

# 802.1 Plenary - 11/2009

Opening Agenda

# Decorum



- Press (i.e., anyone reporting publicly on this meeting) are to announce their presence (2008 SASB Op Manual 5.3.3.5)
- Photography or recording by permission only (2008 SASB Op Manual 5.3.3.4)
- Cell phone ringers off please

# Security issues

- **Please wear your badge** when in the meeting areas of the hotel
- This will help the hotel security staff to improve the general security of the meeting rooms
- **PCs HAVE BEEN STOLEN** at previous meetings – **DO NOT** assume that meeting areas are secure

# Hotel guest room network access

- Attendees staying at the Hyatt at the group rate can access the hotel network using
  - Charge to your room
  - Hotel will reimburse

# 802.1 officers etc

## ■ Officers

- Chair: Tony Jeffree
- Vice Chair: Paul Congdon
- Recording Secretary: <This position vacant>
- Security TG Chair: Mick Seaman
- Interworking TG Chair: Steve Haddock
- AV Bridging TG Chair: Michael Johas Teener
- Data Center Bridging TG Chair: Pat Thaler
- Maintenance of website: John Messenger
- Maintenance of Email exploder: Hal Keen

## ■ Website

- <http://www.ieee802.org/1/>
- Username: p8021 Password: go\_wildcats

# Administrative stuff – Upload area

- Website – New Upload area

- The new file upload facility can be accessed from the file naming conventions page at:

- <http://ieee802.org/1/filenaming.html>

# Membership

- Voting membership
  - Current 802.1 membership rules:
  - 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. 802.1 considers meetings to be ½ day in duration.
  - 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 the on-line signup system:**  
<https://murphy.events.ieee.org/imat/attendance/index>
  - **If you need assistance with the use of the signup system see next slide**
  - **Signup must be 75% of meetings during a session in order to count.**
  - **Affiliation must be declared in order for attendance to be recorded (see later slides).**
  - Signing up for a meeting declares that you have (or will have) attended during the majority of the allotted time for that ½ day 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!

# IEEE-SA MEETING ATTENDANCE TOOL

## YOU MUST HAVE AN IEEE WEB ACCOUNT TO LOG YOUR MEETING ATTENDANCE

### STEP 1. Do you have an IEEE Web Account (IEEE Database)?

- NO :
  - GO CREATE A WEB ACCOUNT → [www.ieee.org](http://www.ieee.org) → **Set up IEEE Web Account**
  - FOLLOW THE INSTRUCTIONS TO CREATE NEW WEB ACCOUNT
- YES:
  - I have an IEEE Web Account and remember the username and password. GO TO STEP 2
  - I have an IEEE Web Account but don't remember the password. RESET YOUR PASSWORD → [www.ieee.org](http://www.ieee.org) → **Set up IEEE Web Account**
  - **IMPORTANT! Your IEEE Web Account holds your contact information. Make sure this is up to date by logging into your Web Account and review/update your contact information.**
- I AM NOT SURE:
  - I don't remember if I have a Web Account. → **contact [c.sahr@ieee.org](mailto:c.sahr@ieee.org)**
  - I don't remember my IEEE Web Account USERNAME → **contact [c.sahr@ieee.org](mailto:c.sahr@ieee.org)**

### STEP 2. Have you visited myProject (Standards Association Database)?

- NO:
  - **Log onto myProject → <https://development.standards.ieee.org/my-site>**
  - FOLLOW THESE INSTRUCTIONS
    - Click Manage Activity Profile
    - Expand IEEE COMPUTER SOCIETY
    - Expand LOCAL AND METROPOLITAN AREAS NETWORKS
    - Check the box for the working group (GREEN) that you are interested in
    - Click CONTINUE
    - Claim affiliation
- YES: You are ready to use the Meeting Attendance Tool at <https://murphy.events.ieee.org/imat/attendance/index>
- **(N.B. You cannot log attendance via the guest room network!)**



# Affiliation (1)

- **From the IEEE-SA Standards Board Operations Manual:**

## 5.3.3.1 Disclosure of affiliation

Each participant's affiliation shall be disclosed at any working group or project meeting. The chair or the chairs delegate shall inform the meeting of the requirement for disclosure of affiliation (see 5.2.1.5 of the IEEE-SA Standards Board Bylaws). This shall be via a sign-in (e.g., sign-in sheet, electronic sign-in, verbal disclosure, or electronic communication) that provides for disclosure of employer and any other affiliation, a reminder of the definition of affiliation, and possible penalties for non-compliance.

