MINUTES (Unconfirmed) IEEE 802 LMSC
EXECUTIVE COMMITTEE MEETING, Revision 0

Prepared by John D'Ambrosia, Recording Secretary

Monday, Jul 25, 2016 - 8:00 a.m.
All times PDT

Grand Hyatt
San Diego, CA, USA

EC Voting 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
	Chair, IEEE 802 / IETF Standing Committee
Jon Rosdahl	Executive Secretary, 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 802 EC / ITU Standing Committee
	Chair, IEEE 802 5G/IMT-2020 Standing Committee
David Law	Chair, IEEE 802.3 – Ethernet Working Group
Adrian Stephens	Chair, IEEE 802.11 – Wireless LAN Working Group
Bob Heile	Chair, IEEE 802.15 – Wireless PAN Working Group
	Chair, IEEE 802 Wireless Chairs Standing Committee
Roger Marks	Chair, IEEE 802.16 – Broadband Wireless Access Working Group
Rich Kennedy	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
Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG

EC Nonvoting members present:

James Gilb	2nd Vice Chair, IEEE 802 LAN/MAN Standards Committee, (at start of meeting)
Geoff Thompson	Member Emeritus
Radhakrishna Canchi	Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

EC Voting members absent:

Clint Chaplin	Treasurer, IEEE 802 LAN/MAN Standards Committee
Apurva Mody	Chair, IEEE 802.22 – Wireless RANs Working Group

EC Nonvoting members absent:

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

Standing Committee Chairs (Non EC members)

|	
Andrew Myles	Chair, IEEE 802 JTC1 Standing Committee

Paul Nikolich invited Andrew Myles, Chair of 802 JTC1 Standing Committee, to sit at the table.

Other Attendees

Last Name	First Name	Employer / Affiliation
Bennett	Kathryn	IEEE
Bims	Harry	Bims Laboratories
Breitfelder	Kim	IEEE-SA
Calcey	George	Huawei
Ecclesine	Peter	Cisco
Goldberg	Jonathan	IEEE-SA
Haasz	Jodi	IEEE-SA
Healey	Adam	Broadcom Ltd.
Holcomb	Jan	Itron, Inc
Kinney	Patrick	Kinney Consulting
Krieger	Ann	DOD
Lackned	Hans	QoSCom
Lee	Hyeong Ho	ETRI
Levy	Joseph	InterDigital
Mano	Hiroshi	Koben
Montemurro	Michael	Blackberry
Perkins	Charles	Futurewei
Riegel	Max	Nokia
Rolfe	Benjamin	Blind Creek Associates
Sambasivan	Sam	AT&T
Sciacca	Sam	IEEE-SA
Stanley	Dorothy	HP Enterprise
Turner	Michelle	IEEE-SA
Yer	Peter	NSA/IAD

Meeting called to order at 8:00am
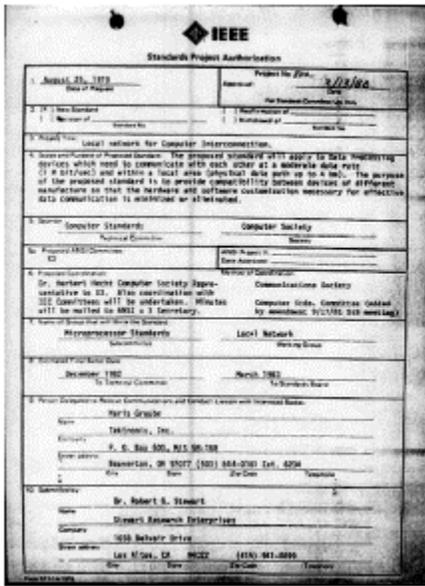
July 2016
IEEE 802
LMSC
110th Plenary Session

draft03   1

Post Meeting Note – Due to extensive research by Chair, it was discovered that this was the 113th Plenary Session.

Agenda URL: https://mentor.ieee.org/802-ec/dcn/16/ec-16-0090-05-00EC-802-ec-july-2016-opening-agenda.xlsx.

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING			
		Monday 8:00AM -10:00AM			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		**MEETING CALLED TO ORDER**	Nikolich	1	08:00 AM

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	10	08:01 AM

Nikolich showed agenda. Asked for feedback.

- D'Ambrosia confirmed that IEEE-SA presentations were uploaded.

Marks objected to approving motion by acclimation. Vote taken as reported below.

