114th IEEE 802 LMSC PLENARY SESSION
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING MEETING, Revision 0

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

Monday, Nov 7, 2016 - 8:00 a.m.
All times CDT

Grand Hyatt San Antonio
San Antonio, TX, USA

EC Voting members (or their representatives) present:

Paul Nikolich	Chair, IEEE 802 LAN/MAN Standards Committee
Pat Thaler	1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
	Chair, IEEE 802 / IETF Standing Committee
James Gilb	2nd 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
	Chair, IEEE 802 EC / ITU Standing Committee
David Law	Chair, IEEE 802.3 – Ethernet Working Group
Adrian Stephens	Chair, IEEE 802.11 – Wireless LAN Working Group
Bob Heile	Chair, IEEE 802.15 – Wireless PAN Working Group
	Chair, IEEE 802 Wireless Chairs Standing Committee
Roger Marks	Chair, IEEE 802.16 – Broadband Wireless Access Working Group
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
Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG

EC Nonvoting members present:

Geoff Thompson	Member Emeritus
Radhakrishna Canchi	Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

EC Voting members absent:

EC Nonvoting members absent:

Standing Committee Chairs (Non EC members) present:

Andrew Myles	Chair, IEEE 802 JTC1 Standing Committee

ec-16-0178-00-00EC

Other Attendees

Last Name	First Name	Employer / Affiliation
Alfvin	Rick	Linespeed Events, L.L.C.
Bennett	Kathryn	IEEE
Berger	Catherine	IEEE-SA
Bims	Harry	Bims Laboratories
Bohm	Mark	Microchip Technology
Ecclesine	Peter	Self
Goldberg	Jonathan	IEEE-SA
Guo	Bujin	AOI
Hanatani	Yoshikuzu	Toshiba
Healey	Adam	Broadcom Ltd.
Holcomb	Jay	Itron, Inc
Kinney	Patrick	Kinney Consulting
Lee	Hyeong Ho	ETRI
Petrie	Richard	Displaylink (UK) LTD
Rolfe	Benjamin	Blind Creek Associates
Slykhouse	Dawn	Face to Face Events, Inc.
Stanley	Dorothy	HP Enterprise
Sturek	Don	Silver Spring Network
Wang	Lei	Huawei
Yee	Peter	NSA/IAD

IEEE

Standards Project Authorization

1. August 25, 1979
   Date of Request
   Project No 802
   Approved: 3/13/80
   Date
   For Standards Committee Use Only

2. [X] New Standard
   [ ] Revision of _____ Standard No
   [ ] Reaffirmation of _____
   [ ] Withdrawal of _____ Standard No

3. Project Title: Local network for Computer Interconnection.

4. Scope and Purpose of Proposed Standard: 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.

5. Sponsor: Computer Standards Technical Committee / Computer Society

5a. Proposed ANSI Committee: X3 / ANSI Project #: _____ Date Approved: _____

6. Proposed Coordination: Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI x 3 Secretary.
   Method of Coordination: Communications Society / Computer Stds. Committee (added by amendment 9/17/81 StB meeting)

7. Name of Group that will Write the Standard: Microprocessor Standards Subcommittee / Local Network Working Group

8. Estimated Final Ballot Date: December 1982 To Technical Committee / March 1983 To Standards Board

9. Person Delegated to Receive Communications and Conduct Liaison with Interested Bodies:
   Name: Maris Graube
   Company: Tektronix, Inc.
   Street address: P. O. Box 500, M/S 5B-188
   City: Beaverton, State: OR, Zip Code: 97077, Telephone: (503) 644-0161 Ext. 6234

10. Submitted by:
    Name: Dr. Robert G. Stewart
    Company: Stewart Research Enterprises
    Street address: 1658 Belvoir Drive
    City: Los Altos, State: CA, Zip Code: 94022, Telephone: (415) 941-6699

November 2016
IEEE 802
LMSC
114th Plenary Session

1

Draft 01 Document: ec-16-0176-01-00EC

Agenda URL: https://mentor.ieee.org/802-ec/dcn/16/ec-16-0154-04-00EC-802-ec-nov-2016-opening-agenda.xlsx

R4		**AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING**			
		Monday 8:00AM -10:00AM			
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**	**1**	**08:00 AM**

Meeting called to order at 8:00 am

The chair informed the group to take any conversations out to the hallway as the meeting had come to order.

