119th IEEE 802 LMSC PLENARY SESSION
Jul 2018 – San Diego, CA, USA
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING MEETING, R0

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

Monday, July 9, 2018 - 8:00 a.m. PDT
All times PDT

Manchester Grand Hyatt
San Diego, CA, USA

EC Voting 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
Roger Marks -	2nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
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
Oliver Holland -	Vice-Chair Representing IEEE 802,22 - Wireless Regional Area Networks Working Group
Tim Godfrey -	Chair, IEEE 802.24 - Vertical Applications TAG

EC Nonvoting members / Standing Committee Chairs present:

Geoff Thompson	Member Emeritus

EC Voting members absent:

Apurva Mody -	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group

EC Nonvoting members absent:
None

Standing Committee Chairs (Non EC members) present:

Andrew Myles	Chair, IEEE 802 JTC1 Standing Committee

Note -
Apurva Mody had emailed chair noting that he would be unable to attend the opening meeting.

Other Attendees

Last Name	First Name	Employer	Affiliations
Bennett	Kathryn	IEEE	IEEE
Berger	Catherine	IEEE	IEEE
Canchi	Radhakrishna	Kyocera International Inc	Kyocera International Inc
Ceglia	Matthew	IEEE	IEEE
De la Olive	Antonio	UC3M	UC3M
Goldberg	Jonathan	IEEE	IEEE
Grow	Robert	RMG Consulting	RMG Consulting
Haasz	Jodi	IEEE	IEEE
Hajduczenia	Marek	Charter	Charter
Healey	Adam	Broadcom Inc	Broadcom Inc
Kerry	Stuart	Ruckus / Arris	Ruckus / Arris
Kinney	Pat	Kinney Consulting	Kinney Consulting
Lee	Hyeong Ho	Netvision Telecom	Netvision Telecom
Levy	Joseph	Interdigital Inc	Interdigital Inc
Riegel	Max	Nokia	Nokia
Steinhausar	Tanya	IEEE	IEEE
Wang	Lei	Huawei	Huawei
Welby	Stephen	IEEE	IEEE
Zimmerman	George	CME Consulting	CME Consulting, APL Group, ADI, Aquantia, BMW, Cisco, Commscope

July 2018
IEEE 802
LMSC
119th Plenary Session

Rev 05 DCN ec-18-0113-00-05EC

Agenda URL: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0095-02-00EC-802-ec-jul-2018-opening-agenda.xlsx

R2		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 119th Plenary Session			
		Monday 8:00AM -10:30AM Jul 9, 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	1	08:00 AM

Meeting called to order at 8:00am by Chair, Paul Nikolich.

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	10	01:15 PM

Time: 1:00

IEEE 802 Jul 2018 Plenary
ec-18-0114-00-00EC

Discussion:

      Move 7.05 to after 5.01
      Move 6.01 to after 7.05 (new location on agenda)

* Motion #1	Move to approve the modified agenda
Moved	D'Ambrosia
Second	Godfrey
Results	14-0-0
Motion	Passes
Reference	Agenda Item #2.00

Updated Agenda URL: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0095-03-00EC-802-ec-jul-2018-opening-agenda.xlsx

Approved Agenda

R3		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 119th Plenary Session			
		Monday 8:00AM -10:30AM Jul 9, 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	1	08:00 AM
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	5	08:01 AM
3.00	MI*	APPROVE Motion: Approve minutes of Mar 2018 Opening Meeting https://mentor.ieee.org/802-ec/dcn/18/ec-18-0048-00-00EC-802-ec-mar-2018-opening-minutes.pdf	D'Ambrosia	0	08:06 AM
3.01	MI*	APPROVE Motion: Approve minutes of Mar 2018 Closing Meeting https://mentor.ieee.org/802-ec/dcn/18/ec-18-0049-01-00EC-802-ec-mar-2018-closing-minutes.pdf	D'Ambrosia	0	08:06 AM
3.02	MI*	APPROVE Motion: Approve minutes of Jun 2018 EC teleconference call - https://mentor.ieee.org/802-ec/dcn/18/ec-18-0101-00-00EC-ec-teleconference-minutes-june-5-2018.pdf	D'Ambrosia	0	08:06 AM
					08:06 AM
4.00	II	IEEE Staff Introductions	Nikolich	2	08:06 AM

