

02 Apr 2024
EXECUTIVE COMMITTEE ELECTRONIC MEETING
MINUTES (Unconfirmed), R0

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

Tuesday, 02 Apr 2024
All times EDT

Location: Electronic Meeting

EC Voting members (or their representatives) present:

James Gilb	Chair, IEEE 802 LAN/MAN Standards Committee
David Halasz	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Clint Chaplin	Treasurer, 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
	Chair, IEEE / ITU Standing Committee
David Law	Chair, IEEE 802.3 Ethernet Working Group
Robert Stacey	Chair, IEEE 802.11 – Wireless LAN Working Group
Clint Powell	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Edward Au	Chair, IEEE 802.18 – Regulatory TAG
Tuncer Baykas	Chair, IEEE 802.19 – Wireless Coexistence Working Group
	Chair, IEEE 802.3 Public Visibility Standing Committee
Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG

EC Voting members not present:

Jon Rosdahl	Executive Secretary, IEEE 802 LAN/MAN Standards Committee
George Zimmerman	2 nd Vice Chair, IEEE 802 LAN/MAN Standards Committee

EC Non-voting members / Standing Committee Chairs present:

Paul Nikolich	Member Emeritus, Past Chair
Geoff Thompson	Member Emeritus, Advisor
Jason Potterf	Member Emeritus, Associate Treasurer
Peter Yee	Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee
Dorothy Stanley	Chair, IEEE 802 / IETF Standing Committee
	Chair, IEEE 802 Wireless Chairs
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating) (arrived at 3:11pm)

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

Roger Marks	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
Apurva Mody	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)

Notes:

Jon Rosdahl indicated by email he would be traveling during the teleconference and unable to attend.

Other Attendees - as reported by IMAT, 02 Apr 2024

BEECHER, PHILIP E	Wi-SUN Alliance
Canchi, Radhakrishna	Kyocera International Inc
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Jones, Chad	Cisco Systems, Inc.
Krieger, Ann	US Department of Defense
Levy, Joseph	InterDigital, Inc.
Patwardhan, Gaurav	Hewlett Packard Enterprise
Petrick, Albert	Skyworks Solutions Inc.
Rolfe, Benjamin	Blind Creek Associates
Ronmark, Lisa	Face To Face Events
Rouyer, Jessy	Nokia
Shellhammer, Stephen	Qualcomm Incorporated

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0077-03-00EC-02-apr-2024-802-ec-monthly-teleconference-agenda.xlsx>

R3		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 02 Apr 2024			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Gilb	5	03:00 PM

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

Chair requested Recording Secretary do roll call of 802 EC meeting attendees.

Eleven voting members of the LMSC (except Rosdahl & Zimmerman) were present at time of roll call, thus achieving quorum.

Mr, Nikolich requested time to welcome Mr. Gilb as 802 Chair.

The Chair requested that everyone sign into IMAT.

2.00	MI	APPROVE OR MODIFY AGENDA -	Gilb	5	03:05 PM
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Time: 3:06 pm

Chair asked if there were any modifications to the agenda:

Discussion:

- Modify 4.01 from "Approval of Liaison to ISO/IEC JTC 1 " to "Approval of Liaison to ISO/IEC JTC 1 / SC6"
- Modify 4.02 from "Approval of Liaison to ISO/IEC JTC 1 ITU-R WP5A May 2024 meeting " to "Approval of Liaison to ITU-R WP5A May 2024 meeting"

* Motion #1	Move to approve the modified agenda (R04)
Moved	D'Ambrosia
Second	Chaplin
Results	Approved by unanimous consent
Motion	Motion Passes
Reference	2.00, Time: 3:07 pm

Approved Agenda: <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0077-04-00EC-02-apr-2024-802-ec-monthly-teleconference-agenda.xlsx>

