

# MINUTES (Unconfirmed) IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING, Rev. 0

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

Tuesday, June 3, 2014 – 1:00 pm  
All times Eastern Standard Time (EST)

Teleconference

## EC members (Or their representatives) present:

Paul Nikolich – Chair, IEEE 802 LAN/MAN Standards Committee  
Pat Thaler – 1<sup>st</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee (showed up approximately 1:20pm)  
James Gilb – 2<sup>nd</sup> 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  
Glenn Parsons - Chair, IEEE 802.1 – HILI Working Group  
David Law - Chair, IEEE 802.3 Ethernet Working Group (arrived at 2:15pm)  
Adrian Stephens – 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 (arrived 1:17pm, email notification)  
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)

## EC members absent:

Clint Chaplin Treasurer, IEEE 802 LAN/MAN Standards Committee  
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  
Max Riegel - Chair, OmniRAN EC Study Group  
R. Canchi Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

## Others

Rich Kennedy, IEEE 802.18 Vice Chair  
Dorothy Stanley, IEEE 802.11 2<sup>nd</sup> Vice Chair  
Lisa Perry, IEEE-SA  
Kathryn Bennett, IEEE-SA  
Soo Kim, IEEE-SA  
Michelle Turner, IEEE-SA

Agenda -

<b>v01</b>		<b>DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON</b>			
		<b>Tuesday 1:00PM-3:00PM ET, 3 June 2014</b>			
<b>Key:</b>		<b>ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item</b>			
		<b>Special Orders</b>			
		<b>Category (* = consent agenda)</b>			
<b>1.00</b>		<b>MEETING CALLED TO ORDER</b>	<b>Nikolich</b>	<b>1</b>	<b>01:00 PM</b>

Meeting called to order at 1:00pm

- Recording Secretary noted that email was sent by Clint Chaplin, indicating he will be unable to participate on the call,

<b>1.01</b>	<b>MI</b>	<b>APPROVE OR MODIFY AGENDA</b>	<b>Nikolich</b>	<b>5</b>	<b>01:01 PM</b>
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Time: 1:02

Agenda Modifications –

- Paul Nikolich and Geoff Thompson names were mis-spelled, will be corrected.
- D’Ambrosia requested an update on Emerging Applications BoF, Thaler, 5 min (8.02)
- Thaler requested time on IEEE / IETF Sept Meeting, 5 min (8.03)
- It was decided that any discussion regarding electronic ballot initiated by Gilb regarding 802.24 TAG Rules should be postponed until July. This will allow time for Gilb to man up and own the motions he initiates.

*Motion #1	Motion to approve agenda as amended.
Moved	D’Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Item 1.01

