Friday, Mar 17, 2017 - 1:00 p.m.
All times PDT

Hyatt Regency Vancouver
Vancouver, BC, Canada

EC Voting members (or their representatives) present:
Paul Nikolich  Chair, IEEE 802 LAN/MAN Standards Committee
Pat Thaler  1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb  2nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
Clint Chaplin  Treasurer, IEEE 802 LAN/MAN Standards Committee
Jon Rosdahl  Executive Secretary, IEEE 802 LAN/MAN Standards Committee
John D’Ambrosia  Recording Secretary, IEEE 802 LAN/MAN Standards Committee
Glenn Parsons  Chair, IEEE 802.1 – HILI Working Group
David Law  Chair, IEEE 802.3 – Ethernet Working Group
Adrian Stephens  Chair, IEEE 802.11 – Wireless LAN Working Group
Bob Heile  Chair, IEEE 802.15 – Wireless PAN Working Group
Roger Marks  Chair, IEEE 802.16 – Broadband Wireless Access Working Group
Rich Kennedy  Chair, IEEE 802.18 – Regulatory TAG
Steve Shellhammer  Chair, IEEE 802.19 – Wireless Coexistence Working Group
Subir Das  Chair, IEEE 802.21 – Media Independent Handover Working Group
Apuurva Mody  Chair, IEEE 802.22 – Wireless RANs Working Group
Tim Godfrey  Chair, IEEE 802.24 - Vertical Applications TAG

EC Nonvoting members present:
Geoff Thompson  Member Emeritus

EC Voting members absent:

EC Nonvoting members absent:
Radhakrishna Canchi  Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

Standing Committee Chairs (Non EC members) present:
Andrew Myles  Chair, IEEE 802 JTC1 Standing Committee
Other Attendees
Rick Alfvin, Linespeed Events
Harry Bims, Bims Laboratories
Donald Eastlake, Huawei Technologies
Adam Healey, Broadcom Ltd.
Jay Holcomb, Itron Inc.
Dan Jiang, Philips Electronics
Patrick Kenney, Kinney Consulting LLC
Joseph Levy, InterDigital, Inc
Stephen McCann, Blackberry
John Messenger, ADVA Optical Networking
Dorothy Stanley, HPE
Meeting called to order at 1:00 pm by Chair, Paul Nikolich.

The chair wished everyone a Happy St. Patrick’s Day.

Chair asked if any modifications were necessary

Discussion:

- Item 7.012 should refer to Item 7.012 refer to ITU-R, not ITU-T
- Item 7.011 noted incorrect spellings of city names, but the chair has editorial license and can correct. Everyone agreed to leaving on consent agenda.

| * Motion #1 | Move to approve the modified agenda |
| Moved | DAmbrosia |
| Second | Gilb |
| Results | 14-0-0 |
| Motion | Passes |
| Reference | Agenda Item #2.00 |
# IEEE 802 LMSC Executive Committee Meeting

Friday 1:00PM-6:00PM, 17 Mar 2017

## Key:
- **ME**: Motion, External
- **MI**: Motion, Internal
- **DT**: Discussion Topic
- **II**: Information Item

### Special Orders

**Category** (* = consent agenda)

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<th>Votes</th>
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<tbody>
<tr>
<td>1.00</td>
<td><strong>MEETING CALLED TO ORDER</strong></td>
<td>Nikolich</td>
<td>5</td>
</tr>
<tr>
<td>2.00</td>
<td><strong>MI</strong> APPROVE OR MODIFY AGENDA</td>
<td>Nikolich</td>
<td>10</td>
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<tr>
<td>3.00</td>
<td><strong>II</strong> Announcements from the Chair</td>
<td>Nikolich</td>
<td>5</td>
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### Category: LMSC Internal business

<table>
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<tr>
<td>4.00</td>
<td><strong>LMSC Internal business</strong></td>
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<td>01:20 PM</td>
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<tr>
<td>4.01</td>
<td><strong>MI</strong> Confirmation IEEE 802.22 WG Vice Chair, Oliver Holland</td>
<td>Mody</td>
<td>3</td>
</tr>
<tr>
<td>4.02</td>
<td><strong>MI</strong> Approval - Oct 2017 Site Visit to Suzhou, China for Nov 2018</td>
<td>Rosdahl</td>
<td>5</td>
</tr>
<tr>
<td>4.03</td>
<td><strong>DT</strong> Future Venues</td>
<td>Rosdahl</td>
<td>10</td>
</tr>
<tr>
<td>4.04</td>
<td><strong>MI</strong> Approve Student Outreach for 802 Plenary July 2017 $25 fee per student</td>
<td>Rosdahl</td>
<td>3</td>
</tr>
<tr>
<td>4.05</td>
<td><strong>MI</strong> Changes to the OM and Chair's Guidelines</td>
<td>Gilb</td>
<td>20</td>
</tr>
</tbody>
</table>
| 4.07  | **II** Update - Monday Night EC Discussion - "The impact of US travel restrictions on venue selection."

