

MINUTES (Unconfirmed) IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING, Rev. 0

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

Tuesday, June 5, 2018 – 1:00 pm
All times Eastern Standard Time (EST)

Teleconference

EC members (Or their representatives) present:

Paul Nikolich – Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb – 1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
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
John Messenger - Acting Chair, IEEE 802.1 – HILI Working Group (arrived 1:28pm)
David Law - Chair, IEEE 802.3 Ethernet Working Group
Dorothy Stanley – Chair, IEEE 802.11 – Wireless LAN Working Group
Bob Heile – Chair, IEEE 802.15 – Wireless PAN Working Group
Jay Holcomb - 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
Apurva Mody - Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group
Tim Godfrey - Chair, IEEE 802.24 - Vertical Applications TAG

Nonvoting EC members / Standing Committee Chairs present:

R. Canchi – Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

EC members absent:

Roger Marks – 2nd Vice Chair, IEEE 802 LAN/MAN Standards Committee

Nonvoting EC members / Standing Committee Chairs absent:

Geoff Thompson – Member Emeritus
Andrew Myles – Chair, IEEE 802 JTC1 Standing Committee

Notes –

Chair received email that Roger Marks (802 2nd Vice Chair) and Geoff Thompson (Member Emeritus) are unable to attend today's call.

Other Attendees

Name	Employer	Affiliation
George Zimmerman	CME Consulting	CME Consulting, ADI, APL Group, Aquantia, BMW, Cisco, Commscope & CME Consulting.
Jonathan Goldberg	IEEE-SA	IEEE-SA
Dawn Slykhouse	Face to Face Events	Face to Face Events
Rick Alfvín	Linespeed Events	Linespeed Events
Kathryn Bennett	IEEE-SA	IEEE-SA
Yvette Ho Sang	IEEE-SA	IEEE-SA
Patrick Slaats	IEEE-SA	IEEE-SA
Jodi Haas	IEEE-SA	IEEE-SA
Benjamin Rolfe	Blind Creek Associates	Blind Creek Associates

Agenda: <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0007-02-00EC-feb-6-ec-teleconference-agenda.xlsx>

R3		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
update:	4-Jun	Tuesday 1:00PM-3:00PM ET, 5 June 2018			
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	2	01:00 PM

Meeting called to order at 1:00pm.

D'Ambrosia performed roll call.

Chair noted Exec Session to discuss Network Provider Services.

1.01	MI	APPROVE OR MODIFY AGENDA -	Nikolich	10	01:02 PM
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Discussion-

- Chair noted that an Exec Session to discuss Network Provider Services
- Item 5.0 Change item owner to D'Ambrosia / Gilb

*Motion #1	Motion to approve agenda as amended.
Moved	D'Ambrosia
Second	Chaplin
Results	Approved by voice vote without objection
Motion	Passes
Reference	1.01

Approved Agenda: <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0097-04-00EC-june-5-ec-teleconference-agenda.xlsx>

R4		Approved AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
update:	5-Jun	Tuesday 1:00PM-3:00PM ET, 5 June 2018			
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	2	01:00 PM
1.01	MI	APPROVE OR MODIFY AGENDA -	Nikolich	10	01:02 PM
1.02	II	Announcements from the Chair	Nikolich	5	01:12 PM
1.03	DT	Potential Fee Waiver Requests for the next plenary session	Nikolich	3	01:17 PM
2.00	II	Update - EC Action Item Summary	D'Ambrosia	10	01:20 PM
3.00	DT	Motion Template update - see doc 802-EC-18/98r0: < https://mentor.ieee.org/802-ec/dcn/18/ec-18-0098-00-00EC-proposed-update-to-motion-templates-other-issues.pptx >	D'Ambrosia	10	01:30 PM
4.00		Venue Related Topics			01:40 PM
4.01	II	Report: July 2018 Plenary Status	Rosdahl	3	01:40 PM
4.02	II	Report on 2020 Venue Contracts	Rosdahl	3	01:43 PM
4.03	II	Status report of 2018 Nov – Bangkok	Heile	3	01:46 PM
4.04	MI*	2018 July EC Tutorial Status: No Tutorials approved/submitted by the May 25th Deadline.: Motion to release Monday Evening July 9th for WG schedule/use. Move: Jon Rosdahl 2nd: Dorothy Stanley	Rosdahl	0	01:49 PM
5.00	DT	Leadership Conference - 14 July 2018 -- LEADERSHIP-CON 2018	D'Ambrosia / Gilb	15	01:49 PM
6.00		Motions from WG Chairs			02:04 PM
6.01	ME				02:04 PM
6.02	ME				02:04 PM
7.00		Reports from WG and SC Chairs			02:04 PM
7.01	II	Report from 802.15 - status of withdrawal of inactive standards	Heile	2	02:04 PM
7.02	II*	Report from 802.16 - status of Hibernation - doc 802-EC-18/99r0: < https://mentor.ieee.org/802-ec/dcn/18/ec-18-0099-00-00EC-802-16-wg-hibernation-status.pdf >	Marks	0	02:06 PM
7.03	II	Report on 802.20 - status of Disbandment and withdrawal of inactive standards	Canchi	2	02:06 PM
10.00	II				02:08 PM
11.00	II/DT	Update/Status GDPR : https://mentor.ieee.org/802-ec/dcn/18/ec-18-0100-00-00SA-ieee-802-ec-gdpr-update-june-2018.pdf	Ho Sang	10	02:08 PM

