

MINUTES (Unconfirmed) IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING, Rev. 0

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

Tuesday, October 4, 2016 – 1:00 pm
All times Eastern Standard Time (EST)

Teleconference

EC members (Or their representatives) present:

Paul Nikolich –	Chair, IEEE 802 LAN/MAN Standards Committee
Pat Thaler –	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb –	2 nd Vice Chair, IEEE 802 LAN/MAN Standards Committee,
Clint Chaplin	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
Glenn Parsons -	Chair, IEEE 802.1 – HILI Working Group
David Law -	Chair, IEEE 802.3 Ethernet Working Group
Adrian Stephens –	Chair, IEEE 802.11 – Wireless LAN Working Group, representing
Bob Heile –	Chair, IEEE 802.15 – Wireless PAN Working Group
Roger Marks –	Chair, IEEE 802.16 – Broadband Wireless Access Working Group, representing
Rich Kennedy	Chair, IEEE 802.18 – Regulatory TAG
Steve Shellhammer	Chair, IEEE 802.19 – Wireless Coexistence Working Group
Subir Das –	Chair, IEEE 802.21 – Media Independent Handover Working Group
Apurva Mody –	Chair, IEEE 802.22 – Wireless RANs Working Group
Ben Rolfe -	Vice-Chair, IEEE 802.24 Vertical Applications TAG, representing Tim Godfrey

Nonvoting EC members present:

Geoff Thompson Member Emeritus

EC members absent:

Nonvoting EC members absent:

John Lemon –	Chair, IEEE 802.17 – Resilient Packet Ring Working Group
R. Canchi	Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

Others

Jay Holcomb, Itron, Inc
Dawn Slykhouse, Face to Face Events,
Jonathan Goldberg, IEEE-SA
Walter Pienciak, IEEE-SA
Soo Kim, IEEE-SA
John Messenger, ADVA Optical Networking
Dorothy Stanley, Hewlett Packard Enterprise

R5	Draft AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
	Tuesday 1:00PM-3:00PM ET, 4 October 2016			
	call in details are below the agenda			
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	2 01:00 PM

Meeting called to order at 1:03pm

2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	10	01:02 PM
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Agenda Modifications –

- Per Adrian Stephens 10.02 – no longer conditional
- Per Roger Marks / agreed by Rich Kennedy- Item 9.03 Text modification – get from R6 version
- Per David Law – Items 10.08 and 10.09 – Text to consent agenda items changed See R6.

Mr. Thompson expressed concern regarding adding motions for 1008 and 10.09. Mr. Gilb requested that both items (10.08 and 10.09) be removed from the consent agenda. Chair noted 5 minutes per agenda item.

*Motion #1	Motion to approve agenda as amended.
Moved	Rosdahl
Second	Chaplin
Results	Passed without objections
Motion	Passes
Reference	2.00

