

**IEEE 802 LMSC
EXECUTIVE COMMITTEE EXECUTIVE SESSION MEETING**

March 17, 2013

Unapproved Executive Session Output Report

Revision 0

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

All times Eastern Daylight Time (EDT)

Orlando, FL

EC members present:

Paul Nikolich –	Chair, IEEE 802 LAN/MAN Standards Committee
Pat Thaler –	Vice Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb –	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
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
Mike Lynch –	Chair, IEEE 802.18 – Regulatory TAG
Ivan Reede –	Vice-Chair, representing 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:

Nonvoting EC members absent:

John Lemon – Chair, IEEE 802.17 – Resilient Packet Ring Working Group
Max Riegel, Chair, OmniRAN EC Study Group

Chair called Executive Session Meeting to order at 8:35PM, March 17, 2013.

Topic of discussion: Follow-up exec session to continue Feb 5, 2013 Executive Session to discuss meeting manager services

Resolution: A Proposed Contract will be offered for Meeting Manager Services.

Meeting adjourned at approximately 9:30pm.

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