117th IEEE 802 LMSC PLENARY SESSION
Nov 2017 – Orlando, FL, USA
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING MEETING, R0

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

Monday, Nov 6, 2017 - 8:00 a.m. EST
All times EST

Caribe Royale
Orlando, FL, USA

EC Voting members (or their representatives) present:

Paul Nikolich	Chair, IEEE 802 LAN/MAN Standards Committee
Pat Thaler	1st Vice Chair, IEEE 802 LAN/MAN Standards Committee;
	Chair, IEEE 802 / IETF Standing Committee
James Gilb	2nd Vice Chair, 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
Jay Holcomb	Vice-Chair, representing 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:

Clint Chaplin	Treasurer, IEEE 802 LAN/MAN Standards Committee
Rich Kennedy	Chair, IEEE 802.18 – Regulatory TAG

EC Nonvoting members absent:

Standing Committee Chairs (Non EC members) present:

Andrew Myles	Chair, IEEE 802 JTC1 Standing Committee

Other Attendees

Last Name	First Name	Employer / Affiliation	Employer / Affiliation
Bennett	Kathryn	IEEE	IEEE
Breitfelder	Kim	IEEE-SA	IEEE-SA
Goldberg	Jonathan	IEEE-SA	IEEE-SA
Grow	Robert	RMG Consulting	RMG Consulting
Haasz	Jodi	IEEE-SA	IEEE-SA
Hamilton	Mark	Ruckus / Brocade	Ruckus / Brocade
Harkins	Dan	HPE	HPE
Healey	Adam	Broadcom Ltd.	Broadcom Ltd.
Katz	David	Phoenix Contact	Phoenix Contact
Kerry	Stuart	Brocade / Ruckus	Brocade / Ruckus
Kinney	Patrick	Kinney Consulting	Kinney Consulting
Laubach	Mark	Broadcom Ltd.	Broadcom Ltd.
McCann	Stephen	Blackberry	Blackberry
Montemurro	Michael	Blackberry	Blackberry
Pienciak	Walter	IEEE	IEEE
Rolfe	Benjamin	Blind Creek Associates	Blind Creek Associates
Slykhouse	Dawn	Face to Face Events, Inc.	Face to Face Events, Inc.
Spiewak	Erin	IEEE-SA	IEEE-SA
Stanley	Dorothy	HP Enterprise	HP Enterprise
Turner	Michelle	IEEE-SA	IEEE-SA
Wang	Lei	Huawei	Huawei
Wang	Yi	Applied Optoelectronics Inc	Applied Optoelectronics Inc
Yee	Peter	Akayla	NSA/IAD

November 2017
IEEE 802
LMSC
117th Plenary Session

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Draft 02 Document: DCN ec-17-0192-01-00EC

Agenda URL - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0164-05-00EC-802-ec-nov-2017-opening-agenda.xlsx

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 116th Plenary Session			
		Monday 8:00AM -10:30AM Nov 6, 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

IEEE 802 Nov 2017 Plenary
ec-17-0166-00-00EC

Time: 8:00am

Discussion:

- Change Agenda item 6.04 to Motion Internal from Information Item.
- Rosdahl to give treasurer's report in treasurer's absence
- Holcomb to give Kennedy's report
- Parsons requested that Items 5.03, 5.07, 5.08 be removed from the consent agenda for editorial changes.
- Modify Item 11 to reflect 10:30am.

* Motion #1	Move to approve the modified agenda
Moved	D'Ambrosia
Second	Gilb
Results	13-0-0
Motion	Passes
Reference	Agenda Item #2.00

Approved agenda URL – https://mentor.ieee.org/802-ec/dcn/17/ec-17-0164-06-00EC-802-ec-nov-2017-opening-agenda.xlsx

R6		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 116th Plenary Session			
		Monday 8:00AM -10:30AM Nov 6, 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 Jul 2017 Opening Meeting - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0125-01-00EC-802-ec-jul-2017-opening-minutes.pdf	D'Ambrosia	0	08:06 AM
3.01	MI*	APPROVE Motion: Approve minutes of Jul 2017 Closing Meeting - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0143-02-00EC-802-ec-jul-2017-closing-minutes.pdf	D'Ambrosia	0	08:06 AM
3.02	MI*	APPROVE Motion: Approve minutes of Oct 2017 EC teleconference call - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0168-01-00EC-ieee-802-lmsc-oct-10-2017-teleconference-minutes.pdf	D'Ambrosia	0	08:06 AM
					08:06 AM
4.00	II	IEEE Staff Introductions	Nikolich	2	08:06 AM
4.01	MI*	Fee Waivers: Invited Guests: Motion: Approve meeting fee waivers for the Nov 2017 LMSC session for the following individuals: TBD	Nikolich	0	08:08 AM
				0	08:08 AM
		LMSC items		0	08:08 AM
5.00		Chair's Opening Report	Nikolich	0	08:08 AM

