

125th IEEE 802 LMSC PLENARY SESSION
Nov 2020 Electronic Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING MEETING, RO

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

Friday, Oct 30, 2020
All times ET

Location: Teleconference / online meeting

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
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, Public Visibility Standing Committee
Dorothy Stanley –	Chair, IEEE 802.1 – HILI Working Group
Pat Kinney -	Chair, IEEE / ITU Standing Committee
Jay Holcomb -	Chair, IEEE 802.3 Ethernet Working Group
Steve Shellhammer	Chair, IEEE 802.11 – Wireless LAN Working Group
Tim Godfrey -	Chair, IEEE / IETF Standing Committee
	Temporary Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
	Chair, IEEE 802.18 – Regulatory TAG
	Chair, IEEE 802.19 – Wireless Coexistence Working Group
	Chair, IEEE 802.24 - Vertical Applications TAG

EC Non-voting members / Standing Committee Chairs present:

Subir Das –	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Apurva Mody -	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
Clint Chaplin -	Member Emeritus, Treasurer Advisor
Geoff Thompson -	Member Emeritus

Standing Committee Chairs (Non EC members) present:

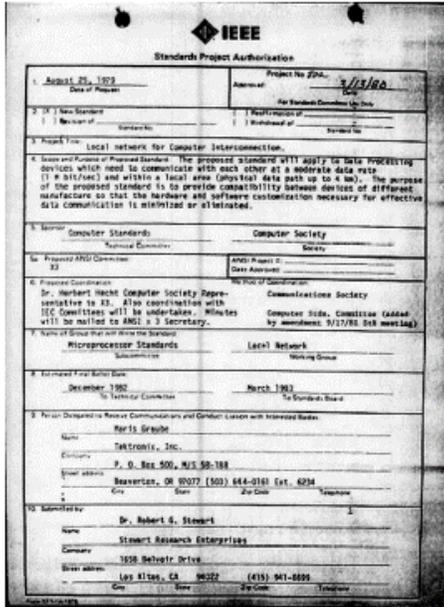
Andrew Myles	Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee
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EC Voting members not present:

EC Non-voting members not present:

Other Attendees (as reported by IMAT, 10/30/20)

Alfvín, Richard	Linespeed Events LLC
Bims, Harry	Bims Laboratories, Inc.
Canchi, Radhakrishna	Kyocera International Inc
Grow, Robert	RMG Consulting
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Jones, Chad	Cisco Systems, Inc.
Kerry, Stuart	OK-Brit; Self
KINNEY, PATRICK	Kinney Consulting LLC
Marks, Roger	EthAirNet Associates
McCann, Stephen	Huawei Technologies Co., Ltd
Morales, Erin	IEEE STAFF
Randall, Karen	Self
Riegel, Maximilian	Nokia
Rolfe, Benjamin	Blind Creek Associates
Rouyer, Jessy	Nokia
Sand, Stephan	German Aerospace Center (DLR)
Santulli, Jennifer	IEEE-SA
Sherlock, Ian	Texas Instruments Incorporated
Slykhouse, Dawn	Face To Face Events
Tremblay, David	Hewlett Packard Enterprise
Wang, Lei	Futurewei Technologies



IEEE 802 LMSC

30 Oct 2020 to
13 Nov 2020

125th Plenary Session
(2nd electronic Plenary Session)

Draft 02 DCN ec-20-0222-02-00EC

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Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0190-05-00EC-nov-2020-opening-plenary-agenda.xlsx>

R5	AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 125th Plenary Session				
	Friday 1:00PM -3:00PM Oct 30, 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

Meeting called to order at 1:00pm by Chair, Paul Nikolich.

Chair welcomed everyone to the Opening Meeting of the IEEE 802 Nov 2020 Electronic Plenary.

Chair asked recording secretary to do roll call.

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	5	01:01 PM
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Discussion: regarding agenda – there were no requests to modify the agenda.

