

# MINUTES (Unconfirmed) IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING, Revision 1

Prepared by John D'Ambrosia, Recording Secretary

Tuesday, June 4, 2013.

All times Eastern Daylight Saving Time EDT)

Conference Call, various locations

## 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  
Clint Chaplin – Treasurer, 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  
Steve Shellhammer – Chair, IEEE 802.19 – Wireless Coexistence Working Group  
Subir Das – Chair, IEEE 802.21 – Media Independent Handover Working Group  
Aparva Mody – Chair, IEEE 802.22 – Wireless RANs Working Group

## Nonvoting EC members present:

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

## EC members absent:

Jon Rosdahl – Executive Secretary, IEEE 802 LAN/MAN Standards Committee

## Nonvoting EC members absent:

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

## Others

John Notor, Notor Research  
Karen McCabe, IEEE Staff  
Bob Labelle, IEEE Staff  
Lisa Perry, IEEE Staff  
Tricia Gerdon, IEEE Staff  
Dawn Slykehouse, Face-to-Face  
Buzz Rigsbee, Self  
Sue Vogel, IEEE Staff  
Michelle Turner, IEEE Staff  
Christina Boyce, IEEE Staff  
Walter Pienciak, IEEE Staff  
Jodi Haasz, IEEE Staff  
Wael Diab, IEEE 802.3 Vice Chair

v02		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE TELECONFERENCE			
		Tues, June 4, 1pm to 3pm			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Nikolich	1	01:00 PM

Meeting called to order at 1:14pm

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	10	01:01 PM
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Discussion of changes regarding Agenda:

- Add 2.01 Affiliation change
- 3.01 add to consent agenda
- 4.07 add to consent agenda
- 4.08 remove from agenda
  - To be addressed at upcoming July plenary. Action Item: EC to consider per diem for F2F @ the July Plenary Session (spelling will be corrected).

Motion #1:	Move to approve agenda as amended
Moved	Chaplin
Second	Gilb
Results	Approved without objection
Motion	Passes

Approved Agenda (<https://mentor.ieee.org/802-ec/dcn/13/ec-13-0025-03-00EC-agenda-june-4-ec-call.xlsx>)

v03		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE TELECONFERENCE			
		Tues, June 4, 1pm to 3pm			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Nikolich	1	01:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	10	01:01 PM
2.01	II	Changes of Affiliation			
3.00	MI*	APPROVE Public minutes of Mar Exec Session, 2013_03_17_EC_Exec_Output_V1.pdf	Nikolich	0	01:11 PM
3.01	MI*	APPROVE Private minutes of Mar Exec Session, 2013_03_17_EC_Exec_Private_V1.pdf	Nikolich	0	01:11 PM
3.02	MI*	APPROVE Minutes of Mar opening meeting,2013_03_18_Open_Minutes_R1.pdf	Nikolich	0	01:11 PM
3.03	MI*	APPROVE Minutes of Mar closing meeting, 2013_03_22_Close_Minutes_R1.pdf	Nikolich	0	01:11 PM
3.04	MI*	APPROVE Public minutes of May 22 Exec Session, 2013-05-22-public-call-minutes-v0.pdf	Nikolich	0	01:11 PM
3.05	MI*	APPROVE Private minutes of May 22 Exec Session, 2013-05-22-private-call-minutes-v1.pdf	Nikolich	0	01:11 PM
					01:11 PM
4.00	II	Meeting Manager Update	Rosdahl / Nikolich	15	01:11 PM
4.01	II	July Plenary Venue Logistics Update	Rosdahl / Nikolich	5	01:26 PM
4.02	II	SA Staff Support Update	Nikolich / McGabe	5	01:31 PM
4.03	MI	Ethernet 40th anniversary celebration for NOV2013 update	D'Ambrosia	5	01:36 PM
4.04	II	JTC1/SC6 17JUN meeting update (if necessary),	Kraemer	5	01:41 PM
4.05	II	ITU World Telecommunications Policy Forum of 14-16MAY readout	McCabe	5	01:46 PM
4.06	II	Internet Technical Advisory Committee (ITAC) to OECD, summary of IEEE's position	Labelle	5	01:51 PM
4.07	ME*	Approval of 18-13-0035-03, under OM 8.2.1, as an editorial revision of 18-13-0035-02, as approved 15 March	Marks	5	01:56 PM
4.071	MI	Approve request for reply comment deadline extension, FCC et 13-49	Lynch	5	02:01 PM
4.08	II	Foreign Per Deim rates for Face to Face	Chaplin	5	02:06 PM
4.081	II	Discussion of July 2013 Rules Change Agenda	Gilb	15	02:11 PM
4.09	II	Action Item Review	Nikolich / D'Ambrosia	15	02:26 PM
					02:41 PM
5.0	DT	ADJOURN SEC MEETING	Nikolich		03:00 PM

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

2.01	II	Changes of Affiliation	Nikolich	5	01:11 PM
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Nikolich asked regarding changes of affiliation. Following responses -

- Mike Lynch – additional new sponsor - Dallas Area Rapid Transit
- Paul Nikolich – additional new sponsor - Hewlett Packard

3.00	MI*	APPROVE Public minutes of Mar Exec Session, 2013_03_17_EC_Exec_Output_V1.pdf	Nikolich	0	01:16 PM
3.01	MI*	APPROVE Private minutes of Mar Exec Session, 2013_03_17_EC_Exec_Private_V1.pdf	Nikolich	0	01:16 PM
3.02	MI*	APPROVE Minutes of Mar opening meeting,2013_03_18_Open_Minutes_R1.pdf	Nikolich	0	01:16 PM
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3.05	MI*	APPROVE Private minutes of May 22 Exec Session, 2013-05-22-private-call-minutes-v1.pdf	Nikolich	0	01:16 PM

Approved with approval of agenda.

