



Standards Project Authorization

1. <u>August 25, 1979</u> Date of Request		Project No <u>802</u> Approved: <u>3/13/80</u> Date For Standards Committee Use Only	
2. <input checked="" type="checkbox"/> New Standard		<input type="checkbox"/> Reaffirmation of _____	
<input type="checkbox"/> Revision of _____ Standard No.		<input type="checkbox"/> Withdrawal of _____ Standard No.	
3. Project Title: <u>Local network for Computer Interconnection.</u>			
4. Scope and Purpose of Proposed Standard: <u>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.</u>			
5. Sponsor <u>Computer Standards</u> Technical Committee		<u>Computer Society</u> Society	
5a. Proposed ANSI Committee: <u>X3</u>		ANSI Project #: _____ Date Approved: _____	
6. Proposed Coordination: <u>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.</u>		Method of Coordination: <u>Communications Society</u> <u>Computer Sids. Committee (added by amendment 9/17/81 StB meeting)</u>	
7. Name of Group that will Write the Standard <u>Microprocessor Standards</u> <u>Local Network</u> Subcommittee Working Group			
8. Estimated Final Ballot Date <u>December 1982</u> To Technical Committee		<u>March 1983</u> To Standards Board	
9. Person Delegated to Receive Communications and Conduct Liaison with Interested Bodies: Name: <u>Maris Graube</u> Company: <u>Tektronix, Inc.</u> Street address: <u>P. O. Box 500, N/S 5B-188</u> <u>Beaverton, OR 97077 (503) 644-0161 Ext. 6234</u> City State Zip Code Telephone			
10. Submitted by: Name: <u>Dr. Robert G. Stewart</u> Company: <u>Stewart Research Enterprises</u> Street address: <u>1658 Belvoir Drive</u> <u>Los Altos, CA 94022 (415) 941-6699</u> City State Zip Code Telephone			

Form SF 1-1a-1979

July 2017

IEEE 802

LMSC

116th Plenary Session

4.00 IEEE Support Staff

1. Michelle Turner role: 802 editorial support lead
 title: Managing Editor
2. Jonathan Goldberg role: 802 lead
 Supports dot03, dot15, dot21, dot22, dot24 groups
 title: Manager, Operational Program Management
3. Kathryn Bennet role: Managing dot01, dot11, dot16, dot18, dot19 groups
 title: Senior Program Manager
4. Walter Pienciak role: Focus on 802.1 (OmniRAN), IEEE 802.16 and 5G
 title: Senior Strategic Program Manager
5. Patrick Slaats role: Support of 5G related and 802 strategic activities
 title: Strategic Program Manager
6. Jodi Haasz role: Fellowship Program lead, SDO global engagement
 title: International Affairs Senior Manager
7. Naasha Alvarado role: Fellowship Program support
 title: OPM Project Associate
8. Patrick Gibbons role: IEEE 802 editorial support
 title: CPM Senior Program Manager

4.01 Meeting Fee Waivers

Invited Guests

Motion: Approve meeting fee waivers for the July 2017 LMSC session for the following individuals:

EC Motion: Mover: tbd Seconder: tbd

1. TBD - affiliation: unknown
2. TBD - affiliation: unknown

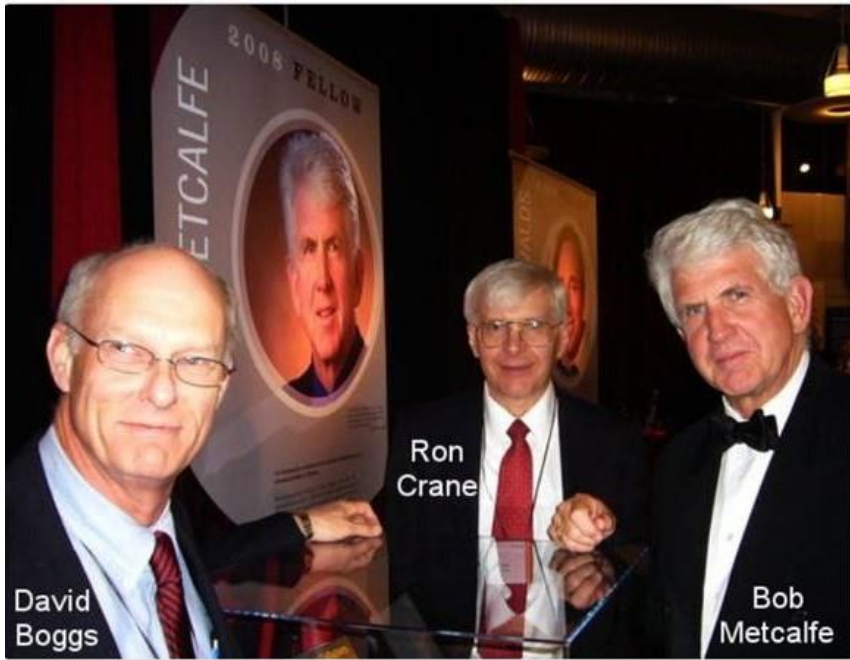
Y/N/A (consent agenda item)

5.01 Chair's Announcement

- Chair's opening remarks
 - Reminder #1: Pass around an attendee sign in sheet
 - Reminder #2: June Interim EC meeting motion: Permit individuals to attend the initial 802.1 Industry Connections meeting Tuesday evening (July 11th, 2017) without registering (without intending to establish a precedent).
 - Reminder #3 802 Chair's Open Office Hours, Thursday 9:00-10:00, Nikolich (location:)

5.01 In Memoriam

Ron Crane (19xx-2017)



- 802 accomplishments to be added

5.01 Interim EC telecon October meeting notice

- Interim EC meeting scheduled for
 - 10 October 1-3PM ET

5.02 IEEE Boards updates

- SA Standards Board resolutions March 2017
 - In regards to P802.11ax, the SASB concluded that the measures are effective, SASB oversight will continue, and notes that a ProCom Ad Hoc was formed to determine whether changes are needed in IEEE-SA policies and procedures regarding dominance.
- Computer Society Standards Activity Board meetings 2017
 - No updates
- SA BoG meetings May 2017
 - SA 2018 budget discussions begun
 - Approved slate of candidates for BoG and CAG 2017 election/appointment process
 - Approved External Representatives for NFPA committees
- IEEE BoD meetings June 2017
 - Issued technologists in Internet policy position statement
<http://globalpolicy.ieee.org/380-2/>

5.03 SA Standards Board Actions

Project Authorization Approvals MAR 2017

New Projects: P802.3ch, P802.3cj (maint#12), P802.15.3f, P802.15.13

Modified PAR: none,

Revisions: P802.11, P802.15.4,

Reaffirmations: none.

Corrigendum: none.

Withdrawals: none.

Extensions: none.

Other: none.

5.03 SA Standards Board Actions

Standards Ratification Actions March 2017

New Standards: 802.3-2015/Cor-1-2017, P802.11ah, P802.11ai,

Revised Standards: none.

Reaffirmations: none.

Corrigendum: P802.3-2015/Cor1,

Extensions: none.

Withdrawals: none.

Other Notes: none.

