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

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

Tuesday, October 6, 2020

All times Eastern Time (ET)

EC Voting members (or their representatives) present:

Paul Nikolich –	Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb –	1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks -	2nd 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 -	Temporary 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 (arrived 1:05pm)

EC Nonvoting members / Standing Committee Chairs present:

Subir Das –	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Clint Chaplin	Member Emeritus, Treasurer Advisor
Geoff Thompson	Member Emeritus (arrived 1:10pm)

EC Voting members not present:

EC Nonvoting members not present:

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 (Non EC Members) present:

Guido Hiertz	802 Ombudsman

Other Attendees

(Generated from IMAT report by Jon Rosdahl 10/7/20).
Noted exception - Stuart Kerry's affiliation corrected by Stuart Kerry.

Alfvin, Richard	Linespeed Events LLC
Bahn, Christy	IEEE STAFF
Bims, Harry	Bims Laboratories, Inc.
Canchi, Radhakrishna	Kyocera International Inc
Grow, Robert	RMG Consulting
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Holcomb, Jay	Itron Inc.
Kerry, Stuart	OK-Brit, Self
Rolfe, Benjamin	Blind Creek Associates
Ronmark, Lisa	Face To Face Events
Slykhouse, Dawn	Face To Face Events
Wang, Lei	Futurewei Technologies

Draft Agenda - **https://mentor.ieee.org/802-ec/dcn/20/ec-20-0154-06-00EC-6-oct-2020-802-ec-teleconference-agenda.xlsx**

R6		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1:00PM-3:00PM ET, 6 Oct 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 802 EC meeting attendees. All 802 EC voting members were in attendance (13).

2.00	MI	**APPROVE OR MODIFY AGENDA -**	**Nikolich**	5	01:05 PM

Time: 1:01pm

There were no requests to modify the agenda. Recording Secretary noted that there was no Item 8.04, which was blank on the agenda.

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

IEEE 802 EC Conference Call – October 6, 2020
ec-20-0199-01-00EC

R6		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1:00PM-3:00PM ET, 6 Oct 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
2.00	MI	**APPROVE OR MODIFY AGENDA -**	**Nikolich**	5	01:05 PM
2.01	II*	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml	D'Ambrosia	0	01:10 PM
2.02	MI*	Approve the following minutes 9/1/20 EC Teleconference - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0105-01-00EC-01-sept-2020-ec-teleconference-minutes.pdf	D'Ambrosia	0	01:10 PM
					01:10 PM
2.99	DT	In Memoriam Bob Heile	Kinney	5	01:10 PM
3.00	II	Announcements from the Chair	Nikolich	5	01:15 PM
3.01	II	Treasurer's Update	Zimmerman	5	01:20 PM
3.02	II	Future Venue Update	Rosdahl	15	01:25 PM
3.03	DT	EC Monthly Teleconference Calls	Nikolich	5	01:40 PM
3.04	DT	Elimination of 802 Ombudsman role	Nikolich	10	01:45 PM
3.05	II	Announcement - Temporary appointment of Pat Kinney and Rick Alfvin to 802.15 WG Chair and Vice Chair and election plans	Nikolich / Alfvin	5	01:55 PM
3.06	DT	Electronic Media Remote Download Evaluation Update	D'Ambrosia / Haasz	5	02:00 PM
					02:00 PM
4.00	DT	**Update - EC Action Item Summary** See https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-27-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	15	02:00 PM
					02:15 PM
5.00		**Agenda Items from WG / TAG Chairs**			02:15 PM
5.01	ME*	To SA Ballot, IEEE P802.1Qcz D2.0 Motion: Approve sending P802.1Qcz D2.0 to Standards Association ballot Confirm the CSD for P802.1Qcz in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0160-00-ACSD-802-1qcz.pdf M: Parsons S: Marks	Parsons	0	02:15 PM
5.02	ME*	To RevCom, IEEE P802.1CS D3.1 Approve sending P802.1CS D3.1 to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/16/ec-16-0215-00-ACSD-802-1cs.pdf M: Parsons S: Marks	Parsons	0	02:15 PM

