



IEEE 1904 ANWG Opening Report

Glen Kramer, ANWG Chair
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Executive Secretary Report

- Membership Updates
- Roll-call and Establishment of Quorum

Agenda for the meeting



DAY 1: Thursday, August 30th, 2018				
Item	Title	Duration	Start time	Stop time
1	Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting	0:05	4:00 PM	4:05 PM
2	Executive Secretary report -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum	0:05	4:05 PM	4:10 PM
3	Approval of the agenda	0:05	4:10 PM	4:15 PM
4	Approval of previous meeting minutes	0:05	4:15 PM	4:20 PM
5	IEEE Patent Policy -- Call for Patents	0:05	4:20 PM	4:25 PM
6	Treasurer's report (Z. Zhou)	0:05	4:25 PM	4:30 PM
7	Review of the received liaison statements -- BBF communication on SIEPON YANG Model -- Proposed response and motion (M. Laubach)	0:20	4:30 PM	4:50 PM
8	RMFTF: Review of Received Maintenance Requests	0:05	4:50 PM	4:55 PM
9	UMT: Discussion and motions on TF2 administrative matters (K. Noll) -- PAR extension -- PAR modification -- TF2 timeline	0:30	4:55 PM	5:25 PM
10	UMT: Discussion and motions on 1904.2 new baseline proposal (K. Noll)	0:30	5:25 PM	5:55 PM
11	WG closing report (G. Kramer) -- Motions -- Work plan and action items	0:05	5:55 PM	6:00 PM
12	Unfinished business	0:00	6:00 PM	6:00 PM
13	New business	0:00	6:00 PM	6:00 PM
14	Adjourn		6:00 PM	

Motion #1

- ❑ **Approve the agenda for the August 2018 meeting as presented in `anwg_1808_agenda.pdf`**

- Moved: Marek Hajduczenia
- Seconded: Kevin Noll

(Procedural, required > 50%)

Motion passed by voice vote without opposition

Motion #2

- ❑ Approve minutes of June 2017 meeting as recorded in **anwg_1706_minutes_unapproved.pdf**
- ❑ Post the approved minutes on the WG website as **anwg_1706_minutes_approved.pdf**
 - Moved: Marek Hajduczenia
 - Seconded: Zhou Zhen(Procedural, required > 50%)

Motion passed by voice vote without opposition



Call for Patents

Instructions for the WG Chair

The IEEE-SA strongly recommends that at each WG meeting the chair or a designee:

- Show slides #1 through #4 of this presentation
- Advise the WG attendees that:
 - The IEEE's patent policy is described in Clause 6 of the *IEEE-SA Standards Board Bylaws*;
 - Early identification of patent claims which may be essential for the use of standards under development is strongly encouraged;
 - There may be Essential Patent Claims of which the IEEE is not aware. Additionally, neither the IEEE, the WG, nor the WG chair can ensure the accuracy or completeness of any assurance or whether any such assurance is, in fact, of a Patent Claim that is essential for the use of the standard under development.
- Instruct the WG Secretary to record in the minutes of the relevant WG meeting:
 - That the foregoing information was provided and that slides 1 through 4 (and this slide 0, if applicable) were shown;
 - That the chair or designee provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of that standard
 - Any responses that were given, specifically the patent claim(s)/patent application claim(s) and/or the holder of the patent claim(s)/patent application claim(s) that were identified (if any) and by whom.
- The WG Chair shall ensure that a request is made to any identified holders of potential essential patent claim(s) to complete and submit a Letter of Assurance.
- It is recommended that the WG chair review the guidance in *IEEE-SA Standards Board Operations Manual* 6.3.5 and in FAQs 14 and 15 on inclusion of potential Essential Patent Claims by incorporation or by reference.

Note: **WG** includes Working Groups, Task Groups, and other standards-developing committees with a PAR approved by the IEEE-SA Standards Board.



Participants, Patents, and Duty to Inform

All participants in this meeting have certain obligations under the IEEE-SA Patent Policy.