4.00	II	Meeting Manager Update	Rosdahl / Nikolich	15	01:11 PM
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Nikolich gave verbal update in Rosdahl absence.

Rigsbee has declined contract offered for Meeting Manager. Rosdahl working as meeting manager and will work with EC on developing a process going forward. Gilb pointed out rules that Chair needed to appoint the Meeting Manager and ask approval by group. Paul Nikolich appointed Jon Rosdahl in the interim to Meeting Manager. Chair asked if there were objections, Gilb objected. Chair asked if anyone wished to make a motion.

Motion #2:	Motion to accept Jon Rosdahl as the Interim Meeting Manager appointee
Moved	Lynch
Second	Kraemer
Results	Approved, only objection Gilb
Motion	Passes

Discussion – none

Action Item - For July Opening Agenda: 802 EC to consider paying travel expenses for Rigsbee to attend November meeting. Buzz was not sure of his schedule and will respond pending an official offer.

Chair asked for Bob Heile to give update for March 2014. Heile presented slide below.

# CWH/Traders Session Summary

- Our attendance guarantee is 510 for the room block and F&B minimums but deposits (for meeting space and F&B) are based on an actual attendance of 600
- Cost of meeting space ~\$325,000 (total of 32 break-outs)
- Cost of F&B is ~\$100 per person/ per day (NNA properties only provide "delegate packages" for the meeting. We can not manage the count on a break by break basis like we do in the US, which adds significantly to cost)
- No deposit for sleeping room reservation and no cancellation fee up until 4 days before the session, BUT at that time the cancellation fee is 100% of the reserved stay assuming the hotel is not sold out. Cheapest room rate is ~\$220 plus tax.
- Bottom line-- this will add (depending on attendance) in the neighborhood of \$800 per person to the customary registration fee.
- Unknowns at this point are whether we can attract a sponsor or two and deciding at what level we want to supply from the 802 reserve. These could have a big impact on the fee levels charged.
- There are 3 deposits ahead of the meeting, the first being in a month. These are spread 30% (~\$160k), 30%, 20%. The first of these is non refundable or reallocateable.

Contract to be posted in EC Private Area after clean-up.

Action Item - Anyone with potential sponsors should contact Bob Heile.

Discussion regarding 802 not losing control of how venue is organized, and that an appropriate non-commercial acknowledgement of sponsorship is provided.

Action Item – Heile sent high-level note regarding sponsorship of March 2014 Plenary with clarity on sponsorship

Action Item - Thompson / Thaler prepare motion to permit more liberal sponsorship behavior for the March 2014 Beijing Plenary Session

4.01	II	July Plenary Venue Logistics Update	Rosdahl / Nikolich	5	01:26 PM
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Nikolich gave verbal update. Minor difference in agenda 11am to noon reserved for an opening ceremony for ITU to welcome 802.

4.02	II	SA Staff Support Update	Nikolich / McGabe	5	01:31 PM
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McCabe gave verbal update. There will be a few less people from IEEE at July Plenary (Tricia Gerdon and Kathryn Bennett) will not be attending. Bill Ash and Karen McCabe will temporarily fill the gap left by Gerdon and Bennett absence. McCabe indicated that Bartelson has expressed interest in attending, via paid presentation. Nikolich has invited Prendergast and Konstantinos to attend July Plenary Session. Fee Waivers will be requested.

Lynch indicated that Ash attending to support Smart Grid in July will be helpful. **Action item - Lynch, McCabe, Ash to co-ordination on ITU / Smart Grid Activities**

4.03	MI	Ethernet 40th anniversary celebration for NOV2013 update	D'Ambrosia	5	01:36 PM
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D'Ambrosia presented following slides. He noted that there insufficient time to prepare expenses for a budget approval motion.

**Action Item - D'Ambrosia - Resolve funding details for 40<sup>th</sup> Anniversary (Metcalfe / Boggs)**

## Ethernet 40<sup>th</sup> Celebration / IEEE 802 Mktg Update

John D'Ambrosia, Dell

June 4, 2013

### Ethernet 40<sup>th</sup> Celebration

- Bob Metcalfe can come to Dallas on Nov 11
- Recommend invitation to David Boggs
- Suggest use of at least 1 tutorial session for 40<sup>th</sup> celebration (full agenda pending Metcalfe acceptance).
- Recommend that travel expenses for Metcalfe and Boggs be covered.
  - Need to identify travel requirements / expenses

Agenda for November celebration to be discussed in July.

## IEEE 802.1 / 802.3 Interim Video

- Video footage of 15 different individuals – variety of Ethernet related topics
- Videos for interviewees review pending
  
- Thanks to Ethernet Alliance for hosting video recording at Victoria Meeting

Currently, review by interviewees is pending. Thompson suggested consideration of archival of footage at Computer Museum.

Action Item - D'Ambrosia / McCabe to discuss archival of footage at Computer Museum.

