

Agenda and General Information

IEEE 802.3
Ethernet Bandwidth Assessment
Ad Hoc

John D'Ambrosia
Force10 Networks
Singapore, March 2011

Agenda

- Welcome and Introductions
- Goals for this Meeting
- Reflector and Web
- Ground Rules
- IEEE Bylaws and Rules
- Liaisons and Communications
- Presentations
- Future Meetings

Ad Hoc Decorum



- Press (i.e., anyone reporting publicly on this meeting) are to announce their presence (2007 SASB Op Manual 5.3.3.5)
- Photography or recording by permission only (5.3.3.4)
- Cell phone ringers off
- Wear your badges at all times in meeting areas

Goals for the Week

- Develop consensus on output of group
- Liaisons
- Develop next steps

Reflector and Web

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

ListServ@ieee.org

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

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

- Send 100GCU reflector messages to:

STDS-802-3-BWA@listserv.ieee.org

- Ad Hoc web page URL:

http://www.ieee802.org/3/ad_hoc/bwa/index.html

Ground Rules

- Any output of the ad hoc will require approval of the IEEE 802.3 Working Group.
- **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

Bylaws and Rules

- **IEEE-SA Operations Manual:**
 - <http://standards.ieee.org/sa/sa-om.pdf>
- **IEEE-SA Standards Board Bylaws:**
 - <http://standards.ieee.org/guides/bylaws/sb-bylaws.pdf>
- **IEEE-SA Standards Board Operations Manual:**
 - <http://standards.ieee.org/guides/opman/sb-om.pdf>
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Policies and Procedures:**
 - http://standards.ieee.org/board/aud/LMSC_2009.pdf
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual:**
 - [http://www.ieee802.org/PNP/2009-11/LMSC OM approved 091120 rev 100213.pdf](http://www.ieee802.org/PNP/2009-11/LMSC_OM_approved_091120_rev_100213.pdf)
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Working Group (WG) Policies and Procedures:**
 - [http://www.ieee802.org/PNP/2009-11/LMSC WG PandP approved 091120 rev 100213.pdf](http://www.ieee802.org/PNP/2009-11/LMSC_WG_PandP_approved_091120_rev_100213.pdf)
- **IEEE 802.3 Working Group Operating Rules:**
 - http://ieee802.org/3/rules/P802_3_rules.pdf

Guidelines for IEEE-SA 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.

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.

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



Liaisons and Communications

- To ITU-T SG15
 - Proposed text – anslow_01_0311.pdf
- To OIF
 - Proposed text – trowbridge_01_0311.pdf

Presentations

- Network Considerations –
 - John D'Ambrosia (see dambrosia_01_0311)
- BWA Ad Hoc output document structure
 - Pete Anslow (see anslow_02_0311 and anslow_03_0311)

Future Meetings

For IEEE 802.3 Meetings see -

(<http://www.ieee802.org/3/interims/index.html>)

- April Teleconference - TBD
- May 2011 Interim
 - Date: week of May 23, 2011
 - Location TBD
- June Teleconference – TBD
- July 2011 Plenary
 - San Francisco, CA, USA
 - Week of July 17
 - Hyatt Regency San Francisco at Embarcadero Center
- Sept 2011 Interim
 - Date: week of Sept 12, 2011
 - Location TBD
- Nov 2011 Plenary
 - Atlanta, GA, USA
 - Week of Nov 6
 - Hyatt Regency Atlanta
- Anyone interested in hosting a meeting contact me.

Thank You!