Whenever an individual is aware that the ownership of his or her employer or other affiliation may be material to the process, or when the Sponsor or the IEEE-SA Standards Board requests, that individual shall also declare the "ultimate parent entity" of their affiliation. The ultimate parent entity is an entity that directly or indirectly, through one or more intermediaries, controls the entity identified as the individual's affiliation. For the purposes of this definition, the term "control" and its derivatives, with respect to for-profit entities, means the legal, beneficial or equitable ownership, directly or indirectly, of more than fifty percent (50%) of the capital stock (or other ownership interest, if not a corporation) of an entity ordinarily having voting rights.

"Control" and its derivatives, with respect to nonprofit entities, means the power to elect or appoint more than fifty percent (50%) of the Board of Directors of an entity. The minutes of each working group or project meeting shall record a list of attendees and the disclosed affiliation of each attendee.

## 5.3.3.2 False or misleading disclosure

A meeting attendee who fails to disclose affiliation shall not accrue any membership rights, including rights of or towards voting membership, until such disclosures have been made. The chair shall review the adequacy of disclosures. Failure to disclose affiliation, or materially false or misleading disclosure of affiliation, shall result in loss of membership privileges and may also result in loss of other participation privileges within the IEEE-SA for such participants and any affiliated entities.

The Sponsor of the project shall, when appropriate, review the adequacy of disclosures and, if deemed inadequate, may direct corrective action(s). In the absence of effective corrective action(s) by the Sponsor, the IEEE-SA Standards Board may impose further corrective action(s).

# Affiliation (2)

- **From the IEEE-SA Standards Board Bylaws:**

## 5.2.1.5 Disclosure of affiliation

Every member and participant in a working group, Sponsor ballot, or other standards development activity shall disclose his or her affiliation. An individual is deemed "affiliated" with any individual or entity that has been, or will be, financially or materially supporting that individual's participation in a particular IEEE standards activity. This includes, but is not limited to, his or her employer and any individual or entity that has or will have, either directly or indirectly, requested, paid for, or otherwise sponsored his or her participation. Failure to disclose every such affiliation may result in complete or partial loss of rights to participate in IEEE-SA activities. An individual is not excused from compliance with this policy by reason of any claim of a conflicting obligation (whether contractual or otherwise) that prohibits disclosure of affiliation. A person who believes that a participant's disclosure is materially incomplete or incorrect should report that fact to the Secretary of the IEEE-SA Standards Board and the appropriate Sponsor(s).

# The following are 802.1 voters:

Alon, Zehavit  
Bialkowski, Jan  
Boatright, Rob  
Bonnamy, Jean-Michel  
Bottorff, Paul  
Brandner, Rudolf  
Carlson, Craig  
Cheng, Weiyang  
Cherukuri, Rao  
Choi, Jin-Seek  
Congdon, Paul  
Connor, Don  
Crupnicoff, Diego  
Desanti, Claudio  
Ding, Zheming  
Dunbar, Linda  
Elie-Dit-Cosaque, David  
Farkas, Janos  
Fedyk, Donald  
Finn, Norman  
Frazier, Robert  
Fuller, John  
Garner, Geoffrey  
Ghanwani, Anoop  
Goetz, Franz  
Goff, Yannick

Gray, Eric  
Grewal, Karanvir  
Gunther, Craig  
Gusat, Mitch  
Haddock, Stephen  
Hazarika, Asif  
Hudson, Charles  
Insler, Romain  
Jeffrey, Anthony  
Jha, Pankaj  
Karandikar, Abhay  
Kashyap, Prakash  
Keen, Hal  
Kilcrease, Keti  
Kim, Doyeon  
Kim, Yongbum  
Klein, Philippe  
Ko, Mike  
Kumar, Vinod  
Kwan, Bruce  
Laihonen, Kari  
Lakshmikantha, Ashvin  
Lemon, John  
Lerer, Michael  
Lipshteyn, Marina  
Mace, Gael  
Mack-Crane, Ben  
Martin, David  
McGuire, Alan  
McIntosh, James  
Menuchery, Menucher

