

04 Oct 2022
EXECUTIVE COMMITTEE ELECTRONIC MEETING
MINUTES (Unconfirmed), R0

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

Tuesday, 04 Oct 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	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks	2 nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
Jon Rosdahl	Executive Secretary, IEEE 802 LAN/MAN Standards Committee (arrived at ≈ 3:24 pm)
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
Adam Healey	Vice-Chair, representing 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
Clint Powell	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
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:

George Zimmerman	Treasurer, IEEE 802 LAN/MAN Standards Committee
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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

David Law informed chair via email that he would be unable to attend, and Adam Healey will represent 802.3.

George Zimmerman informed chair via email that he would not be able to attend.

Other Attendees - as reported by IMAT, 04 Oct 2022

Au, Kwok Shum	Huawei Technologies Co., Ltd
Bahn, Christy	IEEE STAFF
BEECHER, PHILIP E	Wi-SUN Alliance
Grow, Robert	RMG Consulting / KDPOF
Haasz, Jodi	IEEE
Hotchkiss, Ron	IEEE STAFF
Kerry, Stuart	OK-Brit; Self
Orlando, Christian	IEEE STAFF
Petrick, Albert	Skyworks Solutions Inc.
Ronmark, Lisa	Face To Face Events

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0174-07-00EC-04-oct-2022-802-ec-monthly-teleconference-agenda.xlsx>

R7		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 4 Oct 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. 11 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
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Chair asked if there were any modifications to the agenda:

- Update 4.07 "Nikom" to "Nkom"

* Motion #1	Move to approve the modified agenda (R8)
Moved	D'Ambrosia
Second	Au
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	2.00

R8		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 4 Oct 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
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
					03:12 PM
3.00	II	Announcements from the Chair	Nikolich	5	03:12 PM
3.01	MI*	Approval of Minutes - 06 Sept 2022 802 EC monthly teleconference - https://mentor.ieee.org/802-ec/dcn/22/ec-22-0175-01-00EC-06-sept-2022-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Marks	D'Ambrosia	0	03:12 PM
3.02	DT	Update - EC Action Item Summary https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-69-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	5	03:12 PM
3.03	MI	Report - Ad Hoc re balloting across 802 for 802RevC	Thompson	10	03:17 PM
					03:27 PM
4.00		<i>Agenda Items from WG / TAG Chairs</i>			03:27 PM
4.01	ME*	Responses to ISO/IEC/IEEE 8802-3:2021/Amd 12, ISO/IEC/IEEE 8802-3:2021/Amd 13 and ISO/IEC/IEEE 8802-3:2021/Amd 14 FDIS ballot comments Motion: Approve the liaison letter from the IEEE 802.3 Working Group to ISO/IEC JTC 1/SC 6 regarding responses to ISO/IEC/IEEE 8802-3:2021/Amd 12 (IEEE Std 802.3cv-2021), ISO/IEC/IEEE 8802-3:2021/Amd 13 (IEEE Std 802.3cp-2021) and ISO/IEC/IEEE 8802-3:2021/Amd 14 (IEEE Std 802.3ct-2021) FDIS ballot comments at < https://mentor.ieee.org/802-ec/dcn/22/ec-22-0195-00-00EC-ieee-802-3-responses-to-fdis-ballot-comments.pdf > granting the IEEE 802.3 Chair (or his delegate) editorial license. M: Healey S: D'Ambrosia	Healey	0	03:27 PM
4.02	ME*	Submission of IEEE Std 802.3-2022 to ISO/IEC JTC 1/SC 6 for information under the PSDO agreement Motion: Approve submission of IEEE Std 802.3-2022 Standard for Ethernet to ISO/IEC JTC 1/SC 6 for information under the PSDO agreement. M: Healey S: D'Ambrosia	Healey	0	03:27 PM

4.03	ME*	To RevCom, P802.11az D7.0 M: Approve sending P802.11az to RevCom. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0064-00-ACSD-p802-11az.docx . M: Stanley S: Rosdahl	Stanley	0	03:27 PM
4.04	ME*	To RevCom (conditional), P802.11bd M: Conditionally approve sending P802.11bd to RevCom. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0251-00-ACSD-p802-11bd.pdf . M: Stanley S: Rosdahl	Stanley	0	03:27 PM
4.05	ME*	To SA Ballot, P802.11bc D4.0 M: Approve sending P802.11bc D4.0 to SA Ballot. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0250-00-ACSD-p802-11bc.pdf . M: Stanley S: Rosdahl	Stanley	0	03:27 PM
4.06	ME*	To SA Ballot, P802.11bb D4.0 M: Approve sending P802.11bb D4.0 to SA Ballot. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0080-00-ACSD-802-11bb.docx . M: Stanley S: Rosdahl	Stanley	0	03:27 PM
4.07	ME	Approval, IEEE 802 Submission to Norway Nkom's Consultation	Au	5	03:27 PM
					03:32 PM
5.00		<i>Reports from WG and SC Chairs</i>			03:32 PM
					03:32 PM
6.00		<i>Other Business</i>			03:32 PM
6.01	DT	Plenary Tutorials & Public Visibility Efforts	D'Ambrosia	5	03:32 PM
6.02	MI	Future Venue Update	Rosdahl	10	03:37 PM
					03:47 PM
9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	03:47 PM
10.00	MI	Adjourn	Nikolich		05:00 PM

