03 Oct 2023 EXECUTIVE COMMITTEE ELECTRONIC MEETING MINUTES (Unconfirmed), R1

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

Tuesday, 03 Oct 2023 All times ET

Location: Electronic Meeting

EC Voting members (or their representatives) present:

| U (| |
|------------------|--|
| 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 |
| Glenn Parsons | Chair, IEEE 802.1 – HILI Working Group |
| | Chair, IEEE / ITU Standing Committee |
| David Law | Chair, IEEE 802.3 Ethernet Working Group (arrival noted at @3:07pm) |
| 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 |
| Tuncer Baykas | Acting Chair, IEEE 802.19 – Wireless Coexistence Working Group |
| | Chair, IEEE 802.3 Public Visibility Standing Committee |
| Tim Godfrey | Chair, IEEE 802.24 - Vertical Applications TAG |
| | |

EC Voting members not present:

Steve Shellhammer Chair, IEEE 802.19 – Wireless Coexistence Working Group

EC Non-voting members / Standing Committee Chairs present:

| Clint Chaplin | Member Emeritus, Treasurer Advisor |
|----------------|---|
| Geoff Thompson | Member Emeritus |
| Peter Yee | Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee |

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

| Apurva Mody | Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating) |
|-------------|--|
| Subir Das | Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating) |

Other Attendees - as reported by IMAT, 03 Oct 2023

| Haasz, Jodi | IEEE |
|-----------------|--------------------------|
| Jones, Chad | Cisco Systems, Inc. |
| Kerry, Stuart | OK-Brit |
| Krieger, Ann | US Department of Defense |
| Petrick, Albert | Skyworks Solutions Inc. |
| Rolfe, Benjamin | Blind Creek Associates |
| Rouyer, Jessy | Nokia |
| Slykhouse, Dawn | Face To Face Events |
| Stacey, Robert | Intel |

Draft Agenda: <u>https://mentor.ieee.org/802-ec/dcn/23/ec-23-0167-02-00EC-03-oct-2023-802-ec-monthly-teleconference-agenda.xlsx</u>

| R2 | DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON | | | |
|------|--|----------|---|----------|
| | Tuesday 1900-2100 UTC, 03 Oct 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 | 03:00 PM |

Meeting called to order at 3:00pm 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 | 03:05 PM |
|------|----|----------------------------|----------|---|----------|

Chair asked if there were any modifications to the agenda- there were none.

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

Approved Agenda: https://mentor.ieee.org/802-ec/dcn/23/ec-23-0167-02-00EC-03-oct-2023-802-ec-monthlyteleconference-agenda.xlsx

| R2 | | DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON | | | |
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| | | 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 |
| | | | | | 03:12 PM |
| 3.00 | II | Announcements from the Chair | Nikolich | 5 | 03:12 PM |
| 3.01 | MI | Future Venue Update | Rosdahl | 30 | 03:17 PM |
| 3.02 | II | Treasurer's Update | Zimmerman | 10 | 03:47 PM |
| 2.22 | | | | | 03:57 PM |
| 3.09 | DT | Update - EC Action Item Summary Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-84- 00EC-ec-action-items-ongoing.docx | D'Ambrosia | 5 | 03:57 PM |
| | | | | | 04:02 PM |
| 4.00 | | Agenda Items from WG Chairs | | | 04:02 PM |
| 4.01 | ME | Approve document for submission to United States Federal Communications Commission (FCC) | Au | 5 | 04:02 PM |
| | | | | | 04:07 PM |
| 5.00 | | Reports from WG and SC Chairs | | | 04:07 PM |
| | | | | | 04:07 PM |
| 6.00 | | Other Business | | | 04:07 PM |
| 6.01 | II | Transitioning from using SA PIN to Customer ID numbers as the personal identifier | Haasz | 10 | 04:07 PM |
| 6.02 | II | A general status update on IMAT (Requested by 802 at the next scheduled task force meeting) | Haasz | 10 | 04:17 PM |
| 6.03 | II | Public Visibility Standing Committee - Permissions Process | Haasz | 10 | 04:27 PM |
| 6.04 | II | Student Outreach Adhoc Meeting Report | Rosdahl | 5 | 04:37 PM |
| 6.05 | II | 2024 Electronic Media Edition update | D'Ambrosia | 2 | 04:42 PM |
| | | | 1 | | 04:44 PM |
| 9.00 | | EC Action Item Status review | Nikolich / D'Ambrosia | 5 | 04:44 PM |
| | | | | | 04:49 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 |
|---|----------|---|----------|
|---|----------|---|----------|