2.00	MI	**APPROVE OR MODIFY AGENDA**	**Nikolich**	**5**	**08:01 AM**

Nikolich showed agenda. Asked for feedback.
Discussion:
- Item 5.33 should be "DT" rather than "II"

* Motion #1	Move to approve the modified agenda
Moved	DAmbrosia
Second	Rosdahl
Results	15-0-0
Motion	Passes
Reference	Agenda Item #2.00

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING			
		Monday 8:00AM -10:00AM			
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	1	08:00 AM
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	5	08:01 AM
3.00	MI*	APPROVE Motion: Approve minutes of July 2016 Opening Meeting	D'Ambrosia	0	08:06 AM
3.01	MI*	APPROVE Motion: Approve minutes of July 2016 Closing Meeting	D'Ambrosia	0	08:06 AM
3.02	MI*	APPROVE Motion: Approve minutes of Oct EC teleconference call	D'Ambrosia	0	08:06 AM
		R$			08:06 AM
4.00	II	IEEE Staff Introductions	Nikolich	2	08:06 AM
4.01	MI*	Fee Waivers: Invited Guests: Motion: Approve meeting fee waivers for the Nov 2016 LMSC session for the following individuals: Mark Paulk (VP Standards, Computer Society)	Nikolich	0	08:08 AM
				0	08:08 AM
		LMSC items		0	08:08 AM
5.00		Chair's Opening Report	Nikolich	0	08:08 AM
5.01	II	Chair's Announcements	Nikolich	3	08:08 AM
5.02	II*	BoG Actions	Nikolich	0	08:11 AM
5.03	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:11 AM
5.04	II*	LMSC Email Ballot Recap	Nikolich	0	08:11 AM
5.05	II*	EC Affiliation Update	Nikolich	0	08:11 AM
5.06	II*	Tutorial Schedule	Nikolich	0	08:11 AM
5.07	II*	List of Drafts to Sponsor Ballot	Nikolich	0	08:11 AM
5.08	II*	List of Drafts to Revcom	Nikolich	0	08:11 AM
5.09	II*	Draft documents to EC Ballot	Nikolich	0	08:11 AM
5.10	II*	PARS to NesCom	Nikolich	0	08:11 AM
5.11	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	08:11 AM
5.12	II	Action Item Recap (Jul Plenary, EC Oct Teleconference)	DAmbrosia	10	08:16 AM
5.13	II	Review 802 Task Force Agenda	Nikolich	5	08:26 AM
5.140		Officers / 802 Reports			08:31 AM
5.141	II	P&P update	Gilb	5	08:31 AM
5.142	II	Future venues	Rosdahl	10	08:36 AM
5.143	II	Treasurer's report	Chaplin	5	08:46 AM
5.144	II	Outcome of the 802.11 TGai dominance investigation	Stephens	10	08:51 AM
5.145	MI	Outcome of the 802.11 TGax dominance investigation	Stanley	10	09:01 AM

5.146	II	Motion Template Update Report	D'Ambrosia	3	09:11 AM
5.147	II	Closing Consent Agenda Procedure	D'Ambrosia	2	09:14 AM
5.20		Standing Committee Reports			09:16 AM
5.21	II	802 JTC1 Standing Committee Status Report and plans for week	Myles	5	09:16 AM
5.22	II	802 EC / ITU Standing Committee Status Report and plans for week	Parsons	5	09:21 AM
5.23	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	Thaler	5	09:26 AM
5.24	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	Heile	5	09:31 AM
5.25	II	IEEE 802 Regulatory Report and plans for week	Kennedy	5	09:36 AM
5.30		Liaison Reports			09:41 AM
5.33	DT	3GPP Status Report	Shellhammer	5	09:41 AM
5.40		IEEE-SA Reports			09:46 AM
5.41	II*	Document publication priority update	Turner	0	09:46 AM
5.42	II*	IEEE-SA PR and Mktg Tracking Reports	Kim	0	09:46 AM
5.43	II*	IEEE-SA Solutions & 802 EC Update	Kim	0	09:46 AM
5.44	II*	IEEE International Overview	Kim	0	09:46 AM
5.45	II*	Get IEEE 802 Update	Kim	0	09:46 AM
5.50	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:46 AM
-	-	-	-	-	09:49 AM
	DT	ADJOURN SEC MEETING	Nikolich		10:00AM

