

07 Dec 2021
EXECUTIVE COMMITTEE ELECTRONIC MEETING
MINUTES (Unconfirmed), R0

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

Tuesday, 07 Dec 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	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks	2 nd 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
Adam Healey	Vice Chair, representing IEEE 802.3 Ethernet Working Group
Robert Stacey	Vice Chair, representing IEEE 802.11 Wireless LAN Working Group (2:00pm to 2:30pm)
Dorothy Stanley	Chair, IEEE 802.11 – Wireless LAN Working Group (arrived @ 2:30pm, and resumed representation of 802.11)
	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 (departed @ 4pm, representation delegated to Ben Rolfe, Vice Chair

EC Voting members not present:

David Law Chair, IEEE 802.3 Ethernet Working Group

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) not 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)

Note

David Law emailed Chair to indicate he would not be able to attend meeting, and to designate Adam Healey, 802.3 Vice Chair, to act in his place.

Dorothy Stanley emailed Chair to indicate she would be late in attending the meeting, and designated Robert Stacey, 802.11 Vice Chair, to act in her place during her absence.

Other Attendees (as reported by IMAT, 12/07/2021)

Alfvin, Richard	Linespeed Events LLC
Bahn, Christy	IEEE STAFF
Canchi, Radhakrishna	Kyocera International Inc
Haasz, Jodi	IEEE
Levy, Joseph	InterDigital, Inc.
Moran, Ashley	IEEE Standards Association (IEEE-SA)
Riegel, Maximilian	Nokia
Rolfe, Benjamin	Blind Creek Associates
Rouyer, Jessy	Nokia
Slykhouse, Dawn	Face To Face Events
Wang, Lei	Futurewei Technologies
Wienckowski, Natalie	General Motors Company

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0298-01-00EC-07-dec-2022-802-ec-teleconference-agenda.xlsx>

R1		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 7 Dec 2021			
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	02:00 PM

Meeting called to order at 2:00 pm by Chair.

Chair requested Recording Secretary do roll call of 802 EC meeting attendees. All 802 EC voting members or their representatives were in attendance. Chair requested that everyone sign into IMAT.

2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	5	02:05 PM
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Chair asked if there were any corrections to the agenda.

Discussion:

- Change 4.01 from Law to Healey
- D'Ambrosia requested that Item 4.01 be addressed prior to 3.002
- Nikolich requested the addition of the Restructuring Ad hoc Status Update to 3.02, Information Item, 5 min
- Gilb requested agenda item to address ME Approve updated WG P&P ec-21-0280-03-00EC 5 minutes to 3.001
- Rosdahl requested the addition of 6.01, MI Tutorial Date and Format

* Motion #1	Move to approve the modified agenda (R2)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without opposition
Motion	Passes
Reference	2.00

R2		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 7 Dec 2021			
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	02:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	5	02:05 PM
2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml	Nikolich	2	02:10 PM
3.00	II	Announcements from the Chair	Nikolich	5	02:12 PM
3.001	ME	Approve updated WG P&P ec-21-0280-03-00EC	Gilb	5	02:17 PM
3.002	ME	To Standards Associate Ballot: IEEE P802.3ck 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces	Healey	5	02:22 PM
3.01	MI	Future Venue Update (Mar 22 F2F Plenary Decision)	Rosdahl	30	02:27 PM
3.02	II	Restructuring Ad hoc Status Update	Nikolich	5	02:57 PM
					03:02 PM
4.00		<i>Agenda Items from WG Chairs</i>			03:02 PM
4.01	ME	To Standards Associate Ballot: IEEE P802.3ck 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces	Law	-	03:02 PM
					03:02 PM
5.00		<i>Reports from WG and SC Chairs</i>			03:02 PM
					03:02 PM
6.00		<i>Other Business</i>			03:02 PM
6.01	MI	Tutorial Date and Format	Rosdahl		03:02 PM
					03:02 PM
9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	03:02 PM
10.00	MI	Adjourn	Nikolich		04:00 PM

2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml	Nikolich	2	02:10 PM
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Chair showed slide #2 of [attached presentation, ec-21-0305-00-00EC-07dec2021-chair-s-deck.pdf](#)

3.00	II	Announcements from the Chair	Nikolich	5	02:12 PM
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Chair showed slide #3 of [attached presentation, ec-21-0305-00-00EC-07dec2021-chair-s-deck.pdf](#)

Action Item: Rosdahl, add 4-5pm ET Monday 13 DEC 2021 802/SA Task Force meeting to 802 web page calendar

3.001	ME	Approve updated WG P&P ec-21-0280-03-00EC	Gilb	5	02:17 PM
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Gilb presented [attached presentation, ec-21-0304-01-00EC-december-rules-motion.pdf](#)

* Motion #2	Approve document ec-21-0280-03-00EC as the IEEE 802 LMSC Working Group Policies and Procedures and forward the document to AudCom and IEEE SASB for consideration.
Moved	Gilb
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	3.001

3.002	ME	To Standards Associate Ballot: IEEE P802.3ck 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces	Healey	5	02:22 PM
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Healey presented [attached presentation, ec-21-0300-00-00EC-ieee-802-3-ethernet-working-group-agenda-item-tuesday-7-december-2021.pdf](#).

