

**03 May 2022**  
**EXECUTIVE COMMITTEE ELECTRONIC MEETING**  
**MINUTES (Unconfirmed), R0**

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

Tuesday, 03 May 2022  
All times ET

Location: Le Centre Sheraton Montreal with teleconference access

**EC Voting members (or their representatives) present:**

Paul Nikolich	Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb	1 <sup>st</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks	2 <sup>nd</sup> 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, IEEE 802 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
	Chair, IEEE 802 Wireless Chairs Standing Committee
Clint Powell	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Edward Au	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 Voting members not present:**

**EC Non-voting members / Standing Committee Chairs present:**

Clint Chaplin	Member Emeritus, Treasurer Advisor
Geoff Thompson	Member Emeritus
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Andrew Myles	Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee (arrived at 4:00pm)

**EC Non-voting members / Standing Committee Chairs not present:**

**EC Non-voting members not present:**

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

Myles expected to attend late via teleconference.

## Other Attendees - as reported by IMAT, 03 May 2022

Alvin, Rick *	Linespeed Events LLC
Au, Kwok Shum	Huawei Technologies Co., Ltd
Canchi, Radhakrishna	Kyocera International Inc
Carlson, Steven	High Speed Design, Inc
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Holcomb, Jay	Itron Inc.
Kerry, Stuart	OK-Brit; Self
Levy, Joseph	InterDigital, Inc.
Petrick, Albert	Skyworks Solutions Inc.
Riegel, Maximilian	Nokia
Rolfe, Benjamin *	Blind Creek Associates
Slykhouse, Dawn *	Face To Face Events
Stacey, Robert	Intel Corporation

\* These individuals were present at the Le Centre Sheraton Montreal

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0075-03-00EC-03-may-2022-802-ec-monthly-teleconference-agenda.xlsx>

R3		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 3 May 2022			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
<b>1.00</b>		<b>MEETING CALLED TO ORDER</b>	Nikolich	5	<b>03:00 PM</b>

Meeting called to order at 3:00pm by Chair.

Chair requested Recording Secretary do roll call of 802 EC meeting attendees. All EC Voting Members were present at time of roll call, thus achieving quorum.

Chair requested that everyone sign into IMAT.

<b>2.00</b>	<b>MI</b>	<b>APPROVE OR MODIFY AGENDA -</b>	Nikolich	5	<b>03:05 PM</b>
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Chair asked if there were any corrections to the agenda.

Discussion

* Motion #1	Move to approve the agenda (R3)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	2.00

Approved Agenda: <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0075-03-00EC-03-may-2022-802-ec-monthly-teleconference-agenda.xlsx>

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1.00		MEETING CALLED TO ORDER	Nikolich	5	03:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	5	03:05 PM
2.01	II	IEEE-SA Participation / Copyright Policies Reference - <a href="https://iee802.org/sapolicies.shtml">https://iee802.org/sapolicies.shtml</a>	Nikolich	2	03:10 PM
2.02	MI*	Approve the following minutes • 18 Mar 2022 802 EC Closing Teleconference Meeting - <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0022-01-00EC-mar-2022-plenary-802-ec-closing-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0022-01-00EC-mar-2022-plenary-802-ec-closing-minutes.pdf</a> • 05 Apr 2022 802 EC Monthly Teleconference Meeting - <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0078-01-00EC-05-april-2022-802-ec-monthly-telecon-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0078-01-00EC-05-april-2022-802-ec-monthly-telecon-minutes.pdf</a>	D'Ambrosia	0	03:12 PM
3.00	II	Announcements from the Chair	Nikolich	5	03:12 PM
3.01	DT	July 2022 Plenary Venue Update	Rosdahl	10	03:17 PM
3.02	MI	Post July 2022 Venue Updates	Rosdahl	10	03:27 PM
3.03	II	Treasurer's Update	Zimmerman	10	03:37 PM
3.04	DT	Update - EC Action Item Summary	D'Ambrosia	10	03:47 PM
3.05	DT	802 / SA Task Force Meeting Status Update	Nikolich	10	03:57 PM
3.06	DT	IEEE 802 Mixed Mode Meeting Ad hoc Status Update	Zimmerman	10	04:07 PM
3.07	DT	IEEE 802 Future Meetings Ad hoc Status Update	Myles	5	04:17 PM
3.08	DT	July 2022 Leadership Conference Update	Zimmerman / Rolfe	20	04:22 PM
					04:42 PM
					04:42 PM
4.00		<i>Agenda Items from WG Chairs</i>			04:42 PM
					04:42 PM
5.00		<i>Reports from WG and SC Chairs</i>			04:42 PM
					04:42 PM
6.00		<i>Other Business</i>			04:42 PM
6.01	II	Reminder: 07 June 2022 802 EC Monthly Teleconference - Agenda Review - <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0093-00-00EC-07-june-2022-802-ec-monthly-teleconference-agenda.xlsx">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0093-00-00EC-07-june-2022-802-ec-monthly-teleconference-agenda.xlsx</a>	D'Ambrosia	1	04:42 PM
					04:43 PM
9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:43 PM
					04:48 PM
10.00	MI	Adjourn	Nikolich		05:00 PM

