MINUTES (Unconfirmed) IEEE 802 LMSC
EXECUTIVE COMMITTEE MEETING, Rev. 0

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

Tuesday, June 6, 2017 – 1:00 pm
All times Eastern Standard Time (EST)

Teleconference

EC members (Or their representatives) present:
Paul Nikolich –   Chair, IEEE 802 LAN/MAN Standards Committee
Pat Thaler –   1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb –   2nd Vice Chair, IEEE 802 LAN/MAN Standards Committee,
Clint Chaplin   Treasurer, IEEE 802 LAN/MAN Standards Committee (arrived ≈ 1:30pm)
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
David Law -   Chair, IEEE 802.3 Ethernet Working Group
Adrian Stephens –   Chair, IEEE 802.11 – Wireless LAN Working Group
Bob Heile –   Chair, IEEE 802.15 – Wireless PAN Working Group
Roger Marks –   Chair, IEEE 802.16 – Broadband Wireless Access Working Group
Rich Kennedy -   Chair, IEEE 802.18 – Regulatory TAG   (departed ≈ 1:30pm)
Jay Holcomb -   Vice Chair, IEEE 802.18 representing IEEE 802.18 (arrived ≈ 1:30pm)
Steve Shellhammer   Chair, IEEE 802.19 – Wireless Coexistence Working Group
Subir Das –   Chair, IEEE 802.21 – Media Independent Handover Working Group
Oliver Holland   Vice Chair, IEEE 802,22 to represent IEEE 802.22 (arrived approximately ≈ 1:30pm)
Tim Godfrey -   Chair, IEEE 802.24 - Vertical Applications TAG

Nonvoting EC members present:
Geoff Thompson   Member Emeritus
R. Canchi   Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

EC members absent:
Apurva Mody –   Chair, IEEE 802.22 – Wireless RANs Working Group

Email notifications sent by Rich Kennedy and Subir Das that they would not be attending
IEEE 802.18 VC Jay Holcomb and IEEE 802.22 Vice Chair Oliver Holland will fill in for their respective WGs.

Others
Jonathan Goldberg, IEEE-SA
Dawn Slykhouse, Face to Face Events,
Ben Rolfe, Blind Creek Associates
Kathryn Bennett, IEEE-SA
Dorothy Stanley, IEEE 802.11 Vice-Chair HPE

Agenda: https://mentor.ieee.org/802-ec/dcn/17/ec-17-0082-06-00EC-june-6-ec-teleconference-agenda.xlsx

R6		**DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON**			
update:	**6-Jun**	**Tuesday 1:00PM-3:00PM ET, 6 June 2017**			
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	2	01:00 PM

Meeting called to order at 1:00pm

2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	10	01:02 PM

Rosdahl gave overview of R6 of the agenda. It was uploaded just prior to the start of the teleconference.

No discussion

*Motion #1	Motion to approve agenda as amended.
Moved	Rosdahl
Second	Law
Results	Approved by voice vote without objection
Motion	Passes
Reference	2.00

(Note – Annotated version of approved agenda avaialble at https://mentor.ieee.org/802-ec/dcn/17/ec-17-0082-07-00EC-june-6-ec-teleconference-agenda.xlsx)

Approved Agenda –

R6		**DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON**			
update:	**6-Jun**	**Tuesday 1:00PM-3:00PM ET, 6 June 2017**			
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	2	01:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	10	01:02 PM
3.00	II	Announcements from the Chair	Nikolich	3	01:12 PM
4.00	DT	Potential Fee Waiver Requests for the next plenary session	Nikolich	6	01:15 PM
5.00	II	Update - EC Action Item Summary	D'Ambrosia	10	01:21 PM
6.00		Venue Topics			01:31 PM
6.01	II	Report: July 2017 Plenary Status	Rosdahl/Gilb	5	01:31 PM
6.02	DT/MI	2018 November Update Discussion/Decision on 2018 November Venue options (Shouzho vs Bangkok) see "Agenda Item 6.02 tab"	Rosdahl/Heile	10	01:36 PM
6.03	DT/MI	Selection of 2019/2020 Future Venue options	Rosdahl	5	01:46 PM
6.04	DT	VISA Request Letters - Process and Costs	Rosdahl	5	01:51 PM
7.00		Motions from WG Chairs			01:56 PM
7.01	ME	802.16 RevCom Request: Motion: To forward to RevCom the IEEE Std 802.16 three year, three amendment rule extension request: (updated to <https://mentor.ieee.org/802.16/dcn/17/16-17-0022-02.pptx>) Moved: Roger Marks 2nd: Glenn Parsons	Marks	5	01:56 PM

