

MINUTES (Unconfirmed) IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING, RO

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

Tuesday, April 7, 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 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks -	2 nd 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
Steve Shellhammer	Chair, IEEE 802.19 – Wireless Coexistence Working Group
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:

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

Name	Affiliation
Chaplin, Clint	Samsung Research America
Goldberg, Jonathan	IEEE
Grow, Robert	RMG Consulting
Haasz, Jodi	IEEE
Hamilton, Mark	CommScope/Ruckus
Healey, Adam	Broadcom Inc.
Hiertz, Guido	Ericsson AB
Ho Sang, Yvette	IEEE
Jones, Chad	Cisco Systems, Inc.
Kerry, Stuart	CommScope
KINNEY, PATRICK	Kinney Consulting LLC
Riegel, Maximilian	Nokia
Rolfe, Benjamin	Blind Creek Associates
Ronmark, Lisa	Face To Face Events
Stuebing, Gary	Cisco Systems, Inc.

R4		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING			
		Tuesday 1:00PM-3:00PM 07 April 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	01:00 PM

Agenda - <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0035-04-00EC-apr-7-2020-ec-teleconference-agenda.xlsx>

Meeting called to order at 1:00 pm
 D'Ambrosia took role call
 D'Ambrosia showed IEEE-SA Participation Policy

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	10	01:10 PM
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Time 1:07pm

Discussion – no proposed changes.

* Motion #1	Move to approve the agenda (R4)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Approved
Reference	Agenda Item #2.00

Approved Agenda - <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0035-04-00EC-apr-7-2020-ec-teleconference-agenda.xlsx>

R4		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING			
		Tuesday 1:00PM-3:00PM 07 April 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	01:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	3	01:01 PM
3.00	II	Announcements from the Chair	Nikolich	3	01:04 PM
4.00		LMSC Internal Business	Nikolich		01:07 PM
4.001	II	Rules Update	Gilb	15	01:07 PM
4.005	II	Future Venues Update	Rosdahl	10	01:22 PM
4.01	MI	Motion to approve March 2022 IEEE 803 Plenary Venue -Hilton Orlando Lake Buena Vista: Move to approve the "Hilton Orlando Lake Buena Vista " hotel as the venue location for the March 2022 IEEE 802 Plenary. M: Rosdahl S: Stanley	Rosdahl	3	01:32 PM
4.02	MI	Motion to approve March 2023 and March 2025 Venues - Hilton Atlanta: Move to approve the "Hilton Atlanta" hotel as the venue for 12-17 March 2023 and 9-14 March 2025 M: Rosdahl S: Stanley	Rosdahl	3	01:35 PM
4.03	MI	Motion to approve March 2024 Venue: Motion: Move to approve the "Hyatt Regency Chicago" hotel as the venue location for the March 2024 M: Rosdahl S: Stanley	Rosdahl	3	01:38 PM
4.04	MI	Formation of Public Outreach Standing Committee	D'Ambrosia	3	01:41 PM