R6	Approved AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON				
	Tuesday 1:00PM-3:00PM ET, 4 October 2016				
	call in details are below the agenda				
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	2	01:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	10	01:02 PM
3.00	II	Announcements from the Chair	Nikolich	3	01:12 PM
4.00	II	EC Action Item Summary	D'Ambrosia	5	01:15 PM
5.00	II	Nov 2016 Plenary Session Logistics Update	Rosdahl	3	01:20 PM
5.10	II	Nov Plenary Session - Potential Invited Guests	Nikolich	3	01:23 PM
6.00	II	Update - 2018 Future Venue Options	Rosdahl/Heile	3	01:26 PM
7.00	DT	Network Services RFP	Rosdahl	10	01:29 PM
8.00	ME	802 EC LS to 3GPP PCG	Parsons	30	01:39 PM
9.00	ME	802.18 Liaison to WP5A & WP5C	Kennedy	0	02:09 PM
9.01	ME*	Approve 18-16/74r7 < https://mentor.ieee.org/802.18/dcn/16/18-16-0074-07-0000-wp5a-liaison-re-60-ghz.docx >, as our liaison to ITU-R WP5A, and send to the ITU-R liaison for final formatting and transmittal to WP5A. ITU-R Liaison has editorial privileges. <ul style="list-style-type: none"> Moved by: Rich Kennedy Seconded by: Adrian Stephens Approved in 802.18 -Moved by: John Notor Seconded by: Jim Petranovich Vote: 11/0/1 Motion passes	Kennedy	0	02:09 PM
9.02	ME*	Approve 18-16/78r1 < https://mentor.ieee.org/802.18/dcn/16/18-16-0078-01-0000-draft-reply-itu-r-f-300ghz-ms-char.docx >, with document cover sheet 18-16/77r3< https://mentor.ieee.org/802.18/dcn/16/18-16-0077-03-0000-draft-ls-to-wp5a-char-above-275ghz.docx > as our liaison to ITU-R WP5A, and send to the ITU-R liaison for final formatting and transmittal to WP5A. ITU-R Liaison has editorial privileges. <ul style="list-style-type: none"> Moved by: Rich Kennedy Seconded by: Bob Heile Approved in 802.18 -Moved by: John Notor Seconded by: Steve Palm Vote: 11/0/0 Motion passes	Kennedy	0	02:09 PM
9.03	ME*	Approve 18-16/75r0< https://mentor.ieee.org/802.18/dcn/16/18-16-0075-00-0000-draft-reply-itu-r-f-300ghz-fs-char.docx >, with cover sheet 18-16/76r3 < https://mentor.ieee.org/802.18/dcn/16/18-16-0076-03-0000-draft-ls-to-wp5c-char-above-275ghz.docx > as our liaison to ITU-R WP5C, and send to the ITU-R liaison for final formatting and transmittal to WP5C. 802.18 Chair and ITU-R Liaison have editorial privileges. <ul style="list-style-type: none"> Moved by: Rich Kennedy Seconded by: Bob Heile Approved in 802.18 - Moved by: Jay Holcomb Seconded by: Tim Jeffries Vote: 11/0/0 Motion passes	Kennedy	0	02:09 PM
10.00		Other Reports from WG Chairs			02:09 PM

10.01	ME*	Liaison of P802.11 (revision mc) D8.0 to ISO/IEC/JTC1/SC6 for information (consent agenda): Motion to Approve the liaison of P802.11 (revision mc) to ISO/IEC/JTC1/SC6 under the PSDO agreement. Moved: Adrian Stephens 2nd: Jon Rosdahl	Stephens	0	02:09 PM
10.02	ME	P802.11aq, Pre-Association Discovery, to sponsor ballot	Stephens	6	02:09 PM
10.03	ME	P802.11 (revision mc) D8.0 to RevCom	Stephens	6	02:15 PM
10.04	ME	P802.11ai D11 to RevCom	Stephens	6	02:21 PM
10.05	ME	P802.11ah D10 to RevCom	Stephens	6	02:27 PM
10.06	ME	802.15.4v, Regional SubGHz Bands, to Sponsor Ballot (conditional)	Heile	0	02:33 PM
10.07	ME	802.15.10, Layer 2 Routing, to RevCom (conditional)	Heile	6	02:33 PM
10.08	ME	Motion to approve :Submission of IEEE Std 802.3by-2016, IEEE Std 802.3bq-2016 25G/40GBASE-T and IEEE P802.3bp-2016 for adoption by ISO/IEC JTC1 SC6 under the PSDO. move David Law - 2nd: Jon Rosdahl	Law	5	02:39 PM
10.09	ME	Motion to approve :Submission of IEEE P802.3bu and IEEE P802.3bv for review by ISO/IEC JTC1 SC6 under the PSDO move David Law - 2nd: John D'Ambrosia	Law	5	02:44 PM
10.10	ME	Request for category "D" liaison with IEC TC64/PT716 Move to authorize David Law to issue the request letter to establish the Category "D" Liaison with IEC TC64/PT716. moved: David Law - 2nd: John D'Ambrosia	Law	10	02:49 PM
10.11	ME	Motion to forward the IEEE 802.22a and IEEE 802.22b Comment Resolution Responses for the ISO/IEC/JTC1 FDIS 60 Day Ballot. This motion was brought forward during the July Plenary. The EC recommended that we first conduct an 802.22 Working Group Letter Ballot before bringing it to the EC. The 802.22 Working Group Letter Ballot was held and the Motion Passed. Apurva to provide the statistics during the EC Meeting.	Mody	6	02:59 PM
10.12	ME	IEEE Std 802.3bz-2016 2.5/5GBASE-T draft press release to announce the publication David Law to circulate the draft for comment prior to the call.	Law	0	03:05 PM
11.00	II	EC Action Item Status review	Nikolich / D'Ambrosia	5	02:55 PM
20.00	MI	Adjourn	Nikolich		03:00 PM

