

**116<sup>th</sup> IEEE 802 LMSC PLENARY SESSION**  
**July 2017 – Berlin, Germany**  
**MINUTES (Unconfirmed)**  
**EXECUTIVE COMMITTEE OPENING MEETING, R1**

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

Monday, July 10, 2017 - 8:00 a.m.

All times CEST

Estrel Hotel Berlin  
Berlin, Germany

**EC Voting members (or their representatives) present:**

Paul Nikolich	Chair, IEEE 802 LAN/MAN Standards Committee	
Pat Thaler	1 <sup>st</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee	Chair, IEEE 802 / IETF
Standing Committee		
James Gilb	2 <sup>nd</sup> 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 – HILL 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
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Notes –

## Other Attendees

- Jay Holcomb, Ition, Inc
- Ed Walter, AT&T
- Oliver Holland, KCL
- Patrick Slaats, IEEE-SA
- Peter Yee, NSA/IA
- Natasah Alvorado, IEEE-SA
- Irene Kaggwa Sesankambo, Uganda Communications
- Vipin Tyagi, C-DOT / Centre for Development of Telematics
- Quedraogo Abodulaye, MDENP – Burkina Faso
- Achime Malick Ndiaye, Minority of Telecommunication\_ Senegal (MPT\_Seneegal)
- George Calcev, Huawei
- Michelle Turner, IEEE-SA
- Patrick Gibbons, IEEE-SA
- Kathryn Bennett, IEEE-SA
- Adam Healey, Broadcom Ltd.
- Dorothy Stanley, HPE
- Benjamin Rolfe, Blind Creek Associates
- Pat Kinney, Kinney Consulting
- Rick Alfvín
- Lei Wang, Huawei
- Harry Bims, Bim Laboratories
- Jonathan Goldberg, IEEE-SA
- Jodi Haasz, IEEE-SA
- Robert Grow, RMG Consulting
- Marc Emmelmann, Self

IEEE Standards Project Authorization	
1. August 25, 1979 Date of Review	Project No. 802- 3/13/80 Date
2. <input type="checkbox"/> New Standard <input type="checkbox"/> Revision of Standard No. _____	For Standard Committee Use Only <input type="checkbox"/> Modification of Standard No. _____ <input type="checkbox"/> 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 Society: _____
6a. Proposed ANSI Committee: X3	ANSI Project #: _____ Date Approved: _____
6. Proposed Coordination: Method of Coordination: Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI X3 Secretary. Communications Society Computer Stds. Committee (added by amendment 9/17/81 Std 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 Deputed to Receive Communications and Conduct Liaison with Interested Bodies: Name: Meris Graube Company: Tektronix, Inc. P. O. Box 500, M/S 88-188 Street address: Beaverton, OR 97077 (503) 644-0161 Ext. 6234 City: _____ State: _____ Zip Code: _____ Telephone: _____	
10. Submitted by: Dr. Robert G. Stewart Name: Stewart Research Enterprises Company: 1658 Bellevue Drive Street address: Los Altos, CA 94022 (415) 941-6699 City: _____ State: _____ Zip Code: _____ Telephone: _____	

July 2017  
IEEE 802  
LMSC  
116<sup>th</sup> Plenary Session

1

Draft 02 Document: DCN ec-17-0104-02-00EC

R2		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 116th Plenary Session			
		Monday 8:00AM -10:00AM July 10, 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	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
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Time: 8:00am

Discussion:

- Item 5.142 will also cover current venue

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

R3		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 116th Plenary Session			
		Monday 8:00AM -10:00AM July 10, 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	1	08:00 AM
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	5	08:01 AM
3.00	MI	APPROVE Motion: Approve minutes of Mar 2017 Opening Meeting	D'Ambrosia	0	08:06 AM
3.01	MI	APPROVE Motion: Approve minutes of Mar 2017 Closing Meeting	D'Ambrosia	0	08:06 AM
3.02	MI	APPROVE Motion: Approve minutes of Jun 2017 EC teleconference call	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 July 2017 LMSC session for the following individuals: TBD	Nikolich	0	08:08 AM
4.02	II	IEEE-SA Fellowship Program	Parsons	5	08:08 AM
				0	08:13 AM
		LMSC items		0	08:13 AM
5.00		Chair's Opening Report	Nikolich	0	08:13 AM
5.01	II	Chair's Announcements	Nikolich	10	08:13 AM
5.02	II*	BoG Actions	Nikolich	0	08:23 AM
5.03	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:23 AM
5.04	II*	LMSC Email Ballot Recap	Nikolich	0	08:23 AM
5.05	II*	EC Affiliation Update	Nikolich	0	08:23 AM
5.06	II*	Tutorial Schedule	Nikolich	0	08:23 AM
5.07	II*	List of Drafts to Sponsor Ballot	Nikolich	0	08:23 AM
5.08	II*	List of Drafts to Revcom	Nikolich	0	08:23 AM
5.09	II*	Draft documents to EC Ballot	Nikolich	0	08:23 AM
5.10	II*	PARS to NesCom	Nikolich	0	08:23 AM
5.11	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	08:23 AM
5.12	II	Action Item Recap (Mar Plenary, EC Jun Teleconference). See ec-17-0123-00-00EC-action-item-summary-start-jul-17-plenary.pptx	D'Ambrosia	10	08:28 AM
5.13	II	Review 802 Task Force Agenda	Nikolich	10	08:38 AM

