

MINUTES (Unconfirmed) IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING, R1

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

Tuesday, September 1, 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
	Chair, Public Visibility Standing Committee
Glenn Parsons -	Chair, IEEE 802.1 – HILI Working Group
	Chair, IEEE / ITU Standing Committee
David Law -	Chair, IEEE 802.3 Ethernet Working Group
Dorothy Stanley –	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
Pat Kinney -	Vice Chair, Representing 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:

Bob Heile –	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Subir Das –	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Clint Chaplin	Member Emeritus, Treasurer Advisor
Geoff Thompson	Member Emeritus

EC Voting members not present:

EC Nonvoting members not present:

Apurva Mody -	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
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Standing Committee Chairs (Non EC members) not present:

Andrew Myles	Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee
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Other (Non EC Members) present:

Guido Hiertz	802 Ombudsman
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Pre Meeting Notes

- Holcomb noted he would be participating on call but noted potential for cell connectivity issues.

Other Attendees

Alfvin, Richard	Linespeed Events LLC
Canchi, Radhakrishna	Kyocera International Inc
Goldberg, Jonathan	IEEE
Haasz, Jodi	IEEE
Kerry, Stuart	Self; OK-Brit
Levy, Joseph	InterDigital, Inc.
Rolfe, Benjamin	Blind Creek Associates
Ronmark, Lisa	Face To Face Events
Slykhouse, Dawn	Face To Face Events

Draft Agenda - <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0104-03-00EC-01-sept-2020-ec-teleconference-agenda.xlsx>

R3		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING			
		Tuesday 1:00PM-3:00PM 01 Sept 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	5	01:00 PM

Meeting called to order at 1:00 pm

Chair requested Recording Secretary do roll call of meeting attendees.

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	3	01:05 PM
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Time: 1:02

There were no requests to modify the agenda.

* Motion #1	Approve agenda (R3)
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	2.00

R3					
AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING					
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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	5	01:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	3	01:05 PM
2.01	II*	IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml	D'Ambrosia	0	01:08 PM
3.00	DT	Executive Session - Venue Contracts Update (802 EC Members and IEEE Staff)	Rosdahl	20	01:08 PM
					01:28 PM
4.00	II	Announcements from the Chair	Nikolich	5	01:28 PM
4.01	MI*	Approve the following minutes 8/4/20 EC Teleconference - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0103-00-00EC-04-aug-2020-ec-teleconference-minutes.pdf	D'Ambrosia	0	01:33 PM
4.02	II	Treasurer's Update	Zimmerman	5	01:33 PM
4.03	II	Future Venues Update	Rosdahl	20	01:38 PM
4.04	DT	Plenary Schedule Optimization Discussion	D'Ambrosia	15	01:58 PM
4.05	DT	Framemaker License - Next Steps	Gilb	10	02:13 PM
5.00	DT	Action Item Review https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-25-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	15	02:23 PM
6.00		Agenda Items from WG / TAG Chairs			02:38 PM
6.01	ME	TO SA Ballot, P802.19.3-D06	Shellhammer	5	02:38 PM
6.02	ME	To RevCom, P802.15.22.3 Draft 8.0	Heile	10	02:43 PM
					02:53 PM
7.00		Standing Committee Reports			02:53 PM
					02:53 PM
8.00		Officers Reports			02:53 PM
8.01	II*	Reminder - 06 Oct 20, 1pm to 3pm ET, 802 EC Teleconference Agenda - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0154-00-00EC-6-oct-2020-802-ec-teleconference-agenda.xlsx	D'Ambrosia	0	02:53 PM
					02:53 PM
9.00	DT	Other Business			02:53 PM
					02:53 PM
10		ADJOURN SEC MEETING	Nikolich	0	03:00 PM

2.01	II*	IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml	D'Ambrosia	0	01:08 PM
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Chair showed slide 2 of [attached presentation, ec-20-0177-00-00EC-01sep2020-ec-mtg-chair-deck.pdf](#).

3.00	DT	Executive Session - Venue Contracts Update (802 EC Members and IEEE Staff)	Rosdahl	20	01:08 PM
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Time: 1:08pm

Chair showed slide #3 of [attached presentation, ec-20-0177-00-00EC-01sep2020-ec-mtg-chair-deck.pdf](#), detailing those individuals who could participate in the Executive Session.

Meeting host (Jon Rosdahl) moved individuals not part of the Executive Session into the teleconference "Lobby"

During setup of Executive Session – Gilb noted that his affiliation included University of San Diego

Executive Session Attendees included Paul Nikolich, James Gilb, Roger Marks, Jon Rosdahl, John D'Ambrosia, George Zimmerman, Glenn Parsons, David Law, Dorothy Stanley, Pat Kinney, Jay Holcomb, Steve Shellhammer, Bob Heile, Clint Chaplin, Geoff Thompson, Jodi Haasz, Jonathan Goldberg, Subir Das, Tim Godfrey

Executive Session Output – Rosdahl gave update on status of venue contracts

Executive Session ended at 1:39pm

4.00	II	Announcements from the Chair	Nikolich	5	01:28 PM
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Time: 1:39pm

Chair noted that David Chalupsky, a member of the IEEE 802 community, had passed.

Chair asked Mr. Law to present slide #5 of [attached presentation, ec-20-0177-00-00EC-01sep2020-ec-mtg-chair-deck.pdf](#).

