

05 Sept 2023
EXECUTIVE COMMITTEE ELECTRONIC MEETING
MINUTES (Unconfirmed), R0

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

Tuesday, 05 Sept 2023
All times ET

Location: Electronic Meeting

EC Voting members (or their representatives) present:

Paul Nikolich	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)
George Zimmerman	Treasurer, IEEE 802 LAN/MAN Standards Committee (attendance noted at ≈ 3:40pm)
Jon Rosdahl	Executive Secretary, IEEE 802 LAN/MAN Standards Committee
John D'Ambrosia	Recording Secretary, IEEE 802 LAN/MAN Standards Committee
Glenn Parsons	Chair, IEEE 802.1 – HILI Working Group Chair, IEEE / ITU Standing Committee
David Law	Chair, IEEE 802.3 Ethernet Working Group (arrival noted at @3:07pm)
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 (arrival noted at 3:07 pm)
Edward Au	Chair, IEEE 802.18 – Regulatory TAG
Tuncer Baykas	Acting Chair, IEEE 802.19 – Wireless Coexistence Working Group
Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG

EC Voting members not present:

James Gilb	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Steve Shellhammer	Chair, IEEE 802.19 – Wireless Coexistence Working Group

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)
Peter Yee	Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee (arrival noted at 3:21pm)

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

Apurva Mody	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating) (arrival noted at 3:21pm)
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George Zimmerman indicated by email that he might not be able to attend.

Other Attendees - as reported by IMAT, 05 Sept 2023

Bahn, Christy	IEEE STAFF
BEECHER, PHILIP E	Wi-SUN Alliance
Canchi, Radhakrishna	Kyocera International Inc
Haasz, Jodi	IEEE
Jones, Chad	Cisco Systems, Inc.
Kerry, Stuart	OK-Brit
Krieger, Ann	US Department of Defense
Levy, Joseph	InterDigital, Inc.
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

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0153-04-00EC-05-sept-2023-802-ec-monthly-teleconference-agenda.xlsx>

R4		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC,05 Sept 2023			
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.
9 EC Voting Members were present at time of roll call, thus achieving quorum.

The 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:

- Delete Items 6.01, 6.02, and 6.03. Will be handled at the 802 EC monthly teleconference in October
- Item 3.03 should be milestone
- Add 5 min DT to 3.04, Rosdahl, Student Outreach Ad hoc
- Reduced Item 3.02 time to 0 given Zimmerman absence

* Motion #1	Move to approve the modified agenda (R5)
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	2.00

David Law, Clint Powell attendance noted at 3:07pm.

R5		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC,05 Sept 2023			
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
2.02	MI*	Approval of Minutes • Jul 2023 Opening - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0127-00-00EC-jul-2023-plenary-802-ec-opening-mtg-minutes.pdf • Jul 2023 Closing - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0151-00-00EC-jul-2023-plenary-802-ec-closing-mtg-minutes.pdf M: D'Ambrosia S:	D'Ambrosia	0	03:12 PM
3.00	II	Announcements from the Chair	Nikolich	5	03:12 PM
3.01	MI	Future Venue Update	Rosdahl	10	03:17 PM
3.02	II	Treasurer's Update	Zimmerman	0	03:27 PM
3.03	II	Update - IEEE 802 Milestone Status and plaque text	Thompson	10	03:27 PM
3.04	DT	Student Outreach ad hoc update	Rosdahl	5	03:37 PM
3.09	DT	Update - EC Action Item Summary Reference - https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-82-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	5	03:42 PM
4.00		<i>Agenda Items from WG Chairs</i>			03:47 PM
4.01	DT	Discussion on the updated preamble text to administrations	Au	15	03:47 PM
4.02	ME	Approve communication to Czech Republic Czech Telecommunications Office (CTU)	Au	5	04:02 PM
4.03	ME	Approve communication to Ministry of Industry and Information Technology (MIIT) of the People's Republic of China	Au	5	04:07 PM
4.04	DT	Third Update on the IEEE SA Position Statement "Intelligent Spectrum Allocation and Management"	Au	15	04:12 PM
5.00		<i>Reports from WG and SC Chairs</i>			04:27 PM
					04:27 PM
6.00		<i>Other Business</i>			04:27 PM
					04:27 PM
9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:27 PM
10.00	MI	Adjourn	Nikolich		05:00 PM

