



Standards Project Authorization

1. <u>August 25, 1979</u> Date of Request		Project No. <u>802</u> Approved: <u>3/13/80</u> Date For Standards Committee Use Only	
2. <input checked="" type="checkbox"/> New Standard <input type="checkbox"/> Revision of _____ Standard No.		<input type="checkbox"/> Reaffirmation of _____ <input type="checkbox"/> Withdrawal of _____ Standard No.	
3. Project Title: <u>Local network for Computer Interconnection.</u>			
4. Scope and Purpose of Proposed Standard: <u>The proposed standard will apply to data processing devices which need to communicate with each other at a moderate data rate (1 M bit/sec) and within a local area (physical data path up to 4 km). The purpose of the proposed standard is to provide compatibility between devices of different manufacture so that the hardware and software customization necessary for effective data communication is minimized or eliminated.</u>			
5. Sponsor <u>Computer Standards</u> Technical Committee		<u>Computer Society</u> Society	
5a. Proposed ANSI Committee: <u>X3</u>		ANSI Project #: _____ Date Approved: _____	
6. Proposed Coordination: <u>Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI X3 Secretary.</u>		Method of Coordination: <u>Communications Society</u> <u>Computer Sids. Committee (added by amendment 9/17/81 StB meeting)</u>	
7. Name of Group that will Write the Standard <u>Microprocessor Standards</u> <u>Local Network</u> Subcommittee      Working Group			
8. Estimated Final Ballot Date <u>December 1982</u> To Technical Committee		<u>March 1983</u> To Standards Board	
9. Person Delegated to Receive Communications and Conduct Liaison with Interested Bodies: Name: <u>Maris Graube</u> Company: <u>Tektronix, Inc.</u> Street address: <u>P. O. Box 500, N/S 5B-188</u> <u>Beaverton, OR 97077 (503) 644-0161 Ext. 6234</u> City      State      Zip Code      Telephone			
10. Submitted by: Name: <u>Dr. Robert G. Stewart</u> Company: <u>Stewart Research Enterprises</u> <u>1658 Belvoir Drive</u> Street address: <u>Los Altos, CA 94022 (415) 941-6699</u> City      State      Zip Code      Telephone			

JUL 2013  
IEEE 802  
LMSC

draft01

- Opening EC Meeting  
8 AM-10:30AM
- Welcome meeting  
11-noon ITU/IEEE 802 joint meeting

# EC Affiliation Update

- Changes in affiliation among EC members

# Chair announcements

- tbd

# IEEE Staff supporting 802

- |                     |   |                      |
|---------------------|---|----------------------|
| 1. Michelle Turner: | Document Development                                      | Sr. Prgm. Mgr.       |
| 2. Lisa Perry:      | Technical Program Development                             | Prgm. Mgr.           |
| 3. Karen McCabe:    | Strat. Mktg and Product Management                        | Sr. Director         |
| 4. Jodi Haasz:      | International Programs,                                   | Standards Strategist |
| 5. Bill Ash         | back up for Bennett and Gerdon who can't attend this time |                      |

## Invited Guests

- |                           |   |
|---------------------------|---|
| 1. Jim Prendergast        | Executive Director of the IEEE  |
| 2. Burkhard Stiller       | Chairman of IEEE Computer Society Technical Committee on Computer Communications                            |
| 3. Henry Cuscheiri        | Technical Group Manager - ISO CS, ISO/IEC Information Technology Task Force (ITTF), ISO Central Secrétariat |
| 4. Serrano Pareja, Javier | CERN, White Rabbit tutorial support   |
| 5. Daniluk, Grzegorz      | CERN, White Rabbit tutorial support   |
| 6. Wlostowski, Tomasz     | CERN, White Rabbit tutorial support   |

# Meeting Fee Waivers

- IEEE SA Staff listed on previous slide
- Invited Participants listed on previous slide
  
- EC Motion:  
Approve waiving of the registration fee for the above Staff and invited participants

# SA BoG Update

- Candidates for IEEE SA President for 2015-2016 term
  - Bruce Kraemer, 802.11WG Chair
  - Dennis Brophy
- Candidates for IEEE Standards Association Board of Governors Members-at-Large, 2014-2015
  - Glenn Parsons, 802.1 WG Vice Chair
  - Herb Bennett
- Election commences 15 AUG, closes 01 OCT 2013
  - Please encourage your WG/TAG participants to vote

