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

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

Tuesday, February 7, 2017 – 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 –   1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb –   2nd Vice Chair, IEEE 802 LAN/MAN Standards Committee,
Clint Chaplin   Treasurer, IEEE 802 LAN/MAN Standards Committee (arrived ≈ 1:30pm)
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
Bob Heile –   Chair, IEEE 802.15 – Wireless PAN Working Group
Roger Marks –   Chair, IEEE 802.16 – Broadband Wireless Access Working Group
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

Nonvoting EC members present:
Geoff Thompson   Member Emeritus
R. Canchi   Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group (arrived 1:04pm)

EC members absent:
Rich Kennedy -   Chair, IEEE 802.18 – Regulatory TAG

Nonvoting EC members absent:

Others
Jonathan Goldberg, IEEE-SA
Jody Haasz, IEEE-SA
Nicholas Orlando, IEEE-SA
Patrick Slaats, IEEE-SA
Rick Alfvin, IEEE 802.15 Vice-Chair, Linespeed Events, LLC
Dawn Slykhouse, Face to Face Events,
Eileen Lach, IEEE (joined at 1:28pm, exited at 1:55pm)
Walter Pienciak, IEEE-SA
Jay Holcomb, IEEE 802.18 Vice Chair, Itron (1pm – 2pm)
Kathryn Bennett, IEEE-SA

Agenda: https://mentor.ieee.org/802-ec/dcn/17/ec-17-0007-04-00EC-feb-7-ec-teleconference-agenda.xlsx

R4		Draft AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
update:	7-Feb	**Tuesday 1:00PM-3:00PM ET, 7 Feb 2017**			
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 1:00pm

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

Discussion
No proposed Changes

*Motion #1	Motion to approve agenda as amended.
Moved	D'Ambrosia
Second	Das
Results	Approved by voice vote without objection
Motion	Passes
Reference	2.00

Approved Agenda – https://mentor.ieee.org/802-ec/dcn/17/ec-17-0007-04-00EC-feb-7-ec-teleconference-agenda.xlsx

R4		Draft AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
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Key:		**ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item**			
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		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
3.01	DT	Potential Fee Waiver Requests for the next plenary session	Nikolich	5	01:15 PM
4.00	II	Update - EC Action Item Summary	D'Ambrosia	5	01:20 PM
5.00	DT	IEEE Fellowship program	Parsons	5	01:25 PM
6.00	II	Indemnification Policy Status Update	Thompson	5	01:45 PM
7.00	II	Report: March 2017 Plenary Status	Rosdahl	5	01:50 PM
7.01	DT/MI	Motion to have an EC open discussion session in a Monday (2017-03-13) tutorial time slot on the subject of appropriate meeting venues given possible forthcoming restrictions on travel.	Thompson	15	01:55 PM
8.00	II	Report on 2018 Future Venue options	Rosdahl/Heile	5	02:10 PM
8.01	DT	Impact of US immigration policy on 802 sessions	Thaler/Lach	15	1:30 PM
9.00	II	Report on 2016 Network Service RFP	Rosdahl	5	02:15 PM
9.01	II	Status update by Treasurer on the financial report to the IEEE	Chaplin	5	02:20 PM
10.00		Motions from WG Chairs			02:25 PM

10.01	ME*	802.11 Motion to send Standards to ISO IEC/JTCI
		Motion: Approve submission of the following standards to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement:
		    IEEE 802.11-2016
		    IEEE 802.11ai-2016
		    IEEE 802.11ah-2016 (upon publication)
		Moved: Adrian Stephens
		Seconded: Jon Rosdahl
		In the 802.11 working group: 39,0,0
		
		Note (not part of the motion). These standards were approved in the December 2016. 802.11-2016 and 802.11ai-2016
		were also published in December. 802.11ah is currently in the IEEE publication editing process."
			Stephens	0	02:25 PM

10.02	ME*	802.11 Motion to send Liaison to ISO IEC Motion: Approve liaison of IEEE P802.11aq D8.0 to ISO/IEC JTC1/SC6 for information under the PSDO agreeement. Moved: Adrian Stephens Seconded: Jon Rosdahl In the WG: 37,0,2"	Stephens	0	02:25 PM

10.03	ME*	[1] IEEE 802.3 Motion to send Standards to ISO/IEC JTC1/SC6
		Motion:
		    Approve submission of IEEE Std 802.3bn-2016 EPON Protocol over Coax (EPoC) to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement.
		    In the IEEE 802.3 Working Group (y/n/a): 65, 0, 1
		Move: David Law
		Second: John D'Ambrosia
			Law	0	02:25 PM

