MINUTES (Unconfirmed) IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING, R0

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

Tuesday, April 21, 2020

All times Eastern Daylight Time (EDT)

EC Voting members (or their representatives) present:

Paul Nikolich –	Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb –	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks -	2 nd 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
Glenn Parsons -	Chair, IEEE 802.1 – HILI Working Group
David Law -	Chair, IEEE 802.3 Ethernet Working Group
Dorothy Stanley –	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
Bob Heile –	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Jay Holcomb -	Chair, IEEE 802.18 – Regulatory TAG
Steve Shellhammer	Chair, IEEE 802.19 – Wireless Coexistence Working Group
Tim Godfrey -	Chair, IEEE 802.24 - Vertical Applications TAG

EC Nonvoting members / Standing Committee Chairs present:

Geoff Thompson	Member Emeritus
Clint Chaplin	Member Emeritus, Treasurer Advisor
Subir Das –	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

EC Voting members absent:

EC Nonvoting members absent:

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

Standing Committee Chairs (Non EC members) not present:

Andrew Myles Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee

Other present:

Guido Hiertz 802 Ombudsman

Other Attendees

Name	Affiliation
Au, Kwok Shum	Huawei Technologies Co., Ltd
Alfvin, Richard	Linespeed Events LLC
Grow, Robert	RMG Consulting
Coffey, John	Realtek Semiconductor Corp.
Levy, Joseph	InterDigital, Inc.
Rouyer, Jessy	Nokia
Yee, Peter	NSA/IAD
McCann, Stephen	BlackBerry
Wang, Lei	Futurewei Technologies
Kerry, Stuart	CommScope
Rolfe, Benjamin	Blind Creek Associates
Haasz, Jodi	IEEE
Canchi, Radhakrishna	Kyocera International Inc

Agenda - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0066-03-00EC-apr-21-2020-ec-teleconferenceagenda.xlsx

R3	AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING			
	Tuesday 1:00PM-3:00PM 21 April 2020			
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	1	01:00 PM

Meeting called to order at 1:01 pm

Chair requested Recording Secretary do roll call of meeting attendees.

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2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	3	01:01 PM

Time 1:07pm

Discussion - no requests to modify agenda

* Motion #1	Move to approve the agenda (R3)
Moved	D'Ambrosia
Second	Zimmerman
Results	No objections to approving the agenda
Motion	passed
Reference	2.00

Approved Agenda - <u>https://mentor.ieee.org/802-ec/dcn/20/ec-20-0066-03-00EC-apr-21-2020-ec-teleconference-agenda.xlsx</u>

R3		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING			
		Tuesday 1:00PM-3:00PM 21 April 2020			
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	1	01:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	3	01:01 PM
3.00	II	Announcements from the Chair	Nikolich	3	01:04 PM
4.00	II	LMSC Internal Business	Nikolich		01:07 PM
4.01	МІ*	Approve the following 1. EC Opening Meeting Minutes - Nov 19 Plenary - https://mentor.ieee.org/802- ec/dcn/19/ec-19-0144-00-00EC-802-ec-nov-2019-opening-minutes.pdf 2. EC Closing Meeting Minutes - Nov 19 Plenary - https://mentor.ieee.org/802- ec/dcn/19/ec-19-0146-01-00EC-802-ec-nov-2019-closing-minutes.pdf 3. EC Feb 4 2020 Teleconference Minutes - https://mentor.ieee.org/802- ec/dcn/20/ec-20-0026-01-00EC-feb-4-2020-ec-teleconference-minutes.pdf 4. EC Mar 5 2020 Teleconference Notes - https://mentor.ieee.org/802- ec/dcn/20/ec-20-0032-01-00EC-meeting-notes-05-mar-2020-ec-telecon.pdf 5. EC Mar 16 2020 Teleconference Minutes - https://mentor.ieee.org/802- ec/dcn/20/ec-20-0019-00-00EC-802-ec-mar-16-2020-teleconference- minutes.pdf 6. EC Mar 20 2020 Teleconference Minutes - https://mentor.ieee.org/802- ec/dcn/20/ec-20-0020-01-00EC-802-ec-mar-20-2020-teleconference- minutes.pdf	D'Ambrosia	0	01:07 PM
4.02	DT	Update - Proposed Rules Changes	Gilb	20	01:07 PM
4.03	II	Future Sessions	Rosdahl	10	01:27 PM
4.04	DT	IEEE 802 Teleconference Tools	D'Ambrosia	10	01:37 PM
4.05	DT	802 Calendar	Marks	10	01:47 PM