ME - Motion, External   MI - Motion, Internal

DT- Discussion Topic   II - Information Item

3.00	MI*	APPROVE Motion: Approve minutes of July 2016 Opening Meeting	D'Ambrosia	0	08:06 AM

Approved with approval of agenda. URL: http://ieee802.org/minutes/2016_07/2016_0725_Open_Minutes_R0.pdf

3.01	MI*	APPROVE Motion: Approve minutes of July 2016 Closing Meeting	D'Ambrosia	0	08:06 AM

Approved with approval of agenda. URL: http://ieee802.org/minutes/2016_07/2016_0729_Close_Minutes_R0.pdf

3.02	MI*	APPROVE Motion: Approve minutes of Oct EC teleconference call	D'Ambrosia	0	08:06 AM

Approved with approval of agenda. URL: https://mentor.ieee.org/802-ec/dcn/16/ec-16-0163-02-00EC-oct-2016-802ec-teleconference-minutes.pdf

4.00	II	IEEE Staff Introductions	Nikolich	2	08:06 AM

Time: 8:04 am

Nikolich presented slide 2 from ec-16-0176-02-00EC-802-chair-opening-ec-mtg-deck.pdf. See attached file. Each noted individual was introduced.

4.01	MI*	**Fee Waivers: Invited Guests:** **Motion: Approve meeting fee waivers for the Nov 2016 LMSC session for the following individuals:** 　　**Mark Paulk (VP Standards, Computer Society)**	Nikolich	0	08:08 AM

Approved with approval of agenda.

Reference Slide #3 from ec-16-0176-02-00EC-802-chair-opening-ec-mtg-deck.pdf. See attached file.

Nikolich noted he had invited Mr. Paulk, but had not heard back from him yet. If Mr. Paulk shows up, the Chair will introduce him to the 802 community.

		LMSC items		0	08:08 AM
5.00		**Chair's Opening Report**	Nikolich	0	08:08 AM
5.01	II	**Chair's Announcements**	Nikolich	3	08:08 AM

Time: 8:06 am
Nikolich presented slide #4 from ec-16-0176-02-00EC-802-chair-opening-ec-mtg-deck.pdf. See attached file.

The chair was ignored by the EC as it provided a round of applause to Mr. Lemon for his efforts with 802.17.

It was noted that this was Mr. Thompson's centennial celebration of attending IEEE 802 Plenaries. Mr. Gilb inquired for future reference as to when mental benefits are provided to long term standards participants.

Recording Secretary asked members of EC to review contact sheet for correctness that they should have received.

5.02	II*	**BoG Actions**	Nikolich	0	08:11 AM

Reference Slide #6 from ec-16-0176-02-00EC-802-chair-opening-ec-mtg-deck.pdf. See attached file.

5.03	II*	**Stds Board Actions (approved projects, standards, withdrawals)**	Nikolich	0	08:11 AM

Reference Slides #7-8 from ec-16-0176-02-00EC-802-chair-opening-ec-mtg-deck.pdf. See attached file.

5.04	II*	**LMSC Email Ballot Recap**	Nikolich	0	08:11 AM

Reference Slide #9 from ec-16-0176-02-00EC-802-chair-opening-ec-mtg-deck.pdf. See attached file.

5.05	II*	**EC Affiliation Update**	Nikolich	0	08:11 AM

Reference Slide #10-11 from ec-16-0176-02-00EC-802-chair-opening-ec-mtg-deck.pdf. See attached file.

5.06	II*	**Tutorial Schedule**	Nikolich	0	08:11 AM

Reference Slide #12 from ec-16-0176-02-00EC-802-chair-opening-ec-mtg-deck.pdf. See attached file.

