



Standards Project Authorization

1. <u>August 25, 1979</u> Date of Request		Project No. <u>802</u> Approved: <u>3/13/80</u> Date For Standards Committee Use Only	
2. <input checked="" type="checkbox"/> New Standard <input type="checkbox"/> Revision of _____ Standard No.		<input type="checkbox"/> Reaffirmation of _____ <input type="checkbox"/> Withdrawal of _____ Standard No.	
3. Project Title: <u>Local network for Computer Interconnection.</u>			
4. Scope and Purpose of Proposed Standard: <u>The proposed standard will apply to data processing devices which need to communicate with each other at a moderate data rate (1 M bit/sec) and within a local area (physical data path up to 4 km). The purpose of the proposed standard is to provide compatibility between devices of different manufacture so that the hardware and software customization necessary for effective data communication is minimized or eliminated.</u>			
5. Sponsor <u>Computer Standards</u> Technical Committee		<u>Computer Society</u> Society	
5a. Proposed ANSI Committee: <u>X3</u>		ANSI Project #: _____ Date Approved: _____	
6. Proposed Coordination: <u>Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI X3 Secretary.</u>		Method of Coordination: <u>Communications Society</u> <u>Computer Sids. Committee (added by amendment 9/17/81 StB meeting)</u>	
7. Name of Group that will Write the Standard <u>Microprocessor Standards</u> <u>Local Network</u> Subcommittee Working Group			
8. Estimated Final Ballot Date <u>December 1982</u> To Technical Committee		<u>March 1983</u> To Standards Board	
9. Person Delegated to Receive Communications and Conduct Liaison with Interested Bodies: Name: <u>Maris Graube</u> Company: <u>Tektronix, Inc.</u> Street address: <u>P. O. Box 500, N/S 5B-188</u> <u>Beaverton, OR 97077 (503) 644-0161 Ext. 6234</u> City State Zip Code Telephone			
10. Submitted by: Name: <u>Dr. Robert G. Stewart</u> Company: <u>Stewart Research Enterprises</u> Street address: <u>1658 Belvoir Drive</u> <u>Los Altos, CA 94022 (415) 941-6699</u> City State Zip Code Telephone			

March 2016
IEEE 802
LMSC

draft01

- 802 LMSC Executive Committee
Opening Meeting
08:00AM-10:00AM

4.00 IEEE Support Staff

1. Michelle Turner Editor
2. Kathryn Bennet Technical Program Operations
3. Jonathan Goldberg Technical Program Operations
4. Jodi Haasz Fellowship Program

4.01 Meeting Fee Waivers

Invited Guests

1. Richard Burbridge Chair of 3GPP RAN2 (Intel)
2. Sasha Sirotkin Rapporteur of the 3GPP LWA work item (Intel)
3. Philippe Reininger 3GPP RAN3 chair (Huawei)

EC Motion:

Approve waiving the registration fee for the Invited Guests above

Mover:

Seconder:

Y/N/A

5.01 Chair's Announcement

- Chair's opening remarks
 - tbd

5.011 March Elections

- Prior to opening EC meeting
 - 802 chair candidates to notify EC Recording Secretary
 - Nikolich's proposed slate of appointed EC members
 - 1st VC Path Thaler, 2nd VC James Gilb, Exec Secy Jon Rosdahl, Rec Secy, John D'Ambrosia, Treasurer, Clint Chaplin, Member Emeritus, Geoff Thompson
- Prior to closing EC meeting
 - WG and TAG officer elections to be held (remember to record vote counts)
 - Letters of endorsement for all potential EC members must be on file
- During closing EC meeting
 - Report numerical results of WG/TAG officer elections
 - Confirmation of individuals elected to WG and TAG officers
 - 802 chair election
 - Confirmation of individuals to 802 appointed positions

5.012 Interim EC telecon

June meeting notice

- Interim EC meeting scheduled for
 - 07JUN 1-3PM ET

5.02 SA BoG Update

- BoG meeting 3,4 FEB2015
 - SA strategic plan goals revision approved
 - Vision: Be a world-class Standards Development Organization
 - Mission: Provide a high quality, market relevant standardization environment, respected world-wide
 - Goal: Provide a globally open, inclusive, and transparent environment for market relevant, voluntary consensus standardization, supported by: Global Presence, Financial Sustainability, Being a Learning Community
- IEEE BoD
 - The IEEE 5G Steering Committee formed
 - Mission and Charter are pending

5.03 SA Standards Board Actions

Project Authorization Approvals

New Projects: P802.3ca, P802.3cb, P802.15.4t, P802.15.4u, P802d, P802.1CQ

Modified PAR: P802.15.3d

Revisions: none

Reaffirmations: none

Corrigendum: P802.1BA-2011/Cor 1

Withdrawals: P802.16.3

Extensions: none

Other: none

5.03 SA Standards Board Actions

Standards Ratification Actions

New Standards: 802.1AS-2011/Cor 2/Draft 3.0, 802.1Q-2014/Cor 1/Draft D1.1, 802.1Qbv/Draft D3.1

