

MINUTES (Unconfirmed) IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING, Rev. 0

Prepared by John D'Ambrosia, IEEE 802 LMSC Recording Secretary

Tuesday, October 3, 2017 – 1:00 pm
All times Eastern Standard Time (EST)

Teleconference

EC members (Or their representatives) present:

Paul Nikolich –	Chair, IEEE 802 LAN/MAN Standards Committee
Pat Thaler –	1 st 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 (departed 1:49pm)
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 (arrived 2:16pm)
Adam Healey -	Vice-Chair, IEEE 802.3 Ethernet Working Group, representing IEEE 802.3
Dorothy Stanley –	Vice-Chair, IEEE 802.11 – Wireless LAN Working Group, representing IEEE 802.11
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 (departed ≈ 2pm)
Jay Holcomb -	Vice Chair, IEEE 802.18 representing IEEE 802.18
Steve Shellhammer	Chair, IEEE 802.19 – Wireless Coexistence Working Group
Subir Das –	Chair, IEEE 802.21 – Media Independent Handover Working Group
Apurva Mody -	Chair, IEEE 802.22 to represent IEEE 802.22
Benjamin A. Rolfe -	Vice-Chair, IEEE 802.24 - Vertical Applications TAG

Nonvoting EC members present:

Geoff Thompson	Member Emeritus
R. Canchi	Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

EC members absent:

James Gilb –	2 nd Vice Chair, IEEE 802 LAN/MAN Standards Committee,
Adrian Stephens –	Chair, IEEE 802.11 – Wireless LAN Working Group
Tim Godfrey -	Chair, IEEE 802.24 - Vertical Applications TAG

Nonvoting EC members absent:

Email notifications sent by David Law, Adrian Stephens and Tim Godfrey that they would not be attending. Adam Healey (Vice-Chair) will represent 802.3. Dorothy Stanley (IEEE 802.11 Vice-Chair) will represent 802.11. Ben Rolfe (IEEE 802.24 Vice-Chair) will represent 802.24.

Rich Kennedy indicated he would be leaving call and Jay Holcomb will represent after he leaves.
Subir Das indicated he would be leaving call early.

Others

Jonathan Goldberg, IEEE-SA
Dawn Slykhouse, Face to Face Events,
Kathryn Bennett, IEEE-SA
Patrick Slaats, IEEE-SA
Walter Pienciak, IEEE-SA
Jodi Haasz, IEEE-SA
Clint Powell

Agenda: <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0146-03-00EC-oct-3-ec-teleconference-agenda.xlsx>

R3		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
update:	2-Oct	Tuesday 1:00PM-3:00PM ET, 3 October 2017			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Nikolich	2	01:00 PM

Meeting called to order at 1:00pm

2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	10	01:02 PM
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Discussion-

Item 7.06 – Rolfe should be noted as second, as Godfrey delegated representation to Rolfe
Item 7.03 – Healey should be noted as mover, as Law delegated representation to Healey
Item 7.07 – was on consent agenda – but field was not properly highlighted. Highlight to indicate consent agenda added.
Move Item #9.0 to Item #6.05
EC Action Item will be Item #11.01
Items 7.04 and 7.05 – Nikolich will present in Myles absence

*Motion #1	Motion to approve agenda as amended.
Moved	D'Ambrosia
Second	Heile
Results	Approved by voice vote without objection
Motion	Passes
Reference	2.00