3.00	II	Announcements from the Chair	Nikolich	3	01:12 PM
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No announcements.

4.00	II	EC Action Item Summary	D'Ambrosia	5	01:15 PM
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D'Ambrosia sent email summary to EC Reflector, and used this email for the EC Action Item Summary.

July 2016 Plenary Opening

Per Item 5.12

Agenda Item 4.00

- Action Item A– Stanley to draft policy language for Chair’s Guidelines, regarding submission of documents that will be considered by the EC, including location on Mentor, for consideration at July Plenary.
- Discussed, and summary slides will be presented at the EC Meeting.
- Status – Completed – will be considered at November Plenary.

Agenda Item 5.00

- Action Item A – Rosdahl / Heile: Bring forward proposal for Nov 2018 SuZhou, China Meeting
- Status – Completed – see Agenda Item 6.00
- Action Item B – Rosdahl – arrange discussion regarding unfettered Internet access as a meeting criteria during July “Future Venues Meeting” Thurs 7am meeting
- Status - Completed.

Agenda Item 8.00

- Action Item A – Thaler – begin on-line discussions regarding individual’s objectives for enabling remote participation at face-to-face meetings, and hold an ad hoc meeting at July plenary.
- Status - Completed.

Agenda Item 9.2

- Action Item – D’Ambrosia – Create liaison template for 802
- Status - In process.

July Closing

Item 3.0

- Thompson and Rosdahl to research the 802 historical record to determine if the July 2016 Session is indeed the 113th Session as the Chart asserted
- Status – In process - Thompson to provide update @ Nov 2016 Plenary.

Item 4.01

- Stanley to bring text noted on Monday (policy language for Chair’s Guidelines, regarding submission of documents that will be considered by the EC, including location on Mentor) to Oct Teleconference
- Status – In process – will be discussed at Rules Meeting at Nov 2016 Plenary

Item 5.022

- Nikolich – add 802.17 standards to be put on the next IEEE SASB/RevCom agenda for “transfer to inactive status”
- Status - Completed

Item 7.041

- Parsons to provide editorial support for liaison.
- Status - Completed

Item 7.042

- Gilb – determine in Chair’s Guideline how to resolve how to progress documents, including liaisons, from subgroups of the sponsor and the sponsor.
- Status – in process. To be discussed at Rules Meeting at Nov 2016 Plenary

Item 8.01

- Thompson to follow up with IEEE legal on P&P revisions under consideration to resolve 'indemnification clarification' concerns.
- Status- In process Thompson – document has been completed and will forward to EC for private distribution.

Item 8.034

- Thaler to poll EC to find a better time for 802 / IETF SC Meeting time.
- Status – in process, Rosdahl noted that Thaler can review rooms from F2F and consider possible conflicts.

Item 8.041

- Thaler / DAmbrosia to work offline on submitting agenda item request.
- Status – in process. Proposal planned for November.

Item 8.0451

- DAmbrosia / Stephens / Marks / Thaler to develop a motion template file that contains common different motions used in the EC.
Status – in process. Proposal planned for November.

5.00	II	Nov 2016 Plenary Session Logistics Update	Rosdahl	3	01:20 PM
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Time: 1:21

Rosdahl gave verbal update.

