# MINUTES (Unconfirmed) IEEE 802 LMSC <br> EXECUTIVE COMMITTEE MEETING, Rev. 1 

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

Tuesday, February 6, 2018 - 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 -
James Gilb -
Clint Chaplin Jon Rosdahl John D'Ambrosia Glenn Parsons David Law -
Adrian Stephens -
Bob Heile $1^{\text {st }}$ Vice Chair, IEEE 802 LAN/MAN Standards Committee
(Joined approximately 1:05pm)
$2^{\text {nd }}$ Vice Chair, IEEE 802 LAN/MAN Standards Committee, Treasurer, IEEE 802 LAN/MAN Standards Committee Executive Secretary, IEEE 802 LAN/MAN Standards Committee
Recording Secretary, IEEE 802 LAN/MAN Standards Committee
Chair, IEEE 802.1 - HILI Working Group
Chair, IEEE 802.3 Ethernet Working Group
Chair, IEEE 802.11 - Wireless LAN Working Group
Chair, IEEE 802.15 - Wireless PAN Working Group
Chair, IEEE 802.16 - Broadband Wireless Access Working Group
Chair, IEEE 802.18 - Regulatory TAG
Chair, IEEE 802.19 - Wireless Coexistence Working Group
Nonvoting EC members present:

Geoff Thompson
R. Canchi

Member Emeritus
Chair, IEEE 802.20 - Mobile Broadband Wireless Access Working Group

## EC members absent:

Subir Das -
Apurva Mody -
Tim Godfrey -

Chair, IEEE 802.21 - Media Independent Handover Working Group
Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group
Chair, IEEE 802.24 - Vertical Applications TAG

## Nonvoting EC members absent:

Notes -
Chair received email that 802.21 Chair (Subir Das) and Vice-Chair were unable to attend today's call.
Others

| Name | Employer | Affiliation |
| :--- | :--- | :--- |
| Jay Holcomb | Itron | Itron |
| Benjamin Rolfe | Blind Creek Associates | Blind Creek Associates |
| Walter Pienciak | IEEE | IEEE |
| George Zimmerman | CME Consulting | CME Consulting, ADI, APL Group, <br> Aquantia, BMW, Cisco, Commscope <br> $\& ~ C M E ~ C o n s u l t i n g . ~$ |
| Jodi Haasz | IEEE-SA | IEEE-SA |
| Jonathan Goldberg | IEEE-SA | IEEE-SA |
| Dawn Slykhouse | Face to Face Events | Face to Face Events |
| John Messenger | ADVA | ADVA |
| Patrick Gibbons | IEEE-SA | IEEE-SA |
| Rick Alfvin | Linespeed Events | Linespeed Events |

Agenda: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0007-02-00EC-feb-6-ec-teleconference-agenda.xlsx

| R2 | DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE <br> COMMITTEE INTERIM TELECON |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| update: | 6-Feb | Tuesday 1:00PM-3:00PM ET, 6 February 2018 |  |  |
|  |  |  |  |  |
| Key: |  | ME - Motion, External, MI - Motion, Internal, <br> DT- Discussion Topic, II - Information Item <br> Special Orders |  |  |
|  | Category (* consent agenda) |  |  |  |
|  |  | Nikolich | 2 | $01: 00$ PM |

Meeting called to order at 1:00pm

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

Discussion-

- Chair asked Clint Chaplin to give update on IEEE-SA 2017 Year End Report (5min) 9.04
- Marks Item 7.00 name mis-spelled Parsons
- Clarification Item \#11 - GDPR - General Data Protection Regulation

| ${ }^{*}$ Motion \#1 | Motion to approve agenda as amended. |
| :--- | :--- |
| Moved | D'Ambrosia |
| Second | Gilb |
| Results | Approved by voice vote without objection |
| Motion | Passes |
| Reference | 2.00 |


