07 Feb 2023 EXECUTIVE COMMITTEE ELECTRONIC MEETING MINUTES (Unconfirmed), R0

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

Tuesday, 07 Feb 2023

All times ET

Location: Electronic Meeting

EC Voting members (or their representatives) present:

Paul Nikolich Chair, IEEE 802 LAN/MAN Standards Committee

James Gilb 1st Vice Chair, IEEE 802 LAN/MAN Standards Committee

Roger Marks 2nd Vice Chair, IEEE 802 LAN/MAN Standards Committee

Chair, IEEE 802.16 - Broadband Wireless Access Working Group (Hibernating)

John D'Ambrosia Executive Secretary, IEEE 802 LAN/MAN Standards Committee
Recording Secretary, IEEE 802 LAN/MAN Standards Committee

Chair, IEEE 802 Public Visibility Standing Committee Treasurer, IEEE 802 LAN/MAN Standards 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

Ann Krieger Vice-Chair, representing 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
Ben Rolfe Vice-Chair, representing IEEE 802.24 - Vertical Applications TAG

EC Voting members not present:

Tim Godfrey Chair, IEEE 802.24 - Vertical Applications TAG

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)

EC Non-voting members / Standing Committee Chairs not present:

Apurva Mody Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)

Peter Yee 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)

Notes

Tim Godfrey is unable to attend. Ben Rolfe, 802.24 Vice Chair will represent 802.24.

Clint Powell was participating via mobile, but noted he was not on a reliable connection, and authorized Ann Krieger, 802.15 WG Vice Chair, will be the 802.15 representative.

Other Attendees - as reported by IMAT, 13 Dec 2022

 $\label{lem:decomp} \textbf{Draft Agenda:} \ \underline{\text{https://mentor.ieee.org/802-ec/dcn/22/ec-22-0267-07-00EC-07-feb-2023-802-ec-monthly-teleconference-agenda.xlsx}$

R7	DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
	Tuesday 1900-2100 UTC, 07 Feb 2023			
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 2:00pm by Chair.

Chair requested Recording Secretary do roll call of 802 EC meeting attendees. All 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	02:05 PM

Chair asked if there were any modifications to the agenda:

- James Gilb requested Items 4.03 and 4.04 be removed from the consent agenda.
- Jon Rosdahl requested that Item 3.01 be increased to 25 minutes.
- Glenn Parsons requested addition of 6.03 Tutorial Clarification.

* Motion #1	Move to approve the modified agenda (R8)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	2.00

R8		APPROVED AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 07 Feb 2023			
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
2.02	MI*	Approval of Minutes - • Nov 2022 802 EC Closing - https://mentor.ieee.org/802-ec/dcn/22/ec-22-0180-00-00EC-nov-2022-plenary-802-ec-closing-mtg-minutes.pdf • Dec 2022 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/22/ec-22-0253-00-00EC-13-dec-2022-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	02:12 PM
					02:12 PM
3.00	II	Announcements from the Chair	Nikolich	5	02:12 PM
3.01	MI	Future Venue Update	Rosdahl	25	02:17 PM
3.02	II	Treasurer's Update	Zimmerman	10	02:42 PM
3.03	ME	Approval of communication (Status Report) to ISO/IEC JTC1/SC6	Yee	3	02:52 PM
3.09	DT	Update - EC Action Item Summary https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-74-00EC-ec- action-items-ongoing.docx	D'Ambrosia	5	02:55 PM
					03:00 PM
4.00		Agenda Items from WG / TAG Chairs			03:00 PM
4.01	MI	To IEEE SA Ballot, P802.15.3-RevB Draft 4	Powell	3	03:00 PM
4.02	MI	Update on the draft policy statement on IEEE 802 wireless	Au	15	03:03 PM
4.03	MI	To NesCom, 802.3.1 (IEEE 802.3.1b), Structure of Management Information version 2 (SMIv2) Data Model Definitions, Revision PAR Motion: Approve forwarding IEEE P802.3.1 (IEEE 802.3.1b) PAR documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0015-00-00EC-ieee-p802-3-1-ieee-802-3-1b-draft-par-response.pdf to NesCom M: Law S: D'Ambrosia	Law	0	03:18 PM

