

Get IEEE 802 Program Renewal Status

Document	802-ec-15-0049-03-00EC
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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 Telecon of 2015-10-06.

Contents

- Slides 3-9: presented at IEEE 802 EC meeting of Friday 2015-07-17.
- Slides 10-12: update of 2015-10-06

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.

Update of 2015-10-06

- IEEE-SA response, expected 2015-08-07, was not received.
- IEEE 802 Executive Session telecon, tentatively 2015-09-24, was deferred (2015-09-03) pending receipt of response.
 - Expected to reschedule during EC telecon 2015-10-06.
- However, still awaiting response.

Get IEEE 802 Operational Status

- IEEE-SA says that Get IEEE 802 continues to operate normally.
- In some cases, it is not properly updated; e.g.:
 - 802.16q-2015 & 802.1AB-2009/Cor 2-2015 are past the six-month interval and in the database, but not listed in the Get IEEE 802 index
- WGs may wish to check Get IEEE 802 accuracy.

Proposed next steps

- Plan Executive Session review for November 802 Plenary (~5 weeks from now).
- Tentatively plan prior Executive Session telecon (suggestion: 3 November, 1 PM ET)
- cancel unless notable information is received at least two weeks before (i.e., 2 weeks from now)