

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

Prepared by John D'Ambrosia, Recording Secretary

Monday, Nov 11, 2013 – 8:00 a.m.
All times Central Standard Time (CST)

Dallas, TX, USA

EC members (or their representatives) present:

Paul Nikolich –	Chair, IEEE 802 LAN/MAN Standards Committee
Pat Thaler –	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb –	2 nd Vice Chair, IEEE 802 LAN/MAN Standards Committee, Chair, IEEE 802.24 Smart Grid TAG
Clint Chaplin –	Treasurer, IEEE 802 LAN/MAN Standards Committee
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 (not present at start of meeting, arrived 8:15am)
Steve Shellhammer –	Chair, IEEE 802.19 – Wireless Coexistence Working Group
Dr. Anthony H. Chan.	Vice Chair, IEEE 802.21 - Media Independent Handover Working Group (representing Subir Das, who was not present)
Apurva Mody –	Chair, IEEE 802.22 – Wireless RANs Working Group

Nonvoting EC members present:

Geoff Thompson –	Member Emeritus
Canchi Radhakrishna –	Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group
Max Riegel-	Chair, OmniRAN EC Study Group

EC members absent:

Subir Das –	Chair, IEEE 802.21 – Media Independent Handover Working Group
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Nonvoting EC members absent:

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

1. August 21, 1979 Date of Revision
Project No. 802.11
Approved: [Signature] Date: 8/21/79
For Standards Committee Use Only

2. (X) New Standard () Reformation of Existing Standard
() Revision of Existing Standard () Withdrawal of Existing Standard

3. Project Title: Local network for Computer Interconnection.

4. Scope and Number of Proposed Standards: The proposed standard will apply to data PROCESSING devices which need to communicate with each other at a moderate data rate (1 # 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.

5. Sponsor: Computer Standards Society
Technical Committee: [Blank] Society: [Blank]

6. Proposed ANSI Consensus: XI
ANSI Project #: [Blank]
Date Approved: [Blank]

7. Name of Groups that will Review the Standards: Microprocessor Standards Subcommittee, Local Network Working Group

8. Estimated Final Ballot Date: December 1982 To Technical Committee, March 1983 To Standards Board

9. Person Designated to Receive Communications and Conduct Liaison with Interested Bodies: Paris Grzyb
Name: Paris Grzyb
Company: Tektronix, Inc.
Address: P. O. Box 500, MS 58-38
Beverton, OR 97007 (503) 644-0161 Ext. 6234
City: [Blank] State: [Blank] Zip Code: [Blank] Telephone: [Blank]

10. Submitted by: Dr. Robert G. Stewart
Name: Dr. Robert G. Stewart
Company: Stewart Research Enterprises
Address: 1658 Belvoir Drive
Los Alamos, CA 94022 (415) 941-6999
City: [Blank] State: [Blank] Zip Code: [Blank] Telephone: [Blank]

NOV 2013 IEEE 802 LMSC

draft04

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URL: <https://mentor.ieee.org/802-ec/dcn/13/ec-13-0049-04-00EC-nov-2013-opening-agenda.xlsx>

v04	AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING				
	Monday 8:00AM -10:30AM				
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

Meeting called to order at 8:00am

Dr. Anthony Chan is representing Subir Das this week. (Das indicated via email (Nov 4, 2013) to EC Reflector that he would be unable to attend, and that Dr. Anthony Chan, 802.21 Vice Chair would be representing 802.21). Chan is eligible to be an EC voting member for the duration of the plenary session. Voting rules regarding voting were reviewed. Per IEEE 802 LMSC Operations Manual , 6.3 Delegation of WG Chair duties to WG Vice Chair, "A WG Chair who is unable to attend a Sponsor meeting may designate, by notification to the Sponsor Chair, a Vice Chair of that WG to act in place of the WG Chair."

Discussion regarding agenda –

- Requested per Roger Marks – add an item (5.241) to discuss recognition of an award

Anthony Chan introduced himself to the group

* Motion #1	Move to approve modified agenda
Moved	DAmbrosia
Second	Lynch
Results	13-0-0
Motion	Passes
Reference	Agenda Item #1.00

v05		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING			
		Monday 8:00AM -10:30AM			
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 01Oct conference call, 2013_10_01_Call_Minutes_R1.pdf	Nikolich	0	08:11 AM
3.01	MI*	APPROVE Motion: Approve minutes of 01-Oct Exec Session, 2013_10_01_EC_Exec_Minutes_R0.pdf	Nikolich	0	08:11 AM
4.01	II	EC member affiliation updates	Nikolich	5	08:11 AM
4.02	II*	IEEE Staff Introductions	Nikolich/Gerdon	0	08:16 AM
4.03	MI	Fee Waivers: Staff and Invited Guest TBD	Nikolich	5	08:16 AM
4.04	II	Chair Announcements	Nikolich	10	08:21 AM
				0	08:31 AM
		LMSC items		0	08:31 AM
5.00	II*	BoG Actions	Nikolich	0	08:31 AM
5.01	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:31 AM
5.02	II*	LMSC Email Ballot Recap	Nikolich	0	08:31 AM
5.03	II*	Tutorial Schedule	Nikolich	0	08:31 AM
5.04	II*	List of Drafts to Sponsor Ballot	Nikolich	0	08:31 AM
5.05	II*	List of Drafts to Revcom	Nikolich	0	08:31 AM
5.06	II	PARS to NesCom	Nikolich	5	08:31 AM
5.07	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	08:36 AM
5.071	II	EC OmniRAN SG Status Update	Reigel	5	08:41 AM
5.08	II	802 Overview and Architecture status update & Sponsor Ballot Results	Gilb	5	08:46 AM
5.09	II	Smart Grid TAG Update	Gilb	5	08:51 AM
5.10	DT	DT P&P, OM and Chair's guidelines updates	Gilb	5	08:56 AM
5.11	II	802 Messaging and Public Visibility Plans for 2014	D'Ambrosia	10	09:01 AM
5.12	II	Activities - Ethernet 40th Celebration	D'Ambrosia	3	09:11 AM
5.121	II	Update 802EC Leadership Conference	Stephens	5	09:14 AM
5.13	II	802 JTC1 ad hoc update	Kraemer/Myles	5	09:19 AM
5.14	II	Future venue contract status & Vendor Contract Renewal Status	Rosdahl	15	09:24 AM
5.15	II*	Standards Solutions Update https://mentor.ieee.org/802-ec/dcn/13/ec-13-0060-00-00SA-standards-solutions-update.pptx	Pienciak	0	09:39 AM
5.16	II	Treasurer's report	Chaplin	5	09:39 AM
5.17	II	IEEE 802 University Outreach status update	Law	2	09:44 AM
5.18	II*	Document publication priority update Ref: https://mentor.ieee.org/802-ec/dcn/13/ec-13-0056-00-00SA-802-publication-report-2013.pdf	McCabe/Nikolich	0	09:46 AM

5.19	II*	SA International Activities Update Ref: https://mentor.ieee.org/802-ec/dcn/13/ec-13-0057-00-00SA-global-activities-update-nov-2013-plenary.pdf	McCabe	0	09:46 AM
5.20	II	GetIEEE 802 Agreement update Ref: https://mentor.ieee.org/802-ec/dcn/13/ec-13-0059-00-00SA-get-ieee-802-standards-program-update.ppt	McCabe	5	09:46 AM
5.21	II*	Open Stand Status https://mentor.ieee.org/802-ec/dcn/13/ec-13-0061-00-00SA-openstand-update.pdf	McCabe	0	09:51 AM
5.22	II	SA/ITU Status Report	McCabe	5	09:51 AM
5.221	II	IEEE SA Organizational Update	McCabe / Gerdon	5	09:56 AM
5.222	II	IEEE 802 Task Force Draft Agenda	Nikolich	5	10:01 AM
5.23	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	10:06 AM
5.24	II	Action Item Review	Nikolich / DAmbrosia	10	10:09 AM
5.241	II	Recognition of Award Recipient	Marks	5	10:19 AM
5.25					10:24 AM
5.26	DT	ADJOURN SEC MEETING	Nikolich		10:30AM

ME - Motion, External MI - Motion, Internal
DT- Discussion Topic II - Information Item

3.00	MI*	APPROVE Motion: Approve minutes of 01Oct conference call, 2013_10_01_Call_Minutes_R1.pdf	Nikolich	0	08:11 AM
3.01	MI*	APPROVE Motion: Approve minutes of 01-Oct Exec Session, 2013_10_01_EC_Exec_Minutes_R0.pdf	Nikolich	0	08:11 AM

Approved with approval of agenda.

4.01	II	EC member affiliation updates	Nikolich	5	08:11 AM
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Nikolich showed following slide

4.01 EC Affiliation Update

- Changes in affiliation among EC members

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Updates included:

- Mike Lynch – Dallas Area Rapid Transit removed, affiliation with MJ Lynch Associates and Silver Spring Networks.
- Paul Nikolich - Remove HP
- Roger Marks – EthAirNet Associates

Discussion – When making declaration of affiliation, individuals should simply state “The Sponsor for this meeting –“

4.02	II*	IEEE Staff Introductions	Nikolich/Gerdon	0	08:16 AM
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Approved with approval of agenda.

Nikolich presented the following slides.

4.03 IEEE Staff supporting 802

- | | |
|---------------------|--|
| 1. Tricia Gerdon: | Technical Committee Programs |
| 2. Lisa Perry: | Technical Program Development |
| 3. Kathryn Bennett | Technical Program Development |
| 4. Catherine Berger | Editorial staff (subbing in for Michelle Turner) |
| 5. Karen McCabe: | Strat. Mktg and Product Management |
| 6. Jodi Haasz: | International Programs |

Invited Guests

- | | |
|------------------|--|
| 1. Bob Metcalfe | 30/40 th anniversary guest |
| 2. David Boggs | 30/40 th anniversary guest |
| 3. Ron Crane | 30/40 th anniversary guest |
| 4. Serge Manning | for Roger's tutorial, affiliated with Huawei |
| 5. Brian Kiernan | former 802.16 leadership, retired and unaffiliated |

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4.03 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

Mover:
 Seconder:
 __Y/ __N/ __A

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* Motion #2	Approve waiving of the registration fee for the above Staff and invited participants
Moved	DAmbrosia
Second	Chan
Results	14-0-0
Motion	Passes
Reference	Agenda Item #4.03

* Motion #3	Motion to modify agenda to include Item 4.04, as per slide shown.
Moved	DAmbrosia
Second	Chan
Results	14-0-0
Motion	Passes
Reference	Agenda Item #4.04

4.04	II	Chair Announcements	Nikolich	10	08:21 AM
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Nikolich presented following slide

4.04 Chair announcements

- Kudos
 - Brian Kiernan for the Computer Society Hans Karlsson Award
 - Andrew Myles for the IEEE SA International Award
 - Tony Jeffree for the IEEE SA Lifetime Achievement Award
 - Bob Grow for the IEEE SASB Distinguished Service Award
 - John D’Ambrosia for the IEEE SA Standards Medallion
 - Robin Tasker for the IEEE SA Standards Medallion
 - Adam Healey was awarded an IEEE SA Standards Medallion
 - Mike Bennett was awarded an IEEE SA Standards Medallion
 - Wael Diab was awarded an IEEE SA Standards Medallion
 - Bruce Kraemer on winning the IEEE SA President election
 - Mike Marcus for ComSoc Public Service in the Field of Telecommunications
- 30/40th 802.3/Ethernet Anniversary Celebration Mon eve

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Action item – Thompson to create and maintain list of awards

5.00	II*	BoG Actions	Nikolich	0	08:21 AM
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Approved with approval of agenda.