4.04	MI	To NesCom, 802.3.2 (IEEE 802.3.2a), YANG Data Model Definitions, Revision PAR	Law	0	03:18 PM
		Motion: Approve forwarding IEEE P802.3.2 (IEEE 802.3.2a) PAR documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0016-00-00EC-ieee-p802-3-2-ieee-802-3-2a-draft-par-response.pdf to NesCom M: Law S: D'Ambrosia			
					03:18 PM
5.00		Reports from WG and SC Chairs			03:18 PM
3.00		Reports from we and SC Chairs			03:18 PM
6.00		Other Business			03:18 PM
6.01	DT	IEEE 802 Participants / Senior membership	D'Ambrosia	2	03:18 PM
	II	2023 Electronic Media Update	D'Ambrosia/Haasz		03:20 PM
6.02		•	,	3	
6.03	II	Tutorial Clarification	Parson	4	03:23 PM
9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	03:27 PM
					03:32 PM
10.00	MI	Adjourn	Nikolich		04:00 PM

2.01	II	IEEE-SA Participation / Copyright Policies	Nikolich	2	02:10 PM
		Reference - https://ieee802.org/sapolicies.shtml			

Chair presented Slide #2 of attached presentation, ec-23-0023-01-00EC-07feb2023-ec-meeting-chair-s-deck.pdf

2.02	MI*	Approval of Minutes -	D'Ambrosia	0	02:12 PM
		• Nov 2022 802 EC Closing - https://mentor.ieee.org/802-			
		ec/dcn/22/ec-22-0180-00-00EC-nov-2022-plenary-802-ec-			
		closing-mtg-minutes.pdf			
		Dec 2022 802 EC Monthly Teleconference -			
		https://mentor.ieee.org/802-ec/dcn/22/ec-22-0253-00-00EC-13-dec-			
		2022-802-ec-monthly-teleconference-minutes.pdf			
		M: D'Ambrosia S: Rosdahl			

Approved with approval of agenda.

		-			
3.00	II	Announcements from the Chair	Nikolich	5	02:12 PM

Chair presented Slide #3 of attached presentation, ec-23-0023-01-00EC-07feb2023-ec-meeting-chair-s-deck.pdf

3.01	MI	Future Venue Update	Rosdahl	10	02:17 PM
------	----	---------------------	---------	----	----------

Rosdahl presented attached presentation, ec-23-0002-00-00EC-executive-secretary-report-for-2023-february-

telecon.pdf

* Motion #2	Motion to approve fees/dates for 2023 July IEEE 802 Mixed Mode Plenary for either in person or remote
	attendance:
	 \$700 until Friday, May 26, 2023
	 \$1000 through Friday, June 30, 2023
	 \$1300 after Friday, June 30, 2023
	Cancellation Policy:
	fully refundable until May 26, 2023
	 refundable with \$150 cancellation fee after May 26 until June 30, 2023
	 non-refundable after June 30, 2023
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passed
Reference	3.01

* Motion #3	Move to approve Berlin Site Visit for IEEE 802 Executive Secretary not to exceed \$5,000.
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passed
Reference	3.01

There was discussion about IEEE hosting ITU in Montreal. A recent email received by Glenn Parsons noted that he had recently received an email from the hotel noting a 17 Feb deadline.

Straw Poll #1 (See slide #9 ec-23-0002-00-00EC-executive-secretary-report-for-2023-february-telecon.pdf)

Do you support hosting the IT 2-week meeting July 2024 in Montreal, Canada. (see Slide #9)

- Yes 4
- No 9
- Abstain 0

Straw Poll #2 (See Slide #10)

Support hosting of ITU-T SG15 July 2026 Plenary Session adjacent to IEEE 802 plenary including the hosting of a joint workshop.

- Yes 11
- No -
- Abstain 02

Zimmerman gave verbal report, noting 1) update on "deadbeats"; certification for IEEE has been completed; and 3) 802 will undergo an audit this year.

* Motion #4	Authorize the Chair & Vice Chair of IEEE 802 JTC1 SC to send a status report based on material in
	the most recent IEEE 802 JTC1 SC agendas on behalf of IEEE 802 to ISO/IEC JTC1/SC6 for
	consideration at their next meeting in 2023. The Chair & Vice Chair will make draft versions of
	the report available to the EC for review and will incorporate reasonable suggestions.
Moved	Rosdahl
Second	Au
Results	P
Motion	Passed
Reference	3.03

Approval of communication (Status Report) to ISO/IEC JTC1/SC6

3.09	DT	Update - EC Action Item Summary	D'Ambrosia	5	02:40 PM
		https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-74-00EC-ec-			
		action-items-ongoing.docx			

D'Ambrosia reviewed current action items, and updated document to r-075.

