

802.1 Closing Plenary - 07/2005

Agenda

Topics

- Administrative stuff
- IEEE Patent Policy
- Interim meetings
- Motions

Administrative stuff - 1

■ Officers

- Chair: Tony Jeffree
- Vice Chair: Paul Congdon
- Recording Secretary: Michael Wright
- Interworking/Link Sec TG Chair: Mick Seaman
- Link Sec TG Secretary: Allyn Romanow
- Maintenance of website: John Messenger
- Maintenance of Email exploder: Hal Keen

■ Website

- <http://www.ieee802.org/1/>
- Username: p8021 Password: go_wildcats

Administrative stuff - 2

■ Voting membership

- Current 802.1 membership rules (802 rules currently being revamped):
- N.B. terminology: A *session* is (the whole of) an Interim or Plenary during which 802.1 meets. A *meeting* is a subset of a session; i.e., a contiguous time period during the session when the WG meets. Generally meetings are ½ day in duration or less.
- To gain membership: Attend 2 plenaries in the span of the four most recent plenaries (one interim can be substituted) **and** inform the Chair of your intention to become a voter. Membership is then gained at the start of the next plenary attended
- To maintain membership: Attend 2 out of the last 4 plenaries (one interim can be substituted) , and respond to 2 out of 3 most recent WG/TG ballots
- Attendance is as per signup sheet – must be 75% of meetings during a session in order to count.
- Signing the signup sheet for a meeting declares that you have (or will have) attended during the majority of the allotted time for that meeting. Hence, at sessions where more than one WG meets, signing up at two parallel meetings is **not** valid.

■ Voting rights are properly regarded as an obligation, not a privilege!

Administrative stuff - 3

- May have to generate “policies & procedures” for 802.1
 - We don’t have any formal P&P right now
 - 802’s P&P require us to have a defined procedure for electing 802.1’s Chair & Vice Chair
 - Not clear that we need anything else but I will check.
 - No treasury

Patents - Instructions for the WG Chair

- **At Each Meeting, the Working Group Chair shall:**
- **Show slides #1 and #2 of this presentation**
- **Advise the WG membership 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 disclosure of patents which may be essential for the use of standards under development is encouraged;
 - Disclosures made of such patents may not be exhaustive of all patents that may be essential for the use of standards under development, and that neither the IEEE, the WG nor the WG Chairman ensure the accuracy or completeness of any disclosure or whether any disclosure is of a patent that in fact may be essential for the use of standards under development.
- **Instruct the WG Secretary to record in the minutes of the relevant WG meeting:**
 - that the foregoing advice was provided and the two slides were shown;
 - that an opportunity was provided for WG members to identify or disclose patents that the WG member believes may be essential for the use of that standard;
 - any responses that were given, specifically the patents and patent applications that were identified (if any) and by whom.

(Not necessary to be shown)

IEEE-SA Standards Board Bylaws on Patents in Standards

6. Patents

IEEE standards may include the known use of patent(s), including patent applications, provided the IEEE receives assurance from the patent holder or applicant with respect to patents essential for compliance with both mandatory and optional portions of the standard. This assurance shall be provided without coercion and prior to approval of the standard (or reaffirmation when a patent becomes known after initial approval of the standard). This assurance shall be a letter that is in the form of either

a) A general disclaimer to the effect that the patentee will not enforce any of its present or future patent(s) whose use would be required to implement the proposed IEEE standard against any person or entity using the patent(s) to comply with the standard or

b) A statement that a license will be made available without compensation or under reasonable rates, with reasonable terms and conditions that are demonstrably free of any unfair discrimination

This assurance shall apply, at a minimum, from the date of the standard's approval to the date of the standard's withdrawal and is irrevocable during that period.

Inappropriate Topics for IEEE WG Meetings

- Don't discuss licensing terms or conditions
- Don't discuss product pricing, territorial restrictions or market share
- Don't discuss ongoing litigation or threatened litigation
- Don't be silent if inappropriate topics are discussed... do formally object.

