

Subject: Meeting notes from 802.23, March 2011, Singapore

From: Geoff Thompson <thompson@ieee.org>

Date: Tue, 22 Mar 2011

- Call to order by Chair

The meeting was called to order by the Chair, Geoff Thompson
9:00 AM Tuesday.

- Introductions

There were no others than the chair in attendance
so introductions were unnecessary

(Later during the meetings there were several visitors. They were:

Brian Kiernan/InterDigital

Paul Nikolich/YAZ/802 Chair/

Bob Grow/Intel/802 Treasurer

Steve Carlson/High Speed Design

- Request for volunteer, mtg secretary

The chair agreed to produce notes of the meeting
(This document)

- Attendance

- via IMAT

The attendees took a moment to sign in via IMAT

- via Attendance Sheet

An attendance sheet for this session was created and signed by all attending

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- Boilerplate items

- Call for patents

The patent policy was familiar to all in attendance.

A call for patents was made. There were no responses

- Report from Monday EC meeting

- External items this week

Tuesday 5PM Deadline for comments on PARs to be considered this week

802.23 submitted comments on the 802.15.8 PAR & 5C to the SEC reflector @ 5:45PM

Tuesday 6-8 PM 802 Architecture

Wed 8-10 AM JTC1 Ad Hoc

Wed 3-4 PM Mar 2012 Mtg Venues (Melbourne vs Waikaloa)

Wed 6-7 PM Tech Pleary from our hosts (Ballroom)

Thu 8-10 AM 802 Arch

Thu 8-10 AM 802/staff mtg

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- Agenda review & modification

(Schedule for the week)

The schedule will be shortened from what was announced.

We will not meet Thursday PM

We may adjourn before Thursday noon depending on participation

- Review of project, report on Jan mtg

The meeting notes from the LA meeting have been posted on the document server as DCN 5

- Requirements definition/refinement
- Develop task list
- Develop a table of contents/skeleton of the 802.23 draft
- Transfer material from Green Book into the draft framework
- Send out solicitation for contributions by topic to WG members, copy to 802 Chairs
- Technical presentations
 - Location
 - Unauthorized Access

This item (DCN #7 Rev0) was taken out of order on Tuesday afternoon and presented to Brian Kiernan who joined the afternoon meeting. It was used to explain the progress and technical approach for the project. The chair felt that there were some inaccuracies in the presentation with respect to its indication that the L2 VLAN extended into the IP network. The chair took an ACTION ITEM to critique the slides and get the information back to the presenter.

- External systems support requirements
(Complimentary elements in other layers)

It was agreed that these items would be dealt with in a series of Informative Annexes in the draft

- Security issues/considerations

The chair stated that the investigations to date have turned up only a single special security issue. That issue is associated with allowing an unauthorized (at L1/L2) user a free choice of voice/SIP service providers. This is a loophole which potentially grant an unauthorized user access to a full set of network services. Therefore it will be our approach that this will not be allowed. An unauthorized (at L1/L2) user who is granted access to an 802 network for emergency purposes needs to be routed to a default (i.e. access service provider) VoIP service provider.

- Plans/discussion for project review

See report to EC item below.

- Start outlining draft

As part of the discussion Tuesday afternoon, it was agreed that this should be the next step and specifically developing a table of contents as soon as possible would be appropriate. The chair took an ACTION ITEM to work on this during the remainder of the plenary meetings.

A rough list of topics for an outline was developed and discussed with Brian Kiernan who participated for part of Wednesday AM. The word version of the draft template was unearthed and the draft was started. It was soon realized that when taking this approach too high a portion of the effort would be spent on formatting issues. Our IEEE editor, Michelle Turner was consulted on the matter. It was agreed with her that it was acceptable to do early draft development in plain text and that it could be poured into the template at a later date.

Wed PM was spent editing on draft 0.02.

- Plans for May interim/future

The possibility of having the May interim in the NJ/Phil area (King of Prussia?) was discussed. This is an attractive option because it has the possibility of enhance participation (Randall, InterDigital experts)

- Motions, report items for Friday EC

ACTION ITEM: The Working Group has been scheduled since its inception to provide a progress report to the EC at the March 2011 meeting. The chair took the action item to prepare a such a report to the EC that outlines the participation level and progress to date. The chair intends to ask for an

extension of our operation to at least the July meeting.

(This report was prepared (see: DCN 9) and presented to the EC (Friday agenda item 4.04), the request to extend until July was granted. There will be another review at that point. ACTION ITEM CLOSED)

- Any other business

May interim: The tentative plan is to have a May interim in a location that will maximize attendance. This is expected to be a non co-located meeting in the Philadelphia area. ACTION ITEM: Chair to finalize plans and notify the group via the reflector and web page.

ACTION ITEM: Do call for contributions by topic (location, unauthorized access, supporting pieces in other layers) to the mailing list. (Copy other chairs)

- Adjourn

The session was adjourned at 11:30 AM on Thursday AM.