## Other Activities

- Press Release
  - 5/22 IEE-SA 802 40<sup>th</sup> Anniversary
  - 6/23 – Potential for press release on 30<sup>th</sup> Anniversary of 802.3 Ethernet Standard
  - Leverage videos in support of Ethernet 40<sup>th</sup>
- Infographic – in process
- 5/20 IEEE-SA BOG – Korean Press Seminar
  - Wael Diab presented 40<sup>th</sup> Anniversary

It was noted that this is the 30<sup>th</sup> Anniversary of the approval of Ethernet specification, not the publication.

## Articles

- Bylines secured:
  - FierceSmartGrid – Ethernet enabling smart grid (deadline TBD)
  - Intelligent Utility – Ethernet's impact on the energy/utility space (deadline TBD)
  - John Day's Automotive – Ethernet in cars (deadline TBD)
  - Wireless Design & Dev – Wireless driving Ethernet Bandwidth (due June 17)

Action Item - Kraemer reach out to Interprose / Vivian Kelly on article.

4.04	II	JTC1/SC6 17JUN meeting update (if necessary),	Kraemer	5	01:41 PM
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Kraemer gave verbal update.

6 delegates going to the Meeting to be held in Seoul, and they are in final stages of preparing material. Sean Turner, IETF will be attending WG7 not WG1. Kraemer noted that there will be a request for fee waiver SC6 people to attend July meeting, but it has not been processed.

How can we offer foreign representatives of foreign organizations of our attendance fee structure.

**Action Item - Kraemer to provide text for EC proposal for waiver of fees for international SDO staff/members/representatives of, such as SC6.**

4.05	II	ITU World Telecommunications Policy Forum of 14-16MAY readout	McCabe	5	01:46 PM
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Sue Vogel gave verbal update of presentation below.

Attended meeting with Karen.

Observations

ITU battling perception of being a closed organization

Speculation that ITU-T will change its constitution in Oct 2014

Chair commented that this has appearance of ITU getting involved in governance of infrastructure and content. He felt that 802 participants may wish for things to stay status quo.

Vogel / McCabe are focal points of this activity at IEEE-SA level.

**IEEE 802 Executive Committee  
Telecon, 4 June 2013**

**ITU World Telecommunications Policy Forum (WTPF 2013)**

Background

IEEE has begun to explore engagement in Internet Governance policy matters. Several global organizations, such as ITU, OECD ITAC<sup>1,2</sup>, and ISOC<sup>3</sup> are heavily involved in internet policy. IEEE-SA is currently monitoring activity and attending meetings, conferences/fora to gain a thorough understanding of the landscape so that its expertise can best be strategically utilized in this area.

ITU World Telecommunications Policy Forum (WTPF)

The WTPF 2013 was held 14-16 2013 in Geneva. Karen McCabe and Sue Vogel attended, representing the IEEE.

During the WTPF, important issues such as facing the future of the Internet, including how to expand access to the Internet, including connectivity via Internet Exchange Points (IXPs), how to encourage further deployment of technologies such as Internet Protocol version 6 (IPv6), and how to ensure that the dialogue is as inclusive as possible for all stakeholders were considered and discussed.

WTPF billed itself as "a venue for the exchange of views and information enabling policy-makers worldwide to develop a shared vision on issues arising from the emergence of new telecommunication/ICT services and technologies. In addition, it allows the consideration of any other policy issue affecting telecommunications/ICTs which would benefit from a global exchange of views leading to the adoption of opinions reflecting common views." The outcomes at the WTPF are non-binding.

900 Member State and Sector Members attended the WTPF, representing 126 Member States and 49 Sector Members and five United Nations entities, as well as other stakeholders (e.g., civil society organizations). IEEE is a Sector Member of the ITU.

Six draft opinions, developed by an Informal Experts Group (IEG) via a consensus process were discussed and adopted by the full Plenary via a consensus process:

- Opinion 1 Promoting Internet Exchange Points (IXPs) as a long-term solution to advance connectivity (APPROVED)
- Opinion 2 Fostering an enabling environment for the greater growth and development of broadband connectivity (APPROVED AS MODIFIED)
- Opinion 3 Supporting Capacity Building for the deployment of IPv6 (APPROVED)
- Opinion 4 In Support of IPv6 Adoption and Transition from IPv4 (APPROVED)
- Opinion 5 Supporting Multistakeholderism in Internet Governance (APPROVED AS MODIFIED)
- Opinion 6 On supporting operationalizing the Enhanced Cooperation Process (APPROVED)

The full text of these opinions can be found at <http://www.itu.int/en/wtpf-13/Pages/opinions.aspx>

A seventh opinion was introduced by Brazil, entitled "On The Role Of Government In The Multistakeholder Framework For Internet Governance." This opinion was not approved but was referred for further discussion at future venues.

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<sup>1</sup> Organisation for Economic Cooperation and Development (OECD) Internet Technical Advisory Committee (ITAC)

<sup>2</sup> OECD ITAC activities will be discussed with 802 in a separate report.

<sup>3</sup> The Internet Society

### Observations

- At the WTPF, Secretary General Hamadou Touré addressed the perception that ITU is a “closed” organization by stressing ITU’s multistakeholderism stance as an open and transparent organization. The full text of Dr. Touré’s speech can be found at <http://www.itu.int/en/osg/speeches/Pages/2013-05-14.aspx>
- There is speculation that ITU will attempt to change its constitution at the ITU Plenipotentiary in October 2014.