Revised Standards: 802.15.4/Draft P802.15.4-Revc-D01

Reaffirmations: none

Corrigendum: none

Extensions: none

Withdrawals: none

Other Notes: see Agenda Item 5.143 Treasurers report on Financial Reporting, 802 is in full compliance with the JUN2015 SASB directives

5.04

LMSC Email Ballot Recap

	<u>open date</u>	<u>topic</u>	<u>yes/no/abs/dnv*</u>	<u>result</u>
1)	20NOV	Approve 802.3bw 100BASE-T1 pr	12/00/01/03	pass
2)	19JAN	Approve 802 response to FCC NPRM	13/00/01/02	pass
3)	22JAN	Approve 802 liaison to WFA	12/01/00/03	pass
4)	22JAN	Approve 802 liaison to 3GPP	10/00/00/06	pass
5)	25JAN	Approve establishing a 5G/IMT-2010 SC	13/00/00/03	pass
6)	26JAN	Approve 802.3br to Sponsor Ballot	11/00/00/05	pass
7)	28JAN	5 day 802.3 liaison to ITU-T review	no objections	pass

*802 chair is counted as DNV unless his vote is required

Please remember to use shorter headers for EC email ballots!

5.05 EC Affiliation Update

IEEE 802 Executive Committee Members

Position	Name	Affiliation
Chair	Paul Nikolich	Self, Intel, Huawei, octoScope, UNH BCoE, YAS
First Vice Chair	Pat Thaler	Broadcom Corporation
Second Vice Chair	James P. K. Gilb	Self
Treasurer	Clint Chaplin	Self
Recording Secretary	John D'Ambrosia	Futurewei, a subsidiary of Huawei
Executive Secretary	Jon Rosdahl	Qualcomm Inc.
P802.1 High Level Interface (HLI)	Glenn Parsons	Ericsson
P802.3 Ethernet	David Law	Hewlett Packard Enterprise
P802.11 Wireless Local Area Network (WLAN)	Adrian Stephens	Intel Corporation
P802.15 Wireless Personal Area Network (WPAN)	Bob Heile	Wireless Communication Consulting, LLC., Wi-SUN Alliance
P802.16 Broadband Wireless Access	Roger Marks	EthAirNet Associates, BaiCells
P802.18 Radio Regulatory TAG	Mike Lynch	MJ Lynch and Associates LLC
P802.19 Wireless Coexistence	Steve Shellhammer	Qualcomm Inc.
P802.21 Media-independent Handover	Subir Das	Applied Communication Sciences
P802.22 Wireless Regional Area Networks	Apurva Mody	BAE Systems, White Space Alliance
P802.24 Vertical Network Applications TAG	Tim Godfrey	EPRI
Member Emeritus	Geoff Thompson	GraCaSI Advisors
 Hibernating Working Groups		
P802.17 Resilient Packet Ring	John Lemon	Broadcom
P802.20 Mobile Broadband Wireless Access	Radhakrishna Canchi	Kyocera Communications, Inc.

5.05 EC Affiliation Update

- Changes in affiliation among EC members from previous slide?

5.06 Cross-802 Topics

Monday	Notes
18:00-19:30 open	Room: tbd
19:30-21:30 5G/IMT-2020 Standing Committee, Parsons Cross-802 group discussion encouraged on this topic	Room: Florence 2202
21:30-22:30 open	Room: tbd
Tuesday	
13:30-15:30 JTC1 Standing Committee, Myles	Room: Sicily 2402
19:30-21:30 5G/IMT-2020 Standing Committee, Parsons Cross-802 group discussion encouraged on this topic	Room: Florence 2202
Wednesday	
8:00-9:00 ITU-T Standing Committee, Parsons	Room: Sicily 2401B
19:00-21:30PM Social Reception	Macau Tower
Thursday	
8:00-10:00AM open	Room:

5.07 Drafts to Sponsor Ballot

1. 802.01: none.
2. 802.03: tbd.
3. 802.11: none..
4. 802.15: 802.15.10 Layer 2 Routing (conditional)..
5. 802.16: none..
6. 802.17: transfer all 802.17 standards to inactive status,
7. 802.19: none..
8. 802.21: none.
9. 802.22: none.
10. 802.24: none.

5.08 Drafts to RevCom

1. 802.01: tbd.
2. 802.03: none.
3. 802.11: none..
4. 802.15: 802.15.3 REVa..
5. 802.16: none..
6. 802.19: none..
7. 802.21: none.
8. 802.22: none.
9. 802.24: none.