IEEE 802 Nov 2017 Plenary
ec-17-0166-00-00EC

5.01	II	Chair's Announcements	Nikolich	5	08:08 AM
5.0105	II	Reminder of March 2018 Plenary EC and WG elections/appointment requirements	Nikolich	5	08:13 AM
5.011	II	Declaration of Affiliation: understanding your disclosure obligations	Goldberg	10	08:18 AM
5.012	II	Obsolete Standards Withdrawal Process https://mentor.ieee.org/802-ec/dcn/17/ec-17-0191-00-00EC-ieee-withdrawalsponsorballot.pdf	Goldberg	5	08:28 AM
5.013	II	Reminder of postponed July Motion #20 recommending withdrawal of 802.20 standards	Nikolich	5	08:33 AM
5.02	II*	BoG Actions	Nikolich	0	08:38 AM
5.03	II	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:38 AM
5.04	II*	LMSC Email Ballot Recap	Nikolich	0	08:38 AM
5.05	II*	EC Affiliation Update	Nikolich	0	08:38 AM
5.06	II*	Tutorial Schedule	Nikolich	0	08:38 AM
5.07	II	List of Drafts to Sponsor Ballot	Nikolich	0	08:38 AM
5.08	II	List of Drafts to Revcom	Nikolich	0	08:38 AM
5.09	II*	Draft documents to EC Ballot	Nikolich	0	08:38 AM
5.10	II*	PARS to NesCom	Nikolich	0	08:38 AM
5.11	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	08:38 AM
5.12	II	Action Item Recap (Jul Plenary, EC Oct Teleconference).	DAmbrosia	5	08:43 AM
5.13	II	Review 802 Task Force Agenda	Nikolich	10	08:48 AM
6.00		Officers / 802 Reports			08:58 AM
6.01	II	P&P update	Gilb	5	08:58 AM
6.02	II	Current / Future venues	Rosdahl	10	09:03 AM
6.03	II	Treasurer's report	Rosdahl	10	09:13 AM
6.04	MI	802.20 revision or withdrawal status report and plans for the week	Canchi	5	09:23 AM
6.05	II	Plans to address potential 802.11 security vulnerabilities	Stephens	5	09:28 AM
6.06	II	IEEE 802.11aq status update	Stephens	5	09:33 AM
7.00		Standing Committee Reports			09:38 AM
7.01	II	802 JTC1 Standing Committee Status Report and plans for week	Myles	5	09:38 AM
7.02	II	802 EC / ITU Standing Committee Status Report and plans for week	Parsons	5	09:43 AM
7.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	Thaler	5	09:48 AM
7.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	Heile	5	09:53 AM
7.05	II	IEEE 802 Regulatory Report and plans for week	Holcomb	5	09:58 AM
8.00		Liaison Reports			10:03 AM
9.00		IEEE-SA Reports			10:03 AM
9.01	II*	Document publication priority update https://mentor.ieee.org/802-ec/dcn/17/ec-17-0185-00-00EC-ieee-802-nov17-publication-report.pdf	Turner	0	10:03 AM
9.02	II*	IEEE-SA PR and Mktg Tracking Reports https://mentor.ieee.org/802-ec/dcn/17/ec-17-0184-00-00EC-ieee-802-nov17-prandmarketingtracking-report.pdf	Goldberg	0	10:03 AM
9.03	II*	IEEE-SA Solutions & 802 EC Update https://mentor.ieee.org/802-ec/dcn/17/ec-17-0186-00-00EC-ieee-802-nov17-solutions-report.pdf	Goldberg	0	10:03 AM

