25GSMF Study Group Ad Hoc Agenda December 16th 2015

Peter Jones - Cisco

IEEE 802.3 25GSMF Study Group AdHoc

25GSMF Study Group AdHoc communications

• The 25GSMF SG web page is here (still under construction):

http://www.ieee802.org/3/25GSMF/public/index.html

- All study group e-mail communications are via the 25GSMF reflector
 - archive and subscription links are here:
 - <u>http://www.ieee802.org/3/25GSMF/index.html</u>

Attendance

- Attendee names and affiliations for these ad hoc meetings will be taken from the Webex participants list.
- Please ensure that your full name and employer/affiliation are indicated correctly.
- If the Webex participants list does not correctly indicate your name and employer/affiliation, please send an email to the SG and/or AdHoc chair.

Proposed Agenda

Proposed agenda:

- IEEE patent policy reminder
 - <u>https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.ppt</u>
 - <u>http://www.ieee802.org/3/patent.html</u>
- Approval of minutes for 12/09/15

http://grouper.ieee.org/groups/802/3/25GSMF/public/Adhocs/151209/jones_25gsmf_minutes_01_120915.pdf

- Approval of the Agenda
- Presentations
- Discussion

<u>Guidelines for IEEE-SA Meetings</u>

- 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.

This slide set is available at https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.ppt

> March 2015 IEEE-SA Standards Board Patent Committee

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

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.

Presentations/timing

Title	Time (mins)	Presenter(s)	Affiliation
Start and Administrivia	10	Peter Jones	Cisco
EEE and single lane 25G over SMF	15	Jonathan King	Finisar
Status and possible objectives	??	David Lewis	Lumentum