3.03

ME

4.00		Agenda Items from WG / TAG Chairs			02:45 PM
4.01	MI	To IEEE SA Ballot, P802.15.3-RevB Draft 4	Powell	3	02:45 PM

Mr. Powell gave overview of motion, but did not have motion present. The Recording Secretary asked the chair to move onto the next item while he found the motion. There were no objections.

4.02	MI	Update on the draft policy statement on IEEE 802 wireless	Au	15	02:48 PM
4.04	1/11	Update on the draft policy statement on ieee ouz wheless	Au	15	0

Mr. Au gave brief introduction and asked Ms. Andersdotter to give overview of the policy statement. See document 18-23-0015-06-ISUS-isus-clean-version=-of-spectrum-statement.

https://mentor.ieee.org/802.18/dcn/23/18-23-0015-06-ISUS-isus-clean-version-of-spectrum-statement.docx

4.01	MI	To IEEE SA Ballot, P802.15.3-RevB Draft 4	Powell	3	02:45 PM
------	----	---	--------	---	----------

The chair moved back to Item 4.01 when the recording secretary had the motion to present.

* Motion #5	Approve sending IEEE P802.15.3-RevB-D4 to Standards Association ballot. Confirm the CSD for P802.15.3-RevB in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0307-00-
	ACSD-p802-15-3ma.docx, being the exact same document word for word as the doc contained
	at: https://mentor.ieee.org/802.15/dcn/21/15-21-0477-04-03ma-draft-csd-15-3ma.docx, which
	was approved in the 802.15 WG Motion
Moved	Krieger
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.01

02:37 PM

3

Yee

4.03	MI	To NesCom, 802.3.1 (IEEE 802.3.1b), Structure of Management	Law	0	03:03 PM
		Information version 2 (SMIv2) Data Model Definitions, Revision			
		PAR			
		Motion: Approve forwarding IEEE P802.3.1 (IEEE 802.3.1b) PAR			
		documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23-			
		0015-00-00EC-ieee-p802-3-1-ieee-802-3-1b-draft-par-			
		response.pdf> to NesCom			
		M: Law S: D'Ambrosia			

Mr. Law gave overview of the motions in items. 4.03 and 4.04.

Mr. Gilb noted that there was nothing in the rules that prohibits the EC from approving maintenance pars in teleconference calls, but it was not clear in the rules that it was permissible. Mr. Gilb proposed updating the rules to remove any ambiguity and asked for guidance from the EC on his proposal.

Action Item – Gilb address ambiguity in P&P regarding approval of maintenance PARs during 802 EC monthly teleconferences in March 2023 Rules Meeting.

* Motion #6	Approve forwarding IEEE P802.3.1 (IEEE 802.3.1b) PAR documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0015-00-00EC-ieee-p802-3-1-ieee-802-3-1b-draft-par-response.pdf to NesCom
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.03

4.04	MI	To NesCom, 802.3.2 (IEEE 802.3.2a), YANG Data Model Definitions,	Law	0	03:03 PM
		Revision PAR			
		Motion: Approve forwarding IEEE P802.3.2 (IEEE 802.3.2a) PAR			
		documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23-			
		0016-00-00EC-ieee-p802-3-2-ieee-802-3-2a-draft-par-			
		response.pdf> to NesCom			
		M: Law S: D'Ambrosia			

* Motion #7	Approve forwarding IEEE P802.3.2 (IEEE 802.3.2a) PAR documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0016-00-00EC-ieee-p802-3-2-ieee-802-3-2a-draft-par-response.pdf to NesCom
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.04

5.00		Reports from WG and SC Chairs			03:03 PM		
No business.							
6.00		Other Business			03:03 PM		
6.01	DT	IEEE 802 Participants / Senior membership	D'Ambrosia	2	03:03 PM		

D'Ambrosia gave verbal summary of his activities to get 802.3 members promoted to IEEE SA Senior Membership to encourage others to consider promoting eligible members within their respective groups to Senior Membership.

