working Group recirculation ballot only if required

IEEE P802.3ck Timeline

(Adopted Revision Aug 2020)

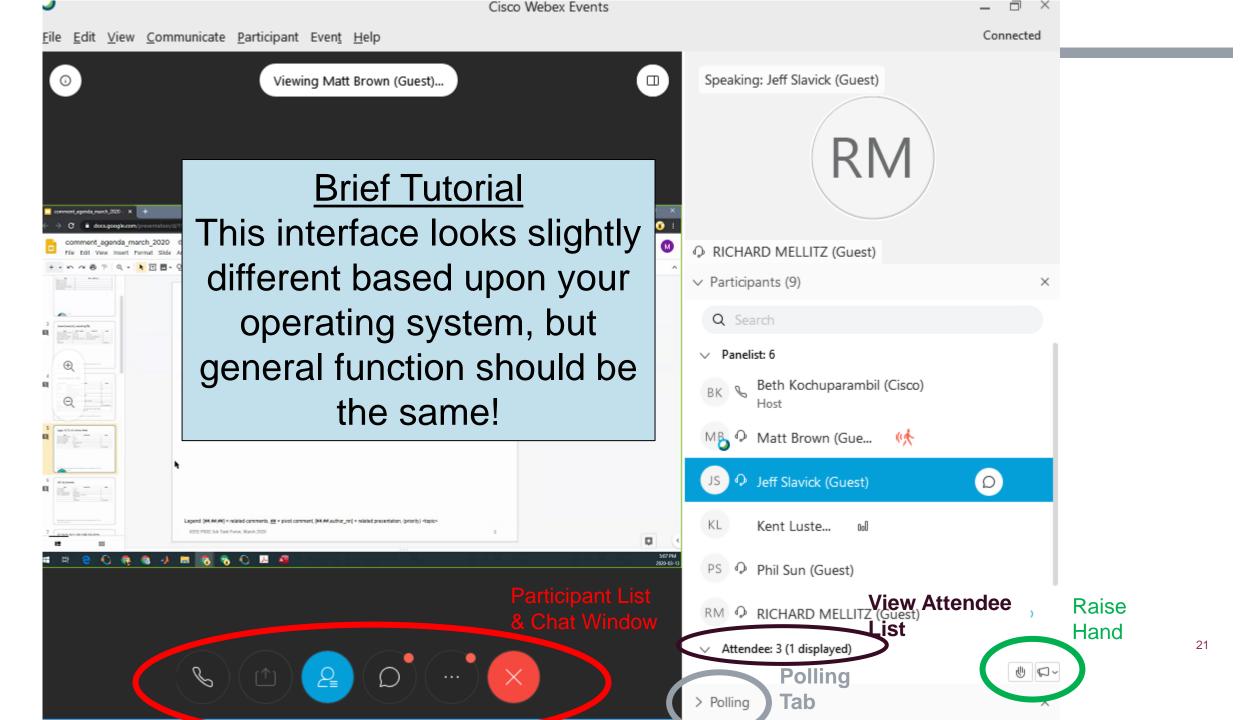


EXPECTED TOPICS FOR SA BALLOT

- Common Mode
- Stressed Input/Output tests
- GDC Values
- FEC Cross references
- Many Many More

THANK YOU!