| R3 |  | Approved AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| update: | $\begin{aligned} & \hline \text { 6- } \\ & \text { Feb } \\ & \hline \end{aligned}$ | Tuesday 1:00PM-3:00PM ET, 6 February 2018 |  |  |  |
| 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 | 5 | 01:12 PM |
| 4.00 | DT | Potential Fee Waiver Requests for the next plenary session | Nikolich | 3 | 01:17 PM |
| 5.00 | II | Update - EC Action Item Summary | D'Ambrosia | 10 | 01:20 PM |
| 6.00 |  | Venue Related Topics |  |  | 01:30 PM |
| 6.01 | II | Report: March 2018 Plenary Status | Rosdahl | 3 | 01:30 PM |
| 6.02 | II | Report on 2020 Future Venues | Rosdahl | 3 | 01:33 PM |
| 6.03 | II | Status report of 2018 Nov - Bangkok | Heile | 3 | 01:36 PM |
| 6.04 | MI* | 2018 March EC Tutorial Status: <br> No Tutorials approved/submitted by the January 19th Deadline.: <br> Motion to release Monday Evening March 5th for WG schedule/use. <br> Move: Jon Rosdahl <br> 2nd: Adrian Stephens | Rosdahl | 0 | 01:39 PM |
| 7.00 | DT | Leadership Conference - 14 July 2018 -- LEADERSHIPCON 2018 | D'Ambrosia/Parsons | 15 | 01:39 PM |
| 8.00 |  | Motions from WG Chairs |  |  | 01:54 PM |
| 8.01 | ME* | Motion: 802.16/Conformance 04-2006 withdrawal to RevCom <br> Motion to initiate RevCom request for withdrawal of 802.16/Conformance04-2006 <br> Motion: Marks Second: Godfrey <br> Sponsor Ballot as authorized by EC per <br> <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0202-00- <br> 00EC.pdf> 2017-12-14 to 2018-01-31 <br> $\rightarrow$ Result (y/n/a): 47/0/1 $\quad \rightarrow$ 92\% return | Marks | 0 | 01:54 PM |


| 8.02 | ME | IEEE 802.3 Motion to submit Standards to ISO/IEC JTC1/SC6 <br> Motion: <br> Submit the following standards to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: <br> IEEE Std 802.3bs-2017 IEEE Standard for Ethernet Amendment 10: Media Access Control Parameters, Physical Layers, and Management Parameters for $200 \mathrm{~Gb} /$ s and 400 Gb/s Operation <br> IEEE Std 802.3cc-2017 IEEE Standard for Ethernet Amendment 11: Physical Layer and Management Parameters for Serial $25 \mathrm{~Gb} / \mathrm{s}$ Ethernet Operation Over Single-Mode Fiber <br> Move: David Law Second: John D'Ambrosia <br> In the IEEE 802.3 Working Group ( $\mathrm{y} / \mathrm{n} / \mathrm{a}$ ): 61, 0 ,0 | Law | 1 | 01:54 PM |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 8.03 | ME | IEEE 802.3 Motion to submit drafts to ISO/IEC JTC1/SC6 Motion: <br> Submit the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: <br> IEEE P802.3bt Draft Standard for Ethernet Amendment: Physical Layer and Management Parameters for DTE Power via MDI over 4-Pair <br> IEEE P802.3cd Draft Standard for Ethernet Amendment: Media Access Control Parameters for 50 $\mathrm{Gb} / \mathrm{s}$ and Physical Layers and Management Parameters for $50 \mathrm{~Gb} / \mathrm{s}, 100 \mathrm{~Gb} / \mathrm{s}$, and $200 \mathrm{~Gb} / \mathrm{s}$ Operation <br> IEEE P802.3 Draft Standard for Ethernet (Maintenance \#12, Revision) <br> Move: David Law Second: John D'Ambrosia In the IEEE 802.3 Working Group (y/n/a):56, 0, 0 | Law | 1 | 01:55 PM |
| 9.00 |  | Reports from WG and SC Chairs |  |  | 01:56 PM |
| 9.01 | II | Report from 802.15 - status/plans for withdrawal of inactive standards | Heile | 10 | 01:56 PM |
| 9.02 | II | Report from 802.16 - status/plans for Hibernation | Marks | 10 | 02:06 PM |
| 9.03 | II | Report on 802.20 - status/plans for Disbandment | Canchi | 10 | 02:16 PM |
| 9.04 | II | Report from Treasurer | Chaplin | 1 | 02:26 PM |
| 10.00 | II | Update on the fellowship program Plan for March 2018 | Parsons | 5 | 02:27 PM |
| 11.00 | II/DT | Update/Status GDPR (General Data Protection Regulation) | Goldberg | 10 | 02:32 PM |
| 12.00 | II | EC Action Item Status review | Nikolich / D'Ambrosia | 10 | 02:42 PM |
| 13.00 | MI | Adjourn | Nikolich |  | 03:00 PM |


| 3.00 | II | Announcements from the Chair | Nikolich | 5 | $01: 12$ PM |
| :--- | :--- | :--- | :--- | :--- | :--- |

