

**04 May 2021**  
**EXECUTIVE COMMITTEE ELECTRONIC MEETING**  
**MINUTES (Unconfirmed), R0**

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

Tuesday, May 04, 2021

All times ET

Location: Teleconference / online meeting

**EC Voting members (or their representatives) present:**

Paul Nikolich	Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb	1 <sup>st</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks	2 <sup>nd</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee
	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
George Zimmerman	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
	Chair, IEEE 802 Public Visibility Standing Committee
Glenn Parsons	Chair, IEEE 802.1 – HILI Working Group
	Chair, IEEE / ITU Standing Committee
David Law	Chair, IEEE 802.3 Ethernet Working Group
Dorothy Stanley	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
	Chair, IEEE 802 Wireless Chairs Standing Committee
Pat Kinney	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Jay Holcomb	Chair, IEEE 802.18 – Regulatory TAG
Steve Shellhammer	Chair, IEEE 802.19 – Wireless Coexistence Working Group
Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG

**EC Voting members not present:**

N/A

**EC Non-voting members / Standing Committee Chairs present:**

Clint Chaplin	Member Emeritus, Treasurer Advisor
Geoff Thompson	Member Emeritus
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

**Standing Committee Chairs (Non EC members) present:**

Andrew Myles	Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee
--------------	---

**EC Non-voting members not present:**

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

Notes – Chair may be late or has to leave call. First Vice Chair, James Gilb, to chair in his absence.

## Other Attendees (as reported by IMAT, 05/04/2021)

Canchi, Radhakrishna	Kyocera International Inc
Grow, Robert	RMG Consulting
Haasz, Jodi	IEEE SA
Kerry, Stuart	OK-Brit; Self
Moran, Ashley	IEEE Standards Association (IEEE-SA)
Petrick, Albert	Skyworks Solutions Inc.
Rolfe, Benjamin	Blind Creek Associates
Ronmark, Lisa	Face to Face Events
Rouyer, Jessy	Nokia
Slykhouse, Dawn	Face To Face Events
Stacey, Robert	Intel Corporation

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0059-03-00EC-may-4-2021-ec-teleconfernce-agenda.xlsx>

R3		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 4 May 2021			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
<b>1.00</b>		MEETING CALLED TO ORDER	Nikolich	5	<b>03:00 PM</b>

Meeting called to order at 3:00 pm by Chair.

Chair requested Recording Secretary do roll call of 802 EC meeting attendees. All 802 EC voting members were in attendance.

Chair asked Roger Marks to set up IMAT session for meeting.

<b>2.00</b>	<b>MI</b>	APPROVE OR MODIFY AGENDA -	Nikolich	5	<b>03:05 PM</b>
-------------	-----------	----------------------------	----------	---	-----------------

Chair displayed slide #2 of [attached presentation, ec-21-0105-00-00EC-04may2021-chair-slide-deck.pdf](#)

Discussion:

- Request per Gilb - Delete Item #3.03

* Motion #1	Approve agenda as modified (R4)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without opposition
Motion	Passes
Reference	2.00

R4		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 4 May 2021			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		<b>Special Orders</b>			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Nikolich	5	03:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	5	03:05 PM
2.01	II	IEEE-SA Participation / Copyright Policies Reference - <a href="https://iee802.org/sapolicies.shtml">https://iee802.org/sapolicies.shtml</a>	Nikolich	0	03:10 PM
2.02	MI*	Approve the following minutes 6 Apr 2021 IEEE 802 EC Monthly Teleconference <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0087-01-00EC-apr-6-2021-ec-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0087-01-00EC-apr-6-2021-ec-teleconference-minutes.pdf</a> M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	03:10 PM
3.00	II	Announcements from the Chair	Nikolich	5	03:10 PM
3.01	II	Future Venue Update	Rosdahl	5	03:15 PM
3.02	II	Treasurer's Update	Zimmerman	10	03:20 PM
3.03	ME	Approve update to WG P&P	Gilb	0	03:30 PM
3.04	II	802 Scope language for Chair's Guidelines	Nikolich	10	03:30 PM
3.05	DT	Recording of Tutorials	D'Ambrosia / Rosdahl	5	03:40 PM
3.06	DT	Update - EC Action Item Summary See <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-44-00EC-ec-action-items-ongoing.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-44-00EC-ec-action-items-ongoing.pdf</a>	D'Ambrosia	10	03:45 PM
					03:55 PM
4.00		<b>Agenda Items from WG Chairs</b>			03:55 PM
					03:55 PM
5.00		<b>Reports from WG and SC Chairs</b>			03:55 PM
5.01	ME	To Revcom, IEEE P802.15.9rev1	Kinney	3	03:55 PM
5.02	ME	Press release/blog - P802.11bh and P802.11bi project approval and Task Group formation	Stanley	5	03:58 PM
					04:03 PM
6.00		<b>Other Business</b>			04:03 PM
6.01	DT	IEEE SA President Election - Suggested 802 Community "Town Hall"	Law	5	04:03 PM
					04:08 PM
9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:08 PM
					04:13 PM
10.00	MI	Adjourn	Nikolich		05:00 PM

