

116th IEEE 802 LMSC PLENARY SESSION
July 2017 – Berlin, Germany
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE CLOSING MEETING, Rev 2

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

Friday, July 14, 2017 - 1:00 p.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 st Vice Chair, IEEE 802 LAN/MAN Standards Committee |
| | Chair, IEEE 802 / IETF Standing Committee |
| James Gilb | 2 nd 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 |
| Apurva Mody | Chair, IEEE 802.22 – Wireless RANs Working Group |
| Tim Godfrey | Chair, IEEE 802.24 - Vertical Applications TAG |

EC Nonvoting members present:

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|---------------------|---|
| 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:

Notes –

Other Attendees

- Jay Holcomb, Itron, Inc
- Dorothy Stanley, HPE
- John Messenger, Adva Optical Networks
- Robert Grow, RMG Consulting
- Joseph Levy, Interdigital Inc
- Nikola Serafimovski , pureLiFi
- Mark Hamilton, Ruckus / Brocade
- Irene Kaggwa Sesankambo, Uganda Communications
- Duane Remein, Huawei
- Kathryn Bennett, IEEE-SA
- Natasah Alvorado, IEEE-SA
- Edward Au, Huawei
- Adam Healey, Broadcom Ltd
- Mark Laubach, Broadcom Ltd
- Vupin Tyagi, C-DOT / Centre for Development of Telematics
- Achime Malick Ndiaye, Minority of Telecommunication_ Senegal (MPT_Seneegal)
- Quedraogo Abodulaye, MDENP – Burkina Faso
- Steve Trowbridge, Nokia
- Harry Bims, Bims Laboratories, Inc.
- Ben Rolfe, Blind Creek Associates
- Jonathan Goldberg, IEEE-SA
- Eric Gray, Ericsson AB
- Chad Jones, Cisco
- Walter Pienciak, IEEE-SA
- Peter Jones, Cisco

IEEE
Standards Project Authorization

1. August 25, 1979 Date of Request
Project No. 802-3/13/80
Approved: [Signature] Date: 3/13/80

2. (X) New Standard () Revision of Standard No. []
() 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 Computer Society
Technical Committee: [] Society: []

6. Proposed ANSI Committee: X3 AND: Project #: [] Date Approved: []
Method of Coordination: Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with Communications Society IEC Committees will be undertaken. Minutes will be mailed to ANSI X3 Secretary. Computer Stds. Committee (added by amendment 9/17/81 5th meeting)

7. Name of Group that will Write the Standard: Microprocessor Standards Local Network
Subcommittee: [] Working Group: []

8. Estimated Final Draft Date: December 1982 March 1983
To Technical Committee: [] To Standards Board: []

9. Person Deputed to Receive Communications and Conduct Liaison with Interested Bodies:
Name: Maris Graube
Company: Tektronix, Inc.
City: []
Street address: P. O. Box 500, N/S 58-188
City: Beaverton, OR 97077 (503) 644-0161 Ext. 6234
State: [] Zip Code: [] Telephone: []

10. Submitted by: Dr. Robert G. Stewart
Name: []
Company: Stewart Research Enterprises
City: []
Street address: 1658 Belvoir Drive
City: Los Altos, CA 94022 (415) 941-6599
State: [] Zip Code: [] Telephone: []

July 2017
IEEE 802
LMSC
116th Plenary Session

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|-------------|--|---|-----------------|-----------|-----------------|
| R4 | | AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 116th Plenary Session | | | |
| | | Friday 1:00PM-6:00PM 14 Jul 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 | 15 | 01:00 PM |

Meeting called to order at 1:00pm by Chair, Paul Nikolich.

| | | | | | |
|-------------|-----------|---------------------------------|-----------------|-----------|-----------------|
| 2.00 | MI | APPROVE OR MODIFY AGENDA | Nikolich | 10 | 01:15 PM |
|-------------|-----------|---------------------------------|-----------------|-----------|-----------------|

Nikolich asked if there were any requested modifications to the agenda

Discussion

- 5.0409 – typo should be “802.1Q”
- Undelete 8.034 “Regulatory Report” assign 5 minutes

| | |
|-------------|-------------------------------------|
| * Motion #1 | Move to approve the modified agenda |
| Moved | DAmbrosia |
| Second | Gilb |
| Results | 14-1-0 |
| Motion | Passes |
| Reference | Agenda Item #2.00 |

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|---------------|--------------|--|--------------------|-----------|-----------------|
| R5 | | AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 116th Plenary Session | | | |
| | | Friday 1:00PM-6:00PM 14 Jul 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 | 15 | 01:00 PM |
| 2.00 | MI | APPROVE OR MODIFY AGENDA | Nikolich | 10 | 01:15 PM |
| | | | | | 01:25 PM |
| 3.00 | II | Announcements from the Chair | Nikolich | 5 | 01:25 PM |
| | | | | | 01:30 PM |
| 4.00 | | LMSC Internal business | | | 01:30 PM |
| 4.01 | MI* | Approve the following minutes - • IEEE 802 EC Mar 2017 Opening Minutes - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0039-00-00EC-802-ec-mar-2017-opening-minutes.pdf • IEEE 802 EC Mar 2017 Closing Minutes - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0011-01-00EC-802-ec-mar-2017-closing-minutes.pdf • IEEE 802 June Teleconference Minutes - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0091-01-00EC-ieee-802-lmsc-jun-6-2017-teleconference.pdf M: D'Ambrosia S: Law | D'Ambrosia | 0 | 01:30 PM |
| 4.011 | MI | Update - Open Source | Parsons | 15 | 01:30 PM |
| 4.02 | II/MI | Future Venue AdHoc Report | Rosdahl | 10 | 01:45 PM |
| 4.03 | II | Signs of Dominance Document | Stephens | 5 | 01:55 PM |
| | | | | | 02:00 PM |
| 5.00 | | IEEE Standards Board and Sponsor Ballot Items | | | 02:00 PM |
| 5.01 | | IEEE 802.19 | | | 02:00 PM |
| 5.011 | ME | IEEE P802.19.1a to RevCom | Shellhammer | 5 | 02:00 PM |
| 5.02 | | IEEE 802.21 | | | 02:05 PM |
| 5.021 | ME | IEEE P802.21.1-2017/Cor1 D02 to Sponsor Ballot | Das | 5 | 02:05 PM |
| 5.03 | ME | IEEE 802.22 | Mody | - | 02:10 PM |
| 5.04 | ME | IEEE 802.1 | | | 02:10 PM |
| 5.0401 | ME* | • Approve forwarding P802.1ACct PAR documentation in http://www.ieee802.org/1/files/public/docs2017/ACctdraft-PAR-0517-v02.pdf to NesCom • Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2017/ACctdraft-CSD-0517-v02.pdf M: Parsons S: Thaler | Parsons | 0 | 02:10 PM |

