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

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

Tuesday, February 6, 2018 – 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 – 1st Vice Chair, IEEE 802 LAN/MAN Standards Committee (Joined approximately 1:05pm)
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

Nonvoting EC members present:
Geoff Thompson Member Emeritus
R. Canchi Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

EC members absent:
Subir Das – Chair, IEEE 802.21 – Media Independent Handover Working Group
Apurva Mody - Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group
Tim Godfrey - Chair, IEEE 802.24 - Vertical Applications TAG

Nonvoting EC members absent:

Notes –
Chair received email that 802.21 Chair (Subir Das) and Vice-Chair were unable to attend today's call.

<u>Others</u>

Name	Employer	Affiliation
Jay Holcomb	Itron	Itron
Benjamin Rolfe	Blind Creek Associates	Blind Creek Associates
Walter Pienciak	IEEE	IEEE
George Zimmerman	CME Consulting	CME Consulting, ADI, APL Group, Aquantia, BMW, Cisco, Commscope & CME Consulting.
Jodi Haasz	IEEE-SA	IEEE-SA
Jonathan Goldberg	IEEE-SA	IEEE-SA
Dawn Slykhouse	Face to Face Events	Face to Face Events
John Messenger	ADVA	ADVA
Patrick Gibbons	IEEE-SA	IEEE-SA
Rick Alfvin	Linespeed Events	Linespeed Events

Agenda: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0007-02-00EC-feb-6-ec-teleconference-agenda.xlsx

R2		**DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON**			
update:	**6-Feb**	**Tuesday 1:00PM-3:00PM ET, 6 February 2018**			
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

Discussion-
- Chair asked Clint Chaplin to give update on IEEE-SA 2017 Year End Report (5min)   9.04
- Marks Item 7.00 name mis-spelled Parsons
- Clarification Item #11 – GDPR – General Data Protection Regulation

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

Approved Agenda: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0007-03-00EC-feb-6-ec-teleconference-agenda.xlsx

R3		Approved AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
update:	6-Feb	Tuesday 1:00PM-3:00PM ET, 6 February 2018			
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	5	01:12 PM
4.00	DT	Potential Fee Waiver Requests for the next plenary session	Nikolich	3	01:17 PM
5.00	II	Update - EC Action Item Summary	D'Ambrosia	10	01:20 PM
6.00		*Venue Related Topics*			01:30 PM
6.01	II	Report: March 2018 Plenary Status	Rosdahl	3	01:30 PM
6.02	II	Report on 2020 Future Venues	Rosdahl	3	01:33 PM
6.03	II	Status report of 2018 Nov – Bangkok	Heile	3	01:36 PM
6.04	MI*	**2018 March EC Tutorial Status:** No Tutorials approved/submitted by the January 19th Deadline.: Motion to release Monday Evening March 5th for WG schedule/use. Move: Jon Rosdahl 2nd: Adrian Stephens	Rosdahl	0	01:39 PM
7.00	DT	Leadership Conference - 14 July 2018 -- LEADERSHIP-CON 2018	D'Ambrosia/Parsons	15	01:39 PM
8.00		*Motions from WG Chairs*			01:54 PM
8.01	ME*	Motion: 802.16/Conformance 04-2006 withdrawal to RevCom Motion to initiate RevCom request for withdrawal of 802.16/Conformance04-2006 Motion: Marks Second: Godfrey Sponsor Ballot as authorized by EC per <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0202-00-00EC.pdf> 2017-12-14 to 2018-01-31 → Result (y/n/a): 47/0/1 → 92% return	Marks	0	01:54 PM

8.02	ME	IEEE 802.3 Motion to submit Standards to ISO/IEC JTC1/SC6
		Motion:
		Submit the following standards to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement:
		  IEEE Std 802.3bs-2017 IEEE Standard for Ethernet Amendment 10: Media Access Control Parameters, Physical Layers, and Management Parameters for 200 Gb/s and 400 Gb/s Operation
		