IEEE 802 EC Conference Call – October 6, 2020
ec-20-0199-01-00EC

5.03	ME*	Communication to ISO/IEC JTC1/SC6 on FDIS comments to 802.1Qcc-2018 Motion: Approve http://www.ieee802.org/1/files/public/docs2020/maint-randall-SC6CommentResponse1Qcc-0920-v03.pdf as communication to ISO/IEC JTC1/SC6 granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	02:15 PM
5.04	ME*	Communication to ISO/IEC JTC1/SC6 on FDIS comments to 802.1AS-2020 Motion: Approve http://www.ieee802.org/1/files/public/docs2020/maint-randall-SC6CommentResponse1AS-0920-v04.pdf as communication to ISO/IEC JTC1/SC6 granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	02:15 PM
5.05	MI*	Study Group Extension Motion: Approve the first extension of the Random and Changing MAC Address (RCM) Study Group. M: Stanley S: Rosdahl	Stanley	0	02:15 PM
5.06	ME	To RevCom, IEEE P802.11REVmd [Revision PAR – no CSD] Supporting documentation: https://mentor.ieee.org/802.11/dcn/20/11-20-1500-05-000m-p802-11revmd-report-to-ec-on-approval-to-forward-to-revcom.pptx Motion: Approve forwarding P802.11REVmd to RevCom. M: Stanley S: Rosdahl	Stanley	5	02:15 PM
5.07	ME*	IEEE 802.3 request for liaison with IEEE PES SPDC Working Group 3.6.7 Motion: Approve <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0184-00-00EC-ieee-802-3-request-for-ieee-pes-spdc-working-group-3-6-7-liaison.pdf> to request the establishment of an IEEE 802.3 liaison with IEEE Power and Energy Society (PES) Surge Protective Devices Committee (SPDC) Working Group 3.6.7 Low Voltage Data, Communications and Signaling Circuit Surge Protective Devices. Confirm the appointment of Chad Jones as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 liaison representative to IEEE PES SPDC Working Group 3.6.7. M: Law S: D'Ambrosia	Law	0	02:20 PM
5.08	ME*	Beyond Standards blog 'New IEEE 802.3 Standards Provide Platforms for the Next Ethernet Innovations' Motion: The EC supports the Beyond Standards blog 'New IEEE 802.3 Standards Provide Platforms for the Next Ethernet Innovations' available at <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0180-02-00EC-beyond-standards-blog-ieee-802-3-september-2020.pdf>, to be published with editorial changes as deemed necessary. M: Law S: D'Ambrosia	Law	0	02:20 PM

IEEE 802 EC Conference Call – October 6, 2020
ec-20-0199-01-00EC

5.09	ME	To Standards Association ballot, IEEE P802.3ct	Law	5	02:20 PM
5.10	ME*	Liaison to -ITU-R WP Motion: Move to approve document https://mentor.ieee.org/802.18/dcn/20/18-20-0052-03-0000-itu-r-sm-2352-ieee802-thz-input-to-wp1a.docx on ITU-R SM.2352 report on THz communications updates. For submission to ITU-R WP 1A via ITU-R Liaison before 2 weeks before ITU-R WP 1A next meeting . The Chair of 802.18 is authorized to make editorial changes as necessary. M: Holcomb S: Kinney	Holcomb	0	02:25 PM
5.11	ME	Liaision to ITU-R WP 5A Motion: Move to approve documents https://mentor.ieee.org/802.18/dcn/20/18-20-0135-00-0000-itu-ahg-m-1450-5-updated-edits.docx and https://mentor.ieee.org/802.18/dcn/20/18-20-0136-00-0000-itu-ahg-m-1801-2-updated-edits.docx for ITU-R M.1450-5 and M.1801-2 updated edits, respectively. For submission to ITU-R WP 5A via ITU-R Liaison prior to 2 weeks before ITU-R WP 5A next meeting. The Chair of 802.18 is authorized to make editorial changes as necessary. M: Holcomb S: Stanley	Holcomb	5	02:20 PM
6.00		**Standing Committee Reports**			02:25 PM
					02:25 PM
7.00		**Other Business**			02:25 PM
					02:25 PM
8.00		**Reminders**			02:25 PM
8.01	II	Tutorial - "802.11 WLAN and 3GPP 5G System Interworking" - 13 Oct 10:00am to 11:20am ET	D'Ambrosia	2	02:25 PM
8.02	II*	IEEE 802 Orientation - 28 Oct (10:00am to 11:30am ET)	D'Ambrosia	0	02:27 PM
8.03	II*	IEEE 802 EC Opening Meeting (Nov 2020 Plenary) 30 Oct 2020 1pm to 3pm ET Agenda - TBA	D'Ambrosia	0	02:27 PM
8.04	II*				02:27 PM
					02:27 PM
9.00	DT	EC Action Item Status review	Nikolich / D'Ambrosia	5	02:27 PM
10.00	MI	Adjourn	Nikolich		03:00 PM

IEEE 802 EC Conference Call – October 6, 2020
ec-20-0199-01-00EC

2.01	II*	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml	D'Ambrosia	0	01:10 PM
2.02	MI*	Approve the following minutes 9/1/20 EC Teleconference - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0105-01-00EC-01-sept-2020-ec-teleconference-minutes.pdf	D'Ambrosia	0	01:10 PM

Approved with approval of agenda.