5.07	II*	**List of Drafts to Sponsor Ballot**	Nikolich	0	08:11 AM

Reference Slide #13 from ec-16-0176-02-00EC-802-chair-opening-ec-mtg-deck.pdf. See attached file.

ec-16-0178-00-00EC

5.08	II*	List of Drafts to Revcom	Nikolich	0	08:11 AM

Reference Slide #14 from ec-16-0176-02-00EC-802-chair-opening-ec-mtg-deck.pdf. See attached file.

5.09	II*	Draft documents to EC Ballot	Nikolich	0	08:11 AM

Reference Slide #15 from ec-16-0176-02-00EC-802-chair-opening-ec-mtg-deck.pdf. See attached file.

5.10	II*	PARS to NesCom	Nikolich	0	08:11 AM

Reference Slide #17 from ec-16-0176-02-00EC-802-chair-opening-ec-mtg-deck.pdf. See attached file.

5.11	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	08:11 AM

Time: 8:11 am

Nikolich presented Slide # 18 from ec-16-0176-02-00EC-802-chair-opening-ec-mtg-deck.pdf. See attached file.
Mr. Law gave verbal overview of the Multi-Gig Automotive Ethernet PHY.
Mr. Stephens gave verbal overview of the Advanced Access Network Interface (AANI) SC.

5.12	II	Action Item Recap (Jul Plenary, EC Oct Teleconference)	DAmbrosia	10	08:16 AM

Time: 8:13 am

D'Ambrosia presented ec-16-0184-00-00EC-action-item-summary-start.pdf (see attached file).

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
- Completed – Nov is the 114th session.
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
- 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 Nov 2016 Plenary
Item 8.01
- Thompson to follow up with IEEE legal on P&P revisions under consideration to resolve 'indemnification clarification' concerns.
- Completed- In process Thompson – document has been completed and will forward to EC for private distribution. Will be reviewed during 802 Task Force meeting at Nov 2016 Plenary
Item 8.034
- Thaler to poll EC to find a better time for 802 / IETF SC Meeting time.
- Completed – PM1 of Tuesday has been selected. (Time translation for Mr. Law was performed.)
Item 8.041
- Thaler / DAmbrosia to work offline on submitting agenda item request.
- Completed. See Item 5.147

ec-16-0178-00-00EC

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. See Item 5.146.

5.13	II	Review 802 Task Force Agenda	Nikolich	5	08:26 AM

Time: 8:20 am

Nikolich presented Slide # 20 from ec-16-0176-02-00EC-802-chair-opening-ec-mtg-deck.pdf. See attached file.

Parsons asked about status on development of tools. Agenda item was added to the Task Force agenda.

Parsons gave verbal update on Fellowship Program, based on https://mentor.ieee.org/802-ec/dcn/16/ec-16-0182-00-00EC-fellowship-program-2017.pdf, which Recording Secretary had noted had been uploaded. See attached file.

Gilb stated that work would begin on a PAR to amend 802.1AC to specify support of the Internal Sublayer Service (ISS) by the 802.15.3 MAC Entity.

5.140		Officers / 802 Reports			08:31 AM
5.141	II	P&P update	Gilb	5	08:31 AM

Time: 8:27 am

Gilb presented ec-16-0174-01-00EC-november-2017-rule-changes.pdf.   See attached file. He also showed the webpage noted in the presentation - http://www.ieee802.org/PNP-development.shtml.

Gilb noted that he had an affiliation change. He is now affiliated with General Atomics Aeronautical Systems, Inc.

It was noted Mr. Gilb is "special."

There was debate as to whether proposed text for adding new subsection, 2.19, should be documented as "shall" or "should." After general debate Gilb noted his opinion that there was less opposition to the use of the term "should" in relation to this section. Marks inquired as to an issue he had brought up on the reflector.

5.142	II	Future venues	Rosdahl	10	08:36 AM

Rosdahl presented slides 2 - 13 from attached file - ec-16-0177-00-00EC-executive-secretary-agenda-items-november-2016-plenary.pdf.

Heile gave verbal update on 2018 Asia Venue, noting that the meeting is not closed at this time, but there should be a budget to present by Thursday morning 7am meeting.

Rosdahl reminded chairs important to have their participation at the Thursday morning meeting to prepare meetings to meet individual group's needs.