R4		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
update:	2-Oct	Tuesday 1:00PM-3:00PM ET, 3 October 2017			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Nikolich	2	01:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	10	01:02 PM
3.00	II	Announcements from the Chair	Nikolich	3	01:12 PM
4.00	DT	Potential Fee Waiver Requests for the next plenary session	Nikolich	6	01:15 PM
5.00	II	Update - EC Action Item Summary	D'Ambrosia	10	01:21 PM
6.00		Venue Related Topics			01:31 PM
6.01	II	Report: Nov 2017 Plenary Status	Rosdahl	5	01:31 PM
6.02	II	Report on 2020 Future Venues	Rosdahl	5	01:36 PM
6.03	II	Status report of 2018 Nov – Bangkok	Heile	5	01:41 PM
6.04	DT	Visa Letter Request process	Rosdahl	5	01:46 PM
6.05	II	2017 November EC Tutorial Status: The following Tutorials approved/submitted by the Sept 22nd Deadline.: 1. Slot #1: (6:00-7:20pm) - IEEE 802.15.4: Its Impact on Its Users 2. Slot #2: (7:30-8:50pm) - Use of 802.11 for 5G Millimeter Wave Systems 3. Slot #3: (9:00-10:30pm) - Local MAC Addresses in the IEEE 802 Overview and Architecture based on IEEE Std 802c	Rosdahl	2	01:51 PM
7.00		Motions from WG Chairs			01:53 PM
7.01	ME*	ISO/IEC/JTC1/SC6 Reply re: 802.11ai •Approve https://mentor.ieee.org/802.11/dcn/17/11-17-1398-00-0jtc-china-comment-on-11ai-errata.docx as communication to ISO/IEC/JTC1/SC6 containing the response to the comment received during the 60-day ballot of IEEE Std 802.11ai-2016 (second printing) granting the IEEE LMSC chair (or his delegate) editorial license. •This approval is under LMSC OM “Procedure for coordination with other standards bodies” •In the WG (y/n/a): 39,0,3 •Moved: Jon Rosdahl •Seconded: Rich Kennedy	Stephens (Stanley)	0	01:53 PM
7.02	ME*	Press Release for IEEE 802.21-2017 and IEEE-802.21.1 Standards that were published in April Motion: The EC supports the release of “IEEE Releases 802.21™-2017 and 802.21.1TM-2017 Standards Helping Drive IoT, Smart Grid and Smart Home Technologies” with editorial changes as deemed necessary. https://mentor.ieee.org/802.21/dcn/17/21-17-0052-00-0000-ieee-bsblog-802-21-draft.docx Move: Subir Das Second: Jon Rosdahl	Das	0	01:53 PM
7.03	ME*	IEEE P802.3ch Multi-Gig Automotive Ethernet PHY draft press release Motion: The EC supports the IEEE P802.3ch Multi-Gig Automotive Ethernet PHY draft press release < https://mentor.ieee.org/802-ec/dcn/17/ec-17-0153-00-00EC-ieee-p802-3ch-multi-gig-automotive-ethernet-phy-draft-press-release.pdf >, to be released with editorial changes as deemed necessary. Move: Adam Healey Second: John D'Ambrosia	Healey	0	01:53 PM

7.04	ME	<p>Send Status report from IEEE 802 to SC6</p> <p>Approve a status report from IEEE 802 to SC6 for their upcoming F2F meeting. This is required under the PSDO implementation agreement between IEEE 802 and SC6. The additional authorization below is required because a few PSDO ballots are closing in early/mid October.</p> <p>Motion: Approve transmission of 11-17-1490r1 to ISO/IEC JTC1/SC6 as the report of the status of IEEE 802 standards that are being considered or will be considered by SC6 under the PSDO process, and</p> <ul style="list-style-type: none"> · Authorize Andrew Myles to: <ul style="list-style-type: none"> o (a) update 11-17-1490r1 with any additional PSDO voting results prior to the upcoming October 30-Nov 3 meeting of SC6 o (b) transmit the updated document to SC6 <p>Moved: Dorothy Stanley (802.11 Vice-Chair delegate) 2nd:</p>	Myles / Nikolich	3	01:53 PM
7.05	ME	<p>Authorize an IEEE 802 delegation to SC6 Meeting - Oct 2017</p> <p>Motion to authorize an IEEE 802 delegation at the SC6 meeting, almost certainly with attendance by WebEx. The main items of interest for IEEE 802 are the status report above, and the CRM for the proposed SC6 Security ad hoc. IEEE 802 sent a LS to SC6 earlier this year in relation to the SC6 Security ad hoc</p> <ul style="list-style-type: none"> · Motion: IEEE 802 EC <ul style="list-style-type: none"> o appoints Andrew Myles as HoD for the IEEE 802 delegation to the SC6 meeting starting in late October 2017, o authorizes him to appoint additional members of the IEEE 802 delegation, and o instructs the IEEE 802 delegation to represent positions consistent with documented IEEE 802 positions. · It is expected that the IEEE 802 delegation will attend via WebEx. <p>Moved: Dorothy Stanley (802.11 Vice-Chair delegate) 2nd:</p>	Myles / Nikolich	3	01:56 PM
7.06	ME*	<p>P802.16Rev4/D4 to RevCom</p> <p>Motion: Approve sending P802.16Rev4/D4 to RevCom Moved: Marks Second: Rolfe</p> <p>----- doc: 802 EC-17/152: <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0152.pdf></p> <p>Other Info (include)</p> <ul style="list-style-type: none"> • Revision rollup of 4 amendments, without new functionality. • P802.16Rev4/D3 had 100% approval at the end of initial sponsor ballot (47/0/4), with 85% return • All 9 comments addressed. • 10-day Sponsor Ballot recirc 2017-09-22 to 2017-10-02 • Result as of 2017-09-25, noon ET: 48/0/4 (no new comments) • WG Letter Ballot opened 2017-09-22 • To forward IEEE P802.16Rev4 to RevCom, pending successful recirculation and 802 EC agreement. • Result as of 2017-09-25, noon ET (y/n/a): 5/0 	Marks	0	01:59 PM
7.07	ME*	<p>Motion: P802.15.8 PAR extension to NesCom. https://mentor.ieee.org/802.15/dcn/17/15-17-0564-00-0008-p802-15-8-par-extension.pdf Moved: Heile Second: Shellhammer</p> <p>Background: This project is nearly complete and will be on the December 2017 RevCom agenda for approval. Conditional approval to forward was received in Berlin. The extension request is to provide a safety net should anything unexpected happen in the approval process.</p>	Heile	5	01:59 PM
8.00		Reports from WG and SC Chairs			02:04 PM
8.01	II	<p>802.1 joint project with IEC</p> <p>This is an information item to introduce a new joint project proposal between IEC and IEEE 802.1 that is in discussion on a profile of 802.1 TSN for industrial networks.</p>	Parsons	5	02:04 PM
8.02	II	Report on 802.20 Revision Plan	Canchi	10	02:09 PM

