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

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

Tuesday, October 1, 2013 – 1:00 pm
All times Eastern Daylight Time (EDT)

Teleconference

EC members 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
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 (arrived at 2:15pm)
Adam Healey   Vice-chair, IEEE 802.3 (Representing David Law – Chair, IEEE 802.3 – Ethernet Working Group
                          prior to Law's arrival)
Bruce Kraemer –   Chair, IEEE 802.11 – Wireless LAN 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

Nonvoting EC members present:
Geoff Thompson   Member Emeritus (nonvoting)
R. Canchi   Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

EC members absent:
Clint Chaplin   Treasurer, IEEE 802 LAN/MAN Standards Committee
Mike Lynch   Chair, IEEE 802.18 – Regulatory TAG

Nonvoting EC members absent:
John Lemon –   Chair, IEEE 802.17 – Resilient Packet Ring Working Group
Max Riegel -   Chair, OmniRAN EC Study Group

Others
Adrian Stephens, Intel
Lisa Perry, IEEE Staff
Kathryn Bennett, IEEE Staff,
Jodi Haasz, IEEE Staff
Patricia Gerdon, IEEE Staff
Bob Labelle, IEEE Staff
Christina Boyce, IEEE Staff
Dawn Slykhouse, Face-to-Face
Michelle Turner, IEEE Staff
Walter Pienciak, IEEE Staff
Kathryn Berger, IEEE Staff
Karen McCabe, IEEE Staff

Agenda - https://mentor.ieee.org/802-ec/dcn/13/ec-13-0048-01-00EC-oct-1-con-agenda.xlsx

v03		**AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE TELECONFERENCE**			
		Tues, Oct 1, 1pm to 3pm			
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**	**01:00 PM**
2.00	**MI**	**APPROVE OR MODIFY AGENDA**	**Nikolich**	**10**	**01:01 PM**

Chair noted that Adam Healey has been appointed as interim vice chair for 802.3, and will be eligible to vote until Davld Law shows up for the call.

Meeting called to order at 1:06 pm

Agenda –
- Recording Secretary noted version in spreadsheet is incorrect.
- Item 4.07 – Only 5 minutes required.

*Motion #1	Motion to approve agenda as amended.
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Item 2.00

Updated Agenda - https://mentor.ieee.org/802-ec/dcn/13/ec-13-0048-02-00EC-oct-1-con-agenda.xlsx

v02		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE TELECONFERENCE			
		Tues, Oct 1, 1pm to 3pm			
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**	**01:00 PM**
2.00	MI	**APPROVE OR MODIFY AGENDA**	**Nikolich**	**10**	**01:01 PM**
2.01	II	**Changes of Affiliation**	**Nikolich**	**2**	**01:11 PM**
3.00	MI*	**APPROVE Minutes of Mar opening meeting, 2013_07_15_Open_Minutes_R2.pdf**	**Nikolich**	**0**	**01:13 PM**
3.01	MI*	**APPROVE Minutes of Mar closing meeting, 2013_07_19_Close_Minutes_R1.pdf**	**Nikolich**	**0**	**01:13 PM**
3.02	MI*	**APPROVE IEEE 802.15 Terahertz Study Group Press Release**	**Heile**	**0**	**01:13 PM**
					01:13 PM
4.00	II	**Review Suspension of Rules findings from Aug SASB meeting**	**Nikolich**	**10**	**01:13 PM**
4.01	MI	**Review draft Fee Waiver policy text from Thompson/Thaler/Gilb**	**Thompson/Thaler/Gilb**	**10**	**01:23 PM**
4.02	II	**Review Revision Project definition findings from Aug SASB meeting**	**Perry**	**10**	**01:33 PM**
4.03	II	**Update on Next Gen Publishing System**	**Stephens**	**10**	**01:43 PM**
4.04	II	**Update on EC workshop scheduled for 16NOV**	**Stephens**	**15**	**01:53 PM**
4.05	II	**Update on 40th anniv celebration scheduled for 11NOV**	**D'Ambrosia**	**5**	**02:08 PM**
4.06	II	**Update on Nov Plenary session**	**Rosdahl**	**15**	**02:13 PM**
4.07	II	**Update on Meeting Manager RFP process**	**Rosdahl**	**5**	**02:28 PM**
4.08	DT	**802 O&A**	**Gilb**	**10**	**02:33 PM**
					02:43 PM
5.0\	DT	**ADJOURN SEC MEETING**	**Nikolich**		**03:00 PM**

ME - Motion, External   MI - Motion, Internal

DT- Discussion Topic   II - Information Item

2.01	II	Changes of Affiliation	Nikolich	2	01:11 PM

No changes.

