La Jolla Agenda, etc.

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For Presentation at
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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:

- IEEE-SA Standards Board Bylaws:

- IEEE-SA Standards Board Operations Manual:

- IEEE 802 LAN/MAN Standards Committee (LMSC) Policies and Procedures:

- IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual:
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

Material about the patent policy is available at
[http://standards.ieee.org/board/pat/pat-material.html](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](http://standards.ieee.org/board/pat/index.html)

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