

## MINUTES (Unconfirmed) - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING

Monday, March 9, 2009 - 8:00 am.

All times Pacific Daylight Time (PDT)

Vancouver, BC

EC members present:

Paul Nikolich - Chair, IEEE 802 LAN / MAN Standards Committee  
Mat Sherman - Vice Chair, IEEE 802 LAN / MAN Standards Committee  
Pat Thaler - Vice Chair, IEEE 802 LAN / MAN Standards Committee  
James Gilb - Recording Secretary, IEEE 802 LAN / MAN Standards Committee  
Buzz Rigsbee - Executive Secretary, IEEE 802 LAN / MAN Standards Committee  
John Hawkins - Treasurer, IEEE 802 LAN/MAN Standards Committee  
Tony Jeffree - Chair, IEEE 802.1 - HILI Working Group  
David Law - Chair, IEEE 802.3 - CSMA/CD Working Group  
Bruce Kraemer - Chair, IEEE 802.11 - Wireless LANs Working Group  
Bob Heile - Chair, IEEE 802.15 - Wireless PAN Working Group  
Roger Marks - Chair, IEEE 802.16 - Broadband Wireless Access Working Group  
Mike Lynch - Chair, IEEE 802.18 - Regulatory TAG  
Steve Shellhammer - Chair, IEEE 802.19 - Wireless Coexistence TAG  
Mark Klerer - Chair, IEEE 802.20 - Mobile Broadband Wireless Access  
Vivek Gupta - Chair, IEEE 802.21 - Media Independent Handover  
Geoff Thompson - Member Emeritus (non-voting)

EC members absent:

John Lemmon - Chair, IEEE 802.17 - Resilient Packet Ring Working Group  
Carl Stevenson - Chair, IEEE 802.22 - Wireless Regional Area Networks

Attending in place of Carl Stevenson

Gerald Chouinard - Vice Chair, IEEE 802.22 - Wireless Regional Area Networks

Meeting called to order at 8:00 am local time.

1.00	MEETING CALLED TO ORDER	Nikolich	1	08:00 AM
2.00	MI APPROVE OR MODIFY AGENDA	Nikolich	4	08:01 AM

Nikolich asked for any modifications to the agenda

Moved by Law, second by Jeffree

Vote is 13/0/0

Agenda is approved.

Monday 8:00AM -10:30AM

1.00		MEETING CALLED TO ORDER	Nikolich	1	08:00 AM
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	4	08:01 AM
3.00	*	APPROVE / MODIFY Minutes of previous opening and closing meeting	Nikolich	0	08:05 AM
					08:05 AM
4.00		EC member affiliation updates	Nikolich	2	08:05 AM
4.01					08:07 AM
4.02					08:07 AM
		Category (* = consent agenda)			08:07 AM
		BoG and Stds Board items			08:07 AM
5.00	II	BoG Actions	Nikolich	5	08:07 AM
5.01	II	Patent Pools and Conformity Assessment	Nikolich	3	08:12 AM
5.02	II	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	5	08:15 AM
5.03	II	PARS to NesCom	Nikolich	2	08:20 AM
5.04	II	List of Drafts to Sponsor Ballot	Nikolich	2	08:22 AM
5.05	II	List of Drafts to Revcom	Nikolich	2	08:24 AM
					08:26 AM
		SA items			08:26 AM
6.00	II	IEEE Staff Introductions	Nikolich	2	08:26 AM
6.01	II	802 Task Force update	Nikolich	5	08:28 AM
6.02	II				08:33 AM
6.03	II				08:33 AM
6.04	II				08:33 AM
6.05	II				08:33 AM
6.06	II				08:33 AM
6.07	II				08:33 AM
6.08	II				08:33 AM
6.09	II				08:33 AM
6.10	II				08:33 AM
		LMSC items			08:33 AM
					08:33 AM
7.00	II	Treasurer's report	Hawkins	10	08:33 AM
7.01	II	nNA update	Rigsbee	5	08:43 AM
7.02	II				08:48 AM
7.03	II	LMSC Email Ballot Recap	Nikolich	5	08:48 AM
7.04	II	LMSC Meeting Fee Waivers	Nikolich	2	08:53 AM
7.05	II	Tutorial schedule	Nikolich	2	08:55 AM
7.06	II	JTC1/SC6 update	Thompson	5	08:57 AM
7.07	II	TV Whitespace ECSG status report	Sherman	10	09:02 AM
7.08	DT	Remote participation in face to face meetings/electronic participation experiment	Sherman	10	09:12 AM
7.09	II	Forging consensus	Nikolich	1	09:22 AM
7.10	II				09:23 AM
7.11	II				09:23 AM
7.12	II	Notice of Study Groups under consideration/status of existing SGs	WG chairs	10	09:23 AM
7.13	II				09:33 AM
7.14	II				09:33 AM

7.15	II				09:33 AM
7.16	II				09:33 AM
7.17	II				09:33 AM
7.18	II				09:33 AM
7.19	II				09:33 AM
7.20	II	IMT Advanced update	Lynch	5	09:33 AM
7.21	II				09:38 AM
7.22	II				09:38 AM
7.23	II	Plenary reorganization proposals	Jeffree	2	09:38 AM
7.24	MI	802.3ba press release	Law	5	09:40 AM
7.25	II	Streamlining the Standards development process	Kraemer	10	09:45 AM
7.26	DT	EC off-site meeting planning	Thompson	10	09:55 AM
7.27	DT	48 bit vs. 64 bit addressing	Thompson, Jeffree, Heile	10	10:05 AM
7.28	DT	Is authentication in or out of scope?	Kraemer	5	10:15 AM
7.29	II	P&P review	Sherman	4	10:20 AM
7.30	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	10:24 AM
7.31					10:27 AM
7.32					10:27 AM
7.33	DT	ADJOURN SEC MEETING	Nikolich		10:30 AM
8.00	PL	IEEE 802 PLENARY MEETING STARTS	Nikolich	60	11:00 AM
8.01	PL	IEEE 802 PLENARY MEETING ENDS			12:00 PM

ME - Motion, External      MI - Motion, Internal

DT- Discussion Topic      II - Information Item

Special Orders



Standards Project Authorization

1. <u>August 25, 1979</u> Date of Request	Project No. <u>802</u> Approved: <u>3/13/80</u> Date
For Standards Committee Use Only	
2. <input checked="" type="checkbox"/> New Standard <input type="checkbox"/> Revision of _____ Standard No. _____	<input type="checkbox"/> Reaffirmation of _____ <input type="checkbox"/> Withdrawal of _____ Standard No. _____
3. Project Title: <u>Local network for Computer Interconnection.</u>	
4. Scope and Purpose of Proposed Standard: <u>The proposed standard will apply to Data Processing devices which need to communicate with each other at a moderate data rate (1 M bit/sec) and within a local area (physical data path up to 4 km). The purpose of the proposed standard is to provide compatibility between devices of different manufacture so that the hardware and software customization necessary for effective data communication is minimized or eliminated.</u>	
5. Sponsor <u>Computer Standards</u> Technical Committee	<u>Computer Society</u> Society
5a. Proposed ANSI Committee <u>X3</u>	ANSI Project #: _____ Date Approved: _____
6. Proposed Coordination: Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI x 3 Secretary.	
Method of Coordination: <u>Communications Society</u> <u>Computer Sids. Committee (added by amendment 9/17/81 StB meeting)</u>	
7. Name of Group that will Write the Standard <u>Microprocessor Standards</u> Subcommittee <u>Local Network</u> Working Group	
8. Estimated Final Ballot Date <u>December 1982</u> To Technical Committee <u>March 1983</u> To Standards Board	
9. Person Delegated to Receive Communications and Conduct Liaison with Interested Bodies: Name: <u>Maris Graube</u> Company: <u>Tektronix, Inc.</u> Street address: <u>P. O. Box 500, N/S 5B-188</u> <u>Beaverton, OR 97077 (503) 644-0161 Ext. 6234</u> City State Zip Code Telephone	
10. Submitted by: Name: <u>Dr. Robert G. Stewart</u> Company: <u>Stewart Research Enterprises</u> Street address: <u>1650 Belvoir Drive</u> <u>Los Altos, CA 94022 (415) 941-6699</u> City State Zip Code Telephone	

Mar 2009  
IEEE 802  
LMSC

Opening EC Meeting  
8 AM-10:30AM

3.00 \* APPROVE / MODIFY Minutes of previous opening and closing meeting Nikolich 0 08:05 AM

Approved as part of the consent agenda

4.00 EC member affiliation updates Nikolich 2 08:05 AM

Nikolich asked for any affiliation changes

Hawkins' affiliation is Ciena Networks

Thompson's affiliations are Nortel and GCSI (Grand Cayman's Standards Institute)

Jeffree affiliations are HP and Broadcom.

Marks affiliation is WiMax Forum.

Rigsbee is self sponsored for this meeting and likely for the remainder of the term.

Category (\* = consent agenda)

08:07 AM

BoG and Stds Board items

08:07 AM

5.00 II BoG Actions Nikolich 5 08:07 AM

Nikolich discussed SA BoG items

No update on strategic plan

Law discussed issues with correctly getting copyright

Nikolich mentioned that there are revised participant qualifications

These will be discussed during 802 task force meeting

# DEC08/FEB09

## SA BoG Actions/Update

- BoG approved the SA Strategic Plan—still working on communication plan
- Policy and Procedure: Revised copyright, revised participant qualifications

The 2009 BoG consists of 13 members:

SA President:	Chuck Adams	
SA Past-President:	George Arnold	
Standards Board Chair:	<b>Bob Grow</b>	
Standards Board Past Chair & Corporate Advisory Group Chair:		<b>Steve Mills</b>
IEEE-SA Treasurer:	Don Wright	
Secretary (non-voting):	Judy Gorman	
Members-At-Large:	Ben Johnson, Ted Olsen, Greg Saunders, Phil Wennblom, James Williamson, Jim Pauley, <b>Paul Nikolich, John Barr</b>	

BoG ad hoc committees:

Strategic Planning	chaired by Johnson
Business Development	chaired by Nikolich

Thompson asked if there were any aspects of the Patent Pools that were going to be confidential. He thinks there is a strong potential for conflicts.

These can be discussed Tuesday night

# SA programs of interest

- Patent Pools
  - Tutorial Tuesday evening
- Conformity Assessment
  - ISTO hired a director to pursue development of this program



Nikolich reviewed the Standards Board actions

# DEC 2008

## SA Standards Board Actions

### Standards Approved

**New:**

**P802.1ap/D4.2** Virtual Bridged Local Area Networks - Amendment 9: Management Information Base (MIB) Definitions for VLAN Bridges

**Revisions:** none

**Reaffirmations:** none

**Corrigendum:** none

**Extensions:** none

**Withdrawals:** **802.16/Conformance01-2003, 802.16/Conformance02-2003**

# DEC 2008/JAN 2009

## SA Standards Board Actions

### Project Actions

#### New:

**P802.3.1-** MIB definitions for Ethernet

**P802.3-2008/Cor 1** Corrigendum 1 Timing considerations for PAUSE operation

**P802.3bc** - Amendment: Ethernet Organizationally Specific type, length, values (TLVs)

**P802.11ad-** WLAN Amendment: Very High Throughput in 60GHz band PHY

**P802.15.4f-** WPAN Amendment: Active Radio Frequency Identification (RFID) System PHY

**P802.15.4g-** WPAN Amendment: Low Data Rate Wireless Smart Metering Utility Networks PHY

**P802.15.7-** WPAN PHY and MAC for Short-Range Wireless Optical Comm. Using Visible Light

**P802.20a-** MBWA Amendment: MIB Enhancements and Corrigenda Items

**P802.20b-** MBWA Amendment: Bridging of 802.20

**P802.21a-** MIHS Amendment: Security Extensions to Media Independent Handover Services

**P802.21b-** MIHS Amendment: Handovers with Downlink Only Technologies

**Modified PAR:**                    **P802.3at-** Amendment: DTE Power Via the MDI Enhancements

**Revisions:**                        **P802.11-** WLAN MAC and PHY specifications

**Reaffirmations:**                **802.15.2-2003** Coexistence of WPAN with Other Unlicensed Wless Devices

#### **Withdrawals:**

**P802.11.2** Recommended Practice for the Evaluation of 802.11 Wireless Performance

**P802.3ar** Amendment: Enhancements for congestion management

**Extensions:**                        none

Nikolich reviewed the PARs that will be sent to NesCom

Law indicated that 802.3bd PAR will be handled by 802.1

Klerer indicated that 802.20b was already approved and his group has no PARs going to NesCom

P802.21 Emergency services should be P802.21.1.

P802.21 New standard should be an amendment, P802.21c

Marks asked for the website to be updated to reflect the name changes.

Gilb indicated that it would be.

# Draft PARs to NesCom

- IEEE P802.3bd Amendment for Priority-based Flow Control MAC Control Frame from 802.1Qbb
- IEEE P802.21.1 New standard for Support for Emergency Services, PAR and 5C
- IEEE P802.21c Amendment for Multi-Radio Power Management, PAR and 5C
- IEEE P802.22a Amendment for PHY and MAC Layers for Combined Fixed, Mobile, and Portable Operation in the TV Bands

Nikolich covered the PARs that are due to timeout in DEC09

# PARs due to time out DEC09

- 802.1aq, 802.1AR
- 802.3at
- 802.11n, 802.11w
- 802.15.3c
- 802.16h

If these projects will not be submitted to RevCom in time for the December 2009 meeting, you need to take one of the following steps:

1. Request an extension for the project (PAR). Please note that this extension request can be from one to four years, although further justification may be requested for an extension request which exceeds two years.
2. Request withdrawal of the project (PAR).

