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

Paul Nikolich chaired, calling the meeting to order at 13:05 ET.

Nikolich kept a manual attendance record as noted in the table at the end of these notes.

Nikolich presented from  https://mentor.ieee.org/802-ec/dcn/21/ec-21-0311-00-00EC-14dec2021-802-restructuring-ad-hoc-deck.pptx

Nikolich proposed the agenda:

1. 802 restructuring ad hoc accomplishments in 2021 – Paul
	1. Operational Efficiency – complete
	2. Strategic Planning – in process
	3. Technical Coherence – complete
	4. Near/Long Term session logistics – in process
	5. 802 LMSC Mission Statement -- complete
2. Recommendations for 2022
	1. Continue Near Term and Long Term IEEE 802 meeting logistics/strategy sub ad hocs
	2. Continue 802 Next Gen Workshops in virtual mode 1 week prior to plenary
	3. Initiate succession mentoring for 802 EC elected/appointed leadership positions
	4. Initiate leadership training for 802 WG elected/appointed positions per SA policy
3. 2022 monthly meeting schedule: (1 min)
 tentative -- 13:00-14:00 ET 3rd Tuesday of each month in 2022
4. Action item review, draft agenda for next meeting (~5 min)
5. Adjourn

1.1) Operational Efficiency.

Ben Rolfe will drive the proposed rules change requests improving efficiency through the normal process.

1.2) Strategic Planning
- PaulN will conduct a follow up 802 Next Gen Coordination Workshop on 02 March 2022 focused on sharing details on next gen activities across all 802 Working Groups.
- PaulN will organize a follow up Workshop to introduce advanced networking technologies to the 802 community

1.3) Technical Coherence
- RogerM to prepare 802 O&A revision using NENDICA IC platform to draft 2 PARs, one with a near term maintenance editorial ‘roll-up’ focus, a second with a long term focus on substantive and current state of the art local area network architecture features.
- GlenP to have the 802.1 WG host Technical Plenaries to support the 802 O&A revision activities.

1.4) Mixed Mode Meeting Evaluation
1.4.1) Near Term Mixed Mode Best Practices sub-ad hoc. Practice document can be seen 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]
1.4.2) Future meeting vision sub ad hoc. Andrew held one meeting, see <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0227-04-00EC-future-meeting-vision-ad-hoc-starter-deck.pptx>.

1.5) 802 LMSC Mission Statement
RogerM submitted text for “Mission and Purpose of LMSC” into the rules change process for incorporation into the “802 Chair’s Guide”.

See <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0143-01-00EC.pdf>

802 LMSC Mission Statement.
“IEEE 802 develops and maintain standards specifying data link and physical layer protocols to support packet transmission and delivery among network-layer clients.”

In July 2021 it was agreed the above statement is sufficient and the sub bullets could be incorporated into the 802 Overview and Architecture revision Study Group PAR drafting exercise.

* + Protocols are specified for various physical channels with sufficient detail to allow multivendor interoperability across the interfaces to the communication medium.
	+ Interoperability is also specified for transmission of network-layer packets via a set of data links.
	+ Supplementary specifications detail related functionality, including control, management, channel coexistence, and power distribution.
	+ Supporting outputs include future-looking documentation, standards body interactions, and regulatory contributions.

2. Recommendations for 2022

1. Continue Near Term and Long Term IEEE 802 meeting logistics/strategy sub ad hocs

2. Continue 802 Next Gen Workshops in virtual mode 1 week prior to plenary

3. Initiate succession mentoring for 802 EC elected/appointed leadership positions

4. Initiate leadership training for 802 WG elected/appointed positions per SA policy

3. 2022 monthly meeting schedule: (1 min)

 tentative -- 13:00-14:00 ET 3rd Tuesday of each month in 2022

 next meeting – 13:00-14:00 ET Tuesday 18 January 2022

4) Action Items

* **Nikolich to publish this meeting’s notes.**
1. Meeting adjourned at 13:35 ET

Attendance Table

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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** | **X** | **X** | **X** |
| James Gilb, Vice Chair 1 | **X** | **X** | **X** | **X** |  |  |  |  |  |  |  |  |
| Roger Marks, Vice Chair 2 | **X** | **X** |  | **X** | **X** |  | **X** | **X** | **X** |  | **X** | **X** |
| Jon Rosdahl, Exec Secy | **X** | **X** | **X** |  | **X** |  | **X** | **X** | **X** | **X** | **X** |  |
| John D’Ambrosia, Rec Secy | **X** |  |  | **X** |  |  |  | **X** |  | **X** |  |  |
| George Zimmerman, Treas | **X** |  | **X** | **X** |  |  |  | **X** | **X** |  |  |  |
| Clint Chaplin, Emeritus | **X** | **X** | **X** |  | **X** |  |  | **X** |  |  | **X** | **X** |
| Geoff Thompson, Emeritus | **X** | **X** | **X** | **X** | **X** |  | **X** | **X** |  |  | **X** |  |
| Glenn Parsons, dot01 Ch | **X** | **X** | **X** | **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** |  | **X** |  |  |
| Adam Healy, dot03 alt | **X** | **X** | **X** | **X** | **X** |  | **X** | **X** |  |  | **X** |  |
| Dorothy Stanley, dot11 Ch |  |  |  |  |  |  | **X** | **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** |  | **X** | **X** |
| Stuart Kerry, dot18 alt |  | **X** | **X** | **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** |  |  | **X** | **X** | **X** |
| Tim Godfrey, dot24 Ch | **X** | **X** |  | **X** | **X** |  | **X** | **X** | **X** |  | **X** |  |
| Ben Rolfe, dot24 Ch | **X** |  | **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** | **X** | **X** |  |
| Carl Kain, dot18 | **X** |  |  |  |  |  |  |  |  |  |  |  |
| Jodi Haasz, IEEE staff | **X** | **X** |  | **X** |  |  | **X** |  |  | **X** |  |  |
| J. Goldberg, IEEE staff |  | **X** |  |  |  |  |  |  |  |  |  |  |
| Dawn Slykhouse, FtF staff |  |  | **X** |  |  |  |  |  |  |  |  |  |
| Lisa Ronmark, FtF staff |  |  | **X** |  |  |  |  |  |  |  |  |  |
| Clint Powell, dot15 |  |  |  | **X** | **X** |  |  |  |  | **X** | **X** |  |
| Jim Lansford |  |  |  |  |  |  | **X** |  | **X** |  |  |  |
| Francesco Restuccia |  |  |  |  |  |  | **X** |  | **X** |  |  |  |
| Lei Wang |  |  |  |  |  |  |  | **X** |  |  |  |  |
| Milton dos Santos |  |  |  |  |  |  |  | **X** |  |  |  |  |
| Lochea Verma |  |  |  |  |  |  |  |  |  |  | **X** |  |