4.05	DT	Webex Update	D'Ambrosia	3	01:44 PM
					01:47 PM
5.00		IEEE Standards Board and Sponsor Ballot Items			01:47 PM
5.01		IEEE 802.1			01:47 PM
5.011	ME*	To NesCom - P802.1Q-Rev PAR Approve forwarding P802.1Q-Rev PAR documentation in http://www.ieee802.org/1/files/public/docs2020/Q-rev-draft-PAR-0320-v01.pdf NesCom M: Parsons S: Marks	Parsons	0	01:47 PM
5.012	ME*	To NesCom - P802.1CQ PAR Extension • Approve forwarding P802.1CQ PAR extension in http://www.ieee802.org/1/files/public/docs2020/cq-draft-PAR-ext-0120-v01.pdf NesCom • Approve (unmodified) CSD documentation in https://mentor.ieee.org/802-ec/dcn/15/ec-15-0105-00-ACSD-802-1cq.pdf M: Parsons S: Marks	Parsons	0	01:47 PM
5.013	ME*	To SA Ballot - P802.1CS • Approve sending P802.1CS D3.0 to Standards Association ballot • Confirm the CSD for P802.1CS in https://mentor.ieee.org/802-ec/dcn/16/ec-16-0215-00-ACSD-802-1cs.pdf M: Parsons S: Marks	Parsons	0	01:47 PM
5.014	ME*	To RevCom - P802.1Qcx • Approve sending P802.1Qcx D2.1 to RevCom • Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0159-00-ACSD-802-1qcx.pdf M: Parsons S: Marks	Parsons	0	01:47 PM
5.015	ME*	To RevCom - P802.1CMde • Approve sending P802.1CMde D2.1 to RevCom • Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0240-00-ACSD-p802-1cmde.pdf M: Parsons S: Marks	Parsons	0	01:47 PM
5.016	ME*	To RevCom - P802.1AE/cor1 Approve sending P802.1AE-2018/Cor1 D1.0 to RevCom M: Parsons S: Marks	Parsons	0	01:47 PM
5.02		IEEE 802.3			01:47 PM
5.021	ME	To RevCom - P802.3ca 25 Gb/s and 50 Gb/s Ethernet Passive Optical Networks	Law	3	01:47 PM
5.022	ME	To RevCom - P802.3ch Multi-Gig Automotive Ethernet PHY	Law	3	01:50 PM
5.030	-	IEEE 802.11	Stanley		01:53 PM
5.03		IEEE 802.15			01:53 PM
5.032	ME	To NesCom - P802.15.4z PAR Modification	Heile	3	01:53 PM
5.033	ME	To NesCom - P802.15.12 PAR Extension	Heile	3	01:56 PM
5.034	ME	To RevCom - P802.15.4md	Heile	3	01:59 PM
5.035	ME	To RevCom - P802.15.4z	Heile	3	02:02 PM
5.04	-	IEEE 802.19	Shellhammer	-	02:05 PM
					02:05 PM
6.00		Executive Committee Study Groups, Working Groups, TAGs, Industry Connections			02:05 PM
6.01	-	IEEE 802.1	Parsons	-	02:05 PM

6.02		IEEE 802.3			02:05 PM
6.021	MI	Study Group 1st extension - IEEE 802.3 Multi Gigabit Automotive Optical PHYs Study Group	Law	3	02:05 PM
6.022	MI	Study Group 1st extension - IEEE 802.3 10SPE Enhancements Study Group	Law	3	02:08 PM
6.03		IEEE 802.11			02:11 PM
6.031	MI	Study Group Formation - Random and Changing MAC Address (RCM) Approve the formation of an 802.11 Random and Changing MAC Address (RCM) Study Group to consider development of Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for Random and Changing MAC Address and Privacy topics. M: Stanley S: Rosdahl	Stanley	3	02:11 PM
6.04	-	IEEE 802.15	Heile	-	02:14 PM
6.05	DT	IEEE 802.18	Holcomb	3	02:14 PM
6.06	-	IEEE 802.19	Shellhammer	-	02:17 PM
6.07	-	IEEE 802.24	Godfrey		02:17 PM
					02:17 PM
7.00		LMSC Liaisons and External Communications			02:17 PM
7.01	-	IEEE 802	Nikolic	-	02:17 PM
7.02		IEEE 802.1			02:17 PM
7.021	ME*	Liaison to ISO/IEC JTC1/SC6 • Approve liaison of the following comment response on IEEE 802.1AR-2018 http://www.ieee802.org/1/files/public/docs2020/maint-randall-SC6CommentResponse8021ARFDIS2020-0320-v01.pdf to ISO/IEC JTC1/SC6 under the PSDO agreement. M: Parsons S: Marks	Parsons	0	02:17 PM
7.022	ME*	Communication to ITU-T SG15 • Approve http://www.ieee802.org/1/files/public/docs2020/liaison-SG15-request-for-copy-of-g781-1-0320-v00.pdf as communication to ITU-T SG15, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M; Parsons S: Marks	Parsons	0	02:17 PM
7.03		IEEE 802.3			02:17 PM
7.031	ME	Press Releases –Ethernet Bandwidth Assessment and IEEE Std 802.3cg and IEEE Std 802.3cn The EC supports the IEEE 802.3 Ethernet Bandwidth Assessment and IEEE Std 802.3cg and IEEE Std 802.3cn publication press releases, to be released with editorial changes as deemed necessary. Move: David Law Second: John D'Ambrosia	Law	5	02:17 PM
7.04	-	IEEE 802.11	Stanley	-	02:22 PM
7.05	-	IEEE 802.15	Heile	-	02:22 PM
7.06	-	IEEE 802.18	Holcomb	-	02:22 PM
7.07	-	IEEE 802.19	Shellhammer	-	02:22 PM
7.08	-	IEEE 802.24	Godfrey	-	02:22 PM
8.00	DT	Other Business			