### Open Stand

During the three days of discussion at the WTPF, the concepts and key messaging points around OpenStand, the market driven paradigm and associated principles, did enter into the dialogue (introduced via comments made by some Member States and Sector Members). Although not specifically saying the words "OpenStand" or the "market driven standards paradigm," we did hear foundational language of "market driven standards," "bottom up standards/standardization," "collective empowerment," "respect for integrity of participants' processes," "open standards, etc., from various delegations.

### Next Steps

IEEE-SA staff will continue to monitor and map the ecosystem of ITU and other meetings leading up to the ITU Plenipotentiary 2013, and will engage the volunteer technical community as necessary.

4.06	II	Internet Technical Advisory Committee (ITAC) to OECD, summary of IEEE's position	Labelle	5	01:51 PM
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Labelle presented following document.

OECD ITAC Script for Report Out to 802  
DCN ec-13-0030-00-00EC

Organization for Economic Cooperation and Development (OECD) Committee on Information, Communications and Computer Policy (ICCP) and the Working Party on Information Security and Privacy (WPISP) meeting Paris, France, 9-12 April 2013.

- Konstantinos Karachalios and Bob Labelle attended to observe and to gain insight and intelligence about OECD ICCP and WPISP with the objective to identify potential opportunities for collaboration and engagement by the IEEE.
- At the meeting issues were discussed including the renewal of the mandate of the ICCP, future work relating to the organization's Post-WCIT Strategy, the OECD Internet Policy making Principles (IPPs), IPv6 and Internet intermediaries
- Preparations for the May 2013 Ministerial on the Internet Economy (see addendum 1.0) were discussed. Throughout the discussions, ITAC was able to emphasize the importance of the multi-stakeholder principle in further developments of the OECD IPPs and other areas of work of interest to ITAC members.
- The principles embedded in the OpenStand Paradigm were identified as important contributions going forward.
- ITAC was invited to develop a statement on IPv6 that will be issued at the next ICCP meeting, in December 2013.
- We met with Constance Bommelaer (ISOC) and Nicholas Seidler (ISOC) on ICCP engagement. It was suggested that the IEEE play a role in the WPIE (Working Party on the Internet Economy)
  - IEEE-SA will investigate becoming coordinator for WPIE (Working Party on the Information Economy).
  - Bob LaBelle to attend the WPIE (June 2013) to assess level of engagement and provide report to IEEE Technology Governance team
- Met with Christine Runnegar (ISOC) and Gershon Jenssen (Oasis) on WPISP.
- Engaged with the coordinator of CSISAC (the Civil Society Information Society Advisory Council). CSISAC is a member of the ICCP committee. CSISAC make contributions to the policy work of the ICCP and promotes the exchange of information between the OCED and the Civil Society participants. Its goal is to strengthen the relationship between Civil Society and OECD to lead to a better informed and widely accepted policy frameworks.
- Identified an Openstand/education opportunity with the Regulatory Commission of Communications in Colombia.

#### Other related opportunities for IEEE

- Potential to participate in panel at OECD at the IGF (22-25 October 2013, Bali, Indonesia: <http://www.intgovforum.org/cms/>) in partnership with BIAC, CSISAC and ITAC. The discussion will focus on "An Open Internet platform for economic growth and innovation".

Description of the workshop:

*"Universal growth and social progress can be achieved through a global and inclusive Internet economy. The Internet is an extraordinary open platform for existing and new business opportunities – enabling information to flow between all parties in dynamic ways, commerce to flourish, opening new territories, encouraging competition, expanding market presence, and fostering the creation of new business models. To be a key driver of economic growth, the Internet must continue to develop through open markets and industries competing on an equal footing and against, for instance, tariff barriers."*

OECD ITAC Script for Report Out to 802  
DCN ec-13-0030-00-00EC

The workshop will assess (i) the main benefits of the Internet being an open platform for economic and social development and (ii) how open and voluntary standards serve as building blocks for products and services targeted at meeting the needs of the market and consumer, thereby driving innovation."

- ITAC May newsletter contribution  
We/Karen McCabe authored and submitted an article on OpenStand and the market driven paradigm and importance to the internet economy.

### Addendum 1.0

Source: <http://www.oecd.org/mcm/chairsummary-oecdministerialcouncilmeetingmcm29-30may2013-itsallaboutpeoplejobsequityandtrust.htm>

1. Ministers from OECD countries, joined by Ministers and representatives from the Russian Federation and from Brazil, the People's Republic of China, India, Indonesia and South Africa, met under the Chairmanship of Norway and the Vice-Chairmanship of Australia and Estonia on 29-30 May 2013 under the title "It's All About People: Jobs, Equality and Trust".
2. Ministers highlighted the still challenging global economic environment. They stressed the urgent need to address the social impact of the crisis and to put people at the centre of their policy efforts. Although conditions vary across countries, many face important challenges, such as the urgent need to restore growth and competitiveness, to reduce unemployment, in particular among the youth and long-term unemployed, to rebuild confidence, to address inequalities and to boost job quality. They also underlined the importance of addressing a number of global challenges, including the further deepening of globalisation, poverty, rapid population ageing, migration, climate change, growing natural resource scarcity and a global economy based on knowledge and skills.