5.09 Draft Documents to EC Ballot

1. 802.00: tbd.
2. 802.01: none.
3. 802.03: tbd.
4. 802.11: none..
5. 802.15: liaison to China WGs for Sensor Networks and IoT.
6. 802.16: none..
7. 802.18: tbd.
8. 802.19: liaison to 3GPP/LAA, SG formation press release..
9. 802.21: none.
10. 802.22: none.
11. 802.24: tbd.
12. 802/JTC1 SC: tbd.
13. 802/ITU SC: tbd.
14. 802/IETF SC: tbd.
15. 802/Wireless Chairs SC: tbd.

STDs due for 10 yr maintenance by DEC15

- none

5.10 Draft PARs to NesCom

1. 802.1Qcr Amendment: Async Traffic Shaping
2. 802.3bs Amendment: 200/400Gbps PAR modification
3. 802.3bt Amendment: DTE Power PAR modification
4. 802.3cc Amendment: 25Gbps over Single-Mode Fiber
5. 802.3cd Amendment: 50/100/200Gbps Physical Layers
6. 802.15.12 Amendment: Upper Layer Interface (ULI)
7. 802.15.4v Amendment: Usage of Regional Sub-GHz bands
8. 802.16s Amendment, Fixed and Mobile Wireless Access in Channel Sizes up to 1.25 MHz
9. 802.16 Revision PAR under Maintenance P&P,

Withdrawal request: none

5.11 Pre-PAR activity

Group	New	Existing
dot01	None_	None.
dot03	SG Single lane 50 Gb/s SG Next Gen 100 Gb/s and 200 Gb/s SG 25Gb/s single mode fiber Icaid Enterprise Campus and Data Center Ethernet	SG Next Generation Ethernet Passive Optical Networking (NG-EPON), 1 st ext SG 2.5 Gb/s and 5 Gb/s Ethernet Backplane and Short Reach Copper Cable, 1st ext_
dot11	Long Range Low Power Topic Interest Group may be transitioned to a SG this session..	None. Wireless Next Generation Standing Committee.
dot15	None.	SG Develop Consolidated LLC 802.15.4 MAC, 2 nd ext Interest Groups: TeraHertz, High Rate Rail Communications, 6TiSch, Recommended practice on how to use 802.15.4
dot16	None.	None.
dot18	None.	None.
dot19	Coexistence in the automotive environment Topic Interest Group	None.
dot21	None.	None.
dot22	None_	None.
dot24	None.	None.
dotECSG	None_	None.

5.12 EC Action Item recap

- Open Action Items from July 2015 Plenary
 - Nikolich- Appoint Assistant 802 Treasurer
- Open Action Items from Jan 2016 Workshop
 - TBD/D'Ambrosia
- Open Action Items from Feb 2016 EC telecon
 - TBD/D'Ambrosia

5.13 802 Task Force

- 802 Task Force Thurs 10:30AM-12:30 (room: Milan 2101 AB)

Tentative agenda

1. Open portion of meeting:

1. Clarification of Indemnification Policy update, 10 min, Nikolich
2. IEEE SA staff update, 15 min, tbd
3. Any other business?
4. Action item review, 5 min, Nikolich

2. Closed portion of meeting:

1. Indemnification Policy discussion, 20 min, Nikolich

3. Adjourn

5.33 3GPP update

– Steve Shellhammer

5.50 EC meetings for the week

(draft01)

Sunday 19:30-21:30 (tentative)	LMSC Rules Review (Milan 2101 AB)
Mon 8:00-10:00	Opening Executive Committee meeting (Sicily 2403)
Mon afternoon	open
Mon 18:00-22:00	no tutorials this session
Mon 19:30-21:30	5G/IMT2020 Standing Cmte (Florence 2202)
Tue 8:00am-8:30 (tentative)	802/IETF Standing Committee (Milan 2101)
Tue 13:30-15:30	802/JTC1/SC6 Standing Committee (Sicily 2402)
Tue 16:00-18:00	open
Tue 19:30-21:30	5G/IMT2020 Standing Cmte (Florence 2202)
Wed 8:00-9:00	802/ITU Standing Committee (Sciliy 2401)
Wed 13:30-17:00	open
Thu 7:00-8:00	Plenary venue space allocation planning (Milan 2101)
Thu 8:00-9:00	Future venue planning (Milan 2101)
Thu 9:00-10:00	802 Chair's Open Office hour (Milan 2101)
Thu 10:30-12:30pm	IEEE 802 Task Force (Milan 2010)
Thu 13:30-15:30 (tentative)	802/JTC1/SC6 Standing Committee (Bryan-Beeman A)
Thu 16:00-18:00pm	open
Fri 08am-noon	open
Fri 01pm-06pm	closing Executive Committee meeting (Sicily 2403)

Reports

P&P report

James Gilb

Treasurer report

Clint Chaplin

Esecy report

Jon Rosdahl

End of Opening EC Meeting

