09 Jan 2024 EXECUTIVE COMMITTEE ELECTRONIC MEETING MINUTES (Unconfirmed), R0

Prepared by John D'Ambrosia, IEEE 802 LMSC Recording Secretary James Gilb, IEEE 802 LMSC 1st Vice-Chair

Tuesday, 09 Jan 2024

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)

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 (arrived @ 2:13 pm)

Glenn Parsons Chair, IEEE 802.1 – HILI Working Group

Chair, IEEE / ITU Standing Committee

David Law Chair, 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

Ben Rolfe Vice-Chair, representing IEEE 802.24 - Vertical Applications TAG (arrived @ 2:09pm)

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

Geoff Thompson Member Emeritus

Peter Yee Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee

Subir Das Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

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

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

Tuncer Baykas Chair, IEEE 802.3 Public Visibility Standing Committee

Notes:

D'Ambrosia will be late for the meeting.

Godfrey sent email to Chair (09 Jan 2024) indicating he would be unable to attend.

Baykas indicated that he would be unable to attend.

Other Attendees - as reported by IMAT, 09 Jan 2024

Healey, Adam Broadcom Inc.

Jones, Chad Cisco Systems, Inc.

Krieger, Ann US Department of Defense

Levy, Joseph InterDigital, Inc.

Petrick, Albert Skyworks Solutions Inc.
Ronmark, Lisa Face To Face Events
Slykhouse, Dawn Face To Face Events

Draft Agenda: https://mentor.ieee.org/802-ec/dcn/23/ec-23-0236-02-00EC-09-jan-2024-802-ec-monthly-teleconference-agenda.xlsx

R2	DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
	Tuesday 1900-2100 UTC, 09 Jan 2024			
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.

Gilb reprised his former EC role and acted as Recording Secretary, as D'Ambrosia had not arrived yet.

Chair requested Recording Secretary do roll call of 802 EC meeting attendees.

10 of 13 EC Voting Members were present at time of roll call, so a quorum was declared.

The Chair requested that everyone sign into IMAT.

2.0	00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	5	02:05 PM

Chair asked if there were any modifications to the agenda:

Discussion:

• 3.01 was moved to 3.05 and the time increased to 30 minutes

* Motion #1	Move to approve the modified agenda (R03)
Moved	David Law
Second	Dorothy Stanley
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, 09 Jan 2024			
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 2023 802 EC Opening Meeting - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0180-01- 00EC-nov-2023-plenary-802-ec-opening-mtg-minutes.pdf · Nov 2023 802 EC Closing Meeting - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0183-00- 00EC-nov-2023-plenary-802-ec-closing-mtg-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
					02:17 PM
3.02	II	Treasurer's Update	Zimmerman	10	02:17 PM
3.03	DT	"Future Meeting" Ad hoc Update	Zimmerman	10	02:27 PM
3.04	II	IEEE 802 Milestone Update	Nikolich / Thompson	10	02:37 PM
3.05	MI	Future Venue Update	Rosdahl	30	02:47 PM
3.09	DT	Update - EC Action Item Summary Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-88-00EC-ec-action-items-ongoing.docx	D'Ambrosia	5	03:17 PM
					03:22 PM
4.00		Agenda Items from WG Chairs			03:22 PM
4.01	ME	To RevCom, P802.11-2020 COR2	Stanley	3	03:22 PM
					03:25 PM
5.00		Reports from WG and SC Chairs			03:25 PM
					03:25 PM
6.00		Other Business			03:25 PM
					03:25 PM
9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	03:25 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-24-0005-00-00EC-chair-s-deck-jan2024-ec-telecon.pdf.

D'Ambrosia arrived and took over as Recording Secretary.

2.02	MI*	Approval of Minutes • Nov 2023 802 EC Opening Meeting - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0180-01-00EC- nov-2023-plenary-802-ec-opening-mtg-minutes.pdf • Nov 2023 802 EC Closing Meeting -	D'Ambrosia	0	02:12 PM
		https://mentor.ieee.org/802-ec/dcn/23/ec-23-0183-00-00EC-nov-2023-plenary-802-ec-closing-mtg-minutes.pdf M: D'Ambrosia S: Rosdahl			

Approved with approval of agenda.

3.00	II	Announcements from the Chair	Nikolich	5	02:12 PM
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Chair presented slide #3 of attached presentation, ec-24-0005-00-00EC-chair-s-deck-jan2024-ec-telecon.pdf.

3.02	II	Treasurer's Update	Zimmerman	10	02:17 PM
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Zimmerman gave verbal update. The Honolulu meeting should be either a small deficit or small surplus.

2.02	DТ	"Eutura Maating" Ad has Undata	7: manna aurona aur	10	02:27 PM
3.03	וע	"Future Meeting" Ad hoc Update	Zimmerman	10	UZ:Z/ PM

Zimmerman noted that the Future Meetings Ad hoc meeting didn't make it onto the 802 calendar, and reviewed three straw polls that were taken at the ad hoc meeting.