Noted that new registration system will be put into place. Slykhouse noted registration count at 515. F2F planning up date on meetings later this week / earlier next week. It was noted that WG chairs provide all voting members to F2F. Update on electronic media given. There was a question for Thaler who would be doing new comer’s presentation.

5.10	II	Nov Plenary Session - Potential Invited Guests	Nikolich	3	01:23 PM
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Time: 1:26pm

Nikolich noted that there were no potential invited guests at this time, and asked if any other EC members were aware of any requests. There were no noted potential invited guests. Chair requested that any requests for Potential invited guests be forwarded via email to him.

6.00	II	Update - 2018 Future Venue Options	Rosdahl/Heile	3	01:26 PM
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Time: 1:26pm

Heile gave verbal update for 2018 SuZhou Nov 2018. Heile indicated there may be contract to sign off by Nov Plenary.

7.00	DT	Network Services RFP	Rosdahl	10	01:29 PM
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Time: 1:28pm

Rosdahl gave verbal update. Contract with Verilan good through 2018. Rosdahl working on RFP document that he wants to update in case it is needed for short notice to use. Rosdahl requested three additional assistants to review the document – Heile, Nikolich, and Gilb.

8.00	ME	802 EC LS to 3GPP PCG	Parsons	30	01:39 PM
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Time 1:29pm

Nikolich gave verbal update, as Parsons was having limited voice access.

A Group of individuals working on liaison template to 3GPP. Nikolich planning to review the document during today's call. Stephens will hold a teleconference to incorporate any suggested changes from today's call. Then put out for EC reflector ballot.

Stephens – 802.11 has created a document to 3GPP (RAN and SA). These documents were received and considered by the chairs of the respective subgroups and will be considered at next meeting (Stephens thought Oct 20) –

Existing document prepared by Parsons gives history of 5G SC, and expresses desire to work closer together. Mechanism to share drafts and make comments will be requested.

Rosdahl showed document (sent via email this morning by Nikolich). [See attached file - IEEE802_5Gliaison_to_PCG_v2.pdf](#). Group discussion proceeded.

It was noted that 3GPP participation is by member company.

Proposed a Request of how the liaison would work.

Need to flesh out “formal representation”

It was noted that there is nothing in 802 rules regarding representation by other than individuals. However, it was also expressed that nothing in rules seemed to prevent representation. It was noted that it needs to be clear who is speaking for 802 at 3GPP.

It was noted that liaisons on coexistence have been sent in past where the representative was noted to represent that document from IEEE 802. It was asked if there have been any issues with the representative's companies when representing the IEEE. It was suggested that the individual should come from a company that is a 3GPP member.

Nikolich felt that there was sufficient feedback from group that clarification on “formal representation” is needed. Stephens led group will consider this feedback.

Marks noted that the letter needs to be submitted by the 3GPP Project Coordination Group Oct 20 meeting.

Nikolich stated plan he would run an EC Mail ballot. To finish by next Thursday, Oct 13.

9.00	ME	802.18 Liaison to WP5A & WP5C	Kennedy	0	02:09 PM
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Time 1:58pm

9.01	ME*	Approve 18-16/74r7 < https://mentor.ieee.org/802.18/dcn/16/18-16-0074-07-0000-wp5a-liaison-re-60-ghz.docx >, as our liaison to ITU-R WP5A, and send to the ITU-R liaison for final formatting and transmittal to WP5A. ITU-R Liaison has editorial privileges. <ul style="list-style-type: none"> Moved by: Rich Kennedy Seconded by: Adrian Stephens Approved in 802.18 -Moved by: John Notor Seconded by: Jim Petranovich Vote: 11/0/1 Motion passes	Kennedy	0	02:09 PM
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Approved with approval of agenda.