#### **It's All About People: Jobs, Equality and Trust**

3. Ministers welcomed OECD analysis and policy recommendations in relation to Jobs, Equality and Trust and highlighted the important role of social partners and dialogue in tackling the social aspects of the crisis. To boost employment, they called for the Organisation to continue to pursue and strengthen work on structural reforms, activation policies and targeted support for the most vulnerable in the labour market. They agreed that such a strategy would not only need to focus on job creation, but also job quality. In order to avoid the risk of a lost generation, they committed to an [Action Plan, "Giving Youth a Better Start"](#), which includes concrete policy recommendations to strengthen education and Vocational Education and Training systems, ensure a better transition to work, introduce targeted support for the most vulnerable youths and facilitate access to training and employment. They called on the OECD to report back on progress to the MCM 2014. They also emphasised the important role of skills and called on the OECD to build on the [Skills Strategy](#) through the ongoing development of skills strategies at the national and local levels, the Skills Outlook (including the Programme for the International Assessment of Adult Competencies, [PIAAC](#)) and the launch of the next round of the Programme for International Student Assessment ([PISA](#)).
4. Ministers called on the OECD to continue to pursue its analysis on **inequality to promote inclusive growth**. They emphasised the urgent need to tackle growing income and social inequalities. Ministers asked the OECD to strengthen its efforts to look at the interactions between macroeconomic, labour market and social policies. This would support the development of policies to promote the creation of productive and rewarding jobs and adequate protection for low-income families and other

vulnerable people. In this context, Ministers committed to the policy recommendations on the Social Policy Responses to the Crisis and asked for more work on designing policy approaches to address both immediate social and fiscal concerns in the context of longer-term structural challenges. Ministers underlined the importance of promoting equal opportunities for all. They discussed the importance of promoting gender equality and adopted the [Recommendation of the Council on Gender Equality in Education, Employment and Entrepreneurship](#).<sup>[1]</sup> They agreed to monitor and benchmark progress with respect to implementation of the Recommendation and report back as foreseen.

5. As governments seek to restore long-term growth potential and to address the social impact of the crisis, they also face a significant challenge to restore the trust of citizens and markets in the ability of governments to address current challenges and implement reforms that will deliver fair and resilient growth. Ministers discussed the urgent need to build more effective, transparent and open institutions to regain the trust of citizens. They welcomed the **Agenda on "Trust in Government: Evidence, Policies and Decision Making"** and called on the OECD to strengthen its efforts in this area, building on existing OECD work on integrity and governance. Ministers underlined that a "smart" state, open government, transparency and cohesive societies are all important aspects. Ministers also highlighted the importance of work to build confidence and trust in the private sector, including in the areas of corporate governance, long-term investment, SME finance, consumer policy, and efforts to combat corruption and foreign bribery.
6. Ministers highlighted the importance of restoring fairness and confidence in tax systems, including by acting against tax fraud and evasion. Ministers welcomed recent work on [Base Erosion and Profit Shifting](#) and adopted a [Declaration on BEPS](#), along with the Russian Federation, as well as Brazil, Indonesia, South Africa and Argentina, that calls on the OECD to develop a Comprehensive Action Plan to revise the international tax rules to prevent companies from artificially shifting profits to locations where they are subject to more favourable tax treatment. Working with the G20, the OECD will develop a comprehensive Action Plan to provide countries with the information, the analysis, the best practices, recommendations and international instruments needed to adapt their tax systems to the business practices of the 21st century. In this context, Ministers also welcomed a number of OECD and non-OECD countries signing or depositing their instruments of ratification to the [Convention on Mutual Administrative Assistance in Tax Matters](#) and encouraged those countries that had signed the Convention to move quickly to ratify it. Ministers called on all jurisdictions to move towards automatic exchange of information and to improve the availability, the quality and the accuracy of information on beneficial ownership, in order to effectively act against tax fraud and evasion.

#### **The Secretary-General's Strategic Orientations and New Approaches to Economic Challenges**

7. Ministers welcomed the [Secretary-General's Strategic Orientations](#) and progress made on the New Approaches to Economic Challenges initiative. They highlighted the important role the Secretary-General is playing in increasing the impact of the OECD and promoting inclusiveness and implementation. They called on him to further harness the multidimensional nature of the Organisation to better support Members

and Key partners. Ministers emphasised the central role of the OECD in providing tailored policy analysis and advice, in particular in the area of structural reforms. They highlighted the importance of analysis on new innovative sources of growth, such as green growth, knowledge-based capital and global value chains, and new ways of addressing tax issues, including through the initiative on Base Erosion and Profit Shifting (BEPS). Furthermore, they called on the Organisation to strengthen its horizontal projects, including the Skills Strategy, Development Strategy, Green Growth Strategy and the Innovation Strategy. Ministers called on the Secretary-General to help countries build more effective and transparent institutions to rebuild confidence and trust in government, including through a focus on making reform happen and continued work on anti-corruption. They applauded the progress made by the OECD to become a "more effective and inclusive global policy network", highlighting, in particular, the OECD's strong track record in providing support to the G20.

8. Ministers welcomed the Interim Report on the [New Approaches to Economic Challenges \(NAEC\)](#) initiative and congratulated the Secretary-General on the progress made. Ministers noted that NAEC is a very timely and important initiative and an important opportunity for the OECD to draw lessons from the crisis and update its analytical frameworks to help policymakers confront the new economic realities and the long-term challenges ahead. They also highlighted the need for NAEC to promote a broader notion of growth – one that does not neglect the need to resume growth but at the same time considers other important outcomes such as wellbeing, inclusiveness, and environmental sustainability. Ministers highlighted the importance of dealing with competing policy objectives and trade-offs and of exploiting policy synergies. They also stressed the importance of institutions and governance and the policy challenges posed by long-term global trends. They called for the process to be open, inclusive and focused. As outlined in the governance framework, the Economic Policy Committee has a central role in this undertaking, but considering its multi-disciplinarity, its success crucially depends on the strong ownership and participation of other committees, which is the case today. They looked forward to substantive progress, including targeted policy proposals to be presented at the next Ministerial Meeting in 2014.

