

1. 19 May, 2021

Attendees:

James Gilb – GA-ASI, USD
Paul Nikolich – Nikolich/ Self, HPE, Huawei, Wyebot, UNH BCoE, YAS BBV, Origin Wireless
Stuart Kerry – OK-Brit, Self
Geoff Thompson – GraCaSI
Christy Bahn – IEEE SA
Jay Holcomb – Itron
Al Petrick – Skyworks
Steve Shellhammer – Qualcomm
Jon Rosdahl – Qualcomm
Dorothy Stanley – HPE
Jessy Rouyer – Nokia
Joseph Levy – InterDigital
Roger Marks – EtherAir Associates

Meeting started at 12:05 pm, Arizona Time (MST)

Gilb presented ec-21-0111-00-00EC

Gilb reviewed the Guidelines for IEEE-SA Meetings

Marks presented some edits to the proposed text.

Comment regarding frames and point-to-point connection (link)

“across each interface to that medium”

Suggestion that link doesn't belong in first bullet.

Marks, Thompson will present proposals.

Gilb presented ec-20-0236-00-00EC for comments.

Edits were made, Gilb will post modified document.

ec-21-0111-00-00EC was presented again and discussion followed regarding participation credit.

One slide was updated:

- What is an interim session
 - How is it declared (date, duration, etc.)
 - Who declares it to be an interim session?
 - Are there basic requirements?
 - Declared by the WG or TAG Chair, as many sessions as required by the work of the group.

- Which meetings count as part of the interim session
 - Declared by agenda, most likely
- Other issues?
 - “may be substituted” – change to specify which interim sessions may be substituted
 - Make it clear that an interim session (face to face or electronic) counts.
 - Move all participation credit to the WG P&P
 - Should electronic meetings be allowed as an interim session credit?

Discussion was had regarding 2/3 vs. 75% rule in WG P&P baseline.

Meeting was adjourned at 1:34 pm Arizona Time (MST)

2. 8 June 2021

Attendees:

James Gilb – General Atomics -Aeronautical Systems, Inc., University of San Diego

Jay Holcomb – Itron

Ben Rolfe – Blind Creek Associates

Roger Marks – EtherAir Associates

Jodi Haasz – IEEE SA

Glenn Parsons – Ericsson

Jesse Rouyer – Nokia

David Law – HP Enterprise

Pat Kinney – Kinney Consulting

Robert Grow – RMG Consulting

Stuart Kerry – OK Brit, Self

Paul Nikolich – Nikolich/ Self, HPE, Huawei, Wyebot, UNH BCoE, YAS BBV, Origin Wireless

Meeting started at 10:10 am, Arizona Time (MST)

Gilb presented ec-21-0128-00-00EC

Gilb reviewed the Guidelines for IEEE-SA Meetings

Discussion on term limits:

What about TAGs, without PARs. Add text to say TAGs are different?

Adopt should instead of shall. Change to two years to keep current practice.

Add text to OM? Yes. Also add text for guidance on TAG Chair

2/3 vs. 3/4?

Discussion on 2/3 vs. 3/4.

Add rule to require items presented to the EC to have 3/4 approval.

Project documents are the PAR, CSD and a draft standard.

Adoption of content into a project document

Changes to the draft

Or things that would otherwise affect the content of the draft as determined by the chair

Declare only in the OM, keep 2/3 in WG P&P.

Gilb to draft text for OM that reflect what we do now.

Make sure this clearly covers comment resolution.

Review of Chair's responsibilities

q) – Remove 30 days. Consider further

r) – Consider further, look to find the spots where it is.

s) – Delete

t) – leave as is.

u) – remove “ at the direction of the Standards Committee or at the discretion of the Working Group Chair with the approval of the Standards Committee”? Review role of liaison elsewhere in our rules.

v) – leave it as is.

w) – Keep

x) – keep

z) - keep

aa) - keep

bb) – keep

Quorum – no comment

Discussion of “duly authorized meeting”

One view is duly is notice and agenda, another view is this only applies to face-to-face interim.

Is it defined in the WG OM?

Is it defined in the OM instead? Does this limit to session?

In 802.3, this can be declared by the chair. Clarify that this is at the discretion of the chair.

Caution about Chair's discretion to be neutral.

Rolfe, Kinney and Holcomb will take this off-line and present a proposal next week.

Action items

Gilb - have new draft of WG P&P on new baseline

Gilb - actions regarding Chair's responsibilities

Ben – report on on duly authorized meetings

Gilb – Proposed OM changes for discussion

Meeting adjourned at 11:17 Arizona Time (MST)

3. 3 August 2021

Attendees:

James Gilb – General Atomics -Aeronautical Systems, Inc., University of San Diego

Stuart Kerry – OK Brit, Self

Jesse Rouyer – Nokia

Jay Holcomb – Itron

Geoff Thompson – GraCaSI S.A.

Dorothy Stanley – HP Enterprise

Jon Rosdahl – Qualcomm

David Law – HP Enterprise

Bob Grow – RMG Consulting

Glenn Parsons – Ericsson

Ben Rolfe – Blind Creek Associates

Meeting started at 10:05 am, Arizona Time (MST)

Gilb presented ec-21-0-0184-00EC

Gilb reviewed the Guidelines for IEEE-SA Meetings

Open Source Project Lead

- YANG models could be viewed as open source.
- Open source tools vs. open source in the standard
- Different patent policy different for open source in standardization

Leave as not applicable

Voting membership

- Discussion regarding 802.3 and 802.11

- Is “duly constituted” correct? All sessions should be duly constituted.

Send out to email reflector “A credited interim session (an interim session with attendance credit) is one that has been declared by the Working Group or Technical Advisory Group Chair. “

Send out to email reflector changes to Retention.

Working Group Participant List

- JPKG: Propose text for temporary storage. Ben as well.

Quorum

- Keep current rules.

- What about TAG

- Should we have separate TAG

Meeting adjourned at 11:56 am, Arizona Time (MST)