# SA Standards Board Actions

## **Project Actions (approvals MAY/JUN 2013)**

- New Projects:** P802.1CB (June), P802.3bq (May)
- Modified PAR:** P802.3bm (May), P802.15.4p (May)
- Revisions:** P802.1AC (June)
- Reaffirmations:** none
- Corrigendum:** P802.15.4-2201/Cor1
- Withdrawals:** none
- Extensions:** P802.21c (extended till Dec 2014) (May)



# SA Standards Board Actions

## Standards Actions (approvals MAY/JUN 2013)

**New Standards:** P802.1AB-2009/Cor1 (June), P802.15.4k (June)

**Revised Standards:** P802.3.1 (June)

**Reaffirmations:** none

**Corrigendum:** none

**Extensions:** none

**Withdrawals:** none

# LMSC Email Ballot Recap

	<u>open date</u>	<u>topic</u>	<u>yes/no/abs/dnv</u>	<u>result</u>
1)	02APR	Meeting Manager R8 contract	06/08/00/00	fail
2)	17APR	Meeting Manager R9 contract	null, replaced with telecon	
3)	17APR	802 contribution to EU RSPG	12/00/00/01	pass
4)	23APR	Suspend rules	05/07/00/03	fail (2/3 rqd)
5)	15MAY	Forward 802.1AS to RevCom	14/00/00/00	pass
6)	19MAY	802 Comments on Question ITU-R 236/1	12/00/00/01	pass
7)	25JUN	802.11 HEW press release	12/00/00/02	pass
8)	25JUN	802.11ak press release	12/00/00/02	pass
9)	25JUN	802.11aq press release	12/00/00/02	pass

# Tutorial/Information Schedule

<b>Monday</b>	notes
<b>1) White Rabbit - Ethernet-based solution for sub-ns synchronization and deterministic, reliable data delivery</b> <b>6:00-7:30PM, sponsored by 802.1 WG Chair Tony Jeffree</b>	
<b>2) Interspersing Express Traffic on IEEE 802.3 Networks</b> <b>7:30-9:00PM, sponsored by 802.3 Chair David Law</b>	
<b>3) IEEE-SA IoT Effort Overview and FAQs</b> <b>9:00-10:30PM, Sponsored by 802.3 Chair David Law</b>	
<b>802 Chairman's 'open office hour'</b> <b>6:00-7:30PM, sponsored by 802 Chair Paul Nikolich</b>	Open invitation to discuss any 802 topic/issue/concern with 802 Chair. Please stop in.

# Draft Standards to Sponsor Ballot

1. 802.01: none
2. 802.03: none
3. 802.11: none
4. 802.15: 15.4m and 15.4p (unconditional)
5. 802.16: none
6. 802.19: none
7. 802.21: 802.21c (conditional)
8. 802.22: 802.22a
9. 802.24: none

# Items for RevCom consideration

1. 802.01: none
2. 802.03: 802.3bk Extended EPON
3. 802.11: 802.11ac
4. 802.15: none
5. 802.16: none
6. 802.19: none
7. 802.21: none
8. 802.22: none
9. 802.24: none

# Draft Documents to EC Ballot

1. 802.01: none
2. 802.03: none
3. 802.11: none
4. 802.15: none
5. 802.16: none
6. 802.19: none
7. 802.21: none
8. 802.22: none
9. 802.24: none

# LMSC 22MAY2013 Telecon

- EC executive session telecon to discuss Meeting Manager contract
  - Agreement on a revised contract
  - 802 EC Executive Secretary submitted revision to Meeting Manager for consideration