9.00	II	2017 November EC Tutorial Status: The following Tutorials approved/submitted by the Sept 22nd Deadline: 1. Slot #1: (6:00-7:20pm) – IEEE 802.15.4: Its Impact on Its Users 2. Slot #2: (7:30-8:50pm) – Use of 802.11 for 5G Millimeter Wave Systems 3. Slot #3: (9:00-10:30pm) – Local MAC Addresses in the IEEE 802 Overview and Architecture based on IEEE Std 802e	Rosdahl	0	02:19 PM
10.00	II	Update on the fellowship program -- Report on feedback from July 2017 event	Parsons	2	02:19 PM
11.00	II/DT	Update/Status GDPR report	Goldberg	5	02:21 PM
11.01	II	EC Action Item Status review	Nikolich / D'Ambrosia	10	02:26 PM
12.00	EXEC	EXECUTIVE SESSION: EC Mentor AdHoc report	Marks	15	02:36 PM
13.00	MI	Adjourn	Nikolich		03:00 PM

3.00	II	Announcements from the Chair	Nikolich	3	01:12 PM
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There were no announcements.

4.00	DT	Potential Fee Waiver Requests for the next plenary session	Nikolich	6	01:15 PM
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Chair asked group if anyone knew of any need for fee waiver for Nov Plenary. No one indicated need – chair asked for email prior to Plenary.

5.00	II	Update - EC Action Item Summary	D'Ambrosia	10	01:21 PM
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D'Ambrosia reviewed action item list.

Agenda Item	Owner	Description
4.011	Nikolich	Send letter to the EC Alpesh Sha, and Gary Stubbing, and Parsons will function as conduit. Status: Completed
5.03	Stephens	Issue a 30 day "802 EC psuedo letter ballot" on document ec-17/0083r0 'Signs of dominance guideline' Status: Completed
7.02	Nikolich	Consider issuing a more assertive statement to SASB requesting the specific criteria necessary to exit the SASB oversight of 802.11ax Status: Completed
8.0311	Marks	Review slide deck and make recommendation to Andrew Myles to revise proposed liaison statement for later consideration by EC via email reflector. Status: Completed
8.034	Kennedy	Draft Proposed IEEE 802 Position on WRC19 Agenda Items by Oct Teleconference Status: Completed
8.021	Canchi	Canchi to present plan for 802.20 revision at October conference call. Status: No interest expressed by individuals in participating in document revision. Proceed at November Plenary to withdraw 802.20.