5.00 SA BoG Update

- No BoG meetings since July plenary session
 - Nothing to report
- Next BoG meeting 1st week of December 2013 in Piscataway

5.01	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:31 AM
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Approved with approval of agenda.

5.01 SA Standards Board Actions

Project Actions (approvals AUG 2013)

New Projects: P802.15.10 Recommend Practice for Routing Packets in 802.15.4 Networks

Modified PAR: none

Revisions: none

Reaffirmations: none

Corrigendum: none

Withdrawals: none

Extensions: P802.11af TV White Spaces Amendment, P 802.19.1

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5.01 SA Standards Board Actions

Standards Actions (approvals AUG 2013)

New Standards: 802.3bk/Draft 3.1 Extended Ethernet Passive Optical Network Amendment

Revised Standards: none

Reaffirmations: none

Corrigendum: 802.1AS-2011/Cor 1/Draft 3.1 Time Sync corrections

Extensions: none

Withdrawals: none

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Approved with approval of agenda.

5.02 LMSC Email Ballot Recap

	<u>open date</u>	<u>topic</u>	<u>yes/no/abs/dnv</u>	<u>result</u>
1)	03AUG	Fee Waiver for 40 th anniv attendees	14/00/00/00	pass
2)	11AUG	802.3bk press release	14/00/00/00	pass
3)	21AUG	Relief of anti-commercialism policy	13/00/00/01	pass
4)	21AUG	Authorize \$6k for anniv celebration	12/01/00/01	pass
5)	24OCT	Authorize \$500 for anniv. celebration	10/01/00/03	pass

Nikolich presented following slide

5.03 Tutorial/Information Schedule

Tuesday	Notes
1) Wireless SDN in Access and Backhaul 6:00-7:30PM, sponsored by 802.16 WG Chair Roger Marks	
802 Chairman's 'open office hour' 5:00-6:00 PM, sponsored by 802 Chair Paul Nikolich	Open invitation to discuss any 802 topic/issue/concern with 802 Chair. Please stop in.

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Time will be allocated to joint session between 802.1 and 802.15 immediately after tutorial on Tuesday to address 48 / 64 bit addressing.

Rogers reminded to submit tutorial 24 hours before presentation time. He committed to doing so.

5.04	II*	List of Drafts to Sponsor Ballot	Nikolich	0	08:31 AM
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Approved with approval of agenda.

5.04 Drafts to Sponsor Ballot

1. 802.01: P802.1Q-REV (conditional) +++
2. 802.03: P802.3bj (unconditional) +++
3. 802.11: none +++
4. 802.15: none +++
5. 802.16: none
6. 802.19: 802.19.1 +++
7. 802.21: none
8. 802.22: none +++
9. 802.24: none +++

5.05	II*	List of Drafts to Revcom	Nikolich	0	08:31 AM
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Approved with approval of agenda.

5.05 Drafts to RevCom

1. 802.01: P802.1Qbp (unconditional) +++
2. 802.03: none +++
3. 802.11: 802.11ac (uncond); 802.11af (uncond) +++
4. 802.15: 802.15.4p (unconditional), 802.14.4m (conditional) +++
5. 802.16: none
6. 802.19: none +++
7. 802.21: none
8. 802.22: P802.22a – Amendment on MIBs and Management Plane +++
9. 802.24: none +++

5.06	II	PARS to NesCom	Nikolich	5	08:21 AM
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Nikolich presented the following slide.

5.06 Draft PARs to NesCom

1. 802 - Standard for Local and Metropolitan Area Networks: Overview and Architecture - PAR extension
2. 802.1AX-REV - PAR modification
3. 802.1Q-REV PAR modification
4. 802.3br - amendment: Interspersing Express Traffic
5. 802.3bt - amendment: DTE Power via MDI over 4-Pair
6. 802.3bu - amendment: 1-Pair Power over Data Lines
7. 802.22 - Revision
8. OmniRAN EC SG - Recommended Practice, Network Reference Model and Functional Description of IEEE 802 Access Network

Nikolich presented the following slide

5.07 Pre-PAR activity

Group	New	Existing	
dot01			
dot03	- Next Gen EPON ICAID +++	- 1 pair power over data lines (1 st ext) - 4 pair power over Enet (2nd ext) - 400Gb/s Enet (2nd ext) - Distinguished minimum latency traffic in a converged traffic environment SG (3rd ext) +++	
dot11	activities in Wireless Next Generation standing committee, potential new SG +++	- Extend HEW Study Group 2 nd time +++	
dot15	15.4 EU regional low data rate PHY SG +++ 15.4 ranging protocol SG +++ 15.7 camera communications SG +++	100G THz Study Group (1 st extension) +++ Spectrum Resource Utilization SG +++ Interest Group: LED Communications +++ Interest Group: Enhanced Dependability +++	
dot16			
dot18			
dot19			
dot21			
dot22	Study Group on Radio Environment Map		
dot24			
dotEC SG		Extend OmniRAN ECSG until MAR2014?	16

Noted Time: 8:28am

5.071	II	EC OmniRAN SG Status Update	Reigel	5	08:41 AM
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Reigel presented following slides:

omniran-13-0089-00-ecsg

OmniRAN EC SG November 2013 EC Opening Report

Chair:
Max Riegel (NSN)

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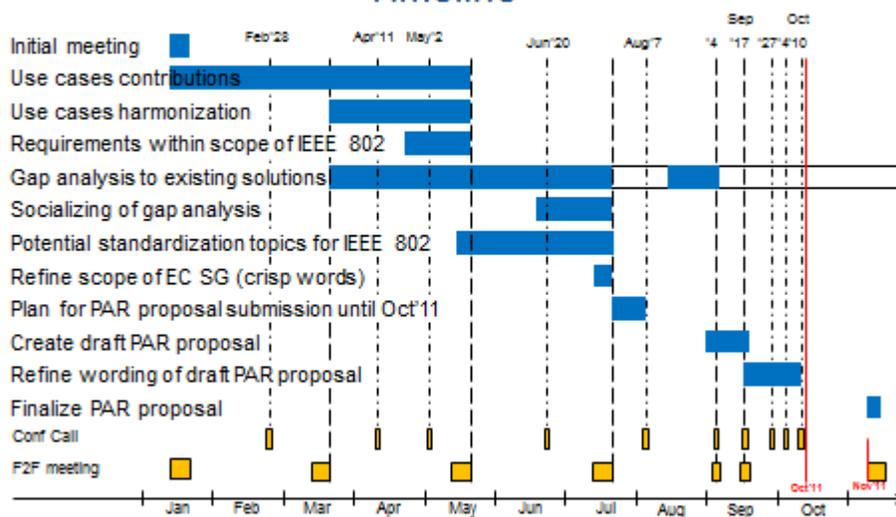
omniran-13-0089-00-ecsg

OmniRAN EC SG Status and Objectives

- OmniRAN EC SG submitted PAR proposal on 'Recommended Practice for Network Reference Model and Functional Description of IEEE 802 Access Network' on October 10th for consideration in the November plenary meeting
 - <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0086-00-ecsg-proposed-par-and-5c.docx>
 - PAR proposal creation outlined on next slide
- It is proposed to run the project within 802.1 WG
 - No conclusion yet, how this would/should work within 802.1 WG
 - Technical discussions took place between OmniRAN EC SG and 802.1 (Security TG) in the September interim
- OmniRAN EC SG will review comments on PAR proposal and will submit final proposal for the EC closing plenary.
- Organizational arrangements of running the project in 802.1 will be discussed during the week (and in the EC workshop on Saturday)

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OmniRAN EC SG Timeline



OmniRAN EC SG Plan Nov 2013 F2F

- Meetings
 - Tuesday, Nov 12th, 13:30 – 15:30
 - Wednesday, Nov 13th, 08:00 – 10:00
 - Wednesday, Nov 13th, 13:30 – 15:30
 - Thursday, Nov 14th, 08:00 – 10:00
- Meeting Room: Cockrell
- Proposed Agenda:
 - Call Meeting to Order
 - Attendance recording, secretary
 - Approval of minutes
 - Reports
 - Comment resolution and responses on PAR & 5C comments
 - Presentation to closing EC meeting
 - Conditional extension of OmniRAN EC SG
 - Technical presentations on OmniRAN related matters
 - AOB
 - Adjourn

OmniRAN ECSG Resources

- Website:
<http://www.ieee802.org/OmniRANsg/>
- Document Archive on mentor:
<https://mentor.ieee.org/omniran/documents>
- Email reflector:
ecsg-802-omniran@listserv.ieee.org
- Email archive:
<http://grouper.ieee.org/groups/802/OmniRANsg/email/>
- Attendance:
Paper list (normative) + IMAT
 - IMAT mandatory for participants seeking attendance credits
 - Reciprocal rights for most WGs

If 802.1 agrees to accept the project, members of the OmniRan Study Group would need to follow the normal rules to achieve voting status. Tony Jeffree is willing to extend 802.1 voting rights if extended.

Noted time 8:38am

5.08	II	802 Overview and Architecture status update & Sponsor Ballot Results	Gilb	5	08:46 AM
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Gilb gave verbal update.

OA ballot closes 11/12

47 comments, currently passing (93%)

Meeting at 1:30pm today to discuss comments. ■

2nd meeting 10am Thursday.

802.11 comments currently being processed and anticipated shortly today (11/11)

5.09	II	Smart Grid TAG Update	Gilb	5	08:41 AM
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Gilb gave verbal update

White paper

JTC236

Law found different list of smart grid standards. 802.3 may have new submissions to be considered.