9.00		ADJOURN SEC MEETING	Nikolich	0	03:00 PM
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3.00	II	Announcements from the Chair	Nikolich	3	01:04 PM
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Time 1:07pm

Chair noted that he had been notified that Karen Kenney and Sam Sciacca of IEEE-SA Senior Management would be retiring and would be replaced by Matt Ceglia and Kelly Lorne.

Action Item: Nikolich to forward announcement regarding IEEE personnel change to reflector.

4.00		LMSC Internal Business	Nikolich		01:07 PM
4.001	II	Rules Update	Gilb	15	01:07 PM

Time: 1:09pm

Gilb noted he would be sending a proposed to Audcom to update the LMSC P&P. Virtual Plenary Session Policies Ad hoc will begin reviewing rules for Face-to-Face meetings. It was requested that the proposed changes be shown to the EC. [Attached document ec-18-0102-14-OPNP-proposed-lmsc-p-p-2018.pdf](#) was shown. The proposed changes were discussed.

Gilb was asked when the Rules Subcommittee would be considering the proposed changes from 802.19 on co-existence, and Gilb indicated that this would happen once "New PARs" was addressed.

4.005	II	Future Venues Update	Rosdahl	10	01:22 PM
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Time: 1:16pm

Rosdahl gave an overview of the motions for the following three agenda items, as well as an update on future venues. Rosdahl noted that the decision will be made on May 6 regarding Montreal July Plenary. Force majeure has been enacted. Rosdahl noted the belief that things should be back to normal for Nov Plenary. Status on all future venues under consideration can be found in <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0001-00-00EC-802-plenary-future-venue-contract-status.xlsx>. There was discussion of the future venues.

4.01	MI	Motion to approve March 2022 IEEE 803 Plenary Venue -Hilton Orlando Lake Buena Vista: Move to approve the "Hilton Orlando Lake Buena Vista " hotel as the venue location for the March 2022 IEEE 802 Plenary. M: Rosdahl S: Stanley	Rosdahl	3	01:32 PM
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Rosdahl gave verbal update. Room Rate - \$229.00 rate inclusive of the resort fee. 7% commission, 2% rebate on F&B. Min F&B \$150,000; Mtg Space included in package – 3150 room nights – 150Mb \$7500 – Power \$5k

* Motion #2	Move to approve the "Hilton Orlando Lake Buena Vista" hotel as the venue location for the 2022 March IEEE 802 Plenary 2022 IEEE 802 Plenary
Moved	Rosdahl
Second	Stanley
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.01

4.02	MI	Motion to approve March 2023 and March 2025 Venues - Hilton Atlanta: Move to approve the "Hilton Atlanta" hotel as the venue for 12-17 March 2023 and 9-14 March 2025 M: Rosdahl S: Stanley	Rosdahl	3	01:35 PM
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Rosdahl gave verbal update. Basic terms similar to Contract for March 2020. -- Room Rate - \$199, 7% commission, 2% rebate on F&B Min F&B 150,000; Mtg Space included in package - 3000 room nights - 300MB \$6,987.26 - Power \$7,073.80

* Motion #3	Move to approve the "Hilton Atlanta" hotel as the venue for 12-17 March 2023 and 9-14 March 2025 IEEE 802 Plenary
Moved	Rosdahl
Second	Stanley
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.02

4.03	MI	Motion to approve March 2024 Venue: Motion: Move to approve the "Hyatt Regency Chicago" hotel as the venue location for the March 2024 M: Rosdahl S: Stanley	Rosdahl	3	01:38 PM
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Time: 1:40pm

Rosdahl gave verbal update. Room Rate - \$179.00; Min F&B \$150,000. Mtg Space included in package. Contract in negotiations)

It was noted that the motions in agenda for 4.01, 4.02, and 4.03 were incorrect. Changes were editorial, and corrected in minutes.

