118th IEEE 802 LMSC PLENARY SESSION
Mar 2018 – Chicago, IL, USA
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING MEETING, R0

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

Monday, Mar 5, 2018 - 8:00 a.m. CST
All times EST

Hyatt Regency O'Hare
Chicago, IL, 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
Clint Chaplin	Treasurer, 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:

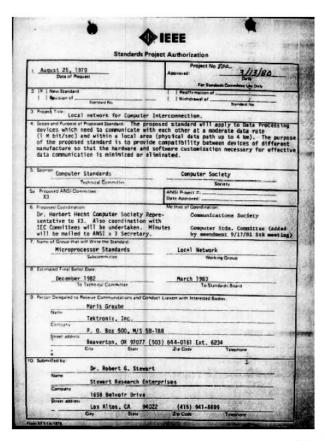|	
Geoff Thompson	Member Emeritus
Radhakrishna Canchi	Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

EC Voting members absent:

EC Nonvoting members absent:

Standing Committee Chairs (Non EC members) present:

Andrew Myles	Chair, IEEE 802 JTC1 Standing Committee

Other Attendees

Last Name	First Name	Employer / Affiliation	Employer / Affiliation
Zimmerman	George	CME Consulting	
Healey	Adam	Broadcom Ltd.	Broadcom Ltd.
Stanley	Dorothy	HP Enterprise	HP Enterprise
Goldberg	Jonathan	IEEE-SA	IEEE-SA
Grow	Robert	RMG Consulting	RMG Consulting
Haasz	Jodi	IEEE-SA	IEEE-SA
Pienciak	Walter	IEEE	IEEE
Rolfe	Benjamin	Blind Creek Associates	Blind Creek Associates
Slykhouse	Dawn	Face to Face Events, Inc.	Face to Face Events, Inc.
Kinney	Patrick	Kinney Consulting	Kinney Consulting
Laubach	Mark	Broadcom Ltd.	Broadcom Ltd.

March 2018
IEEE 802
LMSC
118th Plenary Session

Draft 04 DCN ec-18-0042-00-03EC

Agenda URL - https://mentor.ieee.org/802-ec/dcn/18/ec-18-0005-03-00EC-802-ec-mar-2018-opening-agenda.xlsx

R3		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 118th Plenary Session			
		Monday 8:00AM -10:30AM Mar 5, 2018			
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

Time

Time: 8:00am

Discussion: no changes to agenda were requested.

Recording secretary noted all were present

* Motion #1	Move to approve the agenda
Moved	D'Ambrosia
Second	Kennedy;
Results	15-0-0
Motion	Passes
Reference	Agenda Item #2.00

Approved agenda URL – https://mentor.ieee.org/802-ec/dcn/18/ec-18-0005-03-00EC-802-ec-mar-2018-opening-agenda.xlsx

IEEE 802 Mar 2018 Plenary
ec-18-0048-00-00EC

R3		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 118th Plenary Session			
		Monday 8:00AM -10:30AM Mar 5, 2018			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		**MEETING CALLED TO ORDER**	**Nikolich**	1	**08:00 AM**
2.00	MI	**APPROVE OR MODIFY AGENDA**	**Nikolich**	5	**08:01 AM**
3.00	MI*	**APPROVE Motion: Approve minutes of Nov 2017 Opening Meeting** https://mentor.ieee.org/802-ec/dcn/17/ec-17-0166-00-00EC-802-ec-nov-2017-opening-minutes.pdf	**D'Ambrosia**	0	**08:06 AM**
3.01	MI*	**APPROVE Motion: Approve minutes of Nov 2017 Closing Meeting** https://mentor.ieee.org/802-ec/dcn/17/ec-17-0167-01-00EC-802-ec-nov-2017-closing-minutes.pdf	**D'Ambrosia**	0	**08:06 AM**
3.02	MI*	**APPROVE Motion: Approve minutes of Feb 2018 EC teleconference call -** https://mentor.ieee.org/802-ec/dcn/18/ec-18-0022-01-00EC-feb-6-2018-ec-teleconfernce-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 Mar 2018 LMSC session for the following individuals:** **TBD**	**Nikolich**	0	**08:08 AM**
4.02	II	**Fellowship Program Introductions**	**Parsons**	5	**08:08 AM**
4.03	II	**802.20 Sponsor Ballot Status Update**	**Canchi**	5	**08:13 AM**
				0	08:18 AM
		LMSC items		0	08:18 AM
5.00		**Chair's Opening Report**	**Nikolich**	0	**08:18 AM**
5.01	II	**Chair's Announcements**	**Nikolich**	10	**08:18 AM**
5.011	II	**Introductions - Potential 2018 New Chair Appointees**	**Nikolich**	5	**08:28 AM**
5.02	II*	**BoG Actions**	**Nikolich**	0	**08:33 AM**
5.03	II*	**Stds Board Actions (approved projects, standards, withdrawals)**	**Nikolich**	0	**08:33 AM**
5.04	II*	**LMSC Email Ballot Recap**	**Nikolich**	0	**08:33 AM**
5.05	II*	**EC Affiliation Update**	**Nikolich**	0	**08:33 AM**
5.06	II*	**Tutorial Schedule**	**Nikolich**	0	**08:33 AM**
5.07	II*	**Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs**	**Nikolich**	5	**08:33 AM**
5.08	II*	**PARS to NesCom**	**Nikolich**	0	**08:38 AM**
5.09	II*	**List of Drafts to Sponsor Ballot**	**Nikolich**	0	**08:38 AM**
5.10	II*	**List of Drafts to Revcom**	**Nikolich**	0	**08:38 AM**
5.11	II	**Draft documents to EC Ballot**	**Nikolich**	5	**08:38 AM**
5.12	II	**Action Item Recap (Nov Plenary, EC Feb Teleconference).**	**DAmbrosia**	10	**08:43 AM**
5.13	II	**Review 802 Task Force Agenda**	**Nikolich**	10	**08:53 AM**
6.00		**Officers / 802 Reports**			**09:03 AM**