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|-------------|-----|---|----------|----------|-----------------|
| 5.0402 | ME* | Approve forwarding P802.1AC/Cor-1 PAR documentation in http://iee802.org/1/files/public/docs2017/newmessenger-ac-cor1-draft-par-0717-v3.pdf to NesCom M: Parsons S: Thaler | Parsons | 0 | 02:10 PM |
| 5.0403 | ME | <ul style="list-style-type: none"> Approve forwarding P802.1ABcu PAR documentation in http://www.ieee802.org/1/files/public/docs2017/cu-draftPAR-0517-v03.pdf to NesCom Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2017/cu-draftCSD-0517-v02.pdf M: Parsons S: Thaler | Parsons | 3 | 02:10 PM |
| 5.0404 | ME* | Approve forwarding P802.1AS-Rev PAR modification in http://www.ieee802.org/1/files/public/docs2017/as-revPAR-modification-0517-v02.pdf to NesCom M: Parsons S: Thaler | Parsons | 0 | 02:13 PM |
| 5.0405 | ME* | Approve forwarding P802.1Qcc PAR documentation in http://www.ieee802.org/1/files/public/docs2017/cc-PARextension-0517-v01.pdf to NesCom M: Parsons S: Thaler | Parsons | 0 | 02:13 PM |
| 5.0406 | ME | <ul style="list-style-type: none"> Approve forwarding P802.1Qcw PAR documentation in http://iee802.org/1/files/public/docs2017/cw-draft-PAR0517-v03.pdf to NesCom Approve CSD documentation in http://iee802.org/1/files/public/docs2017/cw-draft-CSD0517-v02.pdf M: Parsons S: Thaler | Parsons | 3 | 02:13 PM |
| 5.0407 | ME | <ul style="list-style-type: none"> Approve forwarding P802.1Qcx PAR documentation in http://iee802.org/1/files/public/docs2017/cx-draft-PAR0517-v03.pdf to NesCom Approve CSD documentation in http://iee802.org/1/files/public/docs2017/cx-draft-CSD0517-v02.pdf M: Parsons S: Thaler | Parsons | 3 | 02:16 PM |
| 5.0408 | ME* | Approve forwarding P802.1AE PAR documentation in http://www.ieee802.org/1/files/public/docs2017/aeseaman-rev-draft-par0717-v04.pdf to NesCom M: Parsons S: Thaler | Parsons | 0 | 02:19 PM |
| 5.0409 | ME* | Approve sending P802.1Q-Rev/D2.0 to Sponsor Ballot. M: Parsons S: Thaler | Parsons | 0 | 02:19 PM |
| 5.0410 | ME* | <ul style="list-style-type: none"> Conditionally approve sending P802.1Qcc D2.0 to Sponsor Ballot Confirm the CSD for P802.1Qcc in http://www.ieee802.org/1/files/public/docs2013/newp802-1qcc-draft-5c-0513-v2.pdf M: Parsons S: Thaler | Parsons | 0 | 02:19 PM |
| 5.0411 | ME* | <ul style="list-style-type: none"> Conditionally approve sending P802.1Qcp D2.0 to Sponsor Ballot Confirm the CSD for P802.1Qcp in http://www.ieee802.org/1/files/public/docs2015/cpdraft-Qcp-csd-0715-v1.docx M: Parsons S: Thaler | Parsons | 0 | 02:19 PM |
| 5.0412 | ME | IEEE P802.1AR-Rev – Secure Device Identity to Sponsor Ballot | Parsons | 3 | 02:19 PM |
| 5.0413 | ME | IEEE P802.1CB – Frame Replication and Elimination for Reliability to RevCom | Parsons | 3 | 02:22 PM |
| 5.05 | | IEEE 802.3 | | 0 | 02:25 PM |
| 5.051 | ME | IEEE P802.3bt DTE Power via MDI over 4-Pair PAR extension request | Law | 3 | 02:25 PM |
| 5.052 | ME | IEEE P802.3bt DTE Power via MDI over 4-Pair to Sponsor ballot | Law | 3 | 02:28 PM |
| 5.06 | ME | IEEE 802.11 | Stephens | - | 02:31 PM |
| 5.07 | | IEEE 802.15 | | | 02:31 PM |
| 5.071 | ME* | <ul style="list-style-type: none"> Motion to forward 15.3d D04 to RevCom (unconditional) (moved by Heile, second by Gilb, WG vote: 28-0-0) : <ul style="list-style-type: none"> Approve sending P802.15.3d/D04 to RevCom. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0074-00-ACSD-802-15-3d.docx | Heile | 0 | 02:31 PM |

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| 5.072 | ME* | <ul style="list-style-type: none"> • Motion to forward 15.3f to Sponsor Ballot (conditional) (moved by Heile, second by Gilb, WG vote: 25-0-1) <ul style="list-style-type: none"> o Conditionally approve sending P802.15.3f_D01 (or latest version) to Sponsor Ballot. o Confirm the CSD for P802.15.3f in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0072-00-ACSD-802-15-3f.docx | Heile | 0 | 02:31 PM |
| 5.073 | ME | 802.15.4s Spectrum Resource Utilization to Sponsor Ballot (conditional) | Heile | 3 | 02:31 PM |
| 5.074 | ME | 802.15.4COR1 to Sponsor Ballot (conditional) | Heile | 3 | 02:34 PM |
| 5.08 | | IEEE 802.16 | | | 02:37 PM |
| 5.081 | ME* | Conditionally approve sending P802.16Rev4 to Sponsor Ballot M: Marks S: Godfrey | Marks | 0 | 02:37 PM |
| 5.082 | ME* | Approve sending P802.16s/D3 to RevCom, and approve CSD documentation in ec-16-0055-01-ACSD-802-16s M: Marks S: Godfrey | Marks | 0 | 02:37 PM |
| 5.09 | ME | IEEE 802.18 | Kennedy | - | 02:37 PM |
| | | | | | 02:37 PM |
| 6.00 | | Executive Committee Study Groups, Working Groups, TAGs | | | 02:37 PM |
| 6.01 | MI | IEEE 802.19 | Shellhammer | - | 02:37 PM |
| 6.02 | MI | IEEE 802.21 | Das | - | 02:37 PM |
| 6.03 | MI | IEEE 802.22 | Mody | - | 02:37 PM |
| 6.04 | MI | IEEE 802.24 | Godfrey | - | 02:37 PM |
| 6.05 | - | IEEE 802.1 | Parsons | - | 02:37 PM |
| 6.06 | | IEEE 802.3 | | | 02:37 PM |
| 6.061 | MI | Study Group Formation - IEEE 802.3 Beyond 10km Optical PHYs for 50GbE, 200GbE, and 400GbE | Law | 5 | 02:37 PM |
| 6.07 | | IEEE 802.11 | | | 02:42 PM |
| 6.071 | MI | Study Group Formation - IEEE 802.11 Light Communication | Stephens | 5 | 02:42 PM |
| 6.08 | - | IEEE 802.15 | Heile | - | 02:47 PM |
| 6.09 | MI | IEEE 802.16 | Marks | - | 02:47 PM |
| 6.10 | MI | IEEE 802.18 | Kennedy | - | 02:47 PM |
| | | | | | 02:47 PM |
| 7.00 | | LMSC Liaisons and External Communications | | | 02:47 PM |
| 7.01 | ME | IEEE 802.19 | Shellhammer | - | 02:47 PM |
| 7.02 | | IEEE 802 | | | 02:47 PM |
| 7.021 | ME | Report to SASB re: 802.11ax Update | Nikolich | 5 | 02:47 PM |
| 7.03 | | IEEE 802.21 | | | 02:52 PM |
| 7.031 | ME* | Approve liaison of the following communication to ISO/IEC JTC1/SC6, as responses to the comments received on the recent 60- day ballots on IEEE Std 802.21-2017 and IEEE Std 802.21.1-2017 under the PSDO agreement https://mentor.ieee.org/802.21/dcn/17/21-17-0036-00-0000-response-to-iso-iec-jtc1-sc6-comments.docx M: Das S: Steve Shellhammer | Das | 0 | 02:52 PM |

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| 7.04 | ME | IEEE 802.22 | Mody | - | 02:52 PM |
| 7.05 | ME | IEEE 802.24 | Godfrey | - | 02:52 PM |
| 7.06 | | IEEE 802.1 | | | 02:52 PM |
| 7.061 | ME* | Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: – IEEE 802.1Q-2014/Cor 1-2015, IEEE 802.1AB-2016, IEEE 802.1Qca-2015, IEEE 802.1Qbv-2015, and IEEE 802.1AC2016: – http://ieee802.org/1/files/public/docs2017/liaison-randall-SC6Responses0717-v01.pdf M: Parsons S: Thaler | Parsons | 0 | 02:52 PM |
| 7.062 | ME* | Approve liaison of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement: – P802.1Qcc – P802.1Qcp – P802.1AR-Rev – P802.1Q-Rev M: Parsons S: Thaler | Parsons | 0 | 02:52 PM |
| 7.063 | II | – Liaison response to ODVA – Liaison response to ITU-T SG15 LS43 – Coordination on IM/DM for OAM – Liaison response to ITU-T SG15 LS51 – Synchronization coordination – Liaison response to ITU-T SG15 LS54 – 5G – Liaison to 3GPP RAN3 – Liaison response to IEEE 1588 | Parsons | 3 | 02:52 PM |
| 7.064 | ME | – IEEE 802.1 Lead Exhibitor at TSN/A | Parsons | 5 | 02:55 PM |
| 7.07 | ME | IEEE 802.3 | | | 03:00 PM |
| 7.071 | ME* | The IEEE 802 LMSC Executive Committee approves the submission of IEEE Std 802.3-2015/Cor1-2017 IEEE Standard for Ethernet Corrigendum 1: Multi-lane Timestamping for adoption by ISO/IEC JTC1 SC6 under the PSDO agreement M: Law S: D'Ambrosia | Law | 0 | 03:00 PM |
| 7.08 | | IEEE 802.11 | | | 03:00 PM |
| 7.081 | ME | 802.11ah-2016 Press Release Approval | Stephens | 5 | 03:00 PM |
| 7.09 | ME | IEEE 802.15 | Heile | - | 03:05 PM |
| 7.10 | ME | IEEE 802.16 | Marks | - | 03:05 PM |
| 7.11 | ME | IEEE 802.18 | Kennedy | - | 03:05 PM |
| | | | | | 03:05 PM |
| 8.00 | | Information Items | | | 03:05 PM |
| 8.01 | II | IEEE 802 / SA Task Force Report | Nikolich | 5 | 03:05 PM |
| 8.011 | | Break | | 15 | 03:15 PM |
| 8.012 | | Executive Session - My Project Update - EC Discussion | | 30 | 03:30 PM |
| 8.02 | II | IEEE SA Staff Reports | - | - | 04:00 PM |
| 8.021 | MI | IEEE 802.20 - Initiate process to withdraw 802.20 | Heile | 15 | 04:00 PM |
| 8.03 | | Standing Committee Reports | | | 04:15 PM |
| 8.031 | II | 802 / JTC1 SC Report (https://mentor.ieee.org/802.11/dcn/17/11-17-1136-00-0jtc-ieee-802-jtc1-sc-closing-report-berlin-july-2017.pptx) | Myles | 5 | 04:15 PM |

