Public MINUTES (Unconfirmed) IEEE 802 LMSC
EXECUTIVE COMMITTEE EXECUTIVE SESSION MEETING, Revision 1

Prepared by John D'Ambrosia, Recording Secretary

Monday, Mar 17, 2014 – 10:34 a.m.
All times China Standard Time (CST)

China World Hotel
Beijing, China

EC members (or their representatives) present:

Paul Nikolich –	Chair, IEEE 802 LAN/MAN Standards Committee
Pat Thaler –	1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb –	2nd Vice Chair, IEEE 802 LAN/MAN Standards Committee, Chair, IEEE 802.24 Smart Grid TAG
Clint Chaplin –	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
Tony Jeffree –	Chair, IEEE 802.1 – HILI Working Group
David Law –	Chair, IEEE 802.3 – Ethernet Working Group
Bruce Kraemer –	Chair, IEEE 802.11 – Wireless LAN Working Group
Bob Heile –	Chair, IEEE 802.15 – Wireless PAN Working Group
Mike Lynch -	Chair, IEEE 802.18 – Regulatory TAG
Steve Shellhammer	Chair, IEEE 802.19 – Wireless Coexistence Working Group
Subir Das –	Chair, IEEE 802.21 – Media Independent Handover Working Group
Apurva Moody -	Chair, IEEE 802.22 – Wireless RANs Working Group

Nonvoting EC members present:

Canchi Radhakrishna –	Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group
Max Riegel-	Chair, OmniRAN EC Study Group

EC members absent:

Roger Marks –	Chair, IEEE 802.16 – Broadband Wireless Access Working Group

Nonvoting EC members absent:

John Lemon –	Chair, IEEE 802.17 – Resilient Packet Ring Working Group

IEEE 802.x Vice Chairs Present

Glen Parsons	Vice Chair, IEEE 802.1– HILI Working Group
Adam Healey	Vice Chair, IEEE 802.3- Ethernet Working Group
Adrian Stephens	Vice Chair, IEEE 802.11– Wireless LAN Working Group
Pat Kinney	Vice Chair, IEEE 802.15– Wireless PAN Working Group
Tim Godfrey	Vice Chair, IEEE 802.24 Smart Grid TAG

Meeting called to order at 10:34am.

Summary
The 802 EC called an Executive Session to discuss cost trade-offs for networking support during future plenary meetings. In particular to compare costs and benefits for support provided by the property versus costs. Information was presented to allow EC members to consider cost impact of network service providers. EC Members needs to consider this issue in relation to hotel selection and cost.

Meeting adjourned at 10:55am.