9.02	ME*	Approve 18-16/78r1 < https://mentor.ieee.org/802.18/dcn/16/18-16-0078-01-0000-draft-reply-itu-r-f-300ghz-ms-char.docx >, with document cover sheet 18-16/77r3< https://mentor.ieee.org/802.18/dcn/16/18-16-0077-03-0000-draft-ls-to-wp5a-char-above-275ghz.docx > as our liaison to ITU-R WP5A, and send to the ITU-R liaison for final formatting and transmittal to WP5A. ITU-R Liaison has editorial privileges. <ul style="list-style-type: none"> Moved by: Rich Kennedy Seconded by: Bob Heile Approved in 802.18 -Moved by: John Notor Seconded by: Steve Palm Vote: 11/0/0 Motion passes	Kennedy	0	02:09 PM
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Approved with approval of agenda.

9.03	ME*	Approve 18-16/75r0< https://mentor.ieee.org/802.18/dcn/16/18-16-0075-00-0000-draft-reply-itu-r-f-300ghz-fs-char.docx >, with cover sheet 18-16/76r3 < https://mentor.ieee.org/802.18/dcn/16/18-16-0076-03-0000-draft-ls-to-wp5c-char-above-275ghz.docx > as our liaison to ITU-R WP5C, and send to the ITU-R liaison for final formatting and transmittal to WP5C. 802.18 Chair and ITU-R Liaison have editorial privileges. <ul style="list-style-type: none"> Moved by: Rich Kennedy Seconded by: Bob Heile Approved in 802.18 - Moved by: Jay Holcomb Seconded by: Tim Jeffries Vote: 11/0/0 Motion passes	Kennedy	0	02:09 PM
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Approved with approval of agenda.

10.00		Other Reports from WG Chairs			02:09 PM
10.01	ME*	Liaison of P802.11 (revision mc) D8.0 to ISO/IEC/JTC1/SC6 for information (consent agenda): Motion to Approve the liaison of P802.11 (revision mc) to ISO/IEC/JTC1/SC6 under the PSDO agreement. Moved: Adrian Stephens 2nd: Jon Rosdahl	Stephens	0	02:09 PM

Approved with approval of agenda.

10.02	ME	P802.11aq, Pre-Association Discovery, to sponsor ballot	Stephens	6	02:09 PM
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Stephens presented Slides 4,5,6,7 from [attached file – see 11-16-1289-02-0000-motions-for-oct-2016-ec-telecon.pdf](#).

*Motion #2	<ul style="list-style-type: none"> • Approve forwarding P802.11aq D7.0 to sponsor Ballot • Report is doc 11-16/1026r4 - (https://mentor.ieee.org/802.11/dcn/16/11-16-1026-04-00aq-report-to-ec-on-conditional-approval-for-sponsor-ballot.pptx) • Report (R3) & request approved in WG 36,0,0
Moved	Stephens
Second	Chaplin
Results	Passed by voice vote without objections
Motion	Passes
Reference	10.02

10.03	ME	P802.11 (revision mc) D8.0 to RevCom	Stephens	6	02:15 PM
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Stephens presented Slide 5 from [attached file – see 11-16-1289-02-0000-motions-for-oct-2016-ec-telecon.pdf](#).

*Motion #3	<ul style="list-style-type: none"> • Approve forwarding P802.11 (revision mc) D8.0 to RevCom • Report is 11-16/1094r2, (R1 approved by WG 122,0,1) - (https://mentor.ieee.org/802.11/dcn/16/11-16-1094-02-000m-p802-11revmc-report-to-ec-on-approval-to-forward-draft-to-revcom.pptx) • WG approved the request 122,0,2
Moved	Stephens
Second	Rosdahl
Results	Passed by voice vote without objections
Motion	Passes
Reference	10.03

Gilb asked if any changes were made as a result of the last ballot. Stephens indicated no.

10.04	ME	P802.11ai D11 to RevCom	Stephens	6	02:21 PM
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Stephens presented Slide 6 from [attached file – see 11-16-1289-02-0000-motions-for-oct-2016-ec-telecon.pdf](#).