Meeting M,T,W (4pm – 6pm)

5.10	DT	DT P&P, OM and Chair's guidelines updates	Gilb	5	08:46 AM
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Noted time 8:42am

Gilb presented slides (<https://mentor.ieee.org/802-ec/dcn/13/ec-13-0053-01-00EC-proposed-rule-change-for-november-2013.pdf>)

November 2013

ec-13-0053-01-00EC

Rule changes for November 2013

IEEE 802 LMSC EC

Slide 1

James Gilb (Tensorcom)

November 2013

ec-13-0053-01-00EC

Guidelines for IEEE-SA Meetings

- **All IEEE-SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.**
- **Don't discuss the interpretation, validity, or essentiality of patents/patent claims.**
- **Don't discuss specific license rates, terms, or conditions.**
 - Relative costs, including licensing costs of essential patent claims, of different technical approaches may be discussed in standards development meetings.
 - Technical considerations remain primary focus
- **Don't discuss or engage in the fixing of product prices, allocation of customers, or division of sales markets.**
- **Don't discuss the status or substance of ongoing or threatened litigation.**
- **Don't be silent if inappropriate topics are discussed... do formally object.**

If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at patcom@ieee.org or visit <http://standards.ieee.org/about/sasb/patcom/index.html>

See *IEEE-SA Standards Board Operations Manual*, clause 5.3.10 and "Promoting Competition and Innovation: What You Need to Know about the IEEE Standards Association's Antitrust and Competition Policy" for more details.

This slide set is available
at <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.ppt>

IEEE 802 LMSC EC

Slide 2

James Gilb (Tensorcom)

4.1.5 Revision of OM and WG P&P

- Revisions to these documents shall be submitted by a Sponsor member to the Sponsor no less than 30 day in advance of a Sponsor Vote to approve them. The Sponsor member proposing the revision may modify the proposed revision during the 30 days prior to a Sponsor Vote (in response to comments). Insufficient time to consider complex modifications is a valid reason to vote disapprove. A motion to revise these documents shall require a vote of approve by at least two thirds of all voting members of the Sponsor. Votes to approve revisions shall be taken at a plenary session. If approved, revisions become effective at the end of the plenary session where the votes were taken.
- We have 6 officers, 10 voting WG/TAG chairs (one overlap)
 - 15 voting members, 2/3 approval is 10 affirmative votes

Overview of changes

- OM
 - 5C/CSD update (ec-13-0009-12)
 - Private letter ballot process
 - Define private process, can we have “private” email discussion (In process with SA)
 - Status of Chair's Guidelines
- WG P&P
 - Reciprocal and anisotropic credit
- CG
 - Various

Proposed OM changes

5C/CSD

- Refer to document ec-13-0009-12
- Suggested process
 - Comments from WGs due Tuesday 5 pm.
 - Response due Wednesday 4 pm to allow consideration at WG closings.
- To be considered at EC closing

Discussion on Slide 6

It was requested that WG's have until 1pm Wednesday to submit comments. Gilb agreed.

OM: Private Letter Ballot (1)

- Add a new subclause, 6.1.4: Private Electronic Ballot
 - The Sponsor Chair may declare that an electronic ballot is to be a private electronic ballot. A private electronic ballot shall only be held to decide items that would otherwise require an executive session. The Sponsor Chair or a Sponsor member designated by the Sponsor Chair is the ballot coordinator. The ballot coordinator shall be a non-conflicted individual in the matter to be decided. The ballot coordinator shall publicly announce the private electronic ballot to the Sponsor email reflector, including, at a minimum, the following items:
 - The start and end times of the ballot and the possibility of an early close (if applicable)
 - A generic description of the action being considered
 - The members of the Sponsor who are entitled to vote
 - Regardless of an early close provision, the duration of a private electronic ballot shall be at least 5 days.
 - In addition, the ballot coordinator shall send the complete private electronic ballot announcement to the email address of record for each of the members of the Sponsor who are entitled to vote with at least the following information:
 - The full motion including mover and seconder
 - Start and end time of the ballot and the possibility of an early close (if applicable)
 - Links to the required additional information, kept in a private area, if required.

OM: Private Letter Ballot (2)

- (continue new subclause, closing the ballot)
 - The Sponsor members shall only send their vote directly to the ballot coordinator. The ballot coordinator shall confirm the vote by sending a response to the Sponsor member. No comments shall be included in the ballot. No discussion of the motion is provided for in the private electronic ballot process. When the private electronic ballot process has completed, the ballot coordinator shall announce the result of the ballot to the Sponsor email reflector stating if the ballot passed or failed.
 - The Sponsor Chair shall determine which information is to be kept private consistent with the requirements for executive session.

Comments from July

- Replace with offline voting with specified time period.
- Change to other descriptive adjective?
 - (e.g., private, confidential. ??)
- Defer and discuss on October conference call, Geoff to propose alternative process.
- What are we trying to protect?
- Levels of confidentiality?

Status of Chair's Guidelines

- Add to the end of Clause 1.
 - In order to maintain some consistency of operation, the Sponsor Chair may maintain a public document to be called the "IEEE 802 LMSC Chair's Guidelines and EC policy decisions". This document will give the reader a hint at how the Sponsor Chair will be expected to deal with situations described therein. This is considered useful for recurring situations and to avoid management which appears to be capricious. The scope of the document is to be limited to matters of decision that are within the powers of the Sponsor Chair or to record selected policy decisions decided by a vote of the Sponsor.

WG P&P proposed changes

Reciprocal credit

- Add new subclause to “7.2 WG membership status” titled “Reciprocal credit”
 - In order to encourage attendance in certain WGs whose subject matter is of significance across IEEE 802, the Sponsor may allow reciprocal attendance credit.
 - A home group is a WG or TAG in which a person is a member (i.e., has voting rights). A reciprocal group is a WG or TAG in which the person is attending and the Sponsor has approved as reciprocal group. Reciprocal credit is meeting participation credit that is registered in the home group while the person is attending a meeting in the reciprocal group. Reciprocal credit shall only be allowed for members of a home group and shall not be allowed to be used to gain membership.

Reciprocal credit (cont)

- Continuing with a new paragraph
 - The Chair of the home group shall determine if reciprocal credit will be allowed for that home group while attending a reciprocal group. A person registering attendance in a reciprocal group shall obtain attendance credit in the persons home group and the reciprocal group. If the person has more than one home group for which the Chair of the home group has allowed reciprocal credit, then the person shall select which home group for which they will be given credit.

WG Chair session credit

- Change the following line in 7.2.1 as shown:
 - Membership may be declared at the discretion of the WG Chair (e.g., for contributors by correspondence or other significant contributions to the WG). The WG Chair may authorize meeting attendance credit for individuals while on activities approved by the WG Chair.

Changes to Chair's Guidelines

Summary of CG changes

- 802 Electronic Media Production Agreement
- Guideline on public statements
- Relax commercialization requirements for sponsors
- Guidelines for consent agenda items
- Industry connections information.
- Ballot announcements
- Copy WG ballot information to EC reflector
- Hyperlinks missing (will be handled editorially)
- Executive Secretary Designee
- Fee waivers for SDO officers

Electronic media agreement

- Refer to document ec-13-0013-01

Guidelines on public statements

- Nikolich to assist here
- Most likely has to do with issuing public statements as per the P&P
 - Not practical, current rules are sufficient
 - No change required.

Guidelines for consent agenda

- Add new section to CG.
- The following should be considered for inclusion on the consent agenda:
 - First renewal of a Study Group (either ECSG or WGSG)
 - Public statements (e.g., press releases, responses to regulatory bodies, liaison statements, etc.) that have been made available to the EC members 48 hours in advance of the start of the meeting.
 - Presentation of the Tutorial schedule at the opening meeting, only if all presentations have been given to the Recording Secretary according to the guidelines.
 - Other pro-forma information items
 - Meeting minutes from previous meetings if they have been distributed 1 week in advance.

Industry connections

- D'Ambrosia to add
- Should include links to documents and a short summary of the process
- Reasons why (or why not) to use IC

Ballot announcements

- In the CG, 2.9:
 - “In addition, Announcements (without attachments) of key activities such as WG ballots of drafts should be copied to the EC email reflector.”
- And in the CG, 2.10:
 - “WG Ballot information (excluding information on how to access drafts) should be copied to the EC reflector as general information for other Working Groups.”
- We don't do this, so either:
 - Delete the requirement.
 - Begin to comply with the requirement.
- Process: Discuss with the EC as a whole, workshop discussion.

Executive Secretary meeting designee

- New item in CG.
- The Executive Secretary may select an individual, referred to as the Meeting Designee, to be in charge of a venue. The responsibilities of the Meeting Designee are:
 - 1. Work with Meeting Planner to get RFP for the dates assigned
 - 2. Get Meeting Planner to send the RFP one or more venues
 - 3. Review the response from the venue(s) and help in preparing the contract
 - 4. Present the bid with the Executive Secretary to the IEEE 802 EC (due to the P&P).
 - 5. Attend the Site visit to walk the space with the Meeting Planner and meet with the hotel staff as the IEEE 802 EC contact point. The Meeting Planner is the primary Hotel Contact.
 - 6. Watch the terms of the contract to ensure that IEEE 802 meets our obligations and that the venue meets theirs.
 - a. If there are deposits make sure the Treasurer makes them on time.
 - b. If we have room block obligations deadlines, make sure the Executive Secretary and Meeting Planner have responded in timely manner
 - c. Attend the pre-meeting with the hotel again as the IEEE 802 EC contact.
 - d. Be aware of the details of the contract to ensure compliance

Fee waivers for SDO officers

- Add to the end of 2.3
 - 6) In addition to the previously mentioned 10 waivers, the Sponsor Chair may rarely grant meeting fee waivers for invited officers of other SDOs who do not regularly attend IEEE 802 meetings. The purpose of the waiver is to provide an opportunity for the individual to observe how IEEE 802 operates and to meet IEEE 802 leadership. Attendance at the meeting doesn't count toward establishing voting membership. The meeting fee waiver privilege is not intended to permit the individual to participate in project work. (Reciprocity should be considered.)

Backup information

5.11	II	802 Messaging and Public Visibility Plans for 2014	D'Ambrosia	10	09:01 AM
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Gilb recorded minutes while D'Ambrosia gave update.