		  IEEE Std 802.3cc-2017 IEEE Standard for Ethernet Amendment 11: Physical Layer and Management Parameters for Serial 25 Gb/s Ethernet Operation Over Single-Mode Fiber
		
		Move: David Law Second: John D'Ambrosia
		In the IEEE 802.3 Working Group (y/n/a): 61, 0 ,0
			Law	1	01:54 PM

8.03	ME	IEEE 802.3 Motion to submit drafts to ISO/IEC JTC1/SC6
		Motion:
		
		Submit the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement:
		
		  IEEE P802.3bt Draft Standard for Ethernet Amendment: Physical Layer and Management Parameters for DTE Power via MDI over 4-Pair
		
		  IEEE P802.3cd Draft Standard for Ethernet Amendment: Media Access Control Parameters for 50 Gb/s and Physical Layers and Management Parameters for 50 Gb/s, 100 Gb/s, and 200 Gb/s Operation
		
		  IEEE P802.3 Draft Standard for Ethernet (Maintenance #12, Revision)
		
		Move: David Law Second: John D'Ambrosia
		In the IEEE 802.3 Working Group (y/n/a): 56, 0, 0
			Law	1	01:55 PM

9.00		***Reports from WG and SC Chairs***			01:56 PM
9.01	II	Report from 802.15 - status/plans for withdrawal of inactive standards	Heile	10	01:56 PM
9.02	II	Report from 802.16 - status/plans for Hibernation	Marks	10	02:06 PM
9.03	II	Report on 802.20 - status/plans for Disbandment	Canchi	10	02:16 PM
9.04	II	Report from Treasurer	Chaplin	1	02:26 PM
10.00	II	**Update on the fellowship program** Plan for March 2018	Parsons	5	02:27 PM
11.00	II/DT	Update/Status GDPR (General Data Protection Regulation)	Goldberg	10	02:32 PM
12.00	II	**EC Action Item Status review**	Nikolich / D'Ambrosia	10	02:42 PM
13.00	MI	Adjourn	Nikolich		03:00 PM

3.00	II	Announcements from the Chair	Nikolich	5	01:12 PM

Time:1:05pm

Chair reminded everyone to submit their endorsement / affiliation letters for upcoming 2018 election

Chair noted that he had received an inquiry from an individual at NIST – asking for access to 802 participants for a survey on economic impact of encryption.

  Discussion
  o Concern was raised that the chair should go to IEEE-SA to see if appropriate use of confidential data.
  o Question was raised if results of survey would be shared with 802
  o It was felt it was not appropriate to share email addresses, but a message could be sent to reflectors and individuals could then opt-in
  o Chair summarized that he would inform individual of potential interest and get more details.

Action Item – Goldberg – check with IEEE-SA to see if this survey is appropriate use of resources

4.00	DT	Potential Fee Waiver Requests for the next plenary session	Nikolich	3	01:17 PM

Time: 1:12pm

Chair indicated he was not aware of any potential waiver requests.

Parsons indicated joint working group with IEC and noted that IEC members cannot pay to participate meetings. It was suggested that when the two groups meet, that the IEEE pay. Potential fee waiver for 1 to 2 individuals to participate in the joint meetings may be requested. Parsons indicated he would know Monday morning of Plenary week if waivers are necessary.

Request was made to update 802 Guidelines, as current rules/guidelines do not allow this.

Action Item – Law to write up proposed changes to proposed guidelines regarding updating of fee waiver policies.

5.00	II	Update - EC Action Item Summary	D'Ambrosia	10	01:20 PM

D'Ambrosia reviewed current list of items (Nov 2017 Opening / Closing). See below.

