



IEEE 802 LMSC ITU standing committee

Glenn Parsons - Ericsson

<u>glenn.parsons@ericsson.com</u> +1 514-379-9037

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November meeting plan

- Wednesday, July 17th, 4-6 pm ET
 - Turner 4th floor
- Update on IEEE-SA BOG activities with ITU
- Review outcome of past meetings
 - ITU-T TSAG August 2024
 - UN GDC / Summit of the Future September 2024
 - ITU Council WG October 2024
 - ITU-T WTSA 24 October 2024
- Review future meetings
 - ITU Council June 2025
 - ITU WSIS July 2025
 - ITU-D WTDC November 2025
- Collaboration with ITU-T
 - Adoption of IEEE 802 standards
 - Hosting ITU-T SG15
- Discussion

Role of the ITU standing committee

ITU SC Objective / Scope

- Provide IEEE 802 input into IEEE SA engagements with ITU
- Receive updates on IEEE SA engagements with ITU
- Do not interfere with existing technical liaisons to ITU-T (e.g., in 802.1, 802.3)
- Do not interfere with existing regulatory liaisons with ITU-R (e.g., in 802.18)

LMSC P&P section 5.6, item #2

https://ieee.box.com/v/PandP-LMSC

• The subgroup is responsible for assisting the Sponsor (e.g., drafting all or a portion of a document, drafting responses to comments, drafting public statements on standards, or other purely advisory functions).

Operating practice

- Membership
 - Any 802 participant can attend and there are no members
 - Policy on reciprocal attendance rights for 802 WGs is per home WG
- Voting
 - The ITU SC works by consensus (as determined by the chair)
 - Any voting or approvals is done by the 802 LMSC
- Preparation for upcoming ITU events for IEEE 802 & IEEE
 - Summarize issues to de discussed per ITU event
 - Review proposed positions/contributions, if any
 - IEEE-SA staff or volunteers may propose
 - Formalize volunteer engagement in ITU events
 - Hold conference calls as needed between plenaries

Hosting of ITU-T SG15 plenary

IEEE 802 LMSC - July

- Given ITU new building project, opportunity for IEEE 802 to host or sponsor ITU-T SG15 at future plenary
 - Meeting and/or joint workshop
 - July 2026 in Montreal, or November 2026 in Bangkok next appropriate time
 - Staff request given the collaboration and standards development coordination with ITU-T SG15, confirm that IEEE 802 can host or sponsor an ITU-T SG15 plenary
 - Staff response Sponsorship of the ITU-T SG 15 meeting is permissible in this specific instance, if approved by vote of the IEEE 802 community.

ITU-T SG15 & IEEE 802

- There has been a cordial liaison relationship and mutual participation for decades
- IEEE 802 plenary was hosted in Geneva by ITU in July 2013
 - There was no registration fee and no network fee
 - Facility was ITU HQ building and adjacent CICG convention centre
 - The session was followed by an ITU-T SG15 plenary
- 802.1 & 802.3 interims have been hosted as well
 - May 2007, May 2010, January 2018 and January 2020
- A joint workshop between SG15 and 802 was held on the weekend
 - This event that has been repeated with the <u>ninth</u> edition in July 2024

ITU new building project

- ITU buildings will be closed for hosting meetings from mid-2026 until at least 2028.
 - Revised project to demolish the oldest building (Varembé) and replace
 - Tower will be replaced in a subsequent project in the 2030s
- New building opening in early 2030
 - Hosts are invited for all ITU meetings during construction
 - Final approval expected at June 2025 Council
- Given good relationship with ITU-T SG15, the ITU hosting of IEEE 802 sessions, and the alignment of sessions in 2026, IEEE 802 should consider hosting ITU-T SG15 in conjunction with our July 2026 session
 - Sheraton Montreal has space available, and this could be included in 802 contract amendment
 - Network & meeting planning provided by IEEE 802 service providers
 - Workshop hosted by IEEE 802

Proposal July 2026 - Le Sheraton Montreal

- ITU-T SG15 plenary
 - □ July 5 −10
 - Only one week due to hotel availability
- 10th Joint IEEE 802 and ITU-T Study Group 15 Workshop
 - July 11-12 (Saturday + Sunday morning)
- IEEE 802 plenary
 - July 13-17

July 2026 budget

- Cost, not to exceed US\$200,000
 - F&B \$50,000
 - AV + Internet \$50,000
 - Meeting planner \$50,000
 - workshop \$25,000
 - Incidentals \$25,000
- Note July 2024 budget (for 2 weeks without workshop) was US\$250k

Proposed Motion

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