118th IEEE 802 LMSC PLENARY SESSION
Mar 2018 – Chicago, IL, USA
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING MEETING, R0

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

Monday, Mar 5, 2018 - 8:00 a.m. CST
All times EST

Hyatt Regency O'Hare
Chicago, IL, USA

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; Chair, IEEE 802 / IETF Standing Committee
James Gilb           2nd Vice Chair, 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
Clint Chaplin        Treasurer, IEEE 802 LAN/MAN Standards Committee
Glenn Parsons        Chair, IEEE 802.1 - HILI Working Group
                     Chair, IEEE 802 EC / ITU Standing Committee
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
                     Chair, IEEE 802 Wireless Chairs Standing Committee
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
Radhakrishna Canchi  Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

EC Voting members absent:

EC Nonvoting members absent:

Standing Committee Chairs (Non EC members) present:
Andrew Myles         Chair, IEEE 802 JTC1 Standing Committee
<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Employer / Affiliation</th>
<th>Employer / Affiliation</th>
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<tr>
<td>Zimmerman</td>
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<td>Laubach</td>
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AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING
IEEE 802 LMSC 118th Plenary Session

Monday 8:00AM - 10:30AM
Mar 5, 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 1 08:00 AM

Meeting called to order at 8:00am by Chair, Paul Nikolich.
Time

Time: 8:00am
Discussion: no changes to agenda were requested.
Recording secretary noted all were present

* Motion #1
  Move to approve the agenda
  Moved D'Ambrosia
  Second Kennedy;
  Results 15-0-0
  Motion Passes
  Reference Agenda Item #2.00

# AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING
## IEEE 802 LMSC 118th Plenary Session

**Monday 8:00AM -10:30AM**
**Mar 5, 2018**

**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 Description</th>
<th>Presenter(s)</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>MEETING CALLED TO ORDER</td>
<td>Nikolich</td>
<td>1 08:00 AM</td>
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<tr>
<td>2.00</td>
<td>APPROVE OR MODIFY AGENDA</td>
<td>Nikolich</td>
<td>5 08:01 AM</td>
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<tr>
<td>3.00</td>
<td>APPROVE Motion: Approve minutes of Nov 2017 Opening Meeting</td>
<td>D’Ambrosia</td>
<td>0 08:06 AM</td>
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<td><a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0166-00-00EC-802-ec-nov-2017-opening-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0166-00-00EC-802-ec-nov-2017-opening-minutes.pdf</a></td>
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<td>3.01</td>
<td>APPROVE Motion: Approve minutes of Nov 2017 Closing Meeting</td>
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<td><a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0167-01-00EC-802-ec-nov-2017-closing-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0167-01-00EC-802-ec-nov-2017-closing-minutes.pdf</a></td>
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<td>3.02</td>
<td>APPROVE Motion: Approve minutes of Feb 2018 EC teleconference call</td>
<td>D’Ambrosia</td>
<td>0 08:06 AM</td>
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<tr>
<td>4.00</td>
<td>IEEE Staff Introductions</td>
<td>Nikolich</td>
<td>2 08:06 AM</td>
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<td>4.01</td>
<td>Fee Waivers: Invited Guests: Motion: Approve meeting fee waivers for the Mar 2018 LMSC session for the following individuals: TBD</td>
<td>Nikolich</td>
<td>0 08:08 AM</td>
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<td>4.02</td>
<td>Fellowship Program Introductions</td>
<td>Parsons</td>
<td>5 08:08 AM</td>
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<td>4.03</td>
<td>802.20 Sponsor Ballot Status Update</td>
<td>Canchi</td>
<td>5 08:13 AM</td>
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<td>LMSC items</td>
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<td>5.00</td>
<td>Chair’s Opening Report</td>
<td>Nikolich</td>
<td>0 08:18 AM</td>
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<tr>
<td>5.01</td>
<td>Chair’s Announcements</td>
<td>Nikolich</td>
<td>10 08:18 AM</td>
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<td>Introductions - Potential 2018 New Chair Appointees</td>
<td>Nikolich</td>
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<tr>
<td>5.02</td>
<td>BoG Actions</td>
<td>Nikolich</td>
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<td>Stds Board Actions (approved projects, standards, withdrawals)</td>
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<td>5.04</td>
<td>LMSC Email Ballot Recap</td>
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<td>5.05</td>
<td>EC Affiliation Update</td>
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<td>5.06</td>
<td>Tutorial Schedule</td>
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<td>Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs</td>
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<td>5.08</td>
<td>PARS to NesCom</td>
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<td>5.09</td>
<td>List of Drafts to Sponsor Ballot</td>
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<td>0 08:38 AM</td>
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<td>5.10</td>
<td>List of Drafts to Revcom</td>
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<td>0 08:38 AM</td>
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<td>5.11</td>
<td>Draft documents to EC Ballot</td>
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<td>5.12</td>
<td>Action Item Recap (Nov Plenary, EC Feb Teleconference)</td>
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<td>5.13</td>
<td>Review 802 Task Force Agenda</td>
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<td>10 08:53 AM</td>
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<td>6.00</td>
<td>Officers / 802 Reports</td>
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</table>
6.01 II P&P update
Gilb  5  09:03 AM
6.02 II Current / Future venues
Rosdahl  10  09:08 AM
6.03 II Treasurer's report
Chaplin  10  09:18 AM
7.00 Standing Committee Reports
7.01 II 802 JTC1 Standing Committee Status Report and plans for week
Myles  5  09:28 AM
7.02 II 802 EC / ITU Standing Committee Status Report and plans for week
Parsons  5  09:33 AM
7.03 II IEEE 802 / IETF Standing Committee Status Report and plans for week
Thaler  5  09:38 AM
7.04 II IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week
Heile  5  09:43 AM
7.05 II IEEE 802 Regulatory Report and plans for week
Kennedy  5  09:48 AM
8.00 II Liaison Reports
8.01 II* Document publication priority update
Turner  0  09:53 AM
8.02 II* IEEE-SA PR and Mktg Tracking Reports
Goldberg  0  09:53 AM
8.03 II* IEEE-SA Solutions & 802 EC Update
Goldberg  0  09:53 AM
8.04 II* IEEE-SA Global Engagement - - "IEEE-SA/South African Bureau of Standards (SABS) Workshop on "The New Era of Connected and Intelligent Systems" was held on 9 February in Johannesburg, South Africa. It included a presentation on TV White Space by Roger Hislop (IEEE 802.22.3 Task Group Chair)."
Goldberg  0  09:53 AM
8.05 II* PAR Summary
Goldberg  0  09:53 AM
8.06 II* Standards Report
Goldberg  0  09:53 AM
10.00 II EC meeting schedule (rules, SA, etc.)
Nikolich  3  09:53 AM
- - -
11.00 DT ADJOURN SEC MEETING
Nikolich  10:30 AM

ME - Motion, External  MI - Motion, Internal  DT - Discussion Topic  II - Information Item

3.00 MI* APPROVE Motion: Approve minutes of Nov 2017 Opening Meeting
D'Ambrosia  0  08:06 AM
Approved with approval of agenda

3.01 MI* APPROVE Motion: Approve minutes of Nov 2017 Closing Meeting
D'Ambrosia  0  08:06 AM
Approved with approval of agenda
Approved with approval of agenda

| 4.00 | II | IEEE Staff Introductions | Nikolich | 2 | 08:06 AM |
| 4.01 | MI* | Fee Waivers: Invited Guests: Motion: Approve meeting fee waivers for the Mar 2018 LMSC session for the following individuals: TBD | Nikolich | 0 | 08:08 AM |
| 4.02 | II | Fellowship Program Introductions | Parsons | 5 | 08:08 AM |
| 4.03 | II | 802.20 Sponsor Ballot Status Update | Canchi | 5 | 08:13 AM |

Parsons presented attached presentation ec-18-0050-00-INTL-fellowship-update-for-march-2018.pptx. It was noted that there were room changes and Parsons noted he would update the presentation accordingly. The EC thanked the attendees for coming.