4.01	MI*	Fee Waivers: Invited Guests:
		Motion: Approve meeting fee waivers for the Jul 2018 LMSC session for the following individuals:
		   Steven Welby, IEEE Executive Director
		   Limor Schafman, TIA Director, Smart Building Programs
		   Xiaoming Peng, prior Chair of the 802.11aj Task Group
		   Adam Newman, IEEE-SA Business Development
		M: Rosdahl
		S: D'Ambrosia
			Nikolich	0	08:08 AM

4.02	II	"LeaderCon" Review	D'Ambrosia / Gilb	15	08:08 AM
4.03	II	Update on the IEEE-SA Fellowship Program	Haasz	5	08:23 AM
				0	08:28 AM
		LMSC items		0	08:28 AM
5.00		Chair's Opening Report	Nikolich	0	08:28 AM
5.01	II	Chair's Announcements	Nikolich	10	08:28 AM

7.05	II	IEEE 802 Regulatory Report and plans for week	Holcomb	5	08:38 AM
6.01	II	P&P update	Gilb	5	08:43 AM
5.02	II*	BoG Actions	Nikolich	0	08:48 AM
5.03	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:48 AM
5.04	II*	LMSC Email Ballot Recap	Nikolich	0	08:48 AM
5.05	II*	EC Affiliation Update	Nikolich	0	08:48 AM
5.06	II*	Tutorial Schedule and Cross 802 Topics	Nikolich	0	08:48 AM
5.07	II*	List of Drafts to Sponsor Ballot	Nikolich	0	08:48 AM
5.08	II*	List of Drafts to Revcom	Nikolich	0	08:48 AM
5.09	II*	Draft documents to EC Ballot	Nikolich	0	08:48 AM
5.10	II*	PARS to NesCom	Nikolich	0	08:48 AM
5.11	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	08:48 AM
5.12	II	Action Item Recap (Mar Plenary, EC Jun Teleconference).	DAmbrosia	10	08:53 AM
5.13	II	Review 802 Task Force Agenda	Nikolich	10	09:03 AM
6.00		Officers / 802 Reports			09:13 AM
6.01	II	P&P update	Gilb	0	09:13 AM
6.02	II	Current / Future venues	Rosdahl	10	09:13 AM
6.03	II	Treasurer's report	Chaplin	10	09:23 AM
7.00		Standing Committee Reports			09:33 AM
7.01	II	802 JTC1 Standing Committee Status Report and plans for week	Myles	3	09:33 AM
7.011	MI	Reaffirmation of IEEE 802 JTC1 SC Goals Approve the goals of the IEEE 802 JTC1 SC, as shown on slide 6 of ec-18-0105r2 Moved: Jon Rosdahl Seconded: Bob Heile	Myles	3	09:36 AM
7.012	MI	Authorise the Chair & Vice Chair of IEEE 802 JTC1 SC to develop a status report on behalf of IEEE 802, based on the status pages in 11-18-1003r3, for consideration by ISO/IEC JTC1/SC6 at their meeting in August 2018 Moved: Jon Rosdahl Seconded: Bob Heile	Myles	3	09:39 AM
7.02	II	802 EC / ITU Standing Committee Status Report and plans for week	Haasz	3	09:42 AM
7.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	Stanley	5	09:45 AM
7.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	Heile	5	09:50 AM
7.05	II	IEEE 802 Regulatory Report and plans for week	Holcomb	0	09:55 AM
8.00		Liaison Reports			09:55 AM
9.00		IEEE-SA Reports			09:55 AM
9.01	II*	Document publication priority update	Turner	0	09:55 AM
9.02	II*	IEEE-SA PR and Mktg Tracking Reports	Goldberg	0	09:55 AM
9.03	II*	IEEE-SA Solutions & 802 EC Update	Goldberg	0	09:55 AM
9.04	II*	IEEE-SA Global Engagement	Goldberg	0	09:55 AM
9.05	II*	PAR Summary	Goldberg	0	09:55 AM
10.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:55 AM
-	-	-	-	-	09:58 AM

IEEE 802 Jul 2018 Plenary
ec-18-0114-00-00EC

11.00	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 Mar 2018 Opening Meeting https://mentor.ieee.org/802-ec/dcn/18/ec-18-0048-00-00EC-802-ec-mar-2018-opening-minutes.pdf	D'Ambrosia	0	08:06 AM

Approved with approval of agenda.