Chair displayed slide #2 from attached presentation, ec-23-0174-00-00EC-03oct2023-ec-mtg-chair-s-deck.pdf

| 3.00 | II | Announce | nents from the Chair | Nikolich | 5 | 03:12 PM |
|-----------|-------------|------------|--|-------------------|---------|----------|
| Chair dis | splayed sli | de #3 from | attached presentation, ec-23-0174-00-00EC-03oct202 | 3-ec-mtg-chair-s- | deck.po | df |

| 3.01 | MI | Future Venue Update | Rosdahl | 30 | 03:17 PM |
|---------|----------|---|-------------------|---------|------------|
| Rosdahl | presente | d attached presentation, ec-23-0175-01-00EC-executive-secretary | -report-for-2023- | oct-3-t | elecon.pdf |

The following strawpolls were taken:

Straw Poll #1 (EC voting / non-voting)

Would you support moving the 2025 July 13-18 (currently EC approval for Marriott Auditorium Madrid) to co-locate with the IETF which meets in Madrid July 19-26, 2025 at the Melia Castilla in Madrid?

- Yes 14
- No 1
- Abstain 0

Straw Poll #2 (EC voting / non-voting)

Do you support 2025 Nov 9-24 being held in possibly Hong Kong, Macao, or Sanya?

- Yes -4
- no 7
- abstain-2
- DNV -1 (Edward Au recused himself for this straw poll)

Action Item - EC Members (voting / non-voting) - email Jon Rosdahl to indicate locations that they feel is unacceptable for meetings before 13 Oct 2023

| 3.02 | II | Treasurer's Update | Zimmerman | 10 | 03:47 PM |
|--------|----------|--------------------|-----------|----|----------|
| 7immer | man gave | verbal report | | | |

Zimmerman gave verbal report

On "deadbeat list" - one individual from 802.3 May Interim has been added. Zimmerman noted that a backlog of "deadbeats" is not growing.

| 3.09 | DT | Update - EC Action Item Summary | D'Ambrosia | 5 | 03:57 PM |
|------|----|---|------------|---|----------|
| | | Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-84- | | | |
| | | 00EC-ec-action-items-ongoing.docx | | | |

D'Ambrosia reviewed action items and updated ec-19-0085-84-00EC-ec-action-items-ongoing.docx to r-85.

| 4.00 | | Agenda Items from WG Chairs | | | 04:02 PM |
|------|----|--|----|---|----------|
| 4.01 | ME | Approve document for submission to United States Federal | Au | 5 | 04:02 PM |
| | | Communications Commission (FCC) | | | |
| - | | | | | |

Au presented attached presentation, ec-23-0170-02-00EC-ieee-802-18-rr-tag-agenda-item-3-october-2023.pdf

There was discussion regarding possible changes to the document, but absent a recommendation for specific changes, the Chair proceeded with the motion.

| * Motion #2 | Move to approve document https://mentor.ieee.org/802.18/dcn/23/18-23-0110-07-0000- proposedcomment-to-fcc-nprm-cybersecurity-labeling-for-internet-of-things.pdf, for submission to the United States Federal Communications Commission (FCC) by the response deadline, with editorial license granted to the IEEE 802.18 chair. |
|------------------|---|
| Moved | Au |
| Second | Stanley |
| Results (y/n/a/) | Rosdahl / Powell abstained, no objections |
| Motion | Motion Passes |
| Reference | 4.01 |

| 5.00 | Reports from WG and SC Chairs | | 04:07 PM |
|------|-------------------------------|--|----------|
| None | | | |

| 6.00 | | Other Business | | | 04:07 PM |
|--|--|----------------|--|--|----------|
| It was agreed to address Agenda Item 6.03 while files for 6.01 and 6.02 were being uploaded to Mentor. | | | | | |

| 6.03 II Public Visibility Standing Committee - Permissions Process | Haasz | 10 | 04:27 PM |
|--|-------|----|----------|
|--|-------|----|----------|