Nikolich asked for Drafts that might be going to Sponsor ballot

802.1 – 802.1Qav (possible), conditional, 802.1aj (conditional), 802.1ab-rev

802.3 – 802.3bc (conditional), 802.3bb Corrigendum (conditional)

802.11 – No drafts

802.15 – 802.15.3c

802.16 – No drafts

802.17 – No drafts

802.20 – 802.20.2, 802.20.3 (conditional)

802.21 – No drafts

802.22 – No drafts



# Draft Standards to Sponsor Ballot

- Check with EC members
- 802.1: dot1qav (cond), dot1aj (cond), dot1ab\_rev
- 802.3: dot3bc (cond), dot3bb (cond)
- 802.11:
- 802.15: dot15.3c 60GHz
- 802.16:
- 802.17:
- 802.20: dot20.2, dot20.3 (cond)
- 802.21:
- 802.22:

802.1 – 802.1Qaw (conditional), 802.1Qay (conditional)

802.3 – No drafts

802.11 – 802.11n (conditional), 802.11w (conditional)

802.15 – No drafts

802.16 – 802.16h (conditional)

802.17 – No drafts

802.20 – No drafts

802.21 – No drafts

802.22 – No drafts

# Draft Standards to RevCom

- Check with EC members
- 802.1: dot1qaw (cond), dot1qay (cond)
- 802.3:
- 802.11: dot11n (cond), dot11w (cond)
- 802.15:
- 802.16: dot16h (cond.)
- 802.17:
- 802.20:
- 802.21:
- 802.22:

Nikolich listed the 802 participants who are members of the SA Standards board.

Thompson indicated that he is not on NesCom this year.

Law indicated that John Barr is also on RevCom

Law indicated that he is not on ProCom

Glenn Parsons is not on ProCom either.

Nikolich noted that the membership roster he downloaded was not accurate. Others indicated that it should be correct now.

# SA Standards Board

## **802 Participants on SASB and its subcommittees**

SASB members: Bob Grow (chair), Steve Mills (past Chair), John Barr, David Law, Glenn Parsons, Mark Epstein, Jon Rosdahl

NesCom: Young Kyun Kim, Mark Epstein

RevCom: David Law (chair), Clint Chaplin, Phil Barber, Wael Diab, Glenn Parsons, Jon Rosdahl, John Barr

ProCom: Steve Mills

PatCom: Steve Mills (chair), David Law

AudCom: Glenn Parsons, Clint Chaplin, Wael Diab

Nikolich indicated that Karen Kenney will not be supporting any longer, Sue Vogel and Susan Tatiner will take Karen's place.

# IEEE Staff Introductions

1. Michelle Turner            Program Manager, Document Development
2. Michael Kipness:        Program Manager, Technical Program Development
3. Kathryn Cush:            Program Manager, Technical Program Development
4. Sue        Vogel:         Director, Technical Committee Programs
5. Susan     Tatiner:        Associate Managing Director Technical Program  
Development and 802 Ombudsman
6. Edward Rashba:         Director, New Business Ventures

Meeting is Wednesday, 1-3 pm. Nikolich presented the tentative agenda. Nikolich asked for any additions, none were suggested.



# IEEE-SA/802 Task Force

- Wednesday 1-3pm
- Tentative Agenda
  1. ISO/IEC JTC1 WG1 status update – Kipness
  2. SA Strategic Plan--what is the plan to communicate it to the sponsors?– Vogel
  3. Copyright Policy changes – Law
  4. Ombudsman update – Tatiner
  5. GetIEEE802 2010 budget – Nikolich
  6. Patent Pool Tutorial feedback – Rashba
  7. Certification Program update -- Rashba
  8. Action item review – Nikolich
  9. Adjourn

Hawkins presented the Treasurer's report.

Hawkins indicated that our credit card fees are going up and so our discounts are going down.

Rigsbee asked if the concentration banking would help our fees?

Hawkins will look into seeing if we can get a better rate.

Grow said that the last time he looked, we had a better deal than the IEEE.

Sherman asked at what number we stop breaking even

Hawkins indicated that at about 100 less attendees would be break even.

**IEEE Project 802**  
**Statement of Operations**  
**Nov 2008 Plenary Session**  
**Dallas, Tx**  
**As of Mar 9, 2009**

**Draft**

Session Income	dB	Est/Act	Budget	Deviation
<b>Net Registrations</b>		1,268	1,400	(132)
77.9% 988 Early Registrations @ \$400	\$ 395,200			
53 Cancellations @ \$350	(18,550)			
15 Early cancellations @ \$400	(6,000)			
3 Visa cancellations @ \$400	(1,200)			
22.0% 279 Registrations @ \$500	139,500			
0 Cancellation @ \$500	0			
4 Cancellation @ \$450	(1,800)			
0.1% 1 Student @ \$150	150			
0 Other credits @ \$100	0			
<b>Registraion Subtotal</b>	<b>\$ 507,300</b>	<b>\$ 506,850</b>	<b>\$ 589,960</b>	<b>\$ (83,110)</b>
0 Deadbeat Payment @ \$500		0	0	0
<b>Interest</b>		4,731	1,400	3,331
<b>Other</b> (Hotel comps and commission)		65,508	75,000	(9,493)
<b>TOTAL Session Income</b>		<b>\$ 577,088</b>	<b>\$ 666,360</b>	<b>\$ (89,272)</b>
<b>Session Expenses</b>		<b>Est/Act</b>	<b>Budget</b>	<b>Deviation</b>
Audio Visual		29,520	25,500	(4,020)
Audit		0	0	0
Bank Charges		145	350	205
Copying		2,756	3,500	744
Credit Card Discounts & Fees		22,354	17,458	(4,896)
Equipment Expenses		637	15,000	14,363
Get IEEE 802 Contribution		89,550	102,900	13,350
Insurance		0	0	0
Meeting Administration		92,593	101,610	9,017
Misc Expenses		3,816 *	3,500	(316)
Networking		60,714	70,000	9,286
Other Expenses		0	0	0
Phone & Electrical		1,816	2,000	185
Refreshments		125,184	150,000	24,816
Shipping		14,763	15,000	237
Social		50,490	50,000	(490)
Supplies		2,577	800	(1,777)
<b>TOTAL Session Expense</b>		<b>496,915</b>	<b>557,618</b>	<b>60,703</b>
<b>NET Session Surplus/(Deficit)</b>		<b>80,173</b>	<b>108,742</b>	<b>(28,569)</b>
<b>Analysis</b>				
Refreshments per registration		99	107	8
Social per registration		40	36	(4)
Meeting Admin per registration		73	73	(0)
Surplus/(Loss) per registration		63	78	(14)

\* Misc items: Hotel gratuities, service awards, registration counter rentals, CD production expense

<b>Cash recognized on hand as of Mar 9, 2009</b>	<b>\$ 1,233,257</b>	
<b>Additional income for Mar 09 session</b>	<b>\$ -</b>	
<b>Reserve for unpaid expenses for prior sessions</b>	<b>\$ (1,500)</b>	bank fees, CC fees, etc
<b>Reserve for other outstanding commitments</b>	<b>\$ -</b>	
<b>Income received for current session</b>	<b>\$ (38,000)</b>	
<b>Expenses prepaid for current session</b>	<b>\$ 63,939</b>	
<b>Expenses prepaid for future sessions</b>	<b>\$ -</b>	
<b>Operating Reserve following this session</b>	<b>\$ 1,257,696</b>	

**IEEE Project 802**  
**Estimated Statement of Operations**  
**Mar 2009 Plenary Session**  
**Vancouver, BC**  
**As of Mar 9, 2009**

<b>Meeting Income</b>	<i><b>Estimate</b></i>	Budget	Variance
Registrations	1,050	1,200	(150)
Registration income	451,500	516,000	(64,500)
Cancellation refunds	(15,803)	(10,320)	
Deadbeat collections	0	0	0
Bank interest	2,500	1,400	1,100
Other income	65,083	75,000	(9,917)
<b>TOTAL Meeting Income</b>	<b>\$ 503,281</b>	<b>\$ 582,080</b>	<b>(78,799)</b>
<b>Meeting Expenses</b>	<i><b>Estimate</b></i>	Budget	Variance
Audio Visual Rentals	25,500	\$ 25,500	0
Audit	0	0	0
Bank Charges	350	350	0
Copying	3,000	3,500	500
Credit Card Discount	15,803	14,964	(839)
Equipment Expenses	2,000	2,500	500
Get IEEE 802 Contribution	75,975	88,200	12,225
Insurance	0	0	0
Meeting Administration	83,831	92,400	8,569
Misc Expenses	3,500	3,500	0
Network	85,000	70,000	(15,000)
Other Expenses	0	0	
Phone & Electrical	1,500	2,000	500
Refreshments	120,000	150,000	30,000
Shipping	15,000	15,000	0
Social	55,000	50,000	(5,000)
Supplies	800	800	0
Other Discounts	0	0	0
<b>TOTAL Meeting Expense</b>	<b>\$ 487,259</b>	<b>\$ 518,714</b>	<b>31,455</b>
<b>NET Meeting Income/Expense</b>	<b>\$ 16,022</b>	<b>\$ 63,366</b>	<b>(47,344)</b>

Rigsbee indicated that the expenses for nNA would go down instead of up due to relative currency strengths. We have started negotiations with Marina Bay Sands, the initial contract needed edits to reduce some of the cancellation items.

Nikolich asked about 2013

Rigsbee indicated that we have two options, University of Twente and ITU in Geneva. The hotel numbers are better in July than they were in March.

Nikolich reviewed the one email ballot, closed 14 February, 2009 on the IMT advanced press release. It was run by Lynch and it passed 11 yes, 0 no, 0 abstain, 5 did not vote.

Law pointed out that there is a limit of 10 fee waivers.

Nikolich said that there are 8 waivers for this meeting.

Thompson indicated that if a person attended only a tutorial that they did not need to register.

Sherman indicated that Lee Pucker's affiliation is SDR Forum for this meeting.

Marks asked for affiliations of the tutorial waivers.

Torey Bruno's affiliation is Via Licensing.

Rigsbee indicated that in the past we have considered Tutorials as part of the technical session, but offer waivers for individuals that only attend the tutorial.

# Meeting Fee Waivers

- The following individuals have had their registration fees waived for this plenary session by the LMSC chair.
  - IEEE-SA Staff Participants (per previous slide)
  - Invited Participants
    - Lee Pucker, SDR Forum (requested by Mat Sherman for WS Tutorial)
    - Torey Bruno, Via Licensing (by Nikolich for Patent Pool Tutorial)

Nikolich reviewed the Tutorial schedule.

Thompson indicated that the 802.3 CFI is not a tutorial. It is just to gauge interest.

# Tutorial Slot Schedule

<b>Monday</b>	<b>Tuesday</b>
<b>1) Multi-Radio Power Conservation Management</b> 6:30-8:00PM      sponsor: V. Gupta	<b>3) White Space Tutorial</b> 6:30-9:00PM      sponsor: M. Sherman
<b>2) CFI 802.3 Support for IEEE 802.1AS Time and Synchronization</b> 8:00-9:30PM      sponsor: D. Law	<b>4) IEEE-SA Patent Pool Collaboration with Via Licensing</b> 9:00-10:00PM      sponsor: P. Nikolich



Thompson is resigning as TAG chair, effective at this meeting and will have no further involvement in the international activities. There will be a TAG meeting late on Tuesday, but the time has not yet been fixed.

Nikolich indicated that the WAPI proposal is under discussion.

Sherman presented VC1\_09032009\_r0\_EC\_TV\_Whitespace\_Status.ppt

Nikolich had to step out at 8:56 am, Sherman took over as Chair

Thompson indicated that the recommendation should be one of three items, no further action, create a TAG or generate a PAR and 5C.

Nikolich returned at 9:01 am and resumed as Chair.

Nikolich asked for any comments.

Lynch indicated that a document regarding regulatory issues for this band needs to go out this week.

Kraemer indicated that there was more than one opinion, which made consensus difficult.

Heile indicated that he was looking for a decision on the process going forward.

Chouinard said that this was a complex topic and thanked Sherman for his work on this.

Shellhammer thinks that this will come down to each working group going forward with their own recommendation. Coexistence and incumbent protection would be cross-group items.

Marks wondered how we would define common interfaces above the radio layers.

Thaler felt that it would need to be done in the individual groups. Thaler asked how much frequency was allocated.

Chouinard indicated that it was about 200 MHz

Shellhammer indicated that there was 200 MHz for mobile devices, more is allocated for fixed devices.

Jeffrey didn't like the recommendations as they were not specific enough. He asked that Sherman take this opinion back to the working group.

Thompson asked for some clarification of the bullet regarding of database. He requested that it be rephrased so that it could be understood.