R4		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 02 Apr 2024			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Gilb	5	03:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA -	Gilb	5	03:05 PM
2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml	Gilb	2	03:10 PM
					03:12 PM
3.00	II	Announcements from the Chair	Gilb	5	03:12 PM
3.01	MI	Future Venue Update	Rosdahl	0	03:17 PM
3.02	II	Treasurer's Update	Chaplin	5	03:17 PM
3.03	DT	Planning for Nov. 2024 EC Workshop	Gilb	10	03:22 PM
3.04	DT	Date and time of June 2024 IEEE 802 LMSC Conference Call	Gilb	10	03:32 PM
3.05	DT	Plans for 19 May 2024 802 LMSC Milestone Event	Nikolich	10	03:42 PM
					03:52 PM
3.09	DT	Update - EC Action Item Summary Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-94-00EC-ec-action-items-ongoing.docx	D'Ambrosia	5	03:52 PM
					03:57 PM
4.00		<i>Agenda Items from WG Chairs</i>			03:57 PM
4.01	ME	Approval of Liaison to ISO/IEC JTC 1 / SC 6	Yee	5	03:57 PM
4.02	ME	Approval of Liaison to ITU-R WP5A May 2024 meeting	Au	5	04:02 PM
					04:07 PM
5.00		<i>Reports from WG and SC Chairs</i>			04:07 PM
					04:07 PM
6.00		<i>Other Business</i>			04:07 PM
					04:07 PM
9.00		EC Action Item Status review	Gilb / D'Ambrosia	5	04:07 PM
10.00	MI	Adjourn	Gilb		05:00 PM

2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml	Gilb	2	03:10 PM
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Time: 3:07 pm

The chair noted that the link to the IEEE SA Patent, Participation, and Copyright policy slides was distributed with the agenda, and asked if anyone in the meeting had not read these slides.

There was no request to review these slides.

3.00	II	Announcements from the Chair	Gilb	5	03:12 PM
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Time: 3:08 pm

The chair displayed Slide #3 of [attached presentation, ec-24-0084-01-00EC-chairs-slides-april-teleconference.pdf](#).

The Chair requested that Rober Stacey speak on the passing of Darwin Engwer. Mr. Stacey shared warm memories of Mr. Engwer. Geoff Thompson also shared his memories of Mr. Engwer. Dorothy Stanley shared her memories of Mr. Engwer. The Chair noted a memorial page for Mr. Engwer on Slide #3 of chair's slides and encouraged individuals to read it. A moment of silence was held in honor of Mr. Engwer.

3.01	MI	Future Venue Update	Rosdahl	0	03:17 PM
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No report.

3.02	II	Treasurer's Update	Chaplin	5	03:17 PM
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Chaplin noted that bills from the March 2024 Denver Plenary are in the process of being paid.

Mr. Chaplin noted that Mr. Zimmerman is organizing the first call of the operations team to examine the IEEE 802 LMSC reserve amount.

3.03	DT	Planning for Nov. 2024 EC Workshop	Gilb	10	03:22 PM
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The chair noted that Mr. Nikolich would be organizing the workshop and would be recruiting one of the newer LMSC members to help. Mr. Gilb noted that individuals who have long range topics of discussion for 802 should contact Mr. Nikolich.

3.04	DT	Date and time of June 2024 IEEE 802 LMSC Conference Call	Gilb	10	03:32 PM
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See Slide #4

3.05	DT	Plans for 19 May 2024 802 LMSC Milestone Event	Nikolich	10	03:42 PM
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Nikolich displayed [attached presentation, ec-24-0088-00-00EC-ieee-802-milestone-update.pdf](#)

It was noted that there may be challenges getting active participants from 802.1 or 802.11, as its interim will be Warsaw Poland, 802.3 may also have issues due to its interim on the East Coast.

Action Item – Nikolich to recruit speakers for 802 Milestone Event (with support from Edward Au and Geoff Thompson).

Action Item – Nikolich to coordinate with WG / TAG chairs on interested individuals who would like to attend the Milestone Event to determine number of seats to be reserved. Due 08 Apr 2024.

Gilb noted that he could attend the event.