3.01	MI*	APPROVE Motion: Approve minutes of Mar 2018 Closing Meeting https://mentor.ieee.org/802-ec/dcn/18/ec-18-0049-01-00EC-802-ec-mar-2018-closing-minutes.pdf	D'Ambrosia	0	08:06 AM

Approved with approval of agenda.

3.02	MI*	APPROVE Motion: Approve minutes of Jun 2018 EC teleconference call - https://mentor.ieee.org/802-ec/dcn/18/ec-18-0101-00-00EC-ec-teleconference-minutes-june-5-2018.pdf	D'Ambrosia	0	08:06 AM

Approved with approval of agenda.

4.00	II	IEEE Staff Introductions	Nikolich	2	08:06 AM

Nikolich presented Slide #2 of attached presentation, ec-18-0113-05-00EC-jul-2018-802-chair-opening-ec-meeting-slide-deck.pdf

Steve Welby provided a verbal introduction of himself to the EC.

4.01	MI*	Fee Waivers: Invited Guests: Motion: Approve meeting fee waivers for the Jul 2018 LMSC session for the following individuals: Steven Welby, IEEE Executive Director Limor Schafman, TIA Director, Smart Building Programs Xiaoming Peng, prior Chair of the 802.11aj Task Group Adam Newman, IEEE-SA Business Development M: Rosdahl S: D'Ambrosia	Nikolich	0	08:08 AM

Approved with approval of agenda. See Slide #3 of attached presentation, ec-18-0113-05-00EC-jul-2018-802-chair-opening-ec-meeting-slide-deck.pdf

5.01	II	Chair's Announcements	Nikolich	10	08:28 AM

Nikolich presented Slides #4 and 5 of attached presentation, ec-18-0113-05-00EC-jul-2018-802-chair-opening-ec-meeting-slide-deck.pdf

Chair recognized Radhakrishna Canchi for his work on IEEE 802.20 WG through its completion in 2018.
Chair welcomed Dorothy Stanley to her first EC meeting as 802.11 WG Chair
Chair welcomed John Messenger to his first EC meeting as 802.1 WG Chair Pro Tem, and announced appointment of Jessy Rouyer as temporary 802.1 Vice Chair
Chair welcomed Jay Holcomb to his first EC meeting as 802.18 TAG Chair.

It was noted that agenda items 4.02 and 4.03 had been inadvertently skipped.

4.02	II	"LeaderCon" Review	D'Ambrosia / Gilb	15	08:08 AM

D'Ambrosia presented attached presentation, ec-18-0137-00-00EC-2018-leadership-conference-logistics.pdf

Dawn Slykhouse noted that the room for Friday night may change to Seaport C , and she will send email to EC reflector once confirmed. D'Ambrosia noted that the above presentation would be updated if a change to the Friday night room occurs.

4.03	II	Update on the IEEE-SA Fellowship Program	Haasz	5	08:23 AM

Haasz gave verbal update of attached presentation, ec-18-0120-00-00SA-ieee-802-fellowship-program-survey-results-2018.pdf.

		LMSC items		0	08:28 AM
5.00		Chair's Opening Report	Nikolich	0	08:28 AM
7.05	II	IEEE 802 Regulatory Report and plans for week	Holcomb	5	08:38 AM

Time 8:20 am

Holcomb presented attached presentation, ec-18-0118-01-00EC-802-18-opening-report-san-plenary-july-2018.pdf.

Shellhammer noted plans going forward on Coexistence Document in relation to 802.11ax.

There was further discussion of plans moving forward with response to FCC NPRM (Notice of Proposed Rulemaking) on 6GHz band.