5.140		Officers / 802 Reports			08:48 AM
5.141	II	P&P update	Gilb	5	08:48 AM
5.142	II	Current / Future venues	Rosdahl	10	08:53 AM
5.143	II	Treasurer's report	Chaplin	10	09:03 AM
5.20		Standing Committee Reports			09:13 AM
5.23	II	802 JTC1 Standing Committee Status Report and plans for week	Myles	5	09:13 AM
5.21	II	802 EC / ITU Standing Committee Status Report and plans for week	Parsons	5	09:18 AM
5.22	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	Thaler	5	09:23 AM
5.24	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	Heile	5	09:28 AM
5.25	II	IEEE 802 Regulatory Report and plans for week	Kennedy	5	09:33 AM
5.30		Liaison Reports			09:38 AM
5.33	II	3GPP Status Report	Shellhammer / Myles	5	09:38 AM
5.40		IEEE-SA Reports			09:43 AM
5.41	II*	Document publication priority update	Turner	0	09:43 AM
5.42	II*	IEEE-SA PR and Mktg Tracking Reports	Goldberg	0	09:43 AM
5.43	II	IEEE-SA Solutions & 802 EC Update	Goldberg	2	09:43 AM
5.44	H	IEEE-SA Fellowship Program	Parsons	0	09:45 AM
5.45	II	IEEE-SA Open Source Offering (see <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0103-00-00SA-ieee-open-source-offering.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0103-00-00SA-ieee-open-source-offering.pdf</a> )	Parsons	10	09:45 AM
5.46	II	IEEE-SA International Overview ( <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0109-00-00EC-ieee-sa-802-july-2017-international-report.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0109-00-00EC-ieee-sa-802-july-2017-international-report.pdf</a> )	Goldberg	2	09:55 AM
5.47	II	PAR Summary (See <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0111-00-00EC-ieee-sa-802-july-2017-par-report.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0111-00-00EC-ieee-sa-802-july-2017-par-report.pdf</a> )	Goldberg	2	09:57 AM
5.48	II	myProject Development (See <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0116-00-00EC-ieee-802-ec-opening5-43-sasolutions-myproject-status-07072017.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0116-00-00EC-ieee-802-ec-opening5-43-sasolutions-myproject-status-07072017.pdf</a> )	Goldberg	2	09:59 AM
5.50	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	10:01 AM
					10:04 AM
	DT	ADJOURN SEC MEETING	Nikolich		10:00AM

ME - Motion, External      MI - Motion, Internal

DT- Discussion Topic      II - Information Item

4.00	II	IEEE Staff Introductions	Nikolich	2	08:06 AM
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Time: 8:02am

Chair introduced IEEE Support Staff. [See Slide #2 , attached file - ec-17-0104-02-00EC-july-2017-802-chair-opening-ec-meeting-slide-deck.](#)

4.01	MI*	Fee Waivers: Invited Guests: Motion: Approve meeting fee waivers for the July 2017 LMSC session for the following individuals: TBD	Nikolich	0	08:08 AM
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None for this session. See Slide #3, [attached file - ec-17-0104-02-00EC-july-2017-802-chair-opening-ec-meeting-slide-deck.](#)

4.02		IEEE-SA Fellowship Program	Parsons	5	08:08 AM
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Time: 8:04am

Parsons introduced IEEE-SA Fellowship Program, presenting slides from [attached file - \(ec-17-0126-00-INTL-fellowship-update-for-july-2017.pdf\).](#)

		LMSC items		0	08:13 AM
5.00		Chair's Opening Report	Nikolich	0	08:13 AM
5.01	II	Chair's Announcements	Nikolich	10	08:13 AM

Time: 8:09am

Chair presented Slide #4 , [attached file - ec-17-0104-02-00EC-july-2017-802-chair-opening-ec-meeting-slide-deck.](#)

Attendance – Sign-in sheet will be forwarded around. Also, sign-in via IMAT (special meeting set up on 802.24).

Chair noted that Ron Crane had passed, and requested that Geoff Thompson speak in his memory.

See Slides #5 - 7, [attached file - ec-17-0104-02-00EC-july-2017-802-chair-opening-ec-meeting-slide-deck.](#)

The chair requested a moment of silence on behalf of Ron Crane.