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|--------|-----|--|------------|---|----------|
| 8.0311 | ME | IEEE 802 EC approves that 11-17-0899-01 be sent as a LS to ISO/IEC JTC1/SC6 in relation to the allegation that IEEE 802 violated the JTC1 Directives during the recent ballot on forming a Security Ad Hoc in SC6. The LS should be authorised for actual transmission by the IEEE 802 EC Chair on the advice of IEEE-SA staff after the 31 July 2017. | Myles | 5 | 04:20 PM |
| 8.032 | II | 802 / ITU SC Report | Parsons | 5 | 04:25 PM |
| 8.033 | II | 802 / IETF SC Report | Thaler | 5 | 04:30 PM |
| 8.034 | II | Regulatory report | Kennedy | 5 | 04:35 PM |
| 8.04 | | Officers Reports | | | 04:40 PM |
| 8.041 | II | 1st Vice Chair Report | Thaler | 5 | 04:40 PM |
| 8.042 | II | 2nd Vice Chair Report | Gilb | 0 | 04:45 PM |
| 8.043 | II | Treasurer's Report | Chaplin | 5 | 04:45 PM |
| 8.044 | II* | Executive secretary report | Rosdahl | 0 | 04:50 PM |
| 8.045 | II | Recording Secretary Report | D'Ambrosia | 2 | 04:50 PM |
| 8.046 | II* | Appeals report -No items to report | D'Ambrosia | 0 | 04:52 PM |
| 8.05 | II | Network Services report | Verilan | 5 | 04:52 PM |
| 8.06 | II | Announcement of 802 EC Interim Telecon (Tuesday 3 Oct 2017, 1-3pm ET) | Rosdahl | 3 | 04:57 PM |
| 8.07 | II* | Call for Tutorials for Nov 2017 Plenary (Monday 6 Nov, 2017 – Deadline – 22 Sept 2017) | Rosdahl | 0 | 05:00 PM |
| | | | | | 05:00 PM |
| 10.00 | | ADJOURN SEC MEETING | Nikolich | 0 | 06:00 PM |

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| 3.00 | II | Announcements from the Chair | Nikolich | 5 | 01:25 PM |
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Time 1:06

Chair's trusted sign-in sheet creator, Jay Holcomb, was prepared and leaped into action to ensure that non EC members recorded their attendance at the start of the Great Journey, otherwise known as the EC Closing Meeting.

It was noted that EC Members Attendance was recorded by the Recording Secretary.

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|------|--|------------------------|--|--|----------|
| 4.00 | | LMSC Internal business | | | 01:30 PM |
|------|--|------------------------|--|--|----------|

Time 1:07

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|------|-----|--|------------|---|----------|
| 4.01 | MI* | Approve the following minutes - <ul style="list-style-type: none"> • IEEE 802 EC Mar 2017 Opening Minutes - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0039-00-00EC-802-ec-mar-2017-opening-minutes.pdf • IEEE 802 EC Mar 2017 Closing Minutes - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0011-01-00EC-802-ec-mar-2017-closing-minutes.pdf • IEEE 802 June Teleconference Minutes - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0091-01-00EC-ieee-802-lmsc-jun-6-2017-teleconference.pdf M: D'Ambrosia S: Law | D'Ambrosia | 0 | 01:30 PM |
|------|-----|--|------------|---|----------|

Approved with approval of agenda.

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| 4.011 | MI | Update - Open Source | Parsons | 15 | 01:30 PM |
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Time: 1:08pm

Parsons presented slides from [attached document ec-17-0141-00-00EC-open-source-motion](#).

Parsons presented a proposed liaison to IEEE-SA. Proposed draft was modified, based on feedback from room. See [attached Document ec-17-0140-01-00EC-open-source-memorandum.pdf](#).

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|-------------|---|
| * Motion #2 | Approve memorandum as in: https://mentor.ieee.org/802-ec/dcn/17/ec-17-0140-01-00EC-open-source-memorandum.docx |
| Moved | Parsons |
| Second | Rosdahl |
| Results | No objections to passing the motion |
| Motion | Passes |
| Reference | Agenda Item #4.011 |

Action Item- Nikolich send letter to the EC Alpesh Sha, and Gary Stubbing, and Parsons will function as conduit.

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|------|-------|----------------------------|---------|----|----------|
| 4.02 | II/MI | Future Venue Ad Hoc Report | Rosdahl | 10 | 01:45 PM |
|------|-------|----------------------------|---------|----|----------|

Time: 1:25pm

Rosdahl presented #slide 30 of [attached file ec-17-0122-02-00EC-executive-secretary-agenda-items-july-2017-plenary.pdf](#), which highlighted potential 2020 venues.

Recording Secretary hummed “One Night in Bangkok.”

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| * Motion #3 | Move to approve as the venues for 2020: March: Hilton Atlanta; July: Sheraton Centre Montreal; November: Marriott Marquis Queen's Park |
| Moved | Rosdahl |
| Second | Heile |
| Results | Passes Unanimously with No Objections |
| Motion | Passes |
| Reference | Agenda Item #4.02 |

Rosdahl presented Slide 32 Strawpoll Page 32

- Strawpoll - The Hilton Hawaiian Village (Oahu Island) is big enough to easily accommodate a plenary and has easy access to Waikiki, so lots of things nearby. It has been the site of an IETF meeting and an IEEE Globecom conference in the recent past.

Yes – 12

No – 2

Recording Secretary indicated his excitement about going to Caribe Royale in Orland, FL for Nov 2017. Mr Rosdahl was complimented by chair

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| 4.03 | II | Signs of Dominance Document. | Stephens | 5 | 01:55 PM |
|------|----|------------------------------|----------|---|----------|

Time: 1:39

Stephens presented attached document, ec-17-0083-01-00EC-signs-of-dominance-toolkit.pdf.

General Discussion about the use of the document.

Action Item – Stephens to issue a 30 day "802 EC psuedo letter ballot" on document ec-17/0083r0 'Signs of dominance guideline'

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|-------|----|---|-------------|---|----------|
| 5.00 | | IEEE Standards Board and Sponsor Ballot Items | | | 02:00 PM |
| 5.01 | | IEEE 802.19 | | | 02:00 PM |
| 5.011 | ME | IEEE P802.19.1a to RevCom | Shellhammer | 5 | 02:00 PM |

Time: 1:48

Shellhammer presented slide from attached presentation, ec-17-0138-00-00EC-motion-p802-19-1a-to-revcom.pdf

| | |
|-------------|---|
| * Motion #4 | <ul style="list-style-type: none"> Approve sending P802.19.1a D3 to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/15/ec-15-0074-01-ACSD-802-19-1a.docx |
| Moved | Shellhammer |
| Second | Das |
| Results | Approved by voice vote without objection |
| Motion | Passes |
| Reference | Agenda Item #5.011 |

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|-------|----|--|-----|---|----------|
| 5.02 | | IEEE 802.21 | | | 02:05 PM |
| 5.021 | ME | IEEE P802.21.1-2017/Cor1 D02 to Sponsor Ballot | Das | 5 | 02:05 PM |

Time: 1:50pm

Das presented slides from attached presentation 21-17-0040-00-0000-ec-motion-for-july-2017-plenary.

Discussion about the motion.

| | |
|-------------|---|
| * Motion #5 | Approve IEEE P802.21.1-2017/Cor1 D02 for Sponsor Ballot |
| Moved | Das |
| Second | Shellhammer |
| Results | 13-1-0 |
| Motion | Passes |
| Reference | Agenda Item #5.021 |

| | | | | | |
|-------------|-----------|---|---------|---|-----------------|
| 5.04 | ME | IEEE 802.1 | | | 02:10 PM |
| 5.0401 | ME* | <ul style="list-style-type: none"> • Approve forwarding P802.1ACct PAR documentation in http://www.ieee802.org/1/files/public/docs2017/ACctdraft-PAR-0517-v02.pdf to NesCom • Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2017/ACctdraft-CSD-0517-v02.pdf M: Parsons S: Thaler | Parsons | 0 | 02:10 PM |

Approved with approval of agenda.

| | | | | | |
|--------|-----|--|---------|---|-----------------|
| 5.0402 | ME* | Approve forwarding P802.1AC/Cor-1 PAR documentation in http://www.ieee802.org/1/files/public/docs2017/newmessenger-ac-cor1-draft-par-0717-v3.pdf to NesCom M: Parsons S: Thaler | Parsons | 0 | 02:10 PM |
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Approved with approval of agenda.