7.02	ME*	Approve ISO/IEC JTC1 Comment responses re: 802.11-2016: Motion: Having received comments from ISO/IEC JTC1/SC6 from the 60-day ballot of 802.11-2016 under the PSDO agreement, Approve https://mentor.ieee.org/802.11/dcn/17/11-17-0629-01-0jtc-proposed-reponse-to-comment-on-802-11-60-day-ballot.docx as communication to ISO/IEC JTC1/SC6 under the PSDO agreement containing responses to the comments received on IEEE Std 802.11-2016, granting the IEEE LMSC chair (or his delegate) editorial license In the WG (y/n/a): 41,0,1 Moved: Adrian Stephens Seconded: Jon Rosdahl Result:	Stephens	0	02:01 PM
7.03	ME*	Approve ISO/IEC JTC1 Comment responses re: 802.11ai-2016: Motion: Having received comments from ISO/IEC JTC1/SC6 from the 60-day ballot of 802.11-2016 under the PSDO agreement, Approve https://mentor.ieee.org/802.11/dcn/17/11-17-0612-01-0jtc-resolution-of-comments-from-n16608.docx as communication to ISO/IEC JTC1/SC6 under the PSDO agreement containing responses to the comments received on IEEE Std 802.11ai-2016, granting the IEEE LMSC chair (or his delegate) editorial license In the WG (y/n/a): 56,0,3 Moved: Adrian Stephens Seconded: Jon Rosdahl Result:	Stephens	0	02:01 PM
7.04	MI	Participation Slide Update - Move to update the participation slide as follows: Change: 'All participation in IEEE 802 Working Group meetings is on an ...' to be: 'Participation in any IEEE 802 meeting (Sponsor, Sponsor Subgroup, Working Group, Working Group Subgroup, etc.) is on an ...' Moved: James Gilb Seconded: Jon Rosdahl	Gilb	5	02:01 PM
7.05	ME*	Liaise 802.11 amendments ISO/IEC JTC1/SC6 for informaton: Motion: Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: P802.11aj D5.0 (In the WG: 31,0,0) P802.11ak D4.0 (In the WG: 34,0,0) Moved: Adrian Stephens Seconded: Jon Rosdahl Result:	Stephens	0	02:06 PM

7.06	ME*	802.15 Motion to withdraw PAR for P802.15.4/Cor 1. Motion: Move that the EC approve the 802.15 request to NesCom to withdraw the PAR for P802.15.4-2011/Cor 1. Moved by Heile, Second by Gilb (WG 18,0,0)	Heile	0	02:06 PM
7.07	ME*	802.11 and 802.11ai press release Motion: Approve https://mentor.ieee.org/802.11/dcn/17/11-17-0672-00-0000-802-11-and-802-11ai-press-release.doc for submission to the IEEE-SA as a press release, granting the IEEE LMSC chair (or his delegate) editorial license.	Stephens	0	02:06 PM
7.08	ME*	IEEE 802.3 Motion to submit Standards to ISO/IEC JTC1/SC6 - Motion: Submit the following standards to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: IEEE Std 802.3bu-2016 Power over Data Lines (PoDL) of Single Balanced Twisted-Pair Ethernet IEEE Std 802.3bv-2017 1000 Mb/s Operation Over Plastic Optical Fiber In the IEEE 802.3 Working Group (y/n/a): 73, 0 ,0 Move: David Law Second: John D'Ambrosia	Law	0	02:06 PM
7.09	ME*	IEEE 802.3 Motion to submit drafts to ISO/IEC JTC1/SC6 - Motion: Submit the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: IEEE P802.3cb 2.5 Gb/s and 5 Gb/s Backplane IEEE P802.3cc 25 Gb/s Ethernet over Single-Mode Fiber In the IEEE 802.3 Working Group (y/n/a): 67, 0, 0 Move: David Law Second: John D'Ambrosia	Law	0	02:06 PM
7.10	ME*	IEEE 802.3 Motion to send Liaison to ISO/IEC JTC1/SC6 - Approve the IEEE 802.3 liaison letter to ISO/IEC JTC1 SC6 at https://mentor.ieee.org/802-ec/dcn/17/ec-17-0084-00-00EC-ieee-std-802-3bn-2016-fdis-pre-ballot-comment-responses.pdf as the responses to the IEEE Std 802.3bn-2016 FDIS pre-ballot China NB comments, granting the IEEE 802.3 Chair (or his delegate) editorial license In the IEEE 802.3 Working Group (y/n/a): 67, 0, 0 Move: David Law Second: John D'Ambrosia	Law	0	02:06 PM

