

IEEE 1722/1722.1
May 11th, 2015 Meeting

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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 consistent with the ANSI patent policy and 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.

Instructions for the WG Chair

- 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 12 and 12a 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.

Participants, Patents, and Duty to Inform

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

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
 - “Personal awareness” means that the participant “is personally aware that the holder may have a potential Essential Patent Claim,” even if the participant is not personally aware of the specific patents or patent claims
- “Should inform the IEEE (or cause the IEEE to be informed)” of the identity of “any other holders of such 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

Quoted text excerpted from IEEE-SA Standards Board Bylaws subclause 6.2

- Early identification of holders of potential Essential Patent Claims is strongly encouraged
- No duty to perform a patent search

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

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.

Agenda

- Patent Slides
- Admin
 - Cancel next weeks meeting (IEEE meetings/Travel)
 - Nominees for Chair for 1722.1
 - Agreed to abbreviated ballot if only 1 nominee, otherwise 14 day ballot
 - Nominations close end of day May 11
- 1722.1 Status
- 1722 Sponsor Status
- H.264 Issue Status
- Other

1722 Sponsor Ballot

Projects

Balloting

Entity

myBallot Home (Management) >> Manage Sponsor Ballot Activity

SEARCH

☐ Include Inactive Ballots

Project ▲	PAR or Standard #	Style	Draft # -- <Filename>	Other Files	Stage	# of Balloters	Ballot Close Date	Response Rate %	Approval Rate %	Abstain Rate %	# Comments	Actions
C/MSC/P1722/1722	P1722	Individual	P1722_D13 -- <P1722_D13.pdf>		Ballot	90	14-May-2015 23:59 ET	81.0%	91.0%	5.0%	103	reset ballot, terminate ballot

June 23rd F2F

Meeting Address

National Instruments Mopac Campus
11500 North Mopac Expressway
Austin Texas 78759

We are on the Southbound side of the highway.

We will be meeting in our Building C (8 story building). The entrance is around the back of the building and there is visitor parking at ground level beside the parking garage. Folks will need to register at the front desk and get a visitor badge.

Recommended Airport

AUS

Other Information

I have reserved 2 large rooms that can be configured as classroom or U for all 4 days. I also reserved 2 smaller rooms for all 4 days. I can add more rooms (small or larger) as needed. We will arrange teleconference capability.

Hotel Recommendations

All 4 of these options are convenient. Across the highway from NI in a mixed shopping/dining/residential area (called the Domain) designed for walking around.

ALoft (NI rate \$129) - highly recommended.

<http://www.aloftaustinatthedomain.com/>

Lone Star Court (NI rate \$125) -new hotel in the Domain.

<http://www.lonestarcourt.com/>

LaQuinta, (NI rate \$99) -Technically not in the Domain but walkable and right next to WholeFoods.

<http://www.laquintaaustinmopacnorth.com/>

Westin (20% off) - higher end

<http://www.westinaustinatthedomain.com/>

Other options can be found here:

<http://www.sabrehotelrfp.net/directories/Y29ycF8yMjk=>

Select "by city" and then select "Austin" to get options to show up

Attendance

Admin

- Upcoming F2F
 - April 27th Santa Clara CA
 - Broadcom will host at their Zanker 2 facility in San Jose
 - AVnu TSNA conference Tues and Wed April 28th and 29th in Santa Clara CA
 - June Tuesday 23rd Austin TX, National Instruments
 - June 23rd Austin TX, more details to come
- Liaisons
 - IEC – Aaron Gelter
 - SMPTE – Aaron Gelter
 - IETF – Michael Johas Teener