<b>2.01</b>	<b>II</b>	IEEE-SA Participation / Copyright Policies Reference - <a href="https://ieee802.org/sapolicies.shtml">https://ieee802.org/sapolicies.shtml</a>	Nikolich	0	<b>03:10 PM</b>
-------------	-----------	---	----------	---	-----------------

Chair displayed slide #2 of [attached presentation, ec-21-0105-00-00EC-04may2021-chair-slide-deck.pdf](#)

Chair noted that he may step away during the call for a few minutes and requested the 1st Vice Chair chair the meeting during at that time.

<b>2.02</b>	<b>MI*</b>	Approve the following minutes 6 Apr 2021 IEEE 802 EC Monthly Teleconference <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0087-01-00EC-apr-6-2021-ec-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0087-01-00EC-apr-6-2021-ec-teleconference-minutes.pdf</a> M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	<b>03:10 PM</b>
-------------	------------	---	------------	---	-----------------

Approved with approval of agenda.

<b>3.00</b>	<b>II</b>	Announcements from the Chair	Nikolich	5	<b>03:10 PM</b>
-------------	-----------	------------------------------	----------	---	-----------------

Chair displayed slides #3-4 of [attached presentation, ec-21-0105-00-00EC-04may2021-chair-slide-deck.pdf](#)

<b>3.01</b>	<b>II</b>	Future Venue Update	Rosdahl	5	<b>03:15 PM</b>
-------------	-----------	---------------------	---------	---	-----------------

Rosdahl provided a verbal update. Execution of rebooking of Bangok nov 22 completed Denver rebooked for Mar 24. completed. Berlin still in process and contract close for review by IEEE. Madrid moving slowly.

Chair asked if he had compiled feedback from survey Rosdahl had sent out, but Rosdahl noted it was for wireless group and he was preparing for tomorrow's wireless meeting.

EC needs to make decision for Nov 21 Plenary at the July 9th opening plenary EC meeting

<b>3.02</b>	<b>II</b>	Treasurer's Update	Zimmerman	10	<b>03:20 PM</b>
-------------	-----------	--------------------	-----------	----	-----------------

No Material update.

Plan going forward is to give full reports at Plenary meetings, and just updates at monthly teleconferences.

Rosdahl noted that the transition to new banking system will affect more than just banking. It will also impact contracts and reimbursements.

<b>3.04</b>	<b>II</b>	802 Scope language for Chair's Guidelines	Nikolich	10	<b>03:45 PM</b>
-------------	-----------	---	----------	----	-----------------

Chair displayed slides #5-6 of [attached presentation, ec-21-0105-00-00EC-04may2021-chair-slide-deck.pdf](#)

Chair noted that proposed text had been given to Mr. Gilb for inclusion into Chair's Guidelines. Gilb noted the Chair's Guidelines would be considered at the June 2021 EC Teleconference. There was further discussion regarding the proposed text.

It was requested that Gilb hold a rules meeting to review the proposed policies.

**Action Item - Gilb to schedule a rules meeting the week of 5/17.**

<b>3.05</b>	<b>DT</b>	Recording of Tutorials	D'Ambrosia / Rosdahl	5	<b>03:55 PM</b>
-------------	-----------	------------------------	-------------------------	---	-----------------

Time: 3:29 pm

D'Ambrosia gave verbal update. D'Ambrosia had contacted Yvette Ho Sang regarding recording of tutorials. Essentially individuals being recorded should consent to IEEE Event Terms and Conditions. Two potential options 1) Recording of

Tutorial portion only where presenters would need to agree to noted T&C as part of Tutorial Request Form; 2) use of Webex registration where individuals would need to click that they agree to the noted T&C before being allowed to join webex. In this option the Tutorial and Q&A could be recorded.