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

Comment Status Terminology

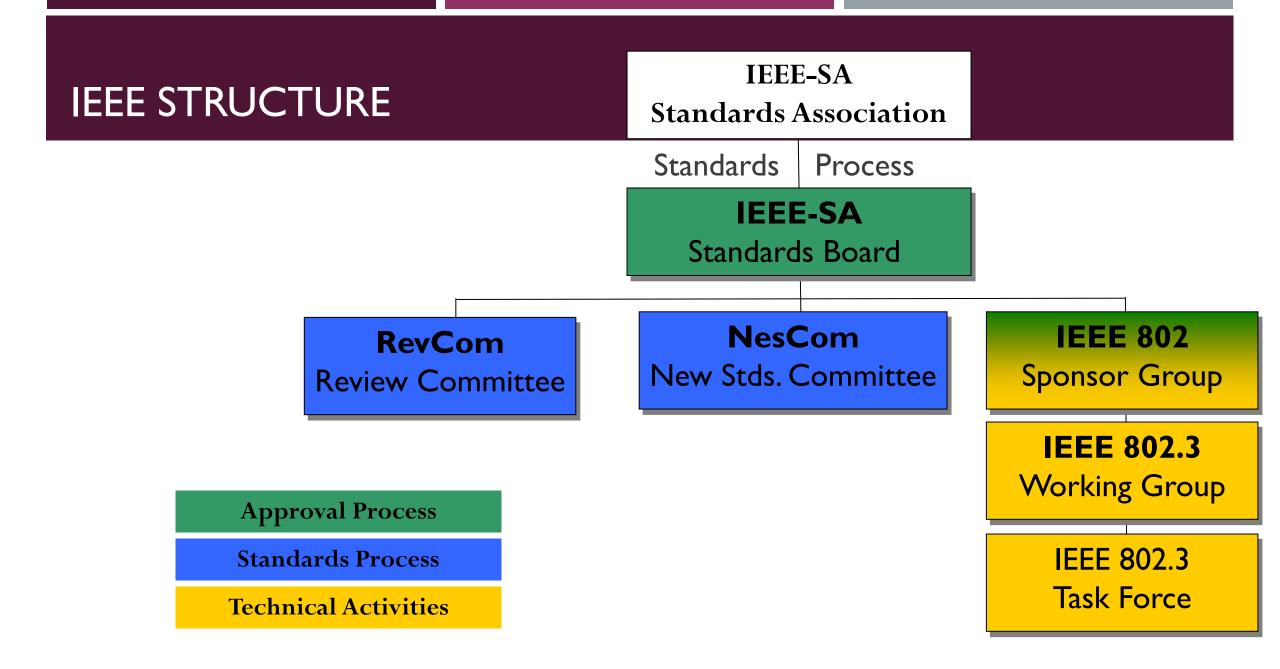
- "Open" comments comments that Task Force have not agreed upon a remedy
- "Closed" comments comments that Task Force have agreed upon a remedy
- "Final" comments Task Force has approved motion to adopt the responses to the closed comments

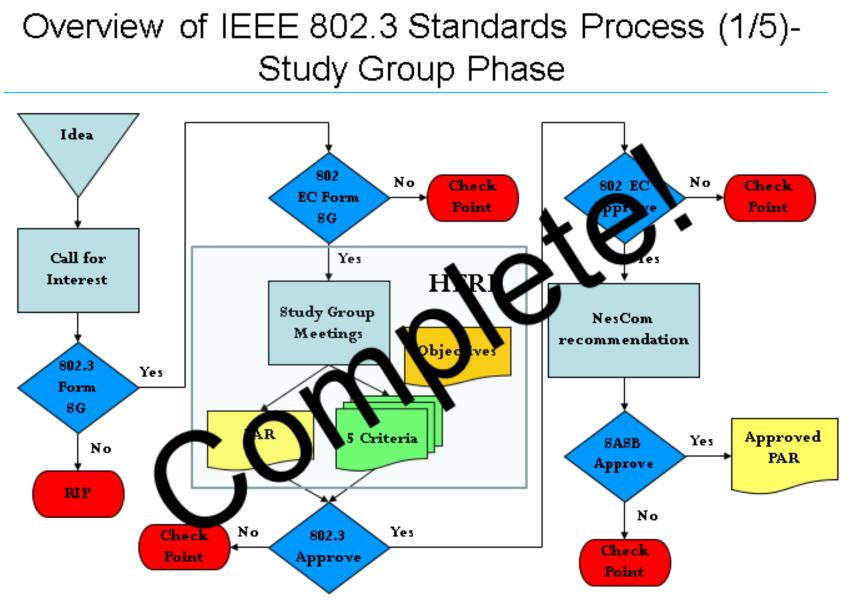
Allow individuals (other than commenter) two business days (AoE, ~67hrs) to request, via the reflector, a "Closed" comment, from the prior meeting only, be considered for re-opening

