04 May 2021
EXECUTIVE COMMITTEE ELECTRONIC MEETING
MINUTES (Unconfirmed), R0

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

Tuesday, May 04, 2021
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 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, IEEE 802 Public Visibility Standing Committee
Glenn Parsons Chair, IEEE 802.1 – HILI Working Group
Chair, IEEE / ITU Standing Committee
David Law Chair, IEEE 802.3 Ethernet Working Group
Dorothy Stanley Chair, IEEE 802.11 – Wireless LAN Working Group
Chair, IEEE / IETF Standing Committee
Chair, IEEE 802 Wireless Chairs Standing Committee
Pat Kinney 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 Voting members not present:
N/A

EC Non-voting members / Standing Committee Chairs present:
Clint Chaplin Member Emeritus, Treasurer Advisor
Geoff Thompson Member Emeritus
Subir Das Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

Standing Committee Chairs (Non EC members) present:
Andrew Myles Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee

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

Notes – Chair may be late or has to leave call. First Vice Chair, James Gilb, to chair in his absence.
Other Attendees (as reported by IMAT, 05/04/2021)

Canchi, Radhakrishna  Kyocera International Inc
Grow, Robert  RMG Consulting
Haasz, Jodi  IEEE SA
Kerry, Stuart  OK-Brit; Self
Moran, Ashley  IEEE Standards Association (IEEE-SA)
Petrick, Albert  Skyworks Solutions Inc.
Rolle, Benjamin  Blind Creek Associates
Ronmark, Lisa  Face to Face Events
Rouyer, Jessy  Nokia
Slykhouse, Dawn  Face To Face Events
Stacey, Robert  Intel Corporation

Draft Agenda: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0059-03-00EC-may-4-2021-ec-teleconfernce-agenda.xlsx

R3

<table>
<thead>
<tr>
<th>DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON</th>
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<tbody>
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<td>Tuesday 1900-2100 UTC, 4 May 2021</td>
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<tr>
<th>Key: ME - Motion, External, MI - Motion, Internal, DT - Discussion Topic, II - Information Item</th>
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<th>Special Orders</th>
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<td>Category (* = consent agenda)</td>
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| 1.00 | MEETING CALLED TO ORDER | Nikolich | 5 | 03:00 PM |

Meeting called to order at 3:00 pm by Chair.

Chair requested Recording Secretary do roll call of 802 EC meeting attendees. All 802 EC voting members were in attendance.

Chair asked Roger Marks to set up IMAT session for meeting.

| 2.00 | MI | APPROVE OR MODIFY AGENDA - | Nikolich | 5 | 03:05 PM |

Chair displayed slide #2 of attached presentation, ec-21-0105-00-00EC-04may2021-chair-slide-deck.pdf

Discussion:
- Request per Gilb - Delete Item #3.03

* Motion #1 Approve agenda as modified (R4)
  Moved D'Ambrosia
  Second Gilb
  Results Approved by voice vote without opposition
  Motion Passes
  Reference 2.00
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### Special Orders

**Category ("=" consent agenda)**

1.00 **MEETING CALLED TO ORDER**

   **Nikolich** 5 03:00 PM

2.00 **MI**

   **APPROVE OR MODIFY AGENDA -**

   **Nikolich** 5 03:05 PM

   **II**

   **IEEE-SA Participation / Copyright Policies**
   Reference - https://ieee802.org/sapolicies.shtml

   **Nikolich** 0 03:10 PM

2.02 **MI***

   **Approve the following minutes**

   6 Apr 2021 IEEE 802 EC Monthly Teleconference

   https://mentor.ieee.org/802-ec/dcn/21/ec-21-0087-01-00EC-apr-6-2021-ec-teleconference-minutes.pdf

   **M: D’Ambrosia  S: Rosdahl**

3.00 **II**

   **Announcements from the Chair**

   **Nikolich** 5 03:10 PM

3.01 **II**

   **Future Venue Update**

   **Rosdahl** 5 03:15 PM

3.02 **II**

   **Treasurer's Update**

   **Zimmerman** 10 03:20 PM

3.03 **ME**

   **Approve update to WG P&P**

   **Gilb** 0 03:30 PM

3.04 **II**

   **802 Scope language for Chair's Guidelines**

   **Nikolich** 10 03:30 PM

3.05 **DT**

   **Recording of Tutorials**

   **D’Ambrosia / Rosdahl**

   **D’Ambrosia** 5 03:40 PM

3.06 **DT**

   **Update - EC Action Item Summary**

   See https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-44-00EC-ec-action-items-ongoing.pdf