* Motion #4	Move to approve the "Hyatt Regency Chicago" hotel as the venue location for the March 2024 IEEE 802 Plenary
Moved	Rosdahl
Second	Stanley
Results (y/n/a)	11-1-0
Motion	Passes
Reference	Agenda Item #4.03

	Yes	No	Abstain	Did Not Vote
Paul Nikolich				x
James Gilb	x			
Roger Marks		x		
George Zimmerman	x			
Jon Rosdahl	x			
John D’Ambrosia	x			
Glenn Parsons	x			
David Law	x			
Dorothy Stanley	x			
Bob Heile	x			
Jay Holcomb	x			
Steve Shellhammer	x			
Tim Godfrey	x			
Total	11	1	0	1

4.04	MI	Formation of Public Outreach Standing Committee	D’Ambrosia	3	01:41 PM
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Time: 1:56 pm

D’Ambrosia presented [attached presentation, ec-20-0061-01-00EC-formation-ieee-802-ec-public-outreach-standing-committee.pdf](#)

Chair requested that the presentation and motion be reflected to “Public visibility” Updated presentation noted above.

* Motion #5	Approve formation of IEEE 802 “Public Visibility” Standing Committee
Moved	D’Ambrosia
Second	Rosdahl
Results	Passed by voice vote without objection
Motion	Motion passes
Reference	Agenda Item #4.04

Chair appointed D’Ambrosia to chair SC

4.05	DT	Webex Update	D’Ambrosia	3	01:44 PM
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D’Ambrosia gave verbal update –

- Quote from Webex is valid until 4/24.
- IEEE SA is providing licenses to a webex plan similar to what is being considering (minus the Global Call me) by 802, but given the perceived SA volume, it is unsure that it hasn’t been modified. Plan is to defer making a recommendation at the 4/21 meeting, allowing time to test it.
- The IEEE SA plan does not include a toll # in all countries, notably China (note there is a toll # for Hong Kong, which can address Southern China). A toll # in China is obtained by purchasing the Global Call me plan.
- Some feedback has been received that there have been some VOIP issues with teleconferencing tools, and it is unclear if webex has similar issues.
- It is unclear at this time how much a toll line in China is actually needed, given conflicting anecdotal feedback.
- Please note that Webex is also offering free seats that can support up to 100 participants on a call but would have limited toll-line availability.

Recommendation is to use the SA seats and get feedback regarding need for toll line access for webex sessions.

Rosdahl suggested that the larger meetings in 802.11 use the new webex SA seat, rather than the current plan, and report back on its use.

Action Item: WG Chairs use the SA webex seats and provide feedback by 4/20

Action Item: D'Ambrosia provide recommendation on webex licenses @ 4/21 at EC meeting

5.00		IEEE Standards Board and Sponsor Ballot Items			01:47 PM
5.01		IEEE 802.1			01:47 PM
5.011	ME*	To NesCom - P802.1Q-Rev PAR Approve forwarding P802.1Q-Rev PAR documentation in http://www.ieee802.org/1/files/public/docs2020/Q-rev-draft-PAR-0320-v01.pdf NesCom M: Parsons S: Marks	Parsons	0	01:47 PM

Approved with approval of agenda. See slide 5 of [attached presentation, ec-20-0052-03-00EC-802-1-agenda-items-march-april-2020.pdf](#).

