

Presentation to IEEE 802 Emergency Services Executive Committee Study Group

La Jolla Agenda, etc.

Geoff Thompson (as Chair) /InterDigital
Submitted on Jan. 11, 2009
For Presentation at
La Jolla, CA
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IEEE 802

Emergency Services

Executive Committee Study Group

Agenda and General Information

Chair: Geoff Thompson/InderDigital

La Jolla, CA January, 2009

Agenda

- Welcome and Introductions, Attendance
- Approve Agenda
- Approve the Minutes
- Goals/Schedule for this Week
- Ground Rules
- Reflector and Web
- IEEE
 - Bylaws and Rules
 - Call for Patents
- Chair's Opening Report
- Presentations and Discussions
- Liaisons Motions & Closing Business
- Future Meetings

Goals/Schedule for this Week (Tue/Wed: AM/PM, Thur: AM)

- Finalize Draft PAR (for pre-March distribution)
- Finalize Draft 5C (for pre-March distribution)
- Establish schedule/plans for Jan through Mar.
- Goals/plans for interaction w/ other 802 groups
- Goals/plans for interaction w/ IETF, esp ECRIT
- More work on tutorial for March
- Initial discussion, security considerations

Ground Rules

- Based upon IEEE 802.3 Rules
 - Foundation based upon Robert's Rules of Order
 - Anyone in the room may speak
 - Anyone in the room may vote
- **RESPECT**... give it, get it
- NO product pitches
- NO corporate pitches
- NO prices!!!
 - This includes costs, ASPs, etc. no matter what the currency
- NO restrictive notices

Reflector and Web

Web page: <http://www.ieee802.org/ecsg/>

Reflector: ecsg-802-emergencyservices@listserv.ieee.org:

Document Server:

<https://mentor.ieee.org/802-sg-emergency-services/documents>

Bylaws and Rules

- **IEEE-SA Operations Manual:**
 - <http://standards.ieee.org/sa/sa-om.pdf>
 - **IEEE-SA Standards Board Bylaws:**
 - <http://standards.ieee.org/guides/bylaws/sb-bylaws.pdf>
 - **IEEE-SA Standards Board Operations Manual:**
 - <http://standards.ieee.org/guides/opman/sb-om.pdf>
 - **IEEE 802 LAN/MAN Standards Committee (LMSC) Policies and Procedures:**
 - http://standards.ieee.org/board/aud/LMSC_2009.pdf
 - **IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual:**
 - http://www.ieee802.org/PNP/2008-11/LMSC_OM_approved_081114.pdf
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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, 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.**

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

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.

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

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 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>

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