v02		<b>DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON</b>			
		<b>Tuesday 1:00PM-3:00PM ET, 3 June 2014</b>			
<b>Key:</b>		<b>ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item</b>			
		<b>Special Orders</b>			
		<b>Category (* = consent agenda)</b>			
<b>1.00</b>		<b>MEETING CALLED TO ORDER</b>	<b>Nikolich</b>	<b>1</b>	<b>01:00 PM</b>
<b>1.01</b>	<b>MI</b>	<b>APPROVE OR MODIFY AGENDA</b>	<b>Nikolich</b>	<b>5</b>	<b>01:01 PM</b>
<b>1.02</b>	<b>II</b>	<b>Announcements from the Chair</b>	<b>Nikolich</b>	<b>4</b>	<b>01:06 PM</b>
<b>2.00</b>	<b>II</b>	<b>Review March EC action items and get status update</b>	<b>D'Ambrosia</b>	<b>15</b>	<b>01:10 PM</b>
<b>3.00</b>	<b>II</b>	<b>Report on July 2014 San Diego session status</b>	<b>Rosdahl</b>	<b>5</b>	<b>01:25 PM</b>
<b>4.00</b>	<b>II</b>	<b>Report on Professional Conference Organizer request for proposal status</b>	<b>Rosdahl</b>	<b>5</b>	<b>01:30 PM</b>
<b>5.00</b>	<b>DT</b>	<b>Report on Working Group meetings--online vs face to face</b>	<b>Gilb/Thompson</b>	<b>30</b>	<b>01:35 PM</b>
<b>6.00</b>	<b>II</b>	<b>Report on P1905.1a response to 802's bi-directional request for document sharing</b>	<b>Nikolich</b>	<b>5</b>	<b>02:05 PM</b>
<b>7.00</b>	<b>II</b>	<b>Action Item review</b>	<b>D'Ambrosia</b>	<b>10</b>	<b>02:10 PM</b>
<b>8.00</b>		<b>Any other business?</b>			<b>02:20 PM</b>
<b>8.01</b>	<b>DT</b>	<b>2014 November 802 EC Workshop - San Antonio, Texas</b>	<b>Rosdahl</b>	<b>5</b>	<b>02:20 PM</b>
<b>8.02</b>	<b>DT</b>	<b>Update on BOF for July</b>	<b>Thaler</b>	<b>5</b>	<b>02:20 PM</b>
<b>8.03</b>	<b>II</b>	<b>Sept IEEE-IETF Leadership Meeting update</b>	<b>Thaler</b>	<b>5</b>	<b>02:20 PM</b>
<b>9.00</b>		<b>Adjourn</b>	<b>Nikolich</b>	<b>5</b>	<b>02:25 PM</b>
					<b>03:00 PM</b>

<b>1.02</b>	<b>II</b>	<b>Announcements from the Chair</b>	<b>Nikolich</b>	<b>4</b>	<b>01:06 PM</b>
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Time: 1:08pm

Chair asked if there are any changes of affiliation. –

Chair is at Computer Society Standards Board Meeting. Proposal received to create a new IEEE-SA SCC type 2 -- SCC Transportation. Anyone requesting more information should contact Paul Nikolich. Thaler requested that a liaison to IEEE 802 be formed, given the amount of standards work underway. Liaison relationships between entity/individual based committees still underway, and Thompson felt this should be resolved before a new liaison relationship is formed. Nikolich will send out information to the EC Reflector for further discussion on the reflector and July. It was noted it is on the June agenda for the IEEE-SA Standards Board meeting for approval. This will be the start of a 30 day notification., with final approval noAugust Board Meeting.

Rosdahl to send letter to Dámbrósia for inclusion in the minutes.

The agenda item on the IEEE-SA Standards Item #7, which requests action.

**Action Item: Paul Nikolich will speak in favor at June Standards Board meeting of delaying any action on this request at this time.**

D'Ámbrosia requested that Nikolich bring this up at the BoF

<b>2.00</b>	<b>II</b>	<b>Review March EC action items and get status update</b>	<b>D'Ambrosia</b>	<b>15</b>	<b>01:10 PM</b>
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Update – Marks not present.

Action Item: 3.001 Marks  
Marks to provide 802.16 report to the EC with detailed schedule for each of the projects, which shall be posted 1 week prior to the July 2014 Opening EC Meeting. Status: On-going

Action Item: 3.001 Thompson  
Thompson to supply draft language for a rules change regarding criteria for the confirmation of market relevance and vitality of WGs, their projects, potential re-assignment of projects and hibernation. Status: No action at this time. Thompson to provide language by July Plenary

Action Item: 3.1 Gilb / D'Ambrosia  
Review rules regarding endorsement / affiliation letter requirements for temporary appointments. Status – No action at this time. Language to be provided by July Plenary. Update – no action. . To provide language by July.

Action Item: 3.1 Gilb  
Review rules regarding endorsement / affiliation letter requirements for temporary appointments. Status – No action at this time. Language to be provided by July Plenary

Action Item 4.03 Thaler  
Develop a process to capture EC approved CSDs and make publicly available for easy review. Status - Email proposal sent to reflector prior to meeting. Action Item: Thaler / D'Ámbrosia to define process and webpage.

