06 Sept 2022
EXECUTIVE COMMITTEE ELECTRONIC MEETING
MINUTES (Unconfirmed), R1

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

Tuesday, 06 Sept 2022
All times ET

Location: Electronic Meeting

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)
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 (arrived at 3:06pm)
Dorothy Stanley	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
	Chair, IEEE 802 Wireless Chairs Standing Committee
Clint Powell	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group (arrived after roll call)
Edward Au	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:

EC Non-voting members / Standing Committee Chairs present:

Clint Chaplin	Member Emeritus, Treasurer Advisor
Geoff Thompson	Member Emeritus (arrived at approximately 3:20pm)

EC Non-voting members / Standing Committee Chairs not present:

Andrew Myles	Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee
Apurva Mody	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

Notes
Subir Das informed chair via email that he would be unable to attend.

Other Attendees - as reported by IMAT, 06 Sept 2022

Au, Kwok Shum	Huawei Technologies Co., Ltd
Bahn, Christy	IEEE STAFF
Canchi, Radhakrishna	Kyocera International Inc
Haasz, Jodi	IEEE
Kerry, Stuart	OK-Brit; Self
Orlando, Christian	IEEE STAFF
Petrick, Albert	InterDigital, Inc.
Rouyer, Jessy	Nokia
Slykhouse, Dawn	Face To Face Events
Stacey, Robert	Intel

Draft Agenda: https://mentor.ieee.org/802-ec/dcn/22/ec-22-0171-03-00EC-06-sept-2022-802-ec-monthly-teleconference-agenda.xlsx

R3		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 6 Sept 2022			
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	5	**03:00 PM**

Meeting called to order at 3:00pm by Chair.
Chair requested Recording Secretary do roll call of 802 EC meeting attendees. 12 EC Voting Members were present at time of roll call, thus achieving quorum.

Chair requested that everyone sign into IMAT.

2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	5	**03:05 PM**

Chair asked if there were any modifications to the agenda. There were none.

* Motion #1	Move to approve the agenda (R3)
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	2.00

Approved Agenda: https://mentor.ieee.org/802-ec/dcn/22/ec-22-0171-03-00EC-06-sept-2022-802-ec-monthly-teleconference-agenda.xlsx

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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 - https://ieee802.org/sapolicies.shtml	Nikolich	2	**03:10 PM**

2.02	MI	Approve Minutes
		   - July 2022 802 EC Opening - https://mentor.ieee.org/802-ec/dcn/22/ec-22-0115-01-00EC-jul-2022-plenary-802-ec-opening-mtg-minutes.pdf
		   - https://mentor.ieee.org/802-ec/dcn/22/ec-22-0117-00-00EC-jul-2022-plenary-802-ec-closing-mtg-minutes.pdf
			D'Ambrosia	5	**03:12 PM**

					03:17 PM
3.00	II	Announcements from the Chair	Nikolich	5	**03:17 PM**
3.01	MI	Future Venue Update	Rosdahl	20	**03:22 PM**
3.02	II	Treasurer's Update	Zimmerman	10	**03:42 PM**
3.03	DT	Update - EC Action Item Summary	D'Ambrosia	10	**03:52 PM**
					04:02 PM
4.00		Agenda Items from WG Chairs			**04:02 PM**
4.01	II	P802-REVc TG ballot	Parsons	5	**04:02 PM**
					04:07 PM
5.00		Reports from WG and SC Chairs			**04:07 PM**
5.01	II	Update - IEEE SA position statement "Intelligent Spectrum Allocation and Management"	Au	10	**04:07 PM**
					04:17 PM
6.00		Other Business			**04:17 PM**
					04:17 PM
9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	**04:17 PM**
10.00	MI	Adjourn	Nikolich		05:00 PM

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ec-22-0175-01-00EC

| 2.01 | II | IEEE-SA Participation / Copyright Policies
Reference - https://ieee802.org/sapolicies.shtml | Nikolich | 2 | **03:10 PM** |

Chair noted policies.

| 2.02 | MI | Approve Minutes
  - July 2022 802 EC Opening - https://mentor.ieee.org/802-ec/dcn/22/ec-22-0115-01-00EC-jul-2022-plenary-802-ec-opening-mtg-minutes.pdf
  - https://mentor.ieee.org/802-ec/dcn/22/ec-22-0117-00-00EC-jul-2022-plenary-802-ec-closing-mtg-minutes.pdf | D'Ambrosia | 5 | **03:12 PM** |

* Motion #2	Move to approve minutes – • July 2022 802 EC Opening - https://mentor.ieee.org/802-ec/dcn/22/ec-22-0115-01-00EC-jul-2022-plenary-802-ec-opening-mtg-minutes.pdf • July 2022 802 EC Closing - https://mentor.ieee.org/802-ec/dcn/22/ec-22-0117-00-00EC-jul-2022-plenary-802-ec-closing-mtg-minutes.pdf
Moved	D'Ambrosia
Second	Au
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	2.02

| 3.00 | II | Announcements from the Chair | Nikolich | 5 | **03:17 PM** |

Chair requested that individuals record their attendance via IMAT.

