MINUTES (Unconfirmed) IEEE 802 LMSC
EXECUTIVE COMMITTEE MEETING, R0

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

Tuesday, May 5, 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 –	1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks -	2nd 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
	Chair, Public Visibility Standing 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 (arrived 1:03pm)
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)

Standing Committee Chairs (Non EC members) not present:

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

Other (Non EC Members) Present

Guido Hiertz	802 Ombudsman

Other Attendees

802 EC	5/5	Alfvin, Richard	Linespeed Events LLC
802 EC	5/5	Ansley, Carol	CommScope
802 EC	5/5	Au, Kwok Shum	Huawei Technologies Co., Ltd
802 EC	5/5	Canchi, Radhakrishna	Kyocera International Inc
802 EC	5/5	Derham, Thomas	Broadcom Corporation
802 EC	5/5	Goldberg, Jonathan	IEEE
802 EC	5/5	Grow, Robert	RMG Consulting
802 EC	5/5	Haasz, Jodi	IEEE
802 EC	5/5	Hamilton, Mark	CommScope/Ruckus
802 EC	5/5	Healey, Adam	Broadcom Inc.
802 EC	5/5	Jones, Chad	Cisco Systems, Inc.
802 EC	5/5	Kerry, Stuart	CommScope
802 EC	5/5	Riegel, Maximilian	Nokia
802 EC	5/5	Rolfe, Benjamin	Blind Creek Associates
802 EC	5/5	Rouyer, Jessy	Nokia
802 EC	5/5	Stacey, Robert	Intel Corporation
802 EC	5/5	Wang, Lei	Futurewei Technologies

Agenda - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0073-03-00EC-may-5-2020-ec-teleconfernce-agenda.xlsx

R3		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING			
		Tuesday 1:00PM-3:00PM **5 May 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	5	01:00 PM

Meeting called to order at 1:01 pm
Chair requested Recording Secretary do roll call of meeting attendees.

2.00	MI	**APPROVE OR MODIFY AGENDA**	Nikolich	3	01:05 PM

Time 1:07pm

Discussion –
- Delete 4.02

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ec-20-0072-00-00EC

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

Approved Agenda – https://mentor.ieee.org/802-ec/dcn/20/ec-20-0073-04-00EC-may-5-2020-ec-teleconfernce-agenda.xlsx

R4		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING			
		Tuesday 1:00PM-3:00PM 5 May 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	5	01:00 PM
2.00	MI	**APPROVE OR MODIFY AGENDA**	Nikolich	3	01:05 PM
3.00	II	**Announcements from the Chair**	Nikolich	5	01:08 PM
4.00		**LMSC Internal Business**	Nikolich		01:13 PM
4.01	MI*	Approve the following 1. EC Apr 07 2020 Teleconference Minutes - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0062-00-00EC-apr-7-2020-ec-teleconfernce-minutes.pdf	D'Ambrosia	0	01:13 PM
4.02	ME	~~Approval of changes to IEEE 802 LMSC P&P~~	~~Gilb~~	~~0~~	~~01:13 PM~~
4.021	DT	Discussion of proposed OM Changes	Gilb	20	01:13 PM
4.03	DT	Planning IEEE 802 July 2020 Plenary	Gilb / D'Ambrosia	10	01:33 PM
4.04	DT	Announce plans for election process for 2020 Elections at EC Closing Meeting at July 2020 Plenary	Nikolich	20	01:43 PM
4.05	DT	802 Calendar	Marks	5	02:03 PM
					02:08 PM
5.00		**IEEE Standards Board and Sponsor Ballot Items**			02:08 PM
5.01	-	~~IEEE 802.1~~	~~Parsons~~	-	~~02:08 PM~~
5.02	-	~~IEEE 802.3~~	~~Law~~	-	~~02:08 PM~~
5.03	-	~~IEEE 802.11~~	~~Stanley~~		~~02:08 PM~~
5.04	-	~~IEEE 802.15~~	~~Heile~~	-	~~02:08 PM~~
5.05	-	~~IEEE 802.19~~	~~Shellhammer~~	-	~~02:08 PM~~

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6.00		**Executive Committee Study Groups, Working Groups, TAGs, Industry Connections**			02:08 PM
6.01	-	IEEE 802.1	Parsons	-	02:08 PM
6.02	-	IEEE 802.3	Law	-	02:08 PM
6.03		IEEE 802.11			02:08 PM
6.031	MI*	Study Group Extension Grant the 6 month extension of 802.11 SENS [WLAN Sensing] Study Group. M: Stanley S: Rosdahl	Stanley	0	02:08 PM
6.04	-	IEEE 802.15	Heile	-	02:08 PM
6.05	-	IEEE 802.18	Holcomb	-	02:08 PM
6.06	-	IEEE 802.19	Shellhammer	-	02:08 PM
6.07	-	IEEE 802.24	Godfrey		02:08 PM
					02:08 PM
7.00		**LMSC Liaisons and External Communications**			02:08 PM
7.01	-	IEEE 802	Nikolich	-	02:08 PM
7.02	-	IEEE 802.1	Parsons	-	02:08 PM
7.03		IEEE 802.3			02:08 PM