Time:1:05pm

Chair reminded everyone to submit their endorsement / affiliation letters for upcoming 2018 election Chair noted that he had received an inquiry from an individual at NIST - asking for access to 802 participants for a survey on economic impact of encryption.

Discussion
o Concern was raised that the chair should go to IEEE-SA to see if appropriate use of confidential data.
o Question was raised if results of survey would be shared with 802
0 It was felt it was not appropriate to share email addresses, but a message could be sent to reflectors and individuals could then opt-in
o Chair summarized that he would inform individual of potential interest and get more details.

Action Item - Goldberg - check with IEEE-SA to see if this survey is appropriate use of resources

| 4.00 | DT | Potential Fee Waiver Requests for the next plenary session | Nikolich | 3 | $01: 17$ PM |
| :--- | :--- | :--- | :--- | :--- | :--- |

Time: 1:12pm
Chair indicated he was not aware of any potential waiver requests.
Parsons indicated joint working group with IEC and noted that IEC members cannot pay to participate meetings. It was suggested that when the two groups meet, that the IEEE pay. Potential fee waiver for 1 to 2 individuals to participate in the joint meetings may be requested. Parsons indicated he would know Monday morning of Plenary week if waivers are necessary.
Request was made to update 802 Guidelines, as current rules/guidelines do not allow this.

Action Item - Law to write up proposed changes to proposed guidelines regarding updating of fee waiver policies.

| 5.00 | II | Update - EC Action Item Summary | D'Ambrosia | 10 | $01: 20$ PM |
| :--- | :--- | :--- | :--- | :--- | :--- |

D’Ambrosia reviewed current list of items (Nov 2017 Opening / Closing). See below.
Nov 2017 Opening

- Item 5.011 - Goldberg to resolve if declaration of affiliation is necessary for pre-PAR activities.

Status - Complete. Per Goldberg - For PAR Study Groups, yes Declaration of Affiliation is required as per
Sponsor Baseline P\&Ps 5.4.1

- Item 5.011 - Goldberg - Determine if IMAT is not sufficient to collect information required.

Status - Complete
Per Goldberg - As of now, IMAT can only record a single affiliation based on the user record in myProject.
However, myProject does allow for multiple affiliations to be captured in a user's profile
All affiliations may be captured by accessing the individual's Account area in myProject, following the Affiliation
Information link and entering all affiliations separated by a semicolon
Discussion - does IEEE-SA expect 802 Recording Secretary to get information from MyProject? Jonathan stated it was not expected.
Answer - IMAT is not sufficient.

- Item 5.011 - Goldberg to update presentation before giving to other WGs this week, based on issues raised in EC.

Per Goldberg -
The requirements are Name and Affiliation(s) (Employer is to ALWAYS be considered an affiliation)
Sign-in sheets should include Name, Employer and any of other Affiliation(s)
Presentation has not changed. Goldberg may update presentation prior to March Plenary.
Pending to be updated at March Plenary.
Action - Goldberg - circulate preview presentation to EC members week before March Plenary. Will give
presentation to WGs that request update.

- Item 5.011 - Goldberg to create document to educate chairs on requirements.

Status - in Process.
Per Goldberg - Staff will work on creating a minimum Declaration of Affiliation requirements document to be shared with 802 Chairs.
Expected completion 1week before March Plenary

- Item 5.012-Goldberg to ensure International Version of standards that are withdrawn are correctly noted in the IEEE SA database as such and to ensure they are withdrawn from ISO/IEC/JTC1 as appropriate.
Per Goldberg -
IEEE does not inform other SDOs of withdrawn standards. Currently, there is no obligation for international SDOs to inform IEEE of IEEE adoptions that have been withdrawn. IEEE checks intermittently for withdrawn standards and updates the database of standards
Jodi noted that SDO's SC6 in particular when standards are withdrawn. Jodi noted that ISO does inform 802 when standards are withdrawn.

