

04 Jan 2022
EXECUTIVE COMMITTEE ELECTRONIC MEETING
MINUTES (Unconfirmed), R0

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

Tuesday, 04 Jan 2022
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
David Law	Chair, IEEE 802.3 Ethernet Working Group (arrived approximately 2:14pm)
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:

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
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EC Non-voting members not present:

Apurva Mody	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
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Other Attendees (as reported by IMAT, 04 Jan 2022)

Bahn, Christy	IEEE STAFF
Canchi, Radhakrishna	Kyocera International Inc
Grow, Robert	RMG Consulting
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Kerry, Stuart	OK-Brit; Self
Levy, Joseph	InterDigital, Inc.
Moran, Ashley	IEEE Standards Association (IEEE-SA)
Orlando, Christian	IEEE SA
Powell, Clinton	Facebook
Riegel, Maximilian	Nokia
Rolfe, Benjamin	Blind Creek Associates
Ronmark, Lisa	Face To Face Events
Rouyer, Jessy	Nokia
Slykhouse, Dawn	Face To Face Events

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0299-02-00EC-04-jan-2022-802-ec-teleconference-agenda.xlsx>

R2		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 4 Jan 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 2:05pm by Chair.

Chair requested Recording Secretary do roll call of 802 EC meeting attendees. All EC Voting Members, except David Law, were present at time of roll call, thus achieving quorum. 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:

- Calendar date should be Jan 2022
- Item 9.00 should be DT
- Item 3.02 should be II

* Motion #1	Move to approve the modified agenda (R3)
Moved	D'Ambrosia
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Approved
Reference	2.00

R3		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 4 Jan 2022			
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://iee802.org/sapolicies.shtml	Nikolich	2	02:10 PM
2.02	MI*	Approve the following minutes • Nov 2021 Plenary 802 EC Closing Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0216-00-00EC-nov-2021-plenary-802-ec-closing-minutes.pdf • 07 Dec 2021 Monthly Teleconference Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0302-00-00EC-07-dec-2021-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	02:12 PM
2.03	MI*	Approve the following minutes • 14 -16 Dec 2021 802 EC Executive Session Meeting, "2021_1214_EC_Exec_Minutes_Private_R1.pdf" M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	02:12 PM
3.00	II	Announcements from the Chair	Nikolich	5	02:12 PM
3.01	MI	Future Venue Update	Rosdahl	10	02:17 PM
3.02	II	Treasurer's Update	Zimmerman	10	02:27 PM
3.03	MI	Mar 2022 Plenary Meeting Registration Fees	Zimmerman / Rosdahl	30	02:37 PM
3.04	DT	Update - EC Action Item Summary https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-53-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	10	03:07 PM
3.05	MI	Mar 2022 Plenary Dates	Gilb	10	03:17 PM
3.06	II	802 Technical Plenary Reminder - 13 Jan 2022, 9 - 11 am ET	Parsons	5	03:27 PM
3.07	II	14-16 Dec 2021 802 EC Executive Session Meeting Report	Nikolich	2	03:32 PM
					03:34 PM
4.00		<i>Agenda Items from WG Chairs</i>			03:34 PM
4.01	ME	IEEE P802.3df Standards Project Beyond Standards Blog post	Law	3	03:34 PM
					03:37 PM
5.00		<i>Reports from WG and SC Chairs</i>			03:37 PM
					03:37 PM
6.00		<i>Other Business</i>			03:37 PM
6.01	II	802 Front Page Web Redesign Update	D'Ambrosia	3	03:37 PM
					03:40 PM

9.00	DT	EC Action Item Status review	Nikolich / D'Ambrosia	5	03:40 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 displayed Slide #2 of [attached presentation, ec-22-0008-01-00EC-04jan022-802-ec-telecon-chair-s-deck.pdf](#)

2.02	MI*	Approve the following minutes <ul style="list-style-type: none"> Nov 2021 Plenary 802 EC Closing Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0216-00-00EC-nov-2021-plenary-802-ec-closing-minutes.pdf 07 Dec 2021 Monthly Teleconference Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0302-00-00EC-07-dec-2021-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	02:12 PM
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Approved with approval of agenda.

2.03	MI*	Approve the following minutes <ul style="list-style-type: none"> 14 -16 Dec 2021 802 EC Executive Session Meeting, "2021_1214_EC_Exec_Minutes_Private_R1.pdf" M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	02:12 PM
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Approved with approval of agenda.