2.99	DT	In Memoriam Bob Heile	Kinney	5	01:10 PM

Time: 1:03pm

Chair presented Slides #3 from attached presentation, ec-20-0196-03-00EC-06oct2020-chair-slide-deck.pdf

Chair asked Pat Kinney to share a few words about Mr. Heile. Mr. Kinney asked chair to show slides #4 – 6.

Chair held a moment of silence in honor of Mr. Heile

Rest in peace. Mr. Heile, we will remember your contributions!

3.00	II	Announcements from the Chair	Nikolich	5	01:15 PM

Time: 1:12pm

Chair presented Slides #7 – 9 from attached presentation, ec-20-0196-03-00EC-06oct2020-chair-slide-deck.pdf

3.01	II	Treasurer's Update	Zimmerman	5	01:20 PM

Time: 1:15pm

Zimmerman noted that there were no changes at this time. Zimmerman noted he is working on forecasts for next year's meetings for the Nov 2020 Plenary to discuss.

3.02	II	Future Venue Update	Rosdahl	15	01:25 PM

Time: 1:16pm

Mr. Rosdahl asked Dawn Slykhouse to present on future forums. Recording Secretary noted that he needed the presentation for the minutes, and that they should be sent to him prior to the call, not after. It was noted that the presentation hadn't been uploaded yet, as approval from Rocco (Hyatt) regarding his slide was pending.

There was general discussion regarding the presentation and the March 2021 meeting.

Presentation uploaded after meeting - Presentation can be found at https://mentor.ieee.org/802-ec/dcn/20/ec-20-0201-00-00EC-802-0321-f2f-status-update-oct6.pptx.

3.03	DT	EC Monthly Teleconference Calls	Nikolich	5	01:40 PM

Chair showed slide 10 from attached presentation, ec-20-0196-03-00EC-06oct2020-chair-slide-deck.pdf

Action Item – Rosdahl / D'Ambrosia – make necessary electronic arrangements regarding monthly teleconference calls.

3.04	DT	Elimination of 802 Ombudsman role	Nikolich	10	01:45 PM

Time: 1:47 pm

Nikolich gave update on 802 Ombudsman. Chair showed slide 11 from attached presentation, ec-20-0196-03-00EC-06oct2020-chair-slide-deck.pdf

Action Item – D'Ambrosia – update webpage to reflect change to Ombudsman position.
Action Item - Nikolich / Gilb – update Chair's Guidelines to reflect change to Ombudsman position.

IEEE 802 EC Conference Call – October 6, 2020
ec-20-0199-01-00EC

3.05	II	Announcement - Temporary appointment of Pat Kinney and Rick Alfvin to 802.15 WG Chair and Vice Chair and election plans	Nikolich / Alfvin	5	01:55 PM

Time: 1:51pm

Chair presented slide #12 of attached presentation from attached presentation, ec-20-0196-03-00EC-06oct2020-chair-slide-deck.pdf

Chair announced on the advice of the 802.15 WG, Kinney / Alfvin are temporary appointments as 802.15 Chair / Vice Chair, for up to six months after 18 September 2020. Kinney noted that plans are being worked out to arrange election plans. Chair noted that elections need to be held within 6 months of the Sept appointment. (9/18)

Action Item – Kinney – provide IEEE 802 EC with 802.15 election plans, preliminary plans by Nov 2020 EC Closing Meeting and final plans IEEE 802 EC Dec 01 Teleconference meeting.

3.06	DT	Electronic Media Remote Download Evaluation Update	D'Ambrosia / Haasz	5	02:00 PM

D'Ambrosia presented attached presentation, ec-20-0197-00-00EC-electronic-media-remote-download-evaluation-update.pdf

Action Item – Haasz – investigate if there are any download issues for participants in China with remote download system.

Action Item – D'Ambrosia – work offline to obtain additional feedback from EC Members.

4.00	DT	**Update - EC Action Item Summary** See https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-27-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	15	02:00 PM

D'Ambrosia reviewed the action items in noted document, and update it to attached presentation, ec-19-0085-28-00EC-ec-action-items-ongoing.pdf.

