



Standards Project Authorization

1. <u>August 25, 1979</u> Date of Request		Project No <u>802</u> Approved: <u>3/13/80</u> Date For Standards Committee Use Only	
2. <input checked="" type="checkbox"/> New Standard <input type="checkbox"/> Revision of _____ Standard No. _____		<input type="checkbox"/> Reaffirmation of _____ <input type="checkbox"/> Withdrawal of _____ Standard No. _____	
3. Project Title: <u>Local network for Computer Interconnection.</u>			
4. Scope and Purpose of Proposed Standard: <u>The proposed standard will apply to data processing devices which need to communicate with each other at a moderate data rate (1 M bit/sec) and within a local area (physical data path up to 4 km). The purpose of the proposed standard is to provide compatibility between devices of different manufacture so that the hardware and software customization necessary for effective data communication is minimized or eliminated.</u>			
5. Sponsor <u>Computer Standards</u> Technical Committee		<u>Computer Society</u> Society	
5a. Proposed ANSI Committee: <u>X3</u>		ANSI Project #: _____ Date Approved: _____	
6. Proposed Coordination: <u>Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI x 3 Secretary.</u>		Method of Coordination: <u>Communications Society</u> <u>Computer Sids. Committee (added by amendment 9/17/81 StB meeting)</u>	
7. Name of Group that will Write the Standard <u>Microprocessor Standards</u> <u>Local Network</u> Subcommittee Working Group			
8. Estimated Final Ballot Date <u>December 1982</u> To Technical Committee		<u>March 1983</u> To Standards Board	
9. Person Delegated to Receive Communications and Conduct Liaison with Interested Bodies: Name: <u>Maris Graube</u> Company: <u>Tektronix, Inc.</u> Street address: <u>P. O. Box 500, N/S 5B-188</u> <u>Beaverton, OR 97077 (503) 644-0161 Ext. 6234</u> City State Zip Code Telephone			
10. Submitted by: Name: <u>Dr. Robert G. Stewart</u> Company: <u>Stewart Research Enterprises</u> Street address: <u>1650 Belvoir Drive</u> <u>Los Altos, CA 94022 (415) 941-6699</u> City State Zip Code Telephone			

Form SF 1 (4-1979)

July 2016

IEEE 802

LMSC

107th Plenary Session

- 802 LMSC Executive Committee
Opening Meeting
08:00AM-10:00AM

4.00 IEEE Support Staff

1. Michelle Turner Editor
2. Kathryn Bennet Technical Program Management
3. Jonathan Goldberg Technical Program Management
4. Jodi Haasz IEEE 802 Global Activities (SC6, ITU, ISO/IEC, IETF, etc)
5. Walter Pienciak Attending as IEEE 802 participant, with special focus on 802.1 (OmniRAN), IEEE 802.16, 5G, and etc.
6. Patrick Slaats 5G Activities
7. Matt Ceglia As per agreement, attending to provide overall support on the operational program management and solution support.
8. Kim Breitfelder As per agreement, attending to provide overall support on the content production and management.

4.01 Meeting Fee Waivers

Invited Guests

- | | |
|------------------|--------------------------------|
| 1. Bruce Kraemer | former 802.11 WG chair, Marvel |
| 2. tbd | tbd |
| 3. tbd | tbd |

EC Motion:

Approve waiving the registration fee for the above Invited Guests

Mover:

Seconder:

Y/N/A

5.01 Chair's Announcement

- Chair's opening remarks



1945 - 2016

Long time 802 LMSC participant

**Survived by his wife, Jeanne,
his daughter, Amy, son Jeff,
3 grandsons, Alexander, Roy and Carl**

Art Astrin

Respected member of 802

Member of 802.15

Over 20 years of standards experience;

Involved in and held leadership positions in standards
communities 802.11 and 802.15

Long time Information Theory Chapter Chair

IEEE SCV Section Chair

IEEE Region 6 Chair

Art had a lifelong interest in science and radios and was
dedicated to passing along his knowledge through
teaching and leading his enthusiastic colleagues.

2017 IEEE Charles Proteus Steinmetz Award Recipient

- **DAVID JOHN LAW**
(SMIEEE)

- **Citation** “For leadership of and contributions to the development of IEEE Standards with global impact, particularly 802.3 Ethernet Standards.”
- Steinmetz Award Information
 - **Scope:** For exceptional contributions to the development and/or advancement of standards in electrical and electronics engineering
 - **Prize:** The award consists of a bronze medal, certificate, and honorarium.
 - **Basis for judging:** The following criteria are considered: engineering and administrative accomplishment and responsibilities, publications (books, standards, papers, conference); honors; supporting letters; IEEE Activities, other organizations, and the quality of the nomination.
- Congratulations David!

