John D’Ambrosia (Dell), IEEE 802 LMSC Recording Secretary

Kathryn Bennett, IEEE-SA

Two issues were discussed this year during the ANNUAL CD Distribution

Part 1: Defining the time period of standards to be published on the CD. (For this year all standards that were published by end of September were included on CD).

During the CD Process this year, we learned of the agreement forged for this process by Jim Carlo, Nov 1998.  We want the agreement to have a more concrete date range so that we can have a cleaner, more manageable process.

IEEE-SA Preferred phrasing option:  Standards to be included on *CD*-*ROM* for distribution shall include those approved and published from July 1 of the previous calendar year to July 1 of the current calendar year.  I note that there is other language in this agreement that needs updating as well.

Part 2 : The CD ROM agreement – the IEEE-SA has provided the following marked up document (see next page)

CD-ROM Production Agreement (Proposed to the EC Nov2012)

1. IEEE 802 is authorized to make 500 CD-ROM copies, using \*.pdf images of all 802 standards approved and published from July 1 of the previous calendar year to July 1 of the current calendar year, once each calendar year. The CD-ROM license will limit use to a single user, non-transferable, access.
2. IEEE 802 may distribute the CD-ROMS to bonafide, registered, 802 Working Group Voting Members (these are the active 802 participants per the IEEE 802 rules). No person shall receive more than one copy of each CD ROM edition regardless of attendance or participation.
3. Administrative and production details will be handled within the IEEE 802 CD-ROM Licensing Agreement. This agreement is to be updated by the 802 Recording Secretary and reviewed by IEEE-SA Licensing annually.
4. This policy will be reviewed by both parties on an as needed basis to ensure its appropriateness and to make any adjustments in the product development process and business arrangements that might be necessary.