

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

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

Tuesday, Feb 5, 2019 – 1:00 pm

All times Eastern Standard Time (EST)

EC Voting members (or their representatives) present:

Paul Nikolich –	Chair, IEEE 802 LAN/MAN Standards Committee	
James Gilb –	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee	(arrived approximately 1:10pm)
Roger Marks -	2 nd Vice Chair, IEEE 802 LAN/MAN Standards Committee	
George Zimmerman	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)	
Jon Rosdahl –	Treasurer, IEEE 802 LAN/MAN Standards Committee	
John D'Ambrosia –	Executive Secretary, IEEE 802 LAN/MAN Standards Committee	
Glenn Parsons -	Recording Secretary, IEEE 802 LAN/MAN Standards Committee	
David Law -	Chair, IEEE 802.1 – HILI Working Group	
Dorothy Stanley –	Chair, IEEE 802 / ITU Standing Committee	
Bob Heile –	Chair, IEEE 802.3 Ethernet Working Group	
Jay Holcomb -	Chair, IEEE 802.11 – Wireless LAN Working Group	
Steve Shellhammer	Chair, IEEE / IETF Standing Committee	
Subir Das –	Chair, IEEE 802.15 – Wireless PAN Working Group	
Apurva Mody -	Chair, IEEE 802.18 – Regulatory TAG	
Tim Godfrey -	Chair, IEEE 802.19 – Wireless Coexistence Working Group	
	Chair, IEEE 802.21 – Media Independent Handover Working Group	
	Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group	
	Chair, IEEE 802.24 - Vertical Applications TAG	

EC Nonvoting members / Standing Committee Chairs present:

Geoff Thompson	Member Emeritus
Clint Chaplin	Member Emeritus, Treasurer Advisor

EC Voting members absent: None

EC Nonvoting members absent: None

Standing Committee Chairs (Non EC members) present:

Andrew Myles	Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee
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Note –

Andrew Myles indicated prior to call that he would be unable to attend this call.

Other Attendees

Jonathan Goldberg, IEEE-SA
Jodi Haasz – IEEE-SA
Dawn Slykhouse, Face-to-Face
Radhakrishna Canchi, Kyocera
Lisa Ronmark, Face-to-Face
Ben Rolfe, BlinkCreek
John Messenger, ADVA Optical Networking
Jennifer Antulli, IEEE
Tom Thompson, IEEE
Rick Alfvín, Linespeed Events LLC

R3		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
update:	5-Feb	Tuesday 1:00PM-3:00PM ET, 5 February 2019			
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	01:00PM

Meeting called to order at 1pm

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

- Chair requested adding “Status Update – Netsuite “DT”, Chaplin, 3min (Item 7.02)
- Parsons requested adding II 802.1 Mentor Update, 1min (Item 7.03)
- Thompson requested modification Item 8 – “II” not “DT”

* Motion #1	Move to approve the modified agenda
Moved	D’Ambrosia
Second	Law
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	Agenda Item #1.01

R4		Approved AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
update:	5-Feb	Tuesday 1:00PM-3:00PM ET, 5 February 2019			
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
1.01	MI	APPROVE OR MODIFY AGENDA -	Nikolich	10	01:02 PM
1.02	II	Announcements from the Chair	Nikolich	5	01:12 PM
1.03	DT	Potential Fee Waiver Requests for the next plenary session - 802.11 chair request - Sumit Roy, Integrated Systems Professor, Electrical Engineering, U. Washington, Seattle - re: 11ax and ns-3 and Tutorial "Spectrum - Use it or Share it."	Nikolich	3	01:17 PM
2.00	II	Update - EC Action Item Summary	D'Ambrosia	15	01:20 PM
3.00		The EC AdHoc: "myProject Redesign Report":	Marks	10	01:35 PM
4.00		<i>Venue Related Topics</i>			01:45 PM
4.01	II	Report: March 2019 Plenary Status	Rosdahl	3	01:45 PM
4.01.1	II	Tutorial #1 Spectrum - Use it or Share it.	Rosdahl	1	01:48 PM
4.01.1	II	Tutorial #2 - None	Rosdahl	0	01:49 PM
4.02	II	Report on 2021/2022 Future Venue Contract status	Rosdahl	3	01:49 PM
4.03	MI	Motion: Approve site visit the week of April 7th to (Malia Hotel and Convention Center) Vienna, Austria and (Marriot) Madrid Spain by Jon Rosdahl, Dawn Slykhouse, and Rick Alvin for the purpose of solidifying the plans for the July 2019 Plenary and approval of the Madrid Spain property for possible July 2021 Plenary. Jon and Dawn will stop in (Estrel) Berlin, Germany on the return check the updated space for possible return to the Estrel in 2023. The Travel expenses are not to exceed \$10,000. Moved: Jon Rosdahl 2nd: Steve Shellhammer	Rosdahl	3	01:52 PM
5.00	DT	Leadership Conference - 14 July 2018 -- LEADERSHIP-CON 2018 Action item review	D'Ambrosia/ Parson/Gilb	15	01:55 PM
6.00		<i>Motions from WG Chairs</i>			02:10 PM

