

IEEE 802 March 2017 Task Force
Draft Meeting Minutes
March 16, 2017 10:30-12:30
Recorded by Jonathan Goldberg

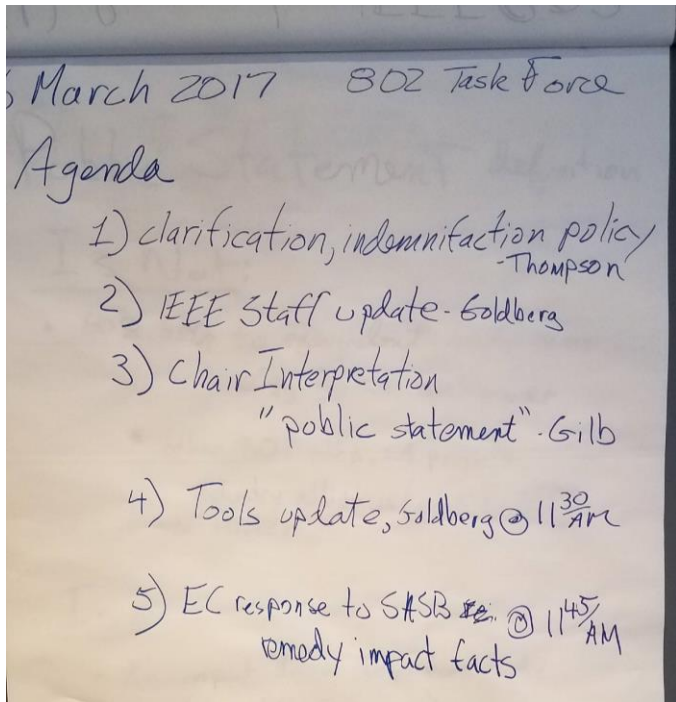
Attendees

Paul Nikolich, Chair
Adrian Stephens
Jon Rosdahl
Dorothy Stanley
James Gilb
David Law
Glenn Parsons

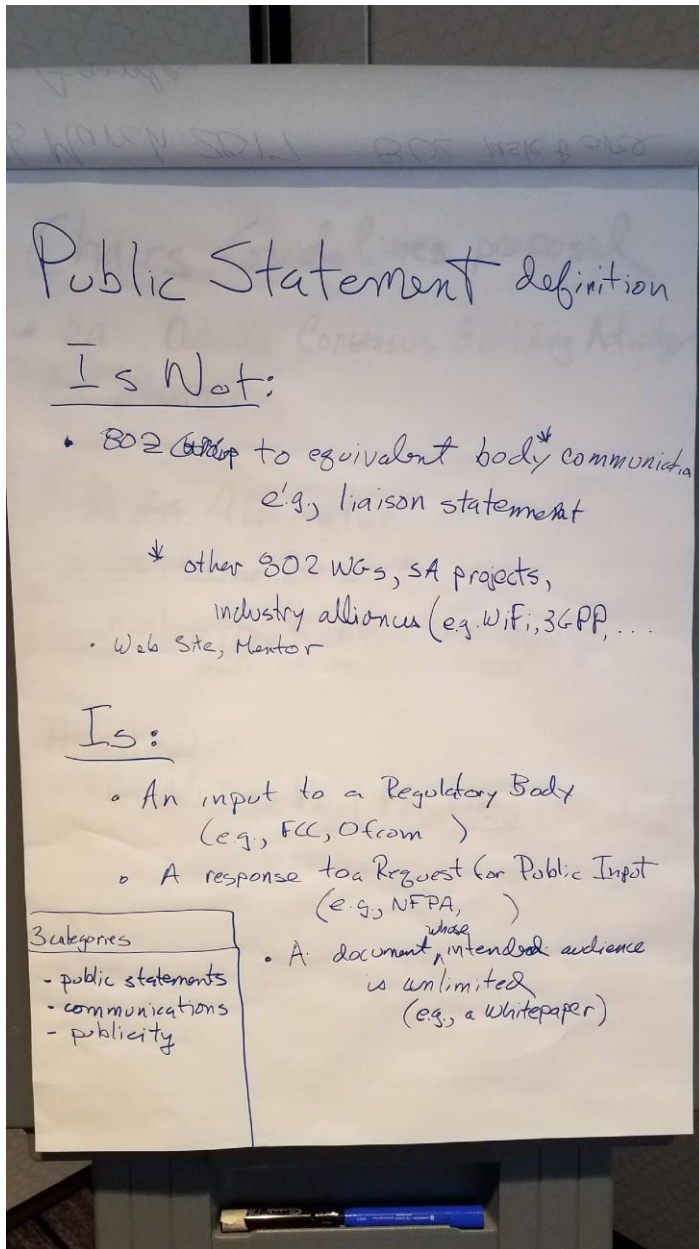
Guido Hiertz
Mike Montemurro
Kathryn Bennett, IEEE Staff
Michelle Turner, IEEE Staff
Nicholas Orlando, IEEE Staff
Jonathan Goldberg, IEEE Staff