10.04	ME*	IEEE 802.3 Motion to send Liaison to ISO/IEC JTC1/SC6 - Law 5 min Motion: Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: IEEE P802.3-2015/Cor 1 (IEEE 802.3ce) D2.1 Multilane timestamping IEEE P802.3bs D3.0 200 Gb/s and 400 Gb/s Ethernet In the IEEE 802.3 Working Group (y/n/a): 61, 0, 2 Move: David Law Second: John D'Ambrosia	Law	0	02:25 PM
10.05	ME	Move that the EC approve forwarding the responses (DCN: https://mentor.ieee.org/802.15/dcn/17/15-17-0107-00-0000-respones-to-15-6-comments-received-from-sc6.docx) to 15.6 SC6 comments (DCN: https://mentor.ieee.org/802.15/dcn/17/15-17-0108-00-0000-iso-iecjtc1-sc6-n16508-comments-on-15-6-psdo-submission.pdf) received under the PSDO process, to SC6. 802.15 WG vote: 58-0-4 Mover: Heile, Second: Gilb Update to doc 15-17/0107r1: adding a summary sentence at the end such as: "The transmit power limitation and frequency separation ensure that the two PHYs can coexist so no additional interference avoidance mechanism is needed."	Heile	5	02:25 PM

10.06	DT/MI	Is a Motion required for Cancellation Policy?
		Adrian Stephens' proposed Motion:
		        Motion: Move that any US green card holder of a nationality affected by recent US President
		        executive orders who believes they will be prevented from re-entering the USA after the March 2017
		        meeting in Vancouver be given a full refund of registration fees paid on cancellation.
		        Moved: Adrian Stephens Seconded: Clint Chaplin
		Roger Mark's proposed Motion:
		        Motion: Move to fully refund the March 802 Plenary registration fee when a registrant indicates that
		        immigration circumstances beyond control may prevent attendance or subsequent return."
			Stephens/Mark	15	02:30 PM

11.00		Reports from WG Chairs			02:45 PM
11.01	II*	A 802.11 Revision PAR has been posted to NesCom Agenda - 802 EC approval expected March 17	Stephens	0	02:45 PM
11.02	II*	802.1 liaison to 1588 WG Motion: 802.1 approves the liaison letter to IEEE 1588: http://www.ieee802.org/1/files/public/docs2017/draft-liaison-1588-requesting-access-to-drafts-0117-v00.pdf Moved: Geoff Garner Second: Janos Farkas WG Approved: 36/0/1	Parsons	0	02:45 PM
12.00	II	EC Action Item Status review	Nikolich / D'Ambrosia	10	02:45 PM
13.00	MI	Adjourn	Nikolich		03:00 PM

3.00	II	Announcements from the Chair	Nikolich	3	01:12 PM

Nikolich asked if there were any affiliation changes since Nov –

- Marks clarified his affiliation as EthAirNet Associates, Huawei
- Gilb clarified his affiliation as General Atomics Aeronautical Systems Inc.

Nikolich noted that Eileen Lach would be joining the EC call at 1:30 for Item 8.01

3.01	DT	Potential Fee Waiver Requests for the next plenary session	Nikolich	5	01:15 PM

Chair informed EC that Don Wright, IEEE-SA President, 2017-2018, would be attending Mar Plenary, and he would be requesting a fee waiver for Mr. Wright.

Chair asked if anyone else would be requesting fee waivers for March Plenary. Stephens invited Pranav Jha, P1930.1 WG Chair, to attend the March Plenary. Waiting to hear regarding attendance

4.00	II	Update - EC Action Item Summary	D'Ambrosia	5	01:20 PM

D'Ambrosia reviewed action items from email summary (http://ieee802.org/secmail/msg20862.html) sent to EC Reflector

From IEEE 802 Nov 2016 Opening Meeting

Per Item 5.12

Agenda Item 9.2

- Action Item – D'Ambrosia – Create liaison template for 802
- Status – Completed. See https://mentor.ieee.org/802-ec/dcn/17/ec-17-0012-01-00EC-802-liaison-template.docx.

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.
- Updated Status - Proposed rule changes to be sent out and reviewed at March 2017 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
- See agenda item 6.0

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. Update uploaded to Mentor – see https://mentor.ieee.org/802-ec/dcn/16/ec-16-0170-02-00EC-802-ec-motion-template.pptx. Remaining issues to be resolved at Mar Plenary.