   **D’Ambrosia / Rosdahl**

   **D’Ambrosia** 10 03:45 PM

4.00 **Agenda Items from WG Chairs**

   03:55 PM

5.00 **Reports from WG and SC Chairs**

   03:55 PM

5.01 **ME**

   **To Revcom, IEEE P802.15.9rev1**

   **Kinney** 3 03:55 PM

5.02 **ME**

   **Press release/blog - P802.11bh and P802.11bi project approval and Task Group formation**

   **Stanley** 5 03:58 PM

   04:03 PM

6.00 **Other Business**

   04:03 PM

6.01 **DT**

   **IEEE SA President Election - Suggested 802 Community “Town Hall”**

   **Law** 5 04:03 PM

   04:08 PM

9.00 **EC Action Item Status review**

   **Nikolich / D’Ambrosia** 5 04:08 PM

   04:13 PM

10.00 **MI**

    **Adjourn**

    **Nikolich** 05:00 PM
2.01  II  IEEE-SA Participation / Copyright Policies  
Reference - https://ieee802.org/sapolicies.shtml  
Nikolich  0  03:10 PM

Chair displayed slide #2 of attached presentation, ec-21-0105-00-00EC-04may2021-chair-slide-deck.pdf

Chair noted that he may step away during the call for a few minutes and requested the 1st Vice Chair chair the meeting during at that time.

2.02  MI* Approve the following minutes 6 Apr 2021 IEEE 802 EC Monthly Teleconference  
https://mentor.ieee.org/802-ec/dcn/21/ec-21-0087-01-00EC-apr-6-2021-ec-teleconference-minutes.pdf  
M: D'Ambrosia  S: Rosdahl  
D'Ambrosia  0  03:10 PM

Approved with approval of agenda.

3.00  II  Announcements from the Chair  
Nikolich  5  03:10 PM

Chair displayed slides #3-4 of attached presentation, ec-21-0105-00-00EC-04may2021-chair-slide-deck.pdf

3.01  II  Future Venue Update  
Rosedahl  5  03:15 PM


Chair asked if he had compiled feedback from survey Rosdahl had sent out, but Rosdahl noted it was for wireless group and he was preparing for tomorrow's wireless meeting.

EC needs to make decision for Nov 21 Plenary at the July 9th opening plenary EC meeting

3.02  II  Treasurer's Update  
Zimmerman  10  03:20 PM

No Material update.

Plan going forward is to give full reports at Plenary meetings, and just updates at monthly teleconferences.

Rosedahl noted that the transition to new banking system will affect more than just banking. It will also impact contracts and reimbursements.

3.04  II  802 Scope language for Chair’s Guidelines  
Nikolich  10  03:45 PM

Chair displayed slides #5-6 of attached presentation, ec-21-0105-00-00EC-04may2021-chair-slide-deck.pdf

Chair noted that proposed text had been given to Mr. Gilb for inclusion into Chair’s Guidelines. Gilb noted the Chair’s Guidelines would be considered at the June 2021 EC Teleconference. There was further discussion regarding the proposed text.

It was requested that Gilb hold a rules meeting to review the proposed policies.

Action Item - Gilb to schedule a rules meeting the week of 5/17.

3.05  DT  Recording of Tutorials  
D’Ambrosia / Rosdahl  5  03:55 PM

Time: 3:29 pm

D’Ambrosia gave verbal update. D’Ambrosia had contacted Yvette Ho Sang regarding recording of tutorials. Essentially individuals being recorded should consent to IEEE Event Terms and Conditions. Two potential options 1) Recording of
Tutorial portion only where presenters would need to agree to noted T&C as part of Tutorial Request Form; 2) use of Webex registration where individuals would need to click that they agree to the noted T&C before being allowed to join webex. In this option the Tutorial and Q&A could be recorded.

Noted downsides to each - 1) All presenters would have to agree to the T&C. Would require active moderation of webex call where only presenters could speak during recording portion. Moderator would then turn off recording and turn on ability of attendees to speak. Option 2) - if people don't agree - is it truly an "open" meeting?

Rosdahl also suggested using the Webex registration process for plenary / interim meetings.

Rosdahl suggested a straw poll to determine how to go forward. After discussion it was suggested

The following strawpoll was taken; (voting included EC voting / EC non-voting / EC SC Chairs)

In order to allow recording Tutorials, we need acknowledgement of the IEEE Privacy policy and acknowledgement that the meeting is being recorded.