Nov 2013

doc.: IEEE 802-EC-13/0063r0

IEEE 802 Marketing Update Nov 2013 Plenary

Date: 2013-11-11

Author

John D'Ambrosia, Dell

Submission

Slide 1

John D'Ambrosia, Dell

doc.: IEEE 802-EC-13/0063r0

Abstract

Agenda Items

Monday:

5.11 II 802 Messaging and Public Visibility Plans for 2014

5.12 II Activities - Ethernet 40th Celebration

Submission

Slide 2

John D'Ambrosia, Dell

Supporting Documents

- IEEE-SA Marketing Update

<https://mentor.ieee.org/802-ec/dcn/13/ec-13-0058-00-00SA-ieee-802-mktg-update.xlsx>

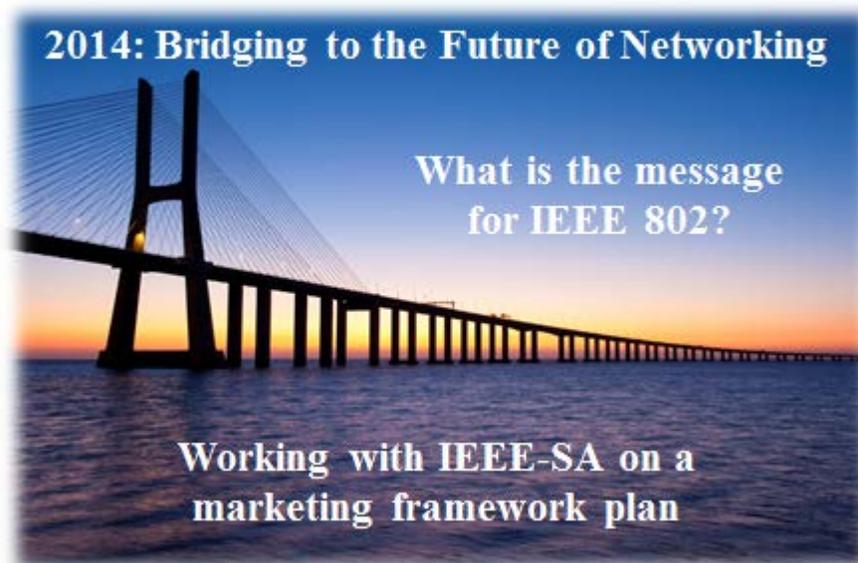
Submission

Slide 3

John D'Ambrosia, Dell

Nov 2013

doc.: IEEE 802-EC-13/0063r0



Submission

Slide 4

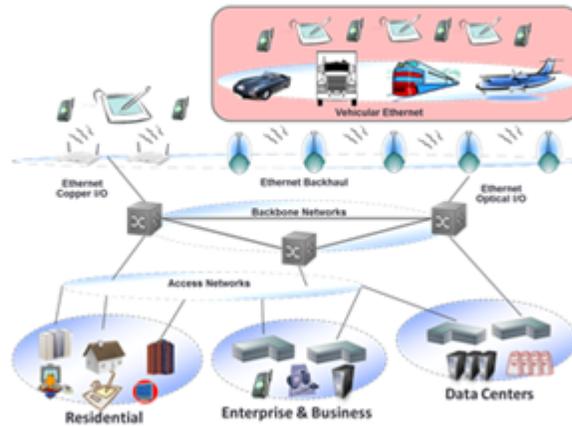
John D'Ambrosia, Dell

Successful Example - *Ethernet Alliance* *TEF: "The Future of Ethernet" Panels*

- **Bob Metcalfe's "Ethernet, Networking & Standards" Innovation Panel**
- [Synergy Between IEEE 802 Wired and Wireless Technologies](#)



The Emerging EcoSystem



IEEE 802.3 400 Gb/s Ethernet Study Group
 IEEE 802 Nov 2013 Plenary, Dallas, TX, USA.

Source: Carlson_400_01_1113.pdf

5.12	II	Activities - Ethernet 40th Celebration	D'Ambrosia	3	09:01 AM
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Gilb recorded minutes while D'Ambrosia gave update.

D'Ambrosia presented following slide, and gave verbal update about event. He noted that he and Pat Thaler will be visiting all of the different WGs to invite everyone to event.

doc.: IEEE 802-EC-13/0063r0

40th Anniversary Celebration

- **Keynote Speech: Dr. Robert Metcalfe**
 - Video recorded by IEEE-SA
- **Panel Session – “Back to the Future... of Ethernet”**
 - Panel Moderator – Steve Carlson
 - Panelist – Dr. Robert Metcalfe
 - Panelist – Dr. David Boggs
 - Panelist – Ron Crane
 - Panelist – Thomas Hogenmuller
- **Videos**
 - China Network World – Ethernet 40th Anniversary Tribute
 - IEEE-SA Montage Video

D'Ambrosia resumed recording minutes of meeting.

5.121	II	Update 802EC Leadership Conference	Stephens	5	09:14 AM
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Stephens reviewed agenda in 802 EC-13-0064-01 (URL: <https://mentor.ieee.org/802-ec/dcn/13/ec-13-0064-01-00EC-agenda-for-nov-2013-ec-workshop.xls>). Updated agenda shown below (URL: <https://mentor.ieee.org/802-ec/dcn/13/ec-13-0064-02-00EC-agenda-for-nov-2013-ec-workshop.xls>). It was noted that the leadership conference will be executive session. Meeting will be in Pegasus A-B.

Description	Presenter	Duration (mins)	Start Time	End Time
Session start time			8:00	8:00
Review Goals, Objectives and Constraints for Workshop	Adrian	10	8:00	8:10
Review actions from previous meeting	Adrian	30	8:10	8:40
Review and approve agenda	Adrian	10	8:40	8:50
Should the 802 community consider separating from the IEEE SA and establishing an independent SDO?	Nicolich	45	8:50	9:35
How much background info in a PAR	Bruce Kraemer	30	9:35	10:05
Adherence to process for PARs. How strict does the EC want to be in applying existing rules?	Tony Jeffree	30	10:05	10:35
Break		15	10:35	10:50
Should WG ballots be announced to the EC?	James Gilb	20	10:50	11:10
Cooperation and contributions of the other WGs in the 802.1-OmniRAN project? What is the opportunity/impact on WGs?	Max Riegel	30	11:10	11:40
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	30	11:40	12:10
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	20	12:10	12:30
Lunch		60	12:30	13:30
Next Gen publishing system	Walter Pienciak	30	13:30	14:00
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	20	14:00	14:20
802 Marketing for 2014	D'Ambrosia/McCabe	30	14:20	14:50
Review of Get 802 programme	Paul Nicolich	30	14:50	15:20
Break		15	15:20	15:35
China outreach for March plenary	Kraemer	15	15:35	15:50
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	45	15:50	16:35

Review Actions from this meeting	Adrian	15	16:35	16:50
Retrospective - has this workshop proved to be a valuable use of time?	Adrian	5	16:50	16:55

Noted time 908 am

5.13	II	802 JTC1 ad hoc update	Kraemer/Myles	5	09:19 AM
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Kraemer gave verbal update. Next meeting will be in Ottawa in February next year. 802 needs to prepare material, and delegates need to be identified. Agreement when 802.1 and 802.3 can meet with delegates to prepare. 802.1x and 802.1ae has been approved by ISO. Agreement on meeting on Tuesday

Monday architecture meeting is 130 to 330pm

Noted time 9:13 am

5.14	II	Future venue contract status & Vendor Contract Renewal Status	Rosdahl	15	09:24 AM
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Rosdahl presented the following slides (URL: <https://mentor.ieee.org/802-ec/dcn/13/ec-13-0054-00-00EC-exsec-agenda-items-november-2013.pptx>)

November 2013 **doc.: IEEE EC-13/0054r0**

ExSec Agenda Items November 2013

Date: 2013-11-10

Authors:

Name	Affiliations	Address	Phone	email
Jon Rosdahl	CSR	10871 N 5750 W Highland, UT 84003	+1-492-4023	jrosdahl@ieee.org

Submission Slide 1 Jon Rosdahl, CSR

November 2013 **doc.: IEEE EC-13/0054r0**

Abstract

2013 November Plenary Agenda Items for 802 Executive Secretary:

Monday:

5.14 Future venue contract status & Vendor Contract Renewal Status

Friday:

Submission Slide 2 Jon Rosdahl, CSR

Agenda item: 5.14 Future venue contract status & Vendor Contract Renewal Status

- **Updated Future Venues File posted:**
 - <https://mentor.ieee.org/802-ec/dcn/12/ec-12-0040-04-00EC-802-plenary-future-venue-contract-status.xlsx>
- **Future Venues Report**
 - Meeting on Tues 8-10am – Pryor Crockett
- **RFP for Meeting Planner**
 - Meeting on Thurs 8-10am – Pryor Crockett
- **Meeting Space allocation –**
 - Do not plan on more than 5 rooms in parallel.
 - Size: 100% -75% -50% -25% ~20 people
 - WG/TAGs less than 30 get only one room

Proposed Future Venues IEEE 802 Plenary Sessions

Presented at Plenary Nov 2013 – Dallas, TX

Beijing, P.R. China - BOOKED

MEETING VENUE: China World Hotel, MEETING VENUE TYPE: 5-Star Hotel

Number of meeting rooms: 33

Estimated Function Space Cost: hotel quote for all meeting space and 600 attendees, 3.5M rmb(=us\$560k)(venue plus F&B).

Av available: out-source

NETWORK AVAILABLE: out-source

Guest room block recommended (y/n): 600

Recommended hotel(s): China World Hotel/Traders/China World Summit Complex

Room Rates: 1500 rmb (US\$240) to 1350 RMB (US\$216) (Plus 15%)

Closest international airport: Beijing capital international airport (PEK)

Secondary transportation required: taxi or subway

Business currency & estimated exchange rate: RMB-YUAN; RMB6.24= us\$1

Incentives (government, trade, tourism etc.): low probability for government support, low to moderate for other sponsorship.