6.01	*ME	Submission of IEEE Std 802.3-2018 and IEEE Std 802.3cb-2018 to ISO/IEC JTC1/SC6 Motion: Approve submission of IEEE Std 802.3-2018 IEEE Standard for Ethernet and IEEE Std 802.3cb-2018 IEEE Standard for Ethernet - Amendment 1: Physical Layer Specifications and Management Parameters for 2.5 Gb/s and 5 Gb/s Operation over Backplane to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement. M: Law, S: D'Ambrosia Working Group vote: Y: 64, N 0, A: 0	Law	0	02:10 PM
6.02	*ME	Liaison of IEEE P802.3.2 draft D3.2 to ISO/IEC JTC1/SC6 Motion: Approve liaison of IEEE P802.3.2 Standard for Ethernet YANG Data Model Definitions draft D3.2 to ISO/IEC JTC1/SC6 for information under the PSDO agreement. M: Law, S: D'Ambrosia Working Group vote: Y: 60, N 0, A: 0	Law	0	02:10 PM
6.03	*ME	Forward comments on FDIS Ballot on 802.11ai to ISO/IEC JTC1 SC6 Approve forwarding the comment responses in https://mentor.ieee.org/802.11/dcn/19/11-19-0062-01-0jtc-resolution-of-comments-received-from-china-nb-during-fdis-ballot-on-ieee-802-11ai.docx to ISO/IEC JTC1 SC6 In the SC(Y,N,A): result: 5/0/2 In the WG(Y,N,A): 57, 0, 1 Moved: Dorothy Stanley Seconded: Jon Rosdahl	Stanley	0	02:10 PM
6.04	ME	January 2019 IEEE 802.3 Beyond Standards Blog Motion: Support the January 2019 IEEE 802.3 Beyond Standards Blog in < https://mentor.ieee.org/802-ec/dcn/19/ec-19-0015-02-00EC-jan-2019-ieee-802-3-beyond-standards-blog.pdf > to be published with editorial changes as deemed necessary. M: Law, S: D'Ambrosia		3	02:10 PM
6.05	ME				02:13 PM
7.00		Reports from WG and SC Chairs			02:13 PM
7.01	DT	IEEE 802 Coexistence Process Discussion https://mentor.ieee.org/802.19/dcn/19/19-0010-00-0000-coexistence-process-discussion.pptx	Shellhammer	10	02:13 PM
7.02	II	Discussion on status of Netsuite	Chaplin	3	02:23 PM
7.03	II	802.1 Mentor update	Parsons	1	02:26 PM
8.00	II	Scope and CSD re-approval of the P802.3cg project -- a heads up	Thompson	5	02:27 PM
9.00	II	IEEE-SA March Fellowship Program - Vancouver	Parsons	5	02:32 PM
10.00	II	EC Action Item Status review	Nikolich / D'Ambrosia	10	02:37 PM
11.00	MI	Adjourn	Nikolich		03:00 PM

1.02	II	Announcements from the Chair	Nikolich	5	01:12 PM
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Chair had no announcements.

1.03	DT	Potential Fee Waiver Requests for the next plenary session - 802.11 chair request - Sumit Roy, Integrated Systems Professor, Electrical Engineering, U. Washington, Seattle - re: 11ax and ns-3 and Tutorial "Spectrum - Use it or Share it."	Nikolich	3	01:17 PM
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Chair gave verbal update

Stanley gave verbal update on ns-3 and .11ax. NS-3 is a simulation tool. The University of Washington is adding .11ax to the ns-3 simulation tool.

* Motion #2	Move to approve fee waiver for Mar 2019 Plenary for Sumit Roy
Moved	Stanley
Second	Gilb
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	Agenda Item #1.03

2.00	II	Update - EC Action Item Summary	D'Ambrosia	15	01:20 PM
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D'Ambrosia reviewed <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0190-03-00EC-action-items-status-oct-2018-teleconference.docx> and updated. See [attached document -ec-18-0190-04-00EC-action-items-status-oct-2018-teleconference.pdf](#).

3.00		The EC AdHoc: "myProject Redesign Report":	Marks	10	01:35 PM
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Roger gave verbal update.