6.02 II 2023 Electronic Media Update D'Ambrosia/Haasz 3 03:05 PM

D'Ambrosia and Haasz presented attached slide, ec-23-0018-00-00EC-ieee-802-electronic-media-2023.

D'Ambrosia noted that slides had been uploaded to Mentor for WG / TAG chairs to share with their respective groups during future 2023 plenaries - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0019-00-00EC-for-wg-use-accessing-the-ieee-802-electronic-media-2023.pdf.

Update tutorial page

Action item – D'Ambrosia update tutorial summary to remove errors.

9.00	EC Action Item Status review	Nikolich / D'Ambrosia	5	03:08 PM
		D Allibi Osia		

Nikolich and D'Ambrosia reviewed action items assigned during call.

Adjourned at 3:59 pm

Action Items

4.03	Gilb	Address ambiguity in P&P regarding approval of maintenance PARs during 802 EC monthly teleconferences in March 2023 Rules Meeting.
6.03	D'Ambrosia	Update tutorial summary to remove errors.

Motions

* Motion #1	Move to approve the modified agenda (R8)	
Moved	D'Ambrosia	
Second	Gilb	
Results	Approved by voice vote without objection	
Motion	Motion Passes	
Reference	2.00	

* Motion #2	Motion to approve fees/dates for 2023 July IEEE 802 Mixed Mode Plenary for either in person or remote		
	attendance:		
	 \$700 until Friday, May 26, 2023 		
	 \$1000 through Friday, June 30, 2023 		
	 \$1300 after Friday, June 30, 2023 		
	Cancellation Policy:		
	• fully refundable until May 26, 2023		
	 refundable with \$150 cancellation fee after May 26 until June 30, 2023 		
	 non-refundable after June 30, 2023 		
Moved	Rosdahl		
Second	Zimmerman		
Results	Approved by voice vote without objection		
Motion	Passed		
Reference	3.01		

* Motion #3	Move to approve Berlin Site Visit for IEEE 802 Executive Secretary not to exceed \$5,000.	
Moved	Rosdahl	
Second	Zimmerman	
Results	Approved by voice vote without objection	
Motion	Passed	
Reference	3.01	

* Motion #4 Authorize the Chair & Vice Chair of IEEE 802 JTC1 SC to send a status report based or		
the most recent IEEE 802 JTC1 SC agendas on behalf of IEEE 802 to ISO/IEC JTC1/S		
	consideration at their next meeting in 2023. The Chair & Vice Chair will make draft versions of	
	the report available to the EC for review and will incorporate reasonable suggestions.	
Moved	Rosdahl	
Second	Au	
Results	P	
Motion	Passed	
Reference	3.03	

* Motion #5 Approve sending IEEE P802.15.3-RevB-D4 to Standards Association ballot.		
	Confirm the CSD for P802.15.3-RevB in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0307-00-	
	ACSD-p802-15-3ma.docx, being the exact same document word for word as the doc contained	
	at: https://mentor.ieee.org/802.15/dcn/21/15-21-0477-04-03ma-draft-csd-15-3ma.docx, which	
	was approved in the 802.15 WG Motion	
Moved	Krieger	
Second	Gilb	
Results	Approved by voice vote without objection	
Motion	Passes	
Reference	4.01	

* Motion #6	Approve forwarding IEEE P802.3.1 (IEEE 802.3.1b) PAR documentation in	
	https://mentor.ieee.org/802-ec/dcn/23/ec-23-0015-00-00EC-ieee-p802-3-1-ieee-802-3-1b-draft-	
	par-response.pdf> to NesCom	
Moved	Law	
Second	D'Ambrosia	
Results	Approved by voice vote without objection	
Motion	Passes	
Reference	4.03	

* Motion #7	Approve forwarding IEEE P802.3.2 (IEEE 802.3.2a) PAR documentation in	
	https://mentor.ieee.org/802-ec/dcn/23/ec-23-0016-00-00EC-ieee-p802-3-2-ieee-802-3-2a-draft-	
	par-response.pdf> to NesCom	
Moved	Law	
Second	D'Ambrosia	
Results	Approved by voice vote without objection	
Motion	Passes	
Reference	4.04	