Proposed Future Venues for IEEE 802 Plenary Sessions
Presented at Plenary Nov 2013 – Dallas, TX

Barcelona, Spain

Three Hotels & Barcelona International Conference Center (CCIB)

NUMBER OF MEETING ROOMS: ~40+ - BASED ON # ATTENDEES: 700

ESTIMATED FUNCTION SPACE (INCL POWER) COST ONLY AT CCIB:

(~€ 202K = US\$275K)

ESTIMATED OTHER SESSION COSTS (INCL AV, IT-100MB & F&B) AT CCIB:

(~€ 170K = US\$225K)

AV AVAILABLE: Yes, AV services on-site

NETWORK AVAILABLE: Wireless network with Internet Access

GUEST ROOM BLOCK RECOMMENDED (Y/N): Yes, 700 rooms

RECOMMENDED HOTEL(S): 4 Hotels within walking distance

ESTIMATED ROOM RATE: ~140/175. € sngl, ~156/200. € dbl, incl buffet breakfast & wifi

Closest International Airport: Barcelona International, ~10km

Secondary Transportation Required: bus or taxi

Business Currency & Estimated Exchange Rate: 1 € (= \$1.34 USD.) - \$1.00 USD = € .7475

Incentives (Government, Trade, Tourism etc.): not available

Submission

Proposed Future Venues IEEE 802 Plenary Sessions

Presented at Plenary Nov 2013 – Dallas, TX

Sands Venetian Hotel & Conference Center Macau, PRC

Number of Meeting Rooms: ~65 with all breakouts

Estimated Function Space Cost: \$0, (included in DDP)

AV Available: Yes, with Hi-Res LCD Projectors and Mics (included in DDP)

Network Available: All fiber distribution with up to 1Gb/s Bandwidth

Possible Option Dates: March 13-18, 2016

Guest Room Block Recommended: 600+ (700 initial) (>3,000 RmNts Total)

Recommended Hotel(s): Sands Venetian Macau Hotel & Conference Center

Estimated Room Rate: Early Bird: 1500 MOP (US\$188) single/double

Std Room Rate: 1650 MOP (US\$207) Both require + 15% Svc+Tax

Daily Delegate Package (DDP): @750RMB/day (\$95) Brfst & Lunch, AV, AM & PM Breaks

Airport: Macau International (MFM) Hong Kong International (HKG)

Airport Transfers: MFM: free shuttle, 5 min HKG: 40-55 min for ferry + free hotel shuttle bus

Business Currency & Estimated Exchange Rate: 1 \$US = 7.98 MOP (Macau Pataca)

Incentives (Government, Trade, Tourism etc.): Yes, Amount t.b.d.

Contract Terms and Subsidies are still in negotiation. Expect net Positive surplus

Submission

Proposed Future Venues for IEEE 802 Plenary Sessions

Presented Nov 2013 Hyatt Regency Dallas, Dallas, TX

Copenhagen, Denmark - (available for March or July or November 2017)

Bella Sky Comwell Hotel & Bella Conference Center

NUMBER OF MEETING ROOMS: 17 Lg @ Bella Center, 18 Sm @ Bella Sky Hotel

ESTIMATED FUNCTION SPACE COST: ~\$76K includes AV

AV AVAILABLE: Yes, AV services available on-site.

NETWORK AVAILABLE: Yes, both Wired & Wireless network with Internet Access available in Meeting spaces and Guest rooms.

GUEST ROOM BLOCK RECOMMENDED (Y/N): Yes, 500-600 rooms per night

RECOMMENDED HOTEL(S): Bella Sky Comwell Hotel: all-new

ESTIMATED ROOM RATE: March (\$295US) Std. Rm sgl, & (\$334US) Deluxe Rm sgl, & July (\$215US) sgl, incl full breakfast and VAT (25%)

Daily Delegate Package Est: ~\$90. US/day (Lunch, breaks, & Lge Mtg rm) = \$300K total

Closest International Airport: Copenhagen Airport (10-15 min by Metro)

Secondary Transportation Required: No

Business Currency & Current Exchange Rate: € (= \$1.34) and DK Kroner (= \$0.18)

Incentives (Government, Trade, Tourism etc.): no local sponsors identified yet.

Submission

Proposed Future Venues for IEEE 802 Plenary Sessions

Presented Nov 2013 Hyatt Regency Dallas, Dallas, TX

Berlin, Germany - Estrel Hotel & Conference Center

NUMBER OF MEETING ROOMS: ~60+

ESTIMATED FUNCTION SPACE (INCL POWER) COST ONLY AT ESTREL:

(~ € 175K = US\$235K)

ESTIMATED OTHER SESSION COSTS (INCL AV, IT-100MB & F&B) AT

ESTREL: (~ € 365K = US\$490K)

AV AVAILABLE: Yes, AV services on-site

NETWORK AVAILABLE: Yes, both Wired & Wireless network-Internet Access

GUEST ROOM BLOCK RECOMMENDED (Y/N): Yes, 500-600 rooms of 1125

RECOMMENDED HOTEL(S): Estrel Berlin

ESTIMATED RM RATE: ~160. € sngl, ~175. € dbl, incl VAT & bfast (no wifi)

Closest International Airport: Berlin Brandenburg (7.9 miles)

Secondary Transportation Required: bus or taxi

Business Currency & Estimated Exchange Rate: € (= \$1.29)

Incentives (Government, Trade, Tourism etc.): t.b.d. none at this time

Submission

Proposed Future Venues IEEE 802 Plenary Sessions

Presented Mar 2013 Caribe Royale, Orlando, FL

Marina Bay Sands Hotel & Conference Center – SINGAPORE

NUMBER OF MEETING ROOMS: 40++
ESTIMATED FUNCTION SPACE COST: SG\$0
AV AVAILABLE: Yes, with new LCD Projectors
NETWORK AVAILABLE: All fiber distribution with up to 1Gb/s Bandwidth
Possible Option Dates: March 2017 – t.b.d.
GUEST ROOM BLOCK RECOMMENDED (Y/N): 600-
RECOMMENDED HOTEL(S): Marina Bay Sands Hotel
ESTIMATED ROOM RATE: SG\$399. (=US\$325)/night, single/double
Daily Delegate Package: @SG\$125/day incl Brkfst & Lunch, AV, AM & PM Breaks
Closest International Airport: Singapore International (SIN) 10-15 min hotel shuttle
Secondary Transportation Required: No
Business Currency & Estimated Exchange Rate: 1 SG\$ = US\$ 0.802
Incentives (Government, Trade, Tourism etc.): Yes, Amounts t.b.d.
Contract Terms and Subsidies are still in negotiation. Will close by Aug. 2013.

Submission

Proposed Future Venues for IEEE 802 Plenary Sessions

Presented Mar 2013 Caribe Royale, Orlando, FL

Gothenburg, Sweden

Gothia Towers, Hotel + Swedish Exhibition & Congress Center

NUMBER OF MEETING ROOMS: 18 @Gothia Towers, and 50 @SE&CC
ESTIMATED FUNCTION SPACE COST: T.B.D. (~\$200K)
AV AVAILABLE: Yes, AV services on-site
NETWORK AVAILABLE: Yes, both Wired & Wireless network with Internet Access
GUEST ROOM BLOCK RECOMMENDED (Y/N): Yes, 500-600 RoH room block
RECOMMENDED HOTEL(S): Gothia Towers (>1200 guest rooms)
ESTIMATED ROOM RATE: ~1250 SEK (~\$185.sgl, \$215.dbl, incl breakfast)
Closest International Airport: Landvetter International Airport (20 min. by bus)
Secondary Transportation Required: No
Business Currency & Estimated Exchange Rate: SEK (=0.148)
Incentives (Government, Trade, Tourism etc.): Possible Ericsson as Sponsor
Proposal to follow shortly, all construction of 3rd tower complete in 2015.

Submission

Proposed Future Venues for IEEE 802 Plenary Sessions
Presented Mar 2013 Caribe Royale, Orlando, FL

Vienna Conference Center & 3 Hotels -Vienna, Austria

NUMBER OF MEETING ROOMS: ~47+
ESTIMATED FUNCTION SPACE COST: t.b.d. (~ € 275K = US\$355K)
AV AVAILABLE: Yes, AV services on-site
NETWORK AVAILABLE: Yes, both Wired & Wireless network with Internet Access
GUEST ROOM BLOCK RECOMMENDED (Y/N): Yes, 500-600 rooms of 1040
RECOMMENDED HOTEL(S): 3 Hotels within walking distance
ESTIMATED ROOM RATE: ~225. € sngl, ~255. € dbl,
Closest International Airport: Vienna International
Secondary Transportation Required: bus or taxi
Business Currency & Estim. Exchange Rate: 1€ (= \$1.34 USD. - \$1.00 USD = € 0.7475
Incentives (Government, Trade, Tourism etc.): none at this time

Submission

Proposed Future Venues IEEE 802 Plenary Sessions
Presented March 2013 Caribe Royale, Orlando, FL

Kerry Parkside Hotel PuDong, Shanghai, P.R. China

NUMBER OF MEETING ROOMS: 37
ESTIMATED FUNCTION SPACE COST: unnegotiated hotel quote for all meeting space and 600 attendees, 5M RMB (venue plus F&B). Believe this can be reduced to under 4M RMB with negotiation.
AV AVAILABLE: Out-source
NETWORK AVAILABLE: Out-source
GUEST ROOM BLOCK RECOMMENDED (Y/N): Y
RECOMMENDED HOTEL(S): Kerry Parkside Hotel PuDong
ESTIMATED ROOM RATE: 1400-1800 RMB
Closest International Airport: PuDong International Airport
Secondary Transportation Required: Taxi or subway
Business Currency & Estimated Exchange Rate: RMB-Yuan; ~RMB 6.24 = USD \$1
Incentives (Government, Trade, Tourism etc.): low to medium potential, as well as for private sponsorships.

Submission

References

Topics for Thursday meeting will be open, however RFP document status needs to be reviewed by Chair whether open or closed.

It was noted that 50% knocked off original bid for Barcelona, after site visit, , demonstrating effectiveness of site visits.

Heile noted he is working on quotes from Bangkok, Singapore, and Shanghai. He noted that he was skeptical about Singapore, as the room rates are very expensive. Looking at other hotels within walking distance. It was noted that we have participants in our group from Singapore government. Could we leverage these individuals?

July 2017 is target for Copenhagen, however all three 2017 plenaries are being considered to see best rate. .

Motion to approve site visits on Friday is anticipated.

Bid from Berlin was received the weekend prior to plenary. See Slide 8 of above deck.

5.15	II*	Standards Solutions Update https://mentor.ieee.org/802-ec/dcn/13/ec-13-0060-00-00SA-standards-solutions-update.pptx	Pienciak	0	09:39 AM
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Approved with approval of agenda.

IEEE-SA Solutions Update

IEEE 802 Plenary Session

Dallas November 2013

IEEE STANDARDS ASSOCIATION



Recent Solutions Update

- WebEx Pilot
 - Commenced November 1, 2013
 - Will run through Mid-January 2014
 - Solutions Support will schedule meetings and provide venue host credentials
 - For more information contact your Staff Liaison
- Mentor Metadata Update Utility
 - Rolled out and tested by Adrian Stephens
 - Positive results 😊

IEEE STANDARDS ASSOCIATION



Noted time 9:37am

5.16	II	Treasurer's report	Chaplin	5	09:39 AM
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Chaplin presented treasurers report.