12.00	II/DT	EC Action Item Status review	Nikolich / D'Ambrosia	10	02:08 PM
13.00	exec Session	Network Service Provider Options for Nov 2018	Nikolich	30	02:18 PM
14.00	MI	Adjourn	Nikolich		03:00 PM

1.02	II	Announcements from the Chair	Nikolich	5	01:12 PM
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Chair announced that HPE is added to his list of affiliates
Subir Das- affiliation as June 1 had changed to Perspecta Labs.
Gilb – no longer affiliated with University of San Diego.
Chair noted that the position of treasurer has been reviewed by Nikolich, Gilb, Rosdahl, Chaplin, Zimmerman.
There was nothing to present at this time.

1.03	DT	Potential Fee Waiver Requests for the next plenary session	Nikolich	3	01:17 PM
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Chair noted that he has two potential fee waiver requests

1. Steve Welby, IEEE-SA
2. Limor Schafman, TIA Director Smart Building Activities

Chair noted he would ask Steve, if available, to give presentation on his perspectives of the overall IEEE.

Stanley requested a waiver for Xiaoming Peng, former chair of IEEE 802.11aj Task Group.

2.00	II	Update - EC Action Item Summary	D'Ambrosia	10	01:20 PM
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D'Ambrosia requested to defer to closing AI review.

3.00	DT	Motion Template update - see doc 802-EC-18/98r0: < https://mentor.ieee.org/802-ec/dcn/18/ec-18-0098-00-00EC-proposed-update-to-motion-templates-other-issues.pptx >	D'Ambrosia	10	01:30 PM
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D'Ambrosia presented [attached file - ec-18-0098-00-00EC-proposed-update-to-motion-templates-other-issues.pdf](#)

Action Item – D'Ambrosia – Clarify if first day of Study Group meeting is considered its face-to-face meeting or teleconference) by July Plenary

4.00		Venue Related Topics			01:40 PM
4.01	II	Report: July 2018 Plenary Status	Rosdahl	3	01:40 PM

Rosdahl gave verbal update on July 2018 Plenary and noted that 550 people have registered so far – close to fully booked.

4.02	II	Report on 2020 Venue Contracts	Rosdahl	3	01:43 PM
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Rosdahl gave verbal update for Hilton Atlanta (2020) / Montreal (2021). Also working on Montreal (2022). IEEE-SA has also signed off on the contracts.

4.03	II	Status report of 2018 Nov – Bangkok	Heile	3	01:46 PM
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Rosdahl requested that Heile give update as he is the designated representative to negotiate the venue contract' for the meeting. Heile gave verbal update. Heile noted that different options for the social are being considered: 1) hotel or 2) cruise.

The cruise would require fees. Heile asked for feedback from the EC. Chair asked EC Members for their feedback. It was noted that there would still be subsidy. EC members gave general feedback – in general there was support for a cruise, and people were fine with a fee.

4.04	MI*	2018 July EC Tutorial Status: No Tutorials approved/submitted by the May 25th Deadline.: Motion to release Monday Evening July 9th for WG schedule/use. Move: Jon Rosdahl 2nd: Dorothy Stanley	Rosdahl	0	01:49 PM
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Approved with approval of agenda.

5.00	DT	Leadership Conference - 14 July 2018 -- LEADERSHIP-CON 2018	D'Ambrosia/Gilb	15	01:49 PM
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Gilb reviewed draft agenda, <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0071-01-00EC-2018-leadership-conference-agenda.xlsx>. Presenters / slide content creation were identified.

Action Item D'Ambrosia upload update of "Leadercon" agenda. (See <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0071-02-00EC-2018-leadership-conference-agenda.xlsx>.)

Action Item – EC – start conversations on topics on EC Reflector

6.00		Motions from WG Chairs			02:04 PM
6.01	ME				02:04 PM
6.02	ME				02:04 PM
7.00		Reports from WG and SC Chairs			02:04 PM
7.01	II	Report from 802.15 - status of withdrawal of inactive standards	Heile	2	02:04 PM

Heile gave verbal update regarding 802.15.1 and 802.15.2 – both are officially withdrawn.