- **Participants [Note: Quoted text excerpted from IEEE-SA Standards Board Bylaws subclause 6.2]:**
 - **“Shall inform the IEEE (or cause the IEEE to be informed)” of the identity of each “holder of any potential Essential Patent Claims of which they are personally aware” if the claims are owned or controlled by the participant or the entity the participant is from, employed by, or otherwise represents**
 - **“Should inform the IEEE (or cause the IEEE to be informed)” of the identity of “any other holders of potential Essential Patent Claims” (that is, third parties that are not affiliated with the participant, with the participant’s employer, or with anyone else that the participant is from or otherwise represents)**
- **The above does not apply if the patent claim is already the subject of an Accepted Letter of Assurance that applies to the proposed standard(s) under consideration by this group**
- **Early identification of holders of potential Essential Patent Claims is strongly encouraged**
- **No duty to perform a patent search**

Patent Related Links

All participants should be familiar with their obligations under the IEEE-SA Policies & Procedures for standards development.

Patent Policy is stated in these sources:

IEEE-SA Standards Boards Bylaws

<http://standards.ieee.org/develop/policies/bylaws/sect6-7.html#6>

IEEE-SA Standards Board Operations Manual

<http://standards.ieee.org/develop/policies/opman/sect6.html#6.3>

Material about the patent policy is available at

<http://standards.ieee.org/about/sasb/patcom/materials.html>

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>

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



Call for Potentially Essential Patents

- If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance:
 - Either speak up now or
 - Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible or
 - Cause an LOA to be submitted

Other Guidelines for IEEE WG 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.**

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.



Project Information and Status

- ❑ No audio or video recording
- ❑ No photography
- ❑ No job recruiting
- ❑ No product pitches
- ❑ No corporate pitches
- ❑ No prices
 - This includes costs, ASPs, etc. no matter what the currency
- ❑ No restrictive notices

- ❑ Attendance of the press should be announced

- ❑ Located at <http://www.ieee1904.org/>
 - Archived technical contributions and reflector messages are public
- ❑ ANWG Password-protected area
 - Standard drafts are password-protected (IEEE SA rules)
 - All online submission forms are password-protected to avoid spam.
 - TF2: http://www.ieee1904.org/private/2/tf2_presentproc.shtml
 - ~~TF3: http://www.ieee1904.org/private/3/tf3_presentproc.shtml~~
 - RMTF: http://www.ieee1904.org/private/revision/rmtf_maint_request.shtml
 - The same username/password for all task forces under 1904 WG
 - Username: * * * *
 - Password: * * * *

❑ 1904 WG Reflector

- Used for general discussions/announcements. **Everyone MUST subscribe!!!**
- Archive is public: http://www.ieee1904.org/wg_pub_archive.shtml
- Subscription instructions: http://www.ieee1904.org/wg_reflector.shtml

❑ 1904.2 TF Reflector

- Used for 1904.2 (Universal Management Tunnel) technical discussions
- Archive is public: <http://www.ieee1904.org/2/email/index.html>
- Subscription instructions: http://www.ieee1904.org/2/tf2_reflector.shtml

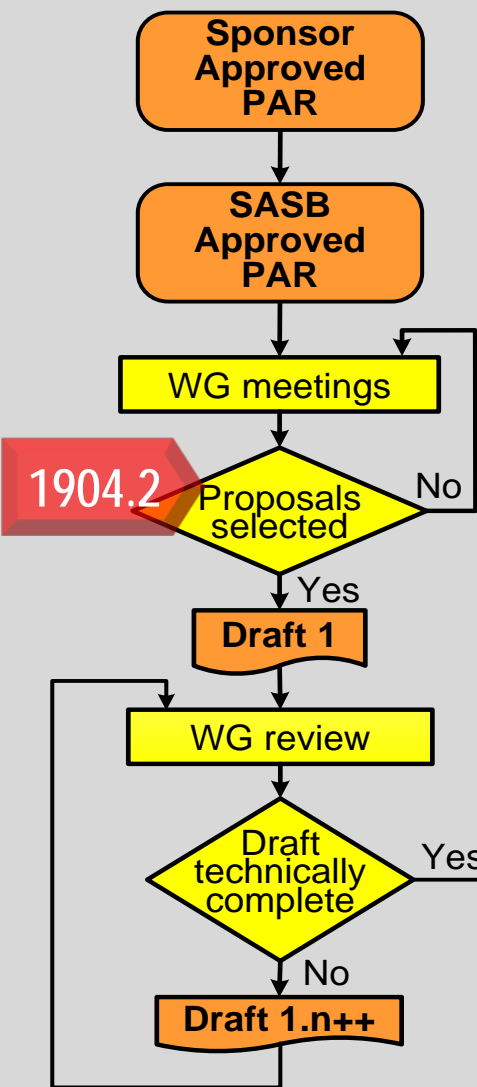
~~❑ 1904.3 TF Reflector~~

- ~~– Used for 1904.3 (Radio-over-Ethernet) technical discussions~~
- ~~– Archive is public: <http://www.ieee1904.org/3/email/index.html>~~
- ~~– Subscription instructions: http://www.ieee1904.org/3/tf3_reflector.shtml~~