* Motion #1	Move to approve the agenda
Moved	DAmbrosia
Second	Das
Results	11-0-0
Motion	Passes
Reference	Agenda Item #2.00

Approved agenda -

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING			
		Monday 8:00AM -10:00AM			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Nikolich	1	08:00 AM
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	10	08:01 AM
3.00	MI*	APPROVE Motion: Approve minutes of Mar 2016 Opening Meeting	D'Ambrosia	0	08:11 AM
3.01	MI*	APPROVE Motion: Approve minutes of Mar 2016 Closing Meeting	D'Ambrosia	0	08:11 AM
3.02	MI*	APPROVE Motion: Approve minutes of June EC teleconference call	D'Ambrosia	0	08:11 AM
3.03	MI	Confirmation of James Gilb as 802 2nd Vice Chair	Nikolich	2	08:11 AM
					08:13 AM
4.00	II	IEEE Staff Introductions	Nikolich	2	08:13 AM
4.01	MI*	Fee Waivers: Staff and Invited Guest TBD Approve waiving the registration fee for the above Invited Guests.	Nikolich	0	08:15 AM
					08:15 AM
		LMSC items			08:15 AM
5.00		Chair's Opening Report	Nikolich		08:15 AM
5.01	II	Chair's Announcements	Nikolich	3	08:15 AM
5.011	II	In Memorium - Art Astrin	Nikolich	3	08:18 AM
5.012	II	In Recognition - David Law	Nikolich	3	08:21 AM
5.013	II	Interim EC telecon October meeting notice	Nikolich	1	08:24 AM
5.02	II*	BoG Actions	Nikolich	0	08:25 AM
5.03	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:25 AM
5.04	II*	LMSC Email Ballot Recap	Nikolich	0	08:25 AM
5.05	II*	EC Affiliation Update	Nikolich	0	08:25 AM

5.06	II*	Tutorials and Cross-802 Topics	**Nikolich**	**2**	**08:25 AM**
5.07	**II***	**List of Drafts to Sponsor Ballot**	**Nikolich**	**0**	**08:27 AM**
5.08	**II***	**List of Drafts to Revcom**	**Nikolich**	**0**	**08:27 AM**
5.09	**II***	**Draft documents to EC Ballot**	**Nikolich**	**0**	**08:27 AM**
5.10	**II***	**PARS to NesCom**	**Nikolich**	**0**	**08:27 AM**
5.11	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	**Nikolich**	**5**	**08:27 AM**
5.12	II	**Action Item Recap (Mar Plenary, EC June Teleconference)**	**Nikolich / Dambrosia**	**10**	**08:32 AM**
5.125	II	**802.11WG Chair Report on dominance allegations**	**Stephens**	**10**	**08:42 AM**
5.13	II	**Review 802 Task Force Agenda**	**Nikolich**	**5**	**08:52 AM**
5.14		**Officers / 802 Reports**			**08:57 AM**
5.141	II	P&P update	**Gilb**	**5**	**08:57 AM**
5.142	II	Future venues	**Rosdahl**	**10**	**09:02 AM**
~~5.143~~	~~II~~	~~Treasurer's report~~	~~Chaplin~~	~~0~~	~~09:12 AM~~
5.20		**Standing Committee Reports**			**09:12 AM**
5.201	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	**Thaler**	**4**	**09:12 AM**
5.202	II	802 JTC1 Standing Committee Status Report and plans for week	**Myles**	**4**	**09:16 AM**
5.203	II	802 EC / ITU Standing Committee Status Report and plans for week	**Parsons**	**4**	**09:20 AM**
5.204	II	IEEE 802 5G/IMT-2020 Standing Committee Status Report	**Parsons**	**4**	**09:24 AM**
5.205	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	**Heile**	**4**	**09:28 AM**
5.206	II	IEEE 802 Regulatory Report and plans for week	**Kennedy**	**4**	**09:32 AM**
5.30		**Liaison Reports**			**09:36 AM**
5.33	II	**3GPP Status Report**	**Shellhammer**	**5**	**09:36 AM**
5.40		**IEEE-SA Reports**			**09:41 AM**
5.401	**II***	**Document publication priority update**	**Turner**	**0**	**09:41 AM**
~~5.402~~	**~~II*~~**	**~~Get IEEE 802 Update~~**	**~~Kim~~**	**~~0~~**	**~~09:41 AM~~**
5.403	**II***	**IEEE-SA PR and Mktg Tracking Reports**	**Kim**	**0**	**09:41 AM**
5.404	**II***	**IEEE-SA Solutions & 802 EC Update**	**Kim**	**0**	**09:41 AM**
5.405	**II***	**IEEE International Overview**	**Haasz**	**0**	**09:41 AM**
5.406	II	Fellowship Program	**Parsons**	**5**	**09:41 AM**
5.41	**ME***	**Approval of IEEE Std 802.3by-2016 25 Gb/s Ethernet Press Release, https://mentor.ieee.org/802-ec/dcn/16/ec-16-0104-02-00EC-ieee-std-802-3by-2016-25-gb-s-ethernet-publication-press-release.pdf .**	**Law**	**0**	**09:46 AM**
5.42	II	**Clarification of language for Standard withdrawl**	**Thompson**	**3**	**09:46 AM**
5.50	II	**EC meeting schedule (rules, SA, etc.)**	**Nikolich**	**3**	**09:49 AM**
-	-	-	-	-	**09:52 AM**
	DT	**ADJOURN SEC MEETING**	**Nikolich**		**10:00AM**