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

Approved Agenda URL: Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0190-05-00EC-nov-2020-opening-plenary-agenda.xlsx>

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 125th Plenary Session			
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1.00		MEETING CALLED TO ORDER	Nikolich	1	01:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	5	01:01 PM
3.00	II*	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml	D'Ambrosia	0	01:06 PM
3.01	MI*	APPROVE Motion: Approve minutes of 06 Oct 2020 EC Teleconference https://mentor.ieee.org/802-ec/dcn/20/ec-20-0199-01-00EC-06-oct-2020-802-ec-teleconference-minutes.pdf	D'Ambrosia	0	01:06 PM
					01:06 PM
4.00	II	IEEE Staff Introductions	Nikolich	2	01:06 PM
				0	01:08 PM
		LMSC items		0	01:08 PM
5.00		Chair's Opening Report	Nikolich	0	01:08 PM
5.01	II	Chair's Announcements	Nikolich	10	01:08 PM
5.02	II	BoG Actions	Nikolich	1	01:18 PM
5.03	II	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	1	01:19 PM
5.04	II	LMSC Email Ballot Recap	Nikolich	1	01:20 PM
5.05	II	EC Affiliation Update	Nikolich	1	01:21 PM
5.06	II	List of Drafts to Sponsor Ballot	Nikolich	1	01:22 PM
5.07	II	List of Drafts to Revcom	Nikolich	1	01:23 PM
5.08	II	Draft documents to EC Ballot	Nikolich	1	01:24 PM
5.09	II	PARS to NesCom	Nikolich	1	01:25 PM

5.10	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	01:26 PM
5.11	DT	Action Item Recap https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-30-00EC-ec-action-items-ongoing.pdf	DAmbrosia	10	01:31 PM
5.12	II	Identify 802/SA Task Force Topics	Nikolich	5	01:41 PM
5.13	II	Plenary Meeting Reorganization Ad Hoc Update	DAmbrosia	5	01:46 PM
6.00		Officers / 802 Reports			01:51 PM
6.01	II	P&P update	Gilb	5	01:51 PM
6.02	II	Current / Future venues	Rosdahl	10	01:56 PM
6.03	II	Treasurer's report	Zimmerman	10	02:06 PM
7.00		Standing Committee Reports			02:16 PM
7.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Myles	3	02:16 PM
7.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	3	02:19 PM
7.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	5	02:22 PM
7.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	5	02:27 PM
7.05	II	IEEE 802 Regulatory Report and plans for plenary	Holcomb	5	02:32 PM
7.06	II	IEEE 802 Public Visibility Standing Committee Status Report and plans for plenary	D'Ambrosia	5	02:37 PM
8.00		Liaison Reports			02:42 PM
9.00		IEEE-SA Reports			02:42 PM
9.01	II*	IEEE 802 Document publication priority update	Haasz	0	02:42 PM
9.02	II*	IEEE-SA PR and Mktg Tracking Reports	Haasz	0	02:42 PM
9.03	II	IEEE-SA Solutions & 802 EC Update	Haasz	5	02:42 PM
9.04	II*	IEEE 802 PAR Summary	Haasz	0	02:47 PM
9.05	II*	IEEE 802 GET Program Report	Haasz	0	02:47 PM
10.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	02:47 PM
-	-	-	-	-	02:50 PM
11.00	DT	ADJOURN SEC MEETING	Nikolich		03:00 PM

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

3.00	II*	IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml	D'Ambrosia	0	01:06 PM
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Reference slides #2 – 4 from [attached presentation, ec-0222-02-00EC-30oct2020-opening-ec-mtg-chair-deck.pdf](#)

(Note – attached presentation includes updates made by chair during meeting)

3.01	MI*	APPROVE Motion: Approve minutes of 06 Oct 2020 EC Teleconference https://mentor.ieee.org/802-ec/dcn/20/ec-20-0199-01-00EC-06-oct-2020-802-ec-teleconference-minutes.pdf	D'Ambrosia	0	01:06 PM
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Approved with approval of agenda.

