115th IEEE 802 LMSC PLENARY SESSION
March 2017 – Vancouver, BC, Canada
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING MEETING, Notes

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

Monday, Mar 13, 2017 - 8:00 a.m.
All times PDT

Hyatt Regency Vancouver
Vancouver, BC, Canada

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 (arrived at approximately 8:10am)
	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
Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG

EC Nonvoting members present:

Geoff Thompson	Member Emeritus

EC Voting members absent:

Apurva Mody	Chair, IEEE 802.22 – Wireless RANs Working Group

EC Nonvoting members absent:

Radhakrishna Canchi	Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

Standing Committee Chairs (Non EC members) present:

Andrew Myles	Chair, IEEE 802 JTC1 Standing Committee

Notes –
Apurva Mody will not be present and informed chair by email prior to meeting. Representing 802.22 is Oliver Holland, King's College, who will not have voting privileges.

ec-17-0039-00-00EC

Other Attendees

Rick Alfvin, Linespeed Events LLC
Harry Bims, Bims Laboratories
Jonathan Goldberg, IEEE-SA
Robert Grow, RMG Consutling
Guido Hiertz,Ericsson
Jay Holcomb, Itron
Patrick Kinney, Kinney Consulting
Joseph Levy, InterDigital
George Calcev, Huawei
Hyeong Ho Lee, ETRI
Chengjie Xie, Huawei
Robert Stacey, Intel
Yoshikazu Hanatani, Toshiba
Chris Calvert, Landis Eng
Adam Healey, Broadcom
Jeong Sangkwon, Joy Fun Inc.
Dong Il Seo, Voler Creative
Hao Wang, Fujitsu
Su Yi, Fujitsu
Hiroshi Mand, Koden-IL
Benjamin Rolfe, Blind Creek Associates

March 2017
IEEE 802
LMSC
115th Plenary Session

1

Draft 03 Document: ec-17-0028-03-00EC

Agenda URL - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0013-03-00EC-802-ec-mar-2017-opening-agenda.xlsx

R3		**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 8:00am by Chair, Paul Nikolich.

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

Discussion:

- Chair is pulling off Item 4.01, Meeting Fee Waiver, off the Consent Agenda

Chair introduced Oliver Holland of King's College.

* Motion #1	Move to approve the modified agenda
Moved	DAmbrosia
Second	Mody
Results	13-0-0
Motion	Passes
Reference	Agenda Item #2.00

ec-17-0039-00-00EC

Approved agenda URL - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0013-04-00EC-802-ec-mar-2017-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
2.00	MI	**APPROVE OR MODIFY AGENDA**	Nikolich	5	08:01 AM
3.00	MI*	**APPROVE Motion: Approve minutes of Nov 2016 Opening Meeting - https://mentor.ieee.org/802-ec/dcn/16/ec-16-0178-00-00EC-802-ec-nov-2016-opening-minutes.pdf**	**D'Ambrosia**	**0**	**08:06 AM**
3.01	MI	**APPROVE Motion: Approve minutes of Nov 2016 Closing Meeting - https://mentor.ieee.org/802-ec/dcn/16/ec-16-0179-02-00EC-802-ec-nov-2016-closing-minutes.pdf**	D'Ambrosia	0	08:06 AM
3.02	MI*	**APPROVE Motion: Approve minutes of Feb 2017 EC teleconference call - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0017-00-00EC-ieee-802-lmsc-feb-7-teleconference.pdf**	**D'Ambrosia**	**0**	**08:06 AM**
					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 Mar 2017 LMSC session for the following individuals:
		   Don Wright, IEEE-SA President, 2017-2018
		   'Frederic Surre, Assistant Professor, City University London and IEEE Standards Education committee corresponding member
			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 (Nov Plenary, EC Feb 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