A process was defined to allow the chair of the PV Standing Committee to post information to the 802 social media. It was noted that a copyright from the photographer is needed, as well as a release of the subject.

| 6.02 | II | A general status update on IMAT (Requested by 802 at the next scheduled task force meeting) | Haasz | 10 | 04:17 PM |
|------|----|---|-------|----|----------|
| | | | | | |

Jodi requested that her colleague Greg Marchini presented Slides #2-5 of attached presentation, ec-23-0177-00-00ECieee-sa-solutions-update.pdf

Action Item - Marcus Plessel- provide full list of feature set for Mentor / IMAT to James Gilb.

| 6.01 | II | Transitioning from using SA PIN to Customer ID numbers as the personal identifier | Haasz | 10 | 04:07 PM |
|-----------|-------------|---|-------------------|--------|------------|
| Jodi requ | uested that | at her colleague Greg Marchini presented Slides #6-7 of attached | presentation, ec- | 23-017 | 7-00-00EC- |

ieee-sa-solutions-update.pdf

It was suggested that compliance with GDPR needed to be reviewed when considering reuse of IEEE SA PIN.

| 6.04 | II | Student Outreach Adhoc Meeting Report | Rosdahl | 5 | 04:37 PM | |
|---|----|---------------------------------------|---------|---|----------|--|
| Rosdahl presented Slides 13 -16 of attached presentation, ec-23-0175-01-00EC-executive-secretary-report-for-2023-oct- | | | | | | |
| 3-telecon.pdf | | | | | | |

Mr. Rosdahl reported that he held an ad hoc meeting, but only one member participated. It was noted that another ad hoc meeting needs to be scheduled to obtain greater participation. Thusly, an ad ahoc meeting was scheduled for 3pm ET Thursday 26 October.

| 6.05 | II | 2024 Electronic Media Edition update | D'Ambrosia | 2 | 04:42 PM | |
|--|----|--------------------------------------|------------|---|----------|--|
| D'Ambrosia noted that the 2024 Electronic Media Edition would be available at the March 2024 Plenary, and would | | | | | | |
| include standards published by 31 Dec 2023. Distrubion would continue to be done remotely at Plenary sessions, as is | | | | | | |
| currently done. | | | | | | |

D'Ambrosia requested that any feedback from individual WG's regarding the respective standards in the electronic ediiton be provided by 31 Dec 2023.

| 9.00 | | EC Action Item Status review | Nikolich / D'Ambrosia | 5 | 04:44 PM |
|------|--|------------------------------|--------------------------|---|----------|
|------|--|------------------------------|--------------------------|---|----------|

Captured action items were reviewed by Nikolich and D'Ambrosia.

| 10.00 | MI | Adjourn | Nikolich | 05:00 PM | | |
|----------------------------|----|---------|----------|----------|--|--|
| Mosting adjourned @ 4:56nm | | | | | | |

Meeting adjourned @ 4:56pm.

Motions

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

| * Motion #2 | Move to approve document https://mentor.ieee.org/802.18/dcn/23/18-23-0110-07-0000- proposedcomment-to-fcc-nprm-cybersecurity-labeling-for-internet-of-things.pdf, for submission to the United States Federal Communications Commission (FCC) by the response deadline, with editorial license granted to the IEEE 802.18 chair. | |
|------------------|---|--|
| Moved | Au | |
| Second | Stanley | |
| Results (y/n/a/) | Rosdahl / Powell abstained, no objections | |
| Motion | Motion Passes | |
| Reference | 4.01 | |

Action Items

| 3.01 | EC Members (voting / non- voting) | Email Jon Rosdahl to indicate locations that they feel is unacceptable for meetings before 13 Oct 2023 |
|------|---|--|
| 6.02 | Plessel | Provide full list of feature set for Mentor / IMAT to James Gilb. |