7.11	ME	Establishment of IEEE 802.3 liaison with NFPA NEC Correlating Committee – Approve establishment of a liaison between IEEE 802.3 and the NFPA National Electrical Code (NEC) Correlating Committee, appointment of George Zimmerman and Chad Jones as the Liaison Officers, and the IEEE 802.3 liaison letter to the NFPA NEC Correlating Committee at https://mentor.ieee.org/802-ec/dcn/17/ec-17-0085-00-00EC-ieee-802-3-liaison-nfpa-nec-correlating-committee.pdf, granting the IEEE 802.3 Chair (or his delegate) editorial license In the IEEE 802.3 Working Group (y/n/a): 62, 0, 0 Move: David Law Second: John D'Ambrosia	Law	5	02:06 PM
8.00		Reports from WG and SC Chairs			02:11 PM
8.01	II*	Information Item: 3GPP RAN WG2 Liaison: WG11 approved the liaison in https://mentor.ieee.org/802.11/dcn/17/11-17-0378-02-AANI-reply-ls-to-reply-ls-from-3gpp-ran2-on-estimated-throughput-11-17-315r0.docx, granting the WG chair editorial license Noting: r1 was approved. R2 contains editorial changes The WG motion indicated this was a liaison from IEEE 802, whereas the document itself clearly indicates this is from the WG. The WG chair resolved this conflict by liaising the document directly. WG11 result (y/n/a): 76,0,10	Stephens	0	02:11 PM
8.02	II*	Information Item: 3GPP RAN4 Liaison WG11 approved the liaison in https://mentor.ieee.org/802.11/dcn/17/11-17-0738-03-0000-proposed-ls-to-3gpp-ran4-on-sir-for-below-ed-tests.docx , granting the WG chair editorial license Noting: r2 was approved. R3 contains editorial changes The WG motion indicated this was a liaison from IEEE 802, whereas the document itself clearly indicates this is from the WG. The WG chair resolved this conflict by liaising the document directly. WG11 result (y/n/a): 15,0,7	Stephens	0	02:11 PM
8.03	II*	Information Item: AANI Liaison The 802.11 WG approved the liaison statement in https://mentor.ieee.org/802.11/dcn/16/11-16-1574-03-AANI-draft-ls-from-802-11-to-3gpp-sa-requesting-status-and-information-on-wlan-integration-in-3gpp-nextgen-system.docx from IEEE 802.11 to 3GPP SA Requesting Status and Information on WLAN integration in 3GPP NextGen System, granting the WG chair editorial license. Result in the WG: 31-0-4	Stephens	0	02:11 PM
8.04	II/DT	ITU-T JCA IMT-2020 & 5G Workshop I want to discuss if we want an 802 level liaison or a WG level or none	Parsons	10	02:11 PM

		And also make folks aware of the 5G workshop – the same week as our plenary…			
8.05	II*	Information Item: MEF Forum and ITU-T SG15 Liaison: The 802.1 WG approvee the liaison letter to MEF Forum and ITU-T SG15: http://www.ieee802.org/1/files/public/docs2017/liaison-response-CFM-YANG-0517-v01.pdf Result in WG: 34-0-1	Parsons	0	02:21 PM
9.00	ME*	Update to IEEE-SA SASB for their June 2017 meeting regarding the 802.11ax remedial action: Motion: Approve 802 Chair letter to SASB providing an update to observations on the operation of 802.11ax post dominance remedy. 802 EC-17/86r1: < https://mentor.ieee.org/802-ec/dcn/17/ec-17-0086-01-00EC-chair-letter-to-sasb-providing-802-11ax-update.pdf.> Moved: Adrian Stephens 2nd: James Gilb	Nikolich	0	02:21 PM
10.00	II/DT /MI	2017 July EC Tutorial Satus: The following Tutorials approved/submitted by the May 26th Deadline.: 1. Slot #1: (6:00-7:20pm) - 802.3 - Practical PoE 2. Slot #2: (7:30-8:50pm) - 802.15/.11 An Overview on High-Speed Optical Wireless/Light Communications 3. Slot #3: (9:00-10:30pm) - Not assigned. Motion: Waive the 45 day deadline and request EC approval to conduct the Automotive tutorial for July (per https://mentor.ieee.org/802-ec/dcn/17/ec-17-0089-00-00EC-automotive-tutorial.doc) Moved: Glenn Parsons Second: Pat Thaler	Rosdahl Parsons	15	02:21 PM
11.00	II	Update on the fellowship program Doc: EC-17/88r0: https://mentor.ieee.org/802-ec/dcn/17/ec-17-0088-00-INTL-fellowship-program-for-july-2017.pptx	Parsons	5	02:36 PM
12.00	II	EC Action Item Status review	Nikolich / D'Ambrosia	10	02:41 PM
13.00	MI	Adjourn	Nikolich		03:00 PM

3.00	II	Announcements from the Chair	Nikolich	3	01:12 PM

Time: 1:09pm

Chair thanked everyone for joining early as requested.

4.00	DT	Potential Fee Waiver Requests for the next plenary session	Nikolich	6	01:15 PM

Time: 1:10pm

Parsons indicated he will have waiver requests for the meeting, and noted an email had been sent to the EC Reflector on the topic - http://www.ieee802.org/secmail/msg21235.html.

- For 1st meeting of IC, Parsons is asking for meeting fee to be waived for attendees only coming for IC meeting. Parsons expectation is that this would be no more than 5 individuals. (Review reflector archive for email)
- Discussion about the fee waiver and if it is the correct approach. Fee Waiver would then incur F&B Costs. Gilb suggested that they be "invited experts" at the event, where there would be no badge inspection.
    - Parsons indicated that this is a one-time request, related to the first-time inaugural meeting.