### Category: IEEE Standards Board and Sponsor Ballot Items

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Approver</th>
<th>Votes</th>
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<tbody>
<tr>
<td>5.00</td>
<td><strong>IEEE Standards Board and Sponsor Ballot Items</strong></td>
<td></td>
<td>02:07 PM</td>
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<tr>
<td>5.01</td>
<td><strong>ME</strong> IEEE 802.18</td>
<td>Kennedy</td>
<td>-</td>
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<tr>
<td>5.02</td>
<td><strong>IEEE 802.19</strong></td>
<td></td>
<td>02:07 PM</td>
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<tr>
<td>5.021</td>
<td><strong>ME</strong> IEEE P802.19.1a D2, Geo-location capable devices operating under general authorization, to Sponsor Ballot</td>
<td>Shellhammer</td>
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<tr>
<td>5.022</td>
<td><strong>ME</strong> IEEE P802.19.1 Revision PAR to NesCom</td>
<td>Shellhammer</td>
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<td>5.03</td>
<td><strong>ME</strong> IEEE 802.21</td>
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<td>5.031</td>
<td><strong>ME</strong> Motion: Approve forwarding P802.21-2017-cor1 PAR documentation in <a href="https://mentor.ieee.org/802.21/dcn/17/21-17-0014-00-0000-corrigenda-par-draft.pdf">https://mentor.ieee.org/802.21/dcn/17/21-17-0014-00-0000-corrigenda-par-draft.pdf</a> to IEEE-SA NesCom WG Vote : 8/0/0</td>
<td>Das</td>
<td>0</td>
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<tr>
<td>5.04</td>
<td><strong>ME</strong> IEEE 802.22</td>
<td>Mody</td>
<td>-</td>
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<tr>
<td>5.05</td>
<td><strong>IEEE 802.1</strong></td>
<td></td>
<td>02:13 PM</td>
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<tr>
<td>ME</td>
<td>IEEE 802 Network Enhancements for the Next Decade, ICAID to ICCom</td>
<td>Parsons</td>
<td>02:13 PM</td>
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<td>ME</td>
<td>IEEE P802.1Q-rev, Local Medium Access Control (MAC) Address Usage, to Sponsor ballot (Conditional)</td>
<td>Parsons</td>
<td>02:18 PM</td>
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<tr>
<td>ME</td>
<td>IEEE P802c, Local Medium Access Control (MAC) Address Usage, to RevCom (conditional)</td>
<td>Parsons</td>
<td>02:21 PM</td>
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<td>ME</td>
<td>IEEE P802.1Qch, Cyclic Queuing and Forwarding, to RevCom</td>
<td>Parsons</td>
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<td>ME</td>
<td>IEEE P802.1CB, Frame Replication and Elimination for Reliability, to RevCom (conditional)</td>
<td>Parsons</td>
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<tr>
<td>ME</td>
<td>IEEE 802.3</td>
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<tr>
<td>ME*</td>
<td>Motion - Approve IEEE P802.3-2015/Cor1 (IEEE 802.3ce) D2.1 remaining on the March 2017 RevCom agenda.</td>
<td>Law</td>
<td>02:30 PM</td>
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<tr>
<td>ME*</td>
<td>Motion: • Approve sending IEEE P802.3cc D3.0 to sponsor ballot • Confirm the IEEE P802.3cc CSD in <a href="http://www.ieee802.org/3/cc-160059-00-ACSD-802-3cc.pdf">http://www.ieee802.org/3/cc-160059-00-ACSD-802-3cc.pdf</a></td>
<td>Law</td>
<td>02:30 PM</td>
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<td>ME*</td>
<td>Motion: Approve forwarding IEEE P802.3 (IEEE 802.3cj) PAR in <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0044-00-00EC-ieee-p8023-ieee-802-3cj-standard-for-ethernet-revision-par.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0044-00-00EC-ieee-p8023-ieee-802-3cj-standard-for-ethernet-revision-par.pdf</a> to NesCom</td>
<td>Law</td>
<td>02:30 PM</td>
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<tr>
<td>ME</td>
<td>IEEE P802.3ch, 2.5 Gb/s and 5 Gb/s Operation over Backplane, to Sponsor ballot (conditional)</td>
<td>Law</td>
<td>02:30 PM</td>
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<td>ME</td>
<td>IEEE P802.3ch, Greater than 1 Gb/s Automotive Ethernet, PAR to NesCom</td>
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<td>IEEE 802.11</td>
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<td>ME</td>
<td>IEEE P802.11aj to Sponsor Ballot</td>
<td>Stephens</td>
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<tr>
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<td>IEEE P802.11ak to Sponsor Ballot (conditional)</td>
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<td>IEEE P802.11 Revision PAR to NesCom</td>
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<td>IEEE P802.15.4-2015 Cor1 Revision PAR to NesCom</td>
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<td>IEEE P802.15.4 REVd Revision PAR to NesCom</td>
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<td>IEEE P802.15.3f, mmWave Band Extension, PAR to NesCom</td>
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<td>IEEE P802.15.11, Multi-gigabit OWC, PAR to NesCom</td>
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<td>IEEE P802.15.4v, Regional Sub Gig Bands, to RevCom</td>
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<td>IEEE P802.15.3d, 100 Gb/s PHY, to Sponsor Ballot</td>
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<td>IEEE P802.15.8, Peer Aware Communications, to Sponsor Ballot</td>
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<td>IEEE 802.16</td>
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<td>P802.16s, Narrow Band, to Sponsor Ballot (Conditional) <a href="https://mentor.ieee.org/802.16/dcn/17/16-17-0018-00.pdf">https://mentor.ieee.org/802.16/dcn/17/16-17-0018-00.pdf</a></td>
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<td>IEEE 802.18</td>
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<td>IEEE 802.19</td>
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<td>Time</td>
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<td>IEEE Standard</td>
<td>Originator</td>
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<td>MI</td>
<td>IEEE 802.21</td>
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<td>Godfrey</td>
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<td>03:22 PM</td>
<td>MI</td>
<td>IEEE 802.3</td>
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<td>03:22 PM</td>
<td>MI*</td>
<td>Motion: Grant the 1st re-chartering of the IEEE 802.3 Multi-Gig Automotive Ethernet PHY study group</td>
<td>Law</td>
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<tr>
<td>03:22 PM</td>
<td>MI</td>
<td>IEEE 802.11</td>
<td>Stephens</td>
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<td>IEEE 802.16</td>
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<td>7.00</td>
<td></td>
<td>LMSC Liaisons and External Communications</td>
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<td>03:22 PM</td>
<td>MI</td>
<td>IEEE 802.18</td>
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<td>03:22 PM</td>
<td>ME*</td>
<td>Motion - Approve 18-17/39r3 as communication to Innovation, Science and Economic Development, Canada in response to their &quot;Consultation on the Technical and Policy Framework for Radio Local Area Network Devices Operating in the 5150-5250 MHz Frequency Band&quot;.</td>
<td>Kennedy</td>
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<tr>
<td>03:22 PM</td>
<td>ME</td>
<td>Liaison to ITU-R Regarding Terahertz specifications</td>
<td>Kennedy</td>
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<td>03:22 PM</td>
<td>ME</td>
<td>Liaisons to ITU-R WP5A Regarding 60 GHz Proximity Networking</td>
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<td>MI</td>
<td>IEEE 802.19</td>
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<td>03:28 PM</td>
<td>ME</td>
<td>Liaison to 3GPP regarding LAA/802.11 Coexistence</td>
<td>Shellhammer</td>
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<td>03:35 PM</td>
<td>ME</td>
<td>802 Letter to IEEE SA-SB</td>
<td>Nikolich</td>
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<td>MI</td>
<td>IEEE 802.21</td>
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<td>03:45 PM</td>
<td>ME*</td>
<td>Motion - Approve submission of the following standards to ISO/IEC JTC/SC6 for adoption as an ISO/IEC/IEEE standard under the PSDO agreement IEEE Std 802.21-2017 and IEEE Std 802.21.1-2017 WG Vote: 8/0/0</td>
<td>Das</td>
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<td>03:45 PM</td>
<td>ME</td>
<td>IEEE 802.22</td>
<td>Mody</td>
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<td>ME</td>
<td>IEEE 802.24</td>
<td>Godfrey</td>
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<td>IEEE 802.1</td>
<td>Parsons</td>
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<td>03:48 PM</td>
<td>ME</td>
<td>FDIS comment responses for IEEE Stds 802.1Qbu-2016 and 802.1Qbz-2016, to SC6 under PSDO</td>
<td>Parsons</td>
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<td>03:48 PM</td>
<td>ME</td>
<td>IEEE Stds 802d-2017, 802.1AEcg-2017, 802.1Qci-2017, 802.1AX-2014/Cor1-2017 P802.1CB and P802.1Qeh, to SC6 for adoption under PSDO</td>
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<td>ME</td>
<td>IEEE P802.1Q-rev and 802c to SC6 for information under PSDO</td>
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| 7.074 | II | Liaisons  
IEEE 802.1 to IEEE 1588 on PTP port states  
IEEE 802.1 to IETF IntArea WG on Private VLAN  
IEEE 802.1 to IETF IS-IS WG on extended LLC  
IEEE 802.1 to MEF Forum on YANG  
IEEE 802.1 to Avnu Alliance on cut-through | Parsons | 3 | 03:54 PM |
<p>| 7.075 | II | IEEE 802.1 presentation for Deterministic Ethernet Forum event | Parsons | 3 | 03:57 PM |
| 7.08 | | IEEE 802.3 | | | |
| 7.081 | ME* | Approves the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1 SC6 in respect to the China NB comments on the IEEE Std 802.3bp-2016, IEEE Std 802.3by-2016, IEEE Std 802.3br-2016 and IEEE Std 802.3bz-2016 FDIS preballots at the URL <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-004700-00EC-china-nb-comments-on-ieee-802-3-fdis-pre-ballots.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-004700-00EC-china-nb-comments-on-ieee-802-3-fdis-pre-ballots.pdf</a> granting the IEEE 802.3 Chair (or his delegate) editorial license | Law | 0 | 04:00 PM |
| 7.082 | ME* | Approves the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1 SC6 in respect to the China NB comments on the IEEE Std 802.3-2015 FDIS ballot at the URL <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0048-00-00EC-china-nb-comment-on-ieee-std-802-3-2015-fdis-ballot.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0048-00-00EC-china-nb-comment-on-ieee-std-802-3-2015-fdis-ballot.pdf</a> granting the IEEE 802.3 Chair (or his delegate) editorial license | Law | 0 | 04:00 PM |
| 7.083 | ME* | The EC supports the IEEE 802.3 NEA IC activity approval press release available at <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-004300-00EC-ieee-802-3-nea-ic-activity-approval-press-release.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-004300-00EC-ieee-802-3-nea-ic-activity-approval-press-release.pdf</a> and IEEE Std 802.3bv-2017 publication press release available at <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0042-00-00EC-ieee-std802-3bv-2017-publication-press-release.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0042-00-00EC-ieee-std802-3bv-2017-publication-press-release.pdf</a> , granting the IEEE 802.3 Chair (or his delegate) editorial license | Law | 0 | 04:00 PM |
| 7.09 | | IEEE 802.11 | | | |
| 7.091 | II | LC Stakeholder Liaison: WG11 approved the liaison in <a href="https://mentor.ieee.org/802.11/dcn/17/11-17-0272-03-00lc-liaison-statement-for-lc-stakeholders.docx">https://mentor.ieee.org/802.11/dcn/17/11-17-0272-03-00lc-liaison-statement-for-lc-stakeholders.docx</a> , granting the WG chair editorial license | Stephens | 3 | 04:00 PM |
| 7.092 | ME | PDED Motion: WG11 approved 11-17-292-03 as communication to 3GPP RAN/RAN1/RAN4, granting the WG Chair editorial license | Stephens | 7 | 04:03 PM |
| 7.10 | ME | IEEE 802.15 | | | |
| 7.11 | ME | IEEE 802.16 | | | |
| 8.00 | | Information Items | | | |
| 8.01 | II | IEEE 802 / SA Task Force Report Minutes - <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0052-00-00EC-802-2017-task-force-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0052-00-00EC-802-2017-task-force-minutes.pdf</a> | Nikolich | 10 | 04:10 PM |
| 8.02 | II | IEEE SA Staff Reports | | 0 | 04:20 PM |
| 8.03 | | Standing Committee Reports | | | |
| 8.031 | ME | 802 / JTC1 SC Report &amp; Approval of liaison to ISO/IEC JTC1/SC6 | Myles | 5 | 04:20 PM |
| 8.032 | II | 802 / ITU SC Report | Parsons | 5 | 04:25 PM |
| 8.033 | II | 802 / IETF SC Report | Thaler | 5 | 04:30 PM |
| 8.034 | II | 802 Wireless Chairs SC Report | Heile | 5 | 04:35 PM |
| 8.035 | II | Regulatory report | Kennedy | 5 | 04:40 PM |</p>
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<tr>
<th></th>
<th>8.04</th>
<th>Officers Reports</th>
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<tr>
<td>8.04</td>
<td>II</td>
<td>1st Vice Chair Report</td>
<td>Thaler</td>
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<td>8.04</td>
<td>II</td>
<td>2nd Vice Chair Report</td>
<td>Gilb</td>
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<td>II</td>
<td>Treasurer's Report</td>
<td>Chaplin</td>
<td>04:55 PM</td>
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<td>8.04</td>
<td>II</td>
<td>Executive secretary report</td>
<td>Rosdahl</td>
<td>05:05 PM</td>
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<td>8.04</td>
<td>II</td>
<td>Recording Secretary Report</td>
<td>D'Ambrosia</td>
<td>05:07 PM</td>
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<tr>
<td>8.04</td>
<td>II</td>
<td>Appeals report - No items to report</td>
<td>D'Ambrosia</td>
<td>05:07 PM</td>
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<tr>
<td>8.05</td>
<td>II</td>
<td>Network Services report</td>
<td>Verilan</td>
<td>05:07 PM</td>
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<td>8.06</td>
<td>II</td>
<td>Announcement of 802 EC Interim Telecom (Tuesday 6 Jun 2017, 1-3pm ET)</td>
<td>Rosdahl</td>
<td>05:12 PM</td>
</tr>
<tr>
<td>8.07</td>
<td>II</td>
<td>Call for Tutorials for Jul 2017 Plenary (Monday 10 Jul, 2017)</td>
<td>Rosdahl</td>
<td>05:14 PM</td>
</tr>
<tr>
<td>8.05</td>
<td>DT</td>
<td>IEEE 802 Process Improvement</td>
<td>Gilb</td>
<td>05:16 PM</td>
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<tr>
<td></td>
<td>10.00</td>
<td>II* ADJOURN SEC MEETING</td>
<td>Nikolich</td>
<td>06:00 PM</td>
</tr>
</tbody>
</table>