6.00		<i>Venue Related Topics</i>			01:31 PM
6.01	II	Report: Nov 2017 Plenary Status	Rosdahl	5	01:31 PM

Rosdahl gave the following status - Registration is open. Everything is proceeding at this time. No weather related issues were found from the hurricane. Currently 267 registrations. Deadline for registration is Oct 13.

6.02	II	Report on 2020 Future Venues	Rosdahl	5	01:36 PM
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Contracts for Vancouver for March 2019 have been completed. Heile / Rosdahl / Nikolich to set up appointment to visit with new IEEE-SA Legal contact. Visit to be set up at next SASB to work on contract process. Slykhouse working on RFP for 20/21 and will have update by Feb 18 Teleconference or March 18 Plenary.

6.03	II	Status report of 2018 Nov – Bangkok	Heile	5	01:41 PM
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Heile indicated that the full contract had been received, and he is reviewing it, and negotiations have begun. Heile / Rosdahl / Slykhouse to do site visit week of Oct 16.

6.04	DT	Visa Letter Request process	Rosdahl	5	01:46 PM
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Rosdahl – noted feedback from participants from China. Need to work on consistently open registration in a timely manner.

6.05	II	2017 November EC Tutorial Status: The following Tutorials approved/submitted by the Sept 22nd Deadline.: 1. Slot #1: (6:00-7:20pm) - IEEE 802.15.4: Its Impact on Its Users 2. Slot #2: (7:30-8:50pm) - Use of 802.11 for 5G Millimeter Wave Systems 3. Slot #3: (9:00-10:30pm) - Local MAC Addresses in the IEEE 802 Overview and Architecture based on IEEE Std 802c	Rosdahl	2	01:51 PM
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Rosdahl noted that three tutorials have been requested. Rosdahl noted he was asked if 300 would be sufficient chairs for tutorial settings. No one indicated the need for more than 300.

7.00		Motions from WG Chairs			01:53 PM
7.01	ME*	ISO/IEC/JTC1/SC6 Reply re: 802.11ai <ul style="list-style-type: none"> •Approve https://mentor.ieee.org/802.11/dcn/17/11-17-1398-00-0jtc-china-comment-on-11ai-errata.docx as communication to ISO/IEC/JTC1/SC6 containing the response to the comment received during the 60-day ballot of IEEE Std 802.11ai-2016 (second printing) granting the IEEE LMSC chair (or his delegate) editorial license. •This approval is under LMSC OM “Procedure for coordination with other standards bodies” <ul style="list-style-type: none"> •In the WG (y/n/a): 39,0,3 •Moved: Jon Rosdahl •Seconded: Rich Kennedy 	Stephens (Stanley)	0	01:53 PM

Approved with approval of agenda

7.02	ME*	Press Release for IEEE 802.21-2017 and IEEE-802.21.1 Standards that were published in April Motion: The EC supports the release of “IEEE Releases 802.21™-2017 and 802.21.1™-2017 Standards Helping Drive IoT, Smart Grid and Smart Home Technologies” with editorial changes as deemed necessary. https://mentor.ieee.org/802.21/dcn/17/21-17-0052-00-0000-ieee-bsblog-802-21-draft.docx Move: Subir Das Second: Jon Rosdahl	Das	0	01:53 PM
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Approved with approval of agenda

7.04	ME	<p>Send Status report from IEEE 802 to SC6</p> <p>Approve a status report from IEEE 802 to SC6 for their upcoming F2F meeting. This is required under the PSDO implementation agreement between IEEE 802 and SC6. The additional authorization below is required because a few PSDO ballots are closing in early/mid October.</p> <p>Motion: Approve transmission of 11-17-1490r1 to ISO/IEC JTC1/SC6 as the report of the status of IEEE 802 standards that are being considered or will be considered by SC6 under the PSDO process, and</p> <ul style="list-style-type: none"> · Authorize Andrew Myles to: <ul style="list-style-type: none"> o (a) update 11-17-1490r1 with any additional PSDO voting results prior to the upcoming October 30-Nov 3 meeting of SC6 o (b) transmit the updated document to SC6 <p>Moved: Dorothy Stanley (802.11 Vice-Chair delegate) 2nd:</p>	Myles / Nikolich	3	01:53 PM
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Nikolich gave high level summary.