Marks noted that feedback on Mentor has been requested. Feedback was provided in mid Jan to Adam Newman at IEEE, who indicated the comments would be integrated with other feedback. It is assumed that there is still no timeline for a Mentor update. Adam will be attending Mar meeting and can attend 802 meeting on Thursday morning to further discuss. Timelines are important

Marks indicated that he is still waiting for input on schedule for Mentor replacement, but it was noted that this was secondary to the myProject replacement.

Action Item – Goldberg provide timeline on potential Mentor replacement.

Goldberg provided group with feedback he received from Newman -

We want to thank the group for the input received to date, and much of it has been incorporated into the ongoing development and planning work. We are working with the newly created myProject ad hoc of the SASB to schedule a broader volunteer testing period for new system functionality when the primary development for the last module is finished (approximately late February/early March). We estimate roll out the new system this summer after input on timing for training and implementation taking into account meeting schedules of the SASB its committees and the most active sponsors. We expect the ad hoc will reach out for volunteers to participate in the next phases of testing for all the various system roles. We will provide the contact(s) from the LAN/MAN sponsor to the chair for that work.

Nikolich noted that Carter should be prepared to respond to further questions at Mar Plenary. Nikolich also requested insight into feedback from other groups in IEEE.

It was requested that if the rollout would be before or after July Plenary.

4.00		<i>Venue Related Topics</i>			01:45 PM
4.01	II	Report: March 2019 Plenary Status	Rosdahl	3	01:45 PM

Rosdahl gave verbal update on status of March Plenary.

Ronmark noted as of Fri (2/1) 533 – as of this morning (2/5) – 548 attendees.

Hotels are at or near capacity for room blocks, but neither hotel is sold out at this time.

4.01.1	II	Tutorial #1 Spectrum - Use it or Share it.	Rosdahl	1	01:48 PM
4.01.1	II	Tutorial #2 - None	Rosdahl	0	01:49 PM

Rosdahl updated the title of Tutorial #1 per earlier input from Mody.

4.02	II	Report on 2021/2022 Future Venue Contract status	Rosdahl	3	01:49 PM
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Rosdahl gave verbal update.

4.03	MI	<p>Motion: Approve site visit the week of April 7th to (Malia Hotel and Convention Center) Vienna, Austria and (Marriot) Madrid Spain by Jon Rosdahl, Dawn Slykhouse, and Rick Alvin for the purpose of solidifying the plans for the July 2019 Plenary and approval of the Madrid Spain property for possible July 2021 Plenary. Jon and Dawn will stop in (Estrel) Berlin, Germany on the return check the updated space for possible return to the Estrel in 2023. The Travel expenses are not to exceed \$10,000. Moved: Jon Rosdahl 2nd: Steve Shellhammer</p>	Rosdahl	3	01:52 PM
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Motion text was updated per EC discussion.

* Motion #3	<p>Approve site visit the week of April 7th to (Malia Hotel and Convention Center) Vienna, Austria and (Marriot) Madrid Spain by Jon Rosdahl, Dawn Slykhouse, and Rick Alvin for the purpose of solidifying the plans for the July 2019 Plenary and evaluation of the Madrid Spain property for possible July 2021 Plenary. Jon and Dawn will stop in (Estrel) Berlin, Germany on the return to check the updated space for possible return to the Estrel in 2023. The Travel expenses are not to exceed \$10,000.</p>
Moved	Rosdahl
Second	Shellhammer
Results	Approved by voice vote without objection.
Motion	Motion
Reference	Agenda Item #4.03

5.00	DT	Leadership Conference - 14 July 2018 -- LEADERSHIP-CON 2018 Action item review	D'Ambrosia/ Parson/Gilb	15	01:55 PM
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See Item #2.00

6.00		Motions from WG Chairs			02:10 PM
6.01	*ME	Submission of IEEE Std 802.3-2018 and IEEE Std 802.3cb-2018 to ISO/IEC JTC1/SC6 Motion: Approve submission of IEEE Std 802.3-2018 IEEE Standard for Ethernet and IEEE Std 802.3cb-2018 IEEE Standard for Ethernet - Amendment 1: Physical Layer Specifications and Management Parameters for 2.5 Gb/s and 5 Gb/s Operation over Backplane to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement. M: Law, S: D'Ambrosia Working Group vote: Y: 64, N 0, A: 0	Law	0	02:10 PM

Approved with approval of agenda.

6.02	*ME	Liaison of IEEE P802.3.2 draft D3.2 to ISO/IEC JTC1/SC6 Motion: Approve liaison of IEEE P802.3.2 Standard for Ethernet YANG Data Model Definitions draft D3.2 to ISO/IEC JTC1/SC6 for information under the PSDO agreement. M: Law, S: D'Ambrosia Working Group vote: Y: 60, N 0, A: 0	Law	0	02:10 PM
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Approved with approval of agenda.