9.04	II*	**IEEE-SA Global Engagement** https://mentor.ieee.org/802-ec/dcn/17/ec-17-0181-00-00EC-ieee-802-nov17-globalengagement-report.pdf	**Haasz**	**0**	**10:03 AM**
9.05	II*	**PAR Summary** **Standards Report -** https://mentor.ieee.org/802-ec/dcn/17/ec-17-0187-00-00EC-ieee-802-nov17-stds-report.pdf **PAR Summary Report -** https://mentor.ieee.org/802-ec/dcn/17/ec-17-0183-00-00EC-ieee-802-nov17-par-report.pdf	**Goldberg**	**0**	**10:03 AM**
9.06	II	**myProject ad hoc report and plans for the week**	**Marks**	**10**	**10:03 AM**
9.07	II	**Fellowship survey results**	**Parsons**	**5**	**10:13 AM**
9.07	II	**IEEE Open Source Update**	**Goldberg**	**5**	**10:18 AM**
10.00	II	**EC meeting schedule (rules, SA, etc.)**	**Nikolich**	**3**	**10:23 AM**
-	-	-	-	-	**10:26 AM**
11.00	**DT**	**ADJOURN SEC MEETING**	**Nikolich**		**10:30AM**

ME - Motion, External **MI - Motion, Internal**

DT- Discussion Topic **II - Information Item**

3.00	MI*	**APPROVE Motion: Approve minutes of Jul 2017 Opening Meeting -** https://mentor.ieee.org/802-ec/dcn/17/ec-17-0125-01-00EC-802-ec-jul-2017-opening-minutes.pdf	**D'Ambrosia**	**0**	**08:06 AM**

Approved with approval of agenda.

3.01	MI*	**APPROVE Motion: Approve minutes of Jul 2017 Closing Meeting -** https://mentor.ieee.org/802-ec/dcn/17/ec-17-0143-02-00EC-802-ec-jul-2017-closing-minutes.pdf	**D'Ambrosia**	**0**	**08:06 AM**

Approved with approval of agenda.

3.02	MI*	**APPROVE Motion: Approve minutes of Oct 2017 EC teleconference call -** https://mentor.ieee.org/802-ec/dcn/17/ec-17-0168-01-00EC-ieee-802-lmsc-oct-10-2017-teleconference-minutes.pdf	**D'Ambrosia**	**0**	**08:06 AM**

Approved with approval of agenda.

					08:06 AM
4.00	II	**IEEE Staff Introductions**	**Nikolich**	**2**	**08:06 AM**

See slide #2 of attached presentation ec-17-0192-01-00EC-nov-2017-802-chair-opening-ec-meeting-slide-deck.

4.01	MI*	**Fee Waivers: Invited Guests:** **Motion: Approve meeting fee waivers for the Nov 2017 LMSC session for the following individuals:** **TBD**	**Nikolich**	**0**	**08:08 AM**

See slide #3 of attached presentation ec-17-0192-01-00EC-nov-2017-802-chair-opening-ec-meeting-slide-deck.

		LMSC items		**0**	**08:08 AM**
5.00		**Chair's Opening Report**	**Nikolich**	**0**	**08:08 AM**
5.01	II	**Chair's Announcements**	**Nikolich**	**5**	**08:08 AM**

See slide #4 of attached presentation ec-17-0192-01-00EC-nov-2017-802-chair-opening-ec-meeting-slide-deck.pdf.

5.0105	II	Reminder of March 2018 Plenary EC and WG elections/appointment requirements	Nikolich	5	08:13 AM

Chair gave verbal reminder of upcoming election.

Marks noted that a motion would be brought forward at the Friday meeting for 802.16 to go into hibernation after the Mar 18 Plenary. Therefore, it was noted it would not make sense to run elections. There was discussion regarding officers for hibernating Working Groups.

5.011	II	Declaration of Affiliation: understanding your disclosure obligations	Goldberg	10	08:18 AM

Goldberg presented attached presentation ec-17-0171-01-00EC-ieee-declaration-of-affiliation.pdf.

The presentation was updated from the posted version at the time of the meeting. The attached version is the updated version.

Question was raised about need for declaration of affiliation for pre-PAR activities.

Multiple individuals expressed confusion over what the rules required.

Question was asked if the sponsor is required to do anything if the affiliation is not correct.

Action Item: Goldberg to resolve if declaration of affiliation is necessary for pre-PAR activities.
Action Item: Goldberg - Determine if IMAT is not sufficient to collect information required.
Action Item: Goldberg to update presentation before giving to other WGs this week, based on issues raised in EC.
Action Item: Goldberg to create document to educate chairs on requirements.