Law – no comment

Hawkins – no comment

Klerer – no comment

# EC Update on TV Whitespace ECSG

**Author:**

Matthew Sherman  
Chair, TV Whitespace ECSG  
BAE Systems - ES  
Matthew.Sherman@BAESystems.com

**Date:** March 9<sup>th</sup>, 2009

# ECSG Tasks

- Assess the impact of the FCC White Space R&O on IEEE 802 activities
- Identify Use Cases of TV White Space Spectrum
- Identify what functions may be common across 802 technologies
- Begin technical discussion on how to enable coexistence between various 802 technologies in the shared TV white space spectrum
- Prepare a Tutorial for March Plenary
- Make recommendations to 802 EC by March 2009 on next steps
- This study group shall not develop a PAR and 5C

# Overall stats

- ECSG has been in existence for 4 months and
  - has held 11 formal teleconference and larger number of ad hocs
  - Face to Face meetings at wireless interim
  - 54 documents posted (120 with revisions)
  - Aggregate attendance over 150 aggregate
  - Over 270 participants on reflector

# Goals for March Plenary

- Approve tutorial material
  - Chair is concerned insufficient time will exist to approve tutorials before presented
  - Will present as individual opinions rather than ECSG if necessary
- Conduct tutorial on TV Whitespace
  - Scheduled for Tues. 3/10/09 6:30 PM – 9 PM
  - *EC Members are especially encouraged to attend*
- Complete recommendations for EC

Agenda for Plenary can be found at:

<https://mentor.ieee.org/802-sg-whitespace/dcn/09/sg-whitespace-09-0049-02-0000-agenda-for-march-2009-plenary-meetings.xls>

# Status on Tasks

# Assess the impact of the FCC White Space R&O on IEEE 802 activities

- Numerous discussions on teleconferences
- Regulatory presentation prepared for tutorial
  - <https://mentor.ieee.org/802-sg-whitespace/dcn/09/sg-whitespace-09-0048-03-0000-regulatory-tutorial-material.ppt>
  - Covers US and non-US
  - Not yet ‘approved’ as output of ECSG (Planned for Tuesday AM)
- FCC has published rules in Federal Register on 2/17/09
  - <http://frwebgate3.access.gpo.gov/cgi-bin/PDFgate.cgi?WAISdocID=5780341621+8+2+0&WAIAction=retrieve>
- Clock ticking towards March 19 deadline for comments
  - No one in ECSG has expressed desire to comment
  - Other groups (802.22, 802.11, etc) plan to comment

# Identify Use Cases of TV White Space Spectrum

- A presentation has been prepared for the tutorial and approved by the ECSG
  - Current posting is
  - <https://mentor.ieee.org/802-sg-whitespace/dcn/09/sg-whitespace-09-0051-01-0000-use-case-tutorial-presentation.ppt>
  - Still requires editorial revisions based on approval



# Identify what functions may be common across 802 technologies

- Ad Hoc activities could not reach consensus on some issues
- Two presentations have been prepared for the tutorial but are not yet approved by the ECSG (Planned for Tuesday)
  - <https://mentor.ieee.org/802-sg-whitespace/dcn/09/sg-whitespace-09-0039-02-0000-tutorial-draft-tvbd-common-functions-across-ieee-802.ppt>
  - <https://mentor.ieee.org/802-sg-whitespace/dcn/09/sg-whitespace-09-0046-00-0000-whitespace-802-common-functions.ppt>

# Begin technical discussion on how to enable coexistence between various 802 technologies in the shared TV white space spectrum

- A presentation has been prepared for the tutorial but not yet approved by the ECSG (Planned for Tuesday)
  - Current posting is
  - <https://mentor.ieee.org/802-sg-whitespace/dcn/09/sg-whitespace-09-0040-03-0000-coexistence-tutorial-material.ppt>

# Prepare a Tutorial for March Plenary

- Tutorial will be held Tuesday night (6:30 PM to 9 PM)
  - First 1.5 hours responds to EC questions
  - Additional hour on related topics
- Current Agenda

1.00	WELCOME / INTRODUCTIONS / RECOMMENDATIONS (Pending)	Sherman	5	06:30 PM
2.00	US AND NON-US REGULATORY ENVIRONMENT (09/48r3)	Rayment	30	06:35 PM
3.00	USE CASES FOR TV WHITESPACE (09/51r2)	Cummings	10	07:05 PM
4.00	COEXISTANCE BETWEEN 802 STANDARDS IN TV WHITESPACE (09/40)	Shellhammer	15	07:15 PM
5.00	COMMON FUNCTIONS ACROSS 802 FOR TV WHITESPACE (None)		0	07:30 PM
5.01	COMMON FUNCTIONS ACROSS 802 FOR TV WHITESPACE (09/46)	Paine	5	07:30 PM
5.02	COMMON FUNCTIONS ACROSS 802 FOR TV WHITESPACE (09/39)	Goldhammer	10	07:35 PM
6.00	QUESTIONS AND ANSWERS	Sherman	15	07:45 PM
7.00	SECURITY FOR TV WHITESPACE (09/45)	Reznik	10	08:00 PM
8.00	STANDARDS ACTIVITIES RELATING TO TV WHITESPACE		0	08:10 PM
9.00	IEEE 802.22 (Pending)	Chouinard	10	08:10 PM
10.00	IEEE SCC 41 (Pending)	Harada	10	08:20 PM
11.00	ITU / ETSI (09/47)	Saeed	10	08:30 PM
12.00	SDR FORUM (09/50)	Pucker	10	08:40 PM
13.00	QUESTIONS AND ANSWERS	Sherman	10	08:50 PM

# Make recommendations to 802 EC by March 2009 on next steps

- ECSG needs to complete the recommendations process this week. For status see:
  - <https://mentor.ieee.org/802-sg-whitespace/dcn/09/sg-whitespace-09-0052-03-0000-potential-recommendations-of-the-tv-whitespace-ecsg.doc>

# Make recommendations to 802 EC by March 2009 on next steps

- Currently approved recommendations include
  - The ECSG recommends that IEEE 802 standards operating in the TV Whitespace seeks to support techniques that protect information from the database.
  - The ECSG recommends that IEEE 802 have a coordinated approach (across all WG) to standards in TV Whitespace.
  - The ECSG recommends that IEEE 802 foster cooperation between species of 802 devices in TV Whitespace spectrum.
  - The ECSG recommends that IEEE 802 establish White Space liaisons as necessary with other SDOs.
  - The ECSG recommends that the EC consider the content of document 09/51r2 in response to its questions on Use Cases for TV Whitespace spectrum. (Paraphrased)

Sherman presented VC1\_09032009\_r0\_EC\_Electronic\_Participation – opening.ppt

Thaler indicated that historically it was used only informally in Task Group meetings.

Law asked for the number of electronic participants (concerned with sample size).

Sherman indicated that it was 9 electronic and 17 non-electronic.

Gilb pointed out on Slide 10 that the second poll question was copied in wrong, it should be regarding paying the full meeting fee.

Thaler indicates that her experience is that having 'independents' who are not working on specific projects are not always helpful in generating a standard. This was a Study Group meeting, in a Task Group the face-to-face work becomes more important. Thinks that face-to-face is important in building consensus.

Nikolich asked Sherman to individually poll the EC members and come back with a recommendation.

Rigsbee asked if it would be useful to have an EC ad-hoc.

Nikolich scheduled it for Thursday at noon.

Thompson said Thursday is a bad day.

Nikolich changed it to Wednesday at noon.

# EC Update on the Electronic Participation Experiment

## **Author:**

Matthew Sherman  
Chair, IEEE 802 TV Whitespace ESWG  
BAE Systems - ES  
Matthew.Sherman@BAESystems.com

**Date:** March 9<sup>th</sup>, 2009

# Background

- The electronic participation (EP) experiment was conducted at the January 2009 wireless interim
  - Prompted by desire of some TV Whitespace (TVWS) ECSG members to participate electronically at Face to Face Interim meetings
  - Not explicitly prohibited by rules but historically not permitted
- Special permission was granted by the IEEE 802 Chair for EP in TVWS meeting at the wireless interim if done as an experiment
  - Must have hypothesis
  - Must have metrics and collect data to test hypothesis
  - No voting or attendance credit was permitted for electronic participants



# EP Facilities Provided

- Telephone line in conference room
- Online presentation facility with full teleconference
  - Electronic participants could view document
  - Electronic participants could interact with F2F participants
  - Electronic participants could participate in straw polls
- Hybrid was made available so that phone line and microphones / speaker system could be combined with high quality
- Microphones with on off switches
  - Hotel had to switch out existing microphones

# Hypothesis and Metrics

- **Hypothesis:** The quality of resulting standards is higher if other IEEE 802 WG / external organizations can participate electronically at interim sessions vs not having electronic participation at those sessions.
- **Metrics:** Strawpolls as follows
  - How did you participate in the meeting - electronically or non-electronically? (Electronically / Non-electronically)
  - Do you feel that the meeting was conducted more or less fairly with electronic participants than without? (-5/+5)
  - Did having electronic participation available increase or decrease your effectiveness in the standards process? (-5/+5)
  - Did having electronic participation available increase or decrease your ability to participate in the standards process vs not having electronic participation? (-5/+5)
  - Would you participate electronically if you were required to pay the incremental costs for providing electronic participation? (Yes / No)
  - Would you participate electronically if you were required to pay the full registration fee (but no voting or attendance credit)? (Yes / No)