Action - Goldberg/ Haasz go through and review SA database to ensure International Version of standards are withdrawn correctly.

Thompson asked to add review to 802 Task Force Meeting in March.
Action - Nikolich - add agenda item to March 802 Task Force Meeting to review.

- Item 5.012-Goldberg : Determine if the SASB rules state that there are three types of inactive standards status as reflected in the IEEE-SA FAQ
Status - Complete
Per Goldberg - IEEE-SA FAQs have been updated with the latest categories of standards.
- Item 5.12- Stephens to review results of pseudo ballot on guidelines related to detecting dominance with Gilb to see what, if any, changes to rules are necessary.
Status - In Process
Stephens met with Gilb. Proposed text to be considered at March Plenary Rules meeting.
- Item 6.04- Canchi to work with Goldberg to initiate sponsor ballot to withdraw 802.20.

Status - Completed
Per Goldberg - The 802.20 Withdrawal Sponsor Ballots have opened and will close on 25 February 2018.
Nov 2017 Closing

- Item 4.04
- Item 7.021 Mody - Postpone "IEEE 802.22b Response to the China NB for the ISO/IEC/JTC1 FDIS Ballot to EC email ballot.
Status Completed
- Item 8.01 Stephens - to be the single point of contact for interacting with Newman on next gen myballot/tools Status - Little progress has been made. Stephens met with Newman regarding access of requirements., and IEEE-SA indicated no date for when that access will be given.

Nikolich - add agenda item to 802 Task Force March Meeting @ March Plenary.

- Item 8.031 Myles to withdraw 8802-1/2001, 15802-1/1996, 15802-3/1998, 802.5 based standards from ISO/IEC/JTC1
o Status - Pending. D'Ambrosia get update from Myles

| $\mathbf{6 . 0 0}$ |  | Venue Related Topics |  |  | $01: 30$ PM |
| :--- | :--- | :---: | :--- | :--- | :---: |
| 6.01 | II | Report: March 2018 Plenary Status | Rosdahl | 3 | $01: 30$ PM |

Time:1:35pm
Rosdahl gave a verbal update. Site visit completed - network looks good.

| 6.02 | II | Report on 2020 Future Venues | Rosdahl | 3 | $01: 33$ PM |
| :--- | :--- | :--- | :--- | :--- | :--- |

Time:1:36

Still in process of getting contracts and submitted to IEEE_SA with exception of Nov 2020. Contract has been executed by IEEE-SA. Rosdahl hoping for more of an update at March Plenary.

| 6.03 | II | Status report of 2018 Nov - Bangkok | Heile | 3 | $01: 36$ PM |
| :--- | :--- | :--- | :--- | :--- | :--- |

Time: 1:36pm
Heile gave verbal update.

| 6.04 | MI* | 2018 March EC Tutorial Status: <br> No Tutorials approved/submitted by the January 19th <br> Deadline.: <br> Motion to release Monday Evening March 5th for WG <br> schedule/use. <br> Move: Jon Rosdahl <br> 2nd: Adrian Stephens | Rosdahl | 0 |
| :--- | :--- | :--- | :--- | :--- |

Approved with approval of agenda

| 7.00 | DT | Leadership Conference - 14 July 2018 -- LEADERSHIP- <br> CON 2018 | D'Ambrosia/Parson | 15 | $01: 39$ PM |
| :--- | :--- | :---: | :---: | :---: | :---: |

Time: 1:38pm
Dawn informed group Hyatt will provide dinner on Friday night.
D'Ambrosia gave verbal update and noted that full details will be presented at March meeting. D'Ambrosia noted that a motion for funding may be brought forward at March. Parsons / Nikolich added additional insight.
Action Item - 802 EC - Forward potential agenda topics for consideration for Leadership Conference to D'Ambrosia / Parson

| $\mathbf{8 . 0 0}$ |  | Motions from WG Chairs |  |  | $01: 54$ PM |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 8.01 | ME* | Motion: 802.16/Conformance 04-2006 withdrawal to <br> RevCom <br> Motion to initiate RevCom request for withdrawal of <br> 802.16/Conformance04-2006 <br> Motion: Marks Second: Godfrey <br> Sponsor Ballot as authorized by EC per <br> <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0202-00- <br> 00EC.pdf> 2017-12-14 to 2018-01-31 <br> $\rightarrow$ Result (y/n/a): 47/0/1 $\rightarrow 92 \%$ return | Marks |  |  |
|  |  |  |  |  |  |