Action Items Summary

Agenda Item 8.01

- Thaler – work with IEEE-SA Staff to resolve any IEEE / IETF copyright issues. Update @ March Plenary.
    - Status in process – letter to be brought forward at IEEE 802 March Plenary.
- Parsons – share Fellowship 802 metrics to the Fellowship Program administrator. Complete by Freb Teleconference
    - Complete. See Item 5.0.
- Parsons – request a nominal honorarium (e.g. $1,000 US) for Fellowship Program volunteers
    - Complete. See Item 5.0.
- Parsons – work with IEEE-SA Staff on implementation of 2017 Fellowship Program. Update by Feb Teleconference
    - Complete. See Item 5.0.
- Thompson work with Motions Template to review to help support indemnification issues. To be completed by Feb Teleconference.
    - Status – to be discussed. See Item 6.0.
- Thompson work with lawyers regarding indemnification. Letter to be sent by Feb Teleconference
    - Status – to be discussed. See Item 6.0.

Agenda Item 8.35

- Kennedy review process with Gilb on position papers.
    - Status – closed. Godfrey assisted Kennedy.

5.00	DT	IEEE Fellowship program	Parsons	5	01:25 PM

Parsons presented ec-17-0015-00-INTL-fellowship-program-for-2017.pdf (See attached file)

On Slide #7 – discussion regarding text "IEEE 802 standards referenced in regulation." Concern that the standards would abe interpreted as regulatory.

Action – Parsons to revisit verbiage "IEEE 802 standards referenced in regulation

Eileen Lach joined call at 1:28pm.

8.01	DT	impact of US immigration policy on 802 sessions	Thaler/Lach	15	**1:30 PM**

Nikolich introduced Eileen Lach.

Lach gave overview of IEEE activities in respect to potential changes in US immigration policy. There was general discussion among EC.

Action Item – Nikolich to define 802 LMSC's criteria for selecting meeting venues.
Action Item – Thaler to lead the collection of meeting venue selection criteria from 802 EC members, due not later than 10 Feb 2017.
Thaler asked for volunteers to help – Thompson, Stephens, D'Ambrosia, Rosdahl volunteered.

Pat clarified that she saw the effort that she was leading as documenting our consideration for what is desirable for a meeting location for where 802 meetings are held.

Discussion on Item 5.0 continued.

Fellowship steering committee - discussion about whether we should be holding these meetings if we don't have a critical mass. A minimum of five Fellows must be present to gain EC support Fellow meetings. Budget discussions for supporting a larger number of fellows to attend the fellowship meeting.

Action Item – Parsons to form Steering Committee
Action Item – EC members should contact Glenn offline to participate in the Steering Committee.

6.00	II	Indemnification Policy Status Update	Thompson	5	01:45 PM

Thompson found that there was a list of proposed changes from IEEE-SA Staff that impacted his concerns. Thompson indicated he wishes to form an ad hoc to address this topic. Law and Gilb volunteered to be on ad hoc. The plan is generate and review the updated communication with ad hoc, and send to EC prior to March meeting. Report would be held at March Opening Meeting, and it would be determined if a meeting that was to be held plenary week.

7.00	II	Report: March 2017 Plenary Status	Rosdahl	5	01:50 PM

Rosdahl gave update. Problem with issuing VISA letters is being corrected. Trying to identify potential individuals affected. Currently at about 550 registered. Hyatt block is filled, directing individuals to Fairmont to fill that block.

7.01	DT/MI	Motion to have an EC open discussion session in a Monday (2017-03-13) tutorial time slot on the subject of appropriate meeting venues given possible forthcoming restrictions on travel.	Thompson	15	01:55 PM

Thompson noted he wanted to use the time to get broad participation from IEEE constituents and get their feedback. Thompson offered to lead effort.

It was noted that individuals who had these concerns might not be able to attend this discussion. It was also noted that the WG chairs obtain feedback from their respective groups

*Motion #2	Approve the use of a March 2017 tutorial slot for discussion on the impact of US travel restrictions on venue selection. To be led by Geoff Thompson
Moved	Thaler
Second	Gilb
Results	Approved by voice vote without objection
Motion	Motion passes
Reference	7.01

8.00	II	Report on 2018 Future Venue options	Rosdahl/Heile	5	02:10 PM

Heile gave update on Nov 2018 meeting – will have contract at March plenary to review.

Slykhouse noted that very few concerns have been expressed about travel to Canada.   Concerns about 2019 will be discussed at the Mar 2017 Plenary

9.00	II	Report on 2016 Network Service RFP	Rosdahl	5	02:15 PM

Rosdahl gave update – RFP sent out in Nov. 6 viable candidates have replied. Concerns in the ad hoc about closing out the RFP. Rosdahl suggested cancelling the RFP and continue to monitor the networking situation. An Executive Session can be planned for March if EC members wish to discuss this situation further. It was noted that the current contract ends Dec 2018.   Chair noted to proceed with the plan.