ME - Motion, External   MI - Motion, Internal

DT- Discussion Topic   II - Information Item

3.00	MI*	APPROVE Motion: Approve minutes of Mar 2016 Opening Meeting	D'Ambrosia	0	08:11 AM

Approved with approval of agenda. URL:
http://ieee802.org/minutes/2016_03/2016_0313_Open_Minutes_R0.pdf.

3.01	MI*	APPROVE Motion: Approve minutes of Mar 2016 Closing Meeting	D'Ambrosia	0	08:11 AM

Approved with approval of agenda. URL:
http://ieee802.org/minutes/2016_03/2016_0318_Close_Minutes_R1.pdf.

3.02	MI*	APPROVE Motion: Approve minutes of June EC teleconference call	D'Ambrosia	0	08:11 AM

Approved with approval of agenda. URL: http://ieee802.org/minutes/Conference-calls/2016_0607_Call_Minutes_R0.pdf.

3.03	MI	Confirmation of James Gilb as 802 2nd Vice Chair	Nikolich	2	08:11 AM

Time: 8:03am

D'Ambrosia confirmed receipt of Gilb endorsement and affiliation letters.

Nikolich showed Slide #3, ec-16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file).

* Motion #2	The 802 Executive Committee confirms James Gilb's appointment to the position of 802 Second Vice Chair.
Moved	DAmbrosia
Second	Das
Results	11-0-0
Motion	Passes
Reference	Agenda Item 3.03

Gilb resumed as a voting member of the EC.

4.00	II	IEEE Staff Introductions	Nikolich	2	08:13 AM

Time: 8:05am

Nikolich showed Slide #4, ec-16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file), and introduced everyone listed on the slide. Sam Sciacca gave an overview of his current role. Kim Breitfelder gave an overview of her role.

4.01	MI*	Fee Waivers: Staff and Invited Guest TBD Approve waiving the registration fee for the above Invited Guests.	Nikolich	0	08:15 AM

Approved with approval of agenda. Reference slide #5, ec-file16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file).

		LMSC items			08:15 AM
5.00		Chair's Opening Report	Nikolich		08:15 AM
5.01	II	Chair's Announcements	Nikolich	3	08:15 AM

Time: 8:10am

Nikolich presented slide #6, ec-file16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file).

Gilb announced that an attendance sheet would be filled out for this meeting for attendees other than the EC, who are already recorded in the minutes.

5.011	II	In Memorium - Art Astrin	Nikolich	3	08:18 AM

Time: 8:10am

Nikolich presented slide #7, ec-file16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file).

A moment of silence was held in Art's memory.

Paul Nikolich and Bob Heile shared their memories of Art.

5.012	II	In Recognition - David Law	Nikolich	3	08:21 AM

Time: 8:13am

Nikolich presented slide #8, ec-file16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file).

5.013	II	Interim EC telecon October meeting notice	Nikolich	1	08:24 AM

Nikolich presented slide #9 ec-file16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file). The group gave Mr. Law a round of applause.

5.02	II*	BoG Actions	Nikolich	0	08:25 AM

Approved with approval of agenda. Reference slide #10, ec-file16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file).

5.03	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:25 AM

Approved with approval of agenda. Reference slide #11, 12, ec-file16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file).