Stephens showed report for information on comments - (<https://mentor.ieee.org/802.11/dcn/16/11-16-1270-03-00ai-p802-11ai-report-to-ec-on-conditional-approval-to-forward-draft-to-revcom.pptx>).

*Motion #4	<ul style="list-style-type: none"> • Approve forwarding P802.11ai D11 to RevCom • Report is 11-16/1270r3, R2 approved in WG 39,0,0 - (https://mentor.ieee.org/802.11/dcn/16/11-16-1270-03-00ai-p802-11ai-report-to-ec-on-conditional-approval-to-forward-draft-to-revcom.pptx) • WG approved the request 40,0,0
Moved	Stephens
Second	Rosdahl
Results	Passed by voice vote without objections
Motion	Passes
Reference	10.04

No changes to draft as result of last ballot.

10.05	ME	P802.11ah D10 to RevCom	Stephens	6	02:27 PM
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Stephens presented Slide 7 from [attached file – see 11-16-1289-02-0000-motions-for-oct-2016-ec-telecon.pdf](#).

Stephens showed report for information on comments - (<https://mentor.ieee.org/802.11/dcn/16/11-16-0777-06-00ah-p802-11ah-report-to-ec-on-approval-to-forward-draft-to-revcom.pptx>)

No changes to draft were made.

*Motion #5	<ul style="list-style-type: none"> • Approve forwarding P802.11ah D10 to RevCom • Report is 11-16/777r6, R4 approved in WG 109,0,3 - (https://mentor.ieee.org/802.11/dcn/16/11-16-0777-06-00ah-p802-11ah-report-to-ec-on-approval-to-forward-draft-to-revcom.pptx) • WG approved the request 118,0,3
Moved	Stephens
Second	Rosdahl
Results	Passed by voice vote without objections
Motion	Passes
Reference	10.05

10.07	ME	802.15.10, Layer 2 Routing, to RevCom (conditional)	Heile	6	02:33 PM
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Heile presented slides from [attached file – See 15-16-0717-00-0000-802-15-oct-4-ec-telecon-package.pdf](#)

*Motion #6	Motion: that 802.15 WG has reviewed and approves the CSD [15-13-0232-04] and requests conditional approval from the EC to submit P802.15-10/D09 (or current revision) to RevCom.				
	(WG vote: 28,0,0)				
Moved	Heile				
Second	Gilb				
Results	Passed by voice vote without objections				
Motion	Passes				
Reference	10.07				

10.08	ME	Motion to approve :Submission of IEEE Std 802.3by-2016, IEEE Std 802.3bq-2016 25G/40GBASE-T and IEEE P802.3bp-2016 for adoption by ISO/IEC JTC1 SC6 under the PSDO. move David Law - 2nd: Jon Rosdahl	Law	5	02:39 PM
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Law gave verbal update.

*Motion #7	Motion to approve :Submission of IEEE Std 802.3by-2016, IEEE Std 802.3bq-2016 25G/40GBASE-T and IEEE P802.3bp-2016 for adoption by ISO/IEC JTC1 SC6 under the PSDO.				
Moved	Law				
Second	Rosdahl				
Results	Passed by voice vote without objections				
Motion	Passes				
Reference	10.08				

10.09	ME	Motion to approve :Submission of IEEE P802.3bu and IEEE P802.3bv for review by ISO/IEC JTC1 SC6 under the PSDO move David Law - 2nd: John D'Ambrosia	Law	5	02:44 PM
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Law gave verbal update.

*Motion #8	Motion to approve :Submission of IEEE P802.3bu and IEEE P802.3bv for review by ISO/IEC JTC1 SC6 under the PSDO				
Moved	Law				
Second	D'Ambrosia				
Results	Passed by voice vote without objections				
Motion	Passes				
Reference	10.09				

10.10	ME	Request for category "D" liaison with IEC TC64/PT716 Move to authorize David Law to issue the request letter to establish the Category "D" Liaison with IEC TC64/PT716. moved: David Law - 2nd: John D'Ambrosia	Law	10	02:49 PM
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Law gave verbal update.