Noted downsides to each - 1) All presenters would have to agree to the T&C. Would require active moderation of webex call where only presenters could speak during recording portion. Moderator would then turn off recording and turn on ability of attendees to speak. Option 2) - if people don't agree - is it truly an "open" meeting?

Rosdahl also suggested using the Webex registration process for plenary / interim meetings.

Rosdahl suggested a straw poll to determine how to go forward. After discussion it was suggested

The following strawpoll was taken:(voting included EC voting / EC non-voting / EC SC Chairs)

In order to allow recording Tutorials, we need acknowledgement of the IEEE Privacy policy and acknowledgement that the meeting is being recorded.

Option 1: Tutorial is recorded, Q&A is not recorded.

- All members of the speaker's panel will accept the following Statements:
- "I understand that this tutorial will be recorded"
- "I agree to the IEEE Event Terms and Conditions <<https://www.ieee.org/conferences/event-terms-and-conditions.html>>";
- "I agree to the IEEE Privacy Policy <<https://www.ieee.org/security-privacy.html>>"
- All attendees will be muted until the recording is stopped for the Q&A portion.

Option 2: Tutorial is recorded, including the Q&A:

- WebEx Registration is used to ensure each participant accept the following statements:
- "I understand that this tutorial will be recorded"
- "I agree to the IEEE Event Terms and Conditions <<https://www.ieee.org/conferences/event-terms-and-conditions.html>>";
- "I agree to the IEEE Privacy Policy <<https://www.ieee.org/security-privacy.html>>"

Option 3: No Tutorial Recording.

Results

Option 1 - 0

Option 2 - 14

Option 3 - 3

Action Item - D'Ambrosia / Rosdahl update tutorial documentation and webex registration process to accommodate recording electronic tutorials.

Action Item - D'Ambrosia to investigate storage of recorded tutorials. Update to be provided at June Teleconference

Action Item - D'Ambrosia / Rosdahl to check 1) recording of video with Webex, and 2) IEEE SA regarding video and privacy video.

<b>3.06</b>	DT	Update - EC Action Item Summary See <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-44-00EC-ec-action-items-ongoing.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-44-00EC-ec-action-items-ongoing.pdf</a>	D'Ambrosia	10	<b>04:00 PM</b>
-------------	----	--	------------	----	-----------------

Time: 4:04 pm

D'Ambrosia reviewed and updated noted document. Update document, [ec-19-0085-45-00EC-ec-action-items-ongoing.pdf](#) attached.

James Gilb assumed chairing call at 4:11pm

<b>4.00</b>		<b>Agenda Items from WG Chairs</b>			<b>04:10 PM</b>
-------------	--	------------------------------------	--	--	-----------------

None

<b>5.00</b>		<b>Reports from WG and SC Chairs</b>			<b>04:10 PM</b>
<b>5.01</b>	ME	To Revcom, IEEE P802.15.9rev1	Kinney	3	<b>04:10 PM</b>

Kinney showed [attached presentation, 15-21-0181-07-0000-p802-15-9rev1-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.pdf](#)

* Motion #2	Approve sending P802.15.9rev1-D06 to RevCom. Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0250-00-ACSD-p802-15-9-revision-1.docx">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0250-00-ACSD-p802-15-9-revision-1.docx</a> Supporting Documentation: <a href="https://mentor.ieee.org/802.15/dcn/21/15-21-0181-07-0000-p802-15-9rev1-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.pptx">https://mentor.ieee.org/802.15/dcn/21/15-21-0181-07-0000-p802-15-9rev1-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.pptx</a>
Moved	Kinney
Second	Holcomb
Results	Approved by voice vote without opposition
Motion	Passes
Reference	5.01

It was noted that email addresses were shown in noted document.