6.04	ME	January 2019 IEEE 802.3 Beyond Standards Blog Motion: Support the January 2019 IEEE 802.3 Beyond Standards Blog in < https://mentor.ieee.org/802-ec/dcn/19/ec-19-0015-02-00EC-jan-2019-ieee-802-3-beyond-standards-blog.pdf > to be published with editorial changes as deemed necessary. M: Law, S: D'Ambrosia		3	02:10 PM
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* Motion #4	Support the January 2019 IEEE 802.3 Beyond Standards Blog in < https://mentor.ieee.org/802-ec/dcn/19/ec-19-0015-02-00EC-jan-2019-ieee-802-3-beyond-standards-blog.pdf > to be published with editorial changes as deemed necessary.
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Motion passes
Reference	Agenda Item #6.04

7.00		Reports from WG and SC Chairs			02:13 PM
7.01	DT	IEEE 802 Coexistence Process Discussion https://mentor.ieee.org/802.19/dcn/19/19-19-0010-00-0000-coexistence-process-discussion.pptx	Shellhammer	10	02:13 PM

Shellhammer presented [attached slides, 19-19-0010-00-0000-coexistence-process-discussion.pdf](#).

[Godfrey departed at 2pm.]

Discussion

The following was noted: 1) EC members may or may not be experts; 2) possible rule changes (Ops Manual) might be needed; 3) clarification to the slides was requested since some things noted were comments by an individual and did not necessarily reflect consensus of the group. There was a discussion regarding whether the EC wanted co-existence as a policy.

Nikolich directed 802.19 to continue its focus on this topic and possibly recommend policy and process updates to EC regarding the Coexistence Assurance policy.

Action Item: Shellhammer – 802.19 should provide 802 EC with a recommendation on Coexistence Assurance Process by July 2019 Plenary

7.02	II	Discussion on status of Netsuite	Chaplin	3	02:23 PM
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Chaplin gave verbal update.

All entries for 2018 year have been entered. Chaplin is working on the package required for the audit, and has given to Zimmerman for review. He expects it to be completed on schedule (Feb 15 for Netsuite).

Zimmerman requested update on Thailand subsidy from Heile. Heile indicated he was hopeful of getting something before March meeting. To be further discussed by individuals.

7.03	II	802.1 Mentor update	Parsons	1	02:26 PM
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Parsons indicated that the OMNIRAN and Privacy Groups will be closed. Any further contributions would be on the 802.1 sites on Mentor or Grouper. Crosslinking pointers to the legacy and new document areas was requested.

Action Item Parsons Ensure crosslinking pointers to the legacy and new document areas are implemented for OMNIRAN and Privacy Groups.

8.00	II	Scope and CSD re-approval of the P802.3cg project -- a heads up	Thompson	5	02:27 PM
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Thompson gave verbal update. There was discussion regarding Thompson's update.

9.00	II	IEEE-SA March Fellowship Program - Vancouver	Parsons	5	02:32 PM
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Parsons presented [attached documented, ec-19-0021-00-INTL-fellowship-update-for-march-2019.pdf](#). Haasz also provided comments

10.00	II	EC Action Item Status review	Nikolich / D'Ambrosia	10	02:37 PM
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D'Ambrosia reviewed action items taken during EC teleconference.

11.00	MI	Adjourn	Nikolich		03:00 PM
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Meeting adjourned at 2:55pm.

Action Items

Item #3.0	Goldberg	Provide timeline on potential Mentor replacement
Item 7.01	Shellhammer	802.19 should provide 802 EC with a recommendation on Coexistence Assurance Process by July 2019 Plenary
Item 7.03	Parsons	Ensure crosslinking pointers to the legacy and new document areas are implemented for OMNIRAN and Privacy Groups.

Motions

Consent Agenda – Approved with approval of agenda

6.01	*ME	Submission of IEEE Std 802.3-2018 and IEEE Std 802.3cb-2018 to ISO/IEC JTC1/SC6 Motion: Approve submission of IEEE Std 802.3-2018 IEEE Standard for Ethernet and IEEE Std 802.3cb-2018 IEEE Standard for Ethernet - Amendment 1: Physical Layer Specifications and Management Parameters for 2.5 Gb/s and 5 Gb/s Operation over Backplane to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement. M: Law, S: D'Ambrosia Working Group vote: Y: 64, N 0, A: 0	Law	0	02:10 PM
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* Motion #4	Support the January 2019 IEEE 802.3 Beyond Standards Blog in < https://mentor.ieee.org/802-ec/dcn/19/ec-19-0015-02-00EC-jan-2019-ieee-802-3-beyond-standards-blog.pdf > to be published with editorial changes as deemed necessary.
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Motion	Motion passes
Reference	Agenda Item #6.04