5.143	II	Treasurer's report	Chaplin	5	08:46 AM

Time: 8:47 am

Chaplin presented Treasurer's report. See attached file - ec-16-0181-01-00EC-2016-11-07-treasurer-report.pdf.

ec-16-0178-00-00EC

5.144	II	Outcome of the 802.11 TGai dominance investigation	Stephens	10	08:51 AM

Time: 8:55 am

Stephens presented <mark>attached file ec-16-0164-00-00EC-report-on-802-11-tgai-dominance-allegation.pdf</mark>.

Stephens noted he met with Huawei experts night of Nov 6 on acting as an individual.

5.145	MI	Outcome of the 802.11 TGax dominance investigation	Stanley	10	09:01 AM

Stanley gave verbal update on 802.11 TGax dominance investigation.   The process used for the TGai investigation was used for the TGax investigation. Report is nearly complete, Plan is to post to 802.11 reflector on Wed morning, and give a report at mid-week plenary.

Stanley had previously sent email asking EC members whether they were conflicted or not. Stanley provided a list of those individuals who had responded with their feedback.

Thaler requested that in the future, if such requests are made, that 2 weeks' advance notice be provided.

* Motion #2	Approve the following EC members as un-conflicted related to the 802.11ax complaint in document 11-16-0784:
	Clint Chaplin
	Subir Das
	James Gilb
	Tim Godfrey
	Bob Heile
	Rich Kennedy
	David Law
	Apurva Mody
	Paul Nikolich
	Glenn Parsons
	Geoff Thompson
	Radhakrishna Canchi
Moved	Jon Rosdahl
Second	Apurva Mody
Results	12-0-2
Motion	Passes
Reference	Agenda Item #5.145

An executive session will be held 7am Tuesday to review the 802.11ax dominance investigation report, participation will be limited to unconflicted EC members and the investigation team

5.146	II	Motion Template Update Report	D'Ambrosia	3	09:11 AM

D'Ambrosia gave status update on development of Motion Template. Draft document is uploaded to Mentor - https://mentor.ieee.org/802-ec/dcn/16/ec-16-0170-01-00EC-802-ec-motion-template.pptx. Document was reviewed at Rules meeting Sunday night, and document needs to be updated per that feedback. Targeting completion is for March 2017 Plenary.

5.147	II	Closing Consent Agenda Procedure	D'Ambrosia	2	09:14 AM

Time: 9:12 am

D'Ambrosia presented procedure for requesting items to be put on the Friday Consent Agenda. <mark>See attached file - ec-16-0183-00-00EC-consent-agenda-request-procedure.pdf.</mark>

ec-16-0178-00-00EC

5.20		**Standing Committee Reports**			**09:16 AM**
5.21	II	**802 JTC1 Standing Committee Status Report and plans for week**	**Myles**	**5**	**09:16 AM**

Time: 9:16 am

Myles presented 1366 802.11 reflector. See attached file - 11-16-1366-00-0jtc-opening-report-to-ec-from-ieee-802-jtc1-sc-in-nov-2016.pdf

5.22	II	**802 EC / ITU Standing Committee Status Report and plans for week**	**Parsons**	**5**	**09:21 AM**

Time: 9:18 am

Parsons gave verbal update. See attached file - ec-16-0205-00-00EC-ieee-802-ec-itu-standing-committee-report.pdf

IEEE-SA is putting together a strategy document for the IEC collaboration effort. Parsons did not think this was of interest to 802. ITU-T held WTA Assembly setting up program for next 4 years. Some topics of interest to 802: 5G, Digital Object Architecture (possible next generation registry).

5.23	II	**IEEE 802 / IETF Standing Committee Status Report and plans for week**	**Thaler**	**5**	**09:26 AM**

Time: 9:21 am

Thaler presented attached file, ec-16-0185-00-00EC-ec-ietf-standing-committee-opening-report.pdf.