**If you have questions,
contact the IEEE Patent Committee Administrator
at patcom@ieee.org**

Photography/recording devices & other techno toys

- No use may be made of cameras or recording devices in meetings without the express knowledge and assent of all participants in the meeting.
- Participants are reminded of the fact that mobile phones are usually fitted with an “off” switch (or at the very least, a “stun” setting).

Future meetings

- Sept interim:
 - Option on Hyatt Sacramento – week of 26th
 - Possible piggybacking on 802.3's NH interim week of 12th
 - Possible Orange County with 802.11 week of 18th (registration already available - <http://ieee802.facetoface-events.com/wireless/>)
- And soon after that it will be January again...and May...any offers?

Liaison reports

- 802.11 (Bob)
- IETF
- 802.3 (Don)
- 802.21
- ITU
- TIA TR41.4

Sanity check – current PARs and PAR end dates

- 802.1Q-REV: Sponsor recirc. End date Dec '05
- 802.1AC (MAC Service): Initial draft – request to extend PAR
- 802.1ad (Provider Bridges): Sponsor recirc. End date Dec '05
- 802.1AE (MAC security): Sponsor ballot before November. End date May '06
- 802.1af (Key agreement): Editor's draft. End date Dec '06
- 802.1ag (CFM): TG ballot. End date July '07
- 802.1ah (Backbone PB) Second draft – TG ballot. End date Sept 2007
- 802.1aj (Two-port relay) Second draft – TG ballot. End date Sept 2007
- 802.1ak (MRP) TG ballot. End date Sept 2007
- Proposed PAR – P802.1AM (Wireless management)
- Proposed PAR – P802.1AP (Q MIB)
- Proposed PAR – P802.1aq (Shortest Path Bridging)
- Proposed PAR – P802.1AR (Device identifiers)

What are we going to do about...

- 802.11 and Bridging
- Congestion management
- ResE

Motions

MOTION

- 802.1 approves the March 2005 meeting minutes.
- 802.1 Proposed: Romanow
- Second: finn
 - For: 23 Against: 1 Abstain: 1

MOTION

- 802.1 resolves to hold an interim session in Orange County, week of 18th Sept 2005 hosted by the wireless groups
- Proposed: seaman
- Second: Congdon
 - For: 22
 - Against: 1
 - Abstain: 4

MOTION

- 802.1 resolves to hold an interim meeting, date and location to be decided, for the specific purpose of progressing work on “Residential Ethernet”
- Proposed: seaman
- Second: congdon
 - For: 16
 - Against: 2
 - Abstain: 9

MOTION

- 802.1 resolves to hold a pre-meeting on the Monday morning of the November 2005 plenary session.
- 802.1 Proposed: seaman
- Second: romanow
 - For: 22 Against: 0 Abstain: 4

MOTION

- 802.1 instructs the editor of P802.1Q-REV, Tony Jeffree, to prepare a further draft taking into account the discussions during the July 2005 meeting. The Chair is authorised to issue the draft for Sponsor recirculation balloting.
- 802.1 Proposed: seaman Second: haddock
 - For: 25 Against: 0 Abstain: 1

MOTION

- 802.1 requests conditional approval from the EC, as per current P&P, to forward P802.1Q-REV to RevCom following completion of Sponsor balloting
- 802.1 Proposed: Seaman Second: haddock
 - For: 25 Against: 0 Abstain: 1
- SEC Proposed: Jeffree, Second:
 - For: Against: Abstain:

MOTION

- 802.1 instructs the editors of P802.1ad, Steve Haddock, to prepare a further draft taking into account the discussions during the July 2005 meeting. The Chair is authorised to issue the draft for Sponsor recirculation balloting.
- 802.1 Proposed: haddock Second: patton
 - For: 25 Against: 0 Abstain: 1

