IEEE 802.11ax Dominance Allegation

Overview

- A member of IEEE 802.11 presented a dominance allegation to the IEEE 802.11 Chair
- The Chair, declaring him self conflicted in the matter, appointed an unconflicted Vice Chair of IEEE 802.11 to form an investigative committee.
- That committee has completed its work and has made recommendations.

Relevant documents

- Dominance complaint
 - https://mentor.ieee.org/802.11/dcn/16/11-16-0784-00-0000-dominanceallegation-in-tgax.doc
- Report of the investigative committee
 - https://mentor.ieee.org/802.11/dcn/16/11-16-1519-00-0000-report-from-11ax-dominance-investigation.docx
- Recommendations of the investigative committee
 - https://mentor.ieee.org/802-ec/dcn/16/ec-16-0186-01-00ECrecommendations-for-tgax-dominance-complaint.docx
- Best practices for industry groups
 - https://mentor.ieee.org/802-ec/dcn/16/ec-16-0190-00-00EC-industry-group-best-practices.pdf
- Response from Broadcom
 - https://mentor.ieee.org/802-ec/dcn/16/ec-16-0198-00-00EC-response-to-dominance-allegation-recommendation.docx

Unconflicted EC members

- At our opening, the following EC members were declared to be unconflicted in this matter:
 - Subir Das
 - James Gilb
 - Tim Godfrey
 - Bob Heile
 - Rich Kennedy
 - David Law
 - Apurva Mody
 - Paul Nikolich
 - Glenn Parsons
- Any updates?

Items for open discussion

- Questions from 802.11 WG Chair, as in ec-16-0186-01
- Response from Broadcom

Motion

- Moved: IEEE 802 EC approves the recommendation in ec-16-0186-02-00EC and instructs the Chair of IEEE 802.11 to take the actions described therein.
- NOTE: Only IEEE 802 EC members unconflicted on this issue may vote.