ec-17-0039-00-00EC

5.142	II	Future venues	Rosdahl	10	08:36 AM
5.143	II	Treasurer's report	Chaplin	10	08:46 AM
5.20		**Standing Committee Reports**			08:56 AM
5.23	II	802 JTC1 Standing Committee Status Report and plans for week	Myles	5	08:56 AM
5.21	II	802 EC / ITU Standing Committee Status Report and plans for week, including update on ITU-T JCA IMT-2020	Parsons	10	09:01 AM
5.22	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	Thaler	5	09:11 AM
5.24	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	Heile	5	09:16 AM
5.25	II	IEEE 802 Regulatory Report and plans for week	Kennedy	5	09:21 AM
5.30		**Liaison Reports**			09:26 AM
5.33	II	3GPP Status Report	Shellhammer	5	09:26 AM
5.40		**IEEE-SA Reports**			09:31 AM
5.41	II*	Document publication priority update - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0027-00-00EC-ieee-march-2017-802-publication-report.pdf	Turner	0	09:31 AM
5.42	II*	IEEE-SA PR and Mktg Tracking Reports - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0026-00-00EC-ieee-march-2017-802-prandmarketing-tracking-report.pdf	Goldberg	0	09:31 AM
5.43	II*	IEEE-SA Solutions & 802 EC Update - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0024-00-00EC-ieee-march-2017-802-ec-solutions-report.pdf	Goldberg	0	09:31 AM
5.44	II*	IEEE International Overview	Goldberg	0	09:31 AM
5.45	II*	Get IEEE 802 Update	Goldberg	0	09:31 AM
5.46	II*	PAR Summary Report - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0025-00-00EC-ieee-march-2017-802-par-summary-report.pdf	Goldberg	0	09:31 AM
5.47	ME*	IEEE Std 802.3bu-2016 press release - Motion - 'The EC supports the IEEE Std 802.3bu-2016 Power over Data Lines (PoDL) publication press release available at <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0023-00-00EC-ieee-std-802-3bu-2016-publication-press-release.pdf>, granting the IEEE 802.3 Chair (or his delegate) editorial license.	Law	0	09:31 AM
5.50	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:31 AM
-	-	-	-	-	09:34 AM
	DT	**ADJOURN SEC MEETING**	Nikolich		10:00AM

ME - Motion, External   MI - Motion, Internal

DT- Discussion Topic   II - Information Item

ec-17-0039-00-00EC

3.00	MI*	APPROVE Motion: Approve minutes of Nov 2016 Opening Meeting - https://mentor.ieee.org/802-ec/dcn/16/ec-16-0178-00-00EC-802-ec-nov-2016-opening-minutes.pdf	D'Ambrosia	0	08:06 AM

Approved with approval of agenda.

3.01	MI	APPROVE Motion: Approve minutes of Nov 2016 Closing Meeting - https://mentor.ieee.org/802-ec/dcn/16/ec-16-0179-02-00EC-802-ec-nov-2016-closing-minutes.pdf	D'Ambrosia	0	08:06 AM

Recording Secretary received email with corrections from Gilb. Noted changes included –

- Page 2: You have Rolf de Vegt's name wrong (you have Vegl)
- Page 12: Unnecessary font change.
- Page 12: "Chair noted at 2:30 that the queue was closed" should be 1:30
- Page 13: Sam's name is wrong, should be "Sciacca"
- Page 14: wrong dash (doesn't match) "Glenn Parsons - Radhakrishna Canch"
- Page 14: Extra quote in vote total "`8-0-1"
- Page 30: Unnecessary font change

* Motion #2	Approve minutes of Nov 2016 Closing Meeting - https://mentor.ieee.org/802-ec/dcn/16/ec-16-0179-02-00EC-802-ec-nov-2016-closing-minutes.pdf with noted corrections
Moved	Gilb
Second	Stephens
Results	Passed by voice vote without objection
Motion	Passes
Reference	Agenda Item #3.01

3.02	MI*	APPROVE Motion: Approve minutes of Feb 2017 EC teleconference call - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0017-00-00EC-ieee-802-lmsc-feb-7-teleconference.pdf	D'Ambrosia	0	08:06 AM

Approved with approval of agenda.

4.00	II	IEEE Staff Introductions	Nikolich	2	08:06 AM

Chair introduced staff. See Slide #2 of ec-17-0028-03-00EC-802-chair-march-2017-opening-ec-meeting-dec (attached).