3.00	II	Announcements from the Chair	Nikolich	5	02:12 PM
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Chair displayed Slide #3 of [attached presentation, ec-22-0008-01-00EC-04jan022-802-ec-telecon-chair-s-deck.pdf](#)

3.01	MI	Future Venue Update	Rosdahl	10	02:17 PM
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Rosdahl gave verbal update.

- Rebooking contract to move 2021 Nov Vancouver to 2024 Nov nearly completed. Expected completion 1/5/22
- Beginning work on preparations for July 2022 Montreal Plenary meeting.

3.02	II	Treasurer's Update	Zimmerman	10	02:27 PM
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Zimmerman gave a brief update on processing of attendance from Nov 2021 Plenary meeting.

3.03	MI	Mar 2022 Plenary Meeting Registration Fees	Zimmerman / Rosdahl	30	02:37 PM
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Zimmerman presented [attached presentation, ec-22-0009-01-00EC-3-03-march-2022-plenary-meeting-registration-fees.pdf](#) 802 Chair asked each EC member for comments before recognizing the following motion

* Motion #2	Move that the registration fee for the March 2022 802 plenary be reset as follows, and registration be reopened as soon as practical: \$400 until Friday, January 28, 2022 (fully refundable) \$600 until Friday, February 25, 2022 (refundable with cancellation fee) \$800 after Friday, February 25, 2022 (non-refundable)
Moved	Zimmerman
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Approved
Reference	3.03

Action Item - Nikolich - Prepare communication to participants regarding Reset of March 2022 Registration fees by 06 Jan 2022

It was noted that Nikolich's communication needs to note that treatment of existing registrants is yet to be decided and will be forth coming.

D'Ambrosia reminded Mr. Nikolich that the message at the top of the 802 Front Page needs to be updated.

Mr. Nikolich noted that requested discussions on Fee Waiver Program and Fee Budgeting would be added under "6.00 Other Business."

Action Item - Zimmerman - obtain feedback from IEEE Risk Management on appropriate process for handling participants who have already registered for the March 2022 Plenary at the lower meeting fee.

3.04	DT	Update - EC Action Item Summary https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-53-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	10	03:07 PM
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D'Ambrosia reviewed noted document and updated as [attached document, ec-19-0085-54.-00EC-ec-action-items-ongoing.pdf](#)

3.05	MI	Mar 2022 Plenary Dates	Gilb	10	03:17 PM
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Gilb presented [attached presentation, ec-22-0006-00-00EC-march-plenary-schedule.pdf](#)

Mr. Gilb noted that the submission of PARs is based on the Opening IEEE 802 LMSC meeting.

* Motion #3	Moved: The IEEE 802 LMSC sets the following dates for the March 2022 Electronic Plenary: <ul style="list-style-type: none"> • Opening IEEE 802 LMSC meeting: 20:00-22:00 UTC, 4 March, 2022 • Comments from Working Groups regarding PARs/ICAIDs shall be received by 22:30 UTC, 9 March, 2022, • Responses to submitted PARs/ICAIDS by 22:30 UTC, 16 March, 2022. • Closing IEEE 802 LMSC meeting: 18:00-22:00 UTC, 18 March 2022.
Moved	Gilb
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Approved
Reference	3.05

Action Item - Nikolich / D'Ambrosia - update message on 802 Front Page regarding March 2022 Plenary.

3.06	II	802 Technical Plenary Reminder - 13 Jan 2022, 9 - 11 am ET	Parsons	5	03:27 PM
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Parsons gave a verbal update of the 802 Technical Plenary. See <https://1.ieee802.org/2022-01-technical-plenary-agenda/>.

Action Item - WG / TAG Chairs forward Parson's updated agenda of 802 Technical Plenary to respective groups.

Mr. Nikolich recognized Mr. Zimmerman to give update on IEEE Risk Management - IEEE Risk Management will be back on 10 Jan 2022, not 5 Jan 2022.

