## S07ADSCOMa21

From: Burse, Ted [Ted.Burse@powellind.com]
Sent: Tuesday, May 01, 2007 5:08 PM
To: Long, Bill; IEEESGC@bpa.gov
Subject: RE: [WGCS:] IEEE-SA Patent Policy - Effective 1 May 2007 at
12:01 p.m. ET

Attachments: Patent Policy FAQ.pdf

I finally read this FAQ. Parts 1-7 are really all we will have to worry about, at least in my opinion.

Ted

-----Original Message-----From: BillLong@eaton.com [mailto:BillLong@eaton.com] Sent: Tuesday, May 01, 2007 1:25 PM To: Burse, Ted; IEEESGC@bpa.gov Subject: RE: [WGCS:] IEEE-SA Patent Policy - Effective 1 May 2007 at 12:01 p.m. ET

Only 23 slides?! Phooey!

This is what happens when people try to codify common sense.

If we have to go thru this before every WG meeting, people will just start showing up 15 minutes late, because they will have heard it all before.

I agree the guidelines must be clearly communicated - especially for the new folks. No trouble with that idea at all. But we need something simple and concise that people can read and understand quickly and clearly. We need a more effective way to implement the policy.

If the WG chairs have registered for the meeting, then we probably have their email addresses in the data files. But I don't believe the Main Committee Secretary maintains a e-mail listing of all WG chairs. I believe each subcommittee is responsible for its own working groups. I would leave it up to Ken and the SC Chairs/Sec'ys to do that part.

I really hope we don't have to ask each WG to go thru all 23 slides at every WG meeting. After having heard it the first time, most people will think that further repetition is a waste of time.

Can I present it at the Orientation and then ask participants in all WG meetings to indicate whether they have / have not / heard the presentation (and agree to abide by it) on the attendance record?

The WG chair can require anyone who hasn't read or heard it, to read it and agree to abide by it as a condition to participate in the meeting, and start the meeting.

In the future, maybe we have to make acceptance of this policy a mandatory part of registering for the meeting.

We cannot take time in each WG session to present this over and over again.

Bill

----Original Message-----From: Burse, Ted [mailto:Ted.Burse@powellind.com] Sent: Tuesday, May 01, 2007 11:29 AM To: Long, Bill; Edwards, Ken S - TESM-AMPN-2 Subject: FW: [WGCS:] IEEE-SA Patent Policy - Effective 1 May 2007 at 12:01 p.m. ET This is ugly, but it's now the rule... I've asked Dave if we have to show the entire thing at the beginning of each WG meeting, but so far no response back. Do we have a WG chair mailing list to be sure everyone chairing a meeting next week is aware of this? Ted ----Original Message-----From: d.ringle@ieee.org [mailto:d.ringle@ieee.org] Sent: Tuesday, May 01, 2007 10:03 AM To: Burse, Ted Cc: m.j.ceglia@ieee.org Subject: RE: [WGCS:] IEEE-SA Patent Policy - Effective 1 May 2007 at 12:01 p.m. ET Ted, Yes and no. We still want the slide set to be shown at every standards-development meeting. But, there is now an updated version. Please see the 1st bullet at http://standards.ieee.org/board/pat/pat-material.html Regards, \* \* \* \* \* \* \* \* \* \* \* \* \* David L. Ringle Manager - IEEE-SA Governance, Policy & Procedures IEEE Standards Activities Department 445 Hoes Lane Piscataway, NJ 08854 TEL: +1 732 562 3806 FAX: +1 732 875 0524 d.ringle@ieee.org 

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То	ind.com>	
		<d.ringle@ieee.org></d.ringle@ieee.org>
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_		Effective 1 May 2007 at 12:01 p.m. ET

Hello Dave!

The attachment is the "opening statement" regarding patents, etc, used for all the PES Switchgear WG meetings. It was supplied by the SA several years ago.

With the latest changes, is this still appropriate? Our spring meeting is next week...

Ted Burse Chair, IEEE PES Switchgear Committee

-----Original Message-----From: Dave Ringle [mailto:d.ringle@ieee.org] Sent: Tuesday, May 01, 2007 8:39 AM To: STDS-WG-CHAIRS@listserv.ieee.org Subject: [WGCS:] IEEE-SA Patent Policy - Effective 1 May 2007 at 12:01 p.m. ET

All,

The new version of the IEEE-SA patent policy is effective 1 May 2007 at

12:01 p.m. ET. The new version of the IEEE-SA policy on legal compliance (antitrust, competition, etc.) is effective 1 May 2007 at 12:01 p.m. ET. Please review the following sites: - IEEE press release. See http://standards.ieee.org/announcements/stdspatpol.html - Patent policy. See IEEE-SA Standards Board Bylaws 6 at http://standards.ieee.org/guides/bylaws/sect6-7.html#6 and IEEE-SA Standards Board Operations Manual 6.3 at http://standards.ieee.org/guides/opman/sect6.html#6.3 - PatCom home page at http://standards.ieee.org/board/pat/index.html - Listing of patent-related information at http://standards.ieee.org/board/pat/pat-material.html The listing includes: - Patent slides to be shown at every standards-development meeting - Patent policy tutorial - "Understanding Patent Issues during IEEE Standards Development" quide/FAQ - The IEEE-SA Patent Letter of Assurance Form (LOA Form) - Cover letter to be sent when asking for an LOA - LOA process flowchart - History of development of changes to the patent policy and support materials. See patent policy dialogue area at http://grouper.ieee.org/groups/pp-dialog/ - U.S. Department of Justice and Business Review Letter. See http://www.usdoj.gov/atr/public/busreview/222978.htm and http://www.usdoj.gov/atr/public/busreview/222978.htm - Policy on legal compliance. See IEEE-SA Standards Board Operations Manual 5.3.10 at http://standards.ieee.org/guides/opman/sect5.html#5.3.10 - Antitrust guidelines document. See "Promoting Competition and Innovation: What You Need to Know about the IEEE Standards Association's Antitrust and Competition Policy" at http://standards.ieee.org/resources/antitrustquidelines.pdf If you have any questions, please send them to me via email. Please DO NOT reply to all. Thank you. Regards, David L. Ringle Manager - IEEE-SA Governance, Policy & Procedures IEEE Standards Activities Department 445 Hoes Lane Piscataway, NJ 08854