MOTION

- 802.1 requests conditional approval from the SEC, as per current P&P, to forward P802.1ad to RevCom following completion of Sponsor balloting
- 802.1 Proposed: Haddock Second: patton
 - For: 25 Against: 0 Abstain: 1
- SEC Proposed: Jeffree, Second:
 - For: Against: Abstain:

MOTION

- 802.1 instructs the editors for P802.1AE to prepare a further draft taking into account the discussions during the July 2005 meeting. The Chair is authorised to issue the draft for Working Group recirculation balloting.
- 802.1 Proposed: romanow Second: finn
 - For: 23 Against: 0 Abstain: 4
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MOTION

- 802.1 requests conditional approval from the SEC, as per current P&P, to forward P802.1AE to Sponsor ballot following completion of Working Group balloting
- 802.1 Proposed: Romanow Second: finn
 - For: 23 Against: 0 Abstain: 4
- SEC Proposed: Jeffree, Second:
 - For: Against: Abstain:

MOTION

- 802.1 instructs the editor of P802.1ag, Norm Finn, to prepare a further draft taking into account the discussions during the July 2005 meeting. The Chair is authorised to issue the draft for Task Group balloting.
- 802.1 Proposed: finn Second: messenger
 - For: 25 Against: 0 Abstain: 2

MOTION

- 802.1 instructs the editor of P802.1ah, Paul Bottorff, to prepare a further draft taking into account the discussions during the July 2005 meeting. The Chair is authorised to issue the draft for Task Group balloting.
- 802.1 Proposed: bottorff Second: sajassi
 - For: 23 Against: 0 Abstain: 3

MOTION

- 802.1 instructs the editor of P802.1aj, Tony Jeffree, to prepare a further draft taking into account the discussions during the July 2005 meeting. The Chair is authorised to issue the draft for Task Group balloting.
- 802.1 Proposed: seaman Second: mohan
 - For: 24 Against: 0 Abstain: 2

MOTION

- 802.1 instructs the editor of P802.1ak, Tony Jeffree, to prepare a further draft taking into account the discussions during the July 2005 meeting. The Chair is authorised to issue the draft for Task Group balloting.
- 802.1 Proposed: seaman Second: haddock
 - For: 24 Against: 0 Abstain: 2

MOTION

- 802.1 requests permission from the EC to forward the P802.1AR Secure Device Identifier draft PAR to NesCom.
- 802.1 Proposed: Seaman Second: congdon
 - For: 21 Against: 0 Abstain: 5

MOTION

- 802.1 requests permission from the EC to forward the P802.1aq Shortest Path Bridging draft PAR to NesCom.
- 802.1 Proposed: Seaman Second: finn
 - For: 23 Against:0 Abstain: 3

MOTION

- 802.1 requests permission from the EC to forward the P802.1ap VLAN Bridge MIBs draft PAR to NesCom.
- 802.1 Proposed: Seaman Second: congdon
 - For: 25 Against: 0 Abstain: 2

MOTION

- 802.1 requests permission from the EC to forward the P802.1AM Wireless Management draft PAR to NesCom.
- 802.1 Proposed: Seaman Second: stefani
 - For: 13 Against: 3 Abstain: 9

MOTION

- 802.1 requests permission from the EC to forward the revised P802.1AC MAC Service draft PAR to NesCom.
- 802.1 Proposed: Seaman Second: congdon
 - For: 23 Against: 0 Abstain: 3

MOTION

- 802.1 requests the Chair to forward the liaison response to Q5 SG13 as discussed during this meeting.
- 802.1 Proposed: Finn Second: congdon
 - For: 22 Against: 0 Abstain: 2

MOTION

- 802.1 requests its Chair and liaisons to present the current working draft of P802.1ag to ITU-T Q5 SG13 and MEF.
- 802.1 Proposed: Finn Second: Mohan
 - For: 20 Against: 0 Abstain: 2