<b>3.00</b>	<b>II</b>	<b>Report on July 2014 San Diego session status</b>	<b>Rosdahl</b>	<b>5</b>	<b>01:25 PM</b>
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Time 1:26pm

Rosdahl gave verbal update. 530 people registered. Further discussion on BoF later on teleconference.

802.3 will be looking at holding a co-located Ad hoc on Sunday Next Gen EPOn Ad Hoc, 802.3bm TF.

<b>4.00</b>	<b>II</b>	<b>Report on Professional Conference Organizer request for proposal status</b>	<b>Rosdahl</b>	<b>5</b>	<b>01:30 PM</b>
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Time 1:30

6 proposals. Review committee meeting being set up. Proposals will be reviewed between now and July plenary. 10 Requests were sent out and 6 companies responded. PCO – this is the PC Term for “meeting planner” F2F contract ends after the July meeting. RFP sent out was for period Nov 2014 to Nov 2018. A decision needs to be made at the July meeting.

<b>5.00</b>	<b>II</b>	<b>Report on Working Group meetings--online vs face to face</b>	<b>Gilb/Thomson</b>	<b>30</b>	<b>01:35 PM</b>
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Time 1:30

Gilb / Thomson provided verbal update. Thompson has reviewed prior versions of rules to explore this topic. In his opinion the 2007 version is the version that should be considered prior to extensive updating. From his opinion based on a legacy perspective, meetings are face-to-face.

Discussion about where opinion is versus what is stated in rules regarding online vs face-to-face. It was noted that there have been significant changes since many rules were written. It was noted that there are times where it makes sense to allow teleconferences for certain activities. It was agreed that this was a reasonable approach.

Gilb proposed a written proposal for consideration at the July meeting. It was requested that the differences between Working Group and Task Group be considered.

**Action item: Gilb provide written proposal (6/17) to address online vs face to face meetings. One for OM and one for WG P&P**

<b>6.00</b>	<b>MI</b>	<b>Report on P1905.1a response to 802's bi-directional request for document sharing</b>	<b>Nikolich</b>	<b>5</b>	<b>02:05 PM</b>
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Time 1:44

Nikolich gave verbal report. It should not be noted as a motion, it is informative.

Nikolich spoke to the Chair and requested that the group will consider all items identified. (talk to Paul). Thaler noted that the group is not working on topics that were initially identified as an issue by IEEE 802.

Others expressed that the issue isn't between two groups, but at the IEEE-SA level.

<b>7.00</b>	<b>II</b>	<b>Action Item review</b>	<b>D'Ambrosia</b>	<b>10</b>	<b>02:10 PM</b>
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Time

Deferred until completion of other topics (8.00 – 8.03)

<b>8.00</b>		<b>Any other business?</b>		<b>5</b>	<b>02:20 PM</b>
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<b>8.01</b>		<b>2014 November 802 EC Workshop - San Antonio, Texas</b>	<b>Rosdahl</b>	<b>5</b>	<b>02:25 PM</b>
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Time 1:52

Rosdahl gave verbal update. Noted that Nikolich will need to identify chair and recording secretary. Concern regarding the two leadership conferences (IEEE / IETF and IEEE 802 EC leadership).

Strawpoll: Who would prefer having an EC workshop in November, 2014?

Paul Nikolich –	Yes
Pat Thaler –	No
James Gilb –	Yes
Jon Rosdahl –	Yes
John D'Ambrosia –	Yes
Glenn Parsons -	Yes
David Law -	No
Adrian Stephens –	Yes
Bob Heile –	Yes
Mike Lynch	Yes
Steve Shellhammer	Yes
Subir Das –	Abstain
Apurva Mody –	Abstain
Geoffrey Thompson	No
Results (y/n/a)	(9 / 3 / 3)

Action Item: Nikolich to take action item to work on proposed agenda for consideration by EC at July Plenary.