*Motion #2	Motion: Permit individuals to attend the initial 802.1 IC meeting Tuesday evening (July 11th, 2017) without registering (without intending to establish a precedent).
Moved	Parsons
Second	Chaplin
Results	Motion passes without objection.
Motion	Motion passes
Reference	4.0

 Law indicated that there was a prior motion for opening the tutorials of March 2011 to the general public, without a registration fee. Reference - http://ieee802.org/secmail/msg13398.html.   Motion approval reference - http://ieee802.org/secmail/msg13431.html.

Action Item – Law / Thaler – Develop a draft policy on tutorial attendance. Proposal needs to be sent to reflector by Thursday, 6/8.

5.00	II	Update - EC Action Item Summary	D'Ambrosia	10	01:21 PM

Time: 1:44pm

It was noted that Rich left meeting, and that 802.18 TAG Vice-chair Holcomb then had the right to an EC vote.

D''Ambrosia reviewed open action items, and updated attached document - ec-17-0094-01-00EC-june-6-teleconference-action-item-summary.pdf

Action Item – Gilb to update Chair's guideline with new tutorial request form

Action Item - Stephens – Develop a list for signs of dominance for completion prior to July 2017 Plenary.

6.00		Venue Topics			01:31 PM
6.01	II	Report: July 2017 Plenary Status	Rosdahl/Gilb	5	01:31 PM

Time: 1:50pm

Reference attached document - Agenda_Item_6.01.pdf

Gilb presented attached document ec-17-0095-00-00EC-2017-july-plenary-update.pdf

6.02	DT/MI	2018 November Update Discussion/Decision on 2018 November Venue options (Shouzho vs Bangkok) see "Agenda Item 6.02 tab"	Rosdahl/Heile	10	01:36 PM

Time:1:55pm

The Chair was experiencing cold flashes – it was suggested that he break out the hair dryer to ensure proper operation of his laptop screen.

Heile gave verbal update. Reference attached document. Agenda_Item_6.02.pdf.

Heile presented proposal on Marriott Marquis Queen's Park Bangkok.

Heile indicated most will not need to get VISAs for Thailand.

*Motion #3	Select the 2018 November Venue to be Marriott Marquis Queen's Park Bangkok and pursue the option for November 2020.
Moved	Heile
Second	Rosdahl
Results	Motion passes with no objections
Motion	Passes
Reference	6.02

6.03	DT/MI	Selection of 2019/2020 Future Venue options	Rosdahl	5	01:46 PM

Time: 2;07pm

Reference attached document. Agenda_Item_6.03.pdf.

Slykhouse gave verbal overview of comparison between the two options (Option #1 Vancouver, Option #2 Denver).

Rosdahl noted that there are extra costs associated with Vancouver, since the event gets split among facilities.

*Motion #4	Select Vancouver as the 2019 March Plenary Location.
Moved	Rosdahl
Second	Parsons
Results	Passed with no objections
Motion	Passes
Reference	6.03

Rosdahl indicated that there would be further info for 2020 at the July Future Venues meeting.

6.04	DT	VISA Request Letters - Process and Costs	Rosdahl	5	01:51 PM

Time: 2:15pm

Rosdahl gave verbal overview of problem. Reference attached document. Agenda_Item_6.04.pdf.

Action Item: Rosdahl will bring detailed proposal, including draft of Chair's Guideline, for VISA Request Letters to July Plenary.

7.00		Motions from WG Chairs			01:56 PM
7.01	ME	802.16 RevCom Request: Motion: To forward to RevCom the IEEE Std 802.16 three year, three amendment rule extension request: (updated to <https://mentor.ieee.org/802.16/dcn/17/16-17-0022-02.pptx>) Moved: Roger Marks 2nd: Glenn Parsons	Marks	5	01:56 PM

Time:2:22pm

Marks presented slides from attached document 16-17-0022-02.pdf.

*Motion #5	To forward to RevCom the IEEE Std 802.16 three year, three amendment rule extension request: (updated to <https://mentor.ieee.org/802.16/dcn/17/16-17-0022-02.pptx>)
Moved	Marks
Second	Parsons
Results	Passed with no objections
Motion	Passes
Reference	7.01

| 7.02 | ME* | Approve ISO/IEC JTC1 Comment responses re: 802.11-2016:
 Motion: Having received comments from ISO/IEC JTC1/SC6 from the 60-day ballot of 802.11-2016 under the PSDO agreement,
 Approve https://mentor.ieee.org/802.11/dcn/17/11-17-0629-01-0jtc-proposed-reponse-to-comment-on-802-11-60-day-ballot.docx as communication to ISO/IEC JTC1/SC6 under the PSDO agreement containing responses to the comments received on IEEE Std 802.11-2016, granting the IEEE LMSC chair (or his delegate) editorial license
 In the WG (y/n/a): 41,0,1
 Moved: Adrian Stephens
 Seconded: Jon Rosdahl
 Result: | Stephens | 0 | 02:01 PM |