*Motion #2	Motion: Approve transmission of 11-17-1490r1 to ISO/IEC JTC1/SC6 as the report of the status of IEEE 802 standards that are being considered or will be considered by SC6 under the PSDO process, and
	<ul style="list-style-type: none"> · Authorize Andrew Myles to: <ul style="list-style-type: none"> o (a) update 11-17-1490r1 with any additional PSDO voting results prior to the upcoming October 30-Nov 3 meeting of SC6 o (b) transmit the updated document to SC6
Moved	Stanley
Second	Das
Results	Approved by voice vote with no objections
Motion	passes
Reference	7.04

Action Item – Nikolich will inform Myles to send 11-17-1490r1 to ISO/IEC JTC1/SC6 and note any other documents that had passed since then.

7.05	ME	<p>Authorize an IEEE 802 delegation to SC6 Meeting - Oct 2017</p> <p>Motion to authorize an IEEE 802 delegation at the SC6 meeting, almost certainly with attendance by WebEx. The main items of interest for IEEE 802 are the status report above, and the CRM for the proposed SC6 Security ad hoc. IEEE 802 sent a LS to SC6 earlier this year in relation to the SC6 Security ad hoc</p> <ul style="list-style-type: none"> · Motion: IEEE 802 EC <ul style="list-style-type: none"> o appoints Andrew Myles as HoD for the IEEE 802 delegation to the SC6 meeting starting in late October 2017, o authorizes him to appoint additional members of the IEEE 802 delegation, and o instructs the IEEE 802 delegation to represent positions consistent with documented IEEE 802 positions. · It is expected that the IEEE 802 delegation will attend via WebEx. <p>Moved: Dorothy Stanley (802.11 Vice-Chair delegate) 2nd:</p>	Myles / Nikolich	3	01:56 PM
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Discussion – Stanley had noted there may be some participation. It was noted that Hyeong Ho Lee, 802.21 Vice chair, had indicated he could attend.

*Motion #3	Motion: IEEE 802 EC
	<ul style="list-style-type: none"> o appoints Andrew Myles as HoD for the IEEE 802 delegation to the SC6 meeting starting in late October 2017, o authorizes him to appoint additional members of the IEEE 802 delegation, and o instructs the IEEE 802 delegation to represent positions consistent with documented IEEE 802 positions.
Moved	Stanley
Second	Das
Results	Approved by voice vote with no objections
Motion	passes
Reference	7.05

7.06	ME*	<p>P802.16Rev4/D4 to RevCom</p> <p>Motion: Approve sending P802.16Rev4/D4 to RevCom Moved: Marks Second: Rolfe</p> <p>-----</p> <p>doc: 802 EC-17/152: <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0152.pdf></p> <p>Other Info (include)</p> <ul style="list-style-type: none"> • Revision rollup of 4 amendments, without new functionality. • P802.16Rev4/D3 had 100% approval at the end of initial sponsor ballot (47/0/4), with 85% return • All 9 comments addressed. • 10-day Sponsor Ballot recirc 2017-09-22 to 2017-10-02 • Result as of 2017-09-25, noon ET: 48/0/4 (no new comments) • WG Letter Ballot opened 2017-09-22 • To forward IEEE P802.16Rev4 to RevCom, pending successful recirculation and 802 EC agreement. • Result as of 2017-09-25, noon ET (y/n/a): 5/0 	Marks	0	01:59 PM
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7.07	ME*	<p>Motion: P802.15.8 PAR extension to NesCom. https://mentor.ieee.org/802.15/dcn/17/15-17-0564-00-0008-p802-15-8-par-extension.pdf Moved: Heile Second: Shellhammer</p> <p>Background: This project is nearly complete and will be on the December 2017 RevCom agenda for approval. Conditional approval to forward was received in Berlin. The extension request is to provide a safety net should anything unexpected happen in the approval process.</p>	Heile	5	01:59 PM
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Approved with approval of agenda.

8.00		Reports from WG and SC Chairs			02:04 PM
8.01	II	<p>802.1 joint project with IEC</p> <p>This is an information item to introduce a new joint project proposal between IEC and IEEE 802.1 that is in discussion on a profile of 802.1 TSN for industrial networks.</p>	Parsons	5	02:04 PM

Parsons presented <ec-17-0169-00-INTL-iec-ieee-jwg-proposal.pdf>. See attached document.