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|--------|----|---|---------|---|-----------------|
| 5.0403 | ME | <ul style="list-style-type: none"> • Approve forwarding P802.1ABcu PAR documentation in http://www.ieee802.org/1/files/public/docs2017/cu-draftPAR-0517-v03.pdf to NesCom • Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2017/cu-draftCSD-0517-v02.pdf M: Parsons S: Thaler | Parsons | 3 | 02:10 PM |
|--------|----|---|---------|---|-----------------|

Parsons presented motion.

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|-------------|--|
| * Motion #6 | <ul style="list-style-type: none"> • Approve forwarding P802.1ABcu PAR documentation in http://www.ieee802.org/1/files/public/docs2017/cu-draftPAR-0517-v02.pdf to NesCom • Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2017/cu-draftCSD-0517-v02.pdf |
| Moved | Parsons |
| Second | Thaler |
| Results | Approved by voice vote without objections |
| Motion | |
| Reference | Agenda Item #5.0403 |

| | | | | | |
|--------|-----|---|---------|---|-----------------|
| 5.0404 | ME* | Approve forwarding P802.1AS-Rev PAR modification in http://www.ieee802.org/1/files/public/docs2017/as-revPAR-modification-0517-v02.pdf to NesCom M: Parsons S: Thaler | Parsons | 0 | 02:13 PM |
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Approved with approval of agenda.

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|--------|-----|---|---------|---|-----------------|
| 5.0405 | ME* | Approve forwarding P802.1Qcc PAR documentation in http://www.ieee802.org/1/files/public/docs2017/cc-PARextension-0517-v01.pdf to NesCom M: Parsons S: Thaler | Parsons | 0 | 02:13 PM |
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Approved with approval of agenda.

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|--------|----|--|---------|---|-----------------|
| 5.0406 | ME | <ul style="list-style-type: none"> • Approve forwarding P802.1Qcw PAR documentation in http://www.ieee802.org/1/files/public/docs2017/cw-draft-PAR0517-v03.pdf to NesCom • Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2017/cw-draft-CSD0517-v02.pdf M: Parsons S: Thaler | Parsons | 3 | 02:13 PM |
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Time: 1:57pm

Parsons presented motion.

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| * Motion #7 | <ul style="list-style-type: none"> Approve forwarding P802.1Qcw PAR documentation in http://iee802.org/1/files/public/docs2017/cw-draft-PAR0517-v03.pdf to NesCom Approve CSD documentation in http://iee802.org/1/files/public/docs2017/cw-draft-CSD0517-v02.pdf |
| Moved | Parsons |
| Second | Thaler |
| Results | Passed by voice vote without objections |
| Motion | Passes |
| Reference | Agenda Item #5.0406 |

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|--------|----|--|---------|---|-----------------|
| 5.0407 | ME | <ul style="list-style-type: none"> Approve forwarding P802.1Qcx PAR documentation in http://iee802.org/1/files/public/docs2017/cx-draft-PAR0517-v03.pdf to NesCom Approve CSD documentation in http://iee802.org/1/files/public/docs2017/cx-draft-CSD0517-v02.pdf M: Parsons S: Thaler | Parsons | 3 | 02:16 PM |
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| * Motion #8 | <ul style="list-style-type: none"> Approve forwarding P802.1Qcx PAR documentation in http://iee802.org/1/files/public/docs2017/cx-draft-PAR0517-v02.pdf to NesCom Approve CSD documentation in http://iee802.org/1/files/public/docs2017/cx-draft-CSD0517-v02.pdf |
| Moved | Parsons |
| Second | Thaler |
| Results | Approved by voice vote without objections |
| Motion | Passes |
| Reference | Agenda Item #5.0407 |

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|--------|-----|--|---------|---|-----------------|
| 5.0408 | ME* | Approve forwarding P802.1AE PAR documentation in http://www.iee802.org/1/files/public/docs2017/aeseaman-rev-draft-par0717-v04.pdf to NesCom M: Parsons S: Thaler | Parsons | 0 | 02:19 PM |
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Approved with approval of agenda.

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|--------|-----|--|---------|---|-----------------|
| 5.0409 | ME* | Approve sending P802.Q-Rev/D2.0 to Sponsor Ballot. M: Parsons S: Thaler | Parsons | 0 | 02:19 PM |
|--------|-----|--|---------|---|-----------------|

Approved with approval of agenda.

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|--------|-----|---|---------|---|-----------------|
| 5.0410 | ME* | <ul style="list-style-type: none"> Conditionally approve sending P802.1Qcc D2.0 to Sponsor Ballot Confirm the CSD for P802.1Qcc in http://www.iee802.org/1/files/public/docs2013/newp802-1qcc-draft-5c-0513-v2.pdf M: Parsons S: Thaler | Parsons | 0 | 02:19 PM |
|--------|-----|---|---------|---|-----------------|

Approved with approval of agenda.

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|--------|-----|---|---------|---|-----------------|
| 5.0411 | ME* | <ul style="list-style-type: none"> Conditionally approve sending P802.1Qcp D2.0 to Sponsor Ballot Confirm the CSD for P802.1Qcp in http://www.iee802.org/1/files/public/docs2015/cpdraft-Qcp-csd-0715-v1.docx M: Parsons S: Thaler | Parsons | 0 | 02:19 PM |
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Approved with approval of agenda.

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|--------|----|--|---------|---|----------|
| 5.0412 | ME | IEEE P802.1AR-Rev – Secure Device Identity to Sponsor Ballot | Parsons | 3 | 02:19 PM |
|--------|----|--|---------|---|----------|

Time: 2:00pm

Parsons presented [Slide #4 from attached file ec-17-0131-00-00EC-802-1-agenda-items-july-2017.pdf](#)

| | |
|-------------|---|
| * Motion #9 | <ul style="list-style-type: none"> Approve sending P802.1AR-Rev D2.2 “Secure Device Identity” to Sponsor Ballot Confirm the CSD for P802.1AR-Rev in http://www.ieee802.org/1/files/public/docs2016/ar-seaman-rev-draft-csd-0916-v02.pdf |
| Moved | Parsons |
| Second | Thaler |
| Results | Passed by voice vote with no objections |
| Motion | passes |
| Reference | Agenda Item #5.0412 |

| | | | | | |
|--------|----|---|---------|---|----------|
| 5.0413 | ME | IEEE P802.1CB – Frame Replication and Elimination for Reliability to RevCom | Parsons | 3 | 02:22 PM |
|--------|----|---|---------|---|----------|

Parsons presented [Slide #6 from attached file ec-17-0131-00-00EC-802-1-agenda-items-july-2017.pdf](#)

| | |
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| * Motion #10 | <ul style="list-style-type: none"> Conditionally approve sending P802.1CB D2.9 to RevCom. Approve CSD (5C) documentation in http://www.ieee802.org/1/files/public/docs2013/new-p802-1CB-draft-5c0313.pdf |
| Moved | Parsons |
| Second | Thaler |
| Results | Passed by voice vote without objections |
| Motion | passes |
| Reference | Agenda Item #5.0413 |

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|-------|----|---|-----|---|----------|
| 5.05 | | IEEE 802.3 | | 0 | 02:25 PM |
| 5.051 | ME | IEEE P802.3bt DTE Power via MDI over 4-Pair PAR extension request | Law | 3 | 02:25 PM |

Time 2:05pm

Law presented slides #2 – 4 from [attached file ec-17-0100-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-14th-july-2017.pdf](#)

| | |
|--------------|---|
| * Motion #11 | <ul style="list-style-type: none"> Approve forwarding IEEE P802.3bt PAR extension request in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0087-02-00EC-ieee-p802-3bt-dte-power-via-mdi-over-4-pair-par-extension-request.pdf to NesCom Approve CSD (grandfathered 5 criteria) modification documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0132-01-00EC-ieee-p802-3bt-draft-modified-csd.pdf |
| Moved | Law |
| Second | D'Ambrosia |
| Results | Passed by voice vote without objections. |
| Motion | Passes |
| Reference | Agenda Item #5.051 |

| | | | | | |
|-------|----|---|-----|---|----------|
| 5.052 | ME | IEEE P802.3bt DTE Power via MDI over 4-Pair to Sponsor ballot | Law | 3 | 02:28 PM |
|-------|----|---|-----|---|----------|

Law presented slides #5 – 8 from [attached file ec-17-0100-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-14th-july-2017.pdf](#)

Rosdahl was appointed “Presenter Emeritus” by 2nd Vice Chair.