5.00		IEEE Standards Board and Sponsor Ballot Items			01:57 PM
5.01	-	IEEE 802.1	Parsons	-	01:57 PM
5.02	-	IEEE 802.3	Law	-	01:57 PM
5.03		IEEE 802.11			01:57 PM
5.031	II	Status - 802.11 Sensing PAR and CSD	Stanley	5	01:57 PM
5.04		IEEE 802.15			02:02 PM
5.041	ME	To Nescom - P802.15.13 PAR Title Change	Heile	5	02:02 PM
5.042	ME	To RevCom - P802.15.4z	Heile	5	02:07 PM
5.05	-	IEEE 802.19	Shellhammer	-	02:12 PM
					02:12 PM
6.00		Executive Committee Study Groups, Working Groups, TAGs, Industry Connections			02:12 PM
6.01	-	1EEE 802.1	Parsons	-	02:12 PM
6.02	-	1EEE 802.3	Law	-	02:12 PM
6.03	-	IEEE 802.11	Stanley	-	02:12 PM
6.04	-	IEEE 802.15	Heile	-	02:12 PM
6.05		IEEE 802.18			02:12 PM
6.051	DT	FCC NPRM 5.9 GHz, reply comments	Holcomb	5	02:12 PM
6.06	-	IEEE 802.19	Shellhammer	-	02:17 PM
6.07	-	IEEE 802.24	Godfrey		02:17 PM
					02:17 PM
7.00		LMSC Liaisons and External Communications			02:17 PM
7.01	-	1EEE 802	Nikolich	-	02:17 PM
7.02	-	IEEE 802.1	Parsons	-	02:17 PM
7.03		IEEE 802.3			02:17 PM
7.031	II	IEEE SCC18/NFPA Status Update	Law	10	02:17 PM
7.04	-	IEEE 802.11	Stanley	-	02:27 PM
7.05	-	IEEE 802.15	Heile	-	02:27 PM
7.06	-	IEEE 802.18	Holcomb	-	02:27 PM
7.07	-	IEEE 802.19	Shellhammer	-	02:27 PM
7.08	-	IEEE 802.24	Godfrey	-	02:27 PM
8.00	DT	Other Business			
9.00		ADJOURN SEC MEETING	Nikolich	0	03:00 PM

3.00	II	Announcements from the Chair	Nikolich	3	01:04 PM	
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Chair showed IEEE SA Participation policy. See slides 2-4 from attached presentation, ec-20-0070-00-00EC-21apr2020chair-opening-deck.pdf.

Chair presented slide #5-7 from attached presentation, ec-20-0070-00-00EC-21apr2020-chair-opening-deck.pdf.

4.00 II	LMSC Internal Business	Nikolich		01:07 PM
4.01 MI*	Approve the following1. EC Opening Meeting Minutes - Nov 19 Plenary - https://mentor.ieee.org/802-ec/dcn/19/ec-19-0144-00-00EC-802-ec-nov-2019-opening-minutes.pdf2. EC Closing Meeting Minutes - Nov 19 Plenary - https://mentor.ieee.org/802-ec/dcn/19/ec-19-0146-01-00EC-802-ec-nov-2019-closing-minutes.pdf3. EC Feb 4 2020 Teleconference Minutes - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0026-01-00EC-feb-4-2020-ec-teleconfernce-minutes.pdf4. EC Mar 5 2020 Teleconference Notes - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0032-01-00EC-meeting-notes-05-mar-2020-ec-telecon.pdf5. EC Mar 16 2020 Teleconference Minutes - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0019-00-00EC-802-ec-mar-16-2020-teleconference-minutes.pdf6. EC Mar 20 2020 Teleconference Minutes - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0019-00-00EC-802-ec-mar-16-2020-teleconference-minutes.pdf6. EC Mar 20 2020 Teleconference Minutes - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0019-00-00EC-802-ec-mar-16-2020-teleconference-minutes.pdf6. EC Mar 20 2020 Teleconference Minutes - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0019-01-00EC-802-ec-mar-20-2020-teleconference-minutes.pdf	D'Ambrosia	0	01:07 PM

Approved with approval of agenda.

4.02	DT	Update - Proposed Rules Changes	Gilb	20	01:07 PM

Time: 1:13

Gilb presented attached presentation, ec-20-0069-00-00EC-April-rule-change-status.pdf

There was discussion regarding the material in the presentation. Some of the points raised -

- Note how long an EC member has to object to the suspension of rules
- The motion should include text that documents the emergency driving the need for the motion
- The motion should note the time limit for the suspension of the rules

4.03	II	Future Sessions	Rosdahl	10	01:27 PM
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Time: 1:32

Rosdahl provided verbal update on status of future sessions.