<b>8.02</b>	<b>DT</b>	<b>Update on BoF for July</b>	<b>Thaler</b>	<b>5</b>	<b>02:30 PM</b>
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Time 2:03

Thaler gave update. Three papers have been selected for the July Emerging Applications BoF.

D'Ambrosia listed titles.

Guidance from the chair to do Fee Waiver – Do EC motion ballot to do fee waiver.

Action Item: D'Ambrosia / Thaler conduct EC reflector ballot on fee waiver for presenters at BoF.

Action Item: Rosdahl / Thaler discuss BoF Logistics for July Plenary.

<b>8.03</b>	<b>II</b>	<b>Sept IEEE-IETF Leadership Meeting Update</b>	<b>Thaler</b>	<b>5</b>	<b>02:35 PM</b>
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Time 1:30

Thaler gave verbal update.

Noted date is Monday Sept 22, Newark Airport, NJ. Final selection and announcement will be forthcoming.

Development of topics needs to be discussed. Agenda will be discussed at IETF / IEEE 802 Leadership teleconference on Wed June 18.

One topic – how do we organize our relationships with ISO / IEC / ITU.

Another – IoT and how it impacts both organizations, and how can work be co-ordinated between the two groups.

Another – meeting frequency – semi-annual basis is being discussed.

Action Item: All – Provide feedback on topics to be addressed by Sept Meeting agenda.

<b>7.00</b>	<b>II</b>	<b>Action Item review</b>	<b>D'Ambrosia</b>	<b>10</b>	<b>02:10 PM</b>
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Time 2:20

D'Ambrosia reviewed action items. All noted items in yellow.

<b>9.00</b>		<b>Adjourn</b>	<b>Nickolich</b>	<b>5</b>	<b>02:30 PM</b>
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Time 2:25

## Action Items Summary

### Item #1.02

Related to Proposal for new IEEE-SA SCC type 2 -- SCC Transportation - Action Item: Paul Nikolich will speak in favor at June Standards Board meeting of delaying any action on this request at this time.

### Item #2.00

#### Update on Action Items from March 2014 Closing Plenary

- Item 3.001 - Marks to provide 802.16 report to the EC with detailed schedule for each of the projects, which shall be posted 1 week prior to the July 2014 Opening EC Meeting. Status: Ongoing
- Item 3.001 - Thompson to supply draft language for a rules change regarding criteria for the confirmation of market relevance and vitality of WGs, their projects, potential re-assignment of projects and hibernation. Status: No action at this time. Thompson to provide language by July Plenary.
- Item 3.1 – Gilb / D'Ambrosia - Review rules regarding endorsement / affiliation letter requirements for temporary appointments. Status – No action at this time. Language to be provided by July Plenary.
- Item 3.1 – Gilb - Review rules regarding endorsement / affiliation letter requirements for temporary appointments. Status – No action at this time. Language to be provided by July Plenary.
- Item 4.03 – Thaler - Develop a process to capture EC approved CSDs and make publicly available for easy review. Status - Email proposal sent to reflector prior to meeting. Action Item: Thaler / D'Ambrosia to define process and webpage.

### Item #5.00 - Report on Working Group meetings--online vs face to face

Action item: Gilb provide written proposal (6/17) to address online vs face to face meetings. One for OM and one for WG P&P

### Item #8.01 2014 Nov 802 EC Workshop

Action Item: Nikolich to take action item to work on proposed agenda for consideration by EC at July Plenary.

### Item #8.02 – Update on BoF for July

Action Item: D'Ambrosia / Thaler conduct EC reflector ballot on fee waiver for presenters at BoF.

Action Item: Rosdahl / Thaler discuss BoF Logistics for July Plenary.

### Item #8.03 – Sept IEEE – IETF Leadership Meeting Update

Action Item: All – Provide feedback on topics to be addressed by Sept Meeting agenda

## **Motions Summary**

*Motion #1	Motion to approve agenda as amended.
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Item 1.01