5.04	II*	LMSC Email Ballot Recap	Nikolich	0	08:25 AM

Approved with approval of agenda. Reference slide #13, ec-file16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file).

5.05	II*	EC Affiliation Update	Nikolich	0	08:25 AM

Approved with approval of agenda. Reference slide #14, 15, ec-file16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file).

5.06	II*	Tutorials and Cross-802 Topics	Nikolich	2	08:25 AM

Time: 8:16am

Nikolich presented slide #16, ec-file16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file).

5.07	II*	List of Drafts to Sponsor Ballot	Nikolich	0	08:27 AM

Approved with approval of agenda. Reference slide #17, ec-file16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file).

5.08	II*	List of Drafts to Revcom	Nikolich	0	08:27 AM

Approved with approval of agenda. Reference slide #18, ec-file16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file).

5.09	II*	Draft documents to EC Ballot	Nikolich	0	08:27 AM

Approved with approval of agenda. Reference slide #19, 20, ec-file16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file).

5.10	II*	PARS to NesCom	Nikolich	0	08:27 AM

Approved with approval of agenda. Reference slide #21, ec-file16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file).

5.11	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	08:27 AM

Time: 8:17

Nikolich presented slide #22, ec-file16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file).

Edits were made to the slide, and the presentation will be revised.

Steve Shellhammer gave an update on his activity.

5.12	II	Action Item Recap (Mar Plenary, EC June Teleconference)	Nikolich / Dambrosia	10	08:32 AM

Time:

Nikolich presented Slide #23, ec-file16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file).

D'Ambrosia reviewed list below.

Action Items Summary

Agenda Item 4.00

- Action Item A– Stanley to draft policy language for Chair's Guidelines, regarding submission of documents that will be considered by the EC, including location on Mentor, for consideration at July Plenary.
- Discussed, and summary slides will be presented at the EC Meeting.

- Action Item B – Thompson / Goldberg to work with IEEE-SA Staff to clarify language when a standard is being withdrawn. Update to be provided at July Plenary.

- Will be completed with this agenda.

Agenda Item 5.00

- Action Item A – Rosdahl / Heile: Bring forward proposal for Nov 2018 SuZhou, China Meeting
- In process.

- Action Item B – Rosdahl – arrange discussion regarding unfettered Internet access as a meeting criteria during July "Future Venues Meeting" Thurs 7am meeting
- To be completed at this meeting.

- Action Item C - For July – Lisa Ronmark (F2F) will be supporting July Plenary remotely. All correspondence for July Plenary should be copied to Dawn Slykhouse, Darcel Moro, and Lisa.
- Status - Completed at this meeting.

Agenda Item 5.10

- Action Item – Nikolich - Waive registration fees for invited guests – Rappaport (NYU), Hailemariam (Student Contest Winner), Kraemer
- Status - Completed

Agenda Item 8.00

- Action Item A – Thaler – begin on-line discussions regarding individual's objectives for enabling remote participation at face-to-face meetings, and hold an ad hoc meeting at July plenary.
- Status - In process, online discussion started, meeting to be scheduled for July Plenary.

- Action Item B – Thaler to identify rules topics necessary for holding electronic hybrid face-to-face meetings. Status update at July meeting.
- Status – completed, noted difference between 802 rules and individual WGs. Chair asked EC to provide guidance to Thaler.   Chair left Thaler as contact point for informal discussions on this topic.

Agenda Item 8.01

- Action Item – Thaler propose revisions to current Chair's Guideline 2.16, at Sunday evening Rules Meeting at July Plenary.
- Status - completed

Agenda Item 9.10

- Action Item A – Godfrey / Law / D'Ambrosia to see if there is interest in 802.3 hearing the winning presentation.
- Status – Law sent email noting that the presentation would be heard in 802.11 and 802.15. Closed

- Action Item B - Godfrey – confirm arrival / departure times with F2F for Hailemariam (student paper winner) for July Plenary meeting.
- Status - completed

- Action Item C - Godfrey / D'Ambrosia – add link to winning student paper on the IEEE 802 Website.
- Status – completed at the meeting.

Agenda Item 9.2

- Action Item – D'Ambrosia – Create liaison template for 802
- In process.

5.125	II	802.11WG Chair Report on dominance allegations	Stephens	10	08:42 AM

Time: 8:37am

Stephens showed slides 20, 21, 22, 23, 24, 25 of 11-16-0770-00-0000-july-2016-802-11-opening-report.pdf (see attached file).