Treasurer's Report

2013-11-11

2011

2011 Net Change

2011-03 Meeting	\$15,016.52
2011-07 Meeting	(\$49,166.24)
2011-11 Meeting	(\$8,000.00)
2011 Income Other	\$2,755.07
2011 Expenses Other	(\$31,563.06)
2011 Net Change	(\$49,147.28)

2012

2012 Net Worth Change

2012-03 Meeting	(\$80,777.00)
2012-07 Meeting	\$14,520.49
2012-11 Meeting	(\$1,125.50)
2012 Income Other	\$3,692.02
2012 Expenses Other	(\$18,731.03)
Change in Foreign Currency	\$8,771.71
Depreciation	(\$752.00)
2012 Net Worth Change	(\$74,401.31)

2012 End Reserve

2012 End USD General Reserve	\$929,893.51
Petty Cash	\$2,000.00
SGD funds (USD equivalent)	\$176,271.20
Total 2012 End Reserve	\$1,108,164.71

2013 T1 (Jan-Apr)

2013 T1 (Jan-Apr) Overview

Meeting Surplus/Loss	(\$22,180.39)
Other Income	\$811.77
Other Expenses	(\$60.20)

Net Change	(\$21,428.82)
General Reserve	\$908,464.69
Foreign Venue Reserve	\$72,000.00
Petty Cash	\$2,000.00
Singapore Funds	SGD 215,336.82
Geneva Deposit	CHF 15,000.00
Singapore Funds USD	\$174,777.07
As of 2013-04-30	
Geneva Deposit USD	\$16,131.36
As of 2013-04-30	

2013 T1 General Reserve

General Reserve beginning	\$929,893.51
2013 T1 net	(\$21,428.82)
General Reserve end	\$908,464.69

2013 T1 Foreign Reserve

Foreign Reserve beginning	\$0.00
Orlando meeting setaside	\$72,000.00
Foreign Reserve end	\$72,000.00
Geneva Deposit	(\$16,458.00)

2013 T2 (May-Aug)

2013 T2 (May-Aug) Overview

Meeting Surplus/Loss	\$119,571.18
Other Income	\$740.42
Other Expenses	(\$0.00)

Net Change	\$120,311.60
General Reserve	\$909,205.11
Foreign Venue Reserve	(\$34,666.30)
Petty Cash	\$2,000.00
Singapore Funds	SGD 215,336.82
Beijing Deposit	CNY 1,047,341.28
Singapore Funds USD	\$168,902.22
As of 2013-08-31	
Beijing Deposit USD	\$171,226.52
As of 2013-08-31	

2013 T2 Meeting Geneva Income

IEEE Project 802							
Meeting Budget							
July 2013 Plenary Session							
Geneva							
As of November 09, 2013							
Income	Actual				Budget		
	Fee	Net	Net Amt	%	Net	Net Amt	%
Pre-registration	\$ 800		\$ -	0%		\$0	0%
Pre-registration (w ith discount)	\$ 500	489	\$ 229,500	59%	420	\$210,000	54%
Pre-Registration Early Cancellation	\$ (800)		\$ -	0%			0%
Pre-Registration Early Cancellation (w ith discount)	\$ (500)	-3	\$ (1,500)	0%			0%
Pre-Registration Late Cancellation	\$ (700)		\$ -	0%			0%
Pre-Registration Late Cancellation (w ith discount)	\$ (400)	-7	\$ (2,800)	-1%			0%
Pre-Registration No Refund Cancellation	\$ -	-9	\$ -	0%			0%
Web-registration	\$ 900		\$ -	0%		\$0	0%
Web-registration (w ith discount)	\$ 600	199	\$ 119,400	31%	210	\$126,000	32%
Web-registration Early Cancellation	\$ (900)		\$ -	0%			0%
Web-registration Early Cancellation (w ith discount)	\$ (600)	-2	\$ (1,200)	0%			0%
Web-registration Cancellation	\$ (800)		\$ -	0%			0%
Web-registration Cancellation (w ith discount)	\$ (500)	-2	\$ (1,000)	0%			0%
Web-registration No Refund Cancellation	\$ -	-6	\$ -	0%			0%
Onsite-registration	\$ 1,100		\$ -	0%		\$0	0%
Onsite-registration (w ith discount)	\$ 800	58	\$ 46,400	12%	65	\$52,000	13%
Onsite-registration No Refund Cancellation	\$ -	-1	\$ -	0%			0%
Student-registration	\$ 150	7	\$ 1,050	0%	3	\$450	0%
		-1	\$ -	0%			0%
University Outreach	\$ 25	1	\$ 25	0%	2	\$50	0%
Net Registration Income	\$ 554	883	\$ 389,875	100%	700	\$388,500	100%
Net Paid Attendees		883			700		
Non-registration income							
Deadbeat collections			\$ -	0%			0%
Comps, Commissions & Discounts			\$ -	0%		\$ 700	0%
Other			\$ (100)	0%		\$ -	0%
Total Session Income			\$ 388,775	0%		\$ 388,200	0%

2013 T2 Meeting Geneva Expense

IEEE Project 802					
Meeting Budget					
July 2013 Plenary Session					
Geneva					
As of November 09, 2013					
Expenses	Actual		Budget		
Audio Visual	\$ 31,134	12%	\$ 26,547	10%	
Credit Card Discounts & Fees	\$ 19,558	7%	\$ 22,772	8%	
Equipment Expenses	\$ -	0%	\$ -	0%	
Get IEEE 802 Contribution (Net paid attendees * \$75.00)	\$ 51,450	19%	\$ 52,500	19%	
Infrastructure	\$ -	0%	\$ -	0%	
Copier	\$ -	0%	\$ -	0%	
Electrical	\$ -	0%	\$ -	0%	
Phone	\$ -	0%	\$ -	0%	
Reg Counters	\$ -	0%	\$ -	0%	
Meeting Administration	\$ 92,522	34%	\$ 86,275	31%	
Meeting Manager	\$ -	0%	\$ -	0%	
Misc Meeting Expenses	\$ 91	0%	\$ 1,850	1%	
Audit	\$ -	0%	\$ -	0%	
Copying	\$ -	0%	\$ 750	0%	
Hotel Grats	\$ -	0%	\$ 1,000	0%	
Insurance	\$ -	0%	\$ -	0%	
Other: Keys	\$ 91	0%	\$ 100	0%	
Supplies	\$ -	0%	\$ -	0%	
Networking	\$ 45,488	17%	\$ 44,700	16%	
Shipping	\$ 7,673	3%	\$ 9,000	3%	
Site Survey	\$ 16,544	6%	\$ 14,900	5%	
Staff Rooms	\$ -	0%	\$ 8,850	3%	
Social	\$ -	0%	\$ -	0%	
Venue	\$ 5,744	2%	\$ 8,641	3%	
Food & Beverage	\$ -	0%	\$ -	0%	
Lunches	\$ -	0%	\$ -	0%	
Total Session Expense	\$ 270,204	100%	\$ 278,034	100%	
Foreign Venue Set Aside	\$ -		\$ -		
Net Session Surplus/(Loss)	\$ 119,571		\$ 113,188		

2013 T2 Other Income

Interest	\$740.42
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2013 T2 Other Expenses

Other	(\$0.00)
Total	(\$0.00)

2013 T2 General Reserve

General Reserve beginning	\$908,464.69
2013 T2 Interest	\$740.42
General Reserve end	\$909,205.11

2013 T2 Foreign Reserve

Foreign Reserve beginning	\$72,000.00
Geneva surplus/loss	\$119,571.18
Foreign Reserve end	\$191,571.18

Beijing Deposit 1	(\$170,695.48)
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2013 T3 (Sep-Dec)

2013 T3 (Sep-Dec) Overview Estimate

Meeting Surplus/Loss	(\$58,499.00)
Other Income	\$1,000.00
Other Expenses	(\$2,000.00)

Net Change	(\$59,499.00)

2013 T3 Meeting Dallas Income Estimate

IEEE Project 802 Meeting Budget November 2013 Plenary Session Dallas As of November 10, 2013							
Income	Fee	Estimate			Budget		
		Net	Net Amt	%	Net	Net Amt	%
Pre-registration	\$ 800	13	\$ 10,400	2%	8	\$6,400	1%
Pre-registration (with discount)	\$ 500	507	\$253,500	59%	500	\$250,000	58%
Pre-Registration Early Cancellation	\$ (800)	-1	\$ (800)	0%			0%
Pre-Registration Early Cancellation (with discount)	\$ (500)	-4	\$ (2,000)	0%			0%
Pre-Registration Late Cancellation	\$ (700)		\$ -	0%			0%
Pre-Registration Late Cancellation (with discount)	\$ (400)	-9	\$ (3,600)	-1%			0%
Pre-Registration No Refund Cancellation	\$ -		\$ -	0%			0%
Web-registration	\$ 900	28	\$ 25,200	6%	12	\$10,800	3%
Web-registration (with discount)	\$ 600	227	\$ 136,200	32%	150	\$90,000	21%
Web-registration Early Cancellation	\$ (900)		\$ -	0%			0%
Web-registration Early Cancellation (with discount)	\$ (600)		\$ -	0%			0%
Web-registration Cancellation	\$ (800)		\$ -	0%			0%
Web-registration Cancellation (with discount)	\$ (500)		\$ -	0%			0%
Web-registration No Refund Cancellation	\$ -		\$ -	0%			0%
Onsite-registration	\$1,100		\$ -	0%		\$0	0%
Onsite-registration (with discount)	\$ 800	9	\$ 7,200	2%	30	\$24,000	6%
Onsite-registration No Refund Cancellation	\$ -		\$ -	0%			0%
Student-registration	\$ 150	10	\$ 1,500	0%		\$0	0%
			\$ -	0%			0%
University Outreach	\$ 25	4	\$ 100	0%		\$0	0%
Net Registration Income	\$ 554	784	\$427,700	90%	700	\$381,200	88%
Net Paid Attendees		784			700		
Non-registration Income							
Deadbeat collections			\$ -	0%			0%
Comps, Commissions & Discounts			\$ 50,000	10%		\$ 50,000	12%
Other			\$ -	0%		\$ -	0%
Total Session Income			\$477,700	10%		\$431,200	12%