5.04

LMSC Email Ballot Recap

	<u>open date</u>	<u>topic</u>	<u>yes/no/abs/dnv*</u>	<u>result</u>
1)	20MAR	Approve ITU-R WP5A communications	10/01/00/05	pass
2)	22MAY	Approve ITU-R Light contribution	12/00/00/04	pass
3)	29MAY	802.3 liaison response to ITU-T SG15	5 day review, no comments received	

* 802 chair is counted as DNV unless his vote is required

5.05 EC Affiliation Update

IEEE 802 Executive Committee Members

Position	Name	Affiliation
Chair	Paul Nikolich	Self, Intel, Huawei, Silver Spring Networks octoScope, UNH BCoE, YAS BBV
First Vice Chair	Pat Thaler	Broadcom Limited
Second Vice Chair	James P. K. Gilb	General Atomics Aeronautical Systems, Inc.
Treasurer	Clint Chaplin	Self
Recording Secretary	John D'Ambrosia	Futurewei, a subsidiary of Huawei
Executive Secretary	Jon Rosdahl	Qualcomm Technologies, Inc.
P802.1 High Level Interface (HLI)	Glenn Parsons	Ericsson
P802.3 Ethernet	David Law	Hewlett Packard Enterprise
P802.11 Wireless Local Area Network (WLAN)	Adrian Stephens	Intel Corporation
P802.15 Wireless Personal Area Network (WPAN)	Bob Heile	Wireless Communication Consulting, LLC., Wi-SUN Alliance
P802.16 Broadband Wireless Access	Roger Marks	EthAirNet Associates, Huawei
P802.18 Radio Regulatory TAG	Rich Kennedy	Hewlett Packard Enterprise
P802.19 Wireless Coexistence	Steve Shellhammer	Qualcomm Technologies, Inc.
P802.21 Media-independent Handover	Subir Das	Vencore Labs
P802.22 Wireless Regional Area Networks	Apurva Mody	BAE Systems, White Space Alliance
P802.24 Vertical Network Applications TAG	Tim Godfrey	EPRI
Member Emeritus	Geoff Thompson	GraCaSI Advisors

Hibernating Working Groups

P802.20 Mobile Broadband Wireless Access	Radhakrishna Canchi	Kyocera International, Inc.
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5.05 EC Affiliation Update

- Changes in affiliation among EC members from previous slide?

5.06 Cross-802 Topics

Monday	Notes
18:00-19:20 Tutorial: Practical PoE	ECC Room 1
19:30-20:50 Tutorial Optical Wireless	ECC Room 1
21:00-22:30 Tutorial 802 Ethernet for Automotive	ECC Room 1
Tuesday	
13:30-15:30 802/JTC1 Standing Committee, Myles	Room: 30441 4 th fl.
13:30-15:30 802/IETF Standing Committee, Thaler	Room: tbd
19:00-21:00 802.1 Industry Connections: Network Enhancements for the next decade	Room: tbd
Wednesday	
08:00-09:00 802/ITU Standing Committee, Parsons	Room: 30241 2 nd fl.
19:00-21:30 Social Reception	Estrel Berlin Boat Dock
Thursday	
07:00-08:00 Next Venue Logistics, Rosdahl 08:00-09:00 Future Venues Ad Hoc, Rosdahl 09:00-10:00 802 Chair's Open Office Hours, Nikolich	Room: 30241 2 nd fl.
13:30-15:30 802/JTC1 Standing Committee, Myles	Room: 30441 4 th fl.

5.07 Drafts to Sponsor Ballot

1. 802.01: none.
2. 802.03: P802.3bt DTE power,
3. 802.11:.
4. 802.15: P802.15.4s, P802.15.3f (cond) and P802.15.4-2015/Cor1 (cond)
5. 802.16:P802.16Rev4 (cond)
6. 802.19:.
7. 802.21: P802.21-2017/Cor1,
8. 802.22: none.
9. 802.24: none.

5.08 Drafts to RevCom

1. 802.01: none.
2. 802.03: P802.3bs 200G and P802.3cc 25G,
3. 802.11: P802.11q (cond),
4. 802.15: P802.15.3d,
5. 802.16: P802.16s/D3,
6. 802.19: P802.19.1a,
7. 802.21: none.
8. 802.22: none.
9. 802.24: none.