A moment of silence in David's honor was held.

Chair presented slide #6 of [attached presentation, ec-20-0177-00-00EC-01sep2020-ec-mtg-chair-deck.pdf](#).

4.01	MI*	Approve the following minutes 8/4/20 EC Teleconference - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0103-00-00EC-04-aug-2020-ec-teleconference-minutes.pdf	D'Ambrosia	0	01:33 PM
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Approved with approval of agenda.

4.02	II	Treasurer's Update	Zimmerman	5	01:33 PM
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Time: 1:43pm

Zimmerman noted there was nothing to report.

4.03	II	Future Venues Update	Rosdahl	20	01:38 PM
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Time: 1:44pm

Rosdahl asked Dawn Slykhouse to discuss preparations for review of 802 specific needs.

It was noted that an update will be provided at next meeting.

4.04	DT	Plenary Schedule Optimization Discussion	D'Ambrosia	15	01:58 PM
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D'Ambrosia presented [attached presentation, ec-20-0174-00-00EC-plenary-schedule-optimization-discussion.](#)

Action Item: D'Ambrosia form ad hoc to explore reorganizing plenary meetings. Define scope by 9/4.

4.05	DT	Framemaker License - Next Steps	Gilb	10	02:13 PM
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Time: 2:18pm

Gilb gave update on status.

Chaplin noted that agreement has been reviewed.

In the next week Gilb said 802 should have licenses.

Action Item: WG Chairs to contact Gilb by 9/11 to request Framemaker licenses

There was discussion regarding allocation / scheduling of licenses. There was discussion, but it was recognized that initially it would be testing whatever approach is used.

5.00	DT	Action Item Review https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-25-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	15	02:23 PM
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D'Ambrosia reviewed current 802 EC Action Item List. Update in [attached document - ec-19-0085-26-00EC-ec-action-items-ongoing.pdf.](#)

6.00		Agenda Items from WG / TAG Chairs			02:38 PM
6.01	ME	TO SA Ballot, P802.19.3-D06	Shellhammer	5	02:38 PM

Time: 2:36pm

Shellhammer presented [attached presentation, ec-20-0XXX-00-00EC-P802.19.3-to-SABallot.pdf.](#)

* Motion #2	<ul style="list-style-type: none"> Approve sending P802.19.3-D06 to Standards Association Ballot Confirm the CSD for P802.19.3 in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0252-00-ACSD-p802-19-3.pdf
Moved	Shellhammer
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	6.01

6.02	ME	To RevCom, P802.15.22.3 Draft 8.0	Heile	10	02:43 PM
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Time: 2:40pm

Kinney presented [attached presentation, 15-20-0205-03-0022-ec-motion-conditional-approval-revcom-802-15-22-3.pdf.](#)

* Motion #3	Approve sending P802.15.22.3 Draft 8.0 to RevCom.
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Moved	Approve CSD documentation in https://mentor.ieee.org/802.22/dcn/19/22-19-0028-01-0003-updated-csd-for-p802-22-3-transfer-of-project-to-ieee-802-15-wg.docx
Second	Kinney
Results	Shellhammer
Motion	Approved by voice vote without objection
Reference	Passes
	6.02

7.00		Standing Committee Reports			02:53 PM
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Action Item – SC Chairs to announce meeting plans for Nov plenary

Action Item – Nikolich – EC to review Standing Committees at Nov 2020 Closing Plenary

8.00		Officers Reports			02:53 PM
8.01	II*	Reminder - 06 Oct 20, 1pm to 3pm ET, 802 EC Teleconference Agenda - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0154-00-00EC-6-oct-2020-802-ec-teleconference-agenda.xlsx	D'Ambrosia	0	02:53 PM

9.00	DT	Other Business			02:53 PM
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D'Ambrosia noted that the 802 EC Nov monthly meeting is the Tuesday after the Nov 2020 802 EC Opening Meeting and questioned whether it was necessary. Other EC Members agreed it was not necessary, and it was agreed to not hold it.

10		ADJOURN SEC MEETING	Nikolich	0	03:00 PM
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Adjourn 2:50pm.

Motions

Consent Agenda

4.01	MI*	Approve the following minutes 8/4/20 EC Teleconference - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0103-00-00EC-04-aug-2020-ec-teleconference-minutes.pdf	D'Ambrosia	0	01:33 PM
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* Motion #2	<ul style="list-style-type: none"> Approve sending P802.19.3-D06 to Standards Association Ballot Confirm the CSD for P802.19.3 in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0252-00-ACSD-p802-19-3.pdf
Moved	Shellhammer
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	6.01

* Motion #3	Approve sending P802.15.22.3 Draft 8.0 to RevCom. Approve CSD documentation in https://mentor.ieee.org/802.22/dcn/19/22-19-0028-01-0003-updated-csd-for-p802-22-3-transfer-of-project-to-ieee-802-15-wg.docx
Moved	Kinney
Second	Shellhammer
Results	Approved by voice vote without objection
Motion	Passes
Reference	6.02

Action Items

4.04	D'Ambrosia	Form ad hoc to explore reorganizing plenary meetings. Define scope by 9/4.
4.05	WG Chairs	Contact Gilb by 9/11 to request Framemaker licenses
7.00	SC Chairs	SC Chairs to announce meeting plans for Nov plenary
7.00	Nikolich	EC to review Standing Committees at Nov 2020 Closing Plenary