2013 T3 Meeting Dallas Expense Estimate

IEEE Project 802					
Meeting Budget					
November 2013 Plenary Session					
Dallas					
As of November 10, 2013					
Expenses	Estimate		Budget		
Audio Visual	\$ 26,000	6%	\$ 31,500	7%	
Credit Card Discounts & Fees	\$ 22,369	5%	\$ 19,560	5%	
Equipment Expenses	\$ -	0%	\$ -	0%	
Get IEEE 802 Contribution (Net paid attendees * \$75.00)	\$ 58,800	13%	\$ 52,500	12%	
Infrastructure	\$ 750	0%	\$ 750	0%	
Copier	\$ 750	0%	\$ 750	0%	
Electrical	\$ -	0%	\$ -	0%	
Phone	\$ -	0%	\$ -	0%	
Reg Counters	\$ -	0%	\$ -	0%	
Meeting Administration	\$ 79,500	17%	\$ 72,900	17%	
Ethernet Event	\$ 8,000		\$ 8,000	2%	
Misc Meeting Expenses	\$ 2,200	0%	\$ 2,050	0%	
Audit	\$ -	0%	\$ -	0%	
Copying	\$ -	0%	\$ -	0%	
Hotel Grats	\$ 1,200	0%	\$ 1,200	0%	
Insurance	\$ -	0%	\$ -	0%	
Other: Keys	\$ 500	0%	\$ 350	0%	
Supplies	\$ 500	0%	\$ 500	0%	
Networking	\$ 77,500	17%	\$ 78,300	18%	
Shipping	\$ 10,000	2%	\$ 10,650	2%	
Site Survey	\$ 8,180	2%	\$ 8,180	2%	
Staff Rooms	\$ -	0%	\$ -	0%	
Social	\$ 65,000	14%	\$ 65,000	15%	
Venue	\$ -	0%	\$ -	0%	
Food & Beverage	\$ 100,000	22%	\$ 85,000	20%	
Lunches	\$ -	0%	\$ -	0%	
Total Session Expense	\$ 458,299	100%	\$ 434,390	100%	
Foreign Venue Set Aside	\$ 77,900		\$ 73,000		
Net Session Surplus/(Loss)	\$ (58,499)		\$ (76,190)		

2013 T3 Other Income Estimate

Interest	\$1,000.00
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2013 T3 Other Expenses Estimate

DVD	(\$1,000.00)
Other	(\$1,000.00)
Total	(\$2,000.00)

2013 T3 General Reserve Estimate

General Reserve beginning	\$909,205.11
2013 T3 net	(\$59,499.00)
General Reserve end	\$849,706.11
Future Venue Expenses	(\$19,183.85)

2013 T3 Foreign Reserve Estimate

Foreign Reserve beginning	\$191,571.18
Dallas meeting setaside	\$77,900.00
Foreign Reserve end	\$269,471.18
Beijing Deposits	(\$346,168.39)

Other

Noted time 949am

5.17	II	IEEE 802 University Outreach status update	Law	2	09:44 AM
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Law gave verbal update. For this meeting there were 4 registrations. Staff was recognized for their reach out efforts.

Rosdahl reported on university outreach efforts at 802.11 interim meeting in Manjing. Student attendance was capped at 30, and there were an additional 5 volunteers, who helped during meeting. D'Ambrosia noted an experience in Victoria, BC, where getting a local champion professor made the difference in a standards event.

Law is the focus point for EC on this activity.

5.18	II*	Document publication priority update Ref: https://mentor.ieee.org/802-ec/dcn/13/ec-13-0056-00-00SA-802-publication-report-2013.pdf	McCabe/Nikolich	0	09:46 AM
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Approved with approval of agenda.

802 Publication Report for 2013

Published		
Designation	Page Count	Pub date
IEEE Std 802.1AB™-2009/Cor 1-2013	23	6/14/2013
IEEE Std 802.1AEbw™-2013	67	2/12/2013
IEEE Std 802.3bk™-2013	103	8/30/2013
IEEE Std 802.3.1™-2013	415	8/10/2013
IEEE Std 802.1AS™-2011/Cor 1-2013	128	9/10/2013
IEEE Std 802.15.4j™-2013	24	2/27/2013
IEEE Std 802.15.4k™-2013	149	8/20/13
IEEE Std 802.16n™-2013	168	6/19/2013
IEEE Std 802.16.1a™-2013	319	6/25/2013
In Production (due to be in approved on 12/11/2013)		
Designation	Approx. page Count	Expected pub date
IEEE P802.11ac™	456	12/27/13
IEEE P802.11af™	349	3/10/14

Average time from approval to publication is 5 ½ weeks.

5.19	II*	SA International Activities Update Ref: https://mentor.ieee.org/802-ec/dcn/13/ec-13-0057-00-00SA-global-activities-update-nov-2013-plenary.pdf	McCabe	0	09:46 AM
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Approved with approval of agenda.



Europe Update

- 5th European Innovation Summit
 - Breakfast Debate on "Standardization System Evolution Leading to Innovation Empowerment"
 - Held at the European Parliament in Brussels
 - Highlight the importance of open standardization
 - Supports innovation that changes the world
 - Included a case study on IEEE 802.3 by David Law
 - URL for the event - <http://www.knowledge4innovation.eu/gallery/standardization-system-evolution-leading-innovation-empowerment>
- The 3rd Ethernet & IP @ Automotive Technology Day
 - IEEE-SA exhibited at the event
 - IEEE 802.3 Working Group Chair, David Law, and IEEE P802.3bp Reduced Twisted Pair Ethernet Task Force Chair, Steve Carlson, were both in attendance
 - Steve Carlson gave the Keynote - Fast, Simple, Reliable and Cheap: Ethernet at 40
 - Steve's presentation can be found at http://ethernettechnologyday.com/downloads/archive/3rd/00_Carlson_keynote_techday3_0913.pdf

China Update

- IEEE 802 University Outreach Program in Nanjing, China during the September 2013 IEEE 802 Wireless Interim
 - 27 students present from Southeast University
 - Coordinated with Dr. Pingping Xu
 - Student attendance mostly at IEEE 802.11 and IEEE 802.15 WGs (some at IEEE 802.22 WG)
 - Future suggestions
 - Send information on the program to students in advance
 - Students could prepare and gain more from the program
 - Opportunity to promote grants for student application papers on applying industry standards
 - Based on this experience, may want to consider IEEE 802 University Outreach in March 2013 in Beijing
- RIHMT (Research Institute of Highway Ministry of Transport)
 - Explore collaboration on Intelligent Transportation Systems
 - Presented introduction of IEEE 802.11p

China Update (cont)

- China's State Intellectual Property Office (SIPO)
 - Discussion of patents related to IEEE 802
 - Discussion of access to 802 contributions
- China Electronics Standardization Institute (CESI)
 - Introduction of IEEE 802.11
 - Discussion on IEEE 802.1 and IEEE 802.3
 - Research taking place on Automotive Ethernet in conjunction with Qinghua University
- Potential outreach opportunities in March 2014 in Beijing

Additional Items

- JTC 1/SC 31
 - Discussions underway regarding use of IEEE 802.15.4 in ISO/IEC 18000-7
- IEEE 802 External Liaisons Listing
 - Changed the heading "IEEE 802 Liaison Representative" to "IEEE 802 Working Group Liaison Representative"
 - Liaisons are only to the IEEE 802 Working Groups, not to IEEE 802 as a committee
 - Clarifies the language

Contact

Jodi Haasz

Stakeholder Engagement Liaison

j.haasz@ieee.org

5.20	II	GetIEEE 802 Agreement update Ref: https://mentor.ieee.org/802-ec/dcn/13/ec-13-0059-00-00SA-get-ieee-802-standards-program-update.ppt	McCabe	5	09:46 AM
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McCabe gave verbal update on agreement, and the handling of the review of the updated agreement was discussed. It was noted that IEEE legal has concerns with making the agreement publically available. Options are being explored, where commercial terms will be blacked out. Further discussion on Thursday.

Slides below were presented.

Get IEEE 802® Update

IEEE 802 Plenary
IEEE 802 Opening EC
November, 2013



Download Stats

Program total downloads to date (Apr 2003 to Oct 2013)	6,435,301
Program 2013 Year to Date downloads (Jan to Oct 2013)	248,644

User Type (April 2003 to October 2013)

User Type	Downloads
Academic/Student	2310722
Attorney/Legal	15501
Government	158622
Journalist	65121
Network Equipment Mfg	646538
Network Service Provider	4
Network Silicon Mfg	144993
Network Software Developer	415386
Other	970340
Private Network Service Provider	177332
Public Network Service Provider	412599
Silicon Mfg	2
Standards Developer	218396
Systems Admin	272497
Unknown	627248
TOTAL	6,435,301

New Program Entries

Standards added into program since June 2013

-802.1AC-2012.pdf

-802.16p-2012.pdf

-802.16.1b-2012.pdf

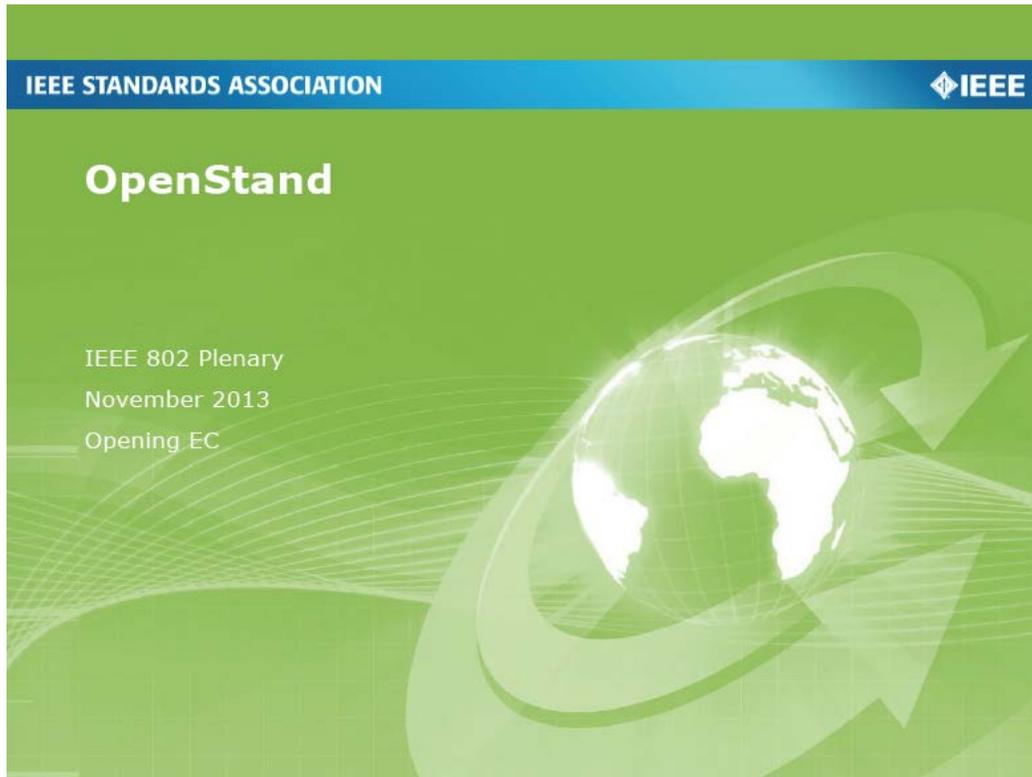
Most Downloaded Standards

Most requested for download for January – Oct
2013

31086	802.11-2012.pdf	4946	802.11n-2009.pdf
11627	802.3-2008_sect1.pdf	4914	802.3-2012_sect3.pdf
9269	802.3-2012_sect1.pdf	4869	802.1Q-2011.pdf
7607	802.3-2008_sect2.pdf	4736	802.3-2012_sect6.pdf
5785	802.15.4-2011.pdf	4674	802.11ae-2012.pdf
5771	802.3-2008_sect3.pdf	4593	802.3-2012_sect4.pdf
5384	802.3-2008_sect4.pdf	4557	802.3-2012_sect5.pdf
5346	802.3-2012_sect2.pdf	4515	802.11aa-2012.pdf
5204	802.3-2008_sect5.pdf	3747	802.3at-2009.pdf
5201	802.1D-2004.pdf	3218	802.1AX-2008.pdf
5167	802-2001.pdf		

5.21	II*	Open Stand Status https://mentor.ieee.org/802-ec/dcn/13/ec-13-0061-00-00SA-openstand-update.pdf	McCabe	0	09:51 AM
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Approved with approval of agenda.