*Motion #9	Move to authorize David Law to issue the request letter to establish the Category "D" Liaison with IEC TC64/PT716.
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	10.10

10.11	ME	Motion to forward the IEEE 802.22a and IEEE 802.22b Comment Resolution Responses for the ISO/IEC/JTC1 FDIS 60 Day Ballot. This motion was brought forward during the July Plenary. The EC recommended that we first conduct an 802.22 Working Group Letter Ballot before bringing it to the EC. The 802.22 Working Group Letter Ballot was held and the Motion Passed. Apurva to provide the statistics during the EC Meeting.	Mody	6	02:59 PM
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Mody presented slides from [attached file, see ec-16-0126-04-WCSG-802-22-july-plenary-ec-closing-motions.pdf](#)

Question regarding ballot pool. 4 members who were Ex-officio. All WG members (11) voted. Discussion regarding EX-OFFICIO voters and appointed WG Voters, and the term EX-OFFICIO was mistakenly used. The distinction between EX-OFFICIO and appointed voters impacts the calculation of the Return Ratio.

EX-OFFICIO – currently, 802 EC members 4 did not vote.

Membership granted to 6. 0 of the 6 disapproved, 3 approved, 1 did not vote.

Stephens called the question. Vote on calling the question Y/N: 11 / 2

John Messenger represented Glenn Parsons for 802.1, who could not participate due to poor phone lines.

*Motion #10	EC Approves forwarding of the IEEE Std. 802.22a-2014 and IEEE Std. 802.22b-2015 Comment Resolutions Responses for the FDIS 60 Day Ballots as contained in Document:11-16-0761-03-0jtc-ieee-802-jtc1-sc-agenda-for-july-2016.pptx on Slides 66, 68-69 for 802.22a and on Slides 72-78 for 802.22b to ISO/IEC/JTC1
Moved	Mody
Second	Heile
Results (y/n/a)	10 / 1 / 3
Motion	Passes
Reference	10.11

11.00	II	EC Action Item Status review	Nikolich / D'Ambrosia	5	02:55 PM
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Chair noted that he would work offline with D'Ambrosia on action items.

20.00	MI	Adjourn	Nikolich		03:00 PM
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Meeting adjourned at 2:59pm.

Action Items Summary

July Opening

Per Item 5.12

Agenda Item 9.2

- Action Item – D'Ambrosia – Create liaison template for 802
- Status - In process.

July 2016 Closing

Item 3.0

- Thompson and Rosdahl to research the 802 historical record to determine if the July 2016 Session is indeed the 113th Session as the Chart asserted
- Status – In process - Thompson to provide update @ Nov 2016 Plenary.

Item 4.01

- Stanley to bring text noted on Monday (policy language for Chair's Guidelines, regarding submission of documents that will be considered by the EC, including location on Mentor) to Oct Teleconference
- Status – In process – will be discussed at Rules Meeting at Nov 2016 Plenary

Item 7.042

- Gilb – determine in Chair's Guideline how to resolve how to progress documents, including liaisons, from subgroups of the sponsor and the sponsor.
- Status – in process. To be discussed at Rules Meeting at Nov 2016 Plenary

Item 8.01

- Thompson to follow up with IEEE legal on P&P revisions under consideration to resolve 'indemnification clarification' concerns.
- Status- In process Thompson – document has been completed and will forward to EC for private distribution.

Item 8.034

- Thaler to poll EC to find a better time for 802 / IETF SC Meeting time.
- Status – in process, Rosdahl noted that Thaler can review rooms from F2F and consider possible conflicts.

Item 8.041

- Thaler / D'Ambrosia to work offline on submitting agenda item request.
- Status – in process. Proposal planned for November.

Item 8.0451

- D'Ambrosia / Stephens / Marks / Thaler to develop a motion template file that contains common different motions used in the EC.
- Status – in process. Proposal planned for November.