#### **Trade: Making Global Value Chains Accessible to All**

9. Ministers reaffirmed their commitment to a transparent, rules-based multilateral trading system. They reaffirmed their commitment to expanding markets, and to resisting trade and investment protectionism in all its forms, including through standstill and roll back commitments so as to achieve global economic recovery, jobs and development. Ministers welcomed the new OECD report on "[Interconnected Economies: Benefiting from Global Value Chains \(GVCs\)](#)", and expressed strong support for ongoing OECD work measuring **Trade in Value-Added Terms (TIVA)**. They underscored the policy implications from this work and highlighted the importance of further liberalisation of trade in goods and services, the implementation of trade facilitation measures, the promotion of investment, and the convergence of regulatory standards which will better allow both developed and developing countries to take advantage of GVCs. In this context they also underlined the role of a more open and transparent environment for trade and investment as part of effective structural and regulatory reforms for strong, balanced and sustainable growth. Ministers highlighted the considerable benefits resulting from [trade facilitation](#) and strongly endorsed OECD's work in this area, which also highlights the

practical actions that countries, both developed and developing, can take to realise available benefits. Ministers highlighted the importance of [Aid-for-Trade](#) in this area to help countries to undertake relevant reforms regarding trade facilitation and to better integrate global value chains.

10. Ministers underlined the importance of efficient services sectors and the further liberalisation of [trade in services](#) as exemplified by the GVC work, and reiterated their keen interest in the results of the [OECD's work on services trade restrictiveness \(STRD\)](#), to be presented at the 2014 MCM. Furthermore, they emphasised **the role of the OECD in promoting an open global trade regime.**
11. **Ministers underscored their commitment to significant and substantive outcomes at the WTO Ministerial Meeting in Bali in December 2013.** They shared the objective that the Bali package should encompass a trade facilitation agreement and agreement on some elements of agriculture and development, including issues of interest to Least Developed Countries. They expressed concern that these negotiations are, as yet, not on a path that provides confidence of success. They called on all WTO members to work with flexibility and realism to achieve this goal. Ministers also discussed the relationship between regional trade agreements and the multilateral trading system, and highlighted the need to prepare for multilateralism while negotiating regional agreements.
12. **Ministers stressed the importance of promoting responsible business conduct, including through the effective implementation of the [OECD Guidelines for Multinational Enterprises](#).** Ministers agreed that the OECD is well placed to promote responsible business conduct and called on the Organisation to use the first [Global Forum on Responsible Conduct](#) in June 2013 to discuss these issues further.

#### **OECD Partners and Strategy on Development**

13. Ministers welcomed progress made on the implementation of the [OECD Strategy on Development](#) and appreciated the efforts to strengthen co-operation with developing countries by capitalising on the OECD's wide-ranging policy expertise. They acknowledged progress on mainstreaming development in core work such as trade and investment, green growth, education and tax policy, among others, and stressed the importance of further addressing jobs, equality and trust in Partner countries. Ministers also welcomed the new impetus for policy coherence for development, particularly on major challenges such as food security and illicit financial flows and stressed its relevance for all countries to promote sustainable and inclusive growth. They encouraged efforts to provide targeted policy advice, including through the multi-dimensional country reviews and welcomed the new Knowledge Sharing Alliance and other innovative instruments for policy dialogue in a spirit of equality and mutual benefits. This includes work on global value chains and natural resources-based economies. Ministers called on the OECD to continue contributing to international efforts such as the Busan Global Partnership on Effective Development Cooperation, the post 2015 development framework, and the G20. Ministers asked the OECD Secretariat to develop robust indicators and further strengthen its monitoring and evaluation efforts and to present a substantive report on the implementation of the strategy at the next MCM in 2014.

14. Ministers reiterated the importance of making the OECD a more effective and inclusive global policy network, as outlined in the [OECD 50<sup>th</sup> Anniversary Vision Statement](#), by further expanding its global reach, policy impact and relevance. They welcomed the increased engagement and dialogue with Key Partners (Brazil, China, India, Indonesia and South Africa) in OECD policy work and committees, including the Programme for International Student Assessment (PISA), the Policy Framework for Investment (PFI) and other OECD instruments as well as horizontal OECD projects such as the Green Growth Strategy. They called on the Organisation to make co-operation more systematic and institutionalised, including through more formal arrangements. In this regard they welcomed the Framework Agreement with Indonesia and encouraged other Key Partners to follow the same structured approach. Furthermore, Ministers expressed appreciation for the increased engagement of a larger number of countries to OECD Forums and OECD instruments such as the BEPS Declaration or the Global Forum on Transparency and Information Exchange for Tax Purposes. They welcomed the Framework for the Establishment of Country Programmes and encouraged a dialogue with Partner countries to frame priorities based on mutual interests.
15. Ministers launched a **new regional programme for Southeast Asia**, which is a region of strategic interest and priority, as outlined in the 2007 MCM Resolution. They welcomed that this programme will offer a renewed and targeted OECD effort to work with countries and regional organisations in this region, to exchange policy perspectives and develop common understandings of joint policy challenges as well as promoting OECD standards in this important region. They asked the Secretary-General to report back on progress at the MCM in 2014. They also encouraged the Secretariat to strengthen other OECD regional initiatives, including those with Latin America, the MENA region, Sub-Saharan Africa, Eurasia and Central and Eastern Europe.
16. Ministers reiterated their **willingness for the Russian Federation to become a Member of the OECD**. They welcomed their increased engagement with the OECD and called for them to further their efforts to close the still substantial gaps between OECD standards and Russia's laws, policies and practices. In this context, Ministers stressed the importance of maintaining all OECD standards and values.
17. Ministers welcomed the decision to [embark on a new round of accessions](#) as set out in the Council Resolution on Strengthening the OECD's Global Reach. They welcomed this carefully-crafted Resolution inviting **Colombia and Latvia to begin accession discussions this year**, and agreed to review the situation in due course, with a view to taking decisions to open accession discussions with **Costa Rica and Lithuania in 2015**. They also agreed that the other applications reviewed shall be further considered individually. Ministers called for the OECD to now work on road maps to advance this process and recalled that all relevant Committees will have their say. At the same time, Ministers called on the OECD to begin a governance review and report on progress at the next MCM in 2014.
18. Ministers reaffirmed the **OECD's role as a global standard-setter**. They called on the Organisation to proactively update and upgrade its existing standards and respond to any gaps in global standard setting where appropriate. They highlighted the need to