Zimmerman gave verbal summary of attached presentation ec-24-0002-00-00EC-future-meetings-ad-hoc-notes-8-jan-2024.pdf. He noted in general there was interest in maintaining the same number of plenary sessions, providing remote attendance, and reviewed proposed rules changes.

Zimmerman noted he would be doing an e-poll on the three straw polls, and noted that Straw Poll #1 is addresses meetings after 2027.

Zimmerman noted he would be bringing forward draft of proposed rules changes to the IEEE 802 LMSC EC Feb 2024 monthly meeting. It was noted that Straw Poll Question #2 had raised questions during the call that indicated additional definition was needed.

Zimmerman noted the next Future Meetings Ad hoc was 12 Feb 2024 12 – 1pm PT.

3.04	II	IEEE 802 Milestone Update	Nikolich /	10	02:47 PM
			Thompson		

Chair presented slide #4 of attached presentation, ec-24-0005-00-00EC-chair-s-deck-jan2024-ec-telecon.pdf.

Thompson noted the plaque is at the foundry and it will be shipped to Roger Marks for safe keeping prior to the early viewing at the Denver CO March plenary social. The formal dedication will be in May 2024 at Stanford University. It will be located with other plaques at the Computer Museum in Mountain View CA. The chair noted he will ask the LMSC to authorize covering the trave expense of the IEEE History Committee member, Brian Berg, to attend the early viewing in Denver, CO.

3.05 MI Future Venue Update	Rosdahl	10	02:47 PM
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Rosdahl presented attached presentation, ec-24-0008-00-00EC-executive-secretary-report-for-2024-telecon.pdf

* Motion	#2 Move to approve reimbursement of travel expenses not to exceed \$1,000 for Brian Berg to attend the IEEE 802 Milestone Preview (Subject to IEEE FOM Reimbursement rules).
Moved	Jon Rosdahl
Second	George Zimmerman
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	e 3.05

A question of clarification was asked regarding what the \$1,000 would cover for Brian Berg in the motion. It was felt that the \$1,000 would cover the costs of his travel.

The chair recognized the efforts by Rosdahl in support of IEEE 802.

Rosdahl presented slide 14 of attached presentation, ec-24-0008-00-00EC-executive-secretary-report-for-2024-telecon.pdf

* Motion #3	Move to set the 2025 July 27-August
Moved	Rosdahl
Second	Gilb
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	3.05

Rosdahl presented slide 15 of attached presentation, ec-24-0008-00-00EC-executive-secretary-report-for-2024-

telecon.pdf

* Motion #4	Move to approve the 2027 March 14-19 th IEEE 802 Plenary to be held at the Hilton Atlanta, Atlanta, GA,
WIGHTH #4	United States, (offset potential shortfall 2023/2025).
Moved	Rosdahl
Second	Stanley
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	3.05

3.09	DT	Update - EC Action Item Summary	D'Ambrosia	5	03:17 PM
		Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-88-			
		<u>00EC-ec-action-items-ongoing.docx</u>			

D'Ambrosia reviewed action item summary. Update will be uploaded as ec-19-0085-89.

4.00		Agenda Items from WG Chairs			03:22 PM
4.01	ME	To RevCom, P802.11-2020 COR2	Stanley	3	03:22 PM

Stanley presented Slides #6, 8, 9 of attached presentation, 11-23-1959-03-0000-ec-report-p802-11-2020-cor2-to-sa-ballot.pdf.

Approve sending P802.11-2020 COR2 D1.0 to RevCom.
Stanley
Rosdahl
Approved by voice vote without objection
Motion Passes
4.01

5.00	Reports from WG and SC Chairs			03:25 PM
None				
6.00	Other Business			03:25 PM
None	·			
9.00	EC Action Item Status review	Nikolich / D'Ambrosia	5	03:25 PM

Chair/ Gilb / D'Ambrosia reviewed action items captured during interim teleconference.

10.00 MI Adjourn 04:00 PM	10.00 MI	Adjourn	Nikolich	04:00 PM
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Meeting adjourned at 3:17 pm

Motions

* Motion #1	Move to approve the modified agenda (R03)
Moved	David Law
Second	Dorothy Stanley
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	2.00

	Move to approve reimbursement of travel expenses not to exceed \$1,000 for Brian Berg to attend the IEEE
* Motion #2	802 Milestone Preview (Subject to IEEE FOM Reimbursement rules).
Moved	Jon Rosdahl
Second	George Zimmerman
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	3.05

* Motion #3	Move to set the 2025 July 27-August 1 IEEE 802 Plenary to be held at the Melia Castilla Madrid, Madrid, Spain (Changing Week to July 27)
Moved	Rosdahl
Second	Gilb
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	3.05

* Motion #4	Move to approve the 2027 March 14-19 th IEEE 802 Plenary to be held at the Hilton Atlanta, Atlanta, GA, United States, (offset potential shortfall 2023/2025).
Moved	Rosdahl
Second	Stanley
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	3.05

* Motion #5	Approve sending P802.11-2020 COR2 D1.0 to RevCom.
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	4.01

Action Items

None