|     | 3.00 | Announcements from the Chair | Nikolich | 01:15 PM |
|-----|------|-------------------------------|----------|
|Chair noted he had received positive feedback from individuals who were granted fee waivers. Chair invited Fred to address the EC.

Mr. Law and the bag pipes from Wed night were both acknowledged by EC members.

<table>
<thead>
<tr>
<th></th>
<th>4.00</th>
<th>LMSC Internal business</th>
<th></th>
<th>01:20 PM</th>
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<tbody>
<tr>
<td>4.01</td>
<td>MI</td>
<td>Confirmation IEEE 802.22 WG Vice Chair, Oliver Holland</td>
<td>Mody</td>
<td>01:20 PM</td>
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</table>

Recording secretary confirmed receipt of confirmation and endorsement papers.

Vote in Working Group was 5/0/1.

* Motion #2 Motion to Confirm Vice Chair of the 802.22 WG
Moved Mody
Second Heile
Results 14/0/0
Motion Passes
Reference Agenda Item #4.01

|     | 4.02 | MI Approval – Oct 2017 Site Visit to Suzhou, China for Nov 2018 | Rosdahl | 01:23 PM |
|-----|------|---------------------------------------------------------------|---------|

R Rosdahl presented slide 30 from ec-17-0036-01-00EC-executive-secretary-agenda-items-march-2017-plenary (attached).
* Motion #3
Approve a Site visit to Suzhou, China in preparation for the November 2018 802 Plenary by Jon, Dawn, and Bob with total travel expenses not to exceed $8000.00.
Moved Rosdahl
Second Heile
Results Vote passed with no objections
Motion Passed
Reference Agenda Item #4.02

<table>
<thead>
<tr>
<th>4.03</th>
<th>DT</th>
<th>Future Venues</th>
<th>Rosdahl</th>
<th>10</th>
<th>01:28 PM</th>
</tr>
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</table>
Rosedahl presented slide 31 from [ec-17-0036-01-00EC-executive-secretary-agenda-items-march-2017-plenary](attached) Data from two sites will be presented at EC June Teleconference

Rosedahl presented Slide 32 from [ec-17-0036-01-00EC-executive-secretary-agenda-items-march-2017-plenary](attached) By June, best choice for Asia meeting should be known, and goal is to have contracts with venues by July.

Rosedahl noted ad hoc being led by Thaler in regards to choosing future venues.

Plan is noted to have 1 Asian meeting in 2020.

<table>
<thead>
<tr>
<th>4.04</th>
<th>MI</th>
<th>Approve Student Outreach for 802 Plenary July 2017</th>
<th>Rosdahl</th>
<th>3</th>
<th>01:38 PM</th>
</tr>
</thead>
</table>
Rosedahl presented slide 33 from [ec-17-0036-01-00EC-executive-secretary-agenda-items-march-2017-plenary](attached)

* Motion #4
Approve an University Outreach program for the July 2017 Plenary Session with a limit of 25 students and with a one day meeting fee of US $25 per student.
Moved Rosdahl
Second Chaplin
Results Vote passed with no objections
Motion Passed
Reference Agenda Item #4.04

Rosedahl presented slide 34 from [ec-17-0036-01-00EC-executive-secretary-agenda-items-march-2017-plenary](attached).

Gilb gave overview of upcoming July 2017 Berlin Plenary, including hotel and social information.

Target date is approximately April 15 for registration page to go live. Sklylande noted that the hotel reservations may open sooner.

<table>
<thead>
<tr>
<th>4.05</th>
<th>MI</th>
<th>Changes to the OM and Chair’s Guidelines</th>
<th>Gilb</th>
<th>20</th>
<th>01:41 PM</th>
</tr>
</thead>
</table>
Gilb presented 45 from [ec-17-0045-01-00EC-rule-motions-for-march-2017.pdf](attached).

Gilb presented slides 3 to 5 from [ec-17-0016-06-00EC-march-2017-rule-changes.pdf](attached).

**Action Item – Rosdahl – create document group “Policies and Procedures”**

Gilb presented slide 3 from [ec-17-0045-01-00EC-rule-motions-for-march-2017.pdf](attached).

ec-17-0011-01-00EC
* Motion #5
The EC approves the changes described in document ec-17-0016-06, slides 4 and 5, to the IEEE 802 LMSC Operations Manual
Moved Gilb
Second D’Ambrosia
Results 15-0-0
Motion passes
Reference Agenda Item #4.05

Gilb presented slides 6 to 11 from ec-17-0016-06-00EC-march-2017-rule-changes.pdf (attached).

Gilb presented proposed slide for participation slide ec-16-0180-03-00EC-ieee-802-participation-slide.pdf (attached). Color of hyperlinks hard to see.

Action Item - Gilb will update color of hyperlink for participation slide ec-16-0180-03-00EC-ieee-802-participation-slide.pdf and upload as pdf.

* Motion #6
The EC approves the changes described in document ec-17-0016-06, slides 7-11, to the IEEE 802 LMSC Chair's Guidelines
Moved Gilb
Second D’Ambrosia
Results 15-0-0
Motion passes
Reference Agenda Item #4.05


Stephens gave verbal update.

4.07 II Update - Monday Night EC Discussion - "The impact of US travel restrictions on venue selection."
Thompson 3 02:04 PM

Thompson gave verbal update of Monday night meeting.

5.00 IEEE Standards Board and Sponsor Ballot Items 02:07 PM
5.01 ME IEEE 802.18 Kennedy - 02:07 PM
5.02 IEEE 802.19 02:07 PM
5.021 ME IEEE P802.19.1a D2, Geo-location capable devices operating under general authorization, to Sponsor Ballot Shellhammer 3 02:07 PM

Shellhammer presented slides 1 – 3 from ec-17-0051-01-00EC-802-19-ec-motions.pdf (attached).

* Motion #7
- Approve sending IEEE 802.19.1a D2 to Sponsor Ballot
- Confirm the CSD for IEEE P802.19.1a in ec-15-74 Rev 0.
Moved Shellhammer
Second Das
Results Passed by voice vote with no objections
Motion Passes
Reference Agenda Item #5.021
Shellhammer presented slides 4 and 5 from ec-17-0051-01-00EC-802-19-ec-motions.pdf (attached).

Chair noted his preference for shorter titles

| * Motion #8 | Approve forwarding IEEE 802.19.1 Revision PAR documentation in https://mentor.ieee.org/802.19/dcn/17/19-17-0034-01-0000-revision-par-proposal-for-802-19-1-2014.docx to NesCom
Moved | Shellhammer
Second | Das
Results | Passed by voice vote with no objections
Motion | passes
Reference | Agenda Item #5.022

Approved with approval of agenda.