4.00	II	IEEE Staff Introductions	Nikolich	2	01:06 PM
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Chair presented Slide #5 from [attached presentation, ec-0222-02-00EC-30oct2020-opening-ec-mtg-chair-deck.pdf](#)

		LMSC items		0	01:08 PM
5.00		Chair's Opening Report	Nikolich	0	01:08 PM
5.01	II	Chair's Announcements	Nikolich	10	01:08 PM

Chair presented Slides #6-11 from [attached presentation, ec-0222-02-00EC-30oct2020-opening-ec-mtg-chair-deck.pdf](#)

5.02	II	BoG Actions	Nikolich	1	01:18 PM
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Chair presented Slide #12 from [attached presentation, ec-0222-02-00EC-30oct2020-opening-ec-mtg-chair-deck.pdf](#)

5.03	II	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	1	01:19 PM
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Chair presented Slide #13 from [attached presentation, ec-0222-02-00EC-30oct2020-opening-ec-mtg-chair-deck.pdf](#)

5.04	II	LMSC Email Ballot Recap	Nikolich	1	01:20 PM
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Chair presented Slide #14 from [attached presentation, ec-0222-02-00EC-30oct2020-opening-ec-mtg-chair-deck.pdf](#)

5.05	II	EC Affiliation Update	Nikolich	1	01:21 PM
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Chair presented Slides #15-16 from [attached presentation, ec-0222-02-00EC-30oct2020-opening-ec-mtg-chair-deck.pdf](#)

Chair asked if there were any requested updates to the affiliation listing.

- George Zimmerman noted he is not affiliated with BMW.
- Apurva noted his affiliation should be A5 Systems, AiRANACULUS, Whitespace Alliance

5.06	II	List of Drafts to Sponsor Ballot	Nikolich	1	01:22 PM
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Chair presented Slide #17 from [attached presentation, ec-0222-02-00EC-30oct2020-opening-ec-mtg-chair-deck.pdf](#)

5.07	II	List of Drafts to Revcom	Nikolich	1	01:23 PM
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Chair presented Slide #18 from [attached presentation, ec-0222-02-00EC-30oct2020-opening-ec-mtg-chair-deck.pdf](#)

5.08	II	Draft documents to EC Ballot	Nikolich	1	01:24 PM
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Chair presented Slide #19 from [attached presentation, ec-0222-02-00EC-30oct2020-opening-ec-mtg-chair-deck.pdf](#)

5.09	II	PARS to NesCom	Nikolich	1	01:25 PM
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Chair presented Slide #20 from [attached presentation, ec-0222-02-00EC-30oct2020-opening-ec-mtg-chair-deck.pdf](#)

5.10	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	01:26 PM
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Chair presented Slides #21-22 from [attached presentation, ec-0222-02-00EC-30oct2020-opening-ec-mtg-chair-deck.pdf](#)

Updates from WG / TAG Chairs requested.

5.11	DT	Action Item Recap https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-30-00EC-ec-action-items-ongoing.pdf	DAmbrosia	10	01:31 PM
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D'Ambrosia reviewed current EC Action Item list. [Updated \[attached\] action item list - ec-19-0085-31-00EC-ec-action-items-ongoing.pdf](#)

5.12	II	Identify 802/SA Task Force Topics	Nikolich	5	01:41 PM
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Chair presented Slides #24 from [attached presentation, ec-0222-02-00EC-30oct2020-opening-ec-mtg-chair-deck.pdf](#)

5.13	II	Plenary Meeting Reorganization Ad Hoc Update	DAMBrosia	5	01:46 PM
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D'Ambrosia presented [attached presentation, ec-20-0174-02-00EC-plenary-schedule-optimization-discussion.pdf](#)

6.00		Officers / 802 Reports			01:51 PM
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6.01	II	P&P update	Gilb	5	01:51 PM
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Gilb presented [attached presentation, ec-20-0220-02-00EC-october-2020-rules-meeting.pdf](#)

Action Item: Gilb – form ad hoc to develop modification to Chair’s Guideline to address Defining Participation Credit for F2F and electronic interim sessions.

6.02	II	Current / Future venues	Rosdahl	10	01:56 PM
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Time: 2:02pm

Rosdahl had nothing to report at this time.