3.07	II	14-16 Dec 2021 802 EC Executive Session Meeting Report	Nikolich	2	03:32 PM
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Chair displayed Slide #4 of [attached presentation, ec-22-0008-01-00EC-04jan022-802-ec-telecon-chair-s-deck.pdf](#)

4.00		<i>Agenda Items from WG Chairs</i>			03:34 PM
4.01	ME	IEEE P802.3df Standards Project Beyond Standards Blog post	Law	3	03:34 PM

Law gave verbal summary on status of the blog.

* Motion #4	The EC supports the IEEE P802.3df Beyond Standards blog post available at < https://mentor.ieee.org/802-ec/dcn/21/ec-21-0314-02-00EC-ieee-p802-3df-beyond-standards-blog-post.pdf >, to be published with editorial changes as deemed necessary.				
Moved	Law				
Second	D'Ambrosia				
Results	D'Ambrosia				
Motion	Approved by voice vote without objection				
Reference	4.01				

5.00		<i>Reports from WG and SC Chairs</i>			03:37 PM
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None.

6.00		<i>Other Business</i>			03:37 PM
6.01	II	802 Front Page Web Redesign Update	D'Ambrosia	3	03:37 PM

D'Ambrosia noted he has not been contacted by any individuals willing to help with the 802 Front Page Web Redesign discussed at the Nov 2021 Plenary. D'Ambrosia is following up with IEEE SA to see what support he can get there.

6.02	DT	Fee Waiver Program	Marks	10	03:40 PM
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Marks noted a fee waiver program being leveraged in the IETF. There was general discussion, and it was requested that further information, other than anecdotal, would be obtained from IETF. In general there was no support from those in who spoke, and it was pointed out that the IETF has extensive corporate sponsorship (which IEEE 802 does not have).

6.03	DT	Fee Budgeting Message	Stanley	10	03:50 PM
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Stanley emphasized the importance of establishing predictable registration fees and setting expectations accordingly. There was general agreement with her recommendation. There was discussion about what 802 should tell its participants regarding fees for budgeting purposes going forward.

It was requested that Nikolich AI reiterate the drive to get back to face-to-face meetings and address future meeting fees. See Agenda #3.03.

9.00	DT	EC Action Item Status review	Nikolich / D'Ambrosia	5	03:40 PM
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Action items assigned at today's meeting were reviewed.

10.00	MI	Adjourn	Nikolich		04:00 PM
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Meeting adjourned at 3:52pm

Action Items

3.03	Nikolich	Prepare communication to participants regarding Reset of March 2022 Registration fees by 06 Jan 2022. Communication should reiterate the drive to get back to face-to-face meetings and address future meeting fees.
3.03	Zimmerman	Obtain feedback from IEEE Risk Management on appropriate process for handling participants who have already registered for the March 2022 Plenary at the lower meeting fee.
3.05	Nikolich / D'Ambrosia	Update message on 802 Front Page regarding March 2022 Plenary.
3.06	WG / TAG Chairs	Forward Parson's updated agenda of 802 Technical Plenary to respective groups.

Motions

Consent Agenda

2.02	MI*	Approve the following minutes <ul style="list-style-type: none"> Nov 2021 Plenary 802 EC Closing Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0216-00-00EC-nov-2021-plenary-802-ec-closing-minutes.pdf 07 Dec 2021 Monthly Teleconference Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0302-00-00EC-07-dec-2021-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	02:12 PM
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Moved	Zimmerman
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Approved
Reference	3.03

* Motion #3	Moved: The IEEE 802 LMSC sets the following dates for the March 2022 Electronic Plenary: <ul style="list-style-type: none"> • Opening IEEE 802 LMSC meeting: 20:00-22:00 UTC, 4 March, 2022 • Comments from Working Groups regarding PARs/ICAIDs shall be received by 22:30 UTC, 9 March, 2022, • Responses to submitted PARs/ICAIDS by 22:30 UTC, 16 March, 2022. • Closing IEEE 802 LMSC meeting: 18:00-22:00 UTC, 18 March 2022.
Moved	Gilb
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Approved
Reference	3.05

* Motion #4	The EC supports the IEEE P802.3df Beyond Standards blog post available at < https://mentor.ieee.org/802-ec/dcn/21/ec-21-0314-02-00EC-ieee-p802-3df-beyond-standards-blog-post.pdf >, to be published with editorial changes as deemed necessary.
Moved	Law
Second	D'Ambrosia
Results	D'Ambrosia
Motion	Approved by voice vote without objection
Reference	4.01