Parsons presented slides 4 – 6 from ec-17-0056-02-00EC-ieee-802-1-agenda-items (attached).

The report noted in the ICAID will be a report to the 802.1 WG.

| * Motion #9 | Forward the ICAID proposal 'IEEE 802 network enhancements for the next decade' addressing the 5G SC Action A to ICom.
Moved | Parsons
Second | Thaler
Results | Approved by voice vote with no objections
Motion | passes
Reference | Agenda Item #5.051

Parsons presented slides 8 - 10 from ec-17-0056-02-00EC-ieee-802-1-agenda-items (attached).

| * Motion #10 | Conditionally approve forwarding P802.1Q-Rev/D2.0 to Sponsor Ballot.
Moved | Parsons
Second | Thaler
Results | Approved by voice vote with no objections
Motion | Passes
Reference | Agenda Item #5.052
Parsons presented slides 12 - 13 from ec-17-0056-02-00EC-ieee-802-1-agenda-items (attached).

| 5.053 ME | IEEE P802c, Local Medium Access Control (MAC) Address Usage, to RevCom (conditional) | Parsons | 3 | 02:21 PM |

* Motion #11
  - Conditionally approve sending P802c to RevCom.
  - Approve CSD documentation in https://mentor.ieee.org/802ec/dcn/16/ec-16-0217-00-ACSD-802c.pdf
  - Moved: Parsons
  - Second: Thaler
  - Results: Approved by voice vote with no objections
  - Motion: Passes
  - Reference: Agenda Item #5.053

Parsons presented slides 14 - 15 from ec-17-0056-02-00EC-ieee-802-1-agenda-items (attached).

| 5.054 ME | IEEE P802.1Qch, Cyclic Queuing and Forwarding, to RevCom | Parsons | 3 | 02:24 PM |

* Motion #12
  - Approve sending P802.1Qch D2.2 to RevCom.
  - Moved: Parsons
  - Second: Thaler
  - Results: Approved by voice vote with no objections
  - Motion: Passes
  - Reference: Agenda Item #5.054

Parsons presented slides 16 – 17 from ec-17-0056-02-00EC-ieee-802-1-agenda-items (attached).

| 5.055 ME | IEEE P802.1CB, Frame Replication and Elimination for Reliability, to RevCom (conditional) | Parsons | 3 | 02:27 PM |

* Motion #13
  - Conditionally approve sending P802.1CB D2.8 to RevCom.
  - Moved: Parsons
  - Second: Thaler
  - Results: Approved by voice vote with no objections
  - Motion: Passes
  - Reference: Agenda Item #5.055

5.06 | IEEE 802.3 | 02:30 PM |

| 5.061 ME* | Motion - Approve IEEE P802.3-2015/Cor1 (IEEE 802.3ce) D2.1 remaining on the March 2017 RevCom agenda. | Law | 0 | 02:30 PM |

Approved with approval of agenda.

| 5.062 ME* | Motion: ◦ Approve sending IEEE P802.3cc D3.0 to sponsor ballot ◦ Confirm the IEEE P802.3cc CSD in http://www.ieee802.org/3/cc/ec-160009-00-ACSD-802-3cc.pdf | Law | 0 | 02:30 PM |

Approved with approval of agenda.
Motion: Approve forwarding IEEE P802.3 (IEEE 802.3cj) PAR in
https://mentor.ieee.org/802-ec/dcn/17/ec-17-0044-00-00EC-ieee-p8023-
ieee-802-3cj-standard-for-ethernet-revision-par.pdf to NesCom

Approved with approval of agenda.

Law presented slide 2 from ec-17-0019-01-00EC-ieee-802-3-agenda-items-friday-17th-march-2017.pdf
(attached).

* Motion #14
Conditionally approve sending IEEE P802.3cb to sponsor ballot
Confirm the IEEE P802.3cb CSD in https://mentor.ieee.org/802ec/dcn/16/ec-16-0143-00-
ACSD-802-3cb.pdf
Moved Law
Second D’Ambrosia
Results Passes by voice vote without objection
Motion passes
Reference Agenda Item #5.064

Law presented slides 6 – 8 from ec-17-0019-01-00EC-ieee-802-3-agenda-items-friday-17th-march-2017.pdf
(attached).

* Motion #15
Approve forwarding IEEE P802.3ch PAR in https://mentor.ieee.org/802ec/dcn/17/ec-17-0008-
03-00EC-ieee-p802-3ch-draft-par.pdf to NesCom
Approve IEEE P802.3ch CSD in https://mentor.ieee.org/802ec/dcn/17/ec-17-0009-01-00EC-
ieee-p802-3ch-draft-csd.pdf
Moved Law
Second D’Ambrosia
Results
Motion
Reference Agenda Item #5.065

Motion to amend – Add the sentence – “The typical link distance supported by this standard is
at least 15m in some modes of operation” at the end of the current scope, as presented by
David Law
Moved Gilb
Second Das
Results 1-9-4
Motion Fails
Reference Agenda Item #5.065

Reverted back to Motion#15
* Motion #15
(Continue)
Approve forwarding IEEE P802.3ch PAR in https://mentor.ieee.org/802ec/dcn/17/ec-17-0008-03-00EC-ieee-p802-3ch-draft-par.pdf to NesCom
Moved
Law
Second
D’Ambrosia
Results
14-1-0
Motion
Passes
Reference
Agenda Item #5.065

5.07
IEEE 802.11
02:38 PM

5.071
ME
IEEE P802.11aj to Sponsor Ballot
Stephens
3
02:38 PM

Stephens presented slides 3 to 8 from 11-17-0498-02-00ak-report-to-ec-on-conditional-approval-to-go-to-sponsor-ballot.pdf (attached)


* Motion #17
• Conditionally approve sending P802.11ak D4.0 to Sponsor Ballot and
• Confirm the 5C for P802.11ak in https://mentor.ieee.org/802.11/dcn/12/11-12-1208-00-0glk-802-11-glk-draft-5c.docx
Moved
Stephens
Second
Rosdahl
Results
Passes by voice vote without objections
Motion
Passes
Reference
Agenda Item #5.071

5.072
ME
IEEE P802.11ak to Sponsor Ballot (conditional)
Stephens
3
02:41 PM

Recording Secretary noted that items 5.071 and 5.072 had been taken out of order. There were no objections to modifying agenda.


* Motion #18
• Approve sending P802.11aj D5.0 to Sponsor Ballot and
• Confirm the 5C for P802.11aj in https://mentor.ieee.org/802.11/dcn/12/11-12-0141-07-cmww-ieee-802-11-cmww-sg-5c.doc
Moved
Stephens
Second
Rosdahl
Results
Passes by voice vote without objection
Motion
Passes
Reference
Agenda Item #5.072

5.073
ME
IEEE P802.11 Revision PAR to NesCom
Stephens
5
02:44 PM


Stephens presented PAR from 11-17-0004-03-0000-revision-par-proposal-tgmd.pdf (attached).
* Motion #19
Approve forwarding P802.11 PAR revision documentation in https://mentor.ieee.org/802.11/dcn/17/11-17-0004-03-0000-revision-par-proposal-tgmd.doc to NesCom
Moved Stephens
Second Rosdahl
Results Passes by voice vote without objection
Motion passes
Reference Agenda Item #5.073

<table>
<thead>
<tr>
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<th>IEEE 802.15</th>
<th>02:49 PM</th>
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<tbody>
<tr>
<td>5.081</td>
<td>ME</td>
<td>Heile</td>
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Heile presented Slide 18 from 15-17-0234-00-0000-802.15 Closing EC Mtg Package 2017-03-17.pdf (attached).

* Motion #20
Approve forwarding 802.15.4-2015 Cor1 PAR documentation in 15-17-0192-01-0mag to NesCom
Moved Heile
Second Gilb
Results Passes by voice vote without objection
Motion passes
Reference Agenda Item #5.081

| 5.082 | ME          | Heile    | 3  02:52 PM |
|-------|-------------|----------|
| 5.082 | IEEE P802.15.4 REVd Revision PAR to NesCom | Heile | 3 02:52 PM |

Heile presented Slide 20 from 15-17-0234-00-0000-802.15 Closing EC Mtg Package 2017-03-17.pdf (attached).

* Motion #21
Motion: Approve forwarding 802.15.4 Revision d PAR documentation in 15-17-0106-03-0000 to NesCom
Moved Heile
Second Gilb
Results Passes by voice vote without objection
Motion passes
Reference Agenda Item #5.082

| 5.083 | ME          | Heile    | 3  02:55 PM |
|-------|-------------|----------|
| 5.083 | IEEE P802.15.3f, mmWave Band Extension, PAR to NesCom | Heile | 3 02:55 PM |

Heile presented Slide 19 from 15-17-0234-00-0000-802.15 Closing EC Mtg Package 2017-03-17.pdf (attached).
* Motion #22

  - Approve forwarding 802.15.3f PAR, Amendment Extending the Physical layer (PHY) specification for millimeter wave to operate from 57.0 GHz to 71 GHz, documentation in <doc-18-17-0055-02-0000> to NesCom
  - Approve CSD documentation in 15-17-0049-01-0000-csd-amendment-for-use-up-to-71-ghz

Moved: Helie  
Second: Gilb  
Results: Passes by voice vote without objection  
Motion: passes  
Reference: Agenda Item #5.083

Heile presented Slide 20 from 16-17-0234-00-0000-802.15 Closing EC Mtg Package 2017-03-17.pdf (attached).