further open its standards to non-member countries, including through their participation in OECD bodies, and consider the views and experiences of emerging economies in their development.

19. Ministers welcomed the **OECD's contribution at the regional and global level**, including in the context of the G8, the Deauville Partnership and the G20, which covers a range of issues including tax, trade, transparency, anti-corruption, investment and development. They underscored that this constitutes an important part of the work of the OECD as it leverages OECD analysis and advice to the mutual benefit of Members and Partners and to support international policy co-ordination. They commended the Secretary General for his tireless and effective efforts in ensuring the relevance of OECD work in these and other international fora. Ministers also encouraged the OECD to continue to contribute to other international processes, such as the UNFCCC negotiations, and asked for an update on the OECD's work on climate finance and investment at the 2014 MCM.
20. Ministers looked forward to Japan's Chairmanship of the Ministerial Council Meeting on 6 and 7 May 2014 on the occasion of its 50th Anniversary as a member of the OECD.

Relationship of ITAC direct result of OpenStand efforts.

Big issues:

- Regulation of internet
- Aging IPV4 space

IEEE intends to become more involved in "technology policy and governance" and the IEEE-SA / Konstantinos are leading the effort. Concern regarding "IEEE only" support of governance. Looking at distributing activities related to technology governance in 2014. **Action Item - Konstantinos to do presentation to EC in July what is being proposed.** **Action item - Nikolich to allocate opening EC meeting agenda time and separate EC meeting sometime during the week.**

4.07	ME*	Approval of 18-13-0035-03, under OM 8.2.1, as an editorial revision of 18-13-0035-02, as approved 15 March	Marks	5	02:01 PM
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Approved with approval of agenda.

4.071	MI	Approve request for reply comment deadline extension, FCC et 13-49	Lynch	5	02:01 PM
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Lynch gave verbal update.

Comments are due before IEEE 802 next meeting.

Requesting FCC for a 30 day extension on the applied comment date.

File was sent to EC Reflector and posted to Mentor.

IEEE 802 generated 42 pages of comments, but 1000 pages of comments have been generated. The 30 day request is to allow review of these comments.

During discussion it was noted that the document requested 15 days, but 30 days preferable. It was agreed by all that a simple request for 30 days only was best.

Motion #3:	Move to approve the extension request for reply comments to FCC 13-49 with the change that it be extended to 30 days.
Moved	Lynch
Second	Kraemer
Results	Approved with no objections
Motion	Approved

**Action – Notor to send Paul updated extension document.**

**Action- Nikolich to file with FCC.** (Note – it should be filed as soon as available).

4.081	II	Discussion of July 2013 Rules Change Agenda	Gilb	15	02:11 PM
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Gilb presented slides (ec-13-0029-01-00EC) on potential rule changes.

Chair's guidelines to be done on letter ballot after July meeting.

Executive Session – Interpreted that things that should be done in Executive session are not part of standards development.

Action Item – Gilb updated proposed rules changes. Action Item - Gilb asked to re-circulate proposed changes to 5C

Nikolich asked for exploration regarding suspension of rules. Discussion whether this should be in P&P and O&M. P&P cant be suspended as 802 does not control P&P. Lower priority to other activities underway.

## Rule changes for July 2013

## P&P changes

- None, hopefully
- For future revision
  - 4.1 Voting membership
    - “Members of the Sponsor obtain voting rights at the end of the plenary session where they are first confirmed or elected by the Sponsor. If election/appointment and confirmation by the Sponsor occur outside a plenary session, that member receives voting rights immediately upon Confirmation.”
  - Should say "Voting members of the Sponsor"

## OM changes

- 5C update?
  - Schedule to present to 802.1 and 802.3
- Update Meeting Manager definition
  - Duties listed only apply to volunteer, contracted duties depend on contract
  - Or move to Chair's Guideline?
- Define secret/private letter ballot process
- Administrative policies vs. standards development policies
  - Define new rules, reduce meeting notice time?
  - Which items qualify?