5.012	ME*	To NesCom - - P802.1CQ PAR Extension • Approve forwarding P802.1CQ PAR extension in http://www.ieee802.org/1/files/public/docs2020/cq-draft-PAR-ext-0120-v01.pdf NesCom • Approve (unmodified) CSD documentation in https://mentor.ieee.org/802-ec/dcn/15/ec-15-0105-00-ACSD-802-1cq.pdf M: Parsons S: Marks	Parsons	0	01:47 PM
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Approved with approval of agenda. See slide 6 of [attached presentation, ec-20-0052-03-00EC-802-1-agenda-items-march-april-2020.pdf](#).

5.013	ME*	To SA Ballot - P802.1CS • Approve sending P802.1CS D3.0 to Standards Association ballot • Confirm the CSD for P802.1CS in https://mentor.ieee.org/802-ec/dcn/16/ec-16-0215-00-ACSD-802-1cs.pdf M: Parsons S: Marks	Parsons	0	01:47 PM
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Approved with approval of agenda. See slides 8-9 of [attached presentation, ec-20-0052-03-00EC-802-1-agenda-items-march-april-2020.pdf](#).

5.014	ME*	To RevCom - - 802.1Qcx • Approve sending P802.1Qcx D2.1 to RevCom • Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0159-00-ACSD-802-1qcx.pdf M: Parsons S: Marks	Parsons	0	01:47 PM
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Approved with approval of agenda. See slides 11-12 of [attached presentation, ec-20-0052-03-00EC-802-1-agenda-items-march-april-2020.pdf](#).

5.015	ME*	To RevCom - P802.1CMde • Approve sending P802.1CMde D2.1 to RevCom • Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0240-00-ACSD-p802-1cmde.pdf M: Parsons S: Marks	Parsons	0	01:47 PM
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Approved with approval of agenda. See slides 13-14 of [attached presentation, ec-20-0052-03-00EC-802-1-agenda-items-march-april-2020.pdf](#).

5.016	ME*	To RevCom - P802.1AE/cor1 Approve sending P802.1AE-2018/Cor1 D1.0 to RevCom M: Parsons S: Marks	Parsons	0	01:47 PM
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Approved with approval of agenda. See slides 15-16 of [attached presentation, ec-20-0052-03-00EC-802-1-agenda-items-march-april-2020.pdf](#).

5.02		IEEE 802.3			01:47 PM
5.021	ME	To RevCom - P802.3ca 25 Gb/s and 50 Gb/s Ethernet Passive Optical Networks	Law	3	01:47 PM

Time: 2:16pm

Law presented slides 2-5 of [attached presentation, ec-20-0060-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-tuesday-7th-april-2020.pdf](#).

* Motion #6	Approve sending IEEE P802.3ca 25 Gb/s and 50 Gb/s Ethernet Passive Optical Networks draft D3.1 to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0247-00-ACSD-p802-3ca.pdf
Moved	Law
Second	DAmbrosia
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.021

5.022	ME	To RevCom - P802.3ch Multi-Gig Automotive Ethernet PHY	Law	3	01:50 PM
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Law presented slides #6-9 of attached presentation, [attached presentation, ec-20-0060-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-tuesday-7th-april-2020.pdf](#).

* Motion #7	Approve sending IEEE P802.3ch Multi-Gig Automotive Ethernet PHY draft D3.2 to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0069-00-ACSD-802-3ch.pdf
Moved	Law
Second	DAmbrosia
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.022

5.03		IEEE 802.15			01:53 PM
5.032	ME	To NesCom - P802.15.4z PAR Modification	Heile	3	01:53 PM

Time: 2:21pm

Heile presented slides #12-13 - [attached presentation, 15-20-0100-02-0000-Summary of 802.15 actions 2020-04-07](#).