Approved with approval of agenda

| 8.02 | ME | IEEE 802.3 Motion to submit Standards to ISO/IEC JTC1/SC6 <br> Motion: <br> Submit the following standards to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: <br> IEEE Std 802.3bs-2017 IEEE Standard for Ethernet Amendment 10: Media Access Control Parameters, Physical Layers, and Management Parameters for $200 \mathrm{~Gb} / \mathrm{s}$ and 400 Gb/s Operation <br> IEEE Std 802.3cc-2017 IEEE Standard for Ethernet Amendment 11: Physical Layer and Management Parameters for Serial $25 \mathrm{~Gb} / \mathrm{s}$ Ethernet Operation Over Single-Mode Fiber <br> Move: David Law Second: John D'Ambrosia <br> In the IEEE 802.3 Working Group (y/n/a): 61, 0,0 | Law | 1 | 01:54 PM |
| :---: | :---: | :---: | :---: | :---: | :---: |

Submit the following standards to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement:

- IEEE Std 802.3bs-2017 MAC Parameters, Physical Layers, and Management Parameters for $200 \mathrm{~Gb} / \mathrm{s}$ and $400 \mathrm{~Gb} / \mathrm{s}$ Operation
- IEEE Std 802.3cc-2017 Serial 25 Gb/s Ethernet Operation Over Single-Mode Fiber In the IEEE 802.3 Working Group (y/n/a): 61, 0 ,0
Moved Law
Second D'Ambrosia
Results Passed by voice vote without objection.
Motion Passes
Reference 8.02

| 8.03 | ME | IEEE 802.3 Motion to submit drafts to ISO/IEC JTC1/SC6 <br> Motion: <br> Submit the following drafts to ISO/IEC JTC1/SC6 for <br> information under the PSDO agreement: <br> IEEE P802.3bt Draft Standard for Ethernet Amendment: <br> Physical Layer and Management Parameters for DTE <br> Power via MDI over 4-Pair | Law |  |
| :--- | :--- | :--- | :--- | :--- |
|  | IEEE P802.3cd Draft Standard for Ethernet <br> Amendment: Media Access Control Parameters for 50 <br> Gb/s and Physical Layers and Management Parameters <br> for 50 Gb/s, 100 Gb/s, and 200 Gb/s Operation <br> IEEE P802.3 Draft Standard for Ethernet (Maintenance <br> \#12, Revision) <br> Move: David Law <br> In the IEEE 802.3 Working Group (y/n/a): 56, 0, 0 |  |  |  |


| *Motion \#3 | Submit the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: <br> - IEEE P802.3bt Power over Ethernet over 4 Pairs <br> - IEEE P802.3cd MAC Parameters for $50 \mathrm{~Gb} / \mathrm{s}$ and Physical Layers and Management Parameters for $50 \mathrm{~Gb} / \mathrm{s}, 100 \mathrm{~Gb} / \mathrm{s}$, and $200 \mathrm{~Gb} / \mathrm{s}$ Operation <br> - IEEE P802.3 Draft Standard for Ethernet (Maintenance \#12, Revision) |
| :---: | :---: |
|  | In the IEEE 802.3 Working Group (y/n/a): 56, 0, 0 |
| Moved | Law |
| Second | D'Ambrosia |
| Results | Passed by voice vote without objection |
| Motion | Passes |
| Reference | 8.03 |


| $\mathbf{9 . 0 0}$ |  | Reports from WG and SC Chairs |  |  | $01: 56$ PM |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 9.01 | II | Report from 802.15 - status/plans for withdrawal of inactive <br> standards | Heile | 10 | $01: 56$ PM |

Time: 1:44pm
Heile gave verbal update. Sponsor ballot closed on Feb 20 currently at $68 \%$ and $70 \%$ on the two standards. It looks like both will be approved. 15.1. and 15.2

| 9.02 | II | Report from 802.16 - status/plans for Hibernation | Marks | 10 | $02: 06$ PM |
| :--- | :--- | :--- | :--- | :--- | :--- |

Marks presented attached presentation, ec-18-0021-01-00EC-802-16-wg-hibernation-plans.pdf. It was noted that the scheduled meeting was an interim meeting, as it is scheduled on Sunday before the 802 Opening Plenary.