# JUN EC telecon Action Items

- ~~1) EC to consider per diem for F2F @ the July Plenary Session~~
- 2) 802 EC to consider paying travel expenses for Rigsbee to attend November meeting.
- 3) Anyone with potential sponsors for Beijing/MAR 2014 should contact Bob Heile.
- ~~4) Heile sent high-level note clarifying sponsorship of March 2014 Beijing Plenary~~
- 5) Thompson / Thaler prepare motion to permit more liberal sponsorship behavior for March 2014
- ~~6) Lynch, McCabe, Ash to co-ordination on ITU / Smart Grid Activities~~
- 7) D'Ambrosia - Resolve funding details for 40th Anniversary (Metcalf / Boggs)
- 8) D'Ambrosia / McCabe to discuss archival of footage at Computer Museum.
- ~~9) Kraemer reach out to IEEE PR (Interprose / Vivian Kelly) on article.~~
- 10) Kraemer to provide text for EC proposal for waiver of fees for international SDO staff/members/representatives such as SC6.
- 11) Konstantinos to present IEEE technology governance proposal in July ( Nikolich to allocate opening EC meeting agenda time and separate EC meeting sometime during the week)
- 12) null
- ~~13) Notor to send Paul updated extension document for FCC 13-49.~~
- ~~14) Nikolich to file extension request with FCC.~~
- ~~15) Gilb update proposed rules changes~~
- ~~16) Gilb asked to re-circulate proposed changes to 5C~~



# Pre-PAR activity

Group	New	Existing
dot01		
dot03	<ul style="list-style-type: none"> <li>- Power over Data Link (PoDL)</li> <li>- Considering next gen PON ICAID</li> </ul>	<ul style="list-style-type: none"> <li>- 4 pair Power over Enet (1<sup>st</sup> ext)</li> <li>- 400Gb/s Enet (1<sup>st</sup> ext)</li> <li>- Distinguished minimum latency traffic in a converged traffic environment SG (2nd ext)</li> </ul>
dot11	activities in Wireless Next Generation standing committee	- Extend HEW Study Group
dot15	THz Study Group, Spectrum Resource Utilization pre-PAU	Interest Groups: LED Communications - Layer 2 Routing Study Group extension
dot16		
dot18		
dot19		
dot21		
dot22		
dot24		
dotEC SG		Extend OmniRAN ECSG until NOV2013

# Draft PARs to NesCom

1. 802.1Qcc Stream Reservation amendment
  - PAR and 5C
2. 802.1Qcd –Application VLAN amendment
  - PAR and 5C
3. 802.3br Interspersing Express Traffic
  - PAR and 5C
4. 802.11af PAR extension request
5. 802.15.10 Layer 3 Routing recommended practice
6. 802.15 e, f, g, j, k plus errata “roll-up revision” (under 48hr maint rule)
7. 802.19.1 PAR extension request

# STDs due for 10 yr maintenance by DEC13

- none

# 802 Task Force

- 802 Task Force, Thurs 10AM-1PM (room: Boca )

Tentative agenda

1. getIEEE 802 review revised agreement (McCabe)
2. Next generation publishing program status update (Turner)
3. Any Other Business?
4. Action item review – Nikolich
5. Adjourn

# Interim 01OCT 2013 EC meeting

- Schedule interim EC meeting for
  - Tuesday 01 OCT 2013 1-3PM ET

# EC meetings for the week

(draft01)

Sunday 7:00-9:30pm	LMSC Rules Review (ITU Room L2)
Monday 11-noon	ITU/802 Welcome meeting (CICG-2)
Monday 6:30-10:30	Tutorials
Tuesday 8-9am	University Outreach Orientation (ITU Room L2)
Tuesday 10:30-12:00	Spectrum Sharing and White Space (cross 802 related topic; CICG room 4)
Tuesday 10:30-12:00	802 Architecture (room: ITU Room L2)
Tues 1:30pm-3:30pm	JTC1/SC6 ad hoc (cross 802 related topic, ITU Room L2)
Tuesday 3:30-6pm	open
Tuesday 6:00-7:30pm	802 Chair's "open office hours" – ITU Room L2)
Wed 8:00-10:00am	open
Wed 12:30-1:30pm	open
Wed 1:30pm-3:30pm	JTC1/SC6 ad hoc (cross 802 related topic, ITU Room L2)
Wed 1:00-4:00pm	open
Wed 4:00-5:00pm	open
Thursday 9:30-10:00	open
Thursday 10:30-12:30	802 Architecture (room: tbd)
Thursday 10-noon	IEEE 802 Task Force (ITU Room L2)
Thursday 1:30pm-3:30pm	JTC1/SC6 ad hoc (cross 802 related topics, room: ITU Room L2)
Thursday 3:30-5:00	open
Friday 09am-noon	open

# Reports

P&P report

James Gilb

Treasurer report

Clint Chaplin

Esecy report

Jon Rosdahl

Mtg Mgr report

Buzz Rigsbee

802 Architecture

James Gilb

# End of Opening EC Meeting