3.00	MI*	APPROVE Minutes of Mar opening meeting, 2013_07_15_Open_Minutes_R2.pdf	Nikolich	0	01:13 PM
3.01	MI*	APPROVE Minutes of Mar closing meeting, 2013_07_19_Close_Minutes_R1.pdf	Nikolich	0	01:13 PM
3.02	MI*	APPROVE IEEE 802.15 Terahertz Study Group Press Release	Heile	0	01:13 PM

Approved with approval of agenda.

4.00	II	Review Suspension of Rules findings from Aug SASB meeting	Nikolich	10	01:13 PM

Nikolich gave verbal report

Ad hoc Subcommitteee has been assigned to address this question.
Feedback will be reported in future, Peter Balma has been appointed chair.
Nikolich requested that Thaler / Gilb be included in the AudCom email thread on the topic.
Bruce indicated that he did not think any ad hoc meetings had occurred yet.

Action Item: Thaler / Gilb be included in respective AudCom email thread.

4.01	MI	Review draft Fee Waiver policy text from Thompson/Thaler/Gilb	Thompson/Thaler/Gilb	10	01:23 PM

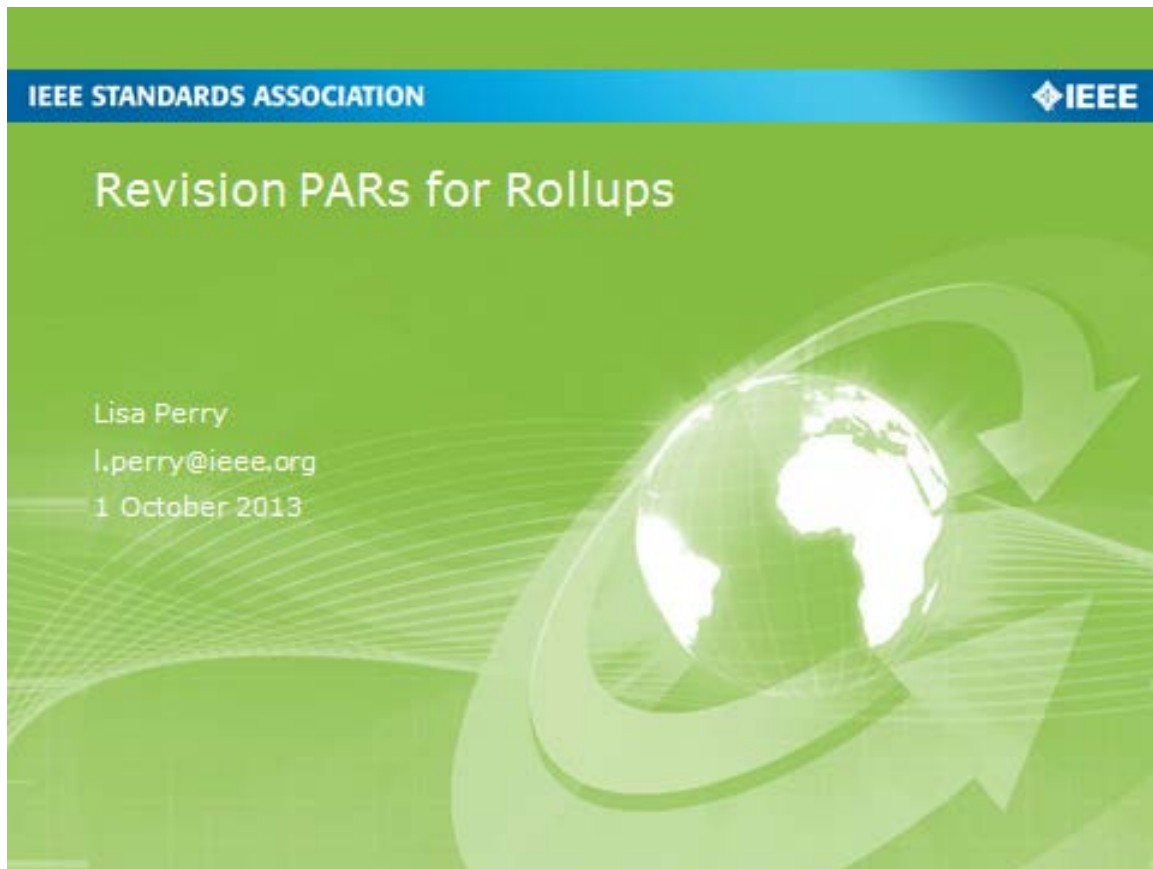Gilb reported no action taken on this item.