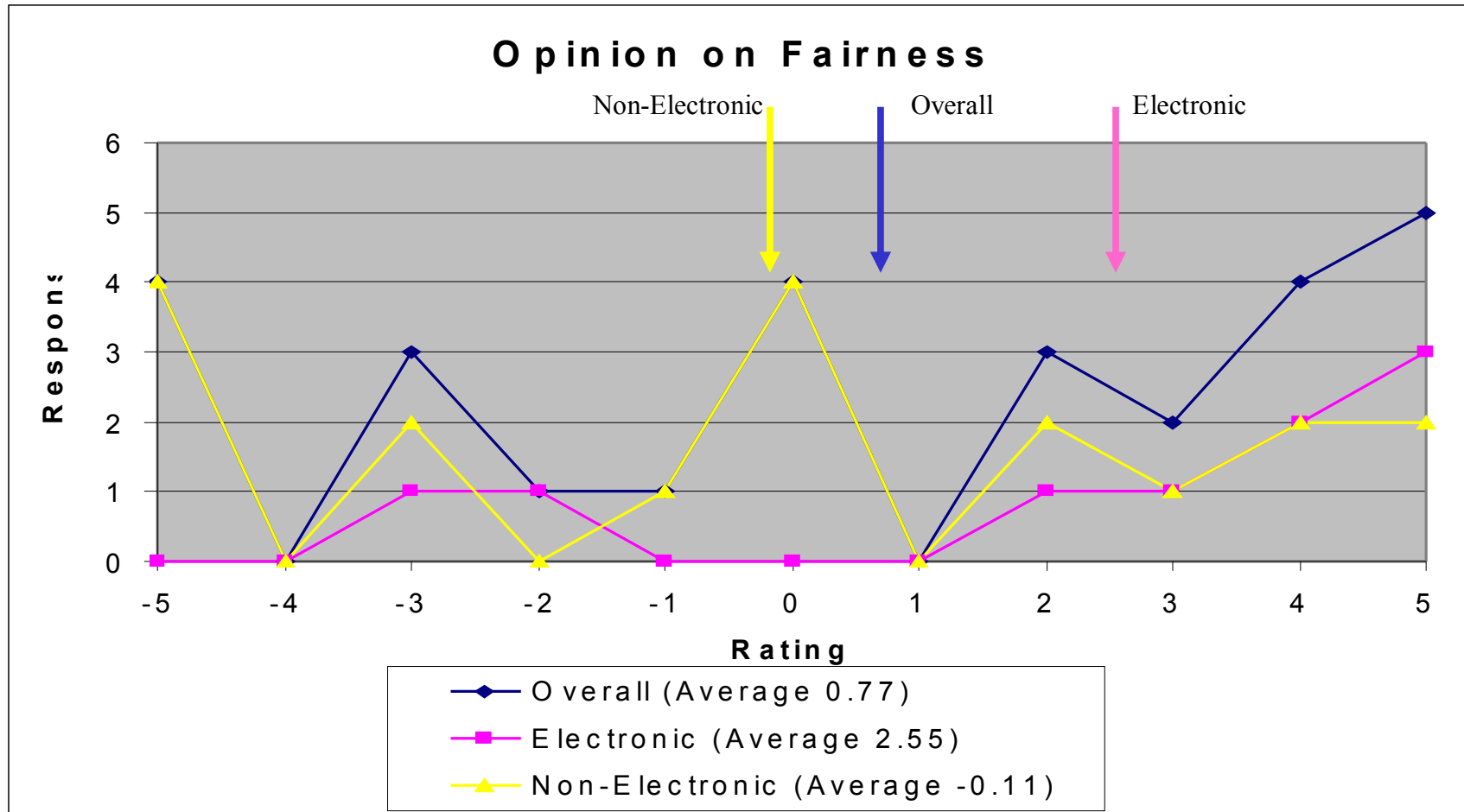
# Results

## How did you participate in the meeting - electronically or non-electronically?

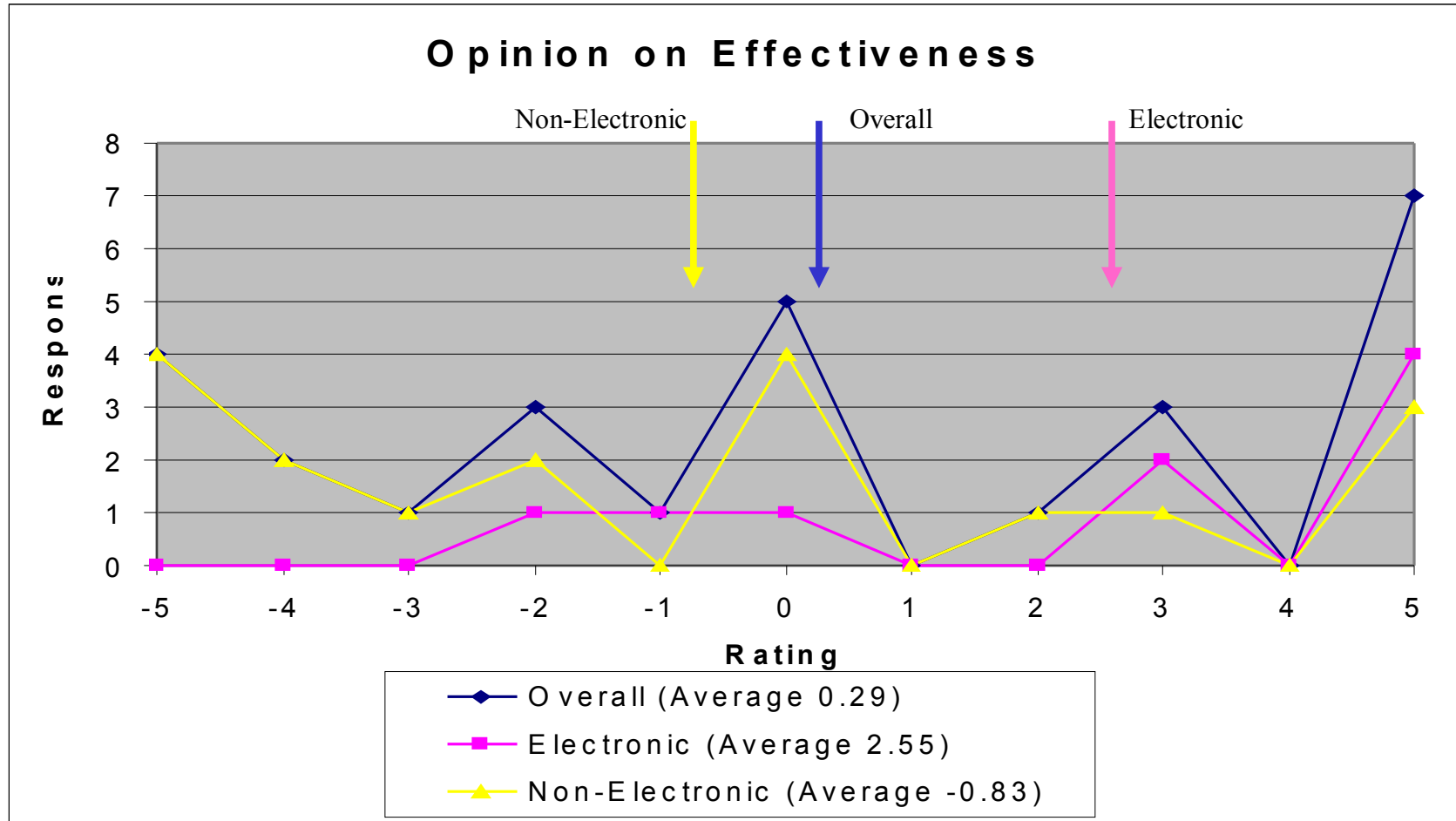
- Electronic: 9 33%
- Non-Electronic: 17 67%
- Both (counted as Non): 1

*Poll results were heavily correlated with electronic vs non-electronic participation. The perception was generally positive for those participating electronically. The perception was slightly negative for those who participated non-electronically (But individual results tended towards the extremes)*

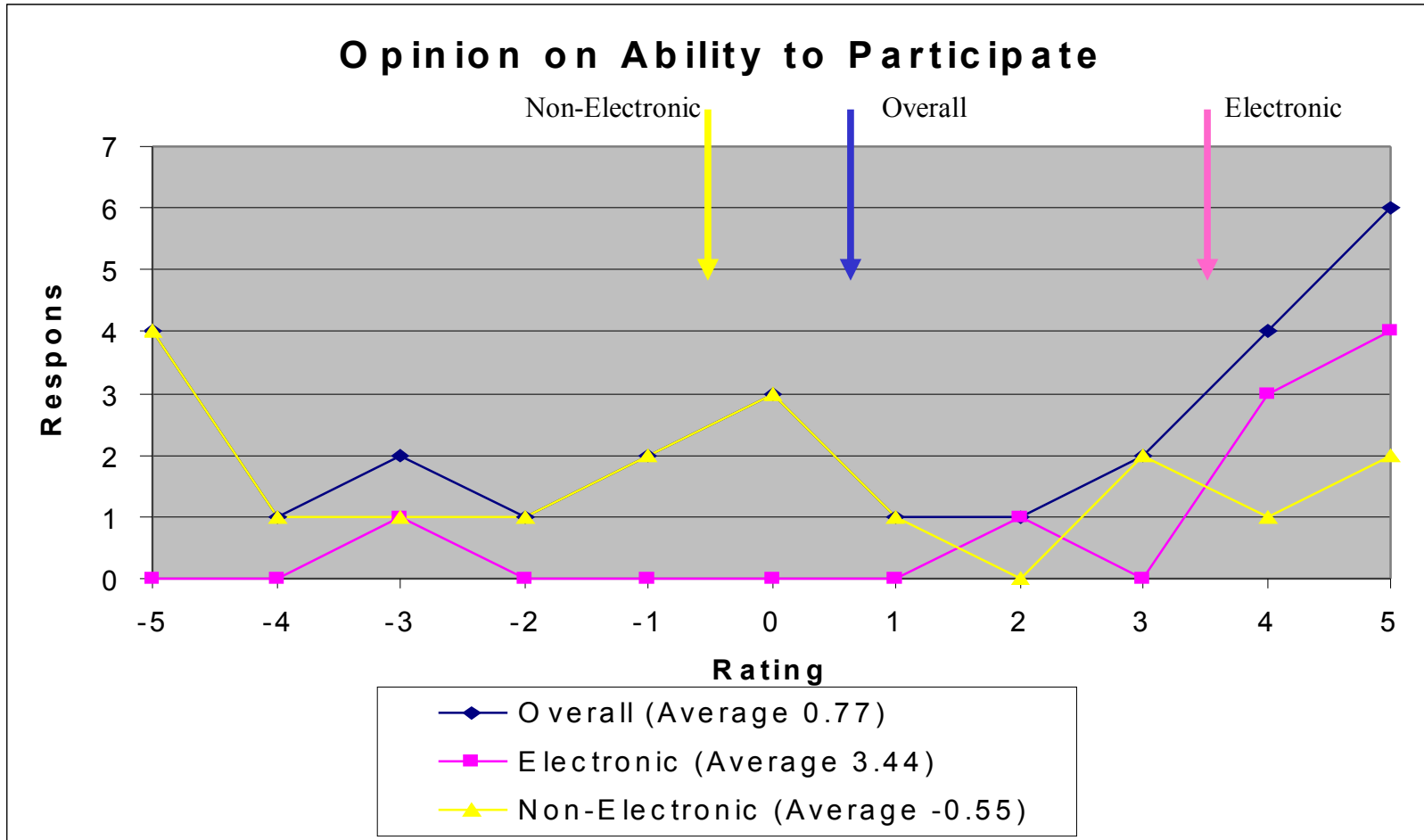
# Do you feel that the meeting was conducted more or less fairly with electronic participants than without? (-5/+5)



# Did having electronic participation available increase or decrease your effectiveness in the standards process? (-5/+5)



# Did having electronic participation available increase or decrease your ability to participate in the standards process vs not having electronic participation? (-5/+5)



**Would you participate electronically if you were required to pay the incremental costs for providing electronic participation? (Yes / No)**

- Electronic            Yes: 86%    No: 14%
- Non-Electronic      Yes: 59%    No: 41%
- All                    Yes: 67%    No: 33%

**Would you participate electronically if you were required to pay the full registration fee (but no voting or attendance credit)? (Yes / No)**

- Electronic            Yes: 0%    No: 100%
- Non-Electronic      Yes: 6%    No: 94%
- All                    Yes: 4%    No: 96%



## Other notes

- Excel spreadsheet for calculations available privately to EC members
  - Contains information on an invalid poll
  - Contains comments from participants
  - Not ‘pretty’ in organization
- Numerous e-mails were received for and against (private and public)
  - This was a very controversial topic

# Takeaways of TV WS Chair

- The metrics say a lot, but were not really appropriate to test the hypothesis
  - Can't say if 'resulting standards' really were better due to outside participation
- Some things worked well
  - Hybrids are essential, but voice / presentation access worked well
    - Switches on Microphones weren't really required for this venue
- Some things need more work
  - Voting / straw poll tools don't really handle complex motions / polling
  - More experimentation would be required before general usage permitted
- We live in a community of 'haves and have-nots'
  - Many people want to participate in 802 standards and can't because of the cost
  - Especially true for current economic down turn
- Electronic participation may provide a lower cost alternative for have-nots
  - Further cost analysis required
  - Does it lower the overall cost of making standards without hurting quality?
- Many argue electronic participation is no substitute for 'being there'
  - True, but msot agree that EP tools have their place in standards development
    - Where is the balance?
  - Why not let participants decide where the right balance is
    - If practical tools / approach exist, they should be made available to IEEE 802 participants
    - But the tools / approach isn't there yet

7.09 II Forging consensus Nikolich 1 09:27 AM

Thaler said that there will be a teleconference to discuss this topic in the next 1-2 months. Asked that people with timing constraints communicate their restrictions.

7.12 II Notice of Study Groups under consideration/status of existing SGs WG chairs 10 09:28 AM

802.1 – No SGs

802.3 – Potential for group to support 802.1 as

802.11 – No SGs

802.15 – No SGs

802.16 – No SGs

802.17 – No groups

802.18 – No groups

802.19 – No groups

802.20 – No groups

802.21 – Emergency communications

802.22 – No groups

802 EC – TV whitespace

# Status of Study Groups

- WG chairs to report
  - SGs?
    - 802.1-
    - 802.3 – 802.1as support
    - 802.11 -
    - 802.15 -
    - 802.16 -
    - 802.17 -
    - 802.18 -
    - 802.19 -
    - 802.20 -
    - 802.21 - emergency communications (2nd ext)
    - 802.22 –
    - 802 EC- TV White Space

7.20 II IMT Advanced update Lynch 5 09:31 AM

Lynch indicated that we have been participating and are making progress.

7.23 II Plenary reorganization proposals Jeffree 2 09:32 AM

Jeffree reminded everyone that in his presentation last time there were recommendations on the last slide. He intends to bring them as motions at the closing meeting on Friday.

7.24 MI 802.3ba press release Law 5 09:34 AM

Law presented the 802.3ba press release, files 802d3ba\_pr\_0309\_v3\_CB.pdf and 802d3ba\_pr\_0309\_v3.pdf

Motion is “The EC supports the IEEE P802.3ba 40Gb/s and 100Gb/s Ethernet press release to be released contingent upon the IEEE 802.3 Working Group voting to forward the IEEE P802.3ba draft to Working Group ballot with editorial changes as deemed necessary. The EC support the IEEE P802.3ba”

Moved by Law, second by Hawkins

Vote is 12/0/0

Motion passes

# 40Gb/s and 100Gb/s Ethernet Project Reaches Milestone Vote

Made Possible by Broad Cooperation and New Relationship with ITU-T

Contact:

Karen McCabe, IEEE-SA Marketing Director  
+1 732-562-3824, [k.mccabe@ieee.org](mailto:k.mccabe@ieee.org)

PISCATAWAY, N.J., USA, 13 March 2009 -- The development of faster Ethernet communication standards reached a major milestone this week when the IEEE P802.3 Working Group approved forwarding the draft of their nextw higher speed- standard to Working Group ballot. The -standard project is now on plan to meet its target June 2010 approval as a standard by the IEEE Standards Board.

IEEE P802.3ba™ is-will be known by its full name of "IEEE Standard for Information Technology - Telecommunications and Information Exchange Between Systems - Local and Metropolitan Area Networks - Specific Requirements Part 3: Carrier Sense Multiple Access with Collision Detection (CSMA/CD) Access Method and Physical Layer Specifications - Amendment: Media Access Control Parameters, Physical Layers and Management Parameters for 40 Gb/s and 100 Gb/s Operation."

The project will extend the existing IEEE Std 802.3™ Ethernet protocool-standard to operating speeds of 40Gb/s and 100Gb/s in order to provide a significant increase in bandwidth while maintaining maximum compatibility with the installed base of IEEE Std 802.3 Ethernet interfaces, previous investment in research and development, and principles of network operation and management. The project will provide a family of physical layer specifications that target various interconnection needs for application spaces, such as data center, internet exchanges, backbone trunking, high performance computing and video-on-demand delivery.

"Ethernet has become the technology of choice for networking communications," says John D'Ambrosia, Scientist, Force10 Networks and Chair, IEEE P802.3ba 40Gb/s and 100Gb/s Ethernet Task Force. "Establishing a standard for 40Gb/s Ethernet will enable the next generation of servers, while 100Gb/s Ethernet will be utilized for aggregation nodes. Together, these two rates will enable the next phase of the Ethernet eco-system."

"The development of IEEE P802.3ba has been enhanced by our strengthened relationship with the International Telecommunication Union's Telecommunication Standardization Sector Study Group 15 (ITU-T SG15)~~International Telecommunication Union's Telecommunication Standardization Sector (ITU-T)~~," says David Law, Consultant Engineer, 3Com and Chair for the IEEE 802.3 Working Group. "The bilateral relationship between the two organizations continues to grow," says Law, "allowing for closer coordination. Working together, the two bodies have come up with a solution that

will ensure support of 40Gb/s and 100Gb/s Ethernet in next-generation Optical Transport Networks.”

"The IEEE P802.3ba Task Force has experienced broad support, from individuals from many different companies and organizations from multiple industries, representing everyone from component suppliers, system vendors, and the actual end-user community," says D'Ambrosia. "The entire industry is committed to creating the best standard possible for 40Gb/s and 100Gb/s Ethernet to enable its rapid adoption to alleviate the bandwidth crunch being experienced by many."

For more information on the IEEE P802.3ba 40Gb/s and 100Gb/s Ethernet Task Force, visit <http://www.ieee802.org/3/ba/> .

### **About the IEEE Standards Association**

The IEEE Standards Association, a globally recognized standards-setting body, develops consensus standards through an open process that engages industry and brings together a broad stakeholder community. IEEE standards set specifications and best practices based on current scientific and technological knowledge. The IEEE-SA has a portfolio of 900 active standards and more than 400 standards under development. For information on the IEEE-SA, see: <http://standards.ieee.org>.

