

# MINUTES (Unconfirmed) IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING, Notes

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

Monday, Mar 16, 2020

All times Eastern Daylight Time (EDT)

## EC Voting members (or their representatives) present:

Paul Nikolich –	Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb –	1 <sup>st</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks -	2 <sup>nd</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee
	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
George Zimmerman	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
Dorothy Stanley –	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
Bob Heile –	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Jay Holcomb -	Chair, IEEE 802.18 – Regulatory TAG
Tim Godfrey -	Chair, IEEE 802.24 - Vertical Applications TAG

## EC Nonvoting members / Standing Committee Chairs present:

Geoff Thompson	Member Emeritus
Clint Chaplin	Member Emeritus, Treasurer Advisor
Subir Das –	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

## EC Voting members absent:

Steve Shellhammer	Chair, IEEE 802.19 – Wireless Coexistence Working Group
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## EC Nonvoting members absent:

Apurva Mody -	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
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## Standing Committee Chairs (Non EC members) not present:

Andrew Myles	Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee
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Other Attendees

Jonathan Goldberg, IEEE-SA  
 Jodi Haasz – IEEE-SA  
 Radhakrishna Canchi, Kyocera  
 Stuart Kerry, Ruckus  
 Max Riegel, Nokia  
 Rick Alfvn, Linespeed Events LLC  
 Christy Bahn, IEEE  
 Amelia Andersdotter, Independent  
 Benjamin A. Rolfe, Blind Creek Associates  
 Peter Ecclesine, Cisco  
 Beth Kochuparambil, Cisco  
 Vanessa Lalitte, IEEE SA  
 Gary Stuebing, Cisco  
 Stephen McCann, Blackberry  
 Guido Hiertz, Ericsson  
 Bob Grow, Self  
 Michelle Turner, IEEE-SA  
 Milton S.

**Agenda - <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0017-04-00EC-802ec-mar-16-2020-agenda.xlsx>**

<b>R4</b>		<b>AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING</b>			
		<b>Monday 8:00AM -9:30AM Mar 16, 2020</b>			
<b>Key:</b>		<b>ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item</b>			
		<b>Special Orders</b>			
		<b>Category (* = consent agenda)</b>			
<b>1.00</b>		<b>MEETING CALLED TO ORDER</b>	<b>Nikolich</b>	<b>1</b>	<b>08:00 AM</b>

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

<b>2.00</b>	<b>MI</b>	<b>APPROVE OR MODIFY AGENDA</b>	<b>Nikolich</b>	<b>5</b>	<b>08:01 AM</b>
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Discussion:

- Item 6.04 should be removed
- Delete 4.01

* Motion #1	Move to approve the modified agenda (R5)
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Approved
Reference	Agenda Item #2.00

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING			
		Monday 8:00AM -9:30AM Mar 16, 2020			
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
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	5	08:01 AM
				0	08:06 AM
		LMSC items		0	08:06 AM
3.00		Chair's Opening Report			08:06 AM
3.01	II	Chair's Announcements	Nikolich	3	08:06 AM
3.02	II	LMSC Email Ballot Recap	Nikolich	2	08:09 AM
3.03	II	EC Affiliation Update	Nikolich	2	08:11 AM
3.04	II	List of Drafts to SA Ballot	Nikolich	2	08:13 AM
3.05	II	List of Drafts to Revcom	Nikolich	2	08:15 AM
3.06	II	Draft documents to EC Ballot	Nikolich	2	08:17 AM
3.07	II	PARS to NesCom	Nikolich	2	08:19 AM
3.071	II	Pre-PAR activity	Nikolich	2	08:21 AM
3.08	II	Action Item Reminder	DAmbrosia	2	08:23 AM
3.09	II	Identify 802/SA Task Force Topics	Nikolich	5	08:25 AM
3.10	II	EC election / appointments and WG elections July 2020	Nikolich	2	08:30 AM
					08:30 AM
4.00		Officers / 802 Reports			08:30 AM
4.01	II	<del>P&amp;P update</del>	Gilb	0	08:30 AM
4.02	II	Treasurer's report	Zimmerman	15	08:30 AM
4.03	II	Current/Future Venues	Rosdahl	15	08:45 AM
					09:00 AM
5.00		Standing Committee Reports			09:00 AM
5.01	II	802 JTC1 Standing Committee Status Report and plans <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0029-01-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-mar-2020.pptx">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0029-01-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-mar-2020.pptx</a>	Myles	0	09:00 AM
5.02	II	802 EC / ITU Standing Committee Status Report and plans	Parsons	3	09:00 AM
5.03	II	IEEE 802 / IETF Standing Committee Status Report and plans	Stanley	3	09:03 AM
5.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans	Heile	3	09:06 AM
5.05	II	IEEE 802 Regulatory Report and plans	Holcomb	5	09:09 AM
					09:14 AM
6.00		IEEE-SA Reports			09:14 AM