2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml	Nikolich	2	03:10 PM
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Chair showed slide #2 of [attached presentation, ec-23-0162-01-00EC-05sep2023-ec-mtg-chair-s-deck.pdf](#)

2.02	MI*	Approval of Minutes <ul style="list-style-type: none"> Jul 2023 Opening - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0127-00-00EC-jul-2023-plenary-802-ec-opening-mtg-minutes.pdf Jul 2023 Closing - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0151-00-00EC-jul-2023-plenary-802-ec-closing-mtg-minutes.pdf M: D'Ambrosia S:	D'Ambrosia	0	03:12 PM
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3.00	II	Announcements from the Chair	Nikolich	5	03:12 PM
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Chair showed slide #3 of [attached presentation, ec-23-0162-01-00EC-05sep2023-ec-mtg-chair-s-deck.pdf](#)

3.01	MI	Future Venue Update	Rosdahl	10	03:17 PM
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Rosdahl presented [attached presentation, ec-23-0163-01-00EC-executive-secretary-report-for-2023-sept-5-telecon.pdf](#)

Slide #9 – Rosdahl noted items in blue were rebooked items.

Subir Das attendance noted @ 3:21pm.

3.02	II	Treasurer's Update	Zimmerman	0	03:27 PM
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No report.

3.03	II	Update - IEEE 802 Milestone Status and plaque text	Thompson	10	03:37 PM
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The IEEE 802 Milestone is on the History Committee Agenda for tomorrow (9/6/23).

The Chair displayed the IEEE milestone citation, [shown below](#).

IEEE Milestone Citation

Title of the proposed milestone:

IEEE 802 Family of Networking Standards, 1980-1999

Plaque citation summarizing the achievement and its significance:

The necessity to standardize computer Local Area Networks (LANs) resulted in the IEEE Computer Society sponsoring LAN Standard Project 802 in 1980. Four 802 Working Groups formed by 1999 have been particularly successful and transformative: IEEE 802.1 (Bridging), IEEE 802.3 (Ethernet), IEEE 802.11 (Wi-Fi®), and IEEE 802.15 (Wireless Personal Area Networks). IEEE 802 standards have defined ever-expanding networking speeds and features, thus enabling the seamless interconnection of computing devices worldwide.

Note: As this Milestone would not be dedicated prior to 2024, the fact that 1999 is 24 years ago would not pose a problem for this proposal.

The chair indicated the IEEE History Committee recently recommended approval of the Milestone to the IEEE BoD. The next step is IEEE BoD approval at the November 2024 IEEE BoD meeting. The dedication ceremony will be held at the IEEE 802 March plenary venue in Denver, CO."

3.04	DT	Student Outreach ad hoc update	Rosdahl	5	03:37 PM
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Rosdahl displayed Slide #13-14 of [attached presentation, ec-23-0163-01-00EC-executive-secretary-report-for-2023-sept-5-telecon.pdf](#)

Rosdahl is targeting the week of 9/19 or 9/26 to have the first ad hoc meeting.

3.09	DT	Update - EC Action Item Summary Reference - https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-82-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	5	03:42 PM
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D'Ambrosia noted prior to start of review of -82 that the -82 version did not have the action items from the July Plenary.

Zimmerman attendance noted at ≈ 3:40pm.

4.00		<i>Agenda Items from WG Chairs</i>			03:47 PM
4.01	DT	Discussion on the updated preamble text to administrations	Au	15	03:47 PM

Au presented [attached presentation, ec-23-0156-05-00EC-discussion-on-the-updated-preamble-text-to-administrations.pdf](#)

Feedback was provided by the 802 EC members, and edits were made. Au will upload update 156-05 after the meeting.

4.02	ME	Approve communication to Czech Republic Czech Telecommunications Office (CTU)	Au	5	04:02 PM
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Au presented slides #2-4 of [attached presentation, ec-23-0159-03-00EC-ieee-802-18-rr-tag-agenda-items-5-september-2023.pdf](#).

