

Agenda and General Information

IEEE 802.3

10SPE Multidrop Enhancements Study Group (SPMD)

Chad Jones

Cisco Systems, Inc.

Telephonic Interim May 18, 2020

Agenda

- Appointment of Recording Secretary
- Welcome and Introductions
- Approve Agenda
- Approve Mar 11, Apr 8, Apr 22, May 6 Ad hoc and Jan 2020 Minutes
- Goals for this meeting
- Big Ticket Items
- Reflector and Web
- Ground Rules, Code of Ethics & Conduct, Individual Process
- IEEE
 - Structure, Bylaws and Rules
 - Call for Patents
 - IEEE Standards Process
- Liaisons and Communications
- Attendance
- Presentations
- SG documents
- Motions and Closing Business
- Future Meetings

Motion 1

Move to approve the agenda in spmd_agenda_051820.pdf

M: Peter Jones

S: Heath Stewart

(Procedural > 50%)

Passes by unanimous consent

Motion 2

Move to approve the minutes from the January 2020 SPMD Study Group meeting and the minutes from the March 11, April 8, April 22, and May 6, 2020 Ad Hoc meetings.

M: Heath Stewart

S: George Zimmerman

(Procedural > 50%)

Passes by unanimous consent

Study Group Decorum



- An officer is permitted to make an audio or slideshow recording of this meeting exclusively for the purpose of generating minutes which shall not be copied or distributed. **IEEE 802.3 meetings do not use this option.** Recording of the proceedings by any other participant or observer, in part or in whole, via any means, is prohibited. (January 2019 IEEE-SA Standards Board Ops Manual 5.3.3.2)
- Press (i.e., anyone reporting publicly on this meeting) are to announce their presence (January 2019 IEEE-SA Standards Board Ops Manual 5.3.3.3)
- Cell phone ringers off
- Wear your badges at all times in meeting areas
 - Help the hotel security staff improve the general security of the meeting rooms
 - **PCs HAVE BEEN STOLEN** at previous meetings
 - **DO NOT** assume that meeting areas are secure
- Please observe proper decorum in meetings

Goals for the meeting

- Respond to PAR and CSD comments
- Review Objectives
- Approve Project Authorization Request (PAR)
- Approve Criteria for Standards Development (CSD)
- Approve Objectives

Reflector and Web

- To subscribe to the SPMD reflector, send an email to:

ListServ@ieee.org

with the following in the body of the message (do not include “<>”):

*subscribe stds-802-3-SPMD <yourfirstname> <yourlastname>
end*

- Send SPMD reflector messages to:

stds-802-3-SPMD@listserv.ieee.org

- Study Group web page URL:

<http://www.ieee802.org/3/SPMD/index.html>

Ground Rules

- Based upon IEEE 802.3 Rules
 - Foundation based upon Robert's Rules of Order
 - Anyone in the room may speak
 - Anyone in the room may vote
- **RESPECT**... give it, get it
- NO product pitches
- NO corporate pitches
- NO prices!!!
 - This includes costs, ASPs, etc. no matter what the currency
- NO restrictive notices

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 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

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

Attendance

- ~~Tutorial Material on attendance tool~~
 - ~~http://ieee802.org/3/minutes/attendance_procedures.pdf~~
 -
- ~~Access details~~
 - URL: ~~<http://imat.ieee.org/>~~
- Taken from Webex

Presentations

- 0520_SPMD_PAR_CSD_comment_report.pdf
- spmd_objectives.pdf

*List order is alphabetical and does not imply presentation order

Future Meetings

- See: <http://www.ieee802.org/3/interims/index.html>
- May 20, bi-weekly Ad Hoc
- May 21, 2020 IEEE 802.3 Working Group teleconference interim meeting
 - Join Zoom Meeting: <https://Dell.zoom.us/j/835975865>
 - Join from a browser: <https://Dell.zoom.com/join/835975865>
- Anyone interested in hosting an interim meeting contact me or the IEEE 802.3 Executive Secretary [Steve Carlson](#).

Thank You!