7.031	ME*	Confirmation of IEEE 802.3 Liaison Officer Appointments
		Confirm the appointment of the following individuals as IEEE 802.3 liaison officers to serve as IEEE 802.3 organisational representatives to NFPA 70 Code Making Panels (CMP)
		    CMP 3 Principle: Bob Voss
		    CMP 3 Alternate: David Tremblay
		    CMP 5 Principle: Joel Goergen
		    CMP 5 Alternate: George Zimmerman
		    CMP 16 Principle: David Tremblay
		    CMP 16 Alternate: Chad Jones
		M: Law S: D'Ambrosia
			Law	0	02:08 PM

7.04	-	IEEE 802.11	Stanley	-	02:08 PM
7.05	-	IEEE 802.15	Heile	-	02:08 PM
7.06	-	IEEE 802.18	Holcomb	-	02:08 PM
7.07	-	IEEE 802.19	Shellhammer	-	02:08 PM
7.08	-	IEEE 802.24	Godfrey	-	02:08 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	5	**01:08 PM**

Time:1:04

Chair displayed IEEE SA Participation Policy in attached presentation, ec-20-0076-00-00EC-05may2020-participation-slides.
Chair announced that 802.22 Revision published today (5/5).

4.00		**LMSC Internal Business**	Nikolich		**01:13 PM**
4.01	**MI***	Approve the following 1. EC Apr 07 2020 Teleconference Minutes - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0062-00-00EC-apr-7-2020-ec-teleconfernce-minutes.pdf	**D'Ambrosia**	**0**	**01:13 PM**

Approved with approval of agenda.

4.021	DT	Discussion of proposed OM Changes	Gilb	20	01:13 PM

Time: 1:05pm

Gilb presented attached presentation ec-20-0075-00-00EC-may-rule-status.pdf
Chair asked Marks to verbally describe additional proposed changes that had been discussed via the EC reflector.
There was discussion regarding the proposed July 2020 Plenary scheduled detailed on Slide #8 in attached presentation.

Action Item – Gilb – provide separate proposal for managing PAR Approval process

4.03	DT	Planning IEEE 802 July 2020 Plenary	Gilb / D'Ambrosia	10	01:33 PM

Discussed as part of Item 4.021

Action Item – Gilb to provide a list of questions to WG & TAG Chairs to survey participants regarding July Virtual Plenary
Action Item – WG & TAG Chairs get feedback from participants RE: July Virtual Plenary by EC June Teleconference

4.04	DT	Announce plans for election process for 2020 Elections at EC Closing Meeting at July 2020 Plenary	Nikolich	20	01:43 PM

Time: 1:43pm

Discussion regarding elections in July meeting.

Action Item – Gilb to add question regarding elections as part of list of questions about July Virtual Plenary

There was additional discussion regarding voting rights – both gaining and losing.

4.05	DT	802 Calendar	Marks	5	02:03 PM

Time: 2:09pm

Marks gave an update on the development of 802 calendar.

6.00		**Executive Committee Study Groups, Working Groups, TAGs, Industry Connections**			**02:08 PM**
6.03		IEEE 802.11			02:08 PM
6.031	**MI***	Study Group Extension Grant the 6 month extension of 802.11 SENS [WLAN Sensing] Study Group. M: Stanley S: Rosdahl	Stanley	0	**02:08 PM**

Approved with approval of agenda.

7.00		**LMSC Liaisons and External Communications**			**02:08 PM**
7.03		IEEE 802.3			02:08 PM

7.031	**ME***	Confirmation of IEEE 802.3 Liaison Officer Appointments
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		    CMP 16 Alternate: Chad Jones
		M: Law S: D'Ambrosia
			Law	0	**02:08 PM**

Approved with approval of agenda.

8.00	**DT**	Other Business			

Time: 2:21pm

There was no other business

9.00	**ADJOURN SEC MEETING**	Nikolich	0	03:00 PM

Meeting adjourned at 2:21pm.

Action Items

Item	Individual	Action Item
4.021	Gilb	Provide separate proposal for managing PAR Approval Process
4.03	Gilb	Provide a list of questions to WG & TAG Chairs to survey participants regarding July Virtual Plenary
4.03	WG & TAG Chairs	Get feedback from participants RE: July Virtual Plenary by EC June Teleconference
4.04	Gilb	Add question regarding elections as part of list of questions about July Virtual Plenary

Motions

Consent Agenda

4.01	MI*	Approve the following 1. EC Apr 07 2020 Teleconference Minutes - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0062-00-00EC-apr-7-2020-ec-teleconfernce-minutes.pdf	D'Ambrosia	0	01:13 PM
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