* Motion #23

  - Approve forwarding 802.15.13 PAR, Multi-Gigabit per Second Optical Wireless Communications (OWC) with Ranges up to 200 m, documentation in <doc-15-17-0076-03-0000> to NesCom  
  - Approve CSD documentation in 15-17-0075-01-0000-multi-gigabit-owc-csd

Moved: Helie  
Second: Gilb  
Results: Passes by voice vote without objection  
Motion: passes  
Reference: Agenda Item #5.084

Heile presented slides 10 to 16 from 16-17-0234-00-0000-802.15 Closing EC Mtg Package 2017-03-17.pdf (attached).

* Motion #24

  - Approves submitting P802.15.4v/D05 to RevCom.  
  - Confirms the CSD [15-16-0131-01-0000_15.4v_CSD]

Moved: Helie  
Second: Gilb  
Results: Passes by voice vote without objection  
Motion: passes  
Reference: Agenda Item #5.085

Heile presented slides 1 – 4 from 16-17-0234-00-0000-802.15 Closing EC Mtg Package 2017-03-17.pdf (attached).
* Motion #25
- Approve sending P802.15.3d Draft 02 to Sponsor Ballot
- Confirm the CSD for P802.15.3d in 15-0683-01-005d-tg3d

Moved: Heile
Second: Gilb
Results: Passes by voice vote without objection
Motion: passes
Reference: Agenda Item #5.086

Break at 3pm

Reconvened at 3:15pm

5.087 ME IEEE P802.15.8, Peer Aware Communications, to Sponsor Ballot Heile 3 03:16 PM

Heile presented slides 5 – 9 from 15-17-0234-00-0000-802.15 Closing EC Mtg Package 2017-03-17.pdf (attached).

* Motion #26
- Conditionally approve sending P802.15.8 to Sponsor Ballot
- Confirm the CSD for P802.15.8 in 15-12-0158-00-0 pac

Moved: Heile
Second: Gilb
Results: Passes by voice vote without objection
Motion: passes
Reference: Agenda Item #5.087

5.09 ME IEEE 802.16

5.091 ME P802.16s, Narrow Band, to Sponsor Ballot (Conditional)
https://mentor.ieee.org/802.16/dcn/16/16-17-0018-00-00.pdf
Marks 3 03:19 PM

Marks presented slides from 16-17-0018-00.pdf (attached).

* Motion #27
Move to:
- Conditionally approve sending P802.16s to Sponsor Ballot
- Confirm the CSD for P802.16s in https://mentor.ieee.org/802-ec/dcn/16/ec-16-0055-00ACSD-802-16s.docx

Moved: Marks
Second: Godfrey
Results: Passes by voice vote without objection
Motion: passes
Reference: Agenda Item #5.091

6.00 Executive Committee Study Groups, Working Groups, TAGs

6.01 MI IEEE 802.18
Kennedy . 03:22 PM

6.02 MI IEEE 802.19
Shellhammer . 03:22 PM

6.03 MI IEEE 802.21
Das . 03:22 PM

6.04 MI IEEE 802.22
Mody . 03:22 PM

6.05 MI IEEE 802.24
Godfrey . 03:22 PM

6.06 - IEEE 802.1
- . 03:22 PM

ec-17-0011-01-00EC
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<tr>
<td>6.07</td>
<td>IEEE 802.3</td>
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<td>03:22 PM</td>
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<tr>
<td>6.071</td>
<td>MI*</td>
<td>Motion: Grant the 1st re-chartering of the IEEE 802.3 Multi-Gig Automotive Ethernet PHY study group</td>
<td>Law</td>
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</table>

Approved with approval of agenda.

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<tr>
<th></th>
<th>MI</th>
<th>IEEE 802.11</th>
<th>Stephens</th>
<th>-</th>
<th>03:22 PM</th>
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<tr>
<td>7.00</td>
<td>LMSC Liaisons and External Communications</td>
<td></td>
<td>03:22 PM</td>
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<tr>
<td>7.01</td>
<td>IEEE 802.18</td>
<td></td>
<td>03:22 PM</td>
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<tr>
<td>7.011</td>
<td>ME*</td>
<td>Motion - Approve 18-17/39r3 as communication to Innovation, Science and Economic Development, Canada in response to their “Consultation on the Technical and Policy Framework for Radio Local Area Network Devices Operating in the 5150-5250 MHz Frequency Band”.</td>
<td>Kennedy</td>
</tr>
</tbody>
</table>

Approved with approval of agenda.

|   | ME | Liaison to ITU-R Regarding Terahertz specifications | Kennedy | 3 | 03:22 PM |

Kennedy showed slide 4 from 11-17-0061-00-0000-march-2017-ec-motions.pdf (attached).

It was noted that the document should be submitted as a contribution, not as a liaison. Document needs to be reviewed to verify to ensure it is correctly noted as a contribution, not liaison, throughout.

**Action Item - Kennedy to address 7.012 and 7.013 via EC Mail ballot and to collaborate with Gilb and Marks**

|   | ME | Liaisons to ITU-R WP5A Regarding 60 GHz Proximity Networking | Kennedy | 3 | 03:25 PM |

Will be addressed via EC Mail ballot. See Agenda Item 7.012.

<table>
<thead>
<tr>
<th></th>
<th>IEEE 802.19</th>
<th></th>
<th>03:28 PM</th>
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<tbody>
<tr>
<td>7.021</td>
<td>ME</td>
<td>Liaison to 3GPP regarding LAA/802.11 Coexistence</td>
<td>Shellhammer</td>
</tr>
</tbody>
</table>

Shellhammer presented slide 6 from ec-17-0051-00-00EC-802-19-ec-motions.pdf (attached).

* Motion #28

Approve https://mentor.ieee.org/802.19/dcn/17/19-17-0030-08-0000-proposed-response-to-most-recent-liaison-from-3gpp-related-to-laa.docx as liaison to 3GPP RAN and RAN1, granting the IEEE LMSC chair (or his delegate) editorial license.

Moved
Second
Results
Motion
Reference

Shellhammer
Das
Passes by voice vote without objection
passes
Agenda Item #7.021
Nikolich presented ec-17-0050-00-00EC-802-ec-response-to-sasb.pdf (attached).

The EC then participated in the time-honored tradition of wordsmithing on the floor. The Recording Secretary noticed that Gilb did not demonstrate his normal tenacity in ensuring that the document met his specific criteria. Others however were up to the task.

The Chair asked Gilb to explain the goals of the following straw polls shown in EC-17-49-r01, as 802 had been asked if actions taken had been sufficient. See slides from https://mentor.ieee.org/802-ec/dcn/17/ec-17-0049-01-00EC-tgax-dominance-followup.pdf

Thompson was considered part of the unconflicted group.

It was agreed that vote would be taken openly.

Straw Poll

Were the actions taken by the IEEE 802 Executive Committee regarding the finding of dominance in IEEE 802.11ax effective and sufficient?

<table>
<thead>
<tr>
<th>IEEE 802 EC Members previously declared as unconflicted –Y/N</th>
<th>9/2</th>
</tr>
</thead>
<tbody>
<tr>
<td>All IEEE 802 EC members –Y/N</td>
<td>14/2</td>
</tr>
</tbody>
</table>

Chair noted that both votes would be reported.

<table>
<thead>
<tr>
<th>* Motion #29</th>
<th>Approve sending document EC-17-0050-01 to the IEEE SASB Chair, with updates from straw polls taken.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved</td>
<td>Gilb</td>
</tr>
<tr>
<td>Second</td>
<td>Chaplin</td>
</tr>
<tr>
<td>Results</td>
<td>15-0-0</td>
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<tr>
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<td>passes</td>
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<tr>
<td>Reference</td>
<td>Agenda Item #7.03</td>
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7.04 | IEEE 802.21 |

| 7.041 | ME* |

<table>
<thead>
<tr>
<th>Motion</th>
<th>Motion – Approve submission of the following standards to ISO/IEC JTC/SC6 for adoption as an ISO/IEC/IEEE standard under the PSDO agreement IEEE Std 802.21-2017 and IEEE Std 802.21.1-2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Das</td>
<td>0</td>
</tr>
</tbody>
</table>

Approved with approval of agenda.