9.01	II	Status update by Treasurer on the financial report to the IEEE	Chaplin	5	02:20 PM

802 Treasurer Clint Chaplin gave an update on meeting the IEEE SA 15 February 2015 deadline for submitting and approving all 2016 financial data for 802 LMSC. Clint declared 802 LMSC will meet the deadline. Side note: the credit from the March 2016 Macau plenary session was finally deposited in the IEEE 802 bank account since the last Treasurer's report.

Action Item - Chaplin to send document to Nikolich for signature when completed.

10.00		Motions from WG Chairs			02:25 PM

10.01	ME*	802.11 Motion to send Standards to ISO IEC/JTCI Motion: Approve submission of the following standards to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: IEEE 802.11-2016 IEEE 802.11ai-2016 IEEE 802.11ah-2016 (upon publication) Moved: Adrian Stephens Seconded: Jon Rosdahl In the 802.11 working group: 39,0,0 Note (not part of the motion). These standards were approved in the December 2016. 802.11-2016 and 802.11ai-2016 were also published in December. 802.11ah is currently in the IEEE publication editing process."	Stephens	0	02:25 PM

Approved with approval of agenda.

10.02	ME*	802.11 Motion to send Liaison to ISO IEC Motion: Approve liaison of IEEE P802.11aq D8.0 to ISO/IEC JTC1/SC6 for information under the PSDO agreeement. Moved: Adrian Stephens Seconded: Jon Rosdahl In the WG: 37,0,2"	Stephens	0	02:25 PM

Approved with approval of agenda.

10.03	ME*	[1] IEEE 802.3 Motion to send Standards to ISO/IEC JTC1/SC6
		Motion:
		    Approve submission of IEEE Std 802.3bn-2016 EPON Protocol over Coax (EPoC) to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement.
		    In the IEEE 802.3 Working Group (y/n/a): 65, 0, 1
		Move: David Law
		Second: John D'Ambrosia
			Law	0	02:25 PM

Approved with approval of agenda.

10.04	ME*	IEEE 802.3 Motion to send Liaison to ISO/IEC JTC1/SC6 - Law 5 min Motion: Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: IEEE P802.3-2015/Cor 1 (IEEE 802.3ce) D2.1 Multilane timestamping IEEE P802.3bs D3.0 200 Gb/s and 400 Gb/s Ethernet In the IEEE 802.3 Working Group (y/n/a): 61, 0, 2 Move: David Law Second: John D'Ambrosia	Law	0	02:25 PM

Approved with approval of agenda.

10.05	ME	Move that the EC approve forwarding the responses (DCN: https://mentor.ieee.org/802.15/dcn/17/15-17-0107-00-0000-respones-to-15-6-comments-received-from-sc6.docx) to 15.6 SC6 comments (DCN: https://mentor.ieee.org/802.15/dcn/17/15-17-0108-00-0000-iso-iecjtc1-sc6-n16508-comments-on-15-6-psdo-submission.pdf) received under the PSDO process, to SC6. 802.15 WG vote: 58-0-4 Mover: Heile, Second: Gilb Update to doc 15-17/0107r1: adding a summary sentence at the end such as: "The transmit power limitation and frequency separation ensure that the two PHYs can coexist so no additional interference avoidance mechanism is needed."	Heile	5	02:25 PM

Heile gave overview of background of motion noted in agenda.

*Motion #3	Move that the EC approve forwarding the responses (DCN: https://mentor.ieee.org/802.15/dcn/17/15-17-0107-00-0000-respones-to-15-6-comments-received-from-sc6.docx) to 15.6 SC6 comments (DCN: https://mentor.ieee.org/802.15/dcn/17/15-17-0108-00-0000-iso-iecjtc1-sc6-n16508-comments-on-15-6-psdo-submission.pdf) received under the PSDO process, to SC6.
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	10.05

| 10.06 | DT/MI | Is a Motion required for Cancellation Policy?
Adrian Stephens' proposed Motion:
Motion: Move that any US green card holder of a nationality affected by recent US President executive orders who believes they will be prevented from re-entering the USA after the March 2017 meeting in Vancouver be given a full refund of registration fees paid on cancellation.
Moved: Adrian Stephens   Seconded: Clint Chaplin

Roger Mark's proposed Motion:
Motion: Move to fully refund the March 802 Plenary registration fee when a registrant indicates that immigration circumstances beyond control may prevent attendance or subsequent return." | Stephens/Mark | 15 | 02:30 PM |