5.012	II	Obsolete Standards Withdrawal Process https://mentor.ieee.org/802-ec/dcn/17/ec-17-0191-00-00EC-ieee-withdrawalsponsorballot.pdf	Goldberg	5	08:28 AM

Goldberg presented attached presentation ec-17-0191-00-00EC-ieee-withdrawalsponsorballot.pdf

Action Item: Goldberg to ensure International Version of standards that are withdrawn are correctly noted in the IEEE SA database as such and to ensure they are withdrawn from ISO/IEC/JTC1 as appropriate.

5.013	II	Reminder of postponed July Motion #20 recommending withdrawal of 802.20 standards	Nikolich	5	08:33 AM

Covered during Item 5.01, Chair's Announcements.

5.02	II*	BoG Actions	Nikolich	0	08:38 AM

See slide #5 of attached presentation ec-17-0192-01-00EC-nov-2017-802-chair-opening-ec-meeting-slide-deck.pdf.

5.03	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:38 AM

See slides #6 - 7 of attached presentation ec-17-0192-01-00EC-nov-2017-802-chair-opening-ec-meeting-slide-deck.pdf.

Corrections were noted to the slide. Captured in noted attached presentation.

5.04	II*	LMSC Email Ballot Recap	Nikolich	0	08:38 AM

See slide #8 of attached presentation ec-17-0192-01-00EC-nov-2017-802-chair-opening-ec-meeting-slide-deck.pdf.

5.05	II*	EC Affiliation Update	Nikolich	0	08:38 AM

See slides #9-10 of attached presentation ec-17-0192-01-00EC-nov-2017-802-chair-opening-ec-meeting-slide-deck.pdf.

5.06	II*	Tutorial Schedule	Nikolich	0	08:38 AM

See slide #11 of attached presentation ec-17-0192-01-00EC-nov-2017-802-chair-opening-ec-meeting-slide-deck.pdf.

5.07	II*	List of Drafts to Sponsor Ballot	Nikolich	0	08:38 AM

See slide #12 of attached presentation ec-17-0192-01-00EC-nov-2017-802-chair-opening-ec-meeting-slide-deck.pdf.

Corrections were noted to the slide. Captured in noted attached presentation.

It was suggested that this item be removed from the Consent Agenda for future meetings.

5.08	II*	List of Drafts to Revcom	Nikolich	0	08:38 AM

See slide #13 of attached presentation ec-17-0192-01-00EC-nov-2017-802-chair-opening-ec-meeting-slide-deck.pdf.

Corrections were noted to the slide. Captured in noted attached presentation.

5.09	II*	Draft documents to EC Ballot	Nikolich	0	08:38 AM

See slides #14-15 of attached presentation ec-17-0192-01-00EC-nov-2017-802-chair-opening-ec-meeting-slide-deck.pdf.

Corrections were noted to the slide. Captured in noted attached presentation.

5.10	II*	PARS to NesCom	Nikolich	0	08:38 AM

See slide #16 of attached presentation ec-17-0192-01-00EC-nov-2017-802-chair-opening-ec-meeting-slide-deck.pdf.

5.11	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	08:38 AM

See slides #17-18 of attached presentation ec-17-0192-01-00EC-nov-2017-802-chair-opening-ec-meeting-slide-deck.pdf.

Corrections were noted to the slide. Captured in noted attached presentation.

5.12	II	Action Item Recap (Jul Plenary, EC Oct Teleconference).	DAmbrosia	5	08:43 AM

See slide #19 of attached presentation ec-17-0192-01-00EC-nov-2017-802-chair-opening-ec-meeting-slide-deck.pdf.

At the end of this meeting, all action items will be completed.

Action Item - Stephens to review results of pseudo ballot on guidelines related to detecting dominance with Gilb to see what, if any, changes to rules are necessary.

5.13	II	Review 802 Task Force Agenda	Nikolich	10	08:48 AM

See slide #20 of attached presentation ec-17-0192-01-00EC-nov-2017-802-chair-opening-ec-meeting-slide-deck.pdf.

Discussion about justification for Exec Session during the Task Force Meeting. It was noted that the Exec Session was justified due to personnel issues.