Law presented unresolved comments. Please refer to <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0135-00-00EC-ieee-p802-3bt-unresolved-negative-comments.pdf>.

| | |
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| * Motion #12 | <ul style="list-style-type: none"> Approve sending IEEE P802.3bt to sponsor ballot Approve CSD (grandfathered 5 Criteria) documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0132-01-00EC-ieee-p802-3bt-draft-modified-csd.pdf |
| Moved | Law |
| Second | D’Ambrosia |
| Results | Passed by voice vote without objections. |
| Motion | Passes |
| Reference | Agenda Item #5.052 |

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|-------|-----|--|----------|---|----------|
| 5.06 | ME | IEEE 802.11 | Stephens | | 02:31 PM |
| 5.07 | | IEEE 802.15 | | | 02:31 PM |
| 5.071 | ME* | <ul style="list-style-type: none"> Motion to forward 15.3d D04 to RevCom (unconditional) (moved by Heile, second by Gilb, WG vote: 28-0-0) : <ul style="list-style-type: none"> Approve sending P802.15.3d/D04 to RevCom. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0074-00-ACSD-802-15-3d.docx | Heile | 0 | 02:31 PM |

Approved with approval of agenda.

| | | | | | |
|-------|-----|---|-------|---|----------|
| 5.072 | ME* | <ul style="list-style-type: none"> Motion to forward 15.3f to Sponsor Ballot (conditional) (moved by Heile, second by Gilb, WG vote: 25-0-1) <ul style="list-style-type: none"> Conditionally approve sending P802.15.3f_D01 (or latest version) to Sponsor Ballot. Confirm the CSD for P802.15.3f in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0072-00-ACSD-802-15-3f.docx | Heile | 0 | 02:31 PM |
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Approved with approval of agenda.

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|-------|----|---|-------|---|----------|
| 5.073 | ME | 802.15.4s Spectrum Resource Utilization to Sponsor Ballot (conditional) | Heile | 3 | 02:31 PM |
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Heile presented slides from [attached file, 15-17-0444-00-0000-802-15-4s-sb-package-for-closing-ec.pdf](#).

| | |
|--------------|--|
| * Motion #13 | <ul style="list-style-type: none"> Conditionally approve sending <i>P802.15.4s_D06 (or latest version)</i> to Sponsor Ballot Confirm the CSD for P802.15.4s in https://mentor.ieee.org/802.15/dcn/14/15-14-0175-05-0sru-working-draft-of-sg-sru-csd.docx |
| Moved | Heile |
| Second | Gilb |
| Results | Passed by voice vote with no objections |
| Motion | passes |
| Reference | Agenda Item #5.073 |

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|-------|----|--|-------|---|----------|
| 5.074 | ME | 802.15.4COR1 to Sponsor Ballot (conditional) | Heile | 3 | 02:34 PM |
|-------|----|--|-------|---|----------|

Time 2:19

Heile presented slides from [attached file, 15-17-0428-01-0000-802-15-4-Corr-package-for-closing-ec.pdf](#).

| | |
|--------------|---|
| * Motion #14 | <ul style="list-style-type: none"> Conditionally approve sending d2p802.15.4-2015-Corri-1-2017 (or latest version) to Sponsor Ballot |
| Moved | Heile |
| Second | Gilb |
| Results | Passed by voice vote without objection |
| Motion | Passes |
| Reference | Agenda Item #5.074 |

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|-----|--|-------|---|-----------------|
| | IEEE 802.16 | | | 02:37 PM |
| ME* | Conditionally approve sending P802.16Rev4 to Sponsor Ballot M: Marks S: Godfrey | Marks | 0 | 02:37 PM |

Approved with approval of agenda.

| | | | | |
|-----|---|-------|---|-----------------|
| ME* | Approve sending P802.16s/D3 to RevCom, and approve CSD documentation in ec-16-0055-01-ACSD-802-16s M: Marks S: Godfrey | Marks | 0 | 02:37 PM |
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Approved with approval of agenda.

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|-------------|----|---|-----|---|-----------------|
| 6.06 | | IEEE 802.3 | | | 02:37 PM |
| 6.061 | MI | Study Group Formation - IEEE 802.3 Beyond 10km Optical PHYs for 50GbE, 200GbE, and 400GbE | Law | 5 | 02:37 PM |

Time: 2:24pm

Law presented slides #9 – 10 from [attached file ec-17-0100-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-14th-july-2017.pdf](#)

| | |
|--------------|---|
| * Motion #15 | The IEEE 802 LMSC Executive Committee grants approval for the formation of a Study Group to develop a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for beyond 10km Optical PHYs for 50 Gb/s, 200 Gb/s, and 400 Gb/s Ethernet within IEEE 802.3M |
| Moved | Law |
| Second | DAmbrosia |
| Results | Passed by voice vote without objection |
| Motion | Passes |
| Reference | Agenda Item #6.061 |

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|-------------|----|---|----------|---|-----------------|
| 6.07 | | IEEE 802.11 | | | 02:42 PM |
| 6.071 | MI | Study Group Formation - IEEE 802.11 Light Communication | Stephens | 5 | 02:42 PM |

Time 2:28pm

Stephens presented the motion and noted the following –

- See <https://mentor.ieee.org/802.11/dcn/17/11-17-1048-04-00lc-lc-for-802-11-pdf.ppt> and <https://mentor.ieee.org/802.11/dcn/17/11-17-0023-09-00lc-lc-tig-draft-report-outline.docx> for supporting documentation
- Vote in the WG: 32-10-9

Chair introduced Nikola Serafimovski, who will chair Study Group and presented Slide #33 from [attached presentation 11-17-1048-04-00lc-lc-for-802-11-pdf.](#)

General discussion about where the effort should ultimately belong.

| | |
|--------------|---|
| * Motion #16 | 802.11 LC study group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for light communications. |
| Moved | Stephens |
| Second | Heile |
| Results | 14-0-1 |
| Motion | Passes. |
| Reference | Agenda Item #6.071 |

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|-------|----|------------------------------------|----------|---|----------|
| 7.02 | | IEEE 802 | | | 02:47 PM |
| 7.021 | ME | Report to SASB re: 802.11ax Update | Nikolich | 5 | 02:47 PM |

Time: 2:47pm

Nikolich presented [attached file ec-17-0139-00-00EC-jul2017-802-ec-response-to-sasb.pdf.](#)

Action – Nikolich to consider issuing a more assertive statement to SASB requesting the specific criteria necessary to exit the SASB oversight of 802.11ax

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|--------------|-------------------------------|
| * Motion #17 | To approve EC-17-0139-00-00EC |
| Moved | Stephens |
| Second | Law |
| Results | 14-0-1 |
| Motion | Passes |
| Reference | Agenda Item #7.021 |

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|-------|-----|--|-----|---|----------|
| 7.03 | | IEEE 802.21 | | | 02:52 PM |
| 7.031 | ME* | Approve liaison of the following communication to ISO/IEC JTC1/SC6, as responses to the comments received on the recent 60- day ballots on IEEE Std 802.21-2017 and IEEE Std 802.21.1-2017 under the PSDO agreement https://mentor.ieee.org/802.21/dcn/17/21-17-0036-00-0000-response-to-iso-iec-jtc1-sc6-comments.docx M: Das S: Steve Shellhammer | Das | 0 | 02:52 PM |

Approved with approval of agenda.

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| 7.06 | | IEEE 802.1 | | | 02:52 PM |
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| 7.061 | ME* | Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: – IEEE 802.1Q-2014/Cor 1-2015, IEEE 802.1AB-2016, IEEE 802.1Qca-2015, IEEE 802.1Qbv-2015, and IEEE 802.1AC2016: – http://ieee802.org/1/files/public/docs2017/liaison-randall-SC6Responses0717-v01.pdf M: Parsons S: Thaler | Parsons | 0 | 02:52 PM |
|--------------|------------|--|---------|---|-----------------|

Approved with approval of agenda.

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|--------------|------------|--|---------|---|-----------------|
| 7.062 | ME* | Approve liaison of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement: – P802.1Qcc – P802.1Qcp – P802.1AR-Rev – P802.1Q-Rev M: Parsons S: Thaler | Parsons | 0 | 02:52 PM |
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Approved with approval of agenda.

