

# Get IEEE 802 Program Renewal Status

Document	802-ec-15-0049-02-00EC
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Abstract	This document overviews the status of the renewal discussions regarding the Get IEEE 802 Program, including a historical background summary.
Purpose	For presentation at the IEEE 802 EC Opening Meeting of 2015-07-17.

# Status of Get IEEE 802 Program Agreement

- Most recent Get IEEE 802 Program Agreement was signed in Dec 2013
  - prior agreements specified annual review but not a specific term
  - IEEE required that many aspects of Dec 2013 agreement be held confidential
    - one undisclosed element is the term (duration) of the agreement
    - public does not currently know whether that agreement is still valid

# Renewal Activity - 2014

- Plenary 13-18 July 2014
  - long discussion in 802 Task Force
    - 15 minute Task Force review
    - additional 30 min Executive Session
  - straw poll of membership (94% support program)
- Plenary 2-7 Nov 2014
  - discussed in 802 Task Force (Executive Session)
  - Adam Newman to generate draft 2015 agreement for EC review by 5 Dec 2014
  - Newman suggested a [Get IEEE 802 Path Forward](#)

# Renewal Activity

## Winter 2015

- 8 March 2015
  - Newman distributed draft agreement to EC members fully covered by confidentiality/nondisclosure statement
- Plenary 8-13 Mar 2015
  - review postponed; Action Items:
    - Newman to provide reasonable proprietary/confidential terms and conditions to EC for consideration
    - Nikolich to add “review of open portions of draft” to June telecon
    - Nikolich to postpone Executive Session to July 2015 Plenary

# Renewal Activity

## Summer 2015

- 9 June 2015
  - Newman sent Nikolich the prior draft, with highlighting added
    - highlighting intended to represent confidential material
- 10 June 2015
  - Nikolich tasked Marks to serve as the EC lead regarding renegotiation
- June/July 2015
  - Marks provided Newman with an editorial split of IEEE draft into a main agreement, to be public, and a confidential addendum
  - further discussions and draft exchanges ensued
- 9 July 2015
  - Newman provided draft main agreement, to be public, and a confidential addendum, for distribution to EC
  - Marks uploaded public document as 802-ec-15-0048-00
    - revised as 802-ec-15-0048-01 (2015-07-15)

# Aspects of 802-ec-15-0048-01

- standards, no drafts
- continuation of six-month waiting period
- proposed language on superseded standards incorporated, but still being refined
- the only important content of the confidential amendment is the Payment terms (and the confidentiality statement)

# Meetings during the July Plenary

- 802 EC Executive Session to review proposal
  - Wed 15 July 2015, 3:30-4:30 pm
- 802 EC Executive Session with Adam Newman
  - Thu 16 July 2015, 3:00-4:30 pm
  - IEEE 802 participants shared comments comprising an alternative proposal
  - Newman shared confidential information related to considerations relevant to agreement

# Plans, as of 2015-07-17

- Marks to forward comments to Newman
  - completed 2015-07-17
- Newman to provide initial IEEE-SA response by 2015-08-07.
  - This may not be a definitive IEEE view.
- IEEE 802 to plan a review in an Executive Session telecon by mid-September.