Meeting scheduled 2-Oct, 2013 @ 1:15pm Pacific.

Action Item: Thaler to set up 2-Oct, 2013 @ 1:15pm Pacific call.
Action Item: Thaler / Thompson / Gilb to draft Fee Waiver rules text at 02Oct telecon and circulate to EC.

Perry presented slides (EC-13-0052-00)

802 EC Approval for Revision PARs

- 48-hour rule for revision PARs in which no new functionality is introduced
    - A simple rollup of the ratified base plus amendments can be introduced to the EC for consideration of approval under 48-hour rule (i.e., 48 hours prior to the closing EC meeting at a plenary session)
- 30-day review for revision PARs incorporating new material
    - A revision incorporating significant new material (e.g., a ratified base plus a lot of new material) would have to be introduced to the EC for consideration of approval no later than 30 days before the opening EC meeting of a plenary session

How to Prevent New Material in a Rollup?

- Because a revision project opens the entire document to comment (even when it is a simple rollup), there's a chance "new material" could potentially "leak" into the project
    - "New material" would not be disclosed in a fully transparent manner
    - How can 802 prevent this from happening?
- Should a revision PAR for a rollup of the base standard plus amendments fall under the 48-hour rule when submitting to the EC for approval?

Discussion

Proposed when a revision par is done, it should be stated whether there is or isn't new functionality to be included.

When a revision goes to sponsor ballot, "Advanced to sponsor ballot check box" could be added to the OM that the balloting group would follow.

Notification to EC would then be part of their proposal to go to sponsor ballot.

Action Item – Gilb / Thompson prepare proposed rules changes to address this issue for consideration in November.

4.03	II	Update on Next Gen Publishing System	Stephens	10	01:43 PM

Stevens gave verbal update. Full update will be given at workshop.

System needs to support the full complexity of what 802 does, and the system needs to work to support it. Verbal assurance given that the need is understood.

The functional document has been received and reviewed by Stevens. He feels that nothing alerts manufacturers to full complexity, and Stevens did not feel that it could address more than one revision.

Action Item – Kim Breitfelder / Walter P. from IEEE-SA to give update at Nov leadership conference.

Stevens gave overview of IEEE 802 EC Leadership agenda. (Shown below is original material plus update per discussion on call.

==Action Item – All review action items from last leadership meeting (Adrian / Steve)==
==Action item – Stephens to send D'Ambrosia draft workshop agenda.==

Description	Presenter	Duration	Priority	Status
Review Goals, Objectives and Constraints for Workshop	Adrian	10m	1	
Review actions from previous meeting	Adrian	30m	1	
Review and approve agenda	Adrian	10m	1	
How much background info in a PAR	Bruce Kraemer	30m	2	
Adherence to process for PARs. How strict does the EC want to be in applying existing rules?	Tony Jeffree	30m	2	
Next Gen publishing system	Kim Breitfelder or Walter Pienciak	30m	2	Agreed. Probably Walter will be present.
802 Marketing for 2014	D'Ambrosia/McCabe	30m		John asked for this
IEEE-SA service levels Inc. time to get ballot started discussion. What are people seeing, what would they like to see? Reflector delay times, reliability Ability to provide feedback and get status updates	Pat Thaler	20m	2	
IEEE-SA service levels for starting ballots (i.e. introduced delays) (Might be part of a general SA tools discussion)	Adrian	10m	2	Include in general tools discussion

