

July 2022 Rules Meeting

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

Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct

- All participants in IEEE-SA activities are expected to adhere to the core principles underlying the:
 - IEEE Code of Ethics
 - IEEE Code of Conduct
- The core principles of the IEEE Codes of Ethics & Conduct are to:
 - Uphold the highest standards of integrity, responsible behavior, and ethical and professional conduct
 - Treat people fairly and with respect, to not engage in harassment, discrimination, or retaliation, and to protect people's privacy.
 - Avoid injuring others, their property, reputation, or employment by false or malicious action
- The most recent versions of these Codes are available at <http://www.ieee.org/about/corporate/governance>

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Agenda

- WG P&P: fix error in 7.1.1
- Add mission statement to Chair's guidelines
- Change posting responsibilities for CSDs
- Mail header convention for agenda requests
- Update on draft sharing

7.1.1 and 7.1.2 Majority vs. 3/4

- 7.1.1 Actions Requiring Approval by a Majority Vote
 - Formation or modification of a subgroup, including its procedures, scope, and duties;
- 7.1.2 Actions Requiring Approval by a Three-quarters Vote
 - Formation of a subgroup (with the exception of a study group or industry connections activity) including its procedures, scope, and duties
- In v20 (3/18/21) it was only in 7.1.2 (n both in rev 21, 22 and 23)
- Suggest delete “a) Formation or modification of a subgroup, including its procedures, scope, and duties;” in 7.1.1

Mission and Purpose

- During the 802 restructuring ad hoc, consensus was developed for the following text:
 - "Title: Mission and Purpose of the IEEE 802 LAN/MAN Standards Committee
 - IEEE 802 develops and maintain standards specifying data link and physical layer protocols to support packet transmission and delivery among network-layer clients."
- Suggest to add as 1.4.

Other updates to Chair's Guidelines

- Propose either the first or second vice-chair take on the filing approved CSD responsibility to take items off the plate of the Recording Secretary
- Require individuals to put something in the subject field about agendas like we do for email ballots.
 - For example: +++++ Agenda xx Mon +++++

Draft Sharing

- Current position seems to be that what we are doing (password protected, shared among WGs) is fine because we have the right boilerplate on our drafts
- Sharing outside Standards Committee may require additional title pages and permission