Chair noted next 802/SA task force meeting Oct 24, 4 to 5pm ET

| 3.01 | MI | Future Venue Update | Rosdahl | 20 | **03:22 PM** |

Mr. Rosdahl presented attached presentation, ec-22-0185-01-00EC-executive-secretary-report-for-2022-september-telecon.pdf

Mr. Rosdahl requested that meeting room requirements be submitted by 23 Sept.

Dawn Slykhouse noted that they were planning on releasing information regarding VISAs and vaccine requirements for Bangkok by end of this week.

Action Item – WG / TAG Chairs – Submit meeting room requirements by 23 Sept for IEEE 802 Nov Plenary.

* Motion #3	Move to approve Sheraton Le Centre Montreal, Montreal, Canada as the venue location for the 2026 July 802 Plenary
Moved	Rosdahl
Second	Powell
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	3.01

IEEE 802 Executive Committee Teleconference, 06 Sept 2022
ec-22-0175-01-00EC

Discussion about the 43rd Anniversary Celebration

Straw poll Regarding potential additional text to be added to the 40th Anniversary shirts (All 802 EC Members)
- A. Celebrating after Covid in 2023
- B. Still Crushing it in 2023
- C. Finally Celebrating in 2023
- D. Don't do it – leave as is.

Results

a	1
b	4
c	3
d	6

3.02	II	Treasurer's Update	Zimmerman	10	**03:42 PM**

Zimmerman gave verbal update. July report is still being finalized. It was indicated that there are no new deadbeats. Surplus out of July as predicted is still expected.

3.03	DT	Update - EC Action Item Summary	D'Ambrosia	10	**03:52 PM**

D'Ambrosia reviewed and updated action item list. Update will be ec-19-0085-68-00EC.

4.00		Agenda Items from WG Chairs			**04:02 PM**
4.01	II	P802-REVc TG ballot	Parsons	5	**04:02 PM**

Mr. Parsons reminded the group that the first Task Group Ballot on 802 Rev C had opened.   It was agreed at the July Technical Plenary that the WG Chairs would collect comments on the draft through the respective group's process, and the Chair would then submit the comments. Ballot is opened for 45 days (closing on 14 Oct).

There was discussion regarding the proposed process for voting on this ballot.

Action Item – Thompson – lead ad hoc to define mechanism on how to get input on this ballot from all of 802

Action Item – Thompson – send email to 802 EC reflector soliciting participants for noted ad hoc.

5.00		Reports from WG and SC Chairs			**04:07 PM**
5.01	II	Update - IEEE SA position statement "Intelligent Spectrum Allocation and Management"	Au	10	**04:07 PM**

Mr. Au presented attached presentation, ec-22-0181-00-00EC-second-update-on-the-ieee-sa-position-statement-intelligent-spectrum-allocation-and-management.pdf

The 802.18 TAG recommend that the IEEE SA should be informed that there was no intent to renew the position statement.

It was suggested that it be requested that the SA inform 802 if any other persons wish to renew the statement or make any changes."

There was concern that lack by 802 not renewing or updating of this position statement would leave IEEE SA unconstrained in taking any positions it desired. , which may result in a revised or updated SA position statement inconsistent with 802's viewpoints. "

Action Item – Nikolich / Law / Au - Determine the original rationale of the Intelligent Spectrum Allocation and Management position statement. Update will be provided by Nov Plenary.

This effort is being paused until the rationale for the position statement is determined.

6.00		Other Business			04:17 PM

802 Workshop Update

- Workshop Output Report and Minutes are in process. Action Items will be reviewed when report is completed and added to 802 Action Item Report.

Framemaker License State

- Based on conversations between Chaplin / Gilb / Zimmerman, only 5 licenses needed and it was noted that SA would reimburse for the cost of the 5 licenses.

9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:17 PM

D'Ambrosia reviewed action items assigned during meeting.

10.00	MI	Adjourn	Nikolich		05:00 PM

Meeting adjourned @ 4:42 pm.

Action Items

Agenda Item	Individual	Action Item
3.01	WG / TAG Chairs	Submit meeting room requirements by 23 Sept for IEEE 802 Nov Plenary.
4.01	Thompson	Lead ad hoc to define mechanism on how to get input on this ballot from all of 802
4.01	Thompson	Send email to 802 EC reflector soliciting participants for noted ad hoc.
5.01	Nikolich / Law / Au	Determine the original rationale of the Intelligent Spectrum Allocation and Management position statement. Update will be provided by Nov Plenary.

Motions

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Moved	D'Ambrosia
Second	Au
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* Motion #3	Move to approve Sheraton Le Centre Montreal, Montreal, Canada as the venue location for the 2026 July 802 Plenary
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