7.05 | ME |

| 2.06 | ME |

| IEEE 802.24 | Godfrey | . |

| 7.07 | ME |

| IEEE 802.1 | Parsons |

| 7.071 | ME |

| FDIS comment responses for IEEE Stds 802.1Qbu-2016 and 802.1Qbz-2016, to SC6 under PSDO | Parsons | 3 |

Parsons presented Slide 19 from ec-17-0056-02-00EC-ieee-802-1-agenda-items.pdf (attached).
**Motion #30**

Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement:

- 802.1Qbu-2016 and 802.1Qbz-2016:
  
http://ieee802.org/1/files/public/docs2017/liaison-randall-
SC6ResponseQbuandQbz-0317.pdf

<table>
<thead>
<tr>
<th>Moved</th>
<th>Parsons</th>
</tr>
</thead>
<tbody>
<tr>
<td>Second</td>
<td>Thaler</td>
</tr>
<tr>
<td>Results</td>
<td>Passes by voice vote without objection</td>
</tr>
<tr>
<td>Motion</td>
<td>passes</td>
</tr>
<tr>
<td>Reference</td>
<td>Agenda Item #7.071</td>
</tr>
</tbody>
</table>

| 7.072 | ME | IEEE Std 802d-2017, 802.1AEcg-2017, 802.1Qci-2017, 802.1AX-2014/Cor1-2017 P802.1CB and P802.1Qch, to SC6 for adoption under PSDO | Parsons | 3 | 03:48 PM |

Parsons presented Slide 20 from ec-17-0056-02-00EC-ieee-802-1-agenda-items.pdf (attached).

**Motion #31**

See page 20 ec-17-0056-02-00EC-ieee-802-1-agenda-items

<table>
<thead>
<tr>
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<tr>
<td>Motion</td>
<td>passes</td>
</tr>
<tr>
<td>Reference</td>
<td>Agenda Item #7.072</td>
</tr>
</tbody>
</table>

| 7.073 | ME | IEEE P802.1Q-rev and 802c to SC6 for information under PSDO | Parsons | 3 | 03:51 PM |

Parsons presented Slide 21 from ec-17-0056-02-00EC-ieee-802-1-agenda-items.pdf (attached).

**Motion #32**

See page 21 ec-17-0056-02-00EC-ieee-802-1-agenda-items

<table>
<thead>
<tr>
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<th>Parsons</th>
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<td>Second</td>
<td>Thaler</td>
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<td>Passes by voice vote without objection</td>
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<tr>
<td>Motion</td>
<td>passes</td>
</tr>
<tr>
<td>Reference</td>
<td>Agenda Item #7.073</td>
</tr>
</tbody>
</table>

| 7.074 | II | Liaisons: IEEE 802.1 to IEEE 1588 on PTP port states IEEE 802.1 to IETF IntArea WG on Private VLAN IEEE 802.1 to IETF IS-IS WG on extended LLC IEEE 802.1 to MEF Forum on YANG IEEE 802.1 to Avnu Alliance on cut-through | Parsons | 3 | 03:54 PM |

Parsons presented Slide 22 to 27 from ec-17-0056-02-00EC-ieee-802-1-agenda-items.pdf (attached).

| 7.075 | II | IEEE 802.1 presentation for Deterministic Ethernet Forum event | Parsons | 3 | 03:57 PM |

Parsons presented Slide 28 to 31 from ec-17-0056-02-00EC-ieee-802-1-agenda-items.pdf (attached).

**Motion #081**

Approves the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1 SC6 in respect to the China NB comments on the IEEE Std 802.3bp-2016, IEEE Std 802.3bg-2016, IEEE Std 802.3by2016, IEEE Std 802.3hr-2016 and IEEE Std 802.3bc-2016 FDIS preballots at the URL https://mentor.ieee.org/802-
ec/dcn/17/ec-17-047000-00EC-china-nb-comments-on-ieee-802-3-fdis-pre-
balloots.pdf granting the IEEE 802.3 Chair (or his delegate) editorial license

| 7.08 | ME* | Approved with approval of agenda. |

ec-17-0011-01-00EC
Approved with approval of agenda.

7.082 ME*

Approves the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1 SC6 in respect to the China NB comments on the IEEE Std 802.3-2015 FDIS ballot at the URL https://mentor.ieee.org/802ec/dcn/17/ec-17-0048-00-00EC-china-nb-comment-on-ieee-std-802-32015-fdis-ballot.pdf granting the IEEE 802.3 Chair (or his delegate) editorial license

Law 0 04:00 PM

Approved with approval of agenda.

7.083 ME*


Law 0 04:00 PM


7.092 ME

PDED Motion: WG11 approved 11-17-292-04 as communication to 3GPP RAN/RAN1/RAN4, granting the WG Chair editorial license

Stephens 7 03:47 PM


* Motion #33

Approve 11-17-292-04 as communication to 3GPP RAN/RAN1/RAN4, granting the LMSC Chair or his delegate editorial license

Moved Stephens

Second Rosdahl

Results Passes by voice vote with no objections

Motion Passes

Reference Agenda Item #7.092

Nikolich gave verbal overview of minutes.

Action – Rosdahl to report to ProCom that a discussion regarding outside consensus building activities is occurring within 802.

ec-17-0011-01-00EC
The IEEE 802 EC approves 11-17-391-05 liaison statement from IEEE 802 to ISO/IEC JTC1/SC6

Motion #34
Moved
Parsons
Second
Gilb
Results
Passes by voice vote with no objections
Motion
Passes
Reference
Agenda Item #8.031


Thaler gave verbal update –

Draft: https://www.ietf.org/id/draft-nordmark-intarea-ippl-05.txt IP over Intentionally Partially Partitioned Links (e.g. Private VLANs) which is proposed for IETF WG adoption includes mandatory statements for bridge behavior and doesn't reference P802.1Q. IEEE 802.1 has written a liaison statement proposing changes to the document.

MPLS/VPLS issue with potentially treating payloads beginning with MAC addresses starting with 4 or 6 as starting with IPv4 or IPv6 headers rather than MAC headers. See blog post: http://seclists.org/nanog/2016/Dec/29

IETF BCP 128 (RFC 4928)

No business, as report is at beginning of week. This item should be Remove from agenda.

Kennedy presented 18-17-0062-01-0000-march-closing-report.pdf (attached).

Action Item – Thaler / D’Ambrosia to update IEEE 802 Tutorial Slide Set.

Action Item – Thaler to include Rosdahl in reminder for requesting volunteers to help do introductory tutorial.

Gilb clarified that a WG has to bring a liaison relationship to the sponsor for approval.

Chaplin presented ec-17-0059-00-00EC-2017-03-17-treasurer-report.pdf (attached).

It was noted that North America visits are becoming more expensive, and contracts being negotiated now are less favorable.

ec-17-0011-01-00EC

**Recording Secretary Report**

<table>
<thead>
<tr>
<th>8.045</th>
<th>II</th>
<th>Recording Secretary Report</th>
<th>D'Ambrosia</th>
<th>05:07 PM</th>
</tr>
</thead>
</table>

**Appeals report - No items to report**

<table>
<thead>
<tr>
<th>8.046</th>
<th>II</th>
<th>Appeals report - No items to report</th>
<th>D'Ambrosia</th>
<th>05:07 PM</th>
</tr>
</thead>
</table>

**Network Services report**

<table>
<thead>
<tr>
<th>8.05</th>
<th>II</th>
<th>Network Services report</th>
<th>Verilan</th>
<th>05:07 PM</th>
</tr>
</thead>
</table>

Reed from Verilan gave update.


Add items

- Parsons requested 15 min to Discuss / approve liaison to ITU-T JCA IMT-2020.
- Das requested 10 min
- Heile requested 5 min 802.15.4 to Sponsor Ballot
- Mody requested 5 min 802.22 liaison to P1907 and White Space Alliance


**Action Item – Rosdahl to update Tutorial request form.**


**IEEE 802 Process Improvement**

<table>
<thead>
<tr>
<th>8.05</th>
<th>DT</th>
<th>IEEE 802 Process Improvement</th>
<th>Gilb</th>
<th>05:16 PM</th>
</tr>
</thead>
</table>

Gilb presented [ec-17-0058-00-00EC-improving-ieee-802-process.pdf](ec-17-0058-00-00EC-improving-ieee-802-process.pdf) (attached). Open discussion regarding slide content happened.