5.00		**Agenda Items from WG / TAG Chairs**			02:15 PM
5.01	ME*	To SA Ballot, IEEE P802.1Qcz D2.0 Motion: Approve sending P802.1Qcz D2.0 to Standards Association ballot Confirm the CSD for P802.1Qcz in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0160-00-ACSD-802-1qcz.pdf M: Parsons S: Marks	Parsons	0	02:15 PM

Approved with approval of agenda.

5.02	ME*	To RevCom, IEEE P802.1CS D3.1 Approve sending P802.1CS D3.1 to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/16/ec-16-0215-00-ACSD-802-1cs.pdf M: Parsons S: Marks	Parsons	0	02:15 PM

Approved with approval of agenda.

5.03	ME*	Communication to ISO/IEC JTC1/SC6 on FDIS comments to 802.1Qcc-2018 Motion: Approve http://www.ieee802.org/1/files/public/docs2020/maint-randall-SC6CommentResponse1Qcc-0920-v03.pdf as communication to ISO/IEC JTC1/SC6 granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	02:15 PM

Approved with approval of agenda.

IEEE 802 EC Conference Call – October 6, 2020
ec-20-0199-01-00EC

| 5.04 | ME* | Communication to ISO/IEC JTC1/SC6 on FDIS comments to 802.1AS-2020
Motion: Approve
http://www.ieee802.org/1/files/public/docs2020/maint-randall-SC6CommentResponse1AS-0920-v04.pdf as communication to ISO/IEC JTC1/SC6 granting the IEEE 802.1 WG chair (or his delegate) editorial license.
M: Parsons   S: Marks | Parsons | 0 | 02:15 PM |

Approved with approval of agenda.

| 5.05 | MI* | Study Group Extension
Motion: Approve the first extension of the Random and Changing MAC Address (RCM) Study Group.
M: Stanley   S: Rosdahl | Stanley | 0 | 02:15 PM |

Approved with approval of agenda.

| 5.06 | ME | To RevCom, IEEE P802.11REVmd
[Revision PAR – no CSD]
Supporting documentation:
https://mentor.ieee.org/802.11/dcn/20/11-20-1500-05-000m-p802-11revmd-report-to-ec-on-approval-to-forward-to-revcom.pptx
Motion: Approve forwarding P802.11REVmd to RevCom.
M: Stanley   S: Rosdahl | Stanley | 5 | 02:15 PM |

Time: 2:16pm

* Motion #2	Approve forwarding P802.11REVmd to RevCom.
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	5.06

| 5.07 | ME* | IEEE 802.3 request for liaison with IEEE PES SPDC Working Group 3.6.7
Motion: Approve <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0184-00-00EC-ieee-802-3-request-for-ieee-pes-spdc-working-group-3-6-7-liaison.pdf> to request the establishment of an IEEE 802.3 liaison with IEEE Power and Energy Society (PES) Surge Protective Devices Committee (SPDC) Working Group 3.6.7 Low Voltage Data, Communications and Signaling Circuit Surge Protective Devices. Confirm the appointment of Chad Jones as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 liaison representative to IEEE PES SPDC Working Group 3.6.7.
M: Law   S: D'Ambrosia | Law | 0 | 02:20 PM |

Approved with approval of agenda.

IEEE 802 EC Conference Call – October 6, 2020
ec-20-0199-01-00EC

| 5.08 | ME* | Beyond Standards blog 'New IEEE 802.3 Standards Provide Platforms for the Next Ethernet Innovations'
Motion: The EC supports the Beyond Standards blog 'New IEEE 802.3 Standards Provide Platforms for the Next Ethernet Innovations' available at <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0180-02-00EC-beyond-standards-blog-ieee-802-3-september-2020.pdf>, to be published with editorial changes as deemed necessary.
M: Law   S: D'Ambrosia | Law | 0 | 02:20 PM |

Approved with approval of agenda.

| 5.09 | ME | To Standards Association ballot, IEEE P802.3ct | Law | 5 | 02:20 PM |

Time: 2:23

Law presented attached presentation, ec-20-0198-00-00EC-ieee-802-3-motion-ieee-802-ec-teleconference-tuesday-6th-october-2020.pdf