See Slide #8, [attached file - ec-17-0104-02-00EC-july-2017-802-chair-opening-ec-meeting-slide-deck.](#)

The Recording Secretary reminded everyone of the use of motions from the Motion Template and the procedure for requesting Consent Agenda. Files should use file #'s from the EC or WG area (See Section 4.7).

5.02	II*	BoG Actions	Nikolich	0	08:23 AM
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See Slide #9, [attached file - ec-17-0104-02-00EC-july-2017-802-chair-opening-ec-meeting-slide-deck.](#)

5.03	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:23 AM
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See Slides #10-11, [attached file - ec-17-0104-02-00EC-july-2017-802-chair-opening-ec-meeting-slide-deck.](#)

5.04	II*	LMSC Email Ballot Recap	Nikolich	0	08:23 AM
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See Slide #12, [attached file - ec-17-0104-02-00EC-july-2017-802-chair-opening-ec-meeting-slide-deck.](#)

5.05	II*	EC Affiliation Update	Nikolich	0	08:23 AM
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See Slides #13-14, [attached file - ec-17-0104-02-00EC-july-2017-802-chair-opening-ec-meeting-slide-deck.](#)

5.06	II*	Tutorial Schedule	Nikolich	0	08:23 AM
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See Slide #15, [attached file - ec-17-0104-02-00EC-july-2017-802-chair-opening-ec-meeting-slide-deck](#).

5.07	II*	List of Drafts to Sponsor Ballot	Nikolich	0	08:23 AM
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See Slide #16, [attached file - ec-17-0104-02-00EC-july-2017-802-chair-opening-ec-meeting-slide-deck](#).

5.08	II*	List of Drafts to Revcom	Nikolich	0	08:23 AM
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See Slide #17, [attached file - ec-17-0104-02-00EC-july-2017-802-chair-opening-ec-meeting-slide-deck](#).

5.09	II*	Draft documents to EC Ballot	Nikolich	0	08:23 AM
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See Slides #18-19, [attached file - ec-17-0104-02-00EC-july-2017-802-chair-opening-ec-meeting-slide-deck](#).

5.10	II*	PARS to NesCom	Nikolich	0	08:23 AM
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See Slide #20, [attached file - ec-17-0104-02-00EC-july-2017-802-chair-opening-ec-meeting-slide-deck](#).

5.11	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	08:23 AM
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Time: 8:24am

See Slides #21-22, [attached file - ec-17-0104-02-00EC-july-2017-802-chair-opening-ec-meeting-slide-deck](#).

Mr. Law requested Mr. D'Ambrosia to give overview of the Beyond 10km Call-for-Interest.

Mr. Stephens noted that the Light Communications may result in request for new Study Group in 802.11.

Mr. Heile provided update info to Chair for the pre-PAR activity. Mr. Heile gave overview of efforts underway in 802.15.

5.12	II	Action Item Recap (Mar Plenary, EC Jun Teleconference). See ec-17-0123-00-00EC-action-item-summary-start-jul-17-plenary.pptx	DAmbrosia	10	08:28 AM
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Time: 8:29

D'Ambrosia reviewed action items status and received updates from EC members. [Attached document \(ec-17-0123-01-00EC.pdf\)](#) includes updates from this meeting.

5.13	II	Review 802 Task Force Agenda	Nikolich	10	08:38 AM
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See Slide #24, [attached file - ec-17-0104-02-00EC-july-2017-802-chair-opening-ec-meeting-slide-deck](#).

Chair reviewed Item 5.48 "myProject Development". [See attached file - ec-17-0116-00-00EC-ieee-802-ec-opening5-43-sasolutions-myproject-status-07072017.pdf](#).

Chair noted that there would be a closed "Executive Session" meeting on Thursday afternoon. The chair noted that the session would be business confidential. The Executive Session can be attended by 802 EC Members only. 11:30 to noon on Thursday, 7/13. It was noted that the IEEE-SA would only discuss this matter under Executive Session.

5.140		Officers / 802 Reports			08:48 AM
5.141	II	P&P update	Gilb	5	08:48 AM

Gilb presented update. [See attached file - ec-17-0121-01-00EC-july-2017-rules-meeting.pdf](#)

Gilb noted that there may be a motion on Friday, related to badges at tutorials.

Gilb / Rosdahl discussed Visa letter discussion.

5.142	II	Current / Future venues	Rosdahl	10	08:53 AM
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Time: 9:02am

Rosdahl presented the slides – [see attached file ec-17-0122-00-00EC-executive-secretary-agenda-items-july-2017-plenary.pptx](#).

It was noted that the meeting for Nov 2018 to Bangkok is not a new meeting, so a motion is not necessary.

