

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

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

Tuesday, October 1, 2013 – 12:00 pm  
All times Eastern Daylight Time (EDT)

Teleconference

**EC members (or their Representatives) present:**

Paul Nikolich –	Chair, IEEE 802 LAN/MAN Standards Committee
Pat Thaler –	1 <sup>st</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb –	2 <sup>nd</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee, Chair, IEEE 802.24 Smart Grid TAG
Jon Rosdahl –	Executive Secretary, IEEE 802 LAN/MAN Standards Committee
John D'Ambrosia –	Recording Secretary, IEEE 802 LAN/MAN Standards Committee
Tony Jeffree –	Chair, IEEE 802.1 – HILI Working Group
Adam Healey –	Vice-Chair, IEEE 802.3, Representing David Law, Chair, IEEE 802.3 – Ethernet Working Group
Bob Heile –	Chair, IEEE 802.15 – Wireless PAN Working Group
Roger Marks –	Chair, IEEE 802.16 – Broadband Wireless Access Working Group
Steve Shellhammer -	Chair, IEEE 802.19 – Wireless Coexistence Working Group
Subir Das –	Chair, IEEE 802.21 – Media Independent Handover Working Group

**Nonvoting EC members present:**

Geoff Thompson – Member Emeritus

**EC members absent:**

Clint Chaplin-	Treasurer, IEEE 802 LAN/MAN Standards Committee
David Law -	Chair, IEEE 802.3 – Ethernet Working Group
Bruce Kraemer –	Chair, IEEE 802.11 – Wireless LAN Working Group
Mike Lynch –	Chair, IEEE 802.18 – Regulatory TAG
Apurva Mody –	Chair, IEEE 802.22 – Wireless RANs Working Group

**Nonvoting EC members absent:**

John Lemon –	Chair, IEEE 802.17 – Resilient Packet Ring Working Group
Max Riegel -	Chair, OmniRAN EC Study Group
R. Canchi	Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

**Other:**

Karen McCabe	IEEE-SA
Alpash Shah	IEEE-SA
Tricia Gerdon	IEEE-SA

Meeting called to order at 12:07.

**Agenda:**

ME Review and approve “Get IEEE 802 Program agreement\_v60p02.docx”

Chair noted that Adam Healey has been appointed as interim vice chair for 802.3, and will be eligible to vote until David Law shows up for the call.

It was agreed that the document would be updated to V 6.03, if necessary, per discussions on call

*Motion #1	Motion to approve agenda
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes

A general discussion of the "Get IEEE 802 Program agreement\_v60p02.docx" was conducted. All changes made are captured in new version of "Get IEEE 802 Program agreement\_v60p03.docx"

12:13pm: Das joined

12:18pm : Jeffree joined

*Motion #2	Motion to approve document as amended
Moved	Thaler
Second	Gilb
Results	Motion approved by voice vote without objection
Motion	Passes

McCabe agreed to make the executed copy (signatures by IEEE-SA: Karachalios , IEEE 802: Nikolich) of the agreement publicly available. Details to be determined at a later date and implemented by Recording Secretary.

Meeting adjourned at 12:34pm