Nov 2017 Opening
  • Item 5.011 - Goldberg to resolve if declaration of affiliation is necessary for pre-PAR activities.
     Status – Complete. Per Goldberg - For PAR Study Groups, yes Declaration of Affiliation is required as per Sponsor Baseline P&Ps 5.4.1

  • Item 5.011 - Goldberg - Determine if IMAT is not sufficient to collect information required.
     Status – Complete
     Per Goldberg – As of now, IMAT can only record a single affiliation based on the user record in myProject.
     However, myProject does allow for multiple affiliations to be captured in a user's profile
     All affiliations may be captured by accessing the individual's Account area in myProject, following the Affiliation Information link and entering all affiliations separated by a semicolon
     Discussion – does IEEE-SA expect 802 Recording Secretary to get information from MyProject? Jonathan stated it was not expected.
     Answer – IMAT is not sufficient.

  • Item 5.011 - Goldberg to update presentation before giving to other WGs this week, based on issues raised in EC.
     Per Goldberg –
     The requirements are Name and Affiliation(s) (Employer is to ALWAYS be considered an affiliation)
     Sign-in sheets should include Name, Employer and any of other Affiliation(s)
     Presentation has not changed. Goldberg may update presentation prior to March Plenary.
     Pending to be updated at March Plenary.

     Action – Goldberg – circulate preview presentation to EC members week before March Plenary. Will give presentation to WGs that request update.

- Item 5.011 - Goldberg to create document to educate chairs on requirements.
  Status – in Process.
  Per Goldberg - Staff will work on creating a minimum Declaration of Affiliation requirements document to be shared with 802 Chairs.
  Expected completion 1week before March Plenary

- Item 5.012 - Goldberg to ensure International Version of standards that are withdrawn are correctly noted in the IEEE SA database as such and to ensure they are withdrawn from ISO/IEC/JTC1 as appropriate.
  Per Goldberg –
  IEEE does not inform other SDOs of withdrawn standards. Currently, there is no obligation for international SDOs to inform IEEE of IEEE adoptions that have been withdrawn. IEEE checks intermittently for withdrawn standards and updates the database of standards
  Jodi noted that SDO's SC6 in particular when standards are withdrawn. Jodi noted that ISO does inform 802 when standards are withdrawn.

  ==Action – Goldberg/ Haasz go through and review SA database to ensure International Version of standards are withdrawn are correctly.==

  Thompson asked to add review to 802 Task Force Meeting in March.

  ==Action – Nikolich – add agenda item to March 802 Task Force Meeting to review.==

- Item 5.012 - Goldberg : Determine if the SASB rules state that there are three types of inactive standards status as reflected in the IEEE-SA FAQ
  Status – Complete
  Per Goldberg - IEEE-SA FAQs have been updated with the latest categories of standards.

- Item 5.12 -   Stephens to review results of pseudo ballot on guidelines related to detecting dominance with Gilb to see what, if any, changes to rules are necessary.
  Status – In Process
  Stephens met with Gilb. Proposed text to be considered at March Plenary Rules meeting.

- Item 6.04 -   Canchi to work with Goldberg to initiate sponsor ballot to withdraw 802.20.
  Status – Completed
  Per Goldberg - The 802.20 Withdrawal Sponsor Ballots have opened and will close on 25 February 2018.

Nov 2017 Closing
- Item 4.04

- Item 7.021   Mody - Postpone "IEEE 802.22b Response to the China NB for the ISO/IEC/JTC1 FDIS Ballot to EC email ballot.
  Status Completed

- Item 8.01   Stephens - to be the single point of contact for interacting with Newman on next gen myballot/tools
  Status - Little progress has been made. Stephens met with Newman regarding access of requirements., and IEEE-SA indicated no date for when that access will be given.

  ==Nikolich – add agenda item to 802 Task Force March Meeting @ March Plenary.==

- Item 8.031   Myles to withdraw 8802-1/2001, 15802-1/1996, 15802-3/1998, 802.5 based standards from ISO/IEC/JTC1
- o   Status - Pending. D'Ambrosia get update from Myles

6.00		*Venue Related Topics*			01:30 PM
6.01	II	Report: March 2018 Plenary Status	Rosdahl	3	01:30 PM

Time:1:35pm

Rosdahl gave a verbal update. Site visit completed – network looks good.