5.24	II	**IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week**	**Heile**	**5**	**09:31 AM**

Time: 9:28 am

Heile gave verbal update of meeting. See attached file – ec-16-0175-00-WCSG-802-wireless-chairs-meeting-agenda-2016-11-06.pdf

5.25	II	**IEEE 802 Regulatory Report and plans for week**	**Kennedy**	**5**	**09:36 AM**

Time: 9:29 am

Kennedy noted general discussions, but no action items.
- **ETSI BRAN and ERM TG11 updates**
- **FCC WRC-19 Advisory Committee (WAC)**
- **CEPT CPG PT-D**
- **EU Radio Equipment Directive Implications**
- **FCC 16-149 2016 Biennial Review**

IEEE 802.18 will meet this week - Tuesday AM2 and Thursday AM1 and AM2 in Republic A.

5.30		**Liaison Reports**			**09:41 AM**
5.33	II	**3GPP Status Report**	**Shellhammer**	**5**	**09:41 AM**

Time: 9:35 am

Shellhammer gave verbal update.

802.19 liaison sent from July Session. No response heard back yet.

802 has received a request from 3GPP regarding consideration of power levels. 802.19 has given this to 802.11. Andrew Myles running the Pre emblem Energy Detect Ad hoc to address.

Nikolich had requested that the co-existence SC consider PCG review and potential response. After discussion it was agreed that the 802.11 AANI, which was the source of the initial liaison to 3PGG, could hear this topic.

ec-16-0178-00-00EC

5.40		IEEE-SA Reports			09:46 AM
5.41	II*	Document publication priority update	Turner	0	09:46 AM

See attached document - ec-16-0167-00-00SA-ieee-802-publication-report-nov-2016.pdf

5.42	II*	IEEE-SA PR and Mktg Tracking Reports	Kim	0	09:46 AM

See attached document - ec-16-0168-00-00SA-ieee-802-pr-and-marketing-tracking-nov-2016.pdf

5.43	II*	IEEE-SA Solutions & 802 EC Update	Kim	0	09:46 AM

See attached document - ec-16-0165-00-00SA-ieee-802-ec-solutions-nov-2016.pdf.

5.44	II*	IEEE International Overview	Kim	0	09:46 AM

See attached document - ec-16-0166-00-00SA-ieee-802-intl-overview-nov-2016.pdf

5.45	II*	Get IEEE 802 Update	Kim	0	09:46 AM

See attached document - ec-16-0173-00-00SA-ieee-802-nov-2016-plenary-get-802-update.pdf

5.50	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:46 AM

Time: 9:41am am

Nikolich presented slide 21 from ec-16-0176-02-00EC-802-chair-opening-ec-mtg-deck.pdf. See attached file.

	DT	ADJOURN SEC MEETING	Nikolich		10:00AM

Meeting adjourned at 9:43

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 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 Nov 2016 Plenary

Item 8.01

- Thompson to follow up with IEEE legal on P&P revisions under consideration to resolve 'indemnification clarification' concerns.
- Completed- In process Thompson – document has been completed and will forward to EC for private distribution. Will be reviewed during 802 Task Force meeting at Nov 2016 Plenary

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. See Item 5.146.

Consent Agenda Summary

3.00	MI*	APPROVE Motion: Approve minutes of July 2016 Opening Meeting	D'Ambrosia	0	08:06 AM
3.01	MI*	APPROVE Motion: Approve minutes of July 2016 Closing Meeting	D'Ambrosia	0	08:06 AM
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4.01	MI*	Fee Waivers: Invited Guests: Motion: Approve meeting fee waivers for the Nov 2016 LMSC session for the following individuals: Mark Paulk (VP Standards, Computer Society)	Nikolich	0	08:08 AM

Motions Summary

* Motion #1	Move to approve the modified agenda
Moved	DAmbrosia
Second	Rosdahl
Results	15-0-0
Motion	Passes
Reference	Agenda Item #2.00

* Motion #2	Approve the following EC members as un-conflicted related to the 802.11ax complaint in document 11-16-0784: Clint Chaplin Subir Das James Gilb Tim Godfrey Bob Heile Rich Kennedy David Law Apurva Mody Paul Nikolich Glenn Parsons Geoff Thompson Radhakrishna Canchi
Moved	Jon Rosdahl
Second	Apurva Mody
Results	12-0-2
Motion	Passes
Reference	Agenda Item #5.145