1. Call to order 10:35
2. Open portion of meeting
 - a. Clarification of Indemnification Policy Update
 - i. No update
 - b. IEEE SA Staff Update
 - i. Deterministic Ethernet Forum preparations and marketing, promoting 802.1
 1. Press Release expected later in 2017
 - ii. 802.1 pilot program to immediately roll in Amendments as published into the Base standard rather than waiting for Revision to complete
 - iii. **Action Item** – 802.11 Marketing Engagement Brief on RevMC and .11ai - Kathryn Bennett/Jonathan Goldberg
 1. Completion date to be aligned with IEEE-SA Marketing engagement and final approval of 802.11-provided text
 - iv. **Action Item** – Review Study Group Time Limit – Jonathan Goldberg
 1. Update due by July 2017 Plenary
 - v. **Action Item** – Discuss 802 Editorial Support – Michelle Turner/Jonathan Goldberg
 1. Update due by July 2017 Plenary
 - vi. **Action Item** - 802 drafts and standards available at no charge– Jonathan Goldberg
 1. Update due by July 2017 Plenary
 - c. Chair’s interpretation of the definition for “Public Statement”
 - i. **Action Item** – Provide draft interpretation based on discussion - James Gilb
 1. Due by June 2017 802 EC Teleconference
 - d. Domination Concerns and Group Behavior Discussion
 - i. **Action Item** – Draft text on actions 802 leaders may take when aberrant behavior is detected, along with text on detecting aberrant behavior – Adrian Stephens
 1. Due by June 4, 2017 Teleconference
 - ii. **Action Item** – Produce draft text on a guideline on 'Consensus building activities outside of 802 LMSC'- James Gilb
 1. Due by June 4, 2017 Teleconference
 - iii. **Action Item** – Guideline on Best Practices – no assignment, looking for volunteer
 1. Due date to be determined based on volunteer
 - e. IEEE SA Tools Update and Discussion
 - i. **Action Item** – Date for formal response by the end of the March 2017 SASB requested – Jonathan Goldberg
 1. Due by March 31, 2017

- ii. **Action Item** –BoG presentation on myProject update to be shared with 802 – Jonathan Goldberg
 - 1. Due by June 2017 802 EC Teleconference
 - iii. **Action Item** – Provide an official response to the following:
The new system must continue to identify users by SA PIN. Please confirm that the new system identifies members by SA PIN in at least attendance and roster data. – Jonathan Goldberg
 - 1. Due by June 2017 802 EC Teleconference
 - f. 802 EC response to SASB regarding feedback on the impact of the November 2016 802 EC dominance remedy ratified by SASB
 - i. Group reviewed and updated draft response to SASB
 - ii. **Action Item** – Paul Nikolich to share updated letter with the EC for approval to send to SASB
 - 1. Completed
 - iii. **Action Item** – Straw poll at the 802 EC on the effectiveness and efficiency of the remedy on 802.11ax dominance – James Gilb
 - 1. To be completed at 802 EC Closing Friday March 17, 2017
- 3. Closed portion of meeting
 - a. No closed portion
- 4. Adjourned at 12:30
- 5. Task Force Notepad Images



5. Task Force Notepad Images (cont'd)



5. Task Force Notepad Images (cont'd)