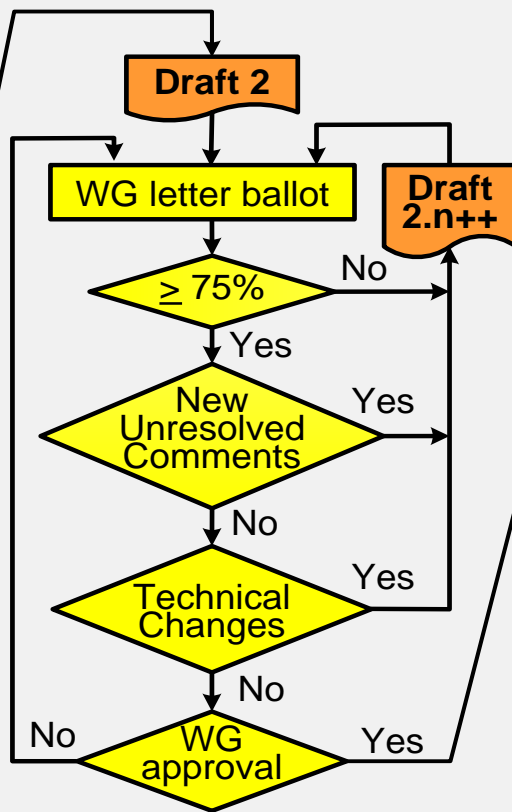
❑ RMTF Reflector

- Used for Revision & Maintenance technical discussions
- Archive is public: <http://www.ieee1904.org/3/email/index.html>
- Subscription instructions: http://www.ieee1904.org/revision/rmtf_reflector.shtml