Mr. Gilb noted the rules regarding the appointment of the hibernating chair.

| 9.03 | II | Report on 802.20 - status/plans for Disbandment | Canchi | 10 | $02: 16$ PM |
| :--- | :--- | :--- | :--- | :--- | :--- |

Time: 1:54pm
Reported on Sponsor ballots to withdraw (see status). If any comments are submitted, they can be addressed at March plenary.

| 9.04 | II | Treasurer's Report | Chaplin | 10 | $02: 16$ PM |
| :--- | :--- | :--- | :--- | :--- | :--- |

Item 1:55pm
All items have been put into system, and review is currently underway. On track to get financial reporting done on time.

| 10.00 | II | Update on the fellowship program Plan for March 2018 | Parsons | 5 | $02: 26$ PM |
| :--- | :--- | :--- | :--- | :--- | :--- |

## Time:1:56pm

Parsons presented attached presentation, ec-18-0023-00-INTL-fellowship-program-for-march-2018.pdf. It was noted that all individuals targeted are from government regulatory. It was suggested that Overview or orientation would be a better term to use than tutorial. Thompson suggested that an inquiry be asked if regulators would recommend industry participation by individuals in their country in IEEE 802.

| 11.00 | II/DT | Update/Status GDPR | Goldberg | 10 | $02: 31$ PM |
| :--- | :--- | :--- | :--- | :--- | :--- |

Time: 2:11pm
Goldberg presented the attached presentation, ec-18-0024-00-00EC-ieee-gdpr-update-01222018.pdf.
General discussion and questions of clarification.

- Record of individuals in past paper documents.
- $3^{\text {rd }}$ parties capturing data related to hosting of meeting.
- Right to be forgotten - appears in conflict with requirements of valid attendance records.
- When does the GDPR go into effect on May 25.

Action Item - Goldberg to bring back GDPR developers the request for a simple clear concise rules to follow.

Action Item - Goldberg clarify when GDPR goes into effect.

| 12.00 | II | EC Action Item Status review | Nikolich / <br> D'Ambrosia | 10 | $02: 41$ PM |
| :--- | :--- | :--- | :--- | :--- | :--- |

Time:2:35

D'Ambrosia reviewed teleconference action items.

- Item 3.0 Goldberg - check with IEEE-SA to see if this survey is appropriate use of resources
- Item 4.0 Law to write up proposed changes to proposed guidelines regarding updating of fee waiver policies.
- Item $5.0 \quad$ Nov 17 Opening -

Item 5.011 - Goldberg - circulate preview presentation to EC members week before March Plenary. Will give presentation to WGs that request update.
Item 5.012-Goldberg/ Haasz go through and review SA database to ensure International Version of standards are withdrawn correctly.
Item 5.012 - Nikolich - add agenda item to March 802 Task Force Meeting to review.
Nov 17 Closing Item 8.01 - Nikolich add item to 802 Task Force March Meeting @ March Plenary.

- Item $7.0 \quad 802$ EC - Forward potential agenda topics for consideration for Leadership Conference to D'Ambrosia / Parson
- Item 11.0 Goldberg to bring back GDPR developers the request for a simple clear concise rules to follow.