2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolices.shtml	Nikolich	2	03:10 PM
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Nikolich displayed slide #2 of [attached presentation, ec-22-0209-00-00EC-04oct2022-ec-meeting-chair-s-deck.pdf](#).

3.00	II	Announcements from the Chair	Nikolich	5	03:12 PM
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Nikolich displayed slides #3-4 of [attached presentation, ec-22-0209-00-00EC-04oct2022-ec-meeting-chair-s-deck.pdf](#).

Chair noted that the agenda for the 802/SA task was empty at this time. If there are no requests for agenda items, he will cancel the meeting.

Mr. D'Ambrosia requested that Mr. Nikolich include the Recording Secretary in discussions related to the closing meeting of 18 November 2022 to allow adequate preparations.

3.01	MI*	Approval of Minutes - 06 Sept 2022 802 EC monthly teleconference - https://mentor.ieee.org/802-ec/dcn/22/ec-22-0175-01-00EC-06-sept-2022-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Marks	D'Ambrosia	0	03:12 PM
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Approved with approval of agenda.

3.02	DT	Update - EC Action Item Summary https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-69-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	5	03:12 PM
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D'Ambrosia reviewed noted document. It will be updated as r-70.

3.03	MI	Report - Ad Hoc re balloting across 802 for 802RevC	Thompson	10	03:17 PM
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Mr. Thompson gave verbal update on ad hoc.

Mr. Thompson displayed the text of an email sent to the EC reflector that did not readily appear. Text shown below:

My initial proposal for the 802REVC Working Group Ballot is the following:

(This is my proposal for our discussion, review, change by consensus, filling in details, etc.)

All persons who are 802 voters at the time the invitation to ballot are qualified to be, upon request, members of the 802REVC WG Balloting Group.

An "Invitation to Ballot" will be provided to each 802 WG Chair to be forwarded to the voters of their WG to give them the opportunity to sign up.

The invitation solicitation period will be TBD days.

Each 802 voter who responds positively to the invitation will become a fully fledged member of the 802REVC WG Balloting Group. (I believe that this can be done by rule under the existing powers of a WG Chair, 802.1 in this case.) Their voting membership in 802.1 would be terminated by the 802.1 Chair upon submission of the project to RevCom.

The total number of qualified positive responses to the invitation will be the denominator of the ballot return criteria.

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There was conversation regarding Mr. Thompson's proposal.

It was noted by the Recording Secretary that the motion sent to the 802 EC reflector did not reflect the current text that Mr. Thompson was displaying, which had not shown up on the reflector at the time of the discussion. The Recording Secretary noted that documents presented to the 802 EC are supposed to be entered into Mentor, and he had found no record at the time.

Chair requested that Mr. Thompson take the issue offline and address the issues being raised.

Action Item – Thompson – Continue leading ad hoc refining proposal for re-balloting across 802 working groups for 802 RevC, by Nov 3 and to prepare a motion to approve the refined proposal for 802 EC Email Ballot.

4.00		<i>Agenda Items from WG / TAG Chairs</i>			03:27 PM
4.01	ME*	Responses to ISO/IEC/IEEE 8802-3:2021/Amd 12, ISO/IEC/IEEE 8802-3:2021/Amd 13 and ISO/IEC/IEEE 8802-3:2021/Amd 14 FDIS ballot comments Motion: Approve the liaison letter from the IEEE 802.3 Working Group to ISO/IEC JTC 1/SC 6 regarding responses to ISO/IEC/IEEE 8802-3:2021/Amd 12 (IEEE Std 802.3cv-2021), ISO/IEC/IEEE 8802-3:2021/Amd 13 (IEEE Std 802.3cp-2021) and ISO/IEC/IEEE 8802-3:2021/Amd 14 (IEEE Std 802.3ct-2021) FDIS ballot comments at < https://mentor.ieee.org/802-ec/dcn/22/ec-22-0195-00-00EC-ieee-802-3-responses-to-fdis-ballot-comments.pdf > granting the IEEE 802.3 Chair (or his delegate) editorial license. M: Healey S: D'Ambrosia	Healey	0	03:27 PM

Approved with approval of agenda.