6.02	II	Report on 2020 Future Venues	Rosdahl	3	01:33 PM

Time:1:36

Still in process of getting contracts and submitted to IEEE_SA with exception of Nov 2020. Contract has been executed by IEEE-SA. Rosdahl hoping for more of an update at March Plenary.

6.03	II	Status report of 2018 Nov – Bangkok	Heile	3	01:36 PM

Time: 1:36pm

Heile gave verbal update.

6.04	MI*	**2018 March EC Tutorial Status:** No Tutorials approved/submitted by the January 19th Deadline.: Motion to release Monday Evening March 5th for WG schedule/use. Move: Jon Rosdahl 2nd: Adrian Stephens	Rosdahl	0	01:39 PM

Approved with approval of agenda

7.00	DT	Leadership Conference - 14 July 2018 -- LEADERSHIP-CON 2018	D'Ambrosia/Parson	15	01:39 PM

Time: 1:38pm

Dawn informed group Hyatt will provide dinner on Friday night.

D'Ambrosia gave verbal update and noted that full details will be presented at March meeting. D'Ambrosia noted that a motion for funding may be brought forward at March. Parsons / Nikolich added additional insight.

Action Item – 802 EC – Forward potential agenda topics for consideration for Leadership Conference to D'Ambrosia / Parson

8.00		*Motions from WG Chairs*			01:54 PM
8.01	ME*	Motion: 802.16/Conformance 04-2006 withdrawal to RevCom Motion to initiate RevCom request for withdrawal of 802.16/Conformance04-2006 Motion: Marks Second: Godfrey Sponsor Ballot as authorized by EC per <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0202-00-00EC.pdf> 2017-12-14 to 2018-01-31 ➡ Result (y/n/a): 47/0/1 ➡ 92% return	Marks	0	01:54 PM

Approved with approval of agenda

8.02	ME	IEEE 802.3 Motion to submit Standards to ISO/IEC JTC1/SC6
		Motion:
		Submit the following standards to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement:
		  IEEE Std 802.3bs-2017 IEEE Standard for Ethernet Amendment 10: Media Access Control Parameters, Physical Layers, and Management Parameters for 200 Gb/s and 400 Gb/s Operation
		
		  IEEE Std 802.3cc-2017 IEEE Standard for Ethernet Amendment 11: Physical Layer and Management Parameters for Serial 25 Gb/s Ethernet Operation Over Single-Mode Fiber
		
		Move: David Law Second: John D'Ambrosia
		In the IEEE 802.3 Working Group (y/n/a): 61, 0 ,0
			Law	1	01:54 PM

*Motion #2	Submit the following standards to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: • IEEE Std 802.3bs-2017 MAC Parameters, Physical Layers, and Management Parameters for 200 Gb/s and 400 Gb/s Operation • IEEE Std 802.3cc-2017 Serial 25 Gb/s Ethernet Operation Over Single-Mode Fiber In the IEEE 802.3 Working Group (y/n/a): 61, 0 ,0
Moved	Law
Second	D'Ambrosia
Results	Passed by voice vote without objection.
Motion	Passes
Reference	8.02

8.03	ME	IEEE 802.3 Motion to submit drafts to ISO/IEC JTC1/SC6
		Motion:
		
		Submit the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement:
		
		  IEEE P802.3bt Draft Standard for Ethernet Amendment: Physical Layer and Management Parameters for DTE Power via MDI over 4-Pair
		
		  IEEE P802.3cd Draft Standard for Ethernet Amendment: Media Access Control Parameters for 50 Gb/s and Physical Layers and Management Parameters for 50 Gb/s, 100 Gb/s, and 200 Gb/s Operation
		
		  IEEE P802.3 Draft Standard for Ethernet (Maintenance #12, Revision)
		