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|--------------|-----------|--|---------|---|-----------------|
| 7.063 | II | – Liaison response to ODVA – Liaison response to ITU-T SG15 LS43 – Coordination on IM/DM for OAM – Liaison response to ITU-T SG15 LS51 – Synchronization coordination – Liaison response to ITU-T SG15 LS54 – 5G – Liaison to 3GPP RAN3 – Liaison response to IEEE 1588 | Parsons | 3 | 02:52 PM |
|--------------|-----------|--|---------|---|-----------------|

Time: 2:43pm

Parsons presented overview of liaisons. See Slides 8 through 14 of [attached presentation ec-17-0131-00-00EC-802-1-agenda-items-july-2017.pdf](#)

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|--------------|-----------|--------------------------------------|---------|---|-----------------|
| 7.064 | ME | – IEEE 802.1 Lead Exhibitor at TSN/A | Parsons | 5 | 02:55 PM |
|--------------|-----------|--------------------------------------|---------|---|-----------------|

Time: 2:46pm

Parsons presented Slide #17 of [attached presentation ec-17-0131-00-00EC-802-1-agenda-items-july-2017.pdf](#)

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|--------------|---|
| * Motion #18 | Approve IEEE 802.1 to be a Lead Exhibitor at the TSN/A Conference 2017 as described in this presentation http://ieee802.org/1/files/public/docs2017/admin-cgunther-TSNA2017-0717-v01.pdf , providing booth space is made available. |
| Moved | Parsons |
| Second | Thaler |
| Results | Approved by voice vote without objections |
| Motion | Passes |
| Reference | Agenda Item #7.064 |

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|--------------|------------|--|-----|---|-----------------|
| 7.07 | ME | IEEE 802.3 | | | 03:00 PM |
| 7.071 | ME* | The IEEE 802 LMSC Executive Committee approves the submission of IEEE Std 802.3-2015/Cor1-2017 IEEE Standard for Ethernet Corrigendum 1: Multi-lane Timestamping for adoption by ISO/IEC JTC1 SC6 under the PSDO agreement M: Law S: D'Ambrosia | Law | 0 | 03:00 PM |

Approved with approval of agenda.

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|-------------|----|--------------------------------------|----------|---|-----------------|
| 7.08 | | IEEE 802.11 | | | 03:00 PM |
| 7.081 | ME | 802.11ah-2016 Press Release Approval | Stephens | 5 | 03:00 PM |

Time: 2:51pm

Stephens presented the motion.

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|--------------|---|--|--|--|--|
| * Motion #19 | Approve the IEEE 802.11ah-2016 press release in https://mentor.ieee.org/802.11/dcn/17/11-17-0934-01-0000-802-11ah-press-release.doc | | | | |
| Moved | Stephens | | | | |
| Second | Rosdahl | | | | |
| Results | Passed unanimously by voice vote without objections. | | | | |
| Motion | | | | | |
| Reference | Agenda Item #7.081 | | | | |

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|-------------|----|---------------------------------|----------|---|-----------------|
| 8.00 | | Information Items | | | 03:05 PM |
| 8.01 | II | IEEE 802 / SA Task Force Report | Nikolich | 5 | 03:05 PM |

Time 2:54pm

The chair channeled Toby Keith as the meeting became “all about me.”

The chair reviewed the minutes from the Task Force meeting. [See attached file - ec-17-0137-01-00EC-july-2017-plenary-task-force-meeting-minutes.pdf.](#)

Meeting was ahead of schedule. There was no opposition to taking agenda items out of order –

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|--------------|-----------|--|--------------|----------|-----------------|
| 8.031 | II | 802 / JTC1 SC Report (https://mentor.ieee.org/802.11/dcn/17/11-17-1136-00-0jtc-ieee-802-jtc1-sc-closing-report-berlin-july-2017.pptx) | Myles | 5 | 04:15 PM |
|--------------|-----------|--|--------------|----------|-----------------|

Note – Myles was absent, hence Nikolich presented on his behalf.

See [attached presentation 11-17-1136-00-0jtc-ieee-802-jtc1-sc-closing-report-berlin-july-2017.pdf.](#)

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|---------------|-----------|--|--------------|----------|-----------------|
| 8.0311 | ME | IEEE 802 EC approves that 11-17-0899-01 be sent as a LS to ISO/IEC JTC1/SC6 in relation to the allegation that IEEE 802 violated the JTC1 Directives during the recent ballot on forming a Security Ad Hoc in SC6. The LS should be authorised for actual transmission by the IEEE 802 EC Chair on the advice of IEEE-SA staff after the 31 July 2017. | Myles | 5 | 04:20 PM |
|---------------|-----------|--|--------------|----------|-----------------|

Time: 2:59pm

Note – Myles was absent, hence Nikolich presented on his behalf.

Action Item – Marks to review slide deck and make recommendation to Andrew Myles to revise proposed liaison statement for later consideration by EC via email reflector.

Break at 3:15. Chair noted that Executive Session was for EC members and all WG Vice Chairs.

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| | Break | | | 15 | 03:15 PM |
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|--------------|--|--|--|-----------|-----------------|
| 8.012 | | Executive Session - My Project Update - EC Discussion | | 30 | 03:30 PM |
|--------------|--|--|--|-----------|-----------------|

Executive Session started at 3:30pm and ended approximately 4:30pm

EC Meeting Reconvened at 4:35pm

The Chair reported the output of the Exec Session. -

The IEEE 802 EC approves \$20k initial seed funding toward the immediate assessment plan and creation of a “Hot Standby”, “Backup”, and “Disaster Recovery” for Mentor and IMAT services under IEEE 802 Control.

An EC AdHoc, Roger (Chair), Adrian, and James is created and is authorized to contact the original authors, and assess the possibilities of updating Mentor/IMAT on an IEEE 802 Hosted server. The EC AdHoc will provide status update on each Interim Telecon and at each Plenary.

| | | | | | |
|-------|----|---|-------|----|----------|
| 8.021 | MI | IEEE 802.20 - Initiate process to withdraw 802.20 | Heile | 15 | 04:00 PM |
|-------|----|---|-------|----|----------|

Start time: Approximately 4:40pm

Nikolich reviewed [Clause 9.2 of the IEEE Standards Board Operations Manual](#) (Removal from Active Status):

9.2 Removal from Active Status

Standards that are no longer useful or contain significant obsolete or erroneous information should be recommended for withdrawal from active status by the Sponsor. A recommendation for withdrawal from active status shall be supported by a ballot by the Sponsor (see 5.4) with a 50% return and at least a 75% approval.

Every IEEE Standard shall be subject to transfer to inactive status by the IEEE-SA Standards Board at the end of the calendar year that is ten years past its approval date (i.e., the standard will be labeled Inactive and reserved for historical reference).

A standard remains active until it is officially transferred to inactive status by the IEEE-SA Standards Board. When a standard is transferred to inactive status, its amendments and corrigenda are also transferred to inactive status.

General Discussion

Rosdahl pointed out that standards expire 10 years after approval of the standard, not the last amendment. Hence 802.20 should time out at the end of 2018. To avoid an administrative withdraw, the revision should be in Sponsor ballot by December 2018. The process to revise the standard should have been started already.

Canchi stated that the base standard is not in error as there are current implementations of it.

Gilb noted that he had uploaded ec-17-0144-01-00-EC with quotes of rules related to the issues discussed.

EC members expressed the desire to gain knowledge from the individuals participating in proposed Sponsor Ballot, it is a valid method to assess whether the standard is no longer useful or not. There was discussion regarding whether the motion would really develop a ballot that would gain the desired knowledge.

| | |
|--------------|---|
| * Motion #20 | Initiate Sponsor Ballots to recommend the family of 802.20 standards be withdrawn from active status. |
| Moved | Heile |
| Second | Rosdahl |
| Results | Overtaken by Motion #21 |
| Motion | |
| Reference | Agenda Item #8.021 |

| | |
|--------------|--|
| * Motion #21 | Motion to postpone any action on motion until November Plenary |
| Moved | Shellhammer |
| Second | Stephens |
| Results | 8-5-2 |
| Motion | Motion Passes |
| Reference | Agenda Item #8.021 |

Action Item – Canchi to present plan for 802.20 revision at October conference call.

Note - One way to do this would be to show there are sufficient credible interested parties to begin a revision of the 802.20 standards.)

| | | | | | |
|-------|----|---------------------|---------|---|----------|
| 8.032 | II | 802 / ITU SC Report | Parsons | 5 | 04:25 PM |
|-------|----|---------------------|---------|---|----------|

Time 5:25pm

Parsons gave verbal overview of Slide #28 of the attached presentation, [ec-17-0129-01-INTL-itu-standing-committee-agenda-july-2017.pdf](#).

| | | | | | |
|-------|----|----------------------|--------|---|----------|
| 8.033 | II | 802 / IETF SC Report | Thaler | 5 | 04:30 PM |
|-------|----|----------------------|--------|---|----------|

Time: 5:31pm

No change in status from Monday meeting.

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| 8.034 | II | Regulatory report | Kennedy | 0 | 04:35 PM |
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Kennedy presented slides from attached presentation, [ec-17-0136-01-00EC-rr-tag-closing-report-berlin-2017.pdf](#).