4.01	MI*	Fee Waivers: Invited Guests: Motion: Approve meeting fee waivers for the Mar 2017 LMSC session for the following individuals: Don Wright, IEEE-SA President, 2017-2018 'Frederic Surre, Assistant Professor, City University London and IEEE Standards Education committee corresponding member	Nikolich	0	08:08 AM

Chair presented Slide #3 of ec-17-0028-03-00EC-802-chair-march-2017-opening-ec-meeting-dec (attached).

- Chair provided introduction of Wright.
- Law provided introduction of Surre
- Chair provided introduction of Barber

ec-17-0039-00-00EC

Discussion –

Precedent for fee waivers for individuals was discussed.

* Motion #3	Approve meeting fee waivers for the March 2017 LMSC session for the following individuals
	1. Don Wright - affiliation: President Strategies LLC
	         - IEEE 2017/2018 Standards Association President
	2. Frederic Surre - affiliation: Assistant Prof, City University London
	         - IEEE 2017 Standards Education Committee, Corresponding
	          Member; Education Activities Board, Student Branch Counselor
	3. Phil Barber - affilation: SpaceX
	         - IEEE: former active participant in 802.11 and 802.16 working groups

Moved	D'Ambrosia
Second	Stephens
Results	14-0-0
Motion	Passes
Reference	Agenda Item #4.01

				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

Chair presented slide #4 of ec-17-0028-03-00EC-802-chair-march-2017-opening-ec-meeting-dec (attached).

Chair invited Oliver Holland to introduce himself and sit with the EC. He will be standing in for the 802.22 Chair and is a candidate for 802.22 Vice Chair Gilb handed out attendance sheet.
D'Ambrosia noted use of procedures for Consent Agenda and the Motions Template.
Thompson gave overview of 802 EC Special Monday Meeting.
Chair noted Chair's Open Office Hours on Thurs 9am to 10am.

Chair noted recent passing of Shusaku Shimada. Chair presented slide #5 of ec-17-0028-03-00EC-802-chair-march-2017-opening-ec-meeting-dec (attached). Bob Heile gave tribute to Shusaku. The 802 EC held a moment of silence in his memory.

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

See Slide #7 of ec-17-0028-03-00EC-802-chair-march-2017-opening-ec-meeting-dec (attached).

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

See Slides #8 & 9 of ec-17-0028-03-00EC-802-chair-march-2017-opening-ec-meeting-dec (attached).

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

See Slide #10 of ec-17-0028-03-00EC-802-chair-march-2017-opening-ec-meeting-dec (attached).

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

See Slide #11& 12 of ec-17-0028-03-00EC-802-chair-march-2017-opening-ec-meeting-dec (attached).

Gilb gave correction of affiliation, General Atomics Aeronautical Systems, Inc. (updated and reflected on referenced slide.

ec-17-0039-00-00EC

Marks noted correction of affiliation on Slide #11 – IEEE-SA should be stricken and Huawei added.

5.06	II*	Tutorial Schedule	Nikolich	0	08:11 AM

See Slide #13 of ec-17-0028-03-00EC-802-chair-march-2017-opening-ec-meeting-dec (attached).

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

See Slide #14 of ec-17-0028-03-00EC-802-chair-march-2017-opening-ec-meeting-dec (attached).

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

See Slide #15 of ec-17-0028-03-00EC-802-chair-march-2017-opening-ec-meeting-dec (attached).

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

See Slide #16 & 17 of ec-17-0028-03-00EC-802-chair-march-2017-opening-ec-meeting-dec (attached).

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

See Slide #18 of ec-17-0028-03-00EC-802-chair-march-2017-opening-ec-meeting-dec (attached).

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

Chair presented slides #19 & 20 of ec-17-0028-03-00EC-802-chair-march-2017-opening-ec-meeting-dec (attached).

Chair reviewed Pre-PAR activity.
Chair noted that 802.1 is working on an ICAID - IEEE 802 network enhancements for the next decade
Gilb noted that 802.1 will be working on a PAR to amend 802.1AC to include 802.15.3.
Heile provided corrections for 802.15 existing Pre-PAR Activities.