- 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

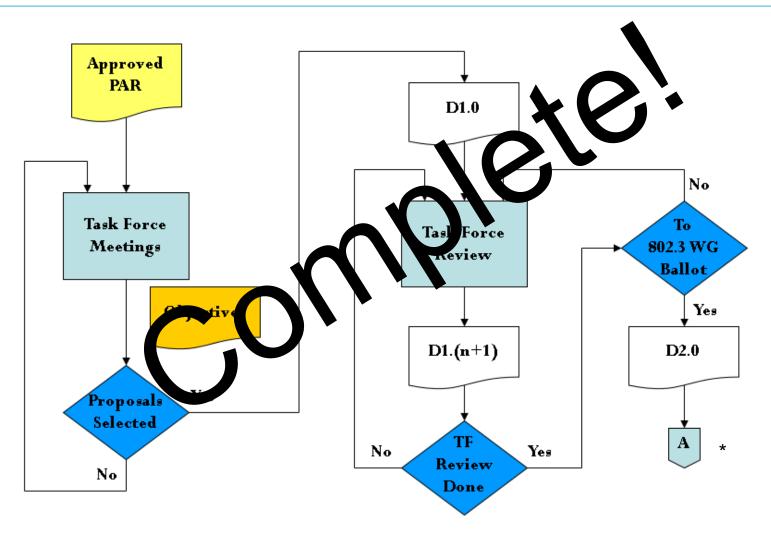
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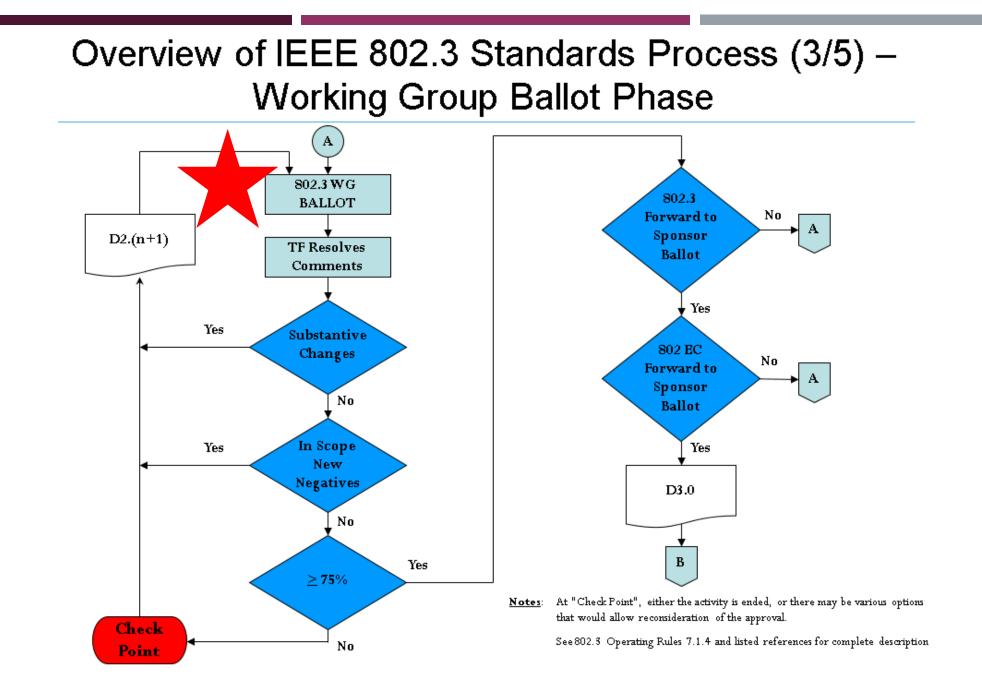


Note: At "Check Point", either the activity is ended, or these may be various options that would allow seconsideration of the approval.