General discussion –

Ballot processes will be aligned – IEC and IEEE will be able to see all comments from both sides. Haas indicated that the comments from IEEE 802 are exported to an IEC template. Rosdahl left at 1:49pm

Document would be IEC template.

Parsons may request waivers for up to 6 invited IEC individuals at 802 plenaries in order participate in person during the joint 802.1/IEC project meetings and to comply with IEC's zero participation fee policy.

8.02	II	Report on 802.20 Revision Plan	Canchi	10	02:09 PM
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At the end of July plenary meeting, there was discussion on revising the standards IEEE802.20 to keep the status standards active. As of today, no response indicating the interest in revising the standard has been received. As a result, it is quite unlikely that any activity to revise the IEEE802.20 happens in the November 2017 Plenary Meeting. If no one expresses any interest in revising the standard by the end of this month, we may initiate the process of inactivating the standards in November 2017 meeting.

Action Item: Canchi to provide a status update at the opening 802 executive committee meeting in November

10.00	II	Update on the fellowship program -- Report on feedback from July 2017 event	Parsons	2	02:19 PM
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Parsons gave verbal update. He gave overview of July Plenary activity. Noted that Haaz has prepared a survey. Haaz requested individuals who participated in the program, but did not fill out the survey, take the time to complete them. Apurva noted that there was interest in white space.

11.00	II/DT	Update/Status GDPR report	Goldberg	5	02:21 PM
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Goldberg gave overview of the effort and summarized current state., indicating that he anticipated giving it to Rosdahl by mid-day Oct 4. Due date is Friday Oct 6. Nikolich requested feedback on what happens if we don't apply.

Action Item – Goldberg / Rosdahl to summarize 802 concerns regarding GDPR Report by end of week (10/6), and submit to GDPR Task Force for review.

Goldberg noted that he would not be able to provide a direct answer regarding policy issues, but could get feedback

Questions provided are being answered. IEEE is currently not reviewing contents of documents at this time.

Rosdahl is coordinating a single response from 802.

Law joined at 2:16pm

Thaler noted that some groups have files on grouper, not Mentor.

Law noted he felt special.

Law noted that employers have email backup policies that IEEE can do nothing about.

Thompson noted that since "organizational membership" is the norm in Europe that the IEEE would be subjected to new rules that were effectively biased against the normal practices associated with operating an SDO under the "individual participation" method.

The Recording Secretary encouraged the EC members to review the published unapproved minutes with the same enthusiasm that they were commenting with on his on-screen minute-taking during the call.

11.01	II	EC Action Item Status review	Nikolich / D'Ambrosia	10	02:26 PM
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Agenda Item	Owner	Description
7.04	Nikolich	Inform Myles to send 11-17-1490r1 to ISO/IEC JTC1/SC6 and note any other documents that had passed since then.
8.02	Canchi	Provide a status update at the opening 802 executive committee meeting in November
11.00	Goldberg / Rosdahl	Summarize 802 concerns regarding GDPR Report by end of week (10/6), and submit to GDPR Task Force for review.

Individuals not part of the EC were asked to hang-up. Attending vice chairs and Jonathan Goldberg were permitted to stay-on call.

12.00	EXEC	EXECUTIVE SESSION: EC Mentor AdHoc report	Marks	15	02:36 PM
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Executive Session began at 2:35pm

Attendees: Nikolich, Thaler, Chaplin, D'Ambrosia, Parsons, Law, Stanley, Canchi, Marks, Shellhammer, Das, Rolfe, Holcombe, Thompson, Jonathan Goldberg, Law, Healey

Executive Session Report Out: Roger provided an ad-hoc status update and will follow up with a subsequent status update at the November Plenary session.