* Motion #2	Move to approve document https://mentor.ieee.org/802.18/dcn/23/18-23-0094-09-0000-draft-response-czech-spectrum-strategy-consultation.pdf , for submission to the Czech Republic Czech Telecommunications Office (CTU) by the response deadline, with editorial license granted to the IEEE 802.18 chair.				
Moved	Au				
Second	Powell				
Results	Approved by voice vote without objection				
Motion	Motion Passes				
Reference	4.02				

4.03	ME	Approve communication to Ministry of Industry and Information Technology (MIIT) of the People's Republic of China	Au	5	04:07 PM
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Au presented slides #2-4 of [attached presentation, ec-23-0159-03-00EC-ieee-802-18-rr-tag-agenda-items-5-september-2023.pdf](#).

* Motion #3	Moveto approve document https://mentor.ieee.org/802.18/dcn/23/18-23-0098-02-0000-draft-response-to-china-miit-s-consultation-on-the-proposed-abolition-of-two-normative-documents-re-40-50-ghz-band.pdf , for submission to the Ministry of Industry and Information Technology (MIIT) of the People's Republic of China by the response deadline, with editorial license granted to the IEEE 802.18 chair.
Moved	Au
Second	Baykas
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	4.03

Au indicated that he would be updating 18-23-0098-02-0000 after the call in r-03 to reflect changes made via editorial license.

4.04	DT	Third Update on the IEEE SA Position Statement "Intelligent Spectrum Allocation and Management"	Au	15	04:12 PM
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Au presented [attached presentation, ec-23-0161-02-00EC-third-update-on-the-ieee-sa-position-statement-intelligent-spectrum-allocation-and-management.pdf](#)

* Motion #4	Move to approve document https://mentor.ieee.org/802.18/dcn/23/18-23-0097-03-ISUS-revised-ieee-sa-spectrum-policy-statement-post-ieee-stakeholder-review.pdf , for submission to IEEE SA Public Affairs team by the response deadline, with editorial license granted to the 802.18 chair.
Moved	Au
Second	
Results	No Second
Motion	Motion failed for lack of second.
Reference	4.04

5.00		<i>Reports from WG and SC Chairs</i>			04:27 PM
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None

6.00		<i>Other Business</i>			04:27 PM
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None

9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:27 PM
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No action items were captured.

10.00	MI	Adjourn	Nikolich		05:00 PM
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Meeting adjourned at 4:26pm.

Motions

Consent Agenda

2.02	MI*	Approval of Minutes • Jul 2023 Opening - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0127-00-00EC-jul-2023-plenary-802-ec-opening-mtg-minutes.pdf • Jul 2023 Closing - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0151-00-00EC-jul-2023-plenary-802-ec-closing-mtg-minutes.pdf M: D'Ambrosia S:	D'Ambrosia	0	03:12 PM
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* Motion #1	Move to approve the modified agenda (R5)
Moved	D'Ambrosia
Second	Rosdahl
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/23/18-23-0094-09-0000-draft-response-czech-spectrum-strategy-consultation.pdf , for submission to the Czech Republic Czech Telecommunications Office (CTU) by the response deadline, with editorial license granted to the IEEE 802.18 chair.
Moved	Au
Second	Powell
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	4.02

* Motion #3	Move to approve document https://mentor.ieee.org/802.18/dcn/23/18-23-0098-02-0000-draft-response-to-china-miit-s-consultation-on-the-proposed-abolition-of-two-normative-documents-re-40-50-ghz-band.pdf , for submission to the Ministry of Industry and Information Technology (MIIT) of the People's Republic of China by the response deadline, with editorial license granted to the IEEE 802.18 chair.
Moved	Au
Second	Baykas
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	4.03

* Motion #4	Move to approve document https://mentor.ieee.org/802.18/dcn/23/18-23-0097-03-ISUS-revised-ieee-sa-spectrum-policy-statement-post-ieee-stakeholder-review.pdf , for submission to IEEE SA Public Affairs team by the response deadline, with editorial license granted to the 802.18 chair.
Moved	Au
Second	
Results	No Second
Motion	Motion failed for lack of second.
Reference	4.04