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# # #

# 40Gb/s and 100Gb/s Ethernet Project Reaches Milestone Vote

**Made Possible by Broad Cooperation and New Relationship with ITU-T**

Contact:

Karen McCabe, IEEE-SA Marketing Director  
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# # #

Kraemer spoke about potential changes to reduce costs while improving the overall operation of 802.11. Law thinks this partially overlaps with electronic participation.

Nikolich indicated that the electronic participation discussion is with regards only to the experiment.

Kraemer suggested moving the electronic participation discussion to 12:30-1:30 pm

Thompson presented "EC Retreat Report.ppt"

Rigsbee spoke regarding the venue. We have qualified for a free board meeting with Hyatt hotels. It isn't available until 2013. He appealed and they allowed for it at the Hyatt in San Francisco, the Monday and Tuesday following the Plenary meeting in San Francisco.

Shellhammer said that this requires an additional extra two days over the weekend.

Thaler suggested a compromise, meet Sunday and Monday.

Heile has a conflict with those dates.

Marks is not convinced that he will support the idea.

Nikolich scheduled the discussion on this from 5-6 pm on Wednesday.

# EC Retreat Proposal Report

Geoff Thompson

Mar. 9, 2009

# Planning for EC Retreat Chartered at Nov 2008 EC Meeting

- Target Plan:
  - Soon after San Francisco, Jul. 2009 Plenary
  - Different location but no add'l air travel
  - Location away from San Francisco/San Jose
  - 2 Nights, 1 ½ days of meeting
  - Informal dinner 1<sup>st</sup> evening
  - 1 ½ to 1 2/3 days of meetings

# Planning Assignments for EC Retreat

- Agenda: Geoff
- Venue: Buzz

# Agenda Assignment

(from Paul (paraphrased))

The first thing we need is a clear statement of the objective, scope and purpose of the retreat.

Maybe also ground-rules for participation (for the EC members and any non-EC attendees--although my gut tells me we won't want anyone there except the EC in order for this to be most effective.)

Geoff--please take a 1st cut at that and once we agree, we can circulate to the EC for comment.

In addition to formal work items, also include the informal items--like joint meals, team building events, joint bitching sessions, etc., that may be applicable to the objectives for the retreat.

# Proposed...

- Objective:
  - Deal with appropriate EC business that has proved not to fit into Plenary Week meeting formats.
- Scope :
  - Focus on top 3 (?) issues
- Purpose :
  - Get a good enough team start on top major issues that we can carry forward to effective change/resolution

# Candidate Issues (to pick from)

- Domination and other distortions to the consensus process
- Disparities in WG practice for common problems
- Inter-group complaints/relationships
- Succession training
- Process changes/tool needs/operational philosophy (lease or buy?)  
etc.
- Scope and scope definition of 802
- Does/Should the family of 802 Standards have an architecture?
- IEEE-SA relationship issues
- Loose confederation vs. tighter governance/coordination
- (I would be happy to consider additions to the list)



# Candidate Issues (Added at EC)

- One
- Two
- Three
- Four
- Five

# Proposed Meeting Format

**I believe that we should be working on topics in which most of us have a high vested interest.**

**Thus, I think that we should do most of our meeting as a group of the whole.**

**Some breakout time will probably be appropriate to develop text for proposals.**

**I believe that, more or less, leads to the following format:**

- **DAY 1**
  - **5-7 major topics for discussion (chosen in advance from the above list)**
  - **about an hour on each the 1st day**
  - **proposal development assignments are "homework" from day 1**
- **DAY 2**
  - **Proposal presentation, refinement adoption day 2 (ca 1/2 hour ea.) (this means the major work really has to be done day 1)**
  - **One more topic, if there is time**
  - **Wrap-up and critique**

# Desired Result

That this proves to be a worthwhile enough activity in terms of:

- Team-building
- Specific outputs to improve our operation

...that we will positively consider doing it again on an occasional basis

(I'm thinking of once every 2 or 3 years).

# Venue?

- Discussions with Buzz in Feb tended towards Monterey but....
- (Take it away Buzz)

Nikolich brought up the issue of addressing and asked if there was any further discussion.

Jeffree there is a general issue with 802.15.4 will use true 64 bit addressing vs. a reduced version compatible with 48 bit addressing. This was discussed with an IEEE RAC teleconference. The RAC has the option to require that RAC coordination takes place when there is an issue to discuss. RevCom will review this to determine the status of the RAC coordination.

Thompson said that there needs to be a technical expert to be assigned to help out.

Heile said that commercial deployment is happening for 802.15.4 and solutions need to be recognize this.

Heile said that we need to lay out the issues and see how the industry would be impacted.

Nikolich asked if there was specific time during the week to discuss this. Heile and Jeffree will discuss this offline.

Kramer said that questions have been raised regarding what is in or out of scope, particularly with respect to items being in or out of scope. Would like a definitive answer regarding this.

Thompson suggested that this be done during the retreat.

Sherman said some items might be out of scope of a project, but in scope for 802.

Thaler said that authentication is done in 802.1, so it should it be in scope of 802.

Nikolich indicated that this will be scheduled for discussion during the retreat, if it happens.

Sherman presented "VC1\_09032009\_r0\_EC\_P&P\_Update – opening.ppt"

Law indicated that starting this year, AudCom can randomly audit working groups to verify compliance with the new WG P&Ps.

Parsons said that this is starting March 31 and that AudCom has not yet set up the full process, but it will be taking place sometime this year.

Thaler said that AudCom should allow time for the WGs to come into compliance.

Chaplin said that WG P&Ps need to be approved by the Sponsor and only those would be audited. He also said that while they can look at any P&P, they will be constrained by time from working at too many of them.

Marks said that there will likely be conflict with current P&Ps as there is mandatory requirement for certain sections.

Grow said that there is typically a grace period. There are sponsors that have P&Ps based on previous baselines. The sponsor is responsible for reviewing the P&P of the WGs. There is an assumption is that all WGs will have a P&P.

Shellhammer said that there is an implication that having approved the baseline we have to take actions, but they have not informed us of any requirements.

Rosdahl said that at the Standards Board meeting that the idea Jan 1, 2010 would be the earliest for a requirement. In some Sponsors, the WG P&P is generated by the Sponsor. AudCom did make some

changes to the approved version based on 802 comments.

Thaler doesn't think it is correct to produce a document and start auditing right away, thinks that this should be at least a year.

Law said that the LMSC rules state that there should be generic WG rules that are then added to it by the WGs.

Rigsbee suggests that we pick out key people to work on a base WG P&P and individual WGs can override as appropriate.

# EC Update on LMSC Policy and Procedures

**Author:**

Matthew Sherman  
1<sup>st</sup> Vice Chair, IEEE 802  
BAE Systems - ES  
Matthew.Sherman@BAESystems.com

**Date:** March 9<sup>th</sup> , 2009

# Summary of P&P Activities

- Current P&P can be found at
  - <http://standards.ieee.org/board/aud/LMSC.pdf>
- Waiting for AudCom approval of Nov 2008 P&P revision
  - AudCom will consider on 3/17/09
  - The unapproved revision can be found at
    - [http://grouper.ieee.org/groups/802/PNP/2008-11/802.0-Creation\\_of\\_LMSC\\_OM\\_-\\_LMSC\\_P&P\\_Revision\\_Ballot\\_081113.pdf](http://grouper.ieee.org/groups/802/PNP/2008-11/802.0-Creation_of_LMSC_OM_-_LMSC_P&P_Revision_Ballot_081113.pdf)
- AudCom did pass questions to IEEE 802 from reviewer
  - Need to formulate response by Friday
  - Plan to have approval vote on response
- AudCom has posted Baseline Operating Procedures for IEEE Standards Working Groups
  - [http://standards.ieee.org/board/aud/WG\\_PandP.doc](http://standards.ieee.org/board/aud/WG_PandP.doc)
  - Approved and effective March 31, 2009
  - However Audit schedule has not been established so there is some time



# Comments from AudCom reviewer

- 3.4.3 Who schedules the meetings?
  - Draft Response: The IEEE 802 Operations Manual will fix the time of EC meetings within Plenary sessions. Other meetings are scheduled by the LMSC Chair
- 4.1 Link in 4.1c is broken.
  - Draft Response: Should read subclause “1” and will be fixed
- 4.2 Need example of “habitual default of obligations”?
  - Draft Response: This is intentionally left to the discretion of the chair. Also such examples are not used elsewhere in the P&P and would take another revision cycle (4 months) on our P&P to modify

# Sunday P&P Review Meeting

- Ran about 1/2 hour
- Discussed current status on AudCom review
- Discussed possible responses to AudCom questions
- Noted that Baseline WG P&P were posted
  - Debated what that meant

Nikolich presented the opening plenary agenda and the EC meeting schedule.

Kraemer asked if any meetings have restricted attendance.

Nikolich indicated that all the meetings are open.

Meeting adjourned at 10:29 am local time.

# IEEE802 Monday Plenary Agenda

- 11:00 Welcome Nikolich
  - Financial Report (Hawkins),
  - Patent Policy (Thompson),
  - Membership Policy and P&P update (Sherman),
  - New Member/Mentoring update (Thaler),
  - general announcements (tutorials, new PARs, etc.-Rigsbee) - 20 minutes
  - Q&A on above topics - 10 minutes
  
- TV Whitespace ECSG Exec Summary (Sherman) - 5 minutes
  
- Electronic Participation Experiment Results (Sherman) +Q&A - 10 minutes
  
- Closing remarks, notices, adjourn - 5 minutes

# EC meetings for the week

(held in Windsor)

- Monday 7-8pm open
- Monday 8-9pm open
  
- Tuesday 9-noon reserved (Nikolich)
- Tuesday noon-1pm open
- Tuesday 1-2pm open
- Tuesday 3-5pm open
- Tuesday 6:30-8pm open
- Tuesday 8:00-10pm open
  
- Wed 12:30-1:30 Electronic Participation Experiment feedback (Sherman)
- Wed 1:30-3pm 802 Task Force (Nikolich)
- Wed 3-4pm 802 future budget discussion (Hawkins)
- Wed 4-5pm open
- Wed 5-6 EC Retreat Planning (Thompson/Rigsbee)
  
- Thursday 10-noon open
- Thursday noon-1pm open
- Thursday 1-2pm open
- Thursday 5-7pm open

Meeting called to order at 11:00 am by Nikolich

Nikolich presented the agenda

1. Agenda
2. Welcome
  - Financial report (Hawkins)
  - Patent policy (Thompson)
  - Membership policy and P&P update (Sherman)
  - New Member/Mentoring update (Thaler)
  - General announcements (tutorials, new PARs, etc. - Rigsbee)
  - Q&A on above topics
3. TV Whitespace ECSG summary (Sherman)
4. Electronic participation experiment results (Sherman)

The members of the 802 EC introduced themselves and stated their affiliations.

# IEEE802 Monday Plenary Agenda

- 11:00 Welcome Nikolich
  - Financial Report (Hawkins),
  - Patent Policy (Thompson),
  - Membership Policy and P&P update (Sherman),
  - New Member/Mentoring update (Thaler),
  - general announcements (tutorials, new PARs, etc.-Rigsbee) - 20 minutes
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- Electronic Participation Experiment Results (Sherman) +Q&A - 10 minutes
- Closing remarks, notices, adjourn - 5 minutes

Nikolich discussed the makeup of the IEEE Standards Association and 802's place in the SA.  
Nikolich introduced Bob Grow, Chair of the Standards Board.



# IEEE 802 ORGANIZATION

## EXECUTIVE COMMITTEE (EC)

**CHAIR**  
Paul Nikolich

### WORKING GROUP/TAG CHAIRS

### APPOINTED OFFICERS

<b>802.1</b> <b>BRIDGING/ARCH</b> Tony Jeffree	<b>802.3</b> <b>CSMA/CD</b> David Law	<b>802.11</b> <b>WLAN</b> Bruce Kraemer	<b>802.18 TAG</b> <b>Radio Regulatory</b> Mike Lynch	<b>1<sup>st</sup> VICE CHAIR</b> Mat Sherman	<b>2<sup>nd</sup> VICE CHAIR</b> Pat Thaler
<b>802.15</b> <b>WPAN</b> Bob Heile	<b>802.16</b> <b>BWA</b> Roger Marks	<b>802.17</b> <b>ResPackRing</b> John Lemon	<b>802.19 TAG</b> <b>Coexistence</b> Shellhammer	<b>EXECUTIVE</b> <b>SECY</b> Buzz Rigsbee	<b>RECORDING</b> <b>SECY</b> James Gilb
<b>802.20</b> <b>MBWA</b> Mark Klerer	<b>802.21</b> <b>Handoff</b> Vivek Gupta	<b>802.22</b> <b>WRAN</b> Carl Stevenson		<b>TREASURER</b> John Hawkins	<b>MEMBER</b> <b>EMERITUS</b> Geoff Thompson