* Motion #3	Approve sending IEEE P802.3ct 100 Gb/s over DWDM systems to Standards Association ballot. Confirm the CSD for IEEE P802.3ct in <https://ieee802.org/3/ct/ProjDoc/ec-18-0249-01-ACSD-p802-3ct.pdf>.
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	5.09

| 5.10 | ME* | Liaison to -ITU-R WP
Motion: Move to approve document https://mentor.ieee.org/802.18/dcn/20/18-20-0052-03-0000-itu-r-sm-2352-ieee802-thz-input-to-wp1a.docx   on ITU-R SM.2352 report on THz communications updates. For submission to ITU-R WP 1A via ITU-R Liaison before 2 weeks before ITU-R WP 1A next meeting . The Chair of 802.18 is authorized to make editorial changes as necessary.
M: Holcomb   S: Kinney | Holcomb | 0 | 02:25 PM |

Approved with approval of agenda.

| 5.11 | ME | Liaision to ITU-R WP 5A
Motion: Move to approve documents https://mentor.ieee.org/802.18/dcn/20/18-20-0135-00-0000-itu-ahg-m-1450-5-updated-edits.docx and https://mentor.ieee.org/802.18/dcn/20/18-20-0136-00-0000-itu-ahg-m-1801-2-updated-edits.docx for ITU-R M.1450-5 and M.1801-2 updated edits, respectively. For submission to ITU-R WP 5A via ITU-R Liaison prior to 2 weeks before ITU-R WP 5A next meeting. The Chair of 802.18 is authorized to make editorial changes as necessary.
M: Holcomb   S: Stanley | Holcomb | 5 | 02:20 PM |

Time: 2:28pm

IEEE 802 EC Conference Call – October 6, 2020
ec-20-0199-01-00EC

Holcomb presented attached presentation - ec-20-0188-00-00EC-802-18-motion-06oct20-itu-r-wp5a-submissions.pdf

* Motion #4	Move to approve documents https://mentor.ieee.org/802.18/dcn/20/18-20-0135-00-0000-itu-ahg-m-1450-5-updated-edits.docx and https://mentor.ieee.org/802.18/dcn/20/18-20-0136-00-0000-itu-ahg-m-1801-2-updated-edits.docx for ITU-R M.1450-5 and M.1801-2 updated edits, respectively. For submission to ITU-R WP 5A via ITU-R Liaison prior to 2 weeks before ITU-R WP 5A next meeting. The Chair of 802.18 is authorized to make editorial changes as necessary.
Moved	Holcomb
Second	Stanley
Results	Approved by voice vote without objection
Motion	Passes
Reference	5.11

6.00		**Standing Committee Reports**			02:25 PM
					02:25 PM
7.00		**Other Business**			02:25 PM
					02:25 PM
8.00		**Reminders**			02:25 PM
8.01	II	Tutorial - "802.11 WLAN and 3GPP 5G System Interworking" - 13 Oct 10:00am to 11:20am ET	D'Ambrosia	2	02:25 PM

D'Ambrosia requested Stanley provide the tutorial file- 802.11 20-1573-r1

Action Item – Stanley - provide recording secretary with link to 13 Oct Tutorial.

8.02	II*	IEEE 802 Orientation - 28 Oct (10:00am to 11:30am ET)	D'Ambrosia	0	02:27 PM

8.03	II*	IEEE 802 EC Opening Meeting (Nov 2020 Plenary) 30 Oct 2020 1pm to 3pm ET Agenda - TBA	D'Ambrosia	0	02:27 PM

9.00	DT	EC Action Item Status review	Nikolich / D'Ambrosia	5	02:27 PM

D'Ambrosia reviewed action items assigned during the October teleconference.

10.00	MI	Adjourn	Nikolich		03:00 PM

Adjourned: 2:37pm.

IEEE 802 EC Conference Call – October 6, 2020
ec-20-0199-01-00EC

Action Items

303	Rosdahl / D'Ambrosia	Make necessary electronic arrangements regarding monthly teleconference calls.
3.04	D'Ambrosia	Update webpage to reflect change to Ombudsman position.
3.04	Nikolich / Gilb	Update Chair's Guidelines to reflect change to Ombudsman position.
3.05	Kinney	Provide IEEE 802 EC with 802.15 election plans, preliminary plans by Nov 2020 EC Closing Meeting and final plans IEEE 802 EC Dec 01 Teleconference meeting.
3.06	Haasz	Investigate if there are any download issues for participants in China with remote download system for 2021 Electronic Media edition.
3.06	D'Ambrosia	Work offline to obtain additional feedback from EC Members regarding remote download system for 2021 Electronic Media edition.
8.01	Stanley	Provide recording secretary with link to 13 Oct Tutorial.