Time of the executive session was changed from noon to 11:30am.   Chair announced that anyone on the EC and Vice-Chairs can attend this session, as well as Adam Newman, and Jonathan Goldberg. Chair noted that others may be invited.

6.00		Officers / 802 Reports			08:58 AM
6.01	II	P&P update	Gilb	5	08:58 AM

Time: 8:58am

Gilb presented the following attached presentation ec-17-0199-00-00EC-november-2017-rule-meeting.pdf.

Discussion regarding schedule.

6.02	II	Current / Future venues	Rosdahl	10	09:03 AM

Time: 9:17am

Rosdahl presented slides #3, 4, 5, 6, 7, 8, 9, from attached presentation ec-17-0198-00-00EC-executive-secretary-agenda-items-nov-2017-plenary.pdf.

6.03	II	Treasurer's report	Rosdahl	10	09:13 AM

Time: 9:23am

Rosdahl presented attached presentation ec-17-0190-00-00EC-2017-11-06-treasurer-report.pdf

6.04	II	802.20 revision or withdrawal status report and plans for the week	Canchi	5	09:23 AM

Time: 9:25am

Canchi noted he has received no interest in updating the standard.

* Motion #2	Initiate Sponsor Ballot to recommend the family of 802.20 standards be withdrawn from active status.
Moved	Stephens
Second	Gilb
Results	14-0-0
Motion	Passes
Reference	Agenda Item #6.04

Action Item: Canchi to work with Goldberg to initiate sponsor ballot to withdraw 802.20.

6.05	II	Plans to address potential 802.11 security vulnerabilities	Stephens	5	09:28 AM

Time: 9:28am

Stephens gave a verbal update, noting that he had set up a panel to determine response actions to take in response to industry raised "Key Reinstallation AttaCK (KRACK) vulnerability". Stephens noted he met with IEEE-SA President and Marketing to issue a press release regarding addressing the KRACK vulnerability and the reputation and quality of the 802.11 standard.

6.06	II	IEEE 802.11aq status update	Stephens	5	09:33 AM

Time: 9:31am

Stephens presented attached presentation 11-17-1630-00-0000-chair-s-update-to-ec-on-tgaq-status.pdf.

Parsons noted that there would be a presentation in 802.1 Wed pm1 to discuss this issue.

It was noted that no session with the IEEE SA Board of Governors Registration Authority Committee to address its particular comments had been planned.

7.00		Standing Committee Reports			09:38 AM

7.01	II	802 JTC1 Standing Committee Status Report and plans for week	Myles	5	09:38 AM

Time: 9:40am

Myles gave verbal overview of attached presentation ec-17-0173-01-00EC-jtc1-sc-report-for-ec-in-july-2017.pdf.

7.02	II	802 EC / ITU Standing Committee Status Report and plans for week	Parsons	5	09:43 AM

Time: 9:42

Parsons gave verbal update of attached presentation ec-17-0197-00-INTL-itu-t-sc-opening-status-for-ec.pdf

7.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	Thaler	5	09:48 AM

Time: 9:44am

No agenda items requested for this meeting.

Request for EtherTypes in YANG model from IETF.

There will be no meeting of the SC this week. Parsons agreed to add an agenda item in 802.1. Details of meeting time to be determined.

7.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	Heile	5	09:53 AM

Time: 9:46 am

Heile presented attached presentation ec-17-200-00-WCSG-802-wireless-chairs-meeting-agenda-2017-11-05.pdf

7.05	II	IEEE 802 Regulatory Report and plans for week	Holcomb	5	09:58 AM

Holcomb gave verbal update of IEEE 802.18 opening report - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0189-02-00EC-rr-tag-opening-report-november-2017.pptx.

8.00		Liaison Reports			10:03 AM
9.00		IEEE-SA Reports			10:03 AM
9.01	II*	Document publication priority update https://mentor.ieee.org/802-ec/dcn/17/ec-17-0185-00-00EC-ieee-802-nov17-publication-report.pdf	Turner	0	10:03 AM

See attached presentation - ec-17-0185-00-00EC-ieee-802-nov17-publication-report.pdf

9.02	II*	IEEE-SA PR and Mktg Tracking Reports https://mentor.ieee.org/802-ec/dcn/17/ec-17-0184-00-00EC-ieee-802-nov17-prandmarketingtracking-report.pdf	Goldberg	0	10:03 AM