2.01	II	IEEE-SA Participation / Copyright Policies Reference - <a href="https://iee802.org/sapolicies.shtml">https://iee802.org/sapolicies.shtml</a>	Nikolich	2	03:10 PM
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Chair presented Slides #1-2 of [attached presentation, ec-22-0098-00-00EC-03-may-2022-ec-chair-s-deck.pdf](#)

2.02	MI*	Approve the following minutes <ul style="list-style-type: none"> <li>18 Mar 2022 802 EC Closing Teleconference Meeting - <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0022-01-00EC-mar-2022-plenary-802-ec-closing-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0022-01-00EC-mar-2022-plenary-802-ec-closing-minutes.pdf</a></li> <li>05 Apr 2022 802 EC Monthly Teleconference Meeting - <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0078-01-00EC-05-april-2022-802-ec-monthly-telecon-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0078-01-00EC-05-april-2022-802-ec-monthly-telecon-minutes.pdf</a></li> </ul>	D'Ambrosia	0	03:12 PM
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Approved with approval of agenda.

3.00	II	Announcements from the Chair	Nikolich	5	03:12 PM
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Chair presented Slide #3 of [attached presentation, ec-22-0098-00-00EC-03-may-2022-ec-chair-s-deck.pdf](#)

Chair requested that individuals use IMAT to record attendance.

3.01	DT	July 2022 Plenary Venue Update	Rosdahl	10	03:17 PM
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Time: 3:04pm

Rosdahl provided a verbal overview of mixed-mode meeting logistics and feedback on the live testing in the hotel for July 2022. Rosdahl reviewed attendance and hotel registration numbers, and meeting space requirements for July Gilb and Law need to discuss what the July meeting is classified as - face to face, electronic, or hybrid.

A question was asked if electronic access is interrupted during the F2F meeting does the F2F meeting continue?

Mr. Gilb requested that such corner cases be mailed to him for review.

Mr. Rosdahl noted that a checklist will be provided for participants to assist them.

Action Item - WG/TAG chairs to encourage registrations for the July 2022 Plenary at their upcoming interim sessions  
 Action Item - Rosdahl - provide precise mixed mode logistic details to the 802 community soon after his Le Centre Sheraton Montreal site visit is complete.

3.02	MI	Post July 2022 Venue Updates	Rosdahl	10	03:27 PM
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Time: 3:45

Rosdahl noted that we are in contact with hotel in Bangkok, and he noted that Thailand is opening up for travel and will be discussed at further meetings.

3.03	II	Treasurer's Update	Zimmerman	10	03:37 PM
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Time: 3:46

Non-payments from March 2022 Plenary still being reviewed. Number of individuals down to approximately 15.

3.04	DT	Update - EC Action Item Summary	D'Ambrosia	10	03:47 PM
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Time: 3:47

D'Ambrosia reviewed <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-61-00EC-ec-action-items-ongoing.pdf>

Updated action item report will be [ec-19-0085-62-00EC-ec-action-items-ongoing.pdf](#)

3.05	DT	802 / SA Task Force Meeting Status Update	Nikolich	10	03:57 PM
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Time: 3:52

Chair presented Slide #4 of [attached presentation, ec-22-0098-00-00EC-03-may-2022-ec-chair-s-deck.pdf](#)  
Discussion regarding status of Volunteer Document Management Solutions.