* Motion #3	Approve sending IEEE P802.3ck 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces to Standards Association ballot Confirm the CSD for IEEE P802.3ck in < https://mentor.ieee.org/802-ec/dcn/18/ec-18-0077-00-ACSD-802-3ck.pdf >
Moved	Healey
Second	D'Ambrosia
Results	Approved by voice vote without opposition
Motion	Passes
Reference	3.002

3.01	MI	Future Venue Update (Mar 22 F2F Plenary Decision)	Rosdahl	30	02:27 PM
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Rosdahl presented [attached presentation, ec-21-0303-01-00EC-executive-secretary-agenda-items-2021-dec-interim-telecon.pdf](#)

The Chair asked each voting / non-voting 802 EC member participating on the call to express their viewpoints on the topic. The Chair gave time for non 802 EC members to express their opinions.

The Executive Secretary requested the following straw poll (based on Slide #14 of presentation). All 802 EC voting and non-voting members requested to participate

The 802 Executive committee needs to choose between the following options for March 2022 Plenary:

- Option 2 Mixed Mode - 7
- Option 3 Electronic Plenary - 8
- Abstention 1

* Motion #4	Move to cancel the venue for the March 2022 Plenary Session and approve negotiating with the Hilton Orlando Lake Buena Vista hotel to move to the 2025 November Plenary Nov 9-14.
Moved	Rosdahl
Second	Zimmerman
Results	Yes - 9 No - 3
Motion	Passes
Reference	3.01

Action Item - D'Ambrosia - create rules suspension motion to permit conduct of March 2022 Plenary electronically
 Nikolich - generate text regarding status of March 2022 Plenary for announcement and posting to 802 website

*Motion #5	Motion to approve the Proposed 2022 March Electronic Plenary Registration Fees and deadlines Proposed Electronic Plenary REGISTRATION FEES & DEADLINES Early: Before 12:00 PM UTC, Friday, January 21, 2022 \$US 75.00 for all attendees Standard: Before 12:00 PM UTC, Friday, February 25, 2022 \$US 100.00 for all attendees Late/On-site: After 12:00 PM UTC, Friday, February 25, 2022 \$US 150.00 for all attendees Expect Plenary dates to be 4-18 March (Avoids conflict with IEEE-SA Meetings March 22-24.) Deadbeat day = June 18, 2022
Moved	Rosdahl
Second	Holcomb
Results	Approved by voice vote without objection
Motion	Passes
Reference	3.01

It was noted that the rules suspension action item assigned to D'Ambrosia should use the 4-18 March from Motion #5.

Chair noted that remaining items on the agenda would be addressed later by email.

3.02	II	Restructuring Ad hoc Status Update	Nikolich	5	02:45 PM
4.00		<i>Agenda Items from WG Chairs</i>			02:45 PM
5.00		<i>Reports from WG and SC Chairs</i>			02:50 PM
6.00		<i>Other Business</i>			02:50 PM
6.01	MI	Tutorial Date and Format			02:50 PM
9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	02:50 PM

10.00	MI	Adjourn	Nikolich		04:00 PM
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Meeting adjourned at 4:01pm

Action Items

3.00	Rosdahl	Add 4-5pm ET Monday 13 DEC 2021 802/SA Task Force meeting to 802 web page calendar
3.01	D'Ambrosia	Create rules suspension motion to permit conduct of March 2022 Plenary electronically
3.01	Nikolich	generate text regarding status of March 2022 Plenary for announcement and posting to 802 website

Motions

* Motion #1	Move to approve the modified agenda (R2)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without opposition
Motion	Passes
Reference	2.00

* Motion #2	Approve document ec-21-0280-03-00EC as the IEEE 802 LMSC Working Group Policies and Procedures and forward the document to AudCom and IEEE SASB for consideration.
Moved	Gilb
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	3.001

* Motion #3	Approve sending IEEE P802.3ck 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces to Standards Association ballot Confirm the CSD for IEEE P802.3ck in < https://mentor.ieee.org/802-ec/dcn/18/ec-18-0077-00-ACSD-802-3ck.pdf >
Moved	Healey
Second	D'Ambrosia
Results	Approved by voice vote without opposition
Motion	Passes
Reference	3.002

* Motion #4	Move to cancel the venue for the March 2022 Plenary Session and approve negotiating with the Hilton Orlando Lake Buena Vista hotel to move to the 2025 November Plenary Nov 9-14.
Moved	Rosdahl
Second	Zimmerman
Results	Yes - 9 No - 3
Motion	Passes
Reference	3.01

* Motion #5	<p>Motion to approve the Proposed 2022 March Electronic Plenary Registration Fees and deadlines Proposed Electronic Plenary REGISTRATION FEES & DEADLINES Early: Before 12:00 PM UTC, Friday, January 21, 2022 \$US 75.00 for all attendees Standard: Before 12:00 PM UTC, Friday, February 25, 2022 \$US 100.00 for all attendees Late/On-site: After 12:00 PM UTC, Friday, February 25, 2022 \$US 150.00 for all attendees Expect Plenary dates to be 4-18 March (Avoids conflict with IEEE-SA Meetings March 22-24.) Deadbeat day = June 18, 2022</p>
Moved	Rosdahl
Second	Holcomb
Results	Approved by voice vote without objection
Motion	Passes
Reference	3.01