Messenger, John  
Montenegro, Gabriel  
Mora, Matthew  
Morris, John  
Multanen, Eric  
Nikolich, Paul  
Nolish, Kevin  
Olsen, David  
Pannell, Donald  
Parsons, Glenn  
Pelissier, Joseph  
Peterson, David  
Porat, Hayim  
Pritikin, Max  
Randall, Karen  
Roese, Josef  
Rohde, Derek  
Romascanu, Dan  
Rouyer, Jessy  
Sadler, Jonathan  
Sajassi, Ali  
Salowey, Joseph  
Saltsidis, Panagiotis  
Sathe, Satish  
Sauer, John  
Seaman, Michael

Seto, Koichiro  
Shah, Himanshu  
Sprecher, Nurit  
Stanton, Kevin  
Sultan, Robert  
Suzuki, Muneyoshi  
Teener, Michael  
Thaler, Patricia  
Thorp, Oliver  
Wadekar, Manoj  
Wei, Yuehua  
Weis, Brian  
White, Martin  
Wijnen, Bert  
Wright, Michael D.  
Wu, Chien-Hsien  
Young, Ken  
Zorn, Glen

The following have become voting members if they are here this week:

Ao, Ting

Busch, Alex

The following could become voting members if they are here this week and email me indicating their intention to do so:

Godbole, Avanindra

Gravel, Mark

# Access to 802.XX websites/reflectors

- As per established 802 EC decisions, there should be no restriction placed on access to websites and email reflectors owned by other WGs
- Some WGs allow the 802.1 username/password to be used on their websites
- For others, a request to the WG Chair should produce the desired result.
- IF YOU DON'T GET A SENSIBLE RESPONSE FROM THE RELEVANT WG CHAIR, LET ME KNOW.

## 802.1 WG and TG operation

- Consensus process; the ultimate test of consensus is the vote taken on a WG draft
- Votes are not taken in Task Group or Interim meetings
- 802.1 WG Plenary meetings are used to take any “formal” votes
- Most technical issues are resolved through Task Group ballots, prior to the formal Working Group ballot; i.e., we conduct the WG ballot only when we think we’re nearly done
- Voting membership is NOT a pre-requisite to participate in TG or WG ballots
- Focus is on technical progress, not studying/applying RR
- Offline discussions are essential in achieving consensus

# TG, WG, and Sponsor ballots

- Task Group Ballots:
  - Anyone can respond and vote (although voting members are obliged to do so)
  - Asks the question: “Is this draft complete and ready for Working Group Ballot?”
- Working Group Ballots:
  - Anyone can respond
  - Only voting members are able to (and are obliged to) vote
  - Asks the question: “Is this draft complete and ready for Sponsor Ballot?”
- Sponsor Ballots:
  - External review process
  - Only members of the balloting group can participate
  - To join the various balloting pools, you need to visit the IEEE website (pointer on the 802.1 website)



# 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 consistent with the ANSI patent policy and 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 12 and 12a 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.

(Optional to be shown)

# Participants, Patents, and Duty to Inform

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

- “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
  - “Personal awareness” means that the participant “is personally aware that the holder may have a potential Essential Patent Claim,” even if the participant is not personally aware of the specific patents or patent claims
- “Should inform the IEEE (or cause the IEEE to be informed)” of the identity of “any other holders of such 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

Quoted text excerpted from IEEE-SA Standards Board Bylaws subclause 6.2

- 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/guides/bylaws/sect6-7.html#6>*

IEEE-SA Standards Board Operations Manual

*<http://standards.ieee.org/guides/opman/sect6.html#6.3>*

Material about the patent policy is available at

*<http://standards.ieee.org/board/pat/pat-material.html>*

If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at [patcom@ieee.org](mailto:patcom@ieee.org) or visit <http://standards.ieee.org/board/pat/index.html>

This slide set is available at <http://standards.ieee.org/board/pat/pat-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.