Meeting adjourned at 6pm.
## Action Item Summary

<table>
<thead>
<tr>
<th>Item</th>
<th>Responsible</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 4.05</td>
<td>Rosdahl</td>
<td>Create document group “Policies and Procedures”</td>
</tr>
<tr>
<td>Item 4.05</td>
<td>Gilb</td>
<td>update color of hyperlink for participation slide ec-16-0180-03-00EC-ieee-802-participation-slide.pdf and upload as pdf</td>
</tr>
<tr>
<td>Item 7.012 / 7.013</td>
<td>Kennedy</td>
<td>address 7.012 and 7.013 via EC Mail ballot and to collaborate with Gilb and Marks</td>
</tr>
<tr>
<td>Item 8.01</td>
<td>Rosdahl</td>
<td>report to ProCom that a discussion regarding outside consensus building activities is occurring within 802.</td>
</tr>
<tr>
<td>Item 8.041</td>
<td>Thaler/D’Ambrosia</td>
<td>update IEEE 802 Tutorial Slide Set.</td>
</tr>
<tr>
<td>Item 8.041</td>
<td>Thaler</td>
<td>include Rosdahl in reminder for requesting volunteers to help do introductory tutorial.</td>
</tr>
<tr>
<td>Item 8.07</td>
<td>Rosdahl</td>
<td>Update Tutorial Request Form.</td>
</tr>
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</table>
### Consent Agenda Motion Summary

<table>
<thead>
<tr>
<th>Motion Number</th>
<th>ME*</th>
<th>Motion</th>
<th>Approver</th>
<th>Approval Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.031</td>
<td>ME*</td>
<td>Motion: Approve forwarding P802.21-2017-cor1 PAR documentation in <a href="https://mentor.ieee.org/802.21/dcn/17/21-17-0014-00-0000-corragenda-par-draft.pdf">https://mentor.ieee.org/802.21/dcn/17/21-17-0014-00-0000-corragenda-par-draft.pdf</a> to IEEE-SA NesCom &lt;br&gt;WG Vote : 8/0/0</td>
<td>Das</td>
<td>02:13 PM</td>
</tr>
<tr>
<td>5.061</td>
<td>ME*</td>
<td>Motion - Approve IEEE P802.3-2015/Gor1 (IEEE 802.3ce) D2.1 remaining on the March 2017 RevCom agenda.</td>
<td>Law</td>
<td>02:30 PM</td>
</tr>
<tr>
<td>5.062</td>
<td>ME*</td>
<td>Motion: &lt;br&gt;Approve sending IEEE P802.3cc D3.0 to sponsor ballot &lt;br&gt;Confirm the IEEE P802.3cc CSD in <a href="http://www.ieee802.org/3/cc/160059-00-ACSD-802-3cc.pdf">http://www.ieee802.org/3/cc/160059-00-ACSD-802-3cc.pdf</a></td>
<td>Law</td>
<td>02:30 PM</td>
</tr>
<tr>
<td>5.063</td>
<td>ME*</td>
<td>Motion: Approve forwarding IEEE P802.3 (IEEE 802.3cj) PAR in <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0044-00-00EC-ieee-p8023-ieee-802-3cj-standard-for-ethernet-revision-par.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0044-00-00EC-ieee-p8023-ieee-802-3cj-standard-for-ethernet-revision-par.pdf</a> to NesCom</td>
<td>Law</td>
<td>02:30 PM</td>
</tr>
<tr>
<td>6.071</td>
<td>MI*</td>
<td>Motion: Grant the 1st re-chartering of the IEEE 802.3 Multi-Gig Automotive Ethernet PHY study group</td>
<td>Law</td>
<td>03:22 PM</td>
</tr>
<tr>
<td>7.011</td>
<td>ME*</td>
<td>Motion - Approve 18-17/39r3 as communication to Innovation, Science and Economic Development, Canada in response to their &quot;Consultation on the Technical and Policy Framework for Radio Local Area Network Devices Operating in the 5150-5250 MHz Frequency Band&quot;.</td>
<td>Kennedy</td>
<td>03:22 PM</td>
</tr>
<tr>
<td>7.041</td>
<td>ME*</td>
<td>Motion - Approve submission of the following standards to ISO/IEC JTC6 for adoption as an ISO/IEC standard under the PSDO agreement IEEE Std 802.21-2017 and IEEE Std 802.11-2017 &lt;br&gt;WG Vote: 8/0/0</td>
<td>Das</td>
<td>03:45 PM</td>
</tr>
<tr>
<td>7.081</td>
<td>ME*</td>
<td>Approves the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1 SC6 in respect to the China NB comments on the IEEE Std 802.3bp-2016, IEEE Std 802.3hq-2016, IEEE Std 802.3by2016, IEEE Std 802.3br-2016 and IEEE Std 802.3bz-2016 FDIS preballots at the URL <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-004700-00EC-china-nb-comments-on-ieee-802-3-fdis-pre-ballots.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-004700-00EC-china-nb-comments-on-ieee-802-3-fdis-pre-ballots.pdf</a> granting the IEEE 802.3 Chair (or his delegate) editorial license</td>
<td>Law</td>
<td>04:00 PM</td>
</tr>
<tr>
<td>7.082</td>
<td>ME*</td>
<td>Approves the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1 SC6 in respect to the China NB comments on the IEEE Std 802.3-2015 FDIS ballot at the URL <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0048-00-00EC-china-nb-comment-on-ieee-std-802-3-2015-fdis-ballot.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0048-00-00EC-china-nb-comment-on-ieee-std-802-3-2015-fdis-ballot.pdf</a> granting the IEEE 802.3 Chair (or his delegate) editorial license</td>
<td>Law</td>
<td>04:00 PM</td>
</tr>
</tbody>
</table>
## Motion Summary

**Motion #1**  
Move to approve the modified agenda  
Moved: DAmbrosia  
Second: Gilb  
Results: 14-0-0  
Motion: Passes  
Reference: Agenda Item #2.00

**Motion #2**  
Motion to Confirm Vice Chair of the 802.22 WG  
Moved: Mody  
Second: Heile  
Results: 14/0/0  
Motion: Passes  
Reference: Agenda Item #4.01

**Motion #3**  
Approve a Site visit to Suzhou, China in preparation for the November 2018 802 Plenary by Jon, Dawn, and Bob with total travel expenses not to exceed $8000.00.  
Moved: Rosdahl  
Second: Heile  
Results: Vote passed with no objections  
Motion: Passed  
Reference: Agenda Item #4.02

**Motion #4**  
Approve an University Outreach program for the July 2017 Plenary Session with a limit of 25 students and with a one day meeting fee of US $25 per student.  
Moved: Rosdahl  
Second: Chaplin  
Results: Vote passed with no objections  
Motion: Passed  
Reference: Agenda Item #4.04

**Motion #5**  
The EC approves the changes described in document ec-17-0016-06, slides 4 and 5, to the IEEE 802 LMSC Operations Manual  
Moved: Gilb  
Second: D’Ambrosia  
Results: 15-0-0  
Motion: passes  
Reference: Agenda Item #4.05

**Motion #6**  
The EC approves the changes described in document ec-17-0016-06, slides 7-11, to the IEEE 802 LMSC Chair’s Guidelines  
Moved: Gilb  
Second: D’Ambrosia  
Results: 15-0-0  
Motion: passes  
Reference: Agenda Item #4.05
| Motion #7 | Approve sending IEEE 802.19.1a D2 to Sponsor Ballot  
| Date |  
| Moved | Shellhammer  
| Second | Das  
| Results | Passed by voice vote with no objections  
| Motion |  
| Reference | Agenda Item #5.021  

| Motion #8 | Approve forwarding IEEE 802.19.1 Revision PAR documentation in  
| Date |  
| Moved | Shellhammer  
| Second | Das  
| Results | Passed by voice vote with no objections  
| Motion |  
| Reference | Agenda Item #5.022  

| Motion #9 | Forward the ICAID proposal 'IEEE 802 network enhancements for the next decade' addressing the 5G SC Action A to ICom  
| Date |  
| Moved | Parsons  
| Second | Thaler  
| Results | Approved by voice vote with no objections  
| Motion |  
| Reference | Agenda Item #5.051  

| Motion #10 | Conditionally approve forwarding P802.1Q-Rev/D2.0 to Sponsor Ballot  
| Date |  
| Moved | Parsons  
| Second | Thaler  
| Results | Approved by voice vote with no objections  
| Motion |  
| Reference | Agenda Item #5.052  

| Motion #11 | Conditionally approve sending P802c to RevCom  
| Date |  
| Moved | Parsons  
| Second | Thaler  
| Results | Approved by voice vote with no objections  
| Motion |  
| Reference | Agenda Item #5.053  

| Motion #12 | Approve sending P802.1Qch D2.2 to RevCom  
| Date |  
| Moved | Parsons  
| Second | Thaler  
| Results | Approved by voice vote with no objections  
| Motion |  
| Reference | Agenda Item #5.054  

ec-17-0011-01-00EC
* Motion #13  
Conditionally approve sending P802.1CB D2.8 to RevCom.