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

D'Ambrosia went over action item summary and updated. See attached file ec-17-0035-02-00EC-action-item-summary-start-mar-plenary.pdf

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

Chair presented slide #22 #18 of ec-17-0028-03-00EC-802-chair-march-2017-opening-ec-meeting-dec (attached).   Time for Item 1.1 was finalized.

Agenda was reviewed.

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

Gilb presented ec-17-0016-04-00EC.   See attached file - ec-17-0016-04-00EC-march-2017-rule-changes.pdf

Clarification of process of notification of rules changes was requested. Gilb noted there are no formal procedures defined at this time.

Gilb presented proposed update to Participant's Slide (See attached file ec-16-0180-02-00EC-ieee-802-participation-slide)

ec-17-0039-00-00EC

Secretary smiled at proposed changes related to tutorials, shaking his head in disbelief.

Gilb noted discussion regarding public statements and communications. Chair discussed working on clarification this week.

Gilb noted discussion related to loss of voting rights and balloting.

Change to Tutorial page start time from 6pm to 6:30pm was requested.

Chair gave update on 5.13- 802 Task Force agenda

5.142	II	Future venues	Rosdahl	10	08:36 AM

Rosdahl presented Slides 3 – 21 of attached file ec-17-0036-00-00EC-executive-secretary-agenda-items-march-2017-plenary that covered the following -
- IEEE 802 Top 10 slides
- 2017 Future venues slides
- 2018 November slide - Heile noted that proposal with numbers would be presented on Thursday. Rosdahl noted that motion authorizing site visit would be brought forward to Friday closing meeting.
- 2019 March responses

Chair noted that Gilb had forgotten an item from the Rules meeting. Gilb gave verbal update on discussion about how 802 can improve what structural changes can be made to better service our constituents at Friday closing.

5.143	II	Treasurer's report	Chaplin	10	08:46 AM

Chaplin presented [attached file] ec-17-0038-00-00EC-2017-03-13-treasurer-report.

5.20		Standing Committee Reports			08:56 AM
5.23	II	802 JTC1 Standing Committee Status Report and plans for week	Myles	5	08:56 AM

Myles gave verbal summary of [attached file] – 11-17-0311-00-0jtc-ieee-802-jtc1-sc-opening-report-for-ec.pdf

It was noted that SC6 had declined a written invitation to attend IEEE Nov Plenary to discuss security issues, and replied that IEEE 802 should attend SC6 Meeting. The 802 JTC1 SC will prepare a response to SC6 this week and submit to EC for approval at the closing meeting.

5.21	II	802 EC / ITU Standing Committee Status Report and plans for week, including update on ITU-T JCA IMT-2020	Parsons	10	09:01 AM

Parsons presented [attached file] - ec-17-0029-01-INTL-itu-t-sc-opening-status-for-ec.pdf

Questions related to various liaisons received from ITU-T were asked to clarify the different activities. Parsons referred the group to [attached file] - ec-17-0030-00-INTL-itu-standing-committee-agenda-mar-2017.pdf

5.22	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	Thaler	5	09:11 AM

Thaler gave verbal summary. Discussion of F2F in Prague on Sat between IEEE Berlin and IETF meetings is underway. Thaler requested feedback on interest and feasibility.

5.24	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	Heile	5	09:16 AM

Heile gave verbal overview of SC and pointed individuals to [attached file] ec-17-0034-00-WCSG-vancouver-march-2017-minutes.pdf for summary.

Rosdahl requested review of 802 agenda related to Oxford. Rosdahl will resolve conflict and work with Thaler on advertising meeting for IEEE 802 / IETF Standing Committee meeting.

5.25	II	IEEE 802 Regulatory Report and plans for week	Kennedy	5	09:21 AM

Kennedy gave verbal overview of plans for week. Kennedy noted that he anticipates bringing to the EC for consideration on Friday – Canadian consultation on 5150 to 5250 MHz band.

5.30		Liaison Reports			09:26 AM
5.33	II	3GPP Status Report	Shellhammer	5	09:26 AM

Shellhammer gave verbal summary.

802 will be considering Nov28 liaison received and potential response, and anticipated bringing motion to Closing meeting.