5.013 Interim EC telecon

October meeting notice

- Interim EC meeting scheduled for
 - 04 October 1-3PM ET

5.02 SA BoG Update

- BoG meeting 18,19 FEB2016 Beijing China
 - SA 2017 budget reviewed
 - IEEE 5G initiatives reviewed
 - SA Strategic Plan goal reviewed
 - Goal: Provide a globally open, inclusive, and transparent environment for market relevant, voluntary consensus standardization, supported by: **Global Presence, Financial Sustainability, Being a Learning Community**
- IEEE BoD
 - IEEE proposed Constitutional Amendment under review/revision
 - https://www.ieee.org/about/corporate/election/2016_constitutional_amendment.html

5.03 SA Standards Board Actions

Project Authorization Approvals

New Projects: P802.1Qcr Async Traffic Shaping, P802.3cd 50Gb/s, 100Gb/s and 200Gb/s Ethernet, P802.16s 1.25MHz Channel Bandwidth.

Modified PAR: none

Revisions: none

Reaffirmations: none

Corrigendum: P802.3-2015/Cor-1 Multilane timestamping (802.3ce).

Withdrawals: none

Extensions: none

Other: none

5.03 SA Standards Board Actions

Standards Ratification Actions

New Standards: 802.1Qbu, 802.1Qbz, 802.3by 25 Gb/s, 802.3bq 25G/40GBASE-T, 802.3bp 1000BASE-T1, 802.3br Interspersing Express Traffic.

Revised Standards: none

Reaffirmations: none

Corrigendum: 802.1BA/Cor1,

Extensions: none

Withdrawals: none

Other Notes: see Agenda Item 5.143 Treasurers report on Financial Reporting, 802 is in full compliance with the JUN2015 SASB directives

5.04

LMSC Email Ballot Recap

	<u>open date</u>	<u>topic</u>	<u>yes/no/abs/dnv*</u>	<u>result</u>
1)	29MAR	dot3 YANG Data Model SG formation pr	10/00/00/05	pass
2)	16MAY	dot3 25, 50, 100 & 200 Gb/s press release	11/00/01/02	pass
3)	20MAY	dot11 Wake Up Radio SG formation	12/00/00/04	pass
4)	19MAY	Approve 802 liaison to 3GPP	12/01/01/01	pass
5)	14JUL	Approve 802 response to Ofcom	10/01/00/05	pass

*802 chair is counted as DNV unless his vote is required

The shorter headers for EC email ballots are functioning well, keep up the good work.

5.05 EC Affiliation Update

IEEE 802 Executive Committee Members

Position	Name	Affiliation
Chair	Paul Nikolich	Self, Intel, Huawei, Silver Spring Networks octoScope, UNH BCoE, YAS
First Vice Chair	Pat Thaler	Broadcom Corporation
Second Vice Chair	James P. K. Gilb	Self
Treasurer	Clint Chaplin	Self
Recording Secretary	John D'Ambrosia	Futurewei, a subsidiary of Huawei
Executive Secretary	Jon Rosdahl	Qualcomm Inc.
P802.1 High Level Interface (HLI)	Glenn Parsons	Ericsson
P802.3 Ethernet	David Law	Hewlett Packard Enterprise
P802.11 Wireless Local Area Network (WLAN)	Adrian Stephens	Intel Corporation
P802.15 Wireless Personal Area Network (WPAN)	Bob Heile	Wireless Communication Consulting, LLC., Wi-SUN Alliance
P802.16 Broadband Wireless Access	Roger Marks	EthAirNet Associates, IEEE-SA
P802.18 Radio Regulatory TAG	Rich Kennedy	Hewlett Packard Enterprise
P802.19 Wireless Coexistence	Steve Shellhammer	Qualcomm Inc.
P802.21 Media-independent Handover	Subir Das	Applied Communication Sciences
P802.22 Wireless Regional Area Networks	Apurva Mody	BAE Systems, White Space Alliance
P802.24 Vertical Network Applications TAG	Tim Godfrey	EPRI
Member Emeritus	Geoff Thompson	GraCaSI Advisors

Hibernating Working Groups

P802.17 Resilient Packet Ring	John Lemon	Broadcom
P802.20 Mobile Broadband Wireless Access	Radhakrishna Canchi	Kyocera Communications, Inc.

5.05 EC Affiliation Update

- Changes in affiliation among EC members from previous slide?

5.06 Cross-802 Topics

Monday	Notes
16:00-18:00 802/IETF Standing Committee, Thaler	Room: Golden Hill B
18:00-22:30 open/ no tutorials this session	Room:
19:30-21:30 5G/IMT-2020 Standing Committee, Parsons Cross-802 group discussion encouraged on this topic	Room: Seaport DE
Reminder: there are no tutorials this session	
Tuesday	
13:30-15:30 802/JTC1 Standing Committee, Myles	Room: La Jolla A
19:30-21:30 5G/IMT-2020 Standing Committee, Parsons Cross-802 group discussion encouraged on this topic	Room: Seaport DE
Wednesday	
8:00-9:00 802/ITU Standing Committee, Parsons	Room: Balboa B
19:00-21:30PM Social Reception	Grand Hall B
Thursday	
8:00-10:00AM open	Room: 15

5.07 Drafts to Sponsor Ballot

1. 802.01: none.
2. 802.03: P802.3bv Gigabit Ethernet Over Plastic Optical Fiber (PoF).
3. 802.11: P802.11aq conditional, P802.11 revision mc conditional, P802.11ai conditional, P802.11ah conditional.
4. 802.15: P802.15.3e High Rate Close Proximity.
5. 802.16: none..
6. 802.17: none.
7. 802.19: none..
8. 802.21: P802.21 revision, P802.21.1.
9. 802.22: none.
10. 802.24: none.