# Task Group Patent policy announcements

- TG Chairs please note:
  - At the start of each TG meeting, TG Chair needs to perform the Call for Patents as per the previous slides.
  - During the rest of the week, please announce each morning that the meeting is subject to the Patents Policy as read and displayed at the opening of the TG meeting. If there are any responses to the call, minute it.
  - Point attendees at the PatCom website for details of the policy:

<http://standards.ieee.org/board/pat/index.html>

and for the slide set:

<http://standards.ieee.org/board/pat/pat-slideset.ppt>

# Presentation materials

- **Copyright statements or privacy/confidentiality statements of any kind SHALL NOT APPEAR on any contributions to 802, either in emails or in presentation material**
- Power Point bloat
  - At these meetings external bandwidth is not free
  - Please consider this when developing presentations
  - Corporate logos, graphic backgrounds, lots of clip art, etc. occupy lots of megabytes & generally do not convey any content that helps us to make technical progress
  - A comparison: Current 802.1Q-REV plus AD is a mere 2.8 megs; some recent presentations have been of comparable or greater size (but smaller in content by a couple of orders of magnitude!)
  - I will reserve the right in future to refuse circulation of materials that I consider to be excessive in this regard

# Future interim meetings

- January 2010:
  - Austin, Tx, 19<sup>th</sup> through 22<sup>nd</sup>, hosted by HP
- May 2010:
  - Offer from ITU-T to host a meeting 24<sup>th</sup> through 27<sup>th</sup> in Geneva, followed by a joint ITU-T/802.1/802.3 workshop on mutually interesting topics
- September 2010:
  - Offer from John Messenger/Adva to host in York, England (13th-16th)



# Exec report

- O&A – discussed during the EC offsite
  - James Gilb has offered to edit
  - Other WGs required to provide named participants that will collate WG comments
- Lots of PARs coming up this week (see later slide)
- 802.1F – plan to let this die (see later slide)
- SA/802 Task Force meeting 2-4PM Wednesday
- Sales of IEEE standards
  - Issues with timeliness of availability etc
  - Results of tracking publication time: range from 6 days to 49 days
  - Mostly available online as soon as published
  - Still issues with searches etc

# Exec report

- Attendance tool
  - IEEE no longer providing either on-site or offsite support
  - Biggest issue is multiple web ids
  - Looking at options for reducing this problem
  - IEEE offered support via online tool - \$1200/day
  - Alternatives - DIY
  - Meeting weds 1-2pm to decide on direction
- Tutorials tonight:
  - CFI 40Gig Ethernet
  - Smart Grid
  - Edge Virtual Bridging
- Treasurer's report
  - Shortfall 28K on July against a budget shortfall of 44K
  - Expecting 1000+ this week
  - People waiting till the last minute to register/book hotel

# Exec report

- Get 802
  - 4M+ downloads to date
  - 5 documents added since July
- NNA meeting update
  - Marina Bay Sands – Singapore – March 2011
  - <http://marinabaysands.com/>
  - Macao March 2012
- Emergency Services SG
  - Scope restricted to Citizen-to-Authority (E911) comms
  - focus on IP based “calls”
  - Define a new layer 2 entity and provide a uniform management interface
  - New MAC/PHY out of scope
  - Meeting this week to refine PAR/5C
  - Pitch from Geoff Thompson in opening Plenaries
- Downloadable content format (e.g., MIBs)
  - How to deal with downloadable content in drafts
  - And as parts of standards

# Exec report

- 802.19 PAR
  - Currently a TAG; PAR needs a WG
  - Options: do it in .1, create new WG, change .19 to a WG
  - Plan is to change .19 to a WG
- P&P updates – ongoing
  - Operations Manual and P&P revision – vote on Friday
- 30<sup>th</sup> Anniversary – March 2010
  - Sample shirts on the way
- Difficulties with late registration/booking:
  - Need to find ways of encouraging prompt registration
  - 3 tier reg fee - \$400 till 30 days, \$500 till 7 days, \$600 thereafter?
  - Different fee structure for people not staying at the hotel?
- Ombudsman update
  - Individual wants to file a lawsuit against EC
  - Nothing further heard so far

## IEEE Standards Process Training

- Ever find the process here confusing?
  - Why do we have study groups?
  - What's a PAR?
  - How do you get your standard approved?
- Need a quick refresher on the process?
- Help is at hand:
  - Free on line training at:  
<http://iee802.org/training.htm>
- Learn or review the IEEE Standards process in 3 hours or less.