* Motion #8	Approve forwarding P802.15.4z PAR Title Change documentation in https://mentor.ieee.org/802.15/dcn/18/15-18-0059-04-0elr-802-15-4z-elr-par-draft.pdf to NesCom
Moved	Heile
Second	Holcomb
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item 5.032

5.033	ME	To NesCom - P802.15.12 PAR Extension	Heile	3	01:56 PM
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Heile presented slide #14 of [attached presentation, 15-20-0100-02-0000-Summary of 802.15 actions 2020-04-07.pdf](#)

* Motion #9	Approve forwarding P802.15.12 PAR extension (two year) documentation in https://mentor.ieee.org/802.15/dcn/20/15-20-0110-00-0012-p802-15-12-par-extension-2020-03-26.pdf to NesCom
Moved	Heile
Second	Holcomb
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item 5.033

5.034	ME	To RevCom - P802.15.4md	Heile	3	01:59 PM
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Time: 2:25pm

Heile presented slides #2-4 of [attached presentation, 15-20-0100-02-0000-Summary of 802.15 actions 2020-04-07.pdf](#)

* Motion #10	Approve sending P802.15.4 D06 to RevCom
Moved	Heile
Second	Holcomb
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item 5.034

5.035	ME	To RevCom - P802.15.4z	Heile	3	02:02 PM
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Heile presented slides #6-11 of [attached presentation, 15-20-0100-02-0000-Summary of 802.15 actions 2020-04-07.pdf](#)

It was requested that the slides be updated to reflect the comment resolution plan.

It was noted that the remaining disapprove votes and WG Responses need to be submitted as part of the package for consideration by the EC for conditional approval. A verbal update was provided.

The close date on Slide #10 should be April 17.

* Motion #11	Conditionally approve sending P802.15.4z to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0085-00-ACSD-802-15-4z.docx
Moved	Heile
Second	Holcomb
Results	See below
Motion	Fails
Reference	Agenda Item #5.035

	Yes	No	Abstain	Did Not Vote
Paul Nikolich				x
James Gilb		X		
Roger Marks		X		
George Zimmerman			X	
Jon Rosdahl		X		
John D'Ambrosia		X		
Glenn Parsons		X		
David Law		X		
Dorothy Stanley	X			
Bob Heile	X			
Jay Holcomb			X	
Steve Shellhammer			X	
Tim Godfrey	X			
Total	3	6	3	1

Recording Secretary noted requests for agenda items for 4/21 and 5/5 EC Teleconferences.

Jay Holcomb requested to take his agenda item out of order. There were no objections.

6.05	DT	IEEE 802.18	Holcomb	3	02:14 PM
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Time: 2:47pm

Holcomb gave a verbal update on comments related to FCC NPRM on revisiting and re-configuration of the 5.9GHz band. A new email ballot is coming Monday 4/13.

6.00		Executive Committee Study Groups, Working Groups, TAGs, Industry Connections			02:05 PM
6.02		IEEE 802.3			02:05 PM
6.021	MI	Study Group 1st extension - IEEE 802.3 Multi Gigabit Automotive Optical PHYs Study Group	Law	3	02:05 PM

Law presented slide #11 of attached presentation, [attached presentation, ec-20-0060-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-tuesday-7th-april-2020.pdf](#).

* Motion #12	Grant the six month extension of the IEEE 802.3 Multi Gigabit Automotive Optical PHYs Study Group
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #6.021

6.022	MI	Study Group 1st extension - IEEE 802.3 10SPE Enhancements Study Group	Law	3	02:08 PM
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Law presented slide #13 of attached presentation, [attached presentation, ec-20-0060-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-tuesday-7th-april-2020.pdf](#).

* Motion #13	Grant the six month extension of the IEEE 802.3 10 Mb/s Single Pair Ethernet (SPE) Multidrop Enhancements (SPMD) Study Group
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #6.022

6.03		IEEE 802.11			02:11 PM
6.031	MI	Study Group Formation - Random and Changing MAC Address (RCM) Approve the formation of an 802.11 Random and Changing MAC Address (RCM) Study Group to consider development of Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for Random and Changing MAC Address and Privacy topics. M: Stanley S: Rosdahl	Stanley	3	02:11 PM

Time: 2:50pm

Parsons noted that 802.1 is interested in any discussion related to MAC addresses, and that he had told Dorothy to keep 802.1 informed so interested participants could participate in the effort.