3.09	DT	Update - EC Action Item Summary Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-94-00EC-ec-action-items-ongoing.docx	D'Ambrosia	5	03:52 PM
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Time: 3:35 pm

D'Ambrosia displayed noted document, and reviewed status of each item. Document will be updated to r-95.

4.00		<i>Agenda Items from WG Chairs</i>			03:57 PM
4.01	ME	Approval of Liaison to ISO/IEC JTC 1 / SC 6	Yee	5	03:57 PM

Time: 3:40 pm

Yee displayed [attached slide, ec-24-0086-00-00EC-motion-for-ag-4-withdrawal.pdf](#).

* Motion #2	Approve https://mentor.ieee.org/802-ec/dcn/24/ec-24-0066-01-00EC-ag-4-withdrawal.docx as communication to ISO/IEC JTC 1/SC 6/AG 4, granting the IEEE LMSC chair (or his delegate) editorial license.
Moved	Law
Second	Stacey
Results	Approved by unanimous consent
Motion	Motion Passes
Reference	4.01, Time: 3:42 pm

4.02	ME	Approval of Liaison to ISO/IEC JTC 1 ITU-R WP5A May 2024 meeting	Au	5	04:02 PM
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Time: 3:43 pm

Au displayed [attached presentation, ec-24-0083-01-00EC-ieee-802-18-rr-tag-agenda-item-2-april-2024.pdf](#)

Mr. Nikolich requested that the document be shown.

* Motion #3	Move to approve document 18-24/0032r0 for proposed modifications to ITU-R M.1450-5 for May 2024 Working Party 5A Meeting for review and approval by the IEEE 802 LSMC for submission to the ITU-R Working Party 5A via ITU-R liaison before the contribution deadline, with editorial license granted to the IEEE 802.18 Chair.
Moved	Au
Second	Stacey
Results	Approved by unanimous consent
Motion	Motion Passes
Reference	4.02, Time: 3:46 pm

5.00		<i>Reports from WG and SC Chairs</i>			04:07 PM
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Time: 3:46 pm

None.

6.00		<i>Other Business</i>			04:07 PM
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Time: 3:46 pm

None.

9.00		EC Action Item Status review	Gilb / D'Ambrosia	5	04:07 PM
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Time: 3:46 pm

D'Ambrosia reviewed action items recorded during the teleconference.

Haasz noted she would be on vacation after today until 4/25 and Christy Bahn would be covering for her during vacation. Chaplin noted to Haasz that he had been unable to accept his appointment. Jodi noted that she would get back to him.

10.00	MI	Adjourn	Gilb	05:00 PM
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Time: 3:49 pm

Motions

* Motion #1	Move to approve the modified agenda (R04)
Moved	D'Ambrosia
Second	Chaplin
Results	Approved by unanimous consent
Motion	Motion Passes
Reference	2.00, Time: 3:07 pm

* Motion #2	Approve https://mentor.ieee.org/802-ec/dcn/24/ec-24-0066-01-00EC-ag-4-withdrawal.docx as communication to ISO/IEC JTC 1/SC 6/AG 4, granting the IEEE LMSC chair (or his delegate) editorial license.
Moved	Law
Second	Stacey
Results	Approved by unanimous consent
Motion	Motion Passes
Reference	4.01, Time: 3:42 pm

* Motion #3	Move to approve document 18-24/0032r0 for proposed modifications to ITU-R M.1450-5 for May 2024 Working Party 5A Meeting for review and approval by the IEEE 802 LSMC for submission to the ITU-R Working Party 5A via ITU-R liaison before the contribution deadline, with editorial license granted to the IEEE 802.18 Chair.
Moved	Au
Second	Stacey
Results	Approved by unanimous consent
Motion	Motion Passes
Reference	4.02, Time: 3:46 pm

Action Items

Item	Individual	Action Item
3.05	Paul Nikolich	Recruit speakers for 802 Milestone Event (with support from Edward Au and Geoff Thompson).
3.05	Paul Nikolich	Coordinate with WG / TAG chairs on interested individuals who would like to attend the Milestone Event to determine number of seats to be reserved. Due 08 Apr 2024.