6.01	II	P&P update	Gilb	5	08:43 AM

Time 8:33 am

Gilb presented attached presentation, ec-18-0138-00-0PNP-july-rules-report.pdf

Action Item -   Gilb / Thompson / Grow – develop dominance related P&P text for review at Oct 2018 EC telecon.

5.02	II*	BoG Actions	Nikolich	0	08:48 AM

See Slide #6 of attached presentation, ec-18-0113-05-00EC-jul-2018-802-chair-opening-ec-meeting-slide-deck.pdf

5.03	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:48 AM

See Slides #7 and 8 of attached presentation, ec-18-0113-05-00EC-jul-2018-802-chair-opening-ec-meeting-slide-deck.pdf

5.04	II*	LMSC Email Ballot Recap	Nikolich	0	08:48 AM

See Slide #9 of attached presentation, ec-18-0113-05-00EC-jul-2018-802-chair-opening-ec-meeting-slide-deck.pdf

5.05	II*	EC Affiliation Update	Nikolich	0	08:48 AM

See Slides #10 and 11 of attached presentation, ec-18-0113-05-00EC-jul-2018-802-chair-opening-ec-meeting-slide-deck.pdf

5.06	II*	Tutorial Schedule and Cross 802 Topics	Nikolich	0	08:48 AM

See Slide #12 of attached presentation, ec-18-0113-05-00EC-jul-2018-802-chair-opening-ec-meeting-slide-deck.pdf

5.07	II*	List of Drafts to Sponsor Ballot	Nikolich	0	08:48 AM

See Slide #13 of attached presentation, ec-18-0113-05-00EC-jul-2018-802-chair-opening-ec-meeting-slide-deck.pdf

5.08	II*	List of Drafts to Revcom	Nikolich	0	08:48 AM

See Slide #14 of attached presentation, ec-18-0113-05-00EC-jul-2018-802-chair-opening-ec-meeting-slide-deck.pdf

5.09	II*	Draft documents to EC Ballot	Nikolich	0	08:48 AM

See Slide #15 of attached presentation, ec-18-0113-05-00EC-jul-2018-802-chair-opening-ec-meeting-slide-deck.pdf

5.10	II*	PARS to NesCom	Nikolich	0	08:48 AM

See Slide #16 of attached presentation, ec-18-0113-05-00EC-jul-2018-802-chair-opening-ec-meeting-slide-deck.pdf

5.11	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	08:48 AM

See Slides #17 and 18 of attached presentation ec-18-0113-05-00EC-jul-2018-802-chair-opening-ec-meeting-slide-deck.pdf. All related WG activities reviewed and updated as needed.

5.12	II	Action Item Recap (Mar Plenary, EC Jun Teleconference).	DAmbrosia	10	08:53 AM

Time: 8:58 am

D'Ambrosia reviewed action items

- Gilb – write proposal on Ombudsman by July meeting.   (in process)
  - Completed
- 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.
  - Status – Splitting of responsibilities is still under discussion, while resolving treasury position. Nikolich to resolve. All details of treasury position to be added to Chair's Guideline as necessary.
- D'Ambrosia – Clarify if first day of Study Group meeting (F2F or teleconference) by July Plenary
  - Status – in process.
- 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.)
  - Status - done
- EC – start conversations on topics for LeaderCon on EC Reflector prior to workshop.
  - Status – done – addressed offline.

5.13	II	Review 802 Task Force Agenda	Nikolich	10	09:03 AM

Time 9:03am

Nikolich presented Slide #21 attached presentation, ec-18-0113-05-00EC-jul-2018-802-chair-opening-ec-meeting-slide-deck.pdf

Discussion of Exec Session on Network Service Provider Status. Senior staff will be invited. WG vice chairs may participate in the executive session.

6.00		Officers / 802 Reports			09:13 AM
6.02	II	Current / Future venues	Rosdahl	10	09:13 AM

Rosdahl presented slides 1- 26 of attached presentation, ec-18-0130-00-00EC-executive-secretary-agenda-items-july-2018-plenary.pdf.

6.03	II	Treasurer's report	Chaplin	10	09:23 AM

Chaplin presented attached presentation, ec-18-0136-00-00EC-2018-07-09-treasurer-report.pdf.

