**Notes, 802 Restructuring ad hoc meeting
21 September 2021 13:00-14:00 ET** Recorded by: Paul Nikolich

Paul Nikolich chaired, calling the meeting to order at 13:06 ET. He forgot to request that participants log their attendance in IMAT, but kept a manual record noted in the below table.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Meeting Date | **15 Dec** | **19 Jan** | **16 Feb** | **16 Mar** | **20 Apr** | **18 May** | **22 Jun** | **20 Jul** | **21 Sep** | **19 Oct** | **16 Nov** | **21 Dec** |
| **Ad hoc Members** |  |  |  |  |  |  |  |  |  |  |  |  |
| Paul Nikolich, Chair | **X** | **X** | **X** | **X** | **X** |  | **X** | **X** | **X** |  |  |  |
| James Gilb, Vice Chair 1 | **X** | **X** | **X** | **X** |  |  |  |  |  |  |  |  |
| Roger Marks, Vice Chair 2 | **X** | **X** |  | **X** | **X** |  | **X** | **X** | **X** |  |  |  |
| Jon Rosdahl, Exec Secy | **X** | **X** | **X** |  | **X** |  | **X** | **X** | **X** |  |  |  |
| John D’Ambrosia, Rec Secy | **X** |  |  | **X** |  |  |  | **X** |  |  |  |  |
| George Zimmerman, Treas | **X** |  | **X** | **X** |  |  |  | **X** | **X** |  |  |  |
| Clint Chaplin, Emeritus | **X** | **X** | **X** |  | **X** |  |  | **X** |  |  |  |  |
| Geoff Thompson, Emeritus | **X** | **X** | **X** | **X** | **X** |  | **X** | **X** |  |  |  |  |
| Glenn Parsons, dot01 Ch | **X** | **X** | **X** | **X** | **X** |  |  |  | **X** |  |  |  |
| Jessy Rouyer, dot01 alt  | **X** | **X** |  | **X** | **X** |  | **X** |  | **X** |  |  |  |
| David Law, dot03 Ch  | **X** | **X** | **X** | **X** | **X** |  |  | **X** |  |  |  |  |
| Adam Healy, dot03 alt | **X** | **X** | **X** | **X** | **X** |  | **X** | **X** |  |  |  |  |
| Dorothy Stanley, dot11 Ch |  |  |  |  |  |  | **X** | **X** |  |  |  |  |
| Robert Stacey, dot11 alt | **X** |  |  | **X** |  |  |  |  |  |  |  |  |
| Pat Kinney, dot15 Ch |  |  |  |  |  |  |  |  |  |  |  |  |
| Rick Alfvin, dot15 alt | **X** |  |  |  |  |  |  |  |  |  |  |  |
| Jay Holcomb, dot18 Ch | **X** | **X** | **X** | **X** | **X** |  | **X** |  | **X** |  |  |  |
| Stuart Kerry, dot18 alt |  | **X** | **X** | **X** | **X** |  | **X** | **X** | **X** |  |  |  |
| Steve Shellhammer, dot19 Ch | **X** | **X** | **X** | **X** | **X** |  | **X** | **X** |  |  |  |  |
| Tuncer Baykas, dot19 alt | **X** |  | **X** | **X** | **X** |  | **X** |  |  |  |  |  |
| Tim Godfrey, dot24 Ch | **X** | **X** |  | **X** | **X** |  | **X** | **X** | **X** |  |  |  |
| Ben Rolfe, dot24 Ch | **X** |  | **X** | **X** | **X** |  | **X** |  | **X** |  |  |  |
| Subir Das, dot21 HiberChBruce KraemerNada Golmie | **X** | **X** |  |  |  |  |  |  |  |  |  |  |
| Apruva Mody, dot22 HiberCh |  |  | **X** |  |  |  |  |  |  |  |  |  |
| Andrew Myles, 802/JTC1 Ch |  |  | **X** |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Observers** |  |  |  |  |  |  |  |  |  |  |  |  |
| Bob Grow, ex dot03 Ch  |  | **X** |  | **X** | **X** |  |  |  |  |  |  |  |
| Bruce Kraemer, ex dot11 Ch | **X** |  |  |  |  |  |  |  |  |  |  |  |
| R. Canchi, ex dot20 Ch | **X** |  |  |  |  |  |  |  |  |  |  |  |
| Peter Jones, dot03 | **X** |  |  |  |  |  |  |  |  |  |  |  |
| Joseph Levy, dot11 | **X** |  |  | **X** | **X** |  |  | **X** | **X** |  |  |  |
| Carl Kain, dot18 | **X** |  |  |  |  |  |  |  |  |  |  |  |
| Jodi Haasz, IEEE staff | **X** | **X** |  | **X** |  |  | **X** |  |  |  |  |  |
| J. Goldberg, IEEE staff |  | **X** |  |  |  |  |  |  |  |  |  |  |
| Dawn Slykhouse, FtF staff |  |  | **X** |  |  |  |  |  |  |  |  |  |
| Lisa Ronmark, FtF staff |  |  | **X** |  |  |  |  |  |  |  |  |  |
| Clint Powell, dot15 |  |  |  | **X** | **X** |  |  |  |  |  |  |  |
| Jim Lansford |  |  |  |  |  |  | **X** |  | **X** |  |  |  |
| Francesco Restuccia |  |  |  |  |  |  | **X** |  | **X** |  |  |  |
| Lei Wang |  |  |  |  |  |  |  | **X** |  |  |  |  |
| Milton dos Santos |  |  |  |  |  |  |  | **X** |  |  |  |  |