Non-USA meetings services requirements Take feedback on Geneva meeting and identify any issues Review existing requirements and discuss if they are adequate	Jon Rosdahl	45m		
Why are there term limits for elected members of the EC vs there are no term limits for chair of 802 and voting appointees.	Tony Jeffree	30m	2	
Cooperation and contributions of the other WGs in the 802.1-OmniRAN project? What is the opportunity/impact on WGs?	Max Riegel	30m		
Technical interchange between WGs We have tutorials. But should there be a way of encouraging increased technical interchange between each others' groups.	John D'Ambrosia	30m		
Review Actions from this meeting	Secretary TBC	15m		
Retrospective - has this workshop proved to be a valuable use of time?	Adrian	5m		

IEEE-SA Service Levels Discussion. Was suggested that reflector delay times, reliability, and ability to provide feedback and get status updates be included as well. Will be addressed as separate line item from IEEE-SA Service level

Dinner Fri – will be after conclusion of EC meeting (6pm). Dinner will be at 7pm.

4.05	II	Update on 40th anniv celebration scheduled for 11NOV	D'Ambrosia	5	02:08 PM

D'Ambrosia gave verbal update: Speakers at this time include: Metcalfe, Boggs, Crane. A panelist on "Future" being sought. Panel moderation will be by Steve Carlson. IEEE-SA is having the Metcalfe keynote filmed. Further information on the Monday night event was provided.

4.06	II	Update on Nov Plenary session	Rosdahl	15	02:13 PM

Rosdahl gave verbal update.

Time yielded to Dawn to discuss registration. She provided verbal update:

> Approximately 250 attendees registered at this time. 500 by end of week anticipated.
> Hotel has been totally renovated.
> Per email – WG chairs update voters list.
> Hotel is busy at end of plenary week, so all were invited to make reservations as soon as possible.

Slkyhouse dropped off call

4.07	II	Update on Meeting Manager RFP process	Rosdahl	15	02:28 PM

No Update at this time.

Action Item – Rosdahl – Rosdahl to convene conference call of RFP cmte PRIOR to NOV Plen session

4.08	DT	802 O&A	Gilb	10	02:43 PM

Gilb gave verbal update.

Requires 20 day ballot, so need to get moving forward.
Jeffree has submitted a PAR extension (1 year), since approval by December unlikely. It is on the December agenda.

Time 2:04pm

Given completion of agenda, Chair requested the group to discuss topic being explored between 802.1 and 802.15.

- Bridging in either direction between 48 and 64 bit addressing.
- 64 bit domain is not going to go away.
- We need to have networking bridging for 64 bit space as well.

David Law joined call @ approximately 2:15pm.

- Could affect multiple documents within IEEE 802.1. We need to consider implications and we need to work towards a plan on how to address the problem and which documents will be affected.
  - Proposed to do as amendment in 802 O&A. Further discussion is needed to fully address this problem.
  - Recognized that this is will be not be a simple issue.

5.0\	DT	ADJOURN SEC MEETING	Nikolich		03:00 PM

Meeting adjourned at approximately 2:30pm.

Action Item Summary

Item 4.00   Action Item: Thaler / Gilb be included in respective AudCom email thread.

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             Action Item: Thaler / Thompson / Gilb to draft Fee Waiver rules text at 02Oct telecon and circulate to EC.

Item 4.02   Action Item – Gilb / Thompson prepare proposed rules changes to address this issue for consideration in November.

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             Action item – Stephens to send D'Ambrosia draft workshop agenda.

Item 4.07   Action Item – Rosdahl – Rosdahl to convene conference call of RFP cmte PRIOR to NOV Plen session

Motion Summary

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