Action Item - Kinney remove email addresses from presentation, [15-21-0181-07-0000-p802-15-9rev1-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.pdf](#)

Action Item - Kinney correct [15-21-0181-07-0000-p802-15-9rev1-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.pdf](#) on Mentor

Nikolich resumed chairing teleconference at 4:23pm

<b>5.02</b>	ME	Press release/blog - P802.11bh and P802.11bi project approval and Task Group formation	Stanley	5	<b>04:13 PM</b>
-------------	----	--	---------	---	-----------------

Stanley presented [attached document, 11-21-0760-00-0000-blog-post-for-p802-11bh-and-p802-11bi.pdf](#)

* Motion #3	Approve the blog post/press release in 11-21-0760
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without opposition
Motion	Passes
Reference	5.02

<b>6.00</b>		<b>Other Business</b>			<b>04:18 PM</b>
<b>6.01</b>	DT	IEEE SA President Election - Suggested 802 Community "Town Hall"	Law	5	<b>04:18 PM</b>

Law gave a verbal summary of the background of this item.

Law noted that Mr. Nikolich and himself received a request from two candidates for IEEE SA President to hold a webex session to introduce themselves to the 802 community, providing an introduction of the candidates. Mr. Law contacted the IEEE Elections Oversight committee and received feedback that the choice was up to 802 but that all candidates would need to be invited to the session and all candidates needed to be on any communications.

There was general discussion.

It was asked who would develop the format. It was proposed that 802 determine the format based on the input it had received from the Elections Oversight Committee.

**Action Item - Law to identify election policy text and share it with 802 EC.**

Law proposed that 802 determine the format and have it reviewed by the Elections Oversight Committee before extending an invitation to the candidates.

**Action Item - Law - lead an ad hoc that creates a proposal for the format and date, and bring it to the EC for approval at the 01 June 2021 Teleconference.**

<b>9.00</b>		EC Action Item Status review	Nikolich / D'Ambrosia	5	<b>04:23 PM</b>
-------------	--	------------------------------	-----------------------	---	-----------------

Nikolich and D'Ambrosia reviewed action items taken during the call.

It was questioned whether individuals should be charged to participate in the electronic tutorials.

<b>10.00</b>	MI	Adjourn	Nikolich		<b>05:00 PM</b>
--------------	----	---------	----------	--	-----------------

Meeting adjourned 4:55 pm

## Action Items

3.04	Gilb	Schedule a rules meeting the week of 5/17
3.05	D'Ambrosia / Rosdahl	update tutorial documentation and webex registration process to accommodate recording electronic tutorials.
3.05	D'Ambrosia	investigate storage of recorded tutorials. Update to be provided at June Teleconference
3.05	D'Ambrosia / Rosdahl	check 1) recording of video with Webex, and 2) IEEE SA regarding video and privacy video.
5.01	Kinney	Remove email addresses from presentation, 15-21-0181-07-0000-p802-15-9rev1-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.pdf
5.01	Kinney	correct 15-21-0181-07-0000-p802-15-9rev1-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.pdf on Mentor
6.01	Law	identify election policy text and share it with 802 EC.
6.01	Law	lead an ad hoc that creates a proposal for the format and date, and bring it to the EC for approval at the 01 June 2021 Teleconference.

## Motions

### Consent Agenda

<b>2.02</b>	<b>MI*</b>	Approve the following minutes 6 Apr 2021 IEEE 802 EC Monthly Teleconference <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0087-01-00EC-apr-6-2021-ec-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0087-01-00EC-apr-6-2021-ec-teleconference-minutes.pdf</a> M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	<b>03:10 PM</b>
-------------	------------	---	------------	---	-----------------

* Motion #1	Approve agenda as modified (R4)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without opposition
Motion	Passes
Reference	2.00

* Motion #2	Approve sending P802.15.9rev1-D06 to RevCom. Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0250-00-ACSD-p802-15-9-revision-1.docx">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0250-00-ACSD-p802-15-9-revision-1.docx</a> Supporting Documentation: <a href="https://mentor.ieee.org/802.15/dcn/21/15-21-0181-07-0000-p802-15-9rev1-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.pptx">https://mentor.ieee.org/802.15/dcn/21/15-21-0181-07-0000-p802-15-9rev1-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.pptx</a>
Moved	Kinney
Second	Holcomb
Results	Approved by voice vote without opposition
Motion	Passes
Reference	5.01

* Motion #3	Approve the blog post/press release in 11-21-0760
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without opposition
Motion	Passes
Reference	5.02