

**05 April 2022**  
**EXECUTIVE COMMITTEE ELECTRONIC MEETING**  
**MINUTES (Unconfirmed), R0**

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

Tuesday, 05 April 2022  
All times ET

Location: Teleconference / online meeting

**EC Voting members (or their representatives) present:**

Paul Nikolich	Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks	2 <sup>nd</sup> 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 (arrived at 3:53pm)
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
Jessy Rouyer	Vice-Chair, representing IEEE 802.1 – HILI Working Group
Adam Healey	Vice-Chair, representing IEEE 802.3 Ethernet Working Group
Dorothy Stanley	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
	Chair, IEEE 802 Wireless Chairs Standing Committee
Clint Powell	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Edward Au	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:**

James Gilb	1 <sup>st</sup> Vice Chair, IEEE 802 LAN/MAN Standards 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)

**EC Non-voting members / Standing Committee Chairs present:**

Clint Chaplin	Member Emeritus, Treasurer Advisor (shown up about 3:37pm)
Geoff Thompson	Member Emeritus
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

**EC Non-voting members / Standing Committee Chairs 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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**Notes**

Zimmerman expected late to teleconference.

Parsons, Law, Gilb indicated by email to Chair that they would not be attending.

## Other Attendees (as reported by IMAT, 05 Apr 2022)

Au, Kwok Shum	Huawei Technologies Co., Ltd
Bahn, Christy	IEEE STAFF
Canchi, Radhakrishna	Kyocera International Inc
Holcomb, Jay	Itron Inc.
Kumari, Warren	Google
Levy, Joseph	InterDigital, Inc.
Orlando, Christian	IEEE STAFF
Petrick, Albert	Skyworks Solutions Inc.
Riegel, Maximilian	Nokia
Rolfe, Benjamin	Blind Creek Associates
Ronmark, Lisa	Face To Face Events
Rosdahl, Jon	Qualcomm Incorporated
Slykhouse, Dawn	Face To Face Events
Stacey, Robert	Intel Corporation

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0072-02-00EC-05-april-2022-802-ec-monthly-telecon-agenda.xlsx>

R2		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 5 Apr 2022			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
<b>1.00</b>		<b>MEETING CALLED TO ORDER</b>	Nikolich	5	<b>03:00 PM</b>

Meeting called to order at 3:00pm by Chair.

Chair requested Recording Secretary do roll call of 802 EC meeting attendees. 11 EC Voting Members or representatives were present at time of roll call, thus achieving quorum.

Chair requested that everyone sign into IMAT.

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

No discussion

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

R2		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 5 Apr 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	03:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	5	03:05 PM
2.01	II	IEEE-SA Participation / Copyright Policies Reference - <a href="https://iee802.org/sapolicies.shtml">https://iee802.org/sapolicies.shtml</a>	Nikolich	2	03:10 PM
2.02	MI*	Approve the following minutes • 04 Mar 2022 802 EC Opening Teleconference Meeting <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0020-01-00EC-mar-2022-plenary-802-ec-opening-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0020-01-00EC-mar-2022-plenary-802-ec-opening-minutes.pdf</a> M D'Ambrosia S: Rosdahl	D'Ambrosia	0	03:12 PM
3.00	II	Announcements from the Chair	Nikolich	5	03:10 PM
3.01	MI	Future Venue Update	Rosdahl	15	03:15 PM
3.02	II	Treasurer's Update	Chaplin	10	03:30 PM
3.03	DT	Update - EC Action Item Summary	D'Ambrosia	10	03:40 PM
3.04	II	2022 Electronic Media Update	D'Ambrosia / Haasz	5	03:50 PM
3.05	DT	802 Restructuring Future Meeting sub ad hoc update	Myles	5	03:55 PM
3.06	DT	802 Restructuring Mixed Mode Meeting sub ad hoc u	Zimmerman	5	04:00 PM
3.07	DT	July 802 EC Leadership Workshop	Nikolich / Zimmerman	10	04:05 PM
					04:15 PM
4.00		<i>Agenda Items from WG Chairs</i>			04:15 PM
					04:15 PM
5.00		<i>Reports from WG and SC Chairs</i>			04:15 PM
					04:15 PM
6.00		<i>Other Business</i>			04:15 PM
					04:15 PM
9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:15 PM
10.00	MI	Adjourn	Nikolich		05:00 PM

2.01	II	IEEE-SA Participation / Copyright Policies Reference - <a href="https://iee802.org/sapolicies.shtml">https://iee802.org/sapolicies.shtml</a>	Nikolich	2	03:10 PM
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Nikolich presented slide #2 of [attached presentation, ec-22-0077-02-00EC-05apr2022-802-chair-s-deck-for-ec-mtg.pdf](#)

2.02	MI*	Approve the following minutes • 04 Mar 2022 802 EC Opening Teleconference Meeting <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0020-01-00EC-mar-2022-plenary-802-ec-opening-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0020-01-00EC-mar-2022-plenary-802-ec-opening-minutes.pdf</a> M D'Ambrosia S: Rosdahl	D'Ambrosia	0	03:12 PM
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Approved with approval of agenda.

3.00	II	Announcements from the Chair	Nikolich	5	03:10 PM
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Nikolich presented slide #3 of [attached presentation, ec-22-0077-02-00EC-05apr2022-802-chair-s-deck-for-ec-mtg.pdf](#)

3.01	MI	Future Venue Update	Rosdahl	15	03:15 PM
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Rosdahl presented [attached presentation, ec-22-0080-01-00EC-executive-secretary-report-for-2022-april-telecon.pdf](#)

There was general question regarding the bid in relation to the mixed mode meeting requirements.