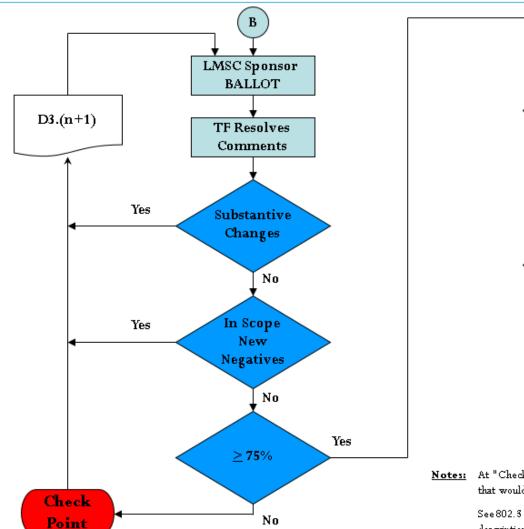
Overview of IEEE 802.3 Standards Process (2/5) – Task Force Comment Phase

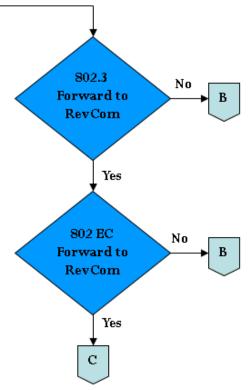


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Overview of IEEE 802.3 Standards Process (4/5)-Sponsor Ballot Phase

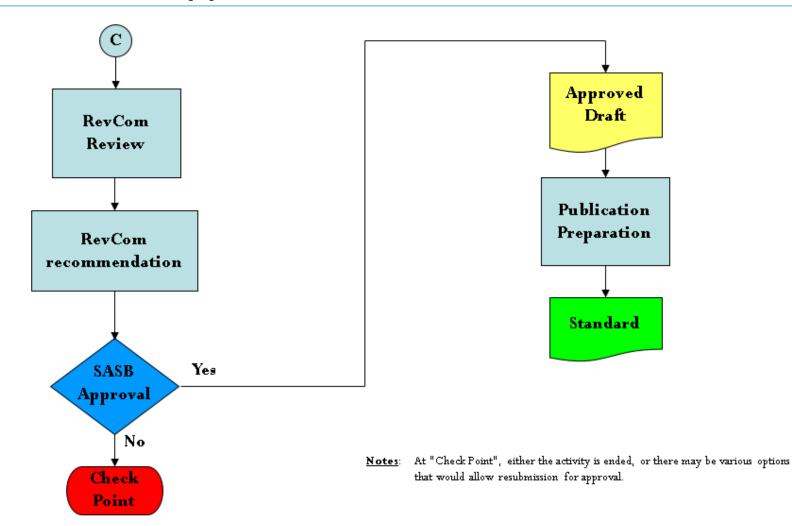




Notes: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

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



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

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

REFLECTOR AND WEB

- To subscribe to the IOOGEL 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 IOOGEL 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 <u>http://standards.ieee.org/develop/policies/sa_opman/</u>
- IEEE-SA Standards Board Bylaws <u>http://standards.ieee.org/develop/policies/bylaws/</u>
- IEEE-SA Standards Board Operations Manual <u>http://standards.ieee.org/develop/policies/opman/</u>
- IEEE 802 LAN/MAN Standards Committee (LMSC) Policies and Procedures <u>https://ieee.app.box.com/v/PandP-LMSC</u>
- IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual <u>http://www.ieee802.org/devdocs.shtml</u>
- 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 <u>http://ieee802.org/3/rules/P802_3_rules.pdf</u>