Chair presented slide #3, see attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

Chair presented slide #2, see attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

Chair presented slide #4, see attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf. Chair noted that there would be a change of appointed positions, as Thaler would be retiring. A round of applause by the EC for Thaler was given.

Zimmerman / Gilbs / Marks provided introductions of themselves to the EC as candidates for the positions of Treasurer/1st VC/2nd VC.

Meeting to discuss comments related to IEEE 802 BoG RAC comments on the 802.11aq draft pending EC approval to send to SASB/RevCom – Thursday 8 to 10am.

Wed 1:30 to 3:30. Stephen McCann will be given agenda time in 802.1 to give update regarding 802.11aq.

Chair presented slide #5, see attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

Chair presented slide #6 of attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

Chair presented slide #7 of attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf.
### 5.04 LMSC Email Ballot Recap

**D'Ambrosia reviewed [attached presentation](ec-18-0052-00-00EC) and updated status items.**

- **Item 3.0** - Goldberg – check with IEEE-SA to see if this survey is appropriate use of resources
  - Status – it was acceptable.
- **Item 4.0** - Law to write up proposed changes to proposed guidelines regarding updating of fee waiver policies.
  - Status – in process. Due date next Teleconference
- **Nov 17 Opening - Item 5.0**
  - **Item 5.011** - Goldberg – circulate preview presentation to EC members week before March Plenary. Will give presentation to WGs that request update.
    - Status – presentation updated. No notification was provided previously. Golddberg asked people to review and comment.
  - **Item 5.011** – Goldberg - Staff will work on creating a minimum Declaration of Affiliation requirements document to be shared with 802 Chairs.
    - Status – included in noted prior update.
  - **Item 5.012** - Goldberg/ Haasz go through and review SA database to ensure International Version of standards are withdrawn correctly.
    - Status – in progress. Update asap.
  - **Item 5.012** - Nikolich – add agenda item to March 802 Task Force Meeting to review.
    - Status – will be added


### 5.05 EC Affiliation Update

**See Slide #10 of attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf**

**Law gave update on 10G/25G bidirectional fiber. Nikolich will provide update of presentation.**


### 5.06 Tutorial Schedule

**See Slide #12 of attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf**

Noted in slide as “Cross-802 Topics”

### 5.07 Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs


**Stephens gave verbal summary of 802.11 items.**

Law gave update on 10G/25G bidirectional fiber. Nikolich will provide update of presentation.

### 5.08 PARS to NesCom

**See Slide #15 of attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf**

### 5.09 List of Drafts to Sponsor Ballot

**See Slide #16 of attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf**

### 5.10 List of Drafts to Revcom

**See Slide #17 of attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf**

### 5.11 Draft documents to EC Ballot

**See Slide #18 of attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf**

### 5.12 Action Item Recap (Nov Plenary, EC Feb Teleconference)

**D'Ambrosia reviewed [attached presentation](ec-18-0052-00-00EC) and updated status items.**

- **Item 3.0** - Goldberg – check with IEEE-SA to see if this survey is appropriate use of resources
  - Status – it was acceptable.
- **Item 4.0** - Law to write up proposed changes to proposed guidelines regarding updating of fee waiver policies.
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    - Status – included in noted prior update.
  - **Item 5.012** - Goldberg/ Haasz go through and review SA database to ensure International Version of standards are withdrawn correctly.
    - Status – in progress. Update asap.
  - **Item 5.012** - Nikolich – add agenda item to March 802 Task Force Meeting to review.
    - Status – will be added
• Item 5. 12 – Stephens – Proposed text on pseudo ballot on guidelines related to detecting dominance to be considered at March Plenary Rules Meeting
  • Status – completed.
• Nov 17 Closing –
  • Item 4.04
    • Gilb - update P&P using new baseline (plus dominance remedy text)
      • Status in process.
    • Gilb - update OM (ICAID and Public Statement)
      • Posted and reviewed at mar rules meeting.
    • 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
  • Status – in process.
• Item 7.0 802 EC – Forward potential agenda topics for consideration for Leadership Conference to D’Ambrosia / Parson
  • Status – in process – will give update on Leadership Conference on Friday.
• 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.
  • Status – Request has been made to the GDPR Task Force. It goes into effect 12:01am AoE May 25. Nikolich to give time to Goldberg at Task Force meeting to discuss the clear concise rules.