See attached presentation - ec-17-0184-00-00EC-ieee-802-nov17-prandmarketingtracking-report.pdf

9.03	II*	IEEE-SA Solutions & 802 EC Update https://mentor.ieee.org/802-ec/dcn/17/ec-17-0186-00-00EC-ieee-802-nov17-solutions-report.pdf	Goldberg	0	10:03 AM

See attached presentation - ec-17-0186-00-00EC-ieee-802-nov17-solutions-report.pdf

9.04	II*	IEEE-SA Global Engagement https://mentor.ieee.org/802-ec/dcn/17/ec-17-0181-00-00EC-ieee-802-nov17-globalengagement-report.pdf	Haasz	0	10:03 AM

See attached presentation - ec-17-0181-00-00EC-ieee-802-nov17-globalengagement-report.pdf

9.05	II*	PAR Summary Standards Report - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0187-00-00EC-ieee-802-nov17-stds-report.pdf PAR Summary Report - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0183-00-00EC-ieee-802-nov17-par-report.pdf	Goldberg	0	10:03 AM

See attached presentation –ec-17-0183-00-00EC-ieee-802-nov17-par-report.pdf

9.06	II	myProject ad hoc report and plans for the week	Marks	10	10:03 AM

Marks noted that there was no update per last EC phone conference. There is to be an update on Thursday from Adam Carter.

9.07	II	Fellowship survey results	Parsons	5	10:13 AM

Parsons deferred to Jodi Haasz, who presented attached document - ec-17-0179-00-00EC-fellowship-at-802-survey-results.pdf

9.07	II	IEEE Open Source Update	Goldberg	5	10:18 AM

Time: 10:01am

Goldberg presented attached presentation ec-17-0182-00-00EC-ieee-802-nov17-opensourceimplementationforieeestandards-update.

Discussion about the presentation.

There was disagreement regarding IEEE 802 YANG and its interest in being a pilot versus committing to being a pilot program.

10.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	10:23 AM

Time: 10:23am

Nikolich reviewed Slide 21 of attached presentation ec-17-0192-01-00EC-nov-2017-802-chair-opening-ec-meeting-slide-deck.pdf. Discussion about schedule.

11.00	DT	ADJOURN SEC MEETING	Nikolich		10:30AM

Meeting adjourned at 10:15am

Action Item Summary

Item 5.011 - Goldberg to resolve if declaration of affiliation is necessary for pre-PAR activities.
Item 5.011 - Goldberg - Determine if IMAT is not sufficient to collect information required.
Item 5.011 - Goldberg to update presentation before giving to other WGs this week, based on issues raised in EC.
Item 5.011 - Goldberg to create document to educate chairs on requirements.
Item 5.012 - Goldberg to ensure International Version of standards that are withdrawn are correctly noted in the IEEE SA database as such and to ensure they are withdrawn from ISO/IEC/JTC1 as appropriate.
Item 5.012 - Goldberg : Determine if the SASB rules state that there are three types of inactive standards status as reflected in the IEEE-SA FAQ
Item 5.12 -   Stephens to review results of pseudo ballot on guidelines related to detecting dominance with Gilb to see what, if any, changes to rules are necessary.
Item 6.04 -   Canchi to work with Goldberg to initiate sponsor ballot to withdraw 802.20.

Motion Summary

Consent Agenda

Item 3.0 - Approve Motion: Approve minutes of Jul 2017 Opening Meeting - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0125-01-00EC-802-ec-jul-2017-opening-minutes.pdf

Item 3.01 - Approve minutes of Jul 2017 Closing Meeting - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0143-02-00EC-802-ec-jul-2017-closing-minutes.pdf

Item 3.02 - Approve minutes of Oct 2017 EC teleconference call - https://mentor.ieee.org/802-ec/dcn/17/ec-17-0168-01-00EC-ieee-802-lmsc-oct-10-2017-teleconference-minutes.pdf

* Motion #1	Move to approve the modified agenda
Moved	D'Ambrosia
Second	Gilb
Results	13-0-0
Motion	Passes
Reference	Agenda Item #2.00

* Motion #2	Initiate Sponsor Ballot to recommend the family of 802.20 standards be withdrawn from active status.
Moved	Stephens
Second	Gilb
Results	14-0-0
Motion	Passes
Reference	Agenda Item #6.04