- It was noted that portions of this investigation (interviews) will be held in Executive Session.   The role of the EC Observer is to confirm that the report is representative of the meeting. It was discussed that a lawyer should be consulted regarding the confidentiality of these interviews.   It was expressed that each interview would be an individual executive session. It was unclear who the information could be shared with. Gilb provided an overview on Executive Sessions and associated issues. Stephens noted that the IEEE-SA legal counsel reviewed this and noted that this was working within EC rules.
    - o 802.11ai estimated that findings would be made available after Sept session
    - o 802.11ax estimated that the findings would be made available after Nov plenary
- Chair asked Stephens if his concern had been addressed. Stephens felt his concerns had been addressed, but needed to talk to Stanley.
- Chair directed Stephens to move forward and execute.

5.13	II	**Review 802 Task Force Agenda**	**Nikolich**	**5**	**08:52 AM**

Time: 9:01am

Nikolich gave verbal summary of Slide #24, ec-file16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf (attached file).

There will be an open portion of the meeting, and the group may decide to move into Exec Session, pending discussion.

5.14		**Officers / 802 Reports**			**08:57 AM**
5.141	II	P&P update	**Gilb**	**5**	**08:57 AM**

Time: 9:04am

Gilb requested that the agenda item be renamed Rules Update

Gilb presented slides ec-16-0116-01-00EC-july-2016-rules-changes.pdf (attached file)

Gilb noted 2 motions (approval operation manual, WG P&P) would be brought forward at Friday closing meeting.

Strawpoll – which WG Chairs would participate in the Consent Agenda process proposed by Thaler.

Results: Law and Shellhammer agreed to participate.

5.142	II	Future venues	**Rosdahl**	**10**	**09:02 AM**

Time: 9:13am

Rosdahl, Dawn presented slide 15 from ec-16-0117-01-00EC-executive-secretary-agenda-items-july-2016-plenary (attached file).

5.143	II	Treasurer's report	Chaplin	0	09:12 AM
5.20		**Standing Committee Reports**			**09:12 AM**
5.201	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	**Thaler**	**4**	**09:12 AM**

Time: 9:21am

Issues with getting copyright releases for some MIB activity between 1588 and IETF. Participate to help define the process. Monday 4pm to 6pm.

5.202	II	802 JTC1 Standing Committee Status Report and plans for week	**Myles**	**4**	**09:16 AM**

Myles gave Verbal summary of slides from 11-16-0821-01-0jtc-opening-report-to-ec-from-ieee-802-jtc1-sc-in-july-2016.pdf (attached file).

Single session Tues pm1 –

Human body communications in SC6 and liaison to SC6 on process. It is expected that items will be brought for approval at EC Friday meeting

5.203	II	802 EC / ITU Standing Committee Status Report and plans for week	**Parsons**	**4**	**09:20 AM**

Time: 9:24am

Parsons gave verbal summary of ec-16-0113-00-INTL-itu-t-sc-opening-status-for-ec.pdf (attached file).

5.204	II	IEEE 802 5G/IMT-2020 Standing Committee Status Report	**Parsons**	**4**	**09:24 AM**

Time: 9:24am

Parsons gave verbal summary of ec-16-0112-00-5GSG-5g-sc-opening-status-for-ec.pdf (attached file).

5.205	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	**Heile**	**4**	**09:28 AM**

Time: 9:26am

Heile gave verbal summary of ec-16-0114-00-WCSG-802-wireless-chairs-meeting-agenda-2016-07-24 and ec-16-0115-00-WCSG-san-diego-july-2016-minutes (attached files).

5.206	II	IEEE 802 Regulatory Report and plans for week	**Kennedy**	**4**	**09:32 AM**

Time: 9:26am

Kennedy gave verbal summary of 18-16-0056-00-0000-opening-report-san-diego-2016.pdf (attached file).

5.30		**Liaison Reports**			**09:36 AM**
5.33	II	**3GPP Status Report**	**Shellhammer**	**5**	**09:36 AM**

Time: 9:27am

Shellhammer presented slide 3 from 19-16-0113-00-0000-july-2016-opening-report.pdf (attached file). Contributions being prepared this week – liaison to 3GPP. Potentially 2 liaisons for consideration at Friday EC Meeting.