7.00		Standing Committee Reports			09:33 AM
7.01	II	802 JTC1 Standing Committee Status Report and plans for week	Myles	3	09:33 AM

Time: 9:30

Myles presented attached presentation, ec-18-0105-03-00EC-jtc1-sc-report-for-ec-in-july-2018.pptx

Action Item – Heile – 802.15 to decide on whether or not to respond to JTC1 on 802.15.6 by end of July Plenary session.

7.011	MI	**Reaffirmation of IEEE 802 JTC1 SC Goals** **Approve the goals of the IEEE 802 JTC1 SC, as shown on slide 6 of ec-18-0105r2** **Moved: Jon Rosdahl** **Seconded: Bob Heile**	Myles	3	09:36 AM

Time: 9:37 am

* Motion #2	Approve the goals of the IEEE 802 JTC1 SC, as shown on slide 6 of ec-18-0105r2
Moved	Rosdahl
Second	Heile
Results	Passed by voice vote without objection
Motion	Passes
Reference	Agenda Item #7.011

Note – Referenced file - https://mentor.ieee.org/802-ec/dcn/18/ec-18-0105-02-00EC-jtc1-sc-report-for-ec-in-july-2018.pptx

7.012	MI	**Authorise the Chair & Vice Chair of IEEE 802 JTC1 SC to develop a status report on behalf of IEEE 802, based on the status pages in 11-18-1003r3, for consideration by ISO/IEC JTC1/SC6 at their meeting in August 2018** **Moved: Jon Rosdahl** **Seconded: Bob Heile**	Myles	3	09:39 AM

Time 9:39 am

* Motion #3	Authorize the Chair & Vice Chair of IEEE 802 JTC1 SC to develop a status report on behalf of IEEE 802, based on the status pages in 11-18-1003r3, for consideration by ISO/IEC JTC1/SC6 at their meeting in August 2018
Moved	Rosdahl
Second	Heile
Results	Passed by voice vote without objection
Motion	Passes
Reference	Agenda Item #7.012

Note – Referenced file - https://mentor.ieee.org/802.11/dcn/18/11-18-1003-03-0jtc-agenda-for-july-2018-in-san-diego.pptx

7.02	II	802 EC / ITU Standing Committee Status Report and plans for week	Haasz	3	09:42 AM

Haasz provided the following update –

Telecommunications Standardization Advisory Group (TSAG)

Contributions were submitted to the February 2018 meeting of TSAG on ITU-T A.1 (Working methods for study groups of the ITU Telecommunication Standardization Sector) to clarify the use of copyrighted material from other organizations in ITU-T Recommendations. IEEE-SA has been monitoring this and participating in the discussions.

ITU Plenipotentiary 2018

IEEE-SA has begun to prepare for the ITU Plenipotentiary, being held in Dubai from 29 October to 16 November.

IEEE-SA will be closely monitoring the potential impact to the revised criteria for fee exemptions for Sector Members as it related to IEEE's fee exemption.

In addition, IEEE's focus in reviewing contributions include, but are not limited to, the following areas:

- Specific Technology Focus areas
  - 5G/Software Defined Networking
  - IoT
  - Trust and confidence (privacy)
  - eHealth
  - Smart Cities
  - Big Data
  - Blockchain
  - Wearables
- Specific Policy areas
  - Internet Governance
  - ICT Regulations
  - International Telecommunication Regulations (ITRs)
- Standards Process
  - IPR
  - Collaboration/Cooperation
- Artificial Intelligence
- Cybersecurity
- Digital Inclusion
- Digital Agency

7.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	Stanley	5	09:45 AM

Stanley presented attached presentation, ec-18-0135-00-00EC-ietf-sc-opening-report-ec.pdf.

