IEEE 802.3 NEA Ad Hoc Information

- Ad Hoc Officers
  - Jon Lewis, IEEE 802.3 NEA Ad Hoc Chair
  - John D'Ambrosia, IEEE 802.3 NEA Ad Hoc Vice-Chair
- Home Page - http://www.ieee802.org/3/ad_hoc/ngrates/index.html
- Reflector Information – http://www.ieee802.org/3/ad_hoc/ngrates/reflector.html
- Approved ICAID – https://www.ieee802.org/3/ad_hoc/ngrates/IC15-005-04%20New_Ethernet_Applications_renewal%20ICAID_%20Approved%20201008.pdf

Key Aspects of IEEE 802.3 NEA Ad Hoc

- Goals
  - Assess emerging requirements
  - identify gaps not currently addressed by IEEE 802.3 standards
  - Facilitate building industry consensus
- Note
  - Any individual with an in-scope activity can leverage this ad hoc. Contact ad hoc chair.
  - Does not supersede any existing rules or processes

IEEE 802.3 NEA Ad Hoc Output

- Multiple types of deliverables –

  - Will provide records of the meetings, including minutes and supporting presentations.

  - May be the creation of one or more consensus presentations that are used as the basis for one or more Call-for-Interests to study new areas.

  - May be the creation, as appropriate, of white papers documenting the findings of the IC activity.

- Groups need to provide guidance on their proposed output

Requesting CFIs

- [IEEE 802.3 Ethernet Working Group Operations Manual](#), See Subclause 4.2
  - A SG is formed when enough interest has been identified for a particular area of study within the scope of the WG. The first step in the process is a call for interest. This can be made at the WG opening plenary by any member. Any request to make a call for interest shall be made to the WG Chair. This request shall be made at least 35 days in advance of the start of the WG plenary. A SG can then be initiated by vote of the WG and must be approved by the LMSC EC. During this approval process the LMSC EC decides whether a SG is within the scope of the WG, should be moved to another Working Group or should be set up as an Executive Committee Study Group (ECSG).

- Translation:
  - Requests must be made by 802.3 Members, i.e. voting members, to the 802.3 WG Chair
  - Requests must be made 35 days in advance of the start of the WG Plenary (suggest using Sunday at start of Plenary week)
  - Approved by the 802.3 WG and then by the 802 EC
- **CONSENSUS BUILDING IS KEY**

Important Bylaws, Rules, and References

- **IEEE-SA Operations Manual**
  http://standards.ieee.org/develop/policies/sa_opman/
- **IEEE-SA Standards Board Bylaws**
  http://standards.ieee.org/develop/policies/bylaws/
- **IEEE-SA Standards Board Operations Manual**
  http://standards.ieee.org/develop/policies/opman/
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Policies and Procedures**
  https://ieee.app.box.com/v/PandP-LMSC
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual**
  http://www.ieee802.org/devdocs.shtml
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Working Group (WG) Policies and Procedures**
  http://www.ieee802.org/devdocs.shtml
- **IEEE 802.3 Working Group Operating Rules**
  http://ieee802.org/3/rules/P802_3_rules.pdf
- **"Promoting Competition and Innovation: What You Need to Know about the IEEE Standards Association's Antitrust and Competition Policy"**
  http://standards.ieee.org/develop/policies/antitrust.pdf

IEEE 802.3 New Ethernet Applications Ad hoc Teleconference Meeting