

13 Dec 2022
EXECUTIVE COMMITTEE ELECTRONIC MEETING
MINUTES (Unconfirmed), Notes

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

Tuesday, 13 Dec 2022
All times ET

Location: Electronic 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)
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
George Zimmerman	Treasurer, IEEE 802 LAN/MAN Standards Committee
Glenn Parsons	Chair, IEEE 802.1 – HILI Working Group (arrival noted at 3:11 pm)
	Chair, IEEE / ITU Standing Committee
David Law	Chair, IEEE 802.3 Ethernet Working Group (arrival noted at 3:11 pm)
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 (arrival noted at 3:11 pm)
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:

EC Non-voting members / Standing Committee Chairs present:

Clint Chaplin	Member Emeritus, Treasurer Advisor (arrived noted at 4:03 pm)
Geoff Thompson	Member Emeritus (arrived at approximately 3:20pm)
Andrew Myles	Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating) (arrived at 3:18 pm)

EC Non-voting members / Standing Committee Chairs 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, 13 Dec 2022

Bahn, Christy	IEEE STAFF
Healey, Adam	Broadcom Inc.
Hotchkiss, Ron	IEEE STAFF
Kerry, Stuart	OK-Brit; Self
Levy, Joseph	InterDigital, Inc.
Orlando, Christian	IEEE STAFF
Petrick, Albert	Skyworks Solutions Inc.
Slykhouse, Dawn	Face To Face Events

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0252-04-00EC-13-dec-2022-802-ec-monthly-teleconference-agenda.xlsx>

R4		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday2000-2200 UTC, 13 Dec 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

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

Chair requested Recording Secretary do roll call of 802 EC meeting attendees. 10 EC Voting Members were present at time of roll call, thus achieving quorum.

The Chair requested that everyone sign into IMAT.

2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	5	03:05 PM
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Chair asked if there were any modifications to the agenda:

- Move 3.03, 3.04, and 3.05 to after 3.00
- Add agenda item 6.01 IEEE Milestone Report

* Motion #1	Move to approve the modified agenda (R5)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	2.00

Approved Agenda: <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0252-05-00EC-13-dec-2022-802-ec-monthly-teleconference-agenda.xlsx>

R5		Approved AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 20:00-22:00 UTC, 13 Dec 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 - https://ieee802.org/sapolicies.shtml	Nikolich	2	03:10 PM
2.02	MI	Approval 802 Nov 2022 Opening Meeting Minutes - https://mentor.ieee.org/802-ec/dcn/22/ec-22-0178-00-00EC-nov-2022-plenary-802-ec-opening-mtg-minutes.pdf	D'Ambrosia	3	03:12 PM
					03:15 PM
3.00	II	Announcements from the Chair	Nikolich	5	03:15 PM
3.03	DT	Future Venues Subcommittee Scope Change	D'Ambrosia / Myles	5	03:20 PM
3.04	MI	Remote access for currently contracted meetings	D'Ambrosia	20	03:25 PM
3.05	MI	Proposed Update to Scope of Future Meeting Ad hoc	D'Ambrosia	20	03:45 PM
3.01	MI	Future Venue Update	Rosdahl	20	04:05 PM
3.02	II	Treasurer's Update	Zimmerman	5	04:25 PM
3.09	DT	Update - EC Action Item Summary	D'Ambrosia	5	04:30 PM
					04:35 PM
4.00		<i>Agenda Items from WG / TAG Chairs</i>			04:35 PM
4.01	MI	Confirmation 802.15 VC - Ann Krieger	Powell	5	04:35 PM
4.02	ME	Approval - Submission to Japan MIC's Consultation	Au	5	04:40 PM
					04:45 PM
5.00		<i>Reports from WG and SC Chairs</i>			04:45 PM
					04:45 PM
6.00		<i>Other Business</i>			04:45 PM
6.01	II	IEEE Milestone report	Thompson	5	04:45 PM
6.02	II	Madatory Training for Standards Committee Members	Nikolich	5	04:50 PM
9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:55 PM
					05:00 PM
10.00	MI	Adjourn	Nikolich		05:00 PM

2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml	Nikolich	2	03:10 PM
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Chair displayed Slide 2 of [attached presentation, ec-22-0262-00-00EC-13dec2022-802-chair-deck.pdf](#)

2.02	MI	Approval 802 Nov 2022 Opening Meeting Minutes - https://mentor.ieee.org/802-ec/dcn/22/ec-22-0178-00-00EC-nov-2022-plenary-802-ec-opening-mtg-minutes.pdf	D'Ambrosia	3	03:12 PM
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* Motion #2	Move to approve 802 Nov 2022 Opening Meeting Minutes - https://mentor.ieee.org/802-ec/dcn/22/ec-22-0178-00-00EC-nov-2022-plenary-802-ec-opening-mtg-minutes.pdf				
Moved	D'Ambrosia				
Second	Rosdahl				
Results	Approved by voice vote without objection				
Motion	Motion Passes				
Reference	2.00				

3.00	II	Announcements from the Chair	Nikolich	5	03:15 PM
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The Chair displayed Slide #3 of [attached presentation, ec-22-0262-00-00EC-13dec2022-802-chair-deck.pdf](#)

The Chair asked if any items for 802/SA Task Force January 2023 meeting. There were none.