5.08 Drafts to RevCom

1. 802.01: tbd.
2. 802.03: P802.3bn EPON Protocol over Coax (EPoC), P802.3bz 2.5G/5GBASE-T.
3. 802.11: none.
4. 802.15: 802.15.4u 865-867 MHz band in India.
5. 802.16: none..
6. 802.17: transfer IEEE 802.17:2011 to inactive status.
7. 802.19: none..
8. 802.21: none.
9. 802.22: none.
10. 802.24: none.

5.09 Draft Documents to EC Ballot

1. 802.00: WG P&P editorial changes, Chair's Guidelines changes.
2. 802.01: tbd.
3. 802.03: Submission of IEEE Std 802.3by-2016, IEEE Std 802.3bq-2016, IEEE Std 802.3bp-2016 and IEEE Std 802.3br-2016 for adoption by ISO/IEC JTC1 SC6.
4. 802.11: none.
5. 802.15: none.
6. 802.16: none.
7. 802.18: tbd..
8. 802.19: liaison to 3GPP/LAA.
9. 802.21: none.
10. 802.22: none.
11. 802.24: tbd..
12. 802/JTC1 SC: tbd..
13. 802/ITU SC: tbd..
14. 802/IETF SC: tbd..
15. 802/Wireless Chairs SC: tbd..

STDs due for 10 yr maintenance by DEC15

- none

5.10 Draft PARs to NesCom

1. P802.3.2 (IEEE 802.3cf) Ethernet YANG data model definitions.
2. P802.3cb 2.5 Gb/s and 5 Gb/s Operation over Backplane and Copper Cables PAR modification request.
3. P802.11aj, P802.11ak and P802.11aq for a 2-year PAR extension.
4. P802.11 (revision mc), P802.11ai for a 1 year extension.
5. P802.11ah for a 1-year PAR extension.

PAR withdrawal requests: none

5.11 Pre-PAR activity

Group	New	Existing
dot01	None.	None.
dot03	SG: none ICAID: none..	SG Ethernet YANG models (1 st extension). Icaid: none.
dot11	None.	SG: Wake-up receiver (1 st extension). Topic Interest Group: none. Wireless Next Generation Standing Committee.
dot15	None.	SG none. Interest Groups: TeraHertz, High Rate Rail Communications, 6TiSch. Recommended practice on how to use 802.15.4.
dot16	None.	None.
dot18	None.	None.
dot19	Topic Interest Group: Coexistence in the automotive environment to convert into SG	None.
dot21	None.	None.
dot22	None.	None.
dot24	None.	None.
dotECSG	None.	None.

5.12 EC Action Item recap

- Open Action Items from March 2016 Plenary
 - See Recording Secretary's list
- Open Action Items from June 2016 Telecon meeting
 - See Recording Secretary's list

5.13 802 Task Force

- 802 Task Force Thurs 10:30AM-12:30 (room: Balboa B)

Tentative agenda

1. Open portion of meeting:

1. Clarification of Indemnification Policy update, 15 min, Nikolich
2. IEEE SA staff update, 15 min, tbd
3. Any other business?
4. Action item review, 5 min, Nikolich

2. Closed portion of meeting:

1. Indemnification Policy discussion, 20 min, Nikolich

3. Adjourn

5.33 3GPP update

– Steve Shellhammer

5.50 EC meetings for the week

(draft01)

Sunday 19:30-21:30	LMSC Rules Review (Balboa B)
Mon 8:00-10:00	Opening Executive Committee meeting (Seaport ABC)
Mon 15:30-16:30	802/IETF Standing Committee (Golden Hill B)
Mon 18:00-22:00	no tutorials this session
Mon 19:30-21:30	5G/IMT2020 Standing Cmte (Seaport DE)
Tue 8:00am-8:30	open
Tue 13:30-15:30	802/JTC1/SC6 Standing Committee (La Jolla A)
Tue 16:00-18:00	open
Tue 19:30-21:30	5G/IMT2020 Standing Cmte (Seaport DE)
Wed 8:00-9:00	802/ITU Standing Committee (Balboa B)
Wed 13:30-17:00	open
Thu 7:00-8:00	Plenary venue space allocation planning (Balboa B)
Thu 8:00-9:00	Future venue planning and Network Services contract (Balboa B)
Thu 9:00-10:00	802 Chair's Open Office hour (Balboa B)
Thu 10:30-12:30pm	IEEE 802 Task Force (Balboa B)
Thu 13:30-15:30	open
Thu 16:00-18:00pm	open
Fri 08am-noon	open
Fri 01pm-06pm	closing Executive Committee meeting (Mission Beach ABC)

Reports

P&P report

James Gilb

Treasurer report

Clint Chaplin

Esecy report

Jon Rosdahl

End of Opening EC Meeting