Chair asked if quick approval would be needed by EC to review noted FCC letter http://transition.fcc.gov/Daily_Releases/Daily_Business/2017/db0713/DOC-345789A1.pdf

Action Item –Proposed IEEE 802 Position on WRC19 Agenda Items by Oct Teleconference

| | | | | | |
|-------|----|-----------------------|--------|---|----------|
| 8.04 | | Officers Reports | | | 04:40 PM |
| 8.041 | II | 1st Vice Chair Report | Thaler | 5 | 04:40 PM |

Time: 5:36

Thaler had nothing to report.

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| 8.042 | II | 2nd Vice Chair Report | Gilb | 0 | 04:45 PM |
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Time: 5:37

Gilb had nothing to report

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| 8.043 | II | Treasurer's Report | Chaplin | 5 | 04:45 PM |
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Time 5:37 pm

Chaplin presented attached treasurer's report, [ec-17-0142-00-00EC 2017-07-14 Treasurer Report.pdf](#).

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|-------|-----|----------------------------|---------|---|----------|
| 8.044 | II* | Executive secretary report | Rosdahl | 0 | 04:50 PM |
|-------|-----|----------------------------|---------|---|----------|

See [attached presentation, ec-17-0122-02-00EC-executive-secretary-agenda-items-july-2017-plenary.pdf](#).

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|-------|----|----------------------------|------------|---|----------|
| 8.045 | II | Recording Secretary Report | D'Ambrosia | 2 | 04:50 PM |
|-------|----|----------------------------|------------|---|----------|

Time: 5:38pm

Recording Secretary thanked everyone for use of the motion template, and noted he and Marks were working on enhancements to the template file that would allow the creation of slides from the template.

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| 8.046 | II* | Appeals report -No items to report | D'Ambrosia | 0 | 04:52 PM |
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| 8.05 | II | Network Services report | Verilan | 5 | 04:52 PM |
|------|----|-------------------------|---------|---|----------|

Time 5:39pm

No known outages.

Post meeting – Report posted. [See attached report, ec-17-0145-00-00EC-network-report-july-2017-plenary-berlin.pdf](#).

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|------|----|---|---------|---|----------|
| 8.06 | II | Announcement of 802 EC Interim Telecon (Tuesday 3 Oct 2017, 1-3pm ET) | Rosdahl | 3 | 04:57 PM |
|------|----|---|---------|---|----------|

Time: 5:41pm

Rosdahl showed agenda slide for the EC Teleconference.

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| 8.07 | II* | Call for Tutorials for Nov 2017 Plenary (Monday 6 Nov, 2017 – Deadline – 22 Sept 2017) | Rosdahl | 0 | 05:00 PM |
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| 10.00 | | ADJOURN SEC MEETING | Nikolich | 0 | 06:00 PM |
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Meeting adjourned approximately 5:50pm.

Action Item Summary

| Agenda Item | Owner | Description |
|-------------|----------|---|
| 4.011 | Nikolich | Send letter to the EC Alpesh Sha, and Gary Stubbing, and Parsons will function as conduit. |
| 5.03 | Stephens | Issue a 30 day "802 EC psuedo letter ballot" on document ec-17/0083r0 'Signs of dominance guideline' |
| 7.02 | Nikolich | Consider issuing a more assertive statement to SASB requesting the specific criteria necessary to exit the SASB oversight of 802.11ax |
| 8.0311 | Marks | Review slide deck and make recommendation to Andrew Myles to revise proposed liaison statement for later consideration by EC via email reflector. |
| 8.034 | Kennedy | Draft Proposed IEEE 802 Position on WRC19 Agenda Items by Oct Teleconference |
| 8.021 | Canchi | Canchi to present plan for 802.20 revision at October conference call. |

Motion Summary

Consent Agenda

| | | | | | |
|--------|-----|---|------------|---|----------|
| 4.01 | MI* | <p>Approve the following minutes -</p> <ul style="list-style-type: none"> • IEEE 802 EC Mar 2017 Opening Minutes - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0039-00-00EC-802-ec-mar-2017-opening-minutes.pdf • IEEE 802 EC Mar 2017 Closing Minutes - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0011-01-00EC-802-ec-mar-2017-closing-minutes.pdf • IEEE 802 June Teleconference Minutes - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0091-01-00EC-ieee-802-lmsc-jun-6-2017-teleconference.pdf <p>M: D'Ambrosia S: Law</p> | D'Ambrosia | 0 | 01:30 PM |
| 5.0401 | ME* | <ul style="list-style-type: none"> • Approve forwarding P802.1ACt PAR documentation in http://www.ieee802.org/1/files/public/docs2017/ACctdraft-PAR-0517-v02.pdf to NesCom • Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2017/ACctdraft-CSD-0517-v02.pdf <p>M: Parsons S: Thaler</p> | Parsons | 0 | 02:10 PM |
| 5.0402 | ME* | <p>Approve forwarding P802.1AC/Cor-1 PAR documentation in http://iee802.org/1/files/public/docs2017/newmessenger-ac-cor1-draft-par-0717-v3.pdf to NesCom</p> <p>M: Parsons S: Thaler</p> | Parsons | 0 | 02:10 PM |
| 5.0404 | ME* | <p>Approve forwarding P802.1AS-Rev PAR modification in http://www.ieee802.org/1/files/public/docs2017/as-revPAR-modification-0517-v02.pdf to NesCom</p> <p>M: Parsons S: Thaler</p> | Parsons | 0 | 02:13 PM |
| 5.0405 | ME* | <p>Approve forwarding P802.1Qcc PAR documentation in http://www.ieee802.org/1/files/public/docs2017/cc-PARextension-0517-v01.pdf to NesCom</p> <p>M: Parsons S: Thaler</p> | Parsons | 0 | 02:13 PM |
| 5.0408 | ME* | <p>Approve forwarding P802.1AE PAR documentation in http://www.ieee802.org/1/files/public/docs2017/aeseaman-rev-draft-par0717-v04.pdf to NesCom</p> <p>M: Parsons S: Thaler</p> | Parsons | 0 | 02:19 PM |
| 5.0409 | ME* | <p>Approve sending P802.1Q-Rev/D2.0 to Sponsor Ballot.</p> <p>M: Parsons S: Thaler</p> | Parsons | 0 | 02:19 PM |
| 5.0410 | ME* | <ul style="list-style-type: none"> • Conditionally approve sending P802.1Qcc D2.0 to Sponsor Ballot • Confirm the CSD for P802.1Qcc in http://www.ieee802.org/1/files/public/docs2013/newp802-1qcc-draft-5c-0513-v2.pdf <p>M: Parsons S: Thaler</p> | Parsons | 0 | 02:19 PM |
| 5.0411 | ME* | <ul style="list-style-type: none"> • Conditionally approve sending P802.1Qcp D2.0 to Sponsor Ballot • Confirm the CSD for P802.1Qcp in http://www.ieee802.org/1/files/public/docs2015/cpdraft-Qcp-csd-0715-v1.docx <p>M: Parsons S: Thaler</p> | Parsons | 0 | 02:19 PM |
| 5.071 | ME* | <ul style="list-style-type: none"> • Motion to forward 15.3d D04 to RevCom (unconditional) (moved by Heile, second by Gilb, WG vote: 28-0-0) : <ul style="list-style-type: none"> o Approve sending P802.15.3d/D04 to RevCom. o Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0074-00-ACSD-802-15-3d.docx | Heile | 0 | 02:31 PM |
| 5.072 | ME* | <ul style="list-style-type: none"> • Motion to forward 15.3f to Sponsor Ballot (conditional) (moved by Heile, second by Gilb, WG vote: 25-0-1) <ul style="list-style-type: none"> o Conditionally approve sending P802.15.3f_D01 (or latest version) to Sponsor Ballot. o Confirm the CSD for P802.15.3f in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0072-00-ACSD-802-15-3f.docx | Heile | 0 | 02:31 PM |
| 5.081 | ME* | <p>Conditionally approve sending P802.16Rev4 to Sponsor Ballot</p> <p>M: Marks S: Godfrey</p> | Marks | 0 | 02:37 PM |

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| 5.082 | ME* | Approve sending P802.16s/D3 to RevCom, and approve CSD documentation in ec-16-0055-01-ACSD-802-16s M: Marks S: Godfrey | Marks | 0 | 02:37 PM |
| 7.031 | ME* | Approve liaison of the following communication to ISO/IEC JTC1/SC6, as responses to the comments received on the recent 60- day ballots on IEEE Std 802.21-2017 and IEEE Std 802.21.1-2017 under the PSDO agreement https://mentor.ieee.org/802.21/dcn/17/21-17-0036-00-0000-response-to-iso-iec-jtc1-sc6-comments.docx M: Das S: Steve Shellhammer | Das | 0 | 02:52 PM |
| 7.061 | ME* | Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: – IEEE 802.1Q-2014/Cor 1-2015, IEEE 802.1AB-2016, IEEE 802.1Qca-2015, IEEE 802.1Qbv-2015, and IEEE 802.1AC2016: – http://iee802.org/1/files/public/docs2017/liaison-randall-SC6Responses0717-v01.pdf M: Parsons S: Thaler | Parsons | 0 | 02:52 PM |
| 7.062 | ME* | Approve liaison of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement: – P802.1Qcc – P802.1Qcp – P802.1AR-Rev – P802.1Q-Rev M: Parsons S: Thaler | Parsons | 0 | 02:52 PM |
| 7.071 | ME* | The IEEE 802 LMSC Executive Committee approves the submission of IEEE Std 802.3-2015/Cor1-2017 IEEE Standard for Ethernet Corrigendum 1: Multi-lane Timestamping for adoption by ISO/IEC JTC1 SC6 under the PSDO agreement M: Law S: D'Ambrosia | Law | 0 | 03:00 PM |