5.143	II	Treasurer's report	Chaplin	10	09:03 AM
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Time: 9:19am

Chaplin presented Treasurer's Report. [See attached file - ec-17-0124-00-00EC-2017-07-10-treasurer-report.pdf](#)

Chair demonstrated his power point skills.

5.20		Standing Committee Reports			09:13 AM
5.23	II	802 JTC1 Standing Committee Status Report and plans for week	Myles	5	09:13 AM

Time: 9:23am

Myles gave verbal update. See slides from [ec-17-0096-00-00EC-jtc1-sc-report-for-ec-in-july-2017.pptx](#)

**Action Item – D'Ambrosia – Send summary of new projects from March 2017 to JTC1.**

5.21	II	802 EC / ITU Standing Committee Status Report and plans for week	Parsons	5	09:18 AM
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Time: 9:24am.

Parsons gave verbal update. [See slides from ec-17-0115-00-INTL-itu-t-sc-opening-status-for-ec.pdf](#)

5.22	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	Thaler	5	09:23 AM
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Time: 9:25am.

Thaler gave update. [See attached file ec-17-0127-00-00EC-ietf-standing-committee-report-july.pdf](#).

5.24	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	Heile	5	09:28 AM
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Time: 9:28am

Heile gave verbal update. [See attached file ec-17-0119-00-WCSG-802-wireless-chairs-meeting-agenda-2017-07-09.pdf](#)

5.25	II	IEEE 802 Regulatory Report and plans for week	Kennedy	5	09:33 AM
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Time: 9:28am

Kennedy gave verbal update. [See attached file ec-17-0105-001-00ec.pdf](#).



5.30		Liaison Reports			09:38 AM
5.33	II	3GPP Status Report	Shellhammer / Myles	5	09:38 AM

Time: 9:32am

Shellhammer gave verbal update.

**Action Item – D'Ambrosia post received liaisons to Communications.**

5.40		IEEE-SA Reports			09:43 AM
5.41	II*	Document publication priority update	Turner	0	09:43 AM

See attached file - [ec-17-0108-00-00EC-ieee-sa-802-july-2017-publication-report.pdf](#).

5.42	II*	IEEE-SA PR and Mktg Tracking Reports	Goldberg	0	09:43 AM
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See attached file - [ec-17-0112-00-00EC-ieee-sa-802-july-2017-prandmarketing-report.pdf](#)

5.43	II	IEEE-SA Solutions & 802 EC Update	Goldberg	2	09:43 AM
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Time: 9:34am

Goldberg gave overview of document. [See attached ec-17-0113-00-00EC-ieee-sa-802-july-2017-solutions-report.pdf](#)

5.45	II	IEEE-SA Open Source Offering (see <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0103-00-00SA-ieee-open-source-offering.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0103-00-00SA-ieee-open-source-offering.pdf</a> )	Parsons	10	09:45 AM
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Time: 9:37am

Parsons gave overview presentation. [See attached file ec-17-0103-00-00SA-ieee-open-source-offering.pdf](#)

Q&A was held. It was noted by several individuals that a separate meeting was necessary to further discuss.

EC meeting was set up for Tues, 7/11, 7am to 9am to hold Open Source discussions, but follow-on discussions may result in a different meeting time.

5.46	II	IEEE-SA International Overview ( <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0109-00-00EC-ieee-sa-802-july-2017-international-report.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0109-00-00EC-ieee-sa-802-july-2017-international-report.pdf</a> )	Goldberg	2	09:55 AM
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See attached file - [ec-17-0109-00-00EC-ieee-sa-802-july-2017-international-report.pdf](#).

5.47	II	PAR Summary (See <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0111-00-00EC-ieee-sa-802-july-2017-par-report.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0111-00-00EC-ieee-sa-802-july-2017-par-report.pdf</a> )	Goldberg	2	09:57 AM
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See attached file - [ec-17-0111-00-00EC-ieee-sa-802-july-2017-par-report.pdf](#).

5.48	II	myProject Development (See <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0116-00-00EC-ieee-802-ec-opening5-43-sasolutions-myproject-status-07072017.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0116-00-00EC-ieee-802-ec-opening5-43-sasolutions-myproject-status-07072017.pdf</a> )	Goldberg	2	09:59 AM
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See attached file - [ec-17-0116-00-00EC-ieee-802-ec-opening5-43-sasolutions-myproject-status-07072017.pdf](#)

5.50	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	10:01 AM
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Time: 9:57am

Chaired noted schedule, and will forward link to presentation.

DT	ADJOURN SEC MEETING	Nikolich	10:00 AM
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Meeting adjourned at 9:59am.

## Action Item Summary

Item 5.23 D'Ambrosia Send summary of new projects from March 2017 to JTC1.  
Item 5.33 D'Ambrosia **D'Ambrosia post received liaisons to Communications.**

## Motions Summary

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