Approved with approval of agenda.

| 7.03 | ME* | Approve ISO/IEC JTC1 Comment responses re: 802.11ai-2016:
 Motion: Having received comments from ISO/IEC JTC1/SC6 from the 60-day ballot of 802.11-2016 under the PSDO agreement,
 Approve https://mentor.ieee.org/802.11/dcn/17/11-17-0612-01-0jtc-resolution-of-comments-from-n16608.docx as communication to ISO/IEC JTC1/SC6 under the PSDO agreement containing responses to the comments received on IEEE Std 802.11ai-2016, granting the IEEE LMSC chair (or his delegate) editorial license
 In the WG (y/n/a): 56,0,3
 Moved: Adrian Stephens
 Seconded: Jon Rosdahl
 Result: | Stephens | 0 | 02:01 PM |

Approved with approval of agenda.

| 7.04 | MI | Participation Slide Update -

 Move to update the participation slide as follows:
 Change:
 'All participation in IEEE 802 Working Group meetings is on an ...'
 to be:
 'Participation in any IEEE 802 meeting (Sponsor, Sponsor Subgroup, Working Group, Working Group Subgroup, etc.) is on an ...'

 Moved: James Gilb
 Seconded: Jon Rosdahl | Gilb | 5 | 02:01 PM |

Time: 2:28pm

*Motion #6	Move to update the participation slide as follows: Change: 'All participation in IEEE 802 Working Group meetings is on an ...' to be: 'Participation in any IEEE 802 meeting (Sponsor, Sponsor Subgroup, Working Group, Working Group Subgroup, etc.) is on an ...'
Moved	Gilb
Second	Rosdahl
Results	Passes with no objections
Motion	Passes
Reference	7.04

7.05	ME*	Liaise 802.11 amendments ISO/IEC JTC1/SC6 for informaton: Motion: Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: P802.11aj D5.0 (In the WG: 31,0,0) P802.11ak D4.0 (In the WG: 34,0,0) Moved: Adrian Stephens Seconded: Jon Rosdahl Result:	Stephens	0	02:06 PM

Approved with approval of agenda.

7.06	ME*	802.15 Motion to withdraw PAR for P802.15.4/Cor 1. Motion: Move that the EC approve the 802.15 request to NesCom to withdraw the PAR for P802.15.4-2011/Cor 1. Moved by Heile, Second by Gilb (WG 18,0,0)	Heile	0	02:06 PM

Approved with approval of agenda.

7.07	ME*	802.11 and 802.11ai press release Motion: Approve https://mentor.ieee.org/802.11/dcn/17/11-17-0672-00-0000-802-11-and-802-11ai-press-release.doc for submission to the IEEE-SA as a press release, granting the IEEE LMSC chair (or his delegate) editorial license.	Stephens	0	02:06 PM

Approved with approval of agenda.

| 7.08 | ME* | IEEE 802.3 Motion to submit Standards to ISO/IEC JTC1/SC6 - Motion: Submit the following standards to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: IEEE Std 802.3bu-2016 Power over Data Lines (PoDL) of Single Balanced Twisted-Pair Ethernet IEEE Std 802.3bv-2017 1000 Mb/s Operation Over Plastic Optical Fiber In the IEEE 802.3 Working Group (y/n/a): 73, 0 ,0

Move: David Law
Second: John D'Ambrosia | Law | 0 | 02:06 PM |

Approved with approval of agenda.

| 7.09 | ME* | IEEE 802.3 Motion to submit drafts to ISO/IEC JTC1/SC6 - Motion: Submit the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: IEEE P802.3cb 2.5 Gb/s and 5 Gb/s Backplane IEEE P802.3cc 25 Gb/s Ethernet over Single-Mode Fiber In the IEEE 802.3 Working Group (y/n/a): 67, 0, 0

Move: David Law
Second: John D'Ambrosia | Law | 0 | 02:06 PM |

Approved with approval of agenda.

| 7.10 | ME* | IEEE 802.3 Motion to send Liaison to ISO/IEC JTC1/SC6 - Approve the IEEE 802.3 liaison letter to ISO/IEC JTC1 SC6 at https://mentor.ieee.org/802-ec/dcn/17/ec-17-0084-00-00EC-ieee-std-802-3bn-2016-fdis-pre-ballot-comment-responses.pdf as the responses to the IEEE Std 802.3bn-2016 FDIS pre-ballot China NB comments, granting the IEEE 802.3 Chair (or his delegate) editorial license In the IEEE 802.3 Working Group (y/n/a): 67, 0, 0

Move: David Law
Second: John D'Ambrosia | Law | 0 | 02:06 PM |

Approved with approval of agenda.

| 7.11 | ME | Establishment of IEEE 802.3 liaison with NFPA NEC Correlating Committee –