May 6 – The province of Quebec has been hardest hit by COVID-19. The government has requested all events through Aug 31 be cancelled. Rosdahl contacted the hotel, and the hotel does not see how the meeting could be held. Social distance rules will be in force. Canadian border closed to June 30. Only Canadian nationals can cross the border at this time.

Mr. Rosdahl noted at end of overview of Montreal situation, that he would like the EC to provide a motion to directing him to cancel the July Plenary. Recording Secretary asked the EC if there were any objections to hearing a motion, as the agenda was approved with this item as "II." There were no noted objections to possibly considering a motion. There was discussion regarding the July 2020 Montreal Plenary.

* Motion #2	 Move to authorize the IEEE 802 Executive Secretary (Jon Rosdahl) to proceed to execute the Force Majeure clause of the Hotel Contract to cancel the venue for the 2020 July Plenary at the Le Centre Sheraton Montreal Hotel. The IEEE 802 Executive Secretary is further directed to cancel the services contracts as required; contacting the Hotel, Meeting Planner, Network Providers, and EERT as required. Approve the Venue for the July 2024 Plenary to be Le Centre Sheraton Montreal. The Executive Secretary is to proceed with negotiating the contract as a replacement Plenary Venue for July 2024 at the Le Centre Montreal Hotel
Moved	Rosdahl
Second	D'Ambrosia
Results	Passed by voice vote without objection
Motion	Passes
Reference	4.03

4.04	DT	IEEE 802 Teleconference Tools	D'Ambrosia	10	01:37 PM

D'Ambrosia provided overview on status of 802 teleconference tools. 802.3 and 802.11 have gotten webex licenses from IEEE SA and have run trial meetings. The biggest difference between the webex license being offered by the IEEE SA and the one being considered by IEEE 802 was the inclusion of a toll line in China. There were no noted complaints in 802.3 or 802.11 about the lack of a toll line in China. D'Ambrosia also noted he had reviewed usage on existing licenses and noted that international participation was approximately 6.5%, and that participation from China must be less than that number.

Recommendation is for each WG to contact the SA to address their respective teleconference tool needs.

4.05	DT	802 Calendar	Marks	10	01:47 PM

Marks presented attached presentation, ec-20-0068-00-00EC.pdf

There was general support for the proposal with no objections voiced.

5.00		IEEE Standards Board and Sponsor Ballot Items			01:57 PM
5.03		IEEE 802.11			01:57 PM
5.031	II	Status - 802.11 Sensing PAR and CSD	Stanley	5	01:57 PM

Time: 2:19pm

Stanley gave a verbal update – highlighting an email that she sent several days informing EC about the 802.11 Sensing PAR and CSD, which has been approve by the 802.11 WG. Stanley noted that it was her intent to take this PAR /CSD through whatever approval process was developed.

There were objections ta taking 5.042 and 5.041 out of order.

5.04		IEEE 802.15			02:02 PM
5.042	ME	To RevCom - P802.15.4z	Heile	5	02:07 PM

Time: 2:22pm

Heile presented slides #6- 8 of attached presentation, 15-20-0121-00-0000-802.15 Motions for 2020-04-21 EC Call.pdf

* Motion #3	 Approve sending P802.15.4z D08 to RevCom. Approve CSD documentation in <u>https://mentor.ieee.org/802-ec/dcn/18/ec-18-0085-00-ACSD-802-15-4z.docx</u>
Moved	Heile
Second	Holcomb
Results	Approved by voice vote without objection
Motion	passes
Reference	5.042

5.041	ME	To Nescom - P802.15.13 PAR Title Change	Heile	5	02:02 PM
Time: 2	:22pm				

Heile presented slides #9- 10 of attached presentation, 15-20-0121-00-0000-802.15 Motions for 2020-04-21 EC Call.pdf

* Motion #4	Approve forwarding P802.15.13 PAR Title modification documentation in
	https://mentor.ieee.org/802.15/dcn/17/15-17-0076-06-0000-multi-gigabit-owc-par.pdf to NesCom
Moved	Heile
Second	Holcomb
Results	Approved by voice vote without objection
Motion	passes
Reference	5.041

6.00		Executive Committee Study Groups, Working Groups, TAGs, Industry Connections			02:12 PM
6.05		IEEE 802.18			02:12 PM
6.051	DT	FCC NPRM 5.9 GHz, reply comments	Holcomb	5	02:12 PM

Time: 2:30pm

Holcomb gave a verbal update on the FCC PRM 5.9 GHz reply comments.