Option 1: Tutorial is recorded, Q&A is not recorded.

- All members of the speaker’s panel will accept the following Statements:
  - "I understand that this tutorial will be recorded"
  - "I agree to the IEEE Event Terms and Conditions <https://www.ieee.org/conferences/event-terms-and-conditions.html>";
  - “I agree to the IEEE Privacy Policy <https://www.ieee.org/security-privacy.html>"
  - All attendees will be muted until the recording is stopped for the Q&A portion.

Option 2: Tutorial is recorded, including the Q&A:

- WebEx Registration is used to ensure each participant accept the following statements:
  - "I understand that this tutorial will be recorded"
  - "I agree to the IEEE Event Terms and Conditions <https://www.ieee.org/conferences/event-terms-and-conditions.html>";
  - “I agree to the IEEE Privacy Policy <https://www.ieee.org/security-privacy.html>"

Option 3: No Tutorial Recording.

Results

Option 1 - 0
Option 2 - 14
Option 3 - 3

Action Item - D’Ambrosia / Rosdahl update tutorial documentation and webex registration process to accommodate recording electronic tutorials.

Action Item - D’Ambrosia to investigate storage of recorded tutorials. Update to be provided at June Teleconference

Action Item - D’Ambrosia / Rosdahl to check 1) recording of video with Webex, and 2) IEEE SA regarding video and privacy video.
Time: 4:04 pm


James Gilb assumed chairing call at 4:11pm

### 4.00 Agenda Items from WG Chairs

None

#### 5.00 Reports from WG and SC Chairs

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<td>5.01</td>
<td>ME</td>
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* Motion #2
  - Approve sending P802.15.9rev1-D06 to RevCom.
  - Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0250-00-ACSD-p802-15-9-revision-1.docx

Moved: Kinney
Second: Holcomb
Results: Approved by voice vote without opposition
Motion: Passes
Reference: 5.01

It was noted that email addresses were shown in noted document.


Nikolich resumed chairing teleconference at 4:23pm

#### 5.02 ME Page

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Stanley presented attached document, 11-21-0760-00-0000-blog-post-for-p802-11bh-and-p802-11bi.pdf

* Motion #3
  - Approve the blog post/press release in 11-21-0760

Moved: Stanley
Second: Rosdahl
Results: Approved by voice vote without opposition
Motion: Passes
Reference: 5.02
Law gave a verbal summary of the background of this item.

Law noted that Mr. Nikolich and himself received a request from two candidates for IEEE SA President to hold a webex session to introduce themselves to the 802 community, providing an introduction of the candidates. Mr. Law contacted the IEEE Elections Oversight committee and received feedback that the choice was up to 802 but that all candidates would need to be invited to the session and all candidates needed to be on any communications.

There was general discussion.

It was asked who would develop the format. It was proposed that 802 determine the format based on the input it had received from the Elections Oversight Committee.

**Action Item - Law to identify election policy text and share it with 802 EC.**

Law proposed that 802 determine the format and have it reviewed by the Elections Oversight Committee before extending an invitation to the candidates.

**Action Item - Law - lead an ad hoc that creates a proposal for the format and date, and bring it to the EC for approval at the 01 June 2021 Teleconference.**

Nikolich and D’Ambrosia reviewed action items taken during the call.

It was questioned whether individuals should be charged to participate in the electronic tutorials.

Meeting adjourned 4:55 pm
**Action Items**

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<td>5.01</td>
<td>Kinney</td>
<td>Remove email addresses from presentation, 15-21-0181-07-0000-p802-15-9rev1-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.pdf</td>
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**Motions**

**Consent Agenda**

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<tr>
<th>Motion</th>
<th>Description</th>
<th>Supporting Documentation</th>
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<tr>
<td>2.02 MI*</td>
<td>Approve the following minutes 6 Apr 2021 IEEE 802 EC Monthly Teleconference <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0087-01-00EC-apr-6-2021-ec-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0087-01-00EC-apr-6-2021-ec-teleconference-minutes.pdf</a></td>
<td>D’Ambrosia</td>
<td>00:30 PM</td>
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* Motion #1: Approve agenda as modified (R4)
  Moved: D’Ambrosia
  Second: Gilb
  Results: Approved by voice vote without opposition
  Motion: Passes
  Reference: 2.00

* Motion #2: Approve sending P802.15.9rev1-D06 to RevCom.
  Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0250-00-ACSD-p802-15-9-revision-1.docx
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