Goldberg clarify when GDPR goes into effect.

| 13.00 | MI | Adjourn | Nikolich | 03:00 PM |
| :--- | :--- | :--- | :--- | :--- |

Time:2:38

Meeting adjourned

## Motions Summary

## Consent Agenda

| 6.04 | MI* | 2018 March EC Tutorial Status: <br> No Tutorials approved/submitted by the January 19th <br> Deadline.: <br> Motion to release Monday Evening March 5th for WG <br> schedule/use. <br> Move: Jon Rosdahl <br> 2nd: Adrian Stephens | Rosdahl | $01: 39$ PM |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 8.01 | ME* | Motion: 802.16/Conformance 04-2006 withdrawal to <br> RevCom <br> Motion to initiate RevCom request for withdrawal of <br> 802.16/Conformance04-2006 <br> Motion: Marks Second: Godfrey | Marks |  | $01: 54$ PM |
| Sponsor Ballot as authorized by EC per <br> $<$ https://mentor.ieee.org/802-ec/dcn/17/ec-17-0202-00- <br> 00EC.pdf> 2017-12-14 to 2018-01-31 <br> $G \rightarrow$ Result (y/n/a): 47/0/1 $\boldsymbol{\rightarrow}$ 92\% return |  | 0 |  |  |  |

## Motions

| *Motion \#1 | Motion to approve agenda as amended. |
| :--- | :--- |
| Moved | D'Ambrosia |
| Second | Gilb |
| Results | Approved by voice vote without objection |
| Motion | Passes |
| Reference | 2.00 |


| *Motion \#2 | Submit the following standards to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: <br> - IEEE Std 802.3bs-2017 MAC Parameters, Physical Layers, and Management Parameters for $200 \mathrm{~Gb} / \mathrm{s}$ and $400 \mathrm{~Gb} / \mathrm{s}$ Operation <br> - IEEE Std 802.3cc-2017 Serial 25 Gb/s Ethernet Operation Over Single-Mode Fiber |
| :---: | :---: |
|  | In the IEEE 802.3 Working Group (y/n/a): 61, 0 ,0 |
| Moved | Law |
| Second | D'Ambrosia |
| Results | Passed by voice vote without objection. |
| Motion | Passes |
| Reference | 8.02 |


| *Motion \#3 | Submit the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: <br> - IEEE P802.3bt Power over Ethernet over 4 Pairs <br> - IEEE P802.3cd MAC Parameters for $50 \mathrm{~Gb} / \mathrm{s}$ and Physical Layers and Management Parameters for $50 \mathrm{~Gb} / \mathrm{s}, 100 \mathrm{~Gb} / \mathrm{s}$, and $200 \mathrm{~Gb} / \mathrm{s}$ Operation <br> - IEEE P802.3 Draft Standard for Ethernet (Maintenance \#12, Revision) |
| :---: | :---: |
|  | In the IEEE 802.3 Working Group (y/n/a): 56, 0, 0 |
| Moved | Law |
| Second | D'Ambrosia |
| Results | Passed by voice vote without objection |
| Motion | Passes |
| Reference | 8.03 |

## Action Items Summary

- Item 3.0 Goldberg - check with IEEE-SA to see if this survey is appropriate use of resources
- Item 4.0 Law to write up proposed changes to proposed guidelines regarding updating of fee waiver policies.
- Item 5.0 Nov 17 Opening -

Item 5.011 - Goldberg - circulate preview presentation to EC members week before March Plenary. Will give presentation to WGs that request update.
Item 5.011 - Goldberg - Staff will work on creating a minimum Declaration of Affiliation requirements document to be shared with 802 Chairs.
Item 5.012 - Goldberg/ Haasz go through and review SA database to ensure International Version of standards are withdrawn correctly.
Item 5.012 - Nikolich - add agenda item to March 802 Task Force Meeting to review.
Item 5. 12 - Stephens - Proposed text on pseudo ballot on guidelines related to detecting dominance to be considered at March Plenary Rules Meeting

Nov 17 Closing Item 4.04

Gilb - update P\&P using new baseline (plus dominance remedy text)
Gilb - in process. To be completed 2/8.
Gilb - update OM (ICAID and Public Statement)
Gilb - in process. To be completed 2/8.
Item 8.01 - Nikolich add item to 802 Task Force March Meeting @ March Plenary. Item 8.031 - D'Ambrosia to get status update from Myles

- Item $7.0 \quad 802$ EC - Forward potential agenda topics for consideration for Leadership Conference to D'Ambrosia / Parson
- Item 11.0 Goldberg to bring back GDPR developers the request for simple clear concise rules to follow. Goldberg clarify when GDPR goes into effect.