5.40		IEEE-SA Reports			09:31 AM
5.41	II*	Document publication priority update - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0027-00-00EC-ieee-march-2017-802-publication-report.pdf	Turner	0	09:31 AM

See attached file - ec-17-0027-00-00EC-ieee-march-2017-802-publication-report.pdf.

5.42	II*	IEEE-SA PR and Mktg Tracking Reports - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0026-00-00EC-ieee-march-2017-802-prandmarketing-tracking-report.pdf	Goldberg	0	09:31 AM

See attached file - ec-17-0026-00-00EC-ieee-march-2017-802-prandmarketing-tracking-report.pdf

5.43	II*	IEEE-SA Solutions & 802 EC Update - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0024-00-00EC-ieee-march-2017-802-ec-solutions-report.pdf	Goldberg	0	09:31 AM

See attached file - ec-17-0024-00-00EC-ieee-march-2017-802-ec-solutions-report.pdf

5.44	II*	IEEE International Overview	Goldberg	0	09:31 AM
5.45	II*	Get IEEE 802 Update	Goldberg	0	09:31 AM
5.46	II*	PAR Summary Report - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0025-00-00EC-ieee-march-2017-802-par-summary-report.pdf	Goldberg	0	09:31 AM

See attached file ec-17-0025-00-00EC-ieee-march-2017-802-par-summary-report.pdf

5.47	ME*	IEEE Std 802.3bu-2016 press release - Motion - 'The EC supports the IEEE Std 802.3bu-2016 Power over Data Lines (PoDL) publication press release available at <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0023-00-00EC-ieee-std-802-3bu-2016-publication-press-release.pdf>, granting the IEEE 802.3 Chair (or his delegate) editorial license.	Law	0	09:31 AM

Approved with approval of agenda.

5.50	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:31 AM

ec-17-0039-00-00EC

Chair reviewed EC meeting schedule. See Slide #23 of <mark>ec-17-0028-03-00EC-802-chair-march-2017-opening-ec-meeting-dec (attached).</mark>

DT	ADJOURN SEC MEETING	Nikolich	10:00AM

Meeting adjourned approximately 9:35am.

Action Items Summary

July 2016 Summary

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.
  - Updated Status – Gilb to provide update of rules meeting discussion.

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.
- Status – Rules Committee has sent out rules changes, and further discussion is now underway.

Feb 2017 EC Telecon

Item 8.01 - Nikolich to define 802 LMSC's criteria for selecting meeting venues.
- Status – still in process. To be discussed at Thursday EC meeting planning session.

ec-17-0039-00-00EC

Motions Summary

Consent Agenda

- APPROVE Motion: Approve minutes of Nov 2016 Opening Meeting - https://mentor.ieee.org/802-ec/dcn/16/ec-16-0178-00-00EC-802-ec-nov-2016-opening-minutes.pdf

- APPROVE Motion: Approve minutes of Feb 2017 EC teleconference call - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0017-00-00EC-ieee-802-lmsc-feb-7-teleconference.pdf

- IEEE Std 802.3bu-2016 press release - Motion - 'The EC supports the IEEE Std 802.3bu-2016 Power over Data Lines (PoDL) publication press release available at <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0023-00-00EC-ieee-std-802-3bu-2016-publication-press-release.pdf>, granting the IEEE 802.3 Chair (or his delegate) editorial license.

* Motion #1	Move to approve the modified agenda
Moved	DAmbrosia
Second	Mody
Results	13-0-0
Motion	Passes
Reference	Agenda Item #2.00

* Motion #2	Approve minutes of Nov 2016 Closing Meeting - https://mentor.ieee.org/802-ec/dcn/16/ec-16-0179-02-00EC-802-ec-nov-2016-closing-minutes.pdf with noted corrections
Moved	Gilb
Second	Stephens
Results	Passed by voice vote without objection
Motion	Passes
Reference	Agenda Item #3.01

* Motion #3	Approve meeting fee waivers for the March 2017 LMSC session for the following individuals
Moved	D'Ambrosia
Second	Stephens
Results	14-0-0
Motion	Passes
Reference	Agenda Item #4.01

ec-17-0039-00-00EC