6.01	II*	Document publication priority update	Goldberg	0	09:14 AM
6.02	II*	IEEE-SA PR and Mktg Tracking Reports	Goldberg	0	09:14 AM
6.03	II*	IEEE-SA Solutions & 802 EC Update	Goldberg	0	09:14 AM
6.04	II*	IEEE-SA Global Engagement	Goldberg	0	09:14 AM
6.05	II*	PAR Summary	Goldberg	0	09:14 AM
10.00	II	Reminder - 20 Mar 2020 Electronic Meeting, 1pm to 6pm EDT (Access Information - <a href="http://ieec802.org/secmail/msg24256">http://ieec802.org/secmail/msg24256</a> )	Nikolich	3	09:14 AM
-	-	-	-	-	09:17 AM
11.00	DT	ADJOURN SEC MEETING	Nikolich		9:30 AM

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

		LMSC items		0	08:06 AM
3.00		Chair's Opening Report			08:06 AM

Nikolich displayed the original IEEE 802 PAR. See slide 2 of [attached presentation, ec-20-0043-02-00EC-mar2020-802-chair-deck.pdf](#)

Nikolich displayed IEEE-SA Participation Policy, see slides 3-5 [attached presentation, ec-20-0043-02-00EC-mar2020-802-chair-deck.pdf](#)

A round of applause was given to Jon Rosdahl for becoming IEEE-SA Vice Chair. David Law provided a verbal YAY.

3.01	II	Chair's Announcements	Nikolich	3	08:06 AM
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Nikolich displayed slides 6-14 of [attached presentation, ec-20-0043-02-00EC-mar2020-802-chair-deck.pdf](#).

3.02	II	LMSC Email Ballot Recap	Nikolich	2	08:09 AM
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Nikolich displayed slide 15 of [attached presentation, ec-20-0043-02-00EC-mar2020-802-chair-deck.pdf](#)

3.03	II	EC Affiliation Update	Nikolich	2	08:11 AM
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Nikolich displayed slide 16 – 17 of [attached presentation, ec-20-0043-02-00EC-mar2020-802-chair-deck.pdf](#)

- Nikolich indicated that HPE has been added, Intel has been dropped
- Zimmerman noted his affiliations as CME Consulting, Analog Devices, Marvell, Cisco Systems, CommScope, Sen Tekse LLC
- Heile indicated he is no longer affiliated with UWB Alliance

Action Item – D’Ambrosia update IEEE 802 EC Members affiliations noted on <http://ieec802.org/wgchairs.shtml>

3.04	II	List of Drafts to SA Ballot	Nikolich	2	08:13 AM
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Nikolich displayed slide 18 of [attached presentation, ec-20-0043-02-00EC-mar2020-802-chair-deck.pdf](#)

Chair updated slide based on input from WG / TAG Chairs

3.05	II	List of Drafts to Revcom	Nikolich	2	08:15 AM
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Nikolich displayed slide 19 of [attached presentation, ec-20-0043-02-00EC-mar2020-802-chair-deck.pdf](#)

Chair updated slide based on input from WG / TAG Chairs

3.06	II	Draft documents to EC Ballot	Nikolich	2	08:17 AM
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Nikolich displayed slide 20 of [attached presentation, ec-20-0043-02-00EC-mar2020-802-chair-deck.pdf](#)

Chair updated slide based on input from WG / TAG Chairs

3.07	II	PARS to NesCom	Nikolich	2	08:19 AM
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Nikolich displayed slide 21 of [attached presentation, ec-20-0043-02-00EC-mar2020-802-chair-deck.pdf](#)

Chair updated slide based on input from WG / TAG Chairs

There was discussion regarding PAR approval process, in light of the current COVID-19 situation.

3.071	II	Pre-PAR activity	Nikolich	2	08:21 AM
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Nikolich displayed slides 22 - 23 of [attached presentation, ec-20-0043-02-00EC-mar2020-802-chair-deck.pdf](#)

Chair updated slide based on input from WG / TAG Chairs

There was discussion regarding rechartering / extension of study groups

Action Item – WG Chairs need to review the status of their study groups to determine when the study group will need extension. Contact D'Ambrosia offline if there are any questions.

3.08	II	Action Item Reminder	DAmbrosia	2	08:23 AM
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D'Ambrosia reminded EC to review the EC Action Items list and to follow up with him prior to the 3/20 meeting with their input. See <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-13-00EC-ec-action-items-ongoing.pdf>.

Action Item – EC Members need to review action item list and provide feedback to D'Ambrosia for full report @ 3/20 meeting.

3.09	II	Identify 802/SA Task Force Topics	Nikolich	5	08:25 AM
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Nikolich displayed slide 25 of [attached presentation, ec-20-0043-02-00EC-mar2020-802-chair-deck.pdf](#)

Chair asked EC for input on agenda items. He noted Listserv issue.