7.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	Heile	5	09:50 AM

Heile gave verbal summary of attached file, ec-18-0127-00-WCSG-802-wireless-chairs-meeting-agenda-2018-07-08.pdf

8.00		Liaison Reports			09:55 AM

9.00		IEEE-SA Reports			09:55 AM
9.01	II*	Document publication priority update	Turner	0	09:55 AM

See attached file, ec-18-0124-00-00SA-ieee-802-publication-report-july2018.pdf

9.02	II*	**IEEE-SA PR and Mktg Tracking Reports**	**Goldberg**	**0**	**09:55 AM**

See attached file, ec-18-0123-00-00SA-ieee-802-prandmarketing-report-20feb2017-5july2018.pdf

9.03	II*	**IEEE-SA Solutions & 802 EC Update**	**Goldberg**	**0**	**09:55 AM**

See attached file, ec-18-0125-00-00SA-ieee-802-solutions-report-july2018.pdf

9.04	II*	**IEEE-SA Global Engagement**	**Goldberg**	**0**	**09:55 AM**

See attached file, ec-18-0121-00-00SA-ieee-802-international-overview-july2018.pdf

9.05	II*	**PAR Summary**	**Goldberg**	**0**	**09:55 AM**

See attached file, ec-18-0122-00-00SA-ieee-802-par-standardsreport-july2018.pdf

10.00	II	**EC meeting schedule (rules, SA, etc.)**	**Nikolich**	3	**09:55 AM**

Nikolich reviewed EC meetings for the week.

Nikolich presented Slide #23 of attached file, ec-18-0127-00-WCSG-802-wireless-chairs-meeting-agenda-2018-07-08.pdf

Action Item - Thompson to calculate number of pages of active standards by Oct 2018 EC Teleconference.

Nikolich gave group update on Glenn Parsons.

11.00	DT	**ADJOURN SEC MEETING**	**Nikolich**		**10:30AM**

Meeting adjourned at 9:56 am.

Summary – Action Items

Item 6.01   Gilb / Thompson / Grow – develop dominance related P&P text for review at Oct 2018 EC telecon.

Item 7.01   Heile – 802.15 to decide on whether or not to respond to JTC1 on 802.15.6 by end of July Plenary session.

Item 10.00   Thompson to calculate number of pages of active standards by Oct 2018 EC Teleconference.

Summary – Motions

Consent Agenda

3.00	MI*	APPROVE Motion: Approve minutes of Mar 2018 Opening Meeting https://mentor.ieee.org/802-ec/dcn/18/ec-18-0048-00-00EC-802-ec-mar-2018-opening-minutes.pdf	D'Ambrosia	0	08:06 AM
3.01	MI*	APPROVE Motion: Approve minutes of Mar 2018 Closing Meeting https://mentor.ieee.org/802-ec/dcn/18/ec-18-0049-01-00EC-802-ec-mar-2018-closing-minutes.pdf	D'Ambrosia	0	08:06 AM
3.02	MI*	APPROVE Motion: Approve minutes of Jun 2018 EC teleconference call - https://mentor.ieee.org/802-ec/dcn/18/ec-18-0101-00-00EC-ec-teleconference-minutes-june-5-2018.pdf	D'Ambrosia	0	08:06 AM
4.01	MI*	Fee Waivers: Invited Guests: Motion: Approve meeting fee waivers for the Jul 2018 LMSC session for the following individuals: Steven Welby, IEEE Executive Director Limor Schafman, TIA Director, Smart Building Programs Xiaoming Peng, prior Chair of the 802.11aj Task Group Adam Newman, IEEE-SA Business Development M: Rosdahl S: D'Ambrosia	Nikolich	0	08:08 AM

* Motion #1	Move to approve the modified agenda
Moved	D'Ambrosia
Second	Godfrey
Results	14-0-0
Motion	Passes
Reference	Agenda Item #2.00

* Motion #2	Approve the goals of the IEEE 802 JTC1 SC, as shown on slide 6 of ec-18-0105r2
Moved	Rosdahl
Second	Heile
Results	Passed by voice vote without objection
Motion	Passes
Reference	Agenda Item #7.011

* Motion #3	Authorize the Chair & Vice Chair of IEEE 802 JTC1 SC to develop a status report on behalf of IEEE 802, based on the status pages in 11-18-1003r3, for consideration by ISO/IEC JTC1/SC6 at their meeting in August 2018
Moved	Rosdahl
Second	Heile
Results	Passed by voice vote without objection
Motion	Passes
Reference	Agenda Item #7.012