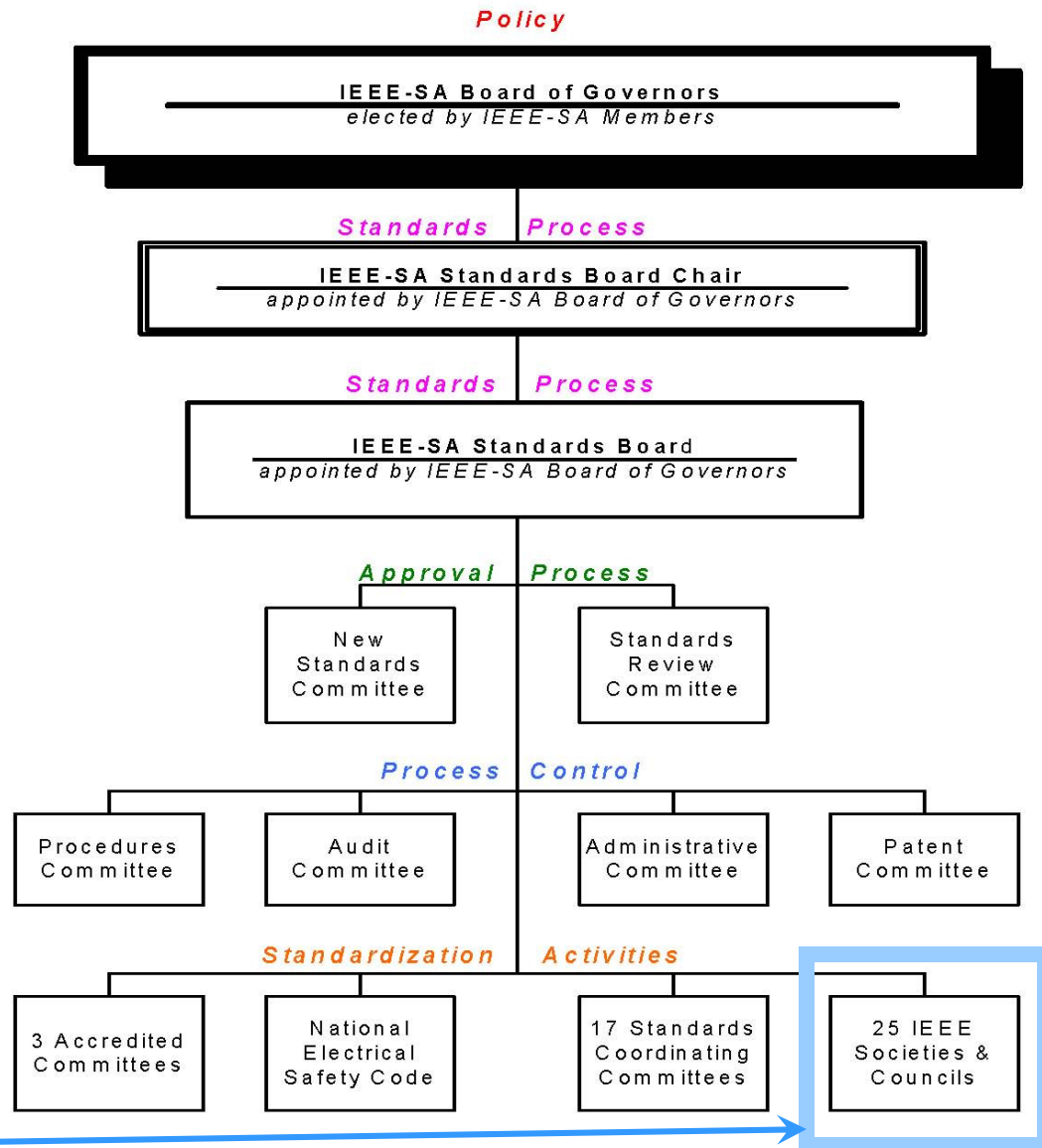
### HIBERNATION

802.2 LLC (Dave Carlson)  
802.12 Demand Priority (Pat Thaler)

### DISBANDED

802.4 Token Bus  
802.7 Broadband TAG  
802.9 ISLAN  
802.14 CATV  
802.6 DQDB  
802.8 Fiber Optic TAG  
802.10 Security  
802.5 Token Ring

# IEEE Standards Organization



IEEE 802 is here:

Nikolich introduced the IEEE Staff in attendance or who would be attending.

# IEEE Staff Introductions

1. Michelle Turner      Program Manager, Document Development
2. Michael Kipness:    Program Manager, Technical Program Development
3. Kathryn Cush:        Program Manager, Technical Program Development
4. Sue Vogel:            Director, Technical Committee Programs
5. Susan Tatiner:        Associate Managing Director Technical Program  
Development and 802 Ombudsman
6. Edward Rashba:      Director, New Business Ventures

Nikolich announced the awards that would be given for completed standards

# Awards

**IEEE Std 802.11k-2008** (Pub12 June 2008)

Stuart J. Kerry  
Joseph Kwak  
Richard H. Payne  
Harry R. Worstell  
Bernard Aboba  
Simon Barber  
Simon Black  
Darwin Engwer  
Peter Eclessine  
Roger Durand

**IEEE Std 802.11y-2008** (Pub 6 November 2008)

Bruce Kraemer  
Peter Eclessine

**IEEE Std 802.11r-2008** (Pub15 July 2008)

Stuart J. Kerry  
Clint F. Chaplin  
Bill Marshall  
Michael Montemurro  
Harry R. Worstell  
Nancy Cam-Winget  
Lily Chen  
Jon Edney  
Rajneesh Kumar  
Jouni Malinen  
Henry Ptasinski  
Dorothy Stanley

Hawkins presented "Mar09OpeningTreasRepPg1.pdf"

**IEEE Project 802**  
**Statement of Operations**  
**Nov 2008 Plenary Session**  
**Dallas, Tx**  
**As of Mar 9, 2009**

**Draft**

Session Income	dB	Est/Act	Budget	Deviation
<b>Net Registrations</b>		1,268	1,400	(132)
77.9% 988 Early Registrations @ \$400	\$ 395,200			
53 Cancellations @ \$350	(18,550)			
15 Early cancellations @ \$400	(6,000)			
3 Visa cancellations @ \$400	(1,200)			
22.0% 279 Registrations @ \$500	139,500			
0 Cancellation @ \$500	0			
4 Cancellation @ \$450	(1,800)			
0.1% 1 Student @ \$150	150			
0 Other credits @ \$100	0			
<b>Registraion Subtotal</b>	<b>\$ 507,300</b>	<b>\$ 506,850</b>	<b>\$ 589,960</b>	<b>\$ (83,110)</b>
0 Deadbeat Payment @ \$500		0	0	0
Interest		4,731	1,400	3,331
Other (Hotel comps and commission)		65,508	75,000	(9,493)
<b>TOTAL Session Income</b>		<b>\$ 577,088</b>	<b>\$ 666,360</b>	<b>\$ (89,272)</b>
<b>Session Expenses</b>		<b>Est/Act</b>	<b>Budget</b>	<b>Deviation</b>
Audio Visual		29,520	25,500	(4,020)
Audit		0	0	0
Bank Charges		145	350	205
Copying		2,756	3,500	744
Credit Card Discounts & Fees		22,354	17,458	(4,896)
Equipment Expenses		637	15,000	14,363
Get IEEE 802 Contribution		89,550	102,900	13,350
Insurance		0	0	0
Meeting Administration		92,593	101,610	9,017
Misc Expenses		3,816 *	3,500	(316)
Networking		60,714	70,000	9,286
Other Expenses		0	0	0
Phone & Electrical		1,816	2,000	185
Refreshments		125,184	150,000	24,816
Shipping		14,763	15,000	237
Social		50,490	50,000	(490)
Supplies		2,577	800	(1,777)
<b>TOTAL Session Expense</b>		<b>496,915</b>	<b>557,618</b>	<b>60,703</b>
<b>NET Session Surplus/(Deficit)</b>		<b>80,173</b>	<b>108,742</b>	<b>(28,569)</b>
<b>Analysis</b>				
Refreshments per registration		99	107	8
Social per registration		40	36	(4)
Meeting Admin per registration		73	73	(0)
Surplus/(Loss) per registration		63	78	(14)

\* Misc items: Hotel gratuities, service awards, registration counter rentals, CD production expense

<b>Cash recognized on hand as of Mar 9, 2009</b>	<b>\$ 1,233,257</b>	
<b>Additional income for Mar 09 session</b>	<b>\$ -</b>	
<b>Reserve for unpaid expenses for prior sessions</b>	<b>\$ (1,500)</b>	bank fees, CC fees, etc
<b>Reserve for other outstanding commitments</b>	<b>\$ -</b>	
<b>Income received for current session</b>	<b>\$ (38,000)</b>	
<b>Expenses prepaid for current session</b>	<b>\$ 63,939</b>	
<b>Expenses prepaid for future sessions</b>	<b>\$ -</b>	
<b>Operating Reserve following this session</b>	<b>\$ 1,257,696</b>	



**IEEE Project 802**  
**Estimated Statement of Operations**  
**Mar 2009 Plenary Session**  
**Vancouver, BC**  
**As of Mar 9, 2009**

<b>Meeting Income</b>	<i><b>Estimate</b></i>	Budget	Variance
Registrations	1,050	1,200	(150)
Registration income	451,500	516,000	(64,500)
Cancellation refunds	(15,803)	(10,320)	
Deadbeat collections	0	0	0
Bank interest	2,500	1,400	1,100
Other income	65,083	75,000	(9,917)
<b>TOTAL Meeting Income</b>	<b>\$ 503,281</b>	<b>\$ 582,080</b>	<b>(78,799)</b>
<b>Meeting Expenses</b>	<i><b>Estimate</b></i>	Budget	Variance
Audio Visual Rentals	25,500	\$ 25,500	0
Audit	0	0	0
Bank Charges	350	350	0
Copying	3,000	3,500	500
Credit Card Discount	15,803	14,964	(839)
Equipment Expenses	2,000	2,500	500
Get IEEE 802 Contribution	75,975	88,200	12,225
Insurance	0	0	0
Meeting Administration	83,831	92,400	8,569
Misc Expenses	3,500	3,500	0
Network	85,000	70,000	(15,000)
Other Expenses	0	0	
Phone & Electrical	1,500	2,000	500
Refreshments	120,000	150,000	30,000
Shipping	15,000	15,000	0
Social	55,000	50,000	(5,000)
Supplies	800	800	0
Other Discounts	0	0	0
<b>TOTAL Meeting Expense</b>	<b>\$ 487,259</b>	<b>\$ 518,714</b>	<b>31,455</b>
<b>NET Meeting Income/Expense</b>	<b>\$ 16,022</b>	<b>\$ 63,366</b>	<b>(47,344)</b>

Thompson presented the IEEE patent policy, slides 1-4

# Participants, Patents, and Duty to Inform

All participants in this meeting have certain obligations under the IEEE-SA Patent Policy. Participants:

- “Shall inform the IEEE (or cause the IEEE to be informed)” of the identity of each “holder of any potential Essential Patent Claims of which they are personally aware” if the claims are owned or controlled by the participant or the entity the participant is from, employed by, or otherwise represents
  - “Personal awareness” means that the participant “is personally aware that the holder may have a potential Essential Patent Claim,” even if the participant is not personally aware of the specific patents or patent claims
- “Should inform the IEEE (or cause the IEEE to be informed)” of the identity of “any other holders of such potential Essential Patent Claims” (that is, third parties that are not affiliated with the participant, with the participant’s employer, or with anyone else that the participant is from or otherwise represents)
- The above does not apply if the patent claim is already the subject of an Accepted Letter of Assurance that applies to the proposed standard(s) under consideration by this group

Quoted text excerpted from IEEE-SA Standards Board Bylaws subclause 6.2

- Early identification of holders of potential Essential Patent Claims is strongly encouraged
- No duty to perform a patent search

# Patent Related Links

All participants should be familiar with their obligations under the IEEE-SA Policies & Procedures for standards development.

Patent Policy is stated in these sources:

IEEE-SA Standards Boards Bylaws

*<http://standards.ieee.org/guides/bylaws/sect6-7.html#6>*

IEEE-SA Standards Board Operations Manual

*<http://standards.ieee.org/guides/opman/sect6.html#6.3>*

Material about the patent policy is available at

*<http://standards.ieee.org/board/pat/pat-material.html>*

If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at [patcom@ieee.org](mailto:patcom@ieee.org) or visit <http://standards.ieee.org/board/pat/index.html>

This slide set is available at <http://standards.ieee.org/board/pat/pat-slideset.ppt>

# Call for Potentially Essential Patents

- If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance:
  - Either speak up now or
  - Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible or
  - Cause an LOA to be submitted

# Other Guidelines for IEEE WG Meetings

- **All IEEE-SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.**
  - **Don't discuss the interpretation, validity, or essentiality of patents/patent claims.**
  - **Don't discuss specific license rates, terms, or conditions.**
    - Relative costs, including licensing costs of essential patent claims, of different technical approaches may be discussed in standards development meetings.
      - Technical considerations remain primary focus
  - **Don't discuss or engage in the fixing of product prices, allocation of customers, or division of sales markets.**
  - **Don't discuss the status or substance of ongoing or threatened litigation.**
  - **Don't be silent if inappropriate topics are discussed ... do formally object.**

-----  
See *IEEE-SA Standards Board Operations Manual*, clause 5.3.10 and "Promoting Competition and Innovation: What You Need to Know about the IEEE Standards Association's Antitrust and Competition Policy" for more details.

Sherman tried to present, but ended up with the blue screen of death

Thaler indicated that she is available to advise and help new chairs and members.

Sherman tried again to present “VC09032009\_r0\_LMSC\_P&P.ppt”, but received a second blue screen of death.

Nikolich reviewed the Tutorial schedule.

# Tutorial Schedule

<b>Monday</b>	<b>Tuesday</b>
<b>1) Multi-Radio Power Conservation Management</b> 6:30-8:00PM      sponsor: V. Gupta	<b>3) White Space Tutorial</b> 6:30-9:00PM      sponsor: M. Sherman
<b>2) CFI 802.3 Support for IEEE 802.1AS Time and Synchronization</b> 8:00-9:30PM      sponsor: D. Law	<b>4) IEEE-SA Patent Pool Collaboration with Via Licensing</b> 9:00-10:00PM      sponsor: P. Nikolich



Nikolich reviewed the EC meeting schedule for the week. He stated that all of the meetings are open and encouraged members to attend.