		Move: David Law Second: John D'Ambrosia
		In the IEEE 802.3 Working Group (y/n/a): 56, 0, 0
			Law	1	01:55 PM

*Motion #3	Submit the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: • IEEE P802.3bt Power over Ethernet over 4 Pairs • IEEE P802.3cd MAC Parameters for 50 Gb/s and Physical Layers and Management Parameters for 50 Gb/s, 100 Gb/s, and 200 Gb/s Operation • IEEE P802.3 Draft Standard for Ethernet (Maintenance #12, Revision) In the IEEE 802.3 Working Group (y/n/a): 56, 0, 0
Moved	Law
Second	D'Ambrosia
Results	Passed by voice vote without objection
Motion	Passes
Reference	8.03

9.00		***Reports from WG and SC Chairs***			01:56 PM
9.01	II	Report from 802.15 - status/plans for withdrawal of inactive standards	Heile	10	01:56 PM

Time: 1:44pm

Heile gave verbal update. Sponsor ballot closed on Feb 20 currently at 68% and 70% on the two standards. It looks like both will be approved. 15.1. and 15.2

9.02	II	Report from 802.16 - status/plans for Hibernation	Marks	10	02:06 PM

Marks presented attached presentation, ec-18-0021-01-00EC-802-16-wg-hibernation-plans.pdf. It was noted that the scheduled meeting was an interim meeting, as it is scheduled on Sunday before the 802 Opening Plenary.

Mr. Gilb noted the rules regarding the appointment of the hibernating chair.

9.03	II	Report on 802.20 - status/plans for Disbandment	Canchi	10	02:16 PM

Time: 1:54pm

Reported on Sponsor ballots to withdraw (see status). If any comments are submitted, they can be addressed at March plenary.

9.04	II	Treasurer's Report	Chaplin	10	02:16 PM

Item 1:55pm

All items have been put into system, and review is currently underway. On track to get financial reporting done on time.

10.00	II	**Update on the fellowship program** Plan for March 2018	Parsons	5	02:26 PM

Time:1:56pm

Parsons presented attached presentation, ec-18-0023-00-INTL-fellowship-program-for-march-2018.pdf.   It was noted that all individuals targeted are from government regulatory. It was suggested that Overview or orientation would be a better term to use than tutorial. Thompson suggested that an inquiry be asked if regulators would recommend industry participation by individuals in their country in IEEE 802.

11.00	II/DT	Update/Status GDPR	Goldberg	10	02:31 PM

Time: 2:11pm

Goldberg presented the attached presentation, ec-18-0024-00-00EC-ieee-gdpr-update-01222018.pdf.

General discussion and questions of clarification.

- Record of individuals in past paper documents.
- 3rd parties capturing data related to hosting of meeting.
- Right to be forgotten – appears in conflict with requirements of valid attendance records.
- When does the GDPR go into effect on May 25.

Action Item – Goldberg to bring back GDPR developers the request for a simple clear concise rules to follow.

Action Item – Goldberg clarify when GDPR goes into effect.

12.00	II	**EC Action Item Status review**	Nikolich / D'Ambrosia	10	02:41 PM

Time:2:35

D'Ambrosia reviewed teleconference action items.

- Item 3.0   Goldberg – check with IEEE-SA to see if this survey is appropriate use of resources
- Item 4.0   Law to write up proposed changes to proposed guidelines regarding updating of fee waiver policies.
- Item 5.0   Nov 17 Opening –
                  Item 5.011 - Goldberg – circulate preview presentation to EC members week before March Plenary. Will give presentation to WGs that request update.
                  Item 5.012 - Goldberg/ Haasz go through and review SA database to ensure International Version of standards are withdrawn are correctly.
                  Item 5.012 - Nikolich – add agenda item to March 802 Task Force Meeting to review.