Approve establishment of a liaison between IEEE 802.3 and the NFPA National Electrical Code (NEC) Correlating Committee, appointment of George Zimmerman and Chad Jones as the Liaison Officers, and the IEEE 802.3 liaison letter to the NFPA NEC Correlating Committee at https://mentor.ieee.org/802-ec/dcn/17/ec-17-0085-00-00EC-ieee-802-3-liaison-nfpa-nec-correlating-committee.pdf, granting the IEEE 802.3 Chair (or his delegate) editorial license In the IEEE 802.3 Working Group (y/n/a): 62, 0, 0

Move: David Law
Second: John D'Ambrosia | Law | 5 | 02:06 PM |

Law gave verbal overview of background of motion.

*Motion #7	Approve establishment of a liaison between IEEE 802.3 and the NFPA National Electrical Code (NEC) Correlating Committee, appointment of George Zimmerman and Chad Jones as the Liaison Officers, and the IEEE 802.3 liaison letter to the NFPA NEC Correlating Committee at https://mentor.ieee.org/802-ec/dcn/17/ec-17-0085-00-00EC-ieee-802-3-liaison-nfpa-nec-correlating-committee.pdf, granting the IEEE 802.3 Chair (or his delegate) editorial license
Moved	Law
Second	D'Ambrosia
Results	Passes with no objections
Motion	Passes
Reference	7.11

8.00		Reports from WG and SC Chairs			02:11 PM
8.01	II*	Information Item: 3GPP RAN WG2 Liaison: WG11 approved the liaison in https://mentor.ieee.org/802.11/dcn/17/11-17-0378-02-AANI-reply-ls-to-reply-ls-from-3gpp-ran2-on-estimated-throughput-11-17-315r0.docx, granting the WG chair editorial license Noting: r1 was approved. R2 contains editorial changes The WG motion indicated this was a liaison from IEEE 802, whereas the document itself clearly indicates this is from the WG. The WG chair resolved this conflict by liaising the document directly. WG11 result (y/n/a): 76,0,10	Stephens	0	02:11 PM

Approved with approval of agenda.

8.02	II*	Information Item: 3GPP RAN4 Liaison WG11 approved the liaison in https://mentor.ieee.org/802.11/dcn/17/11-17-0738-03-0000-proposed-ls-to-3gpp-ran4-on-sir-for-below-ed-tests.docx , granting the WG chair editorial license Noting: r2 was approved. R3 contains editorial changes The WG motion indicated this was a liaison from IEEE 802, whereas the document itself clearly indicates this is from the WG. The WG chair resolved this conflict by liaising the document directly. WG11 result (y/n/a): 15,0,7	Stephens	0	02:11 PM

Approved with approval of agenda.

8.03	II*	Information Item: AANI Liaison The 802.11 WG approved the liaison statement in https://mentor.ieee.org/802.11/dcn/16/11-16-1574-03-AANI-draft-ls-from-802-11-to-3gpp-sa-requesting-status-and-information-on-wlan-integration-in-3gpp-nextgen-system.docx from IEEE 802.11 to 3GPP SA Requesting Status and Information on WLAN integration in 3GPP NextGen System, granting the WG chair editorial license. Result in the WG: 31-0-4	Stephens	0	02:11 PM

Approved with approval of agenda.

8.04	II/DT	ITU-T JCA IMT-2020 & 5G Workshop I want to discuss if we want an 802 level liaison or a WG level or none And also make folks aware of the 5G workshop – the same week as our plenary…	Parsons	10	02:11 PM

Time: 2:33pm

Parsons gave verbal overview of attached document ec-17-0092-00-INTL-itu-t-imt-2020-jca-invitation.pdf

Parsons indicated that search for an 802 person to attend workshop has been underway, but no one has been identified.

| 8.05 | II* | Information Item: MEF Forum and ITU-T SG15 Liaison:
The 802.1 WG approvee the liaison letter to MEF Forum and ITU-T SG15:
http://www.ieee802.org/1/files/public/docs2017/liaison-response-CFM-YANG-0517-v01.pdf
Result in WG: 34-0-1 | Parsons | 0 | 02:21 PM |

| 9.00 | ME* | Update to IEEE-SA SASB for their June 2017 meeting regarding the 802.11ax remedial action:
Motion: Approve 802 Chair letter to SASB providing an update to observations on the operation of 802.11ax post dominance remedy. 802 EC-17/86r1:
https://mentor.ieee.org/802-ec/dcn/17/ec-17-0086-01-00EC-chair-letter-to-sasb-providing-802-11ax-update.pdf.>
Moved: Adrian Stephens
2nd: James Gilb | Nikolich | 0 | 02:21 PM |

Approved with approval of agenda.

| 10.00 | II/DT/MI | 2017 July EC Tutorial Satus:
The following Tutorials approved/submitted by the May 26th Deadline.:
1. Slot #1: (6:00-7:20pm) - 802.3 - Practical PoE
2. Slot #2: (7:30-8:50pm) - 802.15/.11 An Overview on High-Speed Optical Wireless/Light Communications
3. Slot #3: (9:00-10:30pm) - Not assigned.