# EC meetings for the week

(held in Windsor)

- Monday 7-8pm open
- Monday 8-9pm open
  
- Tuesday 9-noon reserved (Nikolich)
- Tuesday noon-1pm open
- Tuesday 1-2pm open
- Tuesday 3-5pm open
- Tuesday 6:30-8pm open
- Tuesday 8:00-10pm open
  
- Wed 12:30-1:30 Electronic Participation Experiment feedback (Sherman)
- Wed 1:30-3pm 802 Task Force (Nikolich)
- Wed 3-4pm 802 future budget discussion (Hawkins)
- Wed 4-5pm open
- Wed 5-6 EC Retreat Planning (Thompson/Rigsbee)
  
- Thursday 10-noon open
- Thursday noon-1pm open
- Thursday 1-2pm open
- Thursday 5-7pm open

Rigsbee spoke regarding the hotel and meals

Sherman presented "VC1\_09032009\_r0\_LMSC\_Plenary\_Meeting\_P&P\_Update.ppt"

# LMSC Policy and Procedures Update

## **Author:**

Matthew Sherman  
1<sup>st</sup> Vice Chair, IEEE 802  
BAE Systems - NS  
Matthew.Sherman@BAESystems.com

**Date:** March 9<sup>th</sup>, 2009

# What are the LMSC P&P?

- P&P is short hand for Policies and Procedures
- LMSC P&P are the ‘rules’ that govern the IEEE 802 LMSC
- LMSC P&P can be found at
  - <http://standards.ieee.org/board/aud/LMSC.pdf>
- Working groups also have P&P
- Other ‘Governance’ documents from
  - IEEE Standards Association
  - IEEE Computer Society
- P&P Review Session usually held Sunday Night before Plenary
  - Review current P&P issues
  - All participants welcome

# Summary of P&P Activities

- Current P&P can be found at
  - <http://standards.ieee.org/board/aud/LMSC.pdf>
- Waiting for AudCom approval of Nov 2008 P&P revision
  - AudCom will consider on 3/17/09
  - The unapproved revision can be found at
    - [http://grouper.ieee.org/groups/802/PNP/2008-11/802.0-Creation\\_of\\_LMSC\\_OM\\_-\\_LMSC\\_P&P\\_Revision\\_Ballot\\_081113.pdf](http://grouper.ieee.org/groups/802/PNP/2008-11/802.0-Creation_of_LMSC_OM_-_LMSC_P&P_Revision_Ballot_081113.pdf)
- AudCom did pass questions to IEEE 802 from reviewer
  - Need to formulate response by Friday
  - Plan to have approval vote on response
- AudCom has posted Baseline Operating Procedures for IEEE Standards Working Groups
  - [http://standards.ieee.org/board/aud/WG\\_PandP.doc](http://standards.ieee.org/board/aud/WG_PandP.doc)
  - Approved and effective March 31, 2009
  - However Audit schedule has not been established so there is some time

# Questions?

- Contact Matthew Sherman
  - [matthew.sherman@baesystems.com](mailto:matthew.sherman@baesystems.com)

Sherman presented “VC1\_09032009\_r0\_LMSC\_Plenary\_Meeting\_TV\_Whitespace\_Status.ppt”

George Vlantis of ST micro asked where the information can be found.

Sherman referred to the web address in the presentation.



# LMSC Update on TV Whitespace Status

## **Author:**

Matthew Sherman  
1<sup>st</sup> Vice Chair, IEEE 802  
BAE Systems - NS  
Matthew.Sherman@BAESystems.com

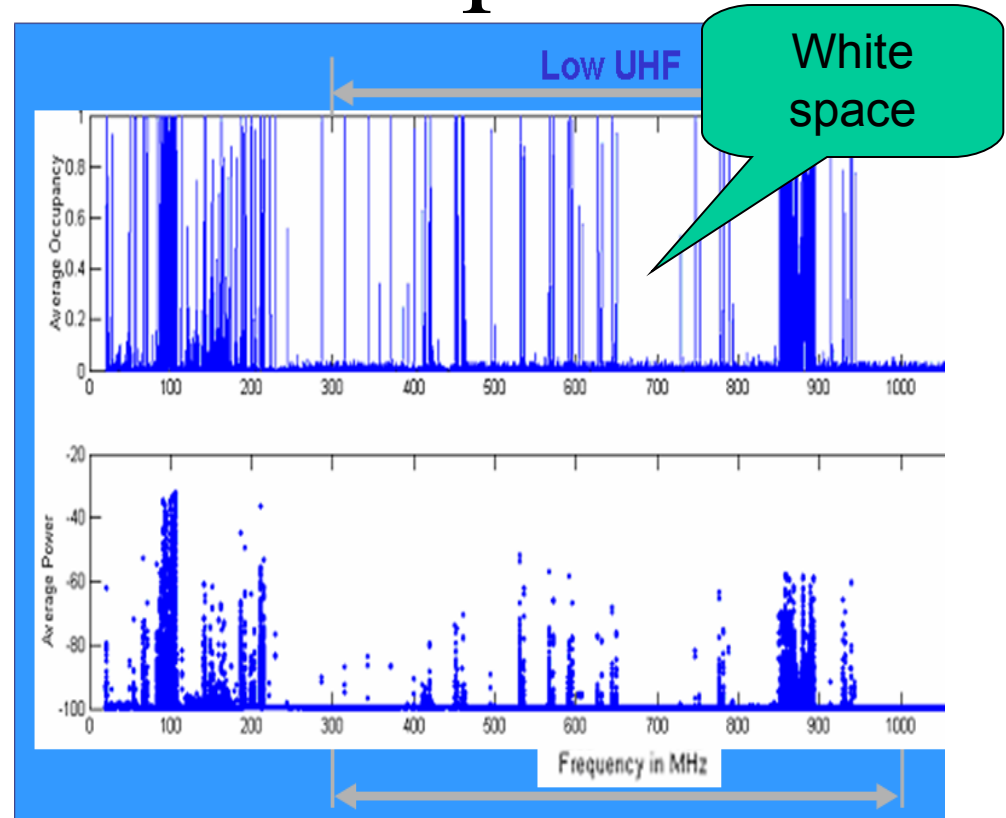
**Date:** March 9<sup>th</sup>, 2009

# The TV Whitespace ECSG

- Recent FCC R&O on Unlicensed use of ‘TV Whitespace’ has created extensive interest across IEEE 802
- IEEE 802 chartered the TV Whitespace ECSG to study key issues for operating in this band
  - Different from other Unlicensed Bands!
- Primary response to EC will be via the TV Whitespace Tutorial
  - If interested, please attend!

# What is TV Whitespace?

- Assigned but unused frequencies between incumbents users
- Key technical issues
  - Protection of Incumbents
    - Sensing
    - Geolocation
  - Coexistence of TV Band Devices (TVBD)
  - Access to Incumbent and other data bases



*(Test conducted in the rural sector west of  
Ottawa, Canada)\**

\*- C. R. Stevenson, G. Chouinard, W. Caldwell, Tutorial on the P802.22.2 PAR for :“Recommended Practice for the Installation and Deployment of IEEE 802.22 Systems,” IEEE802, San Diego, CA, 7/17/06

# ECSG Tasks

- Assess the impact of the FCC White Space R&O on IEEE 802 activities
- Identify Use Cases of TV White Space Spectrum
- Identify what functions may be common across 802 technologies
- Begin technical discussion on how to enable coexistence between various 802 technologies in the shared TV white space spectrum
- Prepare a Tutorial for March Plenary
- Make recommendations to 802 EC by March 2009 on next steps
- This study group shall not develop a PAR and 5C

# Overall stats

- ECSG has been in existence for 4 months and
  - has held 11 formal teleconference and larger number of ad hocs
  - Face to Face meetings at wireless interim
  - 54 documents posted (120 with revisions)
  - Aggregate attendance over 150 aggregate
  - Over 270 participants on reflector

# Goals for March Plenary

- Approve tutorial material
  - Chair is concerned insufficient time will exist to approve tutorials before presented
  - Will present as individual opinions rather than ECSG if necessary
- Conduct tutorial on TV Whitespace
  - Scheduled for Tues. 3/10/09 6:30 PM – 9 PM
  - *EC Members are especially encouraged to attend*
- Complete recommendations for EC

Agenda for Plenary can be found at:

<https://mentor.ieee.org/802-sg-whitespace/dcn/09/sg-whitespace-09-0049-02-0000-agenda-for-march-2009-plenary-meetings.xls>

# Prepare a Tutorial for March Plenary

- Tutorial will be held Tuesday night (6:30 PM to 9 PM)
  - First 1.5 hours responds to EC questions
  - Additional hour on related topics
- Current Agenda

1.00	WELCOME / INTRODUCTIONS / RECOMMENDATIONS (Pending)	Sherman	5	06:30 PM
2.00	US AND NON-US REGULATORY ENVIRONMENT (09/48r3)	Rayment	30	06:35 PM
3.00	USE CASES FOR TV WHITESPACE (09/51r2)	Cummings	10	07:05 PM
4.00	COEXISTANCE BETWEEN 802 STANDARDS IN TV WHITESPACE (09/40)	Shellhammer	15	07:15 PM
5.00	COMMON FUNCTIONS ACROSS 802 FOR TV WHITESPACE (None)		0	07:30 PM
5.01	COMMON FUNCTIONS ACROSS 802 FOR TV WHITESPACE (09/46)	Paine	5	07:30 PM
5.02	COMMON FUNCTIONS ACROSS 802 FOR TV WHITESPACE (09/39)	Goldhammer	10	07:35 PM
6.00	QUESTIONS AND ANSWERS	Sherman	15	07:45 PM
7.00	SECURITY FOR TV WHITESPACE (09/45)	Reznik	10	08:00 PM
8.00	STANDARDS ACTIVITIES RELATING TO TV WHITESPACE		0	08:10 PM
9.00	IEEE 802.22 (Pending)	Chouinard	10	08:10 PM
10.00	IEEE SCC 41 (Pending)	Harada	10	08:20 PM
11.00	ITU / ETSI (09/47)	Saeed	10	08:30 PM
12.00	SDR FORUM (09/50)	Pucker	10	08:40 PM
13.00	QUESTIONS AND ANSWERS	Sherman	10	08:50 PM

# Make recommendations to 802 EC by March 2009 on next steps

- Currently approved recommendations include
  - The ECSG recommends that IEEE 802 standards operating in the TV Whitespace seeks to support techniques that protect information from the database.
  - The ECSG recommends that IEEE 802 have a coordinated approach (across all WG) to standards in TV Whitespace.
  - The ECSG recommends that IEEE 802 foster cooperation between species of 802 devices in TV Whitespace spectrum.
  - The ECSG recommends that IEEE 802 establish White Space liaisons as necessary with other SDOs.
  - The ECSG recommends that the EC consider the content of document 09/51r2 in response to its questions on Use Cases for TV Whitespace spectrum. (Paraphrased)



Sherman presented “VC1\_09032009\_r1\_EC\_Opening\_Meeting\_-\_Electronic\_Participation.ppt”

Arthur Merit, Cadence Design systems – Do the electronic participants receive attendance credit?

Sherman – In this experiment, no, but it is under consideration.

Merit – If you give attendance credit, it may change the nature of the group.

Sherman – Feels reducing the costs will improve standards.

From the floor – If the person calls in and participates, who pays the economic burden? Thinks electronic participation is fine, but needs to balance the costs.

From the floor – You can make good use of electronic meetings when the group knows each other and has an agreed plan of action. Otherwise, face to face time is important to work out differences.

From the floor – Agrees with the previous individual. The key is to get the attention of the participants, will be more difficult to have that with electronic participation. It would be useful for people who are monitoring the process.

From the floor – Largely a one-way flow of information. It really doesn't work when there is a large number of active participants. For individuals where English is not the first language. Even the attendees in person reading email get a lot more from being in the room.

8.01 PL IEEE 802 PLENARY MEETING ENDS

12:00 PM

Meeting adjourned at 11:58 am

Key to agenda items:

ME - Motion, External MI - Motion, Internal

DT- Discussion Topic II - Information Item

Special Orders

Respectfully submitted

James Gilb

IEEE 802 recording secretary

# EC Update on the Electronic Participation Experiment

## **Author:**

Matthew Sherman  
Chair, IEEE 802 TV Whitespace ESWG  
BAE Systems - ES  
Matthew.Sherman@BAESystems.com

**Date:** March 9<sup>th</sup>, 2009

# Background

- The electronic participation (EP) experiment was conducted at the January 2009 wireless interim
  - Prompted by desire of some TV Whitespace (TVWS) ECSG members to participate electronically at Face to Face Interim meetings
  - Not explicitly prohibited by rules but historically not permitted
- Special permission was granted by the IEEE 802 Chair for EP in TVWS meeting at the wireless interim if done as an experiment
  - Must have hypothesis
  - Must have metrics and collect data to test hypothesis
  - No voting or attendance credit was permitted for electronic participants

# EP Facilities Provided

- Telephone line in conference room
- Online presentation facility with full teleconference
  - Electronic participants could view document
  - Electronic participants could interact with F2F participants
  - Electronic participants could participate in straw polls
- Hybrid was made available so that phone line and microphones / speaker system could be combined with high quality
- Microphones with on off switches
  - Hotel had to switch out existing microphones

# Hypothesis and Metrics

- **Hypothesis:** The quality of resulting standards is higher if other IEEE 802 WG / external organizations can participate electronically at interim sessions vs not having electronic participation at those sessions.
- **Metrics:** Strawpolls as follows
  - How did you participate in the meeting - electronically or non-electronically? (Electronically / Non-electronically)
  - Do you feel that the meeting was conducted more or less fairly with electronic participants than without? (-5/+5)
  - Did having electronic participation available increase or decrease your effectiveness in the standards process? (-5/+5)
  - Did having electronic participation available increase or decrease your ability to participate in the standards process vs not having electronic participation? (-5/+5)
  - Would you participate electronically if you were required to pay the incremental costs for providing electronic participation? (Yes / No)
  - Would you participate electronically if you were required to pay the full registration fee (but no voting or attendance credit)? (Yes / No)