4.02	ME*	Submission of IEEE Std 802.3-2022 to ISO/IEC JTC 1/SC 6 for information under the PSDO agreement Motion: Approve submission of IEEE Std 802.3-2022 Standard for Ethernet to ISO/IEC JTC 1/SC 6 for information under the PSDO agreement. M: Healey S: D'Ambrosia	Healey	0	03:27 PM
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Approved with approval of agenda.

4.03	ME*	To RevCom, P802.11az D7.0 M: Approve sending P802.11az to RevCom. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0064-00-ACSD-p802-11az.docx . M: Stanley S: Rosdahl	Stanley	0	03:27 PM
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Approved with approval of agenda.

4.04	ME*	To RevCom (conditional), P802.11bd M: Conditionally approve sending P802.11bd to RevCom. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0251-00-ACSD-p802-11bd.pdf . M: Stanley S: Rosdahl	Stanley	0	03:27 PM
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Approved with approval of agenda.

4.05	ME*	To SA Ballot, P802.11bc D4.0 M: Approve sending P802.11bc D4.0 to SA Ballot. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0250-00-ACSD-p802-11bc.pdf . M: Stanley S: Rosdahl	Stanley	0	03:27 PM
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Approved with approval of agenda.

4.06	ME*	To SA Ballot, P802.11bb D4.0 M: Approve sending P802.11bb D4.0 to SA Ballot. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0080-00-ACSD-802-11bb.docx . M: Stanley S: Rosdahl	Stanley	0	03:27 PM
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Approved with approval of agenda.

4.07	ME	Approval, IEEE 802 Submission to Norway Nikom's Consultation	Au	5	03:27 PM
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Au reviewed [attached documents, ec-22-0207-00-00EC-ieee-802-18-rr-tag-agenda-item-4-october-2022.pdf](#) and [18-22-0120-05-0000-contribution-for-nkcom-consultation.pdf](#). Several concerns with the draft were raised, and the solutions were considered to be correctable within the terms of the motion.

* Motion #2	Move to approve document https://mentor.ieee.org/802.18/dcn/22/18-22-0120-05-0000-contributionfor-nkcom-consultation.pdf , for submission to the Norway Nkom's consultation "Hearing on proposals for changes to the free use regulations", with editorial license granted to the 802.18 chair.				
Moved	Au				
Second	Powell				
Results	Passed by voice vote without objection.				
Motion	Passes				
Reference	4.07				

5.00		<i>Reports from WG and SC Chairs</i>			03:32 PM
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None.

6.00		<i>Other Business</i>			03:32 PM
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None.

6.01	DT	Plenary Tutorials & Public Visibility Efforts	D'Ambrosia	5	03:32 PM
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D'Ambrosia noted that there are three tutorials planned at the upcoming Nov 2022 Plenary, and that, as historically tutorials have only required registration with no meeting fees, they represent an opportunity to invite outside participants via social media.

Chair confirmed that only registration is needed for attending tutorials do not require any fees.

Action Item – D'Ambrosia / Rosdahl – discuss language to put on 802 Tutorial webpage regarding registration and participation.

6.02	MI	Future Venue Update	Rosdahl	10	On 03:37 PM
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Rosdahl reviewed [attached document, ec-22-0202-00-00EC-executive-secretary-report-for-2022-october-telecon.pdf](#).

9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	03:47 PM
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D'Ambrosia reviewed action items noted during call.

10.00	MI	Adjourn	Nikolich		05:00 PM
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Meeting adjourned at 4:29 pm

Action Items

Agenda Item	Individual	Action Item
3.03	Thompson	Continue leading ad hoc refining proposal for re-balloting across 802 working groups for 802 RevC, by Nov 3 and to prepare a motion to approve the refined proposal for 802 EC Email Ballot.
6.01	D'Ambrosia / Rosdahl	Discuss language to put on 802 Tutorial webpage regarding registration and participation.

Motions

* Motion #1	Move to approve the modified agenda (R8)
Moved	D'Ambrosia
Second	Au
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	2.00

* Motion #2	Move to approve document https://mentor.ieee.org/802.18/dcn/22/18-22-0120-05-0000-contributionfor-nkcom-consultation.pdf , for submission to the Norway Nkom's consultation "Hearing on proposals for changes to the free use regulations", with editorial license granted to the 802.18 chair.
Moved	Au
Second	Powell
Results	Passed by voice vote without objection.
Motion	Passes
Reference	4.07