Motion: Waive the 45 day deadline and request EC approval to conduct the Automotive tutorial for July (per https://mentor.ieee.org/802-ec/dcn/17/ec-17-0089-00-00EC-automotive-tutorial.doc)
Moved: Glenn Parsons
Second: Pat Thaler | Rosdahl

Parsons | 15 | 02:21 PM |

Time: 2:38pm

Rosdahl gave overview of tutorial requests for July Plenary.

*Motion #8	Waive the 45 day deadline and request EC approval to conduct the Automotive tutorial for July (per https://mentor.ieee.org/802-ec/dcn/17/ec-17-0089-00-00EC-automotive-tutorial.doc)
Moved	Parsons
Second	Thaler
Results	Passes with no objection
Motion	Passes
Reference	7.04

| 11.00 | II | Update on the fellowship program
Doc: EC-17/88r0:
https://mentor.ieee.org/802-ec/dcn/17/ec-17-0088-00-INTL-fellowship-program-for-july-2017.pptx | Parsons | 5 | 02:36 PM |

Time: 2;46PM

 Parsons presented attached presentation ec-17-0088-00-INTL-fellowship-program-for-july-2017.pdf

12.00	II	EC Action Item Status review	Nikolich / D'Ambrosia	10	02:41 PM

Chair indicated that he would work with his faithful secretaries to create action item list and forward it to reflector.

13.00	MI	Adjourn	Nikolich		03:00 PM

Meeting adjourned 2:59pm

Action items Summary

Item #	Responsible Person	Action Item
4.0	Law / Thaler	Develop a draft policy on tutorial attendance. Proposal needs to be sent to reflector by Thursday, 6/8.
5.0	Gilb	Gilb to update Chair's guideline with new tutorial request form
5.0	Stephens	Develop a list for signs of dominance for completion prior to July 2017 Plenary.
6.04	Rosdahl	Bring detailed proposal, including draft of Chair's Guideline, for VISA Request Letters to July Plenary.
8.04	Parsons	Contact Patrick Slaasts if he will be attending the JCA 5G Workshop. Due date Friday, June 9th.
11	Parsons / Kennedy	Clarify Monday PM2 IEEE 802.18 Tutorial

Motions

Consent Agenda

7.02	ME*	Approve ISO/IEC JTC1 Comment responses re: 802.11-2016: Motion: Having received comments from ISO/IEC JTC1/SC6 from the 60-day ballot of 802.11-2016 under the PSDO agreement, Approve https://mentor.ieee.org/802.11/dcn/17/11-17-0629-01-0jtc-proposed-reponse-to-comment-on-802-11-60-day-ballot.docx as communication to ISO/IEC JTC1/SC6 under the PSDO agreement containing responses to the comments received on IEEE Std 802.11-2016, granting the IEEE LMSC chair (or his delegate) editorial license In the WG (y/n/a): 41,0,1 Moved: Adrian Stephens Seconded: Jon Rosdahl Result:	Stephens	0	02:01 PM
7.03	ME*	Approve ISO/IEC JTC1 Comment responses re: 802.11ai-2016: Motion: Having received comments from ISO/IEC JTC1/SC6 from the 60-day ballot of 802.11-2016 under the PSDO agreement, Approve https://mentor.ieee.org/802.11/dcn/17/11-17-0612-01-0jtc-resolution-of-comments-from-n16608.docx as communication to ISO/IEC JTC1/SC6 under the PSDO agreement containing responses to the comments received on IEEE Std 802.11ai-2016, granting the IEEE LMSC chair (or his delegate) editorial license In the WG (y/n/a): 56,0,3 Moved: Adrian Stephens Seconded: Jon Rosdahl Result:	Stephens	0	02:01 PM
7.05	ME*	Liaise 802.11 amendments ISO/IEC JTC1/SC6 for informaton: Motion: Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: P802.11aj D5.0 (In the WG: 31,0,0) P802.11ak D4.0 (In the WG: 34,0,0) Moved: Adrian Stephens Seconded: Jon Rosdahl Result:	Stephens	0	02:06 PM
7.06	ME*	802.15 Motion to withdraw PAR for P802.15.4/Cor 1. Motion: Move that the EC approve the 802.15 request to NesCom to withdraw the PAR for P802.15.4-2011/Cor 1. Moved by Heile, Second by Gilb (WG 18,0,0)	Heile	0	02:06 PM
7.07	ME*	802.11 and 802.11ai press release Motion: Approve https://mentor.ieee.org/802.11/dcn/17/11-17-0672-00-0000-802-11-and-802-11ai-press-release.doc for submission to the IEEE-SA as a press release, granting the IEEE LMSC chair (or his delegate) editorial license.	Stephens	0	02:06 PM

| 7.08 | ME* | IEEE 802.3 Motion to submit Standards to ISO/IEC JTC1/SC6 - Motion: Submit the following standards to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: IEEE Std 802.3bu-2016 Power over Data Lines (PoDL) of Single Balanced Twisted-Pair Ethernet IEEE Std 802.3bv-2017 1000 Mb/s Operation Over Plastic Optical Fiber In the IEEE 802.3 Working Group (y/n/a): 73, 0 ,0