3.06	DT	IEEE 802 Mixed Mode Meeting Ad hoc Status Update	Zimmerman	10	04:07 PM
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Time:

Zimmerman noted that the results of today's meeting will be considered at the next 802 Mixed Mode Meeting ad hoc.

3.07	DT	IEEE 802 Future Meetings Ad hoc Status Update	Myles	5	04:17 PM
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Time: 3:59pm

Myles was not present at the time of the agenda item. Chair noted that the agenda item would be revisited when Mr. Myles arrives for the meeting.

3.08	DT	July 2022 Leadership Conference Update	Zimmerman / Rolfe	20	04:22 PM
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Time: 4:00pm

Zimmerman reviewed [attached presentation, ec-22-0095-00-00EC-802-workshop-2022-planning-update.pdf](#)  
there was general discussion regarding the proposed agenda.  
Mr. Nikolich reaffirmed that he will be ending his term as Chair of 802 at March 2024.  
Andrew Myles arrived at 4:00pm.

3.07	DT	IEEE 802 Future Meetings Ad hoc Status Update	Myles	5	04:17 PM
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Time: 4:15pm

Myles presented [attached file, ec-22-0094-00-00EC-future-meeting-vision-ad-hoc-update-may-2022.pdf](#).  
There was significant discussion regarding the use of surveys on participants experience with remote meetings.  
**Action Item - WG / TAG Chairs (other than 802.1) - provide feedback to Myles similar to 802.1 report in ec-22-0094-00-00EC-future-meeting-vision-ad-hoc-update-may-2022.pdf.**

4.00		<i>Agenda Items from WG Chairs</i>			04:42 PM
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None.

5.00		<i>Reports from WG and SC Chairs</i>			04:42 PM
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None.

6.00		<i>Other Business</i>			04:42 PM
6.01	II	Reminder: 07 June 2022 802 EC Monthly Teleconference - Agenda Review - <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0093-00-00EC-07-june-2022-802-ec-monthly-teleconference-agenda.xlsx">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0093-00-00EC-07-june-2022-802-ec-monthly-teleconference-agenda.xlsx</a>	D'Ambrosia	1	04:42 PM

D'Ambrosia reminded the group to review the draft agenda for the 07 June 2022 teleconference and get back to him with requests for modifications.

9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:43 PM
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Time:4:40

D'Ambrosia reviewed action items captured during the meeting.

10.00	MI	Adjourn	Nikolich		05:00 PM
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Time 4:42pm ET

Meeting adjourned.

## Action Items

Agenda Item	Individual	Action Item
3.01	WG / TAG Chairs	Encourage registrations for the July 2022 Plenary at their upcoming interim sessions
3.01	Rosdahl	Provide precise mixed mode logistic details to the 802 community soon after his Le Centre Sheraton Montreal site visit is complete.
3.07	WG / TAG Chairs (other than 802.1)	Provide feedback to Myles similar to 802.1 report in ec-22-0094-00-00EC-future-meeting-vision-ad-hoc-update-may-2022.pdf.

## Motions

Consent Agenda

2.02	MI*	<b>Approve the following minutes</b> <ul style="list-style-type: none"> <li>• 18 Mar 2022 802 EC Closing Teleconference Meeting - <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0022-01-00EC-mar-2022-plenary-802-ec-closing-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0022-01-00EC-mar-2022-plenary-802-ec-closing-minutes.pdf</a></li> <li>• 05 Apr 2022 802 EC Monthly Teleconference Meeting - <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0078-01-00EC-05-april-2022-802-ec-monthly-telecon-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0078-01-00EC-05-april-2022-802-ec-monthly-telecon-minutes.pdf</a></li> </ul>	D'Ambrosia	0	03:12 PM
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* Motion #1	Move to approve the agenda (R3)
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Second	Gilb
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Motion	Motion Passes
Reference	2.00