## OM changes (2)

- 5.3 Registration – Refers to TAG and ECSG P&P, there is only the IEEE 802 LMSC WG P&P.
- Delete editorial references at the end.
- Move 4.1.5, “Revision of the IEEE 802 LMSC OM and IEEE 802 LMSC WG P&P” to another subclause, perhaps the end?
- Clarify that ECSG Vice Chair is not subject to confirmation by the Sponsor

## CG changes

- Definition for reciprocal credit
- Electronic media production agreement (John D'Ambrosia)
- Guideline on public statements (Nikolich & Gilb)
- Relax 2.6 requirements on commercialization to allow sponsors to hand out collateral
- Guidelines for consent agenda items
- Industry connections information.

## CG changes

- 2.9 last line says that announcements of WG ballots should be copied to the reflector. I don't recall anyone copying them to the EC reflector and given the number of projects underway, it might be excessive to do so. I guess one could argue that doing so would help EC members who want to exercise their ex-officio voting rights, but generally when I want to do that, I sign up for the WG reflector and monitor the project progress through WG minutes.
- 2.10 also says that WG ballot information should be copied to the EC reflector
- 2.16 - I assume that the blue bits are intended to be hyperlinks, they aren't. (editorial)

## Backup information

## Private ballot process

- From Yvette
- The EC can outline procedures for, and conduct an email discussion restricted to its members and specific stakeholders if the discussion is on business or administrative related confidential material. A ballot, following whatever criteria outlined for email ballots, can follow the discussion. It should be noted, however, that the procedures should clearly state which discussions can be conducted via email and balloted. The confidential material must not be material that should be discussed in an executive session meeting (e.g., material that needs to be attorney-client privileged, personnel issues, or other sensitive issues that could have legal implications), nor material with regard to standards that should be open to materially interested parties due to the requirements for open standards development. I don't think evaluation of the terms of a contract with a vendor is executive session material unless there are legal considerations rather than business considerations to be discussed.

## Administrative Policies

- From Yvette
- AudCom has in the past encouraged Sponsors to separate the standards development procedures from the procedures of managing the business of a technical committee or Sponsor. If the EC agrees that this procedure is needed, it can develop the procedures using the required approval process within the committee, and identify it as administrative policies that are not a part of the standards development procedures. You'll still need the EC members to vote on creating the "administrative policies" using whatever voting requirements that currently apply for EC policy development.

## CG 2.6 changes

- At a recent IETF meeting, I noticed that they allowed for a run of tables in the registration area for the meeting sponsors to hand out information and trinkets. They also had a glossy program (labeled IETF 82 Taipei, Taiwan On-SITE INFORMATION) that included quarter page to 2 page ads for the sponsors in addition to meeting venue and transportation information. Also, at our Singapore meeting, we had a couple of tables in the hall where our sponsors handed out some literature. If we are going to attract sponsors for non-NA plenaries, we may need to relax the restrictions in 2.7 to allow sponsors to hand out some collateral and get some recognition.

## OM 5.3 Registration

- Currently says
  - "The interpretation and implementation of the registration policy for IEEE 802 LMSC plenary sessions and IEEE 802 LMSC hosted interim sessions shall be the responsibility of the Treasurer and the Executive Secretary. Unless otherwise specified in WG, TAG, or ECSG P&Ps, the interpretation and implementation of the registration policy for interim sessions of IEEE 802 LMSC subgroups not hosted by the IEEE 802 LMSC shall be the responsibility of the Chair and Treasurer (if any) of the IEEE 802 LMSC subgroup(s) holding the session."
- No such thing as TAG or ECSG P&P.

4.09	II	Action Item Review	Nikolich / D'Ambrosia	15	02:26 PM
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#### Action items

- Item #1 - EC to consider per diem for F2F @ the July Plenary Session (spelling will be corrected)

#### Reference Agenda Item 4.0 -

- Item #2 - For July Opening Agenda: 802 EC to consider paying travel expenses for Rigsbee to attend November meeting.
- Item #3 - Anyone with potential sponsors should contact Bob Heile.
- Item #4 - Heile sent high-level note regarding sponsorship of March 2014 Beijing Plenary with clarity on sponsorship
- Item #5 - Thompson / Thaler prepare motion to permit more liberal sponsorship behavior for the March 2014 Beijing Plenary Session

#### Reference Agenda Item 4.02

- Item #6 - Lynch, McCabe, Ash to co-ordination on ITU / Smart Grid Activities

#### Reference Agenda Item 4.03

- Item #7 - D'Ambrosia - Resolve funding details for 40<sup>th</sup> Anniversary (Metcalf / Boggs)
- Item #8 - D'Ambrosia / McCabe to discuss archival of footage at Computer Museum.
- Item #9 - Kraemer reach out to IEEE PR (Interprose / Vivian Kelly) on article.

#### Reference Agenda Item 4.04

- Item #10 - Kraemer to provide text for EC proposal for waiver of fees for international SDO staff/members/representatives of, such as SC6.

#### Reference Agenda Item 4.06

- Item #11 - Konstantinos to present IEEE technology governance proposal in July
- Item #12 - Nikolich to allocate opening EC meeting agenda time and separate EC meeting sometime during the week

#### Reference Agenda Item 4.071

- Item #13 - Notor to send Paul updated extension document.
- Item #14 - Nikolich to file with FCC. (Note – it should be filed as soon as available).

#### Reference Agenda Item 4.081

- Item #15 - Gilb update proposed rules changes
- Item #16 - Gilb asked to re-circulate proposed changes to 5C

5.0	DT	ADJOURN SEC MEETING	Nikolich		03:00 PM
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Meeting adjourned at 2:56pm.