Motions Summary

*Motion #1	Motion to approve agenda as amended.
Moved	Rosdahl
Second	Chaplin
Results	Passed without objections
Motion	Passes
Reference	2.00

*Motion #2	<ul style="list-style-type: none">• Approve forwarding P802.11aq D7.0 to sponsor Ballot• Report is doc 11-16/1026r4 - (https://mentor.ieee.org/802.11/dcn/16/11-16-1026-04-00aq-report-to-ec-on-conditional-approval-for-sponsor-ballot.pptx)• Report (R3) & request approved in WG 36,0,0
Moved	Stephens
Second	Chaplin
Results	Passed by voice vote without objections
Motion	Passes
Reference	10.02

*Motion #3	<ul style="list-style-type: none">• Approve forwarding P802.11 (revision mc) D8.0 to RevCom• Report is 11-16/1094r2, (R1 approved by WG 122,0,1) - (https://mentor.ieee.org/802.11/dcn/16/11-16-1094-02-000m-p802-11revmc-report-to-ec-on-approval-to-forward-draft-to-revcom.pptx)• WG approved the request 122,0,2
Moved	Stephens
Second	Rosdahl
Results	Passed by voice vote without objections
Motion	Passes
Reference	10.03

*Motion #4	<ul style="list-style-type: none">• Approve forwarding P802.11ai D11 to RevCom• Report is 11-16/1270r3, R2 approved in WG 39,0,0 - (https://mentor.ieee.org/802.11/dcn/16/11-16-1270-03-00ai-p802-11ai-report-to-ec-on-conditional-approval-to-forward-draft-to-revcom.pptx)• WG approved the request 40,0,0
Moved	Stephens
Second	Rosdahl
Results	Passed by voice vote without objections
Motion	Passes
Reference	10.04

*Motion #5	<ul style="list-style-type: none"> • Approve forwarding P802.11ah D10 to RevCom • Report is 11-16/777r6, R4 approved in WG 109,0,3 - (https://mentor.ieee.org/802.11/dcn/16/11-16-0777-06-00ah-p802-11ah-report-to-ec-on-approval-to-forward-draft-to-revcom.pptx) • WG approved the request 118,0,3
Moved	Stephens
Second	Rosdahl
Results	Passed by voice vote without objections
Motion	Passes
Reference	10.05

*Motion #6	Motion: that 802.15 WG has reviewed and approves the CSD [15-13-0232-04] and requests conditional approval from the EC to submit P802.15-10/D09 (or current revision) to RevCom.
	(WG vote: 28,0,0)
Moved	Heile
Second	Gilb
Results	Passed by voice vote without objections
Motion	Passes
Reference	10.07

*Motion #7	Motion to approve :Submission of IEEE Std 802.3by-2016, IEEE Std 802.3bq-2016 25G/40GBASE-T and IEEE P802.3bp-2016 for adoption by ISO/IEC JTC1 SC6 under the PSDO.
Moved	Law
Second	Rosdahl
Results	Passed by voice vote without objections
Motion	Passes
Reference	10.08

*Motion #8	Motion to approve :Submission of IEEE P802.3bu and IEEE P802.3bv for review by ISO/IEC JTC1 SC6 under the PSDO
Moved	Law
Second	D'Ambrosia
Results	Passed by voice vote without objections
Motion	Passes
Reference	10.09

*Motion #9	Move to authorize David Law to issue the request letter to establish the Category "D" Liaison with IEC TC64/PT716.
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	10.10

*Motion #10	EC Approves forwarding of the IEEE Std. 802.22a-2014 and IEEE Std. 802.22b-2015 Comment Resolutions Responses for the FDIS 60 Day Ballots as contained in Document:11-16-0761-03-0jtc-ieee-802-jtc1-sc-agenda-for-july-2016.pptx on Slides 66, 68-69 for 802.22a and on Slides 72-78 for 802.22b to ISO/IEC/JTC1
Moved	Mody
Second	Heile
Results (y/n/a)	10 / 1 / 3
Motion	Passes
Reference	10.11