* Motion #14	Approve the formation of an 802.11 Random and Changing MAC Address (RCM) Study Group to consider development of Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for Random and Changing MAC Address and Privacy topics.
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #6.031

7.00		LMSC Liaisons and External Communications			02:17 PM
7.02		IEEE 802.1			02:17 PM
7.021	ME*	Liaison to ISO/IEC JTC1/SC6 • Approve liaison of the following comment response on IEEE 802.1AR-2018 http://www.ieee802.org/1/files/public/docs2020/maint-randall-SC6CommentResponse8021ARFDIS2020-0320-v01.pdf to ISO/IEC JTC1/SC6 under the PSDO agreement. M: Parsons S: Marks	Parsons	0	02:17 PM

Approved with approval of agenda.

7.022	ME*	Communication to ITU-T SG15 • Approve http://www.ieee802.org/1/files/public/docs2020/liaison-SG15-request-for-copy-of-g781-1-0320-v00.pdf as communication to ITU-T SG15, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M; Parsons S: Marks	Parsons	0	02:17 PM
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Approved with approval of agenda.

7.03		IEEE 802.3			02:17 PM
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7.031	ME	<p>Press Releases –Ethernet Bandwidth Assessment and IEEE Std 802.3cg and IEEE Std 802.3cn</p> <p>The EC supports the IEEE 802.3 Ethernet Bandwidth Assessment and IEEE Std 802.3cg and IEEE Std 802.3cn publication press releases, to be released with editorial changes as deemed necessary.</p> <p>Move: David Law</p> <p>Second: John D'Ambrosia</p>	Law	5	02:17 PM
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Time: 2:54pm

Law presented updates to press release related to BWA. Law indicated that he would not be progressing these press releases, given the changes were in his opinion substantive. It was noted that there was an issue with the process, and the Chair should be contacting upper management regarding this issue.

9.00		ADJOURN SEC MEETING	Nikolich	0	03:00 PM
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Meeting adjourned at 3:01pm

Motions

Consent Agenda

5.011	ME*	<p>To NesCom - P802.1Q-Rev PAR</p> <p>Approve forwarding P802.1Q-Rev PAR documentation in http://www.ieee802.org/1/files/public/docs2020/Q-rev-draft-PAR-0320-v01.pdf to NesCom</p> <p>M: Parsons S: Marks</p>	Parsons	0	01:47 PM
5.012	ME*	<p>To NesCom - - P802.1CQ PAR Extension</p> <ul style="list-style-type: none"> Approve forwarding P802.1CQ PAR extension in http://www.ieee802.org/1/files/public/docs2020/cq-draft-PAR-ext-0120-v01.pdf to NesCom Approve (unmodified) CSD documentation in https://mentor.ieee.org/802-ec/dcn/15/ec-15-0105-00-ACSD-802-1cq.pdf <p>M: Parsons S: Marks</p>	Parsons	0	01:47 PM
5.013	ME*	<p>To SA Ballot - P802.1CS</p> <ul style="list-style-type: none"> Approve sending P802.1CS D3.0 to Standards Association ballot Confirm the CSD for P802.1CS in https://mentor.ieee.org/802-ec/dcn/16/ec-16-0215-00-ACSD-802-1cs.pdf <p>M: Parsons S: Marks</p>	Parsons	0	01:47 PM
5.014	ME*	<p>To RevCom - - 802.1Qcx</p> <ul style="list-style-type: none"> Approve sending P802.1Qcx D2.1 to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0159-00-ACSD-802-1qcx.pdf <p>M: Parsons S: Marks</p>	Parsons	0	01:47 PM
5.015	ME*	<p>To RevCom - P802.1CMde</p> <ul style="list-style-type: none"> Approve sending P802.1CMde D2.1 to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0240-00-ACSD-p802-1cmde.pdf <p>M: Parsons S: Marks</p>	Parsons	0	01:47 PM
5.016	ME*	<p>To RevCom - P802.1AE/cor1</p> <p>Approve sending P802.1AE-2018/Cor1 D1.0 to RevCom</p> <p>M: Parsons S: Marks</p>	Parsons	0	01:47 PM
7.021	ME*	<p>Liaison to ISO/IEC JTC1/SC6</p> <ul style="list-style-type: none"> Approve liaison of the following comment response on IEEE 802.1AR-2018 http://www.ieee802.org/1/files/public/docs2020/maint-randall-SC6CommentResponse8021ARFDIS2020-0320-v01.pdf to ISO/IEC JTC1/SC6 under the PSDO agreement. <p>M: Parsons S: Marks</p>	Parsons	0	02:17 PM