# Liaisons

- Joint meetings
  - Weds 10:00 802.3/AVB
  - Thurs 8-10 802.11/AVB TG
- There are some external liaison contributions that have been circulated last week
- Any others?

# PARs this week

- 802.1 PARs:

- 802.1Qbg amendment for edge virtual bridging
- 802.1Qbh amendment for bridge port extension
- 802.1Qaz PAR modification for enhanced transmission selection for bandwidth sharing between traffic classes

- Other WG PARs:

- <http://grouper.ieee.org/groups/802/PARs.shtml>

## MIBs

- Need a more consistent way of naming MIBs on the 802.1 website MIBs page

(<http://www.ieee802.org/1/files/public/MIBs/>)

- Proposal: use

<Standard name as used in website files>-  
<MIB Module Name>-<LAST-UPDATED  
field>.mib

So for example, for published standards:

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# TG Minutes

- ...are needed; TG stuckees please forward them to me
- ...are NOT intended to be a blow-by-blow account of a meeting
- ...ARE intended to record presentations, discussion topics, and what was decided (i.e., motions, but these get done in the closing Plenary).

# Criteria for starting WG ballots

- We have been getting a bit lax about WG ballots lately
- The document should be complete (but not necessarily technically stable) before a WG ballot starts – i.e., all sections present and populated

# 802.1F

- Will be withdrawn as a standard in December if we do nothing
- Personal view: This standard has run its course
- Still referred to in the 5C and by 802.3, but:
  - If it is no longer a standard, then the 5C requirement to be compatible with it basically becomes a no-op and
  - Withdrawal as a standard doesn't stop 802.3 referring to it (forever, if they so desire)
  - In both cases, fixes if deemed desirable are therefore not urgent
- Views?

# 802.1ag interpretations

- One received from Norm Finn
- One other received from Steve?
- Plan for resolving these?

# Chair/Vice-Chair elections

- These elections will take place during the closing 802.1 Plenary in March 2010
- Nominations are invited at any time from now until the start of the closing 802.1 Plenary in March 2010
- The existing Chair and Vice-Chair intend to stand for re-election; however, this does not preclude other nominations
- If there are multiple nominees for a post, then an election will take place in which only 802.1 voters participate and in which each voter casts a single vote for their preferred candidate. To win the election, a majority of voters present in the room is required. If a majority is not achieved, then the candidate with the least number of votes is eliminated and the vote re-taken.
- A motion to approve the winning candidate (in the case of an election) or the single nominee (in the event that there is only one candidate for the post) will then be made and voted upon by 802.1 voting members.

# Chair/Vice-Chair elections

- From 802 Operations Manual clause 3.2.1:
- “An individual who has served as Chair or Vice Chair of a given WG for a total of five terms or part-terms in that office may not run for election to that office again, unless the WG has passed a motion, one plenary in advance of the election, permitting that individual to stand for re-election.
- For this motion to pass, 75% or greater approval of the voting membership present in the meeting is needed.”

# MOTION

- 802.1 gives permission to Tony Jeffree to run for a sixth term as 802.1 WG Chair in the March 2010 Plenary.
- Proposed:
- Seconded:
- For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

# MOTION

- 802.1 gives permission to Paul Congdon to run for a sixth term as 802.1 WG Vice Chair in the March 2010 Plenary.
- Proposed:
- Seconded:
- For\_\_\_\_\_Against\_\_\_\_\_Abstain\_\_\_\_\_



# 802.1Q revision

- Glenn's presso

# Link Aggregation

- Need to fix the address problem
- What else?

# TG agendas