IEEE 802 "*Network Enhancements for the Next Decade*" Industry Connections Activity (Nendica): Meeting Overview

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+1 802 capable

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Nendica Introductions

- Nendica Chair
  - Roger Marks
- Secretary for this meeting
  - tbd
- Report editors
  - Nader Zein & Paul Congdon
- IEEE 802.1 Chair
  - Glenn Parsons
- IEEE 802.1 Acting Chair
  - John Messenger

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 of different technical approaches that include relative costs of patent licensing terms may be discussed in standards development meetings.
      - **Technical considerations remain the 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.**

For more details, see *IEEE-SA Standards Board Operations Manual*, clause 5.3.10 and *Antitrust and Competition Policy: What You Need to Know* at http://standards.ieee.org/develop/policies/antitrust.pdf

If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at patcom@ieee.org

2 January 2018

Participation in IEEE 802 Meetings

Participation in any IEEE 802 meeting (Sponsor, Sponsor subgroup, Working Group, Working Group subgroup, etc.) is on an individual basis

- Participants in the IEEE standards development individual process shall act based on their qualifications and experience. (https://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf section 5.2.1)

- IEEE 802 Working Group membership is by individual; "Working Group members shall participate in the consensus process in a manner consistent with their professional expert opinion as individuals, and not as organizational representatives". (subclause 4.2.1 "Establishment", of the IEEE 802 LMSC Working Group Policies and Procedures)

- Participants have an obligation to act and vote as an individual and not under the direction of any other individual or group. A Participant's obligation to act and vote as an individual applies in all cases, regardless of any external commitments, agreements, contracts, or orders.

- Participants shall not direct the actions or votes of any other member of an IEEE 802 Working Group or retaliate against any other member for their actions or votes within IEEE 802 Working Group meetings, see https://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf section 5.2.1.3 and the IEEE 802 LMSC Working Group Policies and Procedures, subclause 3.4.1 "Chair", list item x.

By participating in IEEE 802 meetings, you accept these requirements. If you do not agree to these policies then you shall not participate.

(Latest revision of IEEE 802 LMSC Working Group Policies and Procedures: http://www.ieee802.org/devdocs.shtml)

Operating practice

- Voting
  - While operating as a subgroup under IEEE 802.1, any person attending a meeting may vote on all motions (including recommending approval of the deliverables). A vote is carried by 75% of those present and voting Approve or Disapprove.
- Attendance
  - log: IMAT, under 802.1 <https://imat.ieee.org>
  - "reciprocal" attendance policy is per home WG
- Nendica Activity Authorization
  - Until March 2019 (should target November 2018 for renewal decision)
- Document storage – 802.1 website & mentor
  - http://1.ieee802.org/802-nend/
  - https://mentor.ieee.org/802.1/documents?is_group=ICne
- Mailing List
  - STDS-802-NEND@LISTSERV.IEEE.ORG
  - Archive: https://listserv.ieee.org/cgi-bin/wa?A0=STDS-802-NEND
  - Join: http://listserv.ieee.org/cgi-bin/wa?SUBED1=STDS-802-NEND&A=1

Nendica Meeting Plan, 9-10 July 2018

- Monday and Tuesday, 19:30-21:30, Seaport
- Detailed agenda: https://tinyurl.com/yaszjwqe
- Key meeting topics:
  - Work Item: Lossless Network for Data Centers
    - Final pre-publication editorial review
  - Work Item: Flexible Factory IoT
    - Review new contributed draft from Editor
  - Background for possible new topics
    - IEEE Std 802.1CM-2018 ("Time-Sensitive Networking for Fronthaul"): Tutorial review, János Farkas
    - TIA Smart Buildings Program: review, Limor Schafman
  - Plans
    - August Teleconference and September meeting
    - November Data Center Workshop (IETF/802)