3.03	DT	Future Venues Subcommittee Scope Change	D'Ambrosia / Myles	5	03:20 PM
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D'Ambrosia presented slide #10 of [attached presentation, DCN ec-22-0258-01-00EC.pdf](#).

3.04	MI	Remote access for currently contracted meetings	D'Ambrosia	20	03:45 PM
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Action Item: Rosdahl: develop criteria for continuing contracted sessions in mixed mode by March 2023

The Chair noted the following updated scope for Future Venues ad hoc:

- Establish recommendations to be presented to the 802 EC at the March 2023 802 EC plenary on guidelines for meeting requirements (for 802 plenaries) beyond 2026, including:
 - Planned annual format for 802 plenary sessions, i.e., in-person, mixed-mode, electronic-only, or some combination
 - Any modification to the rule of three 802 plenary sessions per year
 - Any modification to the rule of all working groups meeting in-person at the 802 plenary sessions

3.01	MI	Future Venue Update	Rosdahl	20	04:05 PM
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Mr. Rosdahl presented slide #3 from [attached presentation, ec-22-0265-00-00EC-future-venue-contract-status-2022-12-12.pdf](#)

Mr. Rosdahl asked Dawn Slykhouse to give an update regarding the March 2023 Plenary Session and possibility of belated celebrations for IEEE 802 40th Anniversary.

3.02	II	Treasurer's Update	Zimmerman	5	04:25 PM
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Mr. Zimmerman gave a verbal update. He reminded the 802 EC that the "deadbeat" list is posted on Mentor and has been updated since the Nov 2022 Plenary.

3.09	DT	Update - EC Action Item Summary	D'Ambrosia	5	04:30 PM
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D'Ambrosia reviewed action items, per <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-73-00EC-ec-action-items-ongoing.docx>. Action item list will be updated to r74.

4.00		<i>Agenda Items from WG / TAG Chairs</i>			04:35 PM
4.01	MI	Confirmation 802.15 VC - Ann Krieger	Powell	5	04:35 PM

The Recording Secretary noted that he had received the endorsement letter and affiliation letter.

* Motion #3	Confirm Ann Krieger as an IEEE 802.15 Vice Chair
Moved	Powell
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	4.01

Mr. Thompson requested that Ms. Krieger introduce herself at the March 2023 Opening 802 EC Meeting.

Mr. Powell noted that the confirmation vote at 802.15 WG was 34 - 1 - 2.

4.02	ME	Approval - Submission to Japan MIC's Consultation	Au	5	04:40 PM
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Au presented [attached presentation, ec-22-0263-00-00EC-ieee-802-18-rr-tag-agenda-item-13-december-2022.pdf](#)

* Motion #4	Move to approve document https://mentor.ieee.org/802.18/dcn/22/18-22-0152-07-0000-2022-dec-802-lmsc-response-to-japan-mic.pdf , for submission to the Japan MIC's consultation "Request for comments on Japan's positions on the 2023 World Radiocommunication Conference (WRC-23)", with editorial license granted to the 802.18 chair.
Moved	Au
Second	Stanley
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	4.02

5.00		<i>Reports from WG and SC Chairs</i>			04:45 PM
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6.00		<i>Other Business</i>			04:45 PM
6.01		IEEE Milestone Update	Thompson		04:45 PM

Thompson noted that he had completed the application for the IEEE Milestone. The application will be considered by the IEEE History committee at their February 2023 meeting.

Chair noted he wanted to add the following agenda item

6.02		Mandatory Training for Standards Committee Members	Nikolich		04:50 PM
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Mr. Nikolich shared an email from IEEE SA regarding mandatory training. There was discussion and pushback from 802 EC members.

Action Item: [Gilb / Thompson - write formal letter to SA via Jodi Haasz regarding feedback from the 802 EC regarding noted training \("Mandatory Training for Standards Committee Members"\)](#).

9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:55 PM
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D'Ambrosia reviewed captured action items during the meeting.

10.00	MI	Adjourn	Nikolich		05:00 PM
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The Chair was saddened by Croatia's loss, but gracefully congratulated Argentina for its victory in the World Cup.

Adjourned at 4:52 pm

Action Items

3.04	Rosdahl	Develop criteria for continuing contracted sessions in mixed mode by March 2023
6.02	Gilb / Thompson	Write formal letter to SA via Jodi Haasz regarding feedback from the 802 EC regarding noted training ("Mandatory Training for Standards Committee Members").

Motions

* Motion #1	Move to approve the modified agenda (R5)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	2.00

* Motion #2	Move to approve 802 Nov 2022 Opening Meeting Minutes - https://mentor.ieee.org/802-ec/dcn/22/ec-22-0178-00-00EC-nov-2022-plenary-802-ec-opening-mtg-minutes.pdf
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	2.00

* Motion #3	Confirm Ann Krieger as an IEEE 802.15 Vice Chair
Moved	Powell
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	4.01

* Motion #4	Move to approve document https://mentor.ieee.org/802.18/dcn/22/18-22-0152-07-0000-2022-dec-802-lmsc-response-to-japan-mic.pdf , for submission to the Japan MIC's consultation "Request for comments on Japan's positions on the 2023 World Radiocommunication Conference (WRC-23)", with editorial license granted to the 802.18 chair.
Moved	Au
Second	Stanley
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	4.02