Nikolich presented from <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0219-01-00EC-21sep2021-802-restructuring-agenda.pptx> which was posted with revisions as made during the meeting.

Nikolich proposed the agenda:

1. Review progress of ‘Areas of Focus’ sub ad hocs
	* 1. Operational Efficiency – BenR**,**
		2. ~~Quality Standards -- GeoffT and ApurvaM,~~
		3. ~~External Influence – TuncerB,~~
		4. Strategic Planning – PaulN,
		5. ~~Technical Coherence – RogerM, GlennP,~~
		6. Near Term and Long Term IEEE 802 meeting logistics/strategy
			1. Near Term Mixed Mode Meeting Evaluation ad hoc, 4-5pm ET Tuesday 21 September -- GeorgeZ
			2. Future meeting vision ad hoc looking for volunteers, next meeting TBD – Andrew Myles
		7. ~~802 Scope – RogerM~~
2. Monthly meeting reminder: (1 min)
default -- 13:00-14:00 ET 3rd Tuesday of each month in 2021
 ~~15Dec20, 19Jan, 16Feb, 16Mar, 20Apr, 15Jun, 20Jul, 21Sep,~~ 19Oct, 16Nov, 21Dec
3. Action item review, draft agenda for next meeting (~5 min)
4. Adjourn

and then requested reports in accordance with that agenda.

a.1) Operational Efficiency.

Ben Rolfe gave his report <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0218-00-00EC-operational-efficiency-sub-ad-hoc-status.pptx>. This sub-ad hoc will bring it’s P&P change recommendations to the 05 Oct 2021 EC teleconference for information and initiate discussion on rules changes at the November 2021 plenary session P&P review meeting.

a.4) Strategic Planning
Nikolich, Jim Lansford, George Zimmerman, and Francesco Restuccia (of Northeastern University) will organize coordinated 802 next-generation activity at the November Plenary, with details specified in slides 4-8, of ec-21-0219-01-00EC.pptx.

a.6) Mixed Mode Meeting Evaluation

Zimmerman will be leading a discussion to refine the draft “Best Practices for Mixed Mode IEEE 802 Sessions” <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0157-00-00EC-best-practices-for-mixed-mode-ieee-802-lmsc-sessions.docx>, scheduled for Monday 20 Sept 2021 16:00-17:00 ET.

The updated version of the Best Pratices document is available at https://mentor.ieee.org/802-ec/dcn/21/ec-21-0203-02-00EC-guide-to-practices-for-initial-mixed-mode-ieee-802-lmsc-sessions.docx

c) Nikolich noted that the next meeting is scheduled for 13:00-14:00 ET on Tuesday 19 October 2021.

d) Action Items

* **George: Continue revision Best Practices document at 20Sept2021 meeting.**
* **Ben: bring Operational Effeciency recommendations to 05 Oct 2021 EC teleconference**
* **Paul: schedule a 90 minute panel discussion adjacent to the November plenary session (01-04 November 2021) on joint 802 “next gen” activities and brainstorm on establishing an “802 research forum/outreach”, scope and goals to be refined.**

Meeting adjourned at 14:02 ET