7.02	II*	Report from 802.16 - status of Hibernation - doc 802-EC-18/99r0: < https://mentor.ieee.org/802-ec/dcn/18/ec-18-0099-00-00EC-802-16-wg-hibernation-status.pdf >	Marks	0	02:06 PM
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7.03	II	Report on 802.20 - status of Disbandment and withdrawal of inactive standards	Canchi	2	02:06 PM
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Sponsor ballot has been initiated to disband 802.20. Electronic ballot is expected to close on June 10.

10.00	II				02:08 PM
11.00	II/DT	Update/Status GDPR : https://mentor.ieee.org/802-ec/dcn/18/ec-18-0100-00-00SA-ieee-802-ec-gdpr-update-june-2018.pdf	Ho Sang	10	02:08 PM

Ho Sang presented [attached file ec-18-0100-00-00SA-ieee-802-ec-gdpr-update-june-2018.pdf](https://mentor.ieee.org/802-ec/dcn/18/ec-18-0100-00-00SA-ieee-802-ec-gdpr-update-june-2018.pdf)

Ho Sang clarified that sign-in sheets with only name / employer / other (affiliation) is acceptable. No other personal information.

12.00	II/DT	EC Action Item Status review	Nikolich / D'Ambrosia	10	02:08 PM
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D'Ambrosia reviewed open action items

Mar 17 Opening

- Item 6.01
 - Nikolich to upload file regarding Ombudsman into Mentor. Done
 - Gilb – write proposal on Ombudsman by July meeting. (in process)

March Closing

Item	Person Responsible	Action Item
3.04	Chaplin	Give update at June 2018 Teleconference on splitting responsibilities of Treasury position. Status – in process and will get up date in July. Summary will be sent to EC reflector for consideration for July.
4.03	EC Members	Suggest potential topics for consideration at “Leadercon 2018” Status -complete
7.11	Goldberg	Make request to IEEE-SA to set up a teleconference that 802 EC about the GDPR. Status – complete with ho Sang presentation and individual invites for GDPR training.
7.11	Nikolich	Update 802 Meeting Minutes and load to Mentor. Status – completed.
7.11	Law / Thompson	Report on MyProject redesign at the June 2018 802 EC teleconference. Status – Law indicated that there was a presentation of the redesign on June 1.

June Teleconference

Item 3.0 Action Item – D'Ambrosia – Clarify if first day of Study Group meeting (F2F or teleconference)

Item 5.0

Action Item D'Ambrosia upload update of “Leadercon” agenda. (See <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0071-02-00EC-2018-leadership-conference-agenda.xlsx>.)

Action Item – EC – start conversations on topics for LeaderCon on EC Reflector prior to workshop.

Open Session of EC Teleconference Ended @ 2:26pm.

13.00	exec Session	Network Service Provider Options for Nov 2018	Nikolich	30	02:18 PM
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Exec Session began approximately 2:30pm

EC members (Or their representatives) present:

Paul Nikolich – Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb – 1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Clint Chaplin – Treasurer, IEEE 802 LAN/MAN Standards Committee
Jon Rosdahl – Executive Secretary, IEEE 802 LAN/MAN Standards Committee
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Tim Godfrey - Chair, IEEE 802.24 - Vertical Applications TAG

Nonvoting EC members present:

R. Canchi – Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

EC members absent:

Roger Marks – 2^{nc} Vice Chair, IEEE 802.16 – Brostadband Wireless Access Working Group
Apurva Mody - Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group

Nonvoting EC members absent:

Geoff Thompson – Member Emeritus

Other - Jonathan Goldberg

Executive Session Output

The 802 Executive Committee met in Executive Session to select one of two network service options for the attendees at the November 2018 plenary session.

14.00	MI	Adjourn	Nikolich		03:00 PM
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Adjourn 3:02pm

Action Items Summary

- Gilb – write proposal on Ombudsman by July meeting. (in process)
- Chaplin - Give update at June 2018 Teleconference on splitting responsibilities of Treasury position. Status – in process and will get up date in July. Summary will be sent to EC reflector for consideration for July.
- D’Ambrosia – Clarify if first day of Study Group meeting (F2F or teleconference) by July Plenary
- D’Ambrosia upload update of “Leadercon” agenda. (See <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0071-02-00EC-2018-leadership-conference-agenda.xlsx>.)
- EC – start conversations on topics for LeaderCon on EC Reflector prior to workshop.

Motion Summary

Consent agenda

4.04	MI*	2018 July EC Tutorial Status: No Tutorials approved/submitted by the May 25th Deadline.: Motion to release Monday Evening July 9th for WG schedule/use. Move: Jon Rosdahl 2nd: Dorothy Stanley	Rosdahl	0	01:49 PM
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*Motion #1	Motion to approve agenda as amended.
Moved	D’Ambrosia
Second	Chaplin
Results	Approved by voice vote without objection
Motion	Passes
Reference	1.01