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| * Motion #1 | Move to approve the modified agenda |
| Moved | DAmbrosia |
| Second | Gilb |
| Results | 14-1-0 |
| Motion | Passes |
| Reference | Agenda Item #2.00 |

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| * Motion #2 | Approve memorandum as in: https://mentor.ieee.org/802-ec/dcn/17/ec-17-0140-01-00EC-open-source-memorandum.docx |
| Moved | Parsons |
| Second | Rosdahl |
| Results | No objections to passing the motion |
| Motion | Passes |
| Reference | Agenda Item #4.011 |

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| * Motion #3 | Move to approve as the venues for 2020: March: Hilton Atlanta; July: Sheraton Centre Montreal; November: Marriott Marquis Queen's Park |
| Moved | Rosdahl |
| Second | Heile |
| Results | Passes Unanimously with No Objections |
| Motion | Passes |
| Reference | Agenda Item #4.02 |

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| * Motion #4 | <ul style="list-style-type: none"> • Approve sending P802.19.1a D3 to RevCom • Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/15/ec-15-0074-01-ACSD-802-19-1a.docx |
| Moved | Shellhammer |
| Second | Das |
| Results | Approved by voice vote without objection |
| Motion | Passes |
| Reference | Agenda Item #5.011 |

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| * Motion #5 | Approve IEEE P802.21.1-2017/Cor1 D02 for Sponsor Ballot |
| Moved | Das |
| Second | Shellhammer |
| Results | 13-1-0 |
| Motion | Passes |
| Reference | Agenda Item #5.021 |

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| * Motion #6 | <ul style="list-style-type: none"> • Approve forwarding P802.1ABcu PAR documentation in http://www.ieee802.org/1/files/public/docs2017/cu-draftPAR-0517-v02.pdf to NesCom • Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2017/cu-draftCSD-0517-v02.pdf |
| Moved | Parsons |
| Second | Thaler |
| Results | Approved by voice vote without objections |
| Motion | |
| Reference | Agenda Item #5.0403 |

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| * Motion #7 | <ul style="list-style-type: none"> • Approve forwarding P802.1Qcw PAR documentation in http://ieee802.org/1/files/public/docs2017/cw-draft-PAR0517-v03.pdf to NesCom • Approve CSD documentation in http://ieee802.org/1/files/public/docs2017/cw-draft-CSD0517-v02.pdf |
| Moved | Parsons |
| Second | Thaler |
| Results | Passed by voice vote without objections |
| Motion | Passes |
| Reference | Agenda Item #5.0406 |

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| * Motion #8 | <ul style="list-style-type: none"> • Approve forwarding P802.1Qcx PAR documentation in http://ieee802.org/1/files/public/docs2017/cx-draft-PAR0517-v02.pdf to NesCom • Approve CSD documentation in http://ieee802.org/1/files/public/docs2017/cx-draft-CSD0517-v02.pdf |
| Moved | Parsons |
| Second | Thaler |
| Results | Approved by voice vote without objections |
| Motion | Passes |
| Reference | Agenda Item #5.0407 |

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| * Motion #9 | <ul style="list-style-type: none"> • Approve sending P802.1AR-Rev D2.2 “Secure Device Identity” to Sponsor Ballot • Confirm the CSD for P802.1AR-Rev in http://www.ieee802.org/1/files/public/docs2016/ar-seaman-rev-draft-csd-0916-v02.pdf |
| Moved | Parsons |
| Second | Thaler |
| Results | Passed by voice vote with no objections |
| Motion | passes |
| Reference | Agenda Item #5.0412 |

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| * Motion #10 | <ul style="list-style-type: none"> • Conditionally approve sending P802.1CB D2.9 to RevCom. • Approve CSD (5C) documentation in http://www.ieee802.org/1/files/public/docs2013/new-p802-1CB-draft-5c0313.pdf |
| Moved | Parsons |
| Second | Thaler |
| Results | Passed by voice vote without objections |
| Motion | passes |
| Reference | Agenda Item #5.0413 |

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| * Motion #11 | <ul style="list-style-type: none"> • Approve forwarding IEEE P802.3bt PAR extension request in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0087-02-00EC-ieee-p802-3bt-dte-power-via-mdi-over-4-pair-par-extension-request.pdf to NesCom • Approve CSD (grandfathered 5 criteria) modification documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0132-01-00EC-ieee-p802-3bt-draft-modified-csd.pdf |
| Moved | Law |
| Second | D'Ambrosia |
| Results | Passed by voice vote without objections. |
| Motion | Passes |
| Reference | Agenda Item #5.051 |

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| * Motion #12 | <ul style="list-style-type: none"> • Approve sending IEEE P802.3bt to sponsor ballot • Approve CSD (grandfathered 5 Criteria) documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0132-01-00EC-ieee-p802-3bt-draft-modified-csd.pdf |
| Moved | Law |
| Second | D'Ambrosia |
| Results | Passed by voice vote without objections. |
| Motion | Passes |
| Reference | Agenda Item #5.052 |

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| * Motion #13 | <ul style="list-style-type: none"> • Conditionally approve sending <i>P802.15.4s_D06 (or latest version)</i> to Sponsor Ballot • Confirm the CSD for P802.15.4s in https://mentor.ieee.org/802.15/dcn/14/15-14-0175-05-0sru-working-draft-of-sg-sru-csd.docx |
| Moved | Heile |
| Second | Gilb |
| Results | Passed by voice vote with no objections |
| Motion | passes |
| Reference | Agenda Item #5.073 |

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| * Motion #14 | <ul style="list-style-type: none"> Conditionally approve sending d2p802.15.4-2015-Corri-1-2017 (or latest version) to Sponsor Ballot |
| Moved | Heile |
| Second | Gilb |
| Results | Passed by voice vote without objection |
| Motion | Passes |
| Reference | Agenda Item #5.074 |

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| * Motion #15 | The IEEE 802 LMSC Executive Committee grants approval for the formation of a Study Group to develop a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for beyond 10km Optical PHYs for 50 Gb/s, 200 Gb/s, and 400 Gb/s Ethernet within IEEE 802.3M |
| Moved | Law |
| Second | DAmbrosia |
| Results | Passed by voice vote without objection |
| Motion | Passes |
| Reference | Agenda Item #6.061 |

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| * Motion #16 | 802.11 LC study group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for light communications. |
| Moved | Stephens |
| Second | Heile |
| Results | 14-0-1 |
| Motion | Passes. |
| Reference | Agenda Item #6.071 |

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| * Motion #17 | To approve EC-17-0139-00-00EC |
| Moved | Stephens |
| Second | Law |
| Results | 14-0-1 |
| Motion | Passes |
| Reference | Agenda Item #7.021 |

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| * Motion #18 | Approve IEEE 802.1 to be a Lead Exhibitor at the TSN/A Conference 2017 as described in this presentation http://ieee802.org/1/files/public/docs2017/admin-cgunther-TSNA2017-0717-v01.pdf , providing booth space is made available. |
| Moved | Parsons |
| Second | Thaler |
| Results | Approved by voice vote without objections |
| Motion | Passes |
| Reference | Agenda Item #7.064 |

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| * Motion #19 | Approve the IEEE 802.11ah-2016 press release in https://mentor.ieee.org/802.11/dcn/17/11-17-0934-01-0000-802-11ah-press-release.doc |
| Moved | Stephens |
| Second | Rosdahl |
| Results | Passed unanimously by voice vote without objections. |
| Motion | |
| Reference | Agenda Item #7.081 |

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|--------------|---|
| * Motion #20 | Initiate Sponsor Ballots to recommend the family of 802.20 standards be withdrawn from active status. |
| Moved | Heile |
| Second | Rosdahl |
| Results | Overtaken by Motion #21 |
| Motion | |
| Reference | Agenda Item #8.021 |

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|--------------|--|
| * Motion #21 | Motion to postpone any action on motion until November Plenary |
| Moved | Shellhammer |
| Second | Stephens |
| Results | 8-5-2 |
| Motion | Motion Passes |
| Reference | Agenda Item #8.021 |