The Paradigm



- A modern, market driven paradigm of global, open and bottom up standards development
- Economics of global markets and societal needs, fueled by technological innovation, drive global deployment of consensual, bottom up standards to help ensure strong integration, interoperability and increased synergies along the innovation chain across national and regional boundaries
- Embraces communities that are grounded in universal openness, leverage and build upon knowledge for innovation and produce standards in a process that is open to the society of world experts without restrictions

The Principles

- Respectful cooperation between standards organizations, whereby each respects the autonomy, integrity, processes and intellectual property rules of the others
- Adherence to the fundamental parameters of standards development, including due process, broad consensus, transparency, balance and universal openness
- Collective empowerment to strive to develop standards that are chosen and defined based on technical merit, as judged by the contributed expertise of an open and global experts community; provide global interoperability, scalability, stability, and resiliency; enable global competition; serve as building blocks for further innovation; and contribute to the creation of benefit for humanity
- Availability of standards specifications; they are made globally accessible to all for implementation and deployment; moreover, the proponents of this paradigm have defined procedures to develop specifications that can be implemented under fair terms, ensuring thus a broad affordability of the outcome of the standardization process (openness of input and output)
- Voluntary adoption of the standards by the market and that their success is determined by the market

The Initiative

- Multi-faceted, multi-dimensional
- Strives to gain global awareness and recognition for standards and standards development processes based on the core principles
- Embraces technical innovation via methods that ensure direct, open participation and that produce standards without borders and without limits
- Advocates for increased openness and inclusivity
- Encourages global cooperation and openness for innovation, market growth and the advancement of technology for the global benefit of humanity
- Call for entities and individuals to:
 - Show support for and commitment to the principles
 - Promote the value of open standards and open standards development processes and their impact
 - Leverage the principles and paradigm in discussions, negotiations and relationships as essential tools for technology advancement to address global issues and to help ensure universal growth and social progress

Visibility Highlights



- Standards Board Forum: OpenStand un-conference
- Global Standards Collaboration: OpenStand overview
- ASTM Newsletter: OpenStand Paradigm and Principles in Today's Global Market
- European Identity and Cloud Conference: OpenStand overview
- IEEE-SA Standards Board Forum: Case Studies of Standards Developed in the OpenStand Paradigm
- IEEE-SA India Strategy Outreach: OpenStand overview/discussions
- EPO Interview: Importance of Industry Standards (OpenStand Paradigm)
- IEEE Education E-zine: OpenStand feature and focus
- Egypt Engineering Day: OpenStand overview
- APWG Research Summit: OpenStand overview
- India outreach: OpenStand overview

Visibility Highlights



- RSA Europe: OpenStand overview
- World Standards Day: OpenStand
- 5th European Innovation Summit: OpenStand Overview
 - Breakfast with European Parliament: Standardization System Evolution Leading to Innovation Empowerment
- OECD ITAC Newsletter: OpenStand Paradigm and Principles Impact on Innovation
- EDA Symposium: OpenStand Impact
- IEEE 802/Ethernet Anniversary: OpenStand Impact
- Internet of Things Workshop: OpenStand Impact
- IETF: Policy Program interaction
- IEEE Globecom: Internet Governance: Why Should the Technical Community Care
- Digital Europe Breakfast Meet-up: OpenStand Principle and Impact

Digital Presence

- Developing a digital strategy for OpenStand
 - Build a more robust digital community for OpenStand that will raise awareness, interest and engagement
- Phase one focused on enhancing the existing website, developing content procurement pipeline and developing a larger social media footprint
- Phase two focused on increasing content and community engagement and activity across channels

Technology Governance Engagement

- Organization for Economic Co-operation and Development Technical Advisory Committee (OECD ITAC)
 - Working Party on Information Economy (WPIE)
 - Working Party on Security and Privacy (WPSP)
- ITU-T
 - World Telecommunication Standardization Assembly (WTSA)
 - World Conference on International Telecommunications (WCIT)
 - World Telecommunications Policy Forum (WTPF)
 - World (WSIS)
- Global Symposium on Regulators (GSR)
- European Multi-Stakeholder Platform on ICT Standardisation (MSP)
- Transatlantic Trade and Investment Partnership (TTIP)
- E15 Initiative

Noted time 10:02am

5.22	II	SA/ITU Status Report	McCabe	5	09:51 AM
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Parsons gave verbal update at invite of Chair.

Parsons chairing SA Task Force regarding relations with ITU / ISO / IEC.

Task Force developing an overall strategy regarding how to deal with ITU. Discussion regarding policies followed by IEEE and educating other groups. Some directions of these other groups are not similar to the IEEE. Will be discussed during task force. ITU is moving forward with effort on white space. Request to allocate more time in March to discuss in more detail. Perhaps workshop.

Action Item Law to work with Kraemer to determine when EC should address topic of global relations

5.221	II	IEEE SA Organizational Update	McCabe / Gerdon	5	09:56 AM
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McCabe gave verbal overview on updated IEEE-SA organization. Additional information will be provided post communication of the organizational structure to the IEEE-SA governance.

802 Rules and Responsibilities document will provide an overview of staff / responsibilities.

5.222	II	IEEE 802 Task Force Draft Agenda	Nikolich	5	10:01 AM
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Nikolich presented slide

5.222 802 Task Force

- 802 Task Force, Thurs 10AM-noon (room: TBD)

Tentative agenda

1. SA/802 roles and responsibilities clarification (Gerdon)
2. Review of recently reorganized SA Organization (McCabe)
3. getIEEE 802 review revised agreement (McCabe)
4. Next generation publishing program status update (Penciak)
5. InternationalTopics (Haasz)
6. ITU World Summit on the Information Society (WSIS) status (Parsons)
7. Web conferencing pilot program status (Bennett)
8. Any Other Business?
9. Action item review – Nikolich
10. Adjourn

5.23	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	10:06 AM
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Nikolich presented slide. It was noted that the RAC is not an EC meeting. Slide was modified to below to indicate that the RAC meeting was a Non-EC meeting.

5.23 EC meetings for the week

(draft01)

Sunday 7:00-9:30pm	LMSC Rules Review (Pryor Crockett)
Monday 1:30-3:30pm	802 Architecture (Cockrell)
Monday 7:00-10:00pm	30/40 th 802.3/Ethernet Anniversary Celebration
Tuesday 8-10am	Future Venue details (Pryor Crockett)
Tuesday 8-9am	University Outreach Orientation (Reunion G)
Tues 1:30pm-3:30pm	JTC1/SC6 ad hoc (cross 802 related topic, Windsor)
Tuesday 3:30-6pm	open
Tuesday 5-6pm	802 Chair's "open office hours" (Pryor Crockett)
Tuesday 7:30-9:00	EUI-64 only bridging and 48/64 heterogeneous bridging (Cotton Bowl)
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, Windsor)
Wed 1:00-4:00pm	open
Wed 4:00-5:00pm	open
Thursday 8:00-10:00	Meeting planner RFP (Pryor Crockett)
Thursday 10:30-12:30	802 Architecture (Cockrell)
Thursday 10-noon	IEEE 802 Task Force (Pryor Crockett)
Thursday 1:30pm-3:30pm	JTC1/SC6 ad hoc (cross 802 related topics, Windsor)
Thursday 6:00-10pm	NON-802 Meeting: Registration Authority Committee meeting (Kessler)
Friday 09am-noon	open

5.24	II	Action Item Review	Nikolich / DAmbrosia	10	10:09 AM
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DAmbrosia noted action items from this meeting.

Item 4.04 Thompson to create and maintain list of awards.

Item 5.22 Law to work with Kraemer to determine when EC should address topic of global relations

Time noted 10:25am

5.241	II	Recognition of Award Recipient	Marks	5	10:19 AM
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Brian G. Kiernan received the 2013 Hans Karlsson Award, which was awarded by IEEE Computer Society.

Marks showed video that was at the following URL -

http://www.youtube.com/watch?v=1Yjz6XdNbLU&list=PLHJB2bhmgB7fw9ldnILBOZW5XGV_r6MUG.

5.26	DT	ADJOURN SEC MEETING	Nikolich		10:30AM
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Meeting adjourned at 10:30am.

Summary: Action Items

Item 4.04 Action item – Thompson to create and maintain list of awards

Item 5.22 Action Item Law to work with Kraemer to determine when EC should address topic of global relations

Summary: Motions

* Motion #1	Move to approve modified agenda
Moved	DAmbrosia
Second	Lynch
Results	13-0-0
Motion	Passes
Reference	Agenda Item #1.00

3.00	MI*	APPROVE Motion: Approve minutes of 01Oct conference call, 2013_10_01_Call_Minutes_R1.pdf	Nikolich	0	08:11 AM
3.01	MI*	APPROVE Motion: Approve minutes of 01-Oct Exec Session, 2013_10_01_EC_Exec_Minutes_R0.pdf	Nikolich	0	08:11 AM

* Motion #2	Approve waiving of the registration fee for the above Staff and invited participants
Moved	DAmbrosia
Second	Chan
Results	14-0-0
Motion	Passes
Reference	Agenda Item #4.03

* Motion #3	Motion to modify agenda to include Item 4.04, as per slide shown.
Moved	DAmbrosia
Second	Chan
Results	14-0-0
Motion	Passes
Reference	Agenda Item #4.04