7.00		LMSC Liaisons and External Communications			02:17 PM
7.03		IEEE 802.3			02:17 PM
7.031	II	IEEE SCC18/NFPA Status Update	Law	10	02:17 PM

Time: 2:32pm

Law gave a verbal update on the IEEE SCC18 / NFPA. Two letters emailed to the 802 EC reflector by the Chair were noted. See emails. There will be applications from other IEEE Societies for the seat being vacated by IEEE, and Law noted that IEEE Computer Society has been contacted for possible sponsorship of an individual from IEEE 802.3. Law acknowledged the Compute Society for their help in moving forward.

There was discussion regarding the situation.

The Chair noted that the visibility of 802 would be elevated amongst the different IEEE societies.

8.00 DT Other Business

Time: 2:52pm

Future Sessions Item – Rosdahl added further details to the futures sessions report.

Chair requested feedback from members of the EC be sent to Rosdahl and Zimmerman when their respective companies lifted travel restrictions.

9.00		ADJOURN SEC MEETING	Nikolich	0	03:00 PM
Time: 3	3:00pm				

Meeting adjourned at 3:01pm

Motions

Consent Agenda

4.01	MI*	Approve the following	D'Ambrosia	0	01:07 PM
		1. EC Opening Meeting Minutes - Nov 19 Plenary - https://mentor.ieee.org/802-			
		ec/dcn/19/ec-19-0144-00-00EC-802-ec-nov-2019-opening-minutes.pdf			
		2. EC Closing Meeting Minutes - Nov 19 Plenary - https://mentor.ieee.org/802-			
		ec/dcn/19/ec-19-0146-01-00EC-802-ec-nov-2019-closing-minutes.pdf			
		3. EC Feb 4 2020 Teleconference Minutes - https://mentor.ieee.org/802-			
		ec/dcn/20/ec-20-0026-01-00EC-feb-4-2020-ec-teleconfernce-minutes.pdf			
		4. EC Mar 5 2020 Teleconference Notes - https://mentor.ieee.org/802-			
		ec/dcn/20/ec-20-0032-01-00EC-meeting-notes-05-mar-2020-ec-telecon.pdf			
		5. EC Mar 16 2020 Teleconference Minutes - https://mentor.ieee.org/802-			
		ec/dcn/20/ec-20-0019-00-00EC-802-ec-mar-16-2020-teleconference-			
		minutes.pdf			
		6. EC Mar 20 2020 Teleconference Minutes - https://mentor.ieee.org/802-			
		ec/dcn/20/ec-20-0020-01-00EC-802-ec-mar-20-2020-teleconference-			
		minutes.pdf			

* Motion #1	Move to approve the agenda (R3)
Moved	D'Ambrosia
Second	Zimmerman
Results	No objections to approving the agenda
Motion	passed
Reference	2.00

* Motion #2	Move to authorize the IEEE 802 Executive Secretary (Jon Rosdahl) to proceed to execute the Force	
	Majeure clause of the Hotel Contract to cancel the venue for the 2020 July Plenary at the Le Centre Sheraton Montreal Hotel.	
	• The IEEE 802 Executive Secretary is further directed to cancel the services contracts as required;	
	contacting the Hotel, Meeting Planner, Network Providers, and EERT as required.	
	• Approve the Venue for the July 2024 Plenary to be Le Centre Sheraton Montreal.	
	• The Executive Secretary is to proceed with negotiating the contract as a replacement Plenary Venue	
	for July 2024 at the Le Centre Montreal Hotel	
Moved	Rosdahl	
Second	D'Ambrosia	
Results	Passed by voice vote without objection	
Motion	Passes	
Reference	4.03	

* Motion #3	Approve sending P802.15.4z D08 to RevCom.		
	Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0085-00-ACSD-802-15-		
	4z.docx		
Moved	Heile		
Second	Holcomb		
Results	Approved by voice vote without objection		
Motion	passes		
Reference	5.042		

* Motion #4	Approve forwarding P802.15.13 PAR Title modification documentation in
	https://mentor.ieee.org/802.15/dcn/17/15-17-0076-06-0000-multi-gigabit-owc-par.pdf to NesCom
Moved	Heile
Second	Holcomb
Results	Approved by voice vote without objection
Motion	passes
Reference	5.041