Motions

Consent Agenda

2.02	MI*	Approve the following minutes 9/1/20 EC Teleconference - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0105-01-00EC-01-sept-2020-ec-teleconference-minutes.pdf	D'Ambrosia	0	01:10 PM
5.01	ME*	To SA Ballot, IEEE P802.1Qcz D2.0 Motion: Approve sending P802.1Qcz D2.0 to Standards Association ballot Confirm the CSD for P802.1Qcz in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0160-00-ACSD-802-1qcz.pdf M: Parsons S: Marks	Parsons	0	02:15 PM
5.02	ME*	To RevCom, IEEE P802.1CS D3.1 Approve sending P802.1CS D3.1 to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/16/ec-16-0215-00-ACSD-802-1cs.pdf M: Parsons S: Marks	Parsons	0	02:15 PM
5.03	ME*	Communication to ISO/IEC JTC1/SC6 on FDIS comments to 802.1Qcc-2018 Motion: Approve http://www.ieee802.org/1/files/public/docs2020/maint-randall-SC6CommentResponse1Qcc-0920-v03.pdf as communication to ISO/IEC JTC1/SC6 granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	02:15 PM
5.04	ME*	Communication to ISO/IEC JTC1/SC6 on FDIS comments to 802.1AS-2020 Motion: Approve http://www.ieee802.org/1/files/public/docs2020/maint-randall-SC6CommentResponse1AS-0920-v04.pdf as communication to ISO/IEC JTC1/SC6 granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	02:15 PM
5.05	MI*	Study Group Extension Motion: Approve the first extension of the Random and Changing MAC Address (RCM) Study Group. M: Stanley S: Rosdahl	Stanley	0	02:15 PM

5.07	ME*	IEEE 802.3 request for liaison with IEEE PES SPDC Working Group 3.6.7 Motion: Approve <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0184-00-00EC-ieee-802-3-request-for-ieee-pes-spdc-working-group-3-6-7-liaison.pdf> to request the establishment of an IEEE 802.3 liaison with IEEE Power and Energy Society (PES) Surge Protective Devices Committee (SPDC) Working Group 3.6.7 Low Voltage Data, Communications and Signaling Circuit Surge Protective Devices. Confirm the appointment of Chad Jones as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 liaison representative to IEEE PES SPDC Working Group 3.6.7. M: Law S: D'Ambrosia	Law	0	02:20 PM
5.08	ME*	Beyond Standards blog 'New IEEE 802.3 Standards Provide Platforms for the Next Ethernet Innovations' Motion: The EC supports the Beyond Standards blog 'New IEEE 802.3 Standards Provide Platforms for the Next Ethernet Innovations' available at <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0180-02-00EC-beyond-standards-blog-ieee-802-3-september-2020.pdf>, to be published with editorial changes as deemed necessary. M: Law S: D'Ambrosia	Law	0	02:20 PM
5.10	ME*	Liaison to -ITU-R WP Motion: Move to approve document https://mentor.ieee.org/802.18/dcn/20/18-20-0052-03-0000-itu-r-sm-2352-ieee802-thz-input-to-wp1a.docx on ITU-R SM.2352 report on THz communications updates. For submission to ITU-R WP 1A via ITU-R Liaison before 2 weeks before ITU-R WP 1A next meeting . The Chair of 802.18 is authorized to make editorial changes as necessary. M: Holcomb S: Kinney	Holcomb	0	02:25 PM

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

* Motion #2	Approve forwarding P802.11REVmd to RevCom.
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	5.06

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* Motion #3	Approve sending IEEE P802.3ct 100 Gb/s over DWDM systems to Standards Association ballot. Confirm the CSD for IEEE P802.3ct in <https://ieee802.org/3/ct/ProjDoc/ec-18-0249-01-ACSD-p802-3ct.pdf>.
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	5.09

* Motion #4	Move to approve documents https://mentor.ieee.org/802.18/dcn/20/18-20-0135-00-0000-itu-ahg-m-1450-5-updated-edits.docx and https://mentor.ieee.org/802.18/dcn/20/18-20-0136-00-0000-itu-ahg-m-1801-2-updated-edits.docx for ITU-R M.1450-5 and M.1801-2 updated edits, respectively. For submission to ITU-R WP 5A via ITU-R Liaison prior to 2 weeks before ITU-R WP 5A next meeting. The Chair of 802.18 is authorized to make editorial changes as necessary.
Moved	Holcomb
Second	Stanley
Results	Approved by voice vote without objection
Motion	Passes
Reference	5.11