Stephens deferred to Marks, who gave overview of the motion

*Motion #4	Move to fully refund the March 802 Plenary registration fee when a registrant indicates by March 12, 2017 that immigration circumstances beyond control may prevent attendance or subsequent return.
Moved	Marks
Second	Stephens
Results	Y – 9 N – 3 A -2
Motion	Passes
Reference	10.06

11.00		Reports from WG Chairs			02:45 PM
11.01	II*	A 802.11 Revision PAR has been posted to NesCom Agenda - 802 EC approval expected March 17	Stephens	0	02:45 PM

| 11.02 | II* | 802.1 liaison to 1588
WG Motion: 802.1 approves the liaison letter to IEEE 1588:
http://www.ieee802.org/1/files/public/docs2017/draft-liaison-1588-requesting-access-to-drafts-0117-v00.pdf
Moved: Geoff Garner Second: Janos Farkas
WG Approved: 36/0/1 | Parsons | 0 | 02:45 PM |

| 12.00 | II | EC Action Item Status review | Nikolich / D'Ambrosia | 10 | 02:45 PM |

| 13.00 | MI | Adjourn | Nikolich | | 03:00 PM |

Meeting adjourned 3:00pm

Action Items Summary

- July 2016 Closing – Gilb – determine in Chair's Guideline how to resolve how to progress documents, including liaisons, from subgroups of the sponsor and the sponsor. Proposed rule changes to be sent out and reviewed at March 2017 Plenary.
- Nov 2016 Closing – Thaler - work with IEEE-SA Staff to resolve any IEEE / IETF copyright issues. Update @ March Plenary. Status in process – letter to be brought forward at IEEE 802 March Plenary.
- Feb 2017 EC Tele. – Item 5.00 - Parsons to revisit verbiage "IEEE 802 standards referenced in regulation.
- Feb 2017 EC Tele. – Item 5.00 - Parsons to form Steering Committee
- Feb 2017 EC Tele. – Item 5.00 - EC members should contact Glenn offline to participate in the Steering Committee.
- Feb 2017 EC Tele. – Item 8.01 - Nikolich to define 802 LMSC's criteria for selecting meeting venues.
- Feb 2017 EC Tele. – Item 8.01 - Thaler to lead the collection of meeting venue selection criteria from 802 EC members, due not later than 10 Feb 2017.
- Feb 2017 EC Tele. – Item 9.01 - Chaplin to send document to Nikolich for signature when completed.

Motions Summary

Consent Agenda

10.01	ME*	802.11 Motion to send Standards to ISO IEC/JTCI
		Motion: Approve submission of the following standards to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement:
		   IEEE 802.11-2016
		   IEEE 802.11ai-2016
		   IEEE 802.11ah-2016 (upon publication)
		Moved: Adrian Stephens
		Seconded: Jon Rosdahl
		In the 802.11 working group: 39,0,0
		
		Note (not part of the motion). These standards were approved in the December 2016. 802.11-2016 and 802.11ai-2016
		were also published in December. 802.11ah is currently in the IEEE publication editing process."
			Stephens	0	02:25 PM

10.02	ME*	802.11 Motion to send Liaison to ISO IEC Motion: Approve liaison of IEEE P802.11aq D8.0 to ISO/IEC JTC1/SC6 for information under the PSDO agreeement. Moved: Adrian Stephens Seconded: Jon Rosdahl In the WG: 37,0,2"	Stephens	0	02:25 PM

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*Motion #1	Motion to approve agenda as amended.
Moved	D'Ambrosia
Second	Das
Results	Approved by voice vote without objection
Motion	Passes
Reference	2.00

*Motion #2	Approve the use of a March 2017 tutorial slot for discussion on the impact of US travel restrictions on venue selection. To be led by Geoff Thompson
Moved	Thaler
Second	Gilb
Results	Approved by voice vote without objection
Motion	Motion passes
Reference	7.01

*Motion #3	Move that the EC approve forwarding the responses (DCN: https://mentor.ieee.org/802.15/dcn/17/15-17-0107-00-0000-respones-to-15-6-comments-received-from-sc6.docx) to 15.6 SC6 comments (DCN: https://mentor.ieee.org/802.15/dcn/17/15-17-0108-00-0000-iso-iecjtc1-sc6-n16508-comments-on-15-6-psdo-submission.pdf) received under the PSDO process, to SC6.
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	10.05

*Motion #4	Move to fully refund the March 802 Plenary registration fee when a registrant indicates by March 12, 2017 that immigration circumstances beyond control may prevent attendance or subsequent return.
Moved	Marks
Second	Stephens
Results	Y – 9 N – 3 A -2
Motion	Passes
Reference	10.06