Moved  Parsons  
Second  Thaler  
Results  Approved by voice vote with no objections  
Motion  passes  
Reference  Agenda Item #5.085

* Motion #14  
Conditionally approve sending IEEE P802.3cb to sponsor ballot
  Confirm the IEEE P802.3cb CSD in [https://mentor.ieee.org/802ec/dcn/16/ec-16-0143-00-ACSD-802-3cb.pdf](https://mentor.ieee.org/802ec/dcn/16/ec-16-0143-00-ACSD-802-3cb.pdf)

Moved  Law  
Second  D' Ambrosia  
Results  Passes by voice vote without objection  
Motion  passes  
Reference  Agenda Item #5.064

* Motion #15  
(Approve forwarding IEEE P802.3ch PAR in [https://mentor.ieee.org/802ec/dcn/17/ec-17-0008-03-00EC-ieee-p802-3ch-draft-par.pdf](https://mentor.ieee.org/802ec/dcn/17/ec-17-0008-03-00EC-ieee-p802-3ch-draft-par.pdf) to NesCom
  Approve IEEE P802.3ch CSD in [https://mentor.ieee.org/802ec/dcn/17/ec-17-0009-01-00EC-ieee-p802-3ch-draft-csd.pdf](https://mentor.ieee.org/802ec/dcn/17/ec-17-0009-01-00EC-ieee-p802-3ch-draft-csd.pdf)

Moved  Law  
Second  D' Ambrosia  
Results  14-1-0  
Motion  Passes  
Reference  Agenda Item #5.065

* Motion #16  
Motion to amend – Add the sentence – “The typical link distance supported by this standard is at least 15m in some modes of operation” at the end of the current scope, as presented by David Law

Moved  Gilb  
Second  Das  
Results  1-9-4  
Motion  Fails  
Reference  Agenda Item #5.065

* Motion #17  
• Conditionally approve sending P802.11ak D4.0 to Sponsor Ballot and
• Confirm the 5C for P802.11ak in [https://mentor.ieee.org/802.11/dcn/12/11-12-1208-00-0glk-802-11-glk-draft-5c.docx](https://mentor.ieee.org/802.11/dcn/12/11-12-1208-00-0glk-802-11-glk-draft-5c.docx)

Moved  Stephens  
Second  Rosdahl  
Results  Passes by voice vote without objections  
Motion  Passes  
Reference  Agenda Item #5.071
### *Motion #18*

- Approve sending P802.11aj D5.0 to Sponsor Ballot and
- Confirm the 5C for P802.11aj in [https://mentor.ieee.org/802.11/dcn/12/11-12-0141-07-cmww-ieee-802-11-cmww-sg-5c.doc](https://mentor.ieee.org/802.11/dcn/12/11-12-0141-07-cmww-ieee-802-11-cmww-sg-5c.doc)

**Moved**
- Stephens

**Second**
- Rosdahl

**Results**
- Passes by voice vote without objection

**Motion**
- Passes

**Reference**
- Agenda Item #5.072

### *Motion #19*

- Approve forwarding P802.11 PAR revision documentation in [https://mentor.ieee.org/802.11/dcn/17/11-17-0004-03-0000-revision-par-proposal-tgmd.doc](https://mentor.ieee.org/802.11/dcn/17/11-17-0004-03-0000-revision-par-proposal-tgmd.doc) to NesCom

**Moved**
- Stephens

**Second**
- Rosdahl

**Results**
- Passes by voice vote without objection

**Motion**
- Passes

**Reference**
- Agenda Item #5.073

### *Motion #20*

- Approve forwarding 802.15.4-2015 Cor1 PAR documentation in [18-17-0182-01-0mag](https://mentor.ieee.org/802.11/dcn/17/11-17-0004-03-0000-revision-par-proposal-tgmd.doc) to NesCom

**Moved**
- Heile

**Second**
- Gilb

**Results**
- Passes by voice vote without objection

**Motion**
- Passes

**Reference**
- Agenda Item #5.081

### *Motion #21*

- Motion: Approve forwarding 802.15.4 Revision d PAR documentation in [15-17-0106-03-0000](https://mentor.ieee.org/802.11/dcn/17/11-17-0004-03-0000-revision-par-proposal-tgmd.doc) to NesCom

**Moved**
- Heile

**Second**
- Gilb

**Results**
- Passes by voice vote without objection

**Motion**
- Passes

**Reference**
- Agenda Item #5.082

### *Motion #22*

- Move to
  - Approve forwarding 802.15.3f PAR, Amendment Extending the Physical layer (PHY) specification for millimeter wave to operate from 57.0 GHz to 71 GHz, documentation in [<doc-15-17-0055-02-0000>](https://mentor.ieee.org/802.11/dcn/17/11-17-0004-03-0000-revision-par-proposal-tgmd.doc) to NesCom
  - Approve CSD documentation in [15-17-0049-01-0000-csd-amendment-for-use-up-to-71-ghz](https://mentor.ieee.org/802.11/dcn/17/11-17-0004-03-0000-revision-par-proposal-tgmd.doc)

**Moved**
- Heile

**Second**
- Gilb

**Results**
- Passes by voice vote without objection

**Motion**
- Passes

**Reference**
- Agenda Item #5.083
* Motion #23

- Approve forwarding 802.15.13 PAR, Multi-Gigabit per Second Optical Wireless Communications (OWC) with Ranges up to 200 m, documentation in <doc-15-17-0076-03-0000> to NesCom
- Approve CSD documentation in 15-17-0075-01-0000-multi-gigabit-owc-csd

Moved: Helie
Second: Gilb
Results: Passes by voice vote without objection
Motion: passes
Reference: Agenda Item #5.084

* Motion #24

Move that the 802 EC
- Approves submitting P802.15.4v/D05 to RevCom.
- Confirms the CSD [15-16-0131-01-0000_15.4v_CSD]

Moved: Helie
Second: Gilb
Results: Passes by voice vote without objection
Motion: passes
Reference: Agenda Item #5.085

* Motion #25

- Approve sending P802.15.3d Draft 02 to Sponsor Ballot
- Confirm the CSD for P802.15.3d in 15-0683-01-003d-tg3d

Moved: Helie
Second: Gilb
Results: Passes by voice vote without objection
Motion: passes
Reference: Agenda Item #5.086

* Motion #26

- Conditionally approve sending P802.15.8 to Sponsor Ballot
- Confirm the SC for P802.15.8 in 15-12-0158-00-0pac

Moved: Helie
Second: Gilb
Results: Passes by voice vote without objection
Motion: passes
Reference: Agenda Item #5.087

* Motion #27

Move to:
- Conditionally approve sending P802.16s to Sponsor Ballot
- Confirm the CSD for P802.16s in https://mentor.ieee.org/802-ec/dcn/16/ec-16-0055-00ACSD-802-16s.docx

Moved: Marks
Second: Godfrey
Results: Passes by voice vote without objection
Motion: passes
Reference: Agenda Item #5.091
| Motion #28 | Approve [https://mentor.ieee.org/802.19/dcn/17/19-17-0030-08-0000-proposed-response-to-most-recent-liaison-from-3gpp-related-to-laa.docx](https://mentor.ieee.org/802.19/dcn/17/19-17-0030-08-0000-proposed-response-to-most-recent-liaison-from-3gpp-related-to-laa.docx) as liaison to 3GPP RAN and RAN1, granting the IEEE LMSC chair (or his delegate) editorial license. |
| Moved     | Shellhammer |
| Second    | Das         |
| Results   | Passes by voice vote without objection |
| Motion    | passes      |
| Reference | Agenda Item #7.021 |

| Motion #29 | Approve sending document EC-17-0050-01 to the IEEE SASB Chair, with updates from straw polls taken. |
| Moved     | Gilb       |
| Second    | Chaplin    |
| Results   | 15-0-0     |
| Motion    | passes     |
| Reference | Agenda Item #7.03 |

| Moved     | Parsons    |
| Second    | Thaler     |
| Results   | Passes by voice vote without objection |
| Motion    | passes     |
| Reference | Agenda Item #7.071 |

| Motion #31 | See page 20 ec-17-0056-02-00EC-ieee-802-1-agenda-items |
| Moved     | Parsons    |
| Second    | Thaler     |
| Results   | Passes by voice vote without objection |
| Motion    | passes     |
| Reference | Agenda Item #7.072 |

| Motion #32 | See page 21 ec-17-0056-02-00EC-ieee-802-1-agenda-items |
| Moved     | Parsons    |
| Second    | Thaler     |
| Results   | Passes by voice vote without objection |
| Motion    | passes     |
| Reference | Agenda Item #7.073 |

| Motion #33 | Approve 11-17-292-04 as communication to 3GPP RAN/RAN1/RAN4, granting the LMSC Chair or his delegate editorial license |
| Moved     | Stephens   |
| Second    | Rosdahl    |
| Results   | Passes by voice vote with no objections |
| Motion    | passes     |
| Reference | Agenda Item #7.092 |
| * Motion #34 | The IEEE 802 EC approves 11-17-391-05 liaison statement from IEEE 802 to ISO/IEC JTC1/SC6 |
| Moved       | Parsons                                      |
| Second      | Gilb                                         |
| Results     | Passes by voice vote with no objections      |
| Motion      | Passes                                       |
| Reference   | Agenda Item #8.031                           |