5.40		**IEEE-SA Reports**			**09:41 AM**
5.401	II*	Document publication priority update	**Turner**	**0**	**09:41 AM**

Approved with approval of agenda. See ec-16-0106-00-00SA-ieee-802-publication-report-july-2016.pdf. (attached file)

5.402	~~II*~~	~~Get IEEE 802 Update~~	~~Kim~~	~~0~~	~~09:41 AM~~
5.403	II*	IEEE-SA PR and Mktg Tracking Reports	**Kim**	**0**	**09:41 AM**

Approved with approval of agenda. See ec-16-0105-00-00SA-ieee-802-pr-and-marketing-tracking-july-2016.pdf (attached file).

5.404	II*	IEEE-SA Solutions & 802 EC Update	**Kim**	**0**	**09:41 AM**

Approved with approval of agenda. See ec-16-0110-00-00SA-eee-802-ec-solutions-july-2016.pdf <mark>(attached file)</mark>.

5.405	II*	IEEE International Overview	Haasz	0	09:41 AM

Approved with approval of agenda. See ec-16-0107-00-00SA-ieee-802-intl-overview-jul-2016.pdf <mark>(attached file)</mark>.

5.406	II	Fellowship Program	Parsons	5	09:41 AM

Time: 9:28am

Parsons gave verbal summary of ec-16-0109-00-INTL-fellowship-program-summary.pdf <mark>(attached file)</mark>.

5.41	ME*	Approval of IEEE Std 802.3by-2016 25 Gb/s Ethernet Press Release, https://mentor.ieee.org/802-ec/dcn/16/ec-16-0104-02-00EC-ieee-std-802-3by-2016-25-gb-s-ethernet-publication-press-release.pdf .	Law	0	09:46 AM

Approved with approval of agenda.

5.42	II	Clarification of language for Standard withdrawl	Thompson	3	09:46 AM

Time: 9:33am

Thompson gave verbal update regarding transfer of 802.17 to inactive status. Thompson noted that he was informed that there would be no updates to the Myballot system to address this, until the rollout of the new MyBallot system, and he has no schedule for that at this time. He suggested not doing any withdrawals until the new system is put into place. The chair acknowledged Thompson's recommendation but indicated he will recommend handling future requests to transfer an 802 standard to inactive status on a case-by-case basis.

5.50	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:49 AM

Nikolich presented Slide #25, ec-file16-0102-03-00EC-july-2016-802-chair-opening-slide-deck.pdf <mark>(see attached presentation)</mark>.

Thaler discussed the Wed Remote Participation Ad Hoc

	DT	ADJOURN SEC MEETING	Nikolich		10:00AM

Meeting adjourned at 9:43am

Action Item Summary

Per Item 5.12

Agenda Item 4.00

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- Discussed, and summary slides will be presented at the EC Meeting.

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- Action Item A – Thaler – begin on-line discussions regarding individual's objectives for enabling remote participation at face-to-face meetings, and hold an ad hoc meeting at July plenary.
- Status - In process, online discussion started, meeting to be scheduled for July Plenary.

Agenda Item 9.2

- Action Item – D'Ambrosia – Create liaison template for 802
- In process.

Motion Summary

Consent Agenda Items

3.00	MI*	APPROVE Motion: Approve minutes of Mar 2016 Opening Meeting	D'Ambrosia	0	08:11 AM
3.01	MI*	APPROVE Motion: Approve minutes of Mar 2016 Closing Meeting	D'Ambrosia	0	08:11 AM
3.02	MI*	APPROVE Motion: Approve minutes of June EC teleconference call	D'Ambrosia	0	08:11 AM
4.01	MI*	Fee Waivers: Staff and Invited Guest TBD Approve waiving the registration fee for the above Invited Guests.	Nikolich	0	08:15 AM
5.41	ME*	Approval of IEEE Std 802.3by-2016 25 Gb/s Ethernet Press Release, https://mentor.ieee.org/802-ec/dcn/16/ec-16-0104-02-00EC-ieee-std-802-3by-2016-25-gb-s-ethernet-publication-press-release.pdf .	Law	0	09:46 AM

* Motion #1	Move to approve the agenda	
Moved	DAmbrosia	
Second	Das	
Results	Approved without objection.	
Motion	Passes	
Reference	Agenda Item #2.00	

* Motion #2	The 802 Executive Committee confirms James Gilb's appointment to the position of 802 Second Vice Chair.	
Moved	DAmbrosia	
Second	Das	
Results	11-0-0	
Motion	Passes	
Reference	Agenda Item 3.03	