There was discussion regarding travel to and from Canada.

* Motion #2	Due to ongoing COVID-19 travel restrictions, provide the necessary additional support and equipment to facilitate the July 2022 Plenary session as mixed mode (in-person with remote participation) and suspend the following rules/procedures in the IEEE 802 LMSC Operations Manual from 09 July 2022 until 16 July 2022: 1. 4.1.3: Meetings "The IEEE 802 LMSC meets in-person during plenary sessions." 2. 5. IEEE 802 LMSC sessions "All Working Group meetings during each Plenary Session shall be exclusively in-person."				
Moved	Rouyer				
Second	Rosdahl				
Results	Approved by voice vote without objection				
Motion	Motion Passes				
Reference	3.01				

3.02	II	Treasurer's Update	Chaplin	10	03:30 PM
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Chaplin gave a verbal update. 941 people register for the March session. No final numbers related to March available yet.

Action Item - WG / TAG Chairs - Reports needed of individuals who attended meetings in March but were not in IMAT. To be sent to Zimmerman / Rosdahl by 12 Apr 2022. (D'Ambrosia to send notice to EC Reflector).

3.03	DT	Update - EC Action Item Summary	D'Ambrosia	10	03:40 PM
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D'Ambrosia reviewed <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-59-00EC-ec-action-items-ongoing.pdf> and updated accordingly. It will be revised to -60.

3.04	II	2022 Electronic Media Update	D'Ambrosia / Haasz	5	03:50 PM
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Haasz provided a verbal update on how the 2022 electronic media distribution has been proceeding. Preparations being put in place to improve procedure in subsequent plenaries.

3.05	DT	802 Restructuring Future Meeting sub ad hoc update	Myles	5	03:55 PM
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Nikolich noted that Myles is still waiting for feedback from people to address this topic.

3.06	DT	802 Restructuring Mixed Mode Meeting sub ad hoc u	Zimmerman	5	04:00 PM
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Zimmerman gave verbal update.

Mixed Mode Meeting has been set up for next Tuesday, 12 Apr, 1 - 2 pm PT.

3.07	DT	July 802 EC Leadership Workshop	Nikolich / Zimmerman	10	04:05 PM
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Nikolich presented [Slides #4 - 5 of attached presentation, ec-22-0077-02-00EC-05apr2022-802-chair-s-deck-for-ec-mtg.pdf](#). Zimmerman provided additional comments regarding the workshop.

Mr. Rosdahl gave update on logistics at hotel. He noted that were events that the meeting had to be planned around. He also noted that unlike prior years, there would be costs that would need to be considered.

The IEEE 802 Executive Committee Workshop is not part of the IEEE 802 July 2022 Plenary.

* Motion #3	Hold an IEEE 802 Executive Committee Workshop on July 16, 2022, from 8am-5pm at the Sheraton Montreal Hotel in Montreal, Canada. Authorizing the expenses to cover the Meeting A/V, Network, and F&B (Breakfast/Lunch/(AM/PM)Breaks).
Moved	Rosdahl
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	3.07

Action Item - Rosdahl to send out request to EC reflector for RSVP for leadership workshop. RSVP due 15 April, 2022.

Ben Rolfe volunteered to be leadership workshop co-lead with Zimmerman

Action Item - Zimmerman / Rolfe - convene meeting by 29 April to discuss detailed agenda for leadership workshop.

4.00		<i>Agenda Items from WG Chairs</i>			04:15 PM
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none

5.00		<i>Reports from WG and SC Chairs</i>			04:15 PM
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none

6.00		<i>Other Business</i>			04:15 PM
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none

9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:15 PM
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D'Ambrosia reviewed action items captured during meeting. Rosdahl requested Action Item be added, noted in 3.07.

It was recommended that individuals make reservations to the best of their abilities, and reach out to F2F

10.00	MI	Adjourn	Nikolich		05:00 PM
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Meeting adjourned at 4:42pm.

## Action Items

Agenda Item	Individual	Action Item
3.02	WG / TAG Chairs	Reports needed of individuals who attended meetings in March but were not in IMAT. To be sent to Zimmerman / Rosdahl by 12 Apr 2022.
3.07	Rosdahl	Send out request to EC reflector for RSVP for leadership workshop. RSVP due 15 April, 2022.
3.07	Zimmerman / Rolfe	Convene meeting by 29 April to discuss detailed agenda for leadership workshop.

## Motions

### Consent Agenda

<b>2.02</b>	<b>MI*</b>	<b>Approve the following minutes</b> <b>• 04 Mar 2022 802 EC Opening Teleconference Meeting</b> <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0020-01-00EC-mar-2022-plenary-802-ec-opening-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0020-01-00EC-mar-2022-plenary-802-ec-opening-minutes.pdf</a> <b>M D'Ambrosia S: Rosdahl</b>	D'Ambrosia	0	<b>03:12 PM</b>
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* Motion #1	Move to approve the agenda (R2)
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* Motion #2	Due to ongoing COVID-19 travel restrictions, provide the necessary additional support and equipment to facilitate the July 2022 Plenary session as mixed mode (in-person with remote participation) and suspend the following rules/procedures in the IEEE 802 LMSC Operations Manual from 09 July 2022 until 16 July 2022: 1. 4.1.3: Meetings "The IEEE 802 LMSC meets in-person during plenary sessions." 2. 5. IEEE 802 LMSC sessions "All Working Group meetings during each Plenary Session shall be exclusively in-person."
Moved	Rouyer
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	3.01