5.09 Draft Documents for EC to consider

1. 802.00: response to SASB regarding remedy effectiveness.
2. 802.01: none.
3. 802.03:
4. 802.11: P802.11ah press release, several potential 3GPP liaisons
5. 802.15: none.
6. 802.16: none.
7. 802.18:
8. 802.19: Liaison to 3GPP on LAA/802.11 coexistence,
9. 802.21: none.
10. 802.22: none.
11. 802.24: none.
12. 802/JTC1 SC: tbd.
13. 802/ITU SC: tbd.
14. 802/IETF SC: tbd.
15. 802/Wireless Chairs SC: tbd.

STDs due for 10 yr maintenance by DEC16

- none

5.10 Draft PARs to NesCom

1. 802.1ABcu - Amendment: LLDP YANG Data Model
2. 802.1ACct - Amendment: Support for IEEE Std 802.15.3
3. 802.1AS-Rev - Timing and Synchronization for Time-Sensitive Applications PAR Modification Request
4. 802.1CBcv - Amendment: Information Model, YANG Data Model and Management Information Base Module
5. 802.1Qcc - Stream Reservation Protocol (SRP) Enhancements and Performance Improvements PAR extension
6. 802.1Qcw - Amendment: YANG Data Models for Scheduled Traffic, Frame Preemption, and Per-Stream Filtering and Policing
7. 802.1Qcx - Amendment: YANG Data Model for Connectivity Fault Management
8. 802.1AE - Standard for Local and Metropolitan Area Networks: Media Access Control (MAC) Security Maintenance PAR
9. 802.3bt - Amendment: DTE Power via MDI over 4-Pair PAR Extension Unmodified CSD

PAR withdrawal requests:

1. None.

5.11 Pre-PAR activity

Group	New	Existing
dot01	.	Industries Connections deliberations on IEEE 802 network enhancements for the next decade..
dot03	Beyond 10km Optical PHYs.	ICAID: New Ethernet Applications. Enterprise/Campus/Data Centre Ethernet ad hoc.
dot11		SC: Advanced Access Network Interface (AANI). SG: none. Topic Interest Group: Light Communication.. Wireless Next Generation Standing Committee.
dot15	None.	SG none. Interest Groups: LPWA, TeraHertz, High Rate Rail Communications SC: IETF/6tisch. Recommended practice on how to use 802.15.4.

5.11 Pre-PAR activity

dot16	None.	None.
dot18	None.	None.
dot19	None.	None.
dot21	None.	None.
dot22	None.	None.
dot24	None.	None.
dot ECSG	None.	None.

5.12 EC Action Item recap

- Review Recording Secretary's list of Open Action Items

5.13 802 Task Force

- 802 Task Force Thurs 10:30AM-12:30

Tentative agenda

1. Open portion of meeting:

1. IEEE SA staff update, 15 min, Goldberg
2. Any other business?
3. Action item review, 5 min, Nikolich

2. Closed portion of meeting (as necessary):

1. (Time specific 11:30am) IEEE SA tools update/discussion, 15 min, Nikolich + SA staff on phone

3. Adjourn

5.50 EC meetings for the week

Sunday 19:30-21:30	LMSC Rules Review
Mon 08:00-10:00	Opening Executive Committee meeting
Tue 07:00-09:00	open
Tue 13:30-15:30	802/JTC1/SC6 Standing Committee
Tue 13:30-15:30	802/IETF Standing Committee
Tue 16:00-18:00	open
Wed 08:00-09:00	802/ITU Standing Committee
Thu 07:30-08:00	Plenary venue space allocation planning
Thu 08:00-09:00	Future venue planning
Thu 09:00-10:00	802 Chair's Open Office hour
Thu 10:30-12:30pm	IEEE 802 Task Force
Thu 13:30-15:30	802/JTC1/SC6 Standing Committee
Thu 16:00-18:00pm	open
Fri 08:00-10:00	open
Fri 10:00-12:00	closing EC agenda prep
Fri 13:00-18:00	closing Executive Committee meeting

End of Opening EC Meeting