13.00	MI	Adjourn	Nikolich		03:00 PM
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Meeting adjourned at 2:57pm.

Motions Summary

Consent Agenda

7.01	ME*	<p>ISO/IEC/JTC1/SC6 Reply re: 802.11ai</p> <ul style="list-style-type: none"> • Approve https://mentor.ieee.org/802.11/dcn/17/11-17-1398-00-0jtc-china-comment-on-11ai-errata.docx as communication to ISO/IEC/JTC1/SC6 containing the response to the comment received during the 60-day ballot of IEEE Std 802.11ai-2016 (second printing) granting the IEEE LMSC chair (or his delegate) editorial license. • This approval is under LMSC OM "Procedure for coordination with other standards bodies" <ul style="list-style-type: none"> • In the WG (y/n/a): 39,0,3 • Moved: Jon Rosdahl • Seconded: Rich Kennedy 	Stephens (Stanley)	0	01:53 PM
7.02	ME*	<p>Press Release for IEEE 802.21-2017 and IEEE-802.21.1 Standards that were published in April</p> <p>Motion: The EC supports the release of "IEEE Releases 802.21™-2017 and 802.21.1™-2017 Standards Helping Drive IoT, Smart Grid and Smart Home Technologies" with editorial changes as deemed necessary. https://mentor.ieee.org/802.21/dcn/17/21-17-0052-00-0000-ieee-bsblog-802-21-draft.docx</p> <p>Move: Subir Das Second: Jon Rosdahl</p>	Das	0	01:53 PM
7.03	ME*	<p>IEEE P802.3ch Multi-Gig Automotive Ethernet PHY draft press release</p> <p>Motion: The EC supports the IEEE P802.3ch Multi-Gig Automotive Ethernet PHY draft press release <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0153-00-00EC-ieee-p802-3ch-multi-gig-automotive-ethernet-phy-draft-press-release.pdf>, to be released with editorial changes as deemed necessary.</p> <p>Move: Adam Healey Second: John D'Ambrosia</p>	Healey	0	01:53 PM
7.06	ME*	<p>P802.16Rev4/D4 to RevCom</p> <p>Motion: Approve sending P802.16Rev4/D4 to RevCom</p> <p>Moved: Marks Second: Rolfe</p> <p>----- doc: 802 EC-17/152: <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0152.pdf></p> <p>Other Info (include)</p> <ul style="list-style-type: none"> • Revision rollup of 4 amendments, without new functionality. • P802.16Rev4/D3 had 100% approval at the end of initial sponsor ballot (47/0/4), with 85% return • All 9 comments addressed. • 10-day Sponsor Ballot recirc 2017-09-22 to 2017-10-02 • Result as of 2017-09-25, noon ET: 48/0/4 (no new comments) • WG Letter Ballot opened 2017-09-22 • To forward IEEE P802.16Rev4 to RevCom, pending successful recirculation and 802 EC agreement. • Result as of 2017-09-25, noon ET (y/n/a): 5/0 	Marks	0	01:59 PM
7.07	ME*	<p>Motion: P802.15.8 PAR extension to NesCom. https://mentor.ieee.org/802.15/dcn/17/15-17-0564-00-0008-p802-15-8-par-extension.pdf</p> <p>Moved: Heile Second: Shellhammer</p> <p>Background: This project is nearly complete and will be on the December 2017 RevCom agenda for approval. Conditional approval to forward was received in Berlin. The extension request is to provide a safety net should anything unexpected happen in the approval process.</p>	Heile	5	01:59 PM

*Motion #1	Motion to approve agenda as amended.
Moved	D'Ambrosia
Second	Heile
Results	Approved by voice vote without objection
Motion	Passes
Reference	2.00

*Motion #2	Motion: Approve transmission of 11-17-1490r1 to ISO/IEC JTC1/SC6 as the report of the status of IEEE 802 standards that are being considered or will be considered by SC6 under the PSDO process, and <ul style="list-style-type: none"> · Authorize Andrew Myles to: <ul style="list-style-type: none"> o (a) update 11-17-1490r1 with any additional PSDO voting results prior to the upcoming October 30-Nov 3 meeting of SC6 o (b) transmit the updated document to SC6
Moved	Stanley
Second	Das
Results	Approved by voice vote with no objections
Motion	passes
Reference	7.04

*Motion #3	Motion: IEEE 802 EC <ul style="list-style-type: none"> o appoints Andrew Myles as HoD for the IEEE 802 delegation to the SC6 meeting starting in late October 2017, o authorizes him to appoint additional members of the IEEE 802 delegation, and o instructs the IEEE 802 delegation to represent positions consistent with documented IEEE 802 positions.
Moved	Stanley
Second	Das
Results	Approved by voice vote with no objections
Motion	passes
Reference	7.05