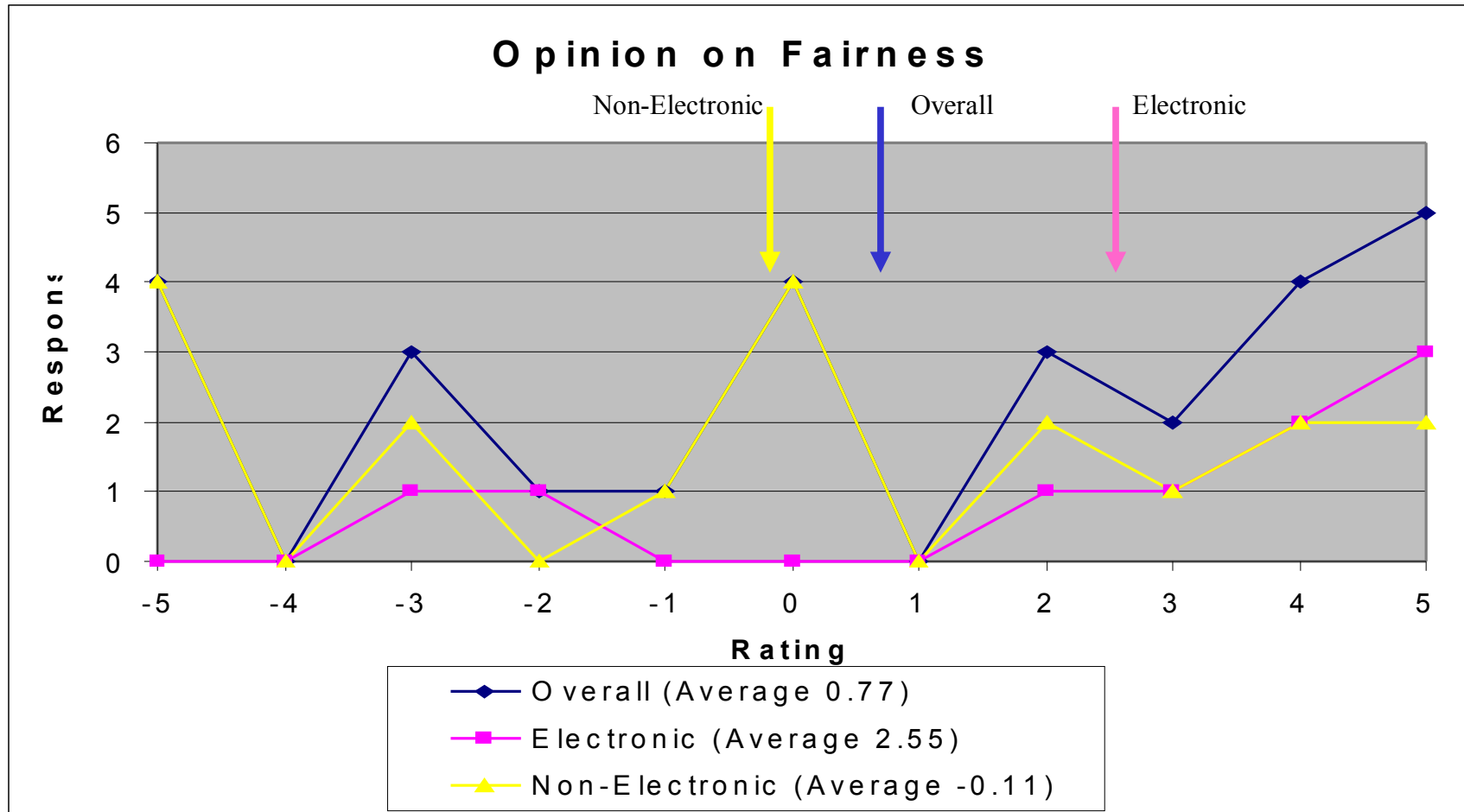
# Results

## How did you participate in the meeting - electronically or non-electronically?

- Electronic: 9 33%
- Non-Electronic: 17 67%
- Both (counted as Non): 1

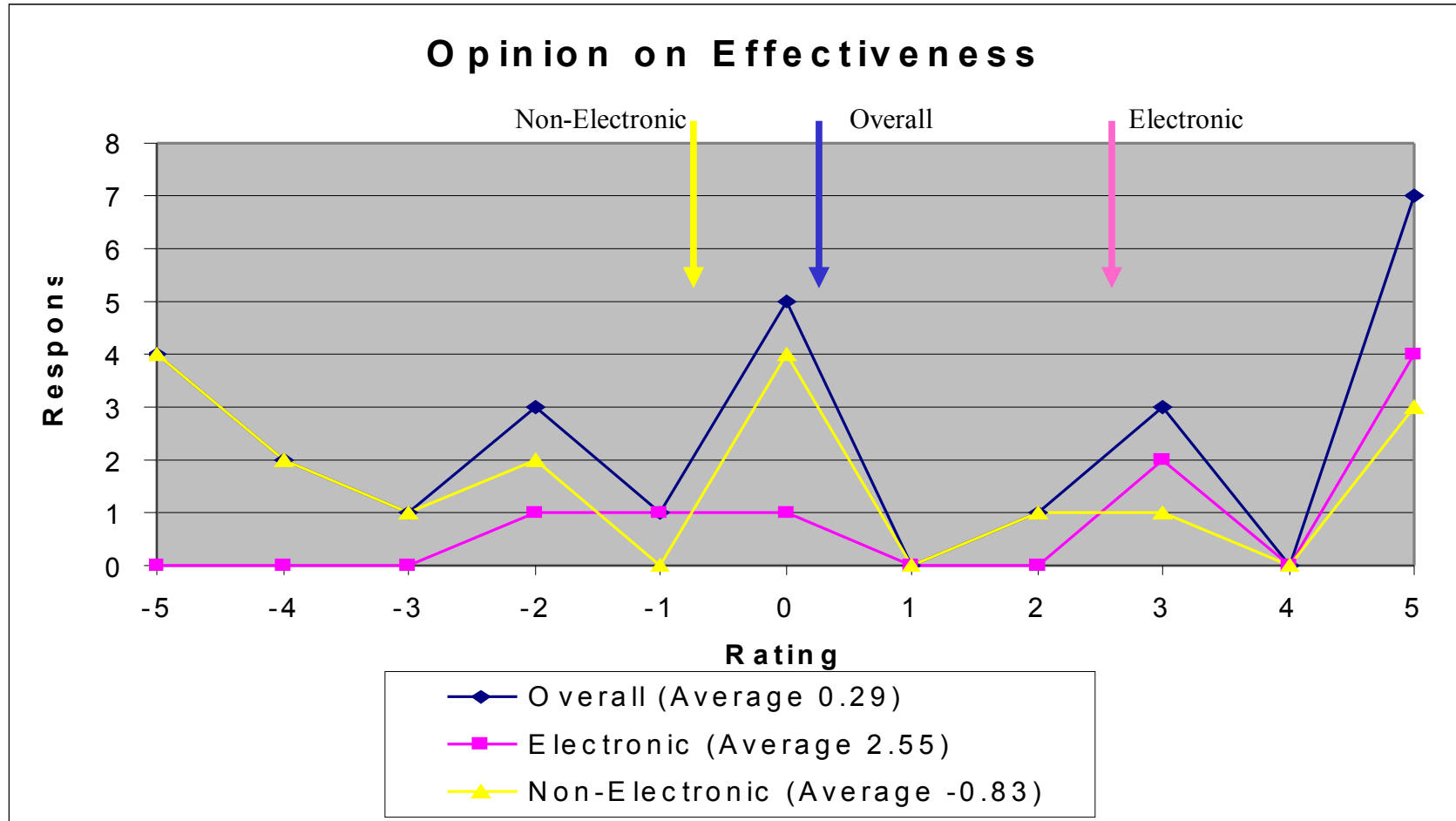
*Poll results were heavily correlated with electronic vs non-electronic participation. The perception was generally positive for those participating electronically. The perception was slightly negative for those who participated non-electronically (But individual results tended towards the extremes)*

# Do you feel that the meeting was conducted more or less fairly with electronic participants than without? (-5/+5)

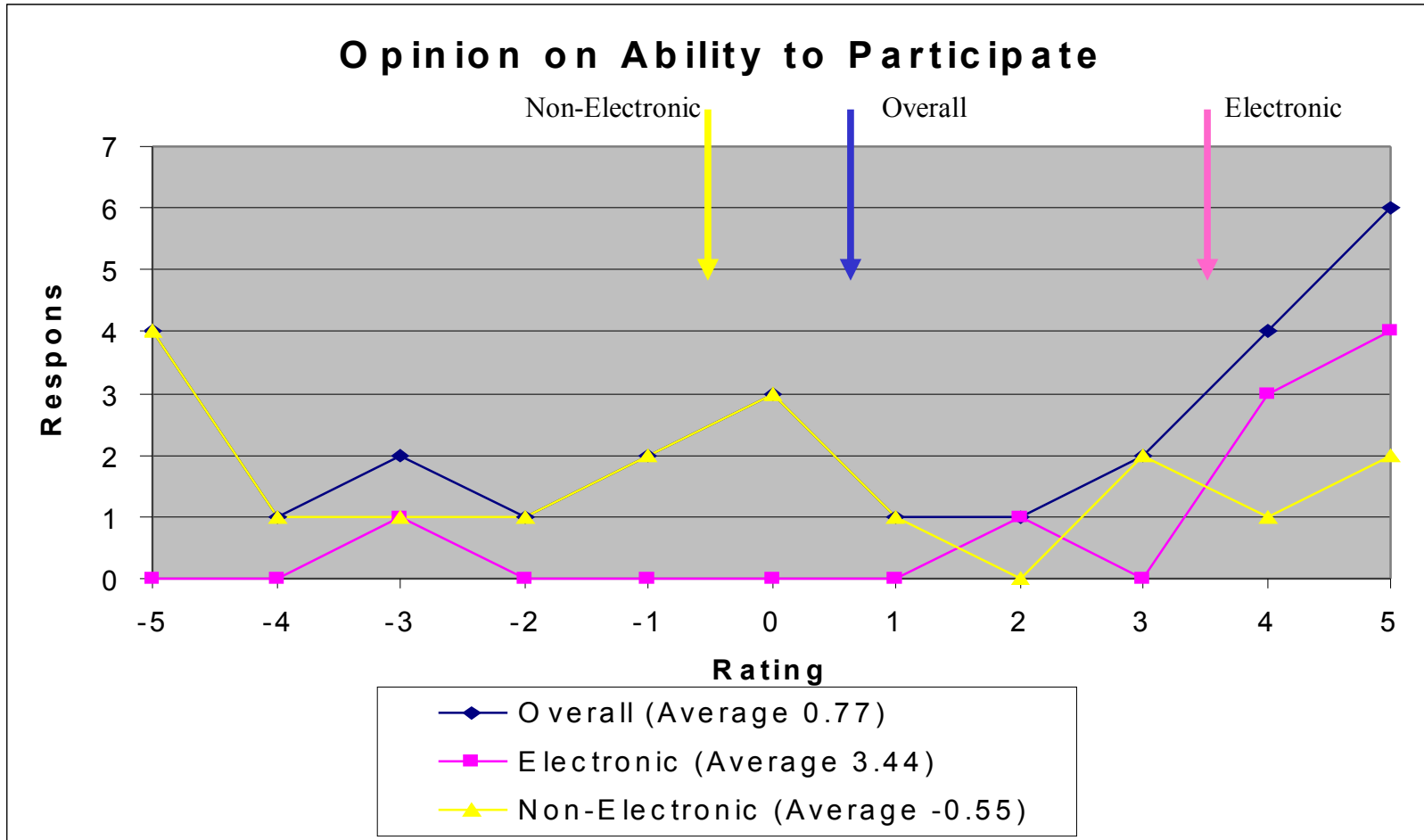




# Did having electronic participation available increase or decrease your effectiveness in the standards process? (-5/+5)



# Did having electronic participation available increase or decrease your ability to participate in the standards process vs not having electronic participation? (-5/+5)



**Would you participate electronically if you were required to pay the incremental costs for providing electronic participation? (Yes / No)**

- Electronic            Yes: 86%    No: 14%
- Non-Electronic      Yes: 59%    No: 41%
- All                    Yes: 67%    No: 33%

**Would you participate electronically if you were required to pay the full registration fee (but no voting or attendance credit)? (Yes / No)**

- Electronic            Yes: 0%    No: 100%
- Non-Electronic      Yes: 6%    No: 94%
- All                    Yes: 4%    No: 96%

# Other notes

- Excel spreadsheet for calculations available privately to EC members
  - Contains information on an invalid poll
  - Contains comments from participants
  - Not ‘pretty’ in organization
- Numerous e-mails were received for and against (private and public)
  - This was a very controversial topic

# Takeaways of TV WS Chair

- The metrics say a lot, but were not really appropriate to test the hypothesis
  - Can't say if 'resulting standards' really were better due to outside participation
- Some things worked well
  - Hybrids are essential, but voice / presentation access worked well
    - Switches on Microphones weren't really required for this venue
- Some things need more work
  - Voting / straw poll tools don't really handle complex motions / polling
  - More experimentation would be required before general usage permitted
- We live in a community of 'haves and have-nots'
  - Many people want to participate in 802 standards and can't because of the cost
  - Especially true for current economic down turn
- Electronic participation may provide a lower cost alternative for have-nots
  - Further cost analysis required
  - Does it lower the overall cost of making standards without hurting quality?
- Many argue electronic participation is no substitute for 'being there'
  - True, but msot agree that EP tools have their place in standards development
    - Where is the balance?
  - Why not let participants decide where the right balance is
    - If practical tools / approach exist, they should be made available to IEEE 802 participants
    - But the tools / approach isn't there yet