6.03	II	Treasurer's report	Zimmerman	10	02:06 PM
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Zimmerman presented [attached presentation, ec-20-0219-01-00EC-nov-2020-opening-treasurer-s-report.pdf](#)

7.00		Standing Committee Reports			02:16 PM
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7.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Myles	3	02:16 PM
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Myles presented [attached presentation, ec-20-0216-00-00EC-jtc1-sc-report-for-ec-in-nov-2020.pdf](#)

7.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	3	02:19 PM
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Parsons presented [attached presentation, ec-20-0214-00-INTL-itu-sc-opening-status-november-2020.pdf](#)

7.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	5	02:22 PM
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Stanley noted SC will hold teleconference on 11/11 at noon, ET.

7.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	5	02:27 PM
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Stanley presented [attached document, 11-20-1663-00-0000-2020-oct-tutorial-report, which addressed the 10/13 tutorial.pdf](#)

Stanley presented [attached document, ec-20-0206-01-WCSG-2020-10-28-wireless-chairs-teleconference-agenda.pdf](#)

7.05	II	IEEE 802 Regulatory Report and plans for plenary	Holcomb	5	02:32 PM
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Holcomb gave a verbal summary of 802.18 plans for the plenary session, which will be meeting on Thurs, 11/5 (3 to 4pm) and 11/12 (3 to 5pm).

7.06	II	IEEE 802 Public Visibility Standing Committee Status Report and plans for plenary	D'Ambrosia	5	02:379 PM
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D'Ambrosia noted the PVSC would be meeting 1pm to 2pm, ET, on Wed Nov 4, and would be discussing on-going public visibility efforts. Also, discussion regarding about possible recording of 802 tutorials done via teleconferencing. D'Ambrosia asked Stanley if she could attend to discuss her findings regarding IEEE-SA rules related to recording the tutorial sessions.

8.00		Liaison Reports			02:42 PM
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There were none.

9.00		IEEE-SA Reports			02:42 PM
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9.01	II*	IEEE 802 Document publication priority update	Haasz	0	02:42 PM
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Reference [attached presentation - ec-20-0208-00-00SA-ieee-802-publication-report-november-2020.pdf](#)

9.02	II*	IEEE-SA PR and Mktg Tracking Reports	Haasz	0	02:34 PM
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Reference [attached presentation - ec-20-0211-00-00SA-ieee-802-marketing-and-pr-tracking-report.pdf](#)

9.03	II	IEEE-SA Solutions & 802 EC Update	Haasz	5	02:34 PM
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Haasz presented [attached presentation - ec-20-0209-02-00SA-ieee-802-ec-solutions-report.pdf](#). There was discussion related to problems that members have been experiencing with affiliation with IMAT and MyProject. (Post updated file attached.)

Action Item -Haasz to work with D'Ambrosia, Law, Zimmerman, Shellhammer, Stuary Kerry to resolve observed affiliation issues with IMAT and MyProject.

9.04	II*	IEEE 802 PAR Summary	Haasz	0	02:39 PM
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Reference [attached presentation - ec-20-0204-01-00SA-ieee-802-active-par-report.pdf](#)

9.05	II*	IEEE 802 GET Program Report	Haasz	0	02:39 PM
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Reference [attached presentation - ec-20-0210-00-00SA-ieee-802-get-program-report-november-2020.pdf](#)

10.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	02:39 PM
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Chair presented slide #10 from [attached presentation, ec-0222-02-00EC-30oct2020-opening-ec-mtg-chair-deck.pdf](#)

11.00	DT	ADJOURN SEC MEETING	Nikolich		03:00 PM
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Meeting adjourned at 2:54pm.

Motions

Consent Agenda

3.01	MI*	APPROVE Motion: Approve minutes of 06 Oct 2020 EC Teleconference https://mentor.ieee.org/802-ec/dcn/20/ec-20-0199-01-00EC-06-oct-2020-802-ec-teleconference-minutes.pdf	D'Ambrosia	0	01:06 PM
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* Motion #1	Motion to approve the agenda (R5)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #2.00

Action Items

6.01	Gilb	Form ad hoc to develop modification to Chair's Guideline to address Defining Participation Credit for F2F and electronic interim sessions.
9.03	Haasz	Work with D'Ambrosia, Law, Zimmerman, Shellhammer, Stuary Kerry to resolve observed affiliation issues with IMAT and MyProject.