5.13 II Review 802 Task Force Agenda

Nikolich presented Slide 21 of attached presentation,

Goldberg noted that he could give update to the IEEE SA tools during Task Force meeting.

Nikolich noted that there would be an EC Closed Executive Session on Legal Update Thurs 11am to 12pm. Chair noted that the meeting is only for all EC members plus other individuals by invitation. Director’s A/B.

6.00 Officers / 802 Reports

6.01 II P&P update

Time: 8:47am

Gilb presented [attached file ec-18-0026-02-00EC-rule-changes-for-march-2018.pdf](#)

Gilb offered to present [attached file ec-18-0047-00-0PNP-proposed-chairs-guidelines.pdf](#).

Gilb offered to present presented [attached file ec-17-0041-03-00EC-proposed-operations-manual.pdf](#).

Nikolich noted that he has requested that the role of Ombudsman be implemented into the appropriate 802 governing documents.

Nikolich presented slides on Ombudsman that had been emailed to the EC reflector. The 2nd Vice Chair and the Recording Secretary reminded the Chair of the rules that all documents presented to the EC are supposed to have a Mentor document number. The Chair agreed to upload the files to Mentor (Post meeting – document #.

**Action Items – Nikolich to upload file regarding Ombudsman into Mentor.**

**Action Item – Gilb – write proposal on Ombudsman by July meeting.**
Law noted that the rule stating that the 75% Study Group Vote requirement is in the 802 Operations Manual.

**Action Item – WG Chairs – Ask respective WG if they would like 4.3.2 in the 802 Operations Manual to be changed. Due by Friday EC meeting.**

<table>
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<tr>
<th>6.02</th>
<th>II</th>
<th>Current / Future venues</th>
<th>Rosdahl</th>
<th>10</th>
<th>09:08 AM</th>
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<td>Time: 9:07am</td>
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Rosdahl presented slides 2-17 of [attached file, ec-18-0028-01-00EC-executive-secretary-agenda-items-march-2018-plenary.pdf](http://example.com)  

Stephens and Rosdahl offered to perform their world-famous rendition of Sonny and Cher at the Wednesday evening karaoke social.  

For Slide 8, it was noted that the 802 treasurer should be added to the list.  

Rosdahl noted on Friday he would have a motion to approve Linespeed to provide network support at the Nov 2018 Plenary.  

**Action Item – Rosdahl identified contract issues with Verilan will need to be addressed. Bring status update on Friday.**

Rosdahl noted the Next Venue Meeting Planning will be in EC Board Meeting – Directors A/B. Starting at 7:30am  

Rosdahl asked that EC WG Chairs share the straw polls on Slide #11 at their closing EC meeting and send feedback to Rosdahl. Rosdahl requested that WG chairs make this a standard item in their closing EC Meetings.

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<tr>
<th>6.03</th>
<th>II</th>
<th>Treasurer’s report</th>
<th>Chaplin</th>
<th>10</th>
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Discussion of the presentation. Continuing discussion will happen at Friday’s closing meeting.

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<tr>
<th>7.00</th>
<th>Standing Committee Reports</th>
<th>09:28 AM</th>
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<tr>
<td>7.01</td>
<td>II 802 JTC1 Standing Committee Status Report and plans for week</td>
<td>Myles 5 09:28 AM</td>
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<td>Time: 9:53am</td>
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Myles gave verbal overview of [attached presentation ec-18-0031-03-00EC-ieee-802-jtc1-sc-opening-report-for-ec-in-mar-2018.pptx](http://example.com)  

| 7.02 | II 802 EC / ITU Standing Committee Status Report and plans for week | Parsons 5 09:33 AM |
| Time: 9:58 |

Parsons gave verbal overview of [attached presentation ec-18-0051-00-INTL-itu-sc-opening-status-for-ec.pdf](http://example.com)

| 7.03 | II IEEE 802 / IETF Standing Committee Status Report and plans for week | Thaler 5 09:38 AM |
| Time: 10:00am |