Action Item – Nikolich to schedule 802 / SA Task Force Meeting

Action Item – Individuals should contact Chair if they have agenda items for IEEE 802 / SA Task Force Meeting.

3.10	II	EC election / appointments and WG elections July 2020	Nikolich	2	08:30 AM
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Nikolich displayed slide 26 of [attached presentation, ec-20-0043-02-00EC-mar2020-802-chair-deck.pdf](#)

There was a question about how long the term would last since the elections had been postponed. It was noted by the Chair that the normal election appointment process would be followed, and the term would run to first plenary of the next even numbered year.

4.00		Officers / 802 Reports			08:30 AM
4.01	H	P&P update	Gillb	0	08:30 AM

4.02	II	Treasurer's report	Zimmerman	15	08:30 AM
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Zimmerman presented [attached presentation, ec-20-0042-01-00EC-march-2020-treasurer-s-opening.pdf](#)

Presentation was updated to address concerns raised during its presentation.

4.03	II	Current/Future Venues	Rosdahl	15	08:45 AM
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Rosdahl presented [attached presentation, ec-20-0048-00-00EC-exec-sec-venue-items-march-16-telecon.pptx](#).

There was discussion related to proposed email ballots in the presentation.

Due to time constraints, the Chair asked if there were any objections to moving to Item 5.05. There were no objections.

5.05	II	IEEE 802 Regulatory Report and plans	Holcomb	5	09:09 AM
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Holcomb gave a verbal update on FCC NPRM Use of the 5.850-5.925GHz proceeding ET Docket 19-138, it is in the reply comment phase. Reply Comments– due 4/6. 802.18 will have three 2 hour ad hoc calls this week prior to 20 March EC meeting to draft 802 Reply Comments. 802.18 will ask for EC approval of the draft Reply Comments

5.00		Standing Committee Reports			09:00 AM
5.01	II	802 JTC1 Standing Committee Status Report and plans <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0029-01-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-mar-2020.pptx">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0029-01-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-mar-2020.pptx</a>	Myles	0	09:00 AM

5.02	II	802 EC / ITU Standing Committee Status Report and plans	Parsons	3	09:00 AM
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Due to time constraints, this item was not addressed.

5.03	II	IEEE 802 / IETF Standing Committee Status Report and plans	Stanley	3	09:03 AM
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Due to time constraints, this item was not addressed.

5.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans	Heile	3	09:06 AM
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Due to time constraints, this item was not addressed.

6.00		IEEE-SA Reports			09:14 AM
6.01	II*	Document publication priority update	Goldberg	0	09:14 AM

See [attached presentation - ec-20-0041-00-00SA-ieee-802-march2020-publication-report.pdf](#)

6.02	II*	IEEE-SA PR and Mktg Tracking Reports	Goldberg	0	09:14 AM
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See [attached presentation - ec-20-0040-00-00SA-ieee-802-march2020-marketingandpr-30oct19-26feb20tracking.pdf](#).

6.03	II±	IEEE-SA Solutions & 802-EC Update	Goldberg	0	09:14 AM
6.04	II±	IEEE-SA Global Engagement	Goldberg	0	09:14 AM

6.05	II*	PAR Summary	Goldberg	0	09:14 AM
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See [attached presentation- ec-20-0037-00-00SA-ieee-802-march2020-activeparreprt.pdf](#)

10.00	II	Reminder - 20 Mar 2020 Electronic Meeting, 1pm to 6pm EDT (Access Information - <a href="http://iee802.org/secmail/msg24256">http://iee802.org/secmail/msg24256</a> )	Nikolich	3	09:14 AM
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Chair reminded everyone of the 20 Mar electronic meeting.

11.00	DT	ADJOURN SEC MEETING	Nikolich		9:30AM
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Meeting adjourned. @ 9:30am.

## Motions

* Motion #1	Move to approve the modified agenda (R5)
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Approved
Reference	Agenda Item #2.00

## Action Items

Item#	Individual	Description
3.03	D'Ambrosia	Update IEEE 802 EC Members affiliations noted on <a href="http://iee802.org/wgchairs.shtml">http://iee802.org/wgchairs.shtml</a>
3.071	WG Chairs	Review the status of their study groups to determine when the study group will need extension. Contact D'Ambrosia offline if there are any questions.
3.08	EC Members	review action item list ( <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-13-00EC-ec-action-items-ongoing.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-13-00EC-ec-action-items-ongoing.pdf</a> ) and provide feedback to D'Ambrosia for full report @ 3/20 meeting.
3.09	Nikolich	Schedule 802 / SA Task Force Meeting
3.09	General	Contact Chair if they have agenda items for IEEE 802 / SA Task Force Meeting