Move: David Law
Second: John D'Ambrosia | Law | 0 | 02:06 PM |
| 7.09 | ME* | IEEE 802.3 Motion to submit drafts to ISO/IEC JTC1/SC6 - Motion: Submit the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: IEEE P802.3cb 2.5 Gb/s and 5 Gb/s Backplane IEEE P802.3cc 25 Gb/s Ethernet over Single-Mode Fiber In the IEEE 802.3 Working Group (y/n/a): 67, 0, 0

Move: David Law
Second: John D'Ambrosia | Law | 0 | 02:06 PM |
| 7.10 | ME* | IEEE 802.3 Motion to send Liaison to ISO/IEC JTC1/SC6 - Approve the IEEE 802.3 liaison letter to ISO/IEC JTC1 SC6 at https://mentor.ieee.org/802-ec/dcn/17/ec-17-0084-00-00EC-ieee-std-802-3bn-2016-fdis-pre-ballot-comment-responses.pdf as the responses to the IEEE Std 802.3bn-2016 FDIS pre-ballot China NB comments, granting the IEEE 802.3 Chair (or his delegate) editorial license In the IEEE 802.3 Working Group (y/n/a): 67, 0, 0

Move: David Law
Second: John D'Ambrosia | Law | 0 | 02:06 PM |
| 9.00 | ME* | Update to IEEE-SA SASB for their June 2017 meeting regarding the 802.11ax remedial action: Motion: Approve 802 Chair letter to SASB providing an update to observations on the operation of 802.11ax post dominance remedy. 802 EC-17/86r1: < https://mentor.ieee.org/802-ec/dcn/17/ec-17-0086-01-00EC-chair-letter-to-sasb-providing-802-11ax-update.pdf.> Moved: Adrian Stephens 2nd: James Gilb | Nikolich | 0 | 02:21 PM |

Motions

*Motion #1	Motion to approve agenda as amended.
Moved	Rosdahl
Second	Law
Results	Approved by voice vote without objection
Motion	Passes
Reference	2.00

*Motion #2	Motion: Permit individuals to attend the initial 802.1 IC meeting Tuesday evening (July 11th, 2017) without registering (without intending to establish a precedent).
Moved	Parsons
Second	Chaplin
Results	Motion passes without objection.
Motion	Motion passes
Reference	4.0

*Motion #3	Select the 2018 November Venue to be Marriott Marquis Queen's Park Bangkok and pursue the option for November 2020.
Moved	Heile
Second	Rosdahl
Results	Motion passes with no objections
Motion	Passes
Reference	6.02

*Motion #4	Select Vancouver as the 2019 March Plenary Location.
Moved	Rosdahl
Second	Parsons
Results	Passed with no objections
Motion	Passes
Reference	6.03

*Motion #5	To forward to RevCom the IEEE Std 802.16 three year, three amendment rule extension request: (updated to <https://mentor.ieee.org/802.16/dcn/17/16-17-0022-02.pptx>)
Moved	Marks
Second	Parsons
Results	Passed with no objections
Motion	Passes
Reference	7.01

*Motion #6	Move to update the participation slide as follows: Change: 'All participation in IEEE 802 Working Group meetings is on an ...' to be: 'Participation in any IEEE 802 meeting (Sponsor, Sponsor Subgroup, Working Group, Working Group Subgroup, etc.) is on an ...'
Moved	Gilb
Second	Rosdahl
Results	Passes with no objections
Motion	Passes
Reference	7.04

*Motion #7	Approve establishment of a liaison between IEEE 802.3 and the NFPA National Electrical Code (NEC) Correlating Committee, appointment of George Zimmerman and Chad Jones as the Liaison Officers, and the IEEE 802.3 liaison letter to the NFPA NEC Correlating Committee at https://mentor.ieee.org/802-ec/dcn/17/ec-17-0085-00-00EC-ieee-802-3-liaison-nfpa-nec-correlating-committee.pdf, granting the IEEE 802.3 Chair (or his delegate) editorial license
Moved	Law
Second	D'Ambrosia
Results	Passes with no objections
Motion	Passes
Reference	7.11

*Motion #8	Waive the 45 day deadline and request EC approval to conduct the Automotive tutorial for July (per https://mentor.ieee.org/802-ec/dcn/17/ec-17-0089-00-00EC-automotive-tutorial.doc)
Moved	Parsons
Second	Thaler
Results	Passes with no objection
Motion	Passes
Reference	7.04