7.022	ME*	Communication to ITU-T SG15 • Approve http://www.ieee802.org/1/files/public/docs2020/liaison-SG15-request-for-copy-of-g781-1-0320-v00.pdf communication to ITU-T SG15, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M; Parsons S: Marks	Parsons	0	02:17 PM
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* Motion #1	Move to approve the agenda (R5)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Approved
Reference	Agenda Item #2.00

* Motion #2	Move to approve the "Hilton Orlando Lake Buena Vista" hotel as the venue location for the 2022 March IEEE 802 Plenary 2022 IEEE 802 Plenary
Moved	Rosdahl
Second	Stanley
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.01

* Motion #3	Move to approve the "Hilton Atlanta" hotel as the venue for 12-17 March 2023 and 9-14 March 2025 IEEE 802 Plenary
Moved	Rosdahl
Second	Stanley
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.02

* Motion #4	Move to approve the "Hyatt Regency Chicago" hotel as the venue location for the March 2024 IEEE 802 Plenary
Moved	Rosdahl
Second	Stanley
Results (y/n/a)	11-1-0
Motion	Passes
Reference	Agenda Item #4.03

* Motion #5	Approve formation of IEEE 802 "Public Visibility" Standing Committee
Moved	D'Ambrosia
Second	Rosdahl
Results	Passed by voice vote without objection
Motion	Motion passes
Reference	Agenda Item #4.04

* Motion #6	Approve sending IEEE P802.3ca 25 Gb/s and 50 Gb/s Ethernet Passive Optical Networks draft D3.1 to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0247-00-ACSD-p802-3ca.pdf
Moved	Law
Second	DAmbrosia
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.021

* Motion #7	Approve sending IEEE P802.3ch Multi-Gig Automotive Ethernet PHY draft D3.2 to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0069-00-ACSD-802-3ch.pdf
Moved	Law
Second	DAmbrosia
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.022

* Motion #8	Approve forwarding P802.15.4z PAR Title Change documentation in https://mentor.ieee.org/802.15/dcn/18/15-18-0059-04-0elr-802-15-4z-elr-par-draft.pdf to NesCom
Moved	Heile
Second	Holcomb
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item 5.032

* Motion #9	Approve forwarding P802.15.12 PAR extension (two year) documentation in https://mentor.ieee.org/802.15/dcn/20/15-20-0110-00-0012-p802-15-12-par-extension-2020-03-26.pdf to NesCom
Moved	Heile
Second	Holcomb
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item 5.033

* Motion #10	Approve sending P802.15.4 D06 to RevCom
Moved	Heile
Second	Holcomb
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item 5.034

* Motion #11	Conditionally approve sending P802.15.4z to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0085-00-ACSD-802-15-4z.docx
Moved	Heile
Second	Holcomb
Results	See below
Motion	Fails
Reference	Agenda Item #5.035

* Motion #12	Grant the six month extension of the IEEE 802.3 Multi Gigabit Automotive Optical PHYs Study Group
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #6.021

* Motion #13	Grant the six month extension of the IEEE 802.3 10 Mb/s Single Pair Ethernet (SPE) Multidrop Enhancements (SPMD) Study Group
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #6.022

* Motion #14	Approve the formation of an 802.11 Random and Changing MAC Address (RCM) Study Group to consider development of Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for Random and Changing MAC Address and Privacy topics.
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #6.031

Action Items

Item	Individual	Action Item
3.00	Nikolich	Forward announcement regarding IEEE personnel change to reflector.
4.05	WG Chairs	Use the SA webex seats and provide feedback by 4/20
4.05	D'Ambrosia	Provide recommendation on webex licenses @ 4/21 at EC meeting