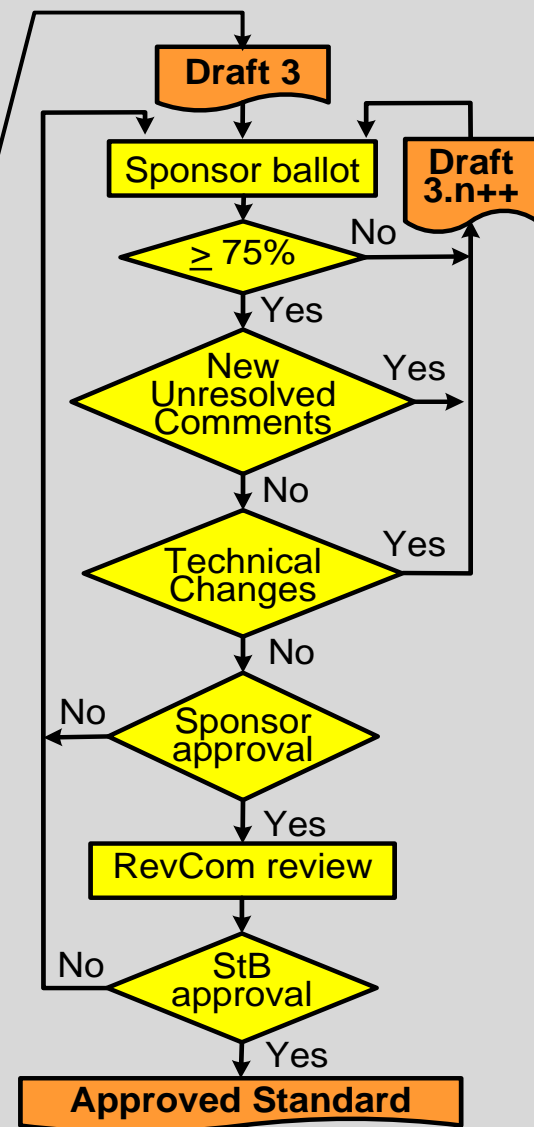
Standardization Status



Working Group Review



Working Group Ballot



Sponsor Ballot 16

IEEE SASB 2018 Schedule



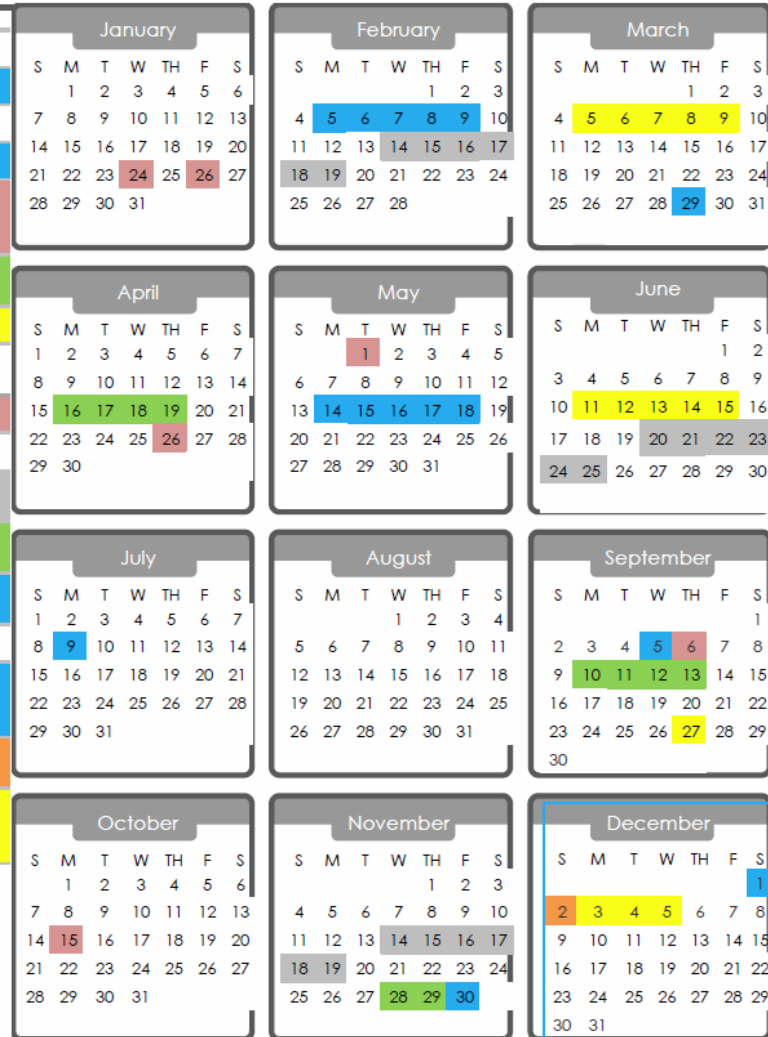
IEEE Standards Association Governance Meetings Schedule

2018

JANUARY	JULY
24: RevCom teleconference	09: BOG teleconference
26: NesCom teleconference	SEPTEMBER
FEBRUARY	05: BOG teleconference
07-08: BOG meeting, Johannesburg, South Africa (outreach events on 5 th , 6 th , and 9 th)	06: NesCom/RevCom teleconferences
14-19: IEEE BOD series, Lake Buena Vista, Florida, USA	10-13: CAG meeting/outreach, Atlanta, Georgia, USA
MARCH	27: SASB teleconference
06-08: SASB series, Tokyo, Japan (outreach events on 5 th and 9 th)	OCTOBER
29: BOG teleconference	15: NesCom/RevCom teleconferences
APRIL	NOVEMBER
16-19: CAG meeting/outreach, Shenzhen, PRC	14-19: IEEE BOD series, Vancouver, British Columbia, Canada
26: RevCom teleconference	28-29: CAG meeting, Piscataway, New Jersey, USA
MAY	30: BOG meeting, Piscataway, New Jersey, USA
01: NesCom teleconference	DECEMBER
16-17: BOG meeting, Vienna, Austria (outreach events on 14 th , 15 th , and 18 th)	01: BOG meeting, Piscataway, New Jersey, USA
JUNE	02: SA Awards Ceremony, Somerset, New Jersey, USA
12-14: SASB series, The Hague, Netherlands (outreach events on 11 th and 15 th)	03-05: SASB series, Piscataway, New Jersey, USA
20-25: IEEE BOD series, New Brunswick, New Jersey, USA	

NesCom/RevCom Submittal Deadlines:

20 December 2017	27 July 2018
26 January 2018	06 September 2018
16 March 2018	15 October 2018
04 May 2018	





Thank You