

**APPROVED MINUTES - IEEE 802 LMSC
EXECUTIVE COMMITTEE MEETING, Revision 1
EXECUTIVE SESSION**

Wednesday, May 22 2013 – 10:00 a.m.
All times Pacific Daylight Time (PDT)

Conference call, various locations

EC members present:

Paul Nikolich – Chair, IEEE 802 LAN/MAN Standards Committee

Pat Thaler – First Vice Chair, IEEE 802 LAN/MAN Standards Committee

James Gilb – Second Vice Chair, IEEE 802 LAN/MAN Standards Committee, Chair, IEEE 802.24 – Smart Grid TAG

John D'Ambrosia – Recording Secretary, IEEE 802 LAN/MAN Standards Committee

Clint Chaplin – Treasurer, IEEE 802 LAN/MAN Standards Committee

Jon Rosdahl – Executive 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

Bob Heile – Chair, IEEE 802.15 – Wireless PAN Working Group

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

Steve Shellhammer – Chair, IEEE 802.19 – Wireless Coexistence Working Group

Subir Das – Chair, IEEE 802.21 – Media Independent Handover Working Group

Apurva Mody – Chair, IEEE 802.22 – Wireless RANs Working Group

Non-voting members present:

None

EC members absent:

Bruce Kraemer – Chair, IEEE 802.11 – Wireless LAN Working Group

Mike Lynch – Chair, IEEE 802.18 – Regulatory TAG

Non-voting EC members absent:

Radhakrishna Canchi – Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

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

Max Reigel – Chair, IEEE 802 OmniRAN Executive Committee Study Group

Geoff Thompson – Member Emeritus

Meeting called to order at 10:05 am

Nikolich called the roll, 11 voting members present. We have quorum

The EC discussed the proposals for a Meeting Manager contract.

The EC approved a modified Meeting Manager contract to be offered to the Buzz Riggsbee for acceptance. The offer will not be valid after 6 pm EDT, 24 May 2013.

Adjourned at 11:14 am

Respectfully submitted

James Gilb

IEEE 802 Second Vice Chair