Thaler gave verbal overview of [attached presentation ec-18-0055-00-00EC-ietf-sc-opening-ec.pdf](http://example.com)  

There is no meeting this week. Thaler noted that she suggested that the description of the SC be modified from its current form which reflects regular meetings at IEEE. There is more overlap at the IETF meetings than the IEEE meetings.

| 7.04 | II IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week | Heile 5 09:43 AM |
| Time: 10:03am |

Heile gave verbal overview. Agenda / minutes are available on the EC reflector.
Kennedy gave verbal update, noting that there would be a regulatory tutorial session for the IEEE Fellowship Program regulators.

pm2 session 4pm to 6pm

The IEEE-SA positioning statement on wireless spectrum has been reviewed up to the Board of Governors, if approved then it would go to Global Policy for further review / approval.

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<td>8.00</td>
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<td>Goldberg 0 09:53 AM</td>
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<td>9.04</td>
<td>IEEE-SA Global Engagement - - &quot;IEEE-SA/South African Bureau of Standards (SABS) Workshop on &quot;The New Era of Connected and Intelligent Systems&quot; was held on 9 February in Johannesburg, South Africa. It included a presentation on TV White Space by Roger Hislop (IEEE 802.22.3 Task Group Chair).&quot;</td>
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<td>9.05</td>
<td>PAR Summary</td>
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<td>9.06</td>
<td>Standards Report</td>
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<td>Goldberg 0 09:53 AM</td>
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<td>10.00</td>
<td>EC meeting schedule (rules, SA, etc.)</td>
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<td>Nikolich 3 09:53 AM</td>
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Time 10:07
Chair reviewed EC meetings for the week.
Chair gave Chair’s closing remark – See Slide 23 of attached presentation.

Meeting adjourned at 10:12am.
Action Items

- Item 4.0 - Law to write up proposed changes to proposed guidelines regarding updating of fee waiver policies.
  - Status – in process. Due date next Teleconference
- Nov 17 Opening - Item 5.0
  - Item 5.011 - Goldberg – circulate preview presentation to EC members week before March Plenary. Will give presentation to WGs that request update.
    - Status – presentation updated. No notification was provided previously. Goldberg asked people to review and comment.
  - Item 5.011 – Goldberg - Staff will work on creating a minimum Declaration of Affiliation requirements document to be shared with 802 Chairs.
    - Status – included in noted prior update.
  - Item 5.012 - Goldberg/ Haasz go through and review SA database to ensure International Version of standards are withdrawn correctly.
    - Status – in progress. Update asap.
- Nov 17 Closing –
  - Item 4.04
    - Gilb - update P&P using new baseline (plus dominance remedy text)
      - Status in process.
    - Gilb - update OM (ICAID and Public Statement)
      - Posted and reviewed at mar rules meeting.
    - Gilb – in process. To be completed 2/8.
  - Item 8.031 – D’Ambrosia to get status update from Myles
    - Status – in process.
  - Item 7.0 802 EC – Forward potential agenda topics for consideration for Leadership Conference to D’Ambrosia / Parson
    - Status – in process.
  - 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.
    - Status – Request has been made to the GDPR Task Force. It goes into effect 12:01am AoE May 25. Nikolich to give time to Goldberg at Task Force meeting to discuss the clear concise rules.

Mar 17 Opening

- Item 6.01
  - Nikolich to upload file regarding Ombudsman into Mentor.
  - Gilb – write proposal on Ombudsman by July meeting.
  - WG Chairs – Ask respective WG if they would like 4.3.2 in the 802 Operations Manual to be changed. Due by Friday EC meeting.
- Item 6.02
  - Rosdahl identified contract issues with Verilan will need to be addressed. Bring status update at Friday Closing Meeting, Mar 2018.
Motions
Consent Agenda

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<th>D’Ambrosia</th>
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* Motion #1
Move to approve the agenda
Moved D’Ambrosia
Second Kennedy;
Results 15-0-0
Motion Passes
Reference Agenda Item #2.00