                  Nov 17 Closing –
                  Item 8.01 – Nikolich add item to 802 Task Force March Meeting @ March Plenary.
- Item 7.0   802 EC – Forward potential agenda topics for consideration for Leadership Conference to D'Ambrosia / Parson
- Item 11.0   Goldberg to bring back GDPR developers the request for a simple clear concise rules to follow.

                  Goldberg clarify when GDPR goes into effect.

13.00	MI	Adjourn	Nikolich		03:00 PM

Time:2:38

Meeting adjourned

Motions Summary

Consent Agenda

6.04	MI*	**2018 March EC Tutorial Status:** No Tutorials approved/submitted by the January 19th Deadline.: Motion to release Monday Evening March 5th for WG schedule/use. Move: Jon Rosdahl 2nd: Adrian Stephens	Rosdahl	0	01:39 PM
8.01	ME*	**Motion: 802.16/Conformance 04-2006 withdrawal to RevCom** **Motion to initiate RevCom request for withdrawal of 802.16/Conformance04-2006** **Motion: Marks Second: Godfrey** **Sponsor Ballot as authorized by EC per \<https://mentor.ieee.org/802-ec/dcn/17/ec-17-0202-00-00EC.pdf> 2017-12-14 to 2018-01-31** ⤷ **Result (y/n/a): 47/0/1** ⤷ **92% return**	Marks	0	01:54 PM

Motions

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

*Motion #2	Submit the following standards to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: • IEEE Std 802.3bs-2017 MAC Parameters, Physical Layers, and Management Parameters for 200 Gb/s and 400 Gb/s Operation • IEEE Std 802.3cc-2017 Serial 25 Gb/s Ethernet Operation Over Single-Mode Fiber In the IEEE 802.3 Working Group (y/n/a): 61, 0 ,0
Moved	Law
Second	D'Ambrosia
Results	Passed by voice vote without objection.
Motion	Passes
Reference	8.02

*Motion #3	Submit the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: • IEEE P802.3bt Power over Ethernet over 4 Pairs • IEEE P802.3cd MAC Parameters for 50 Gb/s and Physical Layers and Management Parameters for 50 Gb/s, 100 Gb/s, and 200 Gb/s Operation • IEEE P802.3 Draft Standard for Ethernet (Maintenance #12, Revision) In the IEEE 802.3 Working Group (y/n/a): 56, 0, 0
Moved	Law
Second	D'Ambrosia
Results	Passed by voice vote without objection
Motion	Passes
Reference	8.03

Action Items Summary

- Item 3.0   Goldberg – check with IEEE-SA to see if this survey is appropriate use of resources

- Item 4.0   Law to write up proposed changes to proposed guidelines regarding updating of fee waiver policies.

- Item 5.0   Nov 17 Opening –
  Item 5.011 - Goldberg – circulate preview presentation to EC members week before March Plenary. Will give presentation to WGs that request update.
  Item 5.011 – Goldberg - Staff will work on creating a minimum Declaration of Affiliation requirements document to be shared with 802 Chairs.
  Item 5.012 - Goldberg/ Haasz go through and review SA database to ensure International Version of standards are withdrawn are correctly.
  Item 5.012 - Nikolich – add agenda item to March 802 Task Force Meeting to review.
  Item 5. 12 – Stephens – Proposed text on pseudo ballot on guidelines related to detecting dominance to be considered at March Plenary Rules Meeting

  Nov 17 Closing –
  Item 4.04
      Gilb - update P&P using new baseline (plus dominance remedy text)
      Gilb – in process. To be completed 2/8.
      Gilb - update OM (ICAID and Public Statement)
      Gilb – in process. To be completed 2/8.

  Item 8.01 – Nikolich add item to 802 Task Force March Meeting @ March Plenary.
  Item 8.031 – D'Ambrosia to get status update from Myles

- Item 7.0   802 EC – Forward potential agenda topics for consideration for Leadership Conference to D'Ambrosia / Parson

- Item 11.0   Goldberg to bring back GDPR developers the request for simple clear concise rules to follow. Goldberg clarify when GDPR goes into effect.