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ec-18-0048-00-00EC

6.01	II	P&P update	Gilb	5	09:03 AM
6.02	II	Current / Future venues	Rosdahl	10	09:08 AM
6.03	II	Treasurer's report	Chaplin	10	09:18 AM
7.00		**Standing Committee Reports**			09:28 AM
7.01	II	802 JTC1 Standing Committee Status Report and plans for week	Myles	5	09:28 AM
7.02	II	802 EC / ITU Standing Committee Status Report and plans for week	Parsons	5	09:33 AM
7.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	Thaler	5	09:38 AM
7.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	Heile	5	09:43 AM
7.05	II	IEEE 802 Regulatory Report and plans for week	Kennedy	5	09:48 AM
8.00		**Liaison Reports**			09:53 AM
9.00		**IEEE-SA Reports**			09:53 AM
9.01	II*	**Document publication priority update** https://mentor.ieee.org/802-ec/dcn/18/ec-18-0035-00-00SA-ieee-802-march2018-publicationreport-02282018.pdf	**Turner**	**0**	**09:53 AM**
9.02	II*	**IEEE-SA PR and Mktg Tracking Reports** https://mentor.ieee.org/802-ec/dcn/18/ec-18-0034-00-00SA-ieee-802-march2018-prandmarketingreport-02282018.pdf	**Goldberg**	**0**	**09:53 AM**
9.03	II*	**IEEE-SA Solutions & 802 EC Update** https://mentor.ieee.org/802-ec/dcn/18/ec-18-0037-00-00SA-ieee-802-march2018-solutionsreport-02282018.pdf	**Goldberg**	**0**	**09:53 AM**
9.04	II*	**IEEE-SA Global Engagement - - "IEEE-SA/South African Bureau of Standards (SABS) Workshop on "The New Era of Connected and Intelligent Systems" was held on 9 February in Johannesburg, South Africa. It included a presentation on TV White Space by Roger Hislop (IEEE 802.22.3 Task Group Chair)."**	**Goldberg**	**0**	**09:53 AM**
9.05	II*	**PAR Summary** https://mentor.ieee.org/802-ec/dcn/18/ec-18-0033-00-00SA-ieee-802-march2018-parreport-02282018.pdf	**Goldberg**	**0**	**09:53 AM**
9.06	II*	**Standards Report** https://mentor.ieee.org/802-ec/dcn/18/ec-18-0036-00-00SA-ieee-802-march2018-standardsreport-02282018.pdf	**Goldberg**	**0**	**09:53 AM**
10.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:53 AM
-	-	-	-	-	09:56 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 Nov 2017 Opening Meeting** https://mentor.ieee.org/802-ec/dcn/17/ec-17-0166-00-00EC-802-ec-nov-2017-opening-minutes.pdf	**D'Ambrosia**	**0**	**08:06 AM**

Approved with approval of agenda

3.01	MI*	**APPROVE Motion: Approve minutes of Nov 2017 Closing Meeting** https://mentor.ieee.org/802-ec/dcn/17/ec-17-0167-01-00EC-802-ec-nov-2017-closing-minutes.pdf	**D'Ambrosia**	**0**	**08:06 AM**

Approved with approval of agenda

IEEE 802 Mar 2018 Plenary
ec-18-0048-00-00EC

| 3.02 | MI* | APPROVE Motion: Approve minutes of Feb 2018 EC teleconference call - https://mentor.ieee.org/802-ec/dcn/18/ec-18-0022-01-00EC-feb-6-2018-ec-teleconfernce-minutes.pdf | D'Ambrosia | 0 | 08:06 AM |

Approved with approval of agenda

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

Time: 8:04

Chair presented Slide #2, see attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

| 4.01 | MI* | Fee Waivers: Invited Guests: Motion: Approve meeting fee waivers for the Mar 2018 LMSC session for the following individuals: TBD | Nikolich | 0 | 08:08 AM |

Chair presented Slide #3, see attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

| 4.02 | II | Fellowship Program Introductions | Parsons | 5 | 08:08 AM |

Time: 8:06am

Parsons presented attached presentation ec-18-0050-00-INTL-fellowship-update-for-march-2018.pptx.

It was noted that there were room changes and Parsons noted he would update the presentation accordingly.

The EC thanked the attendees for coming.

| 4.03 | II | 802.20 Sponsor Ballot Status Update | Canchi | 5 | 08:13 AM |

Time 8:12am

Canchi gave verbal update on status of 802.20 Sponsor Ballot.
Goldberg noted that Mar 16 was the submittal date for April RevCom.

		LMSC items		0	08:18 AM
5.00		Chair's Opening Report	Nikolich	0	08:18 AM
5.01	II	Chair's Announcements	Nikolich	10	08:18 AM

Chair presented slide #4, see attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

Chair noted that there would be a change of appointed positions, as Thaler would be retiring. A round of applause by the EC for Thaler was given.

Zimmerman / Gilbs / Marks provided introductions of themselves to the EC as candidates for the positions of Treasurer/1st VC/2nd VC.

Meeting to discuss comments related to IEEE 802 BoG RAC comments on the 802.11aq draft pending EC approval to send to SASB/RevCom – Thursday 8 to 10am.

Wed 1;30 to 3:30. Stephen McCann will be given agenda time in 802.1 to give update regarding 802.11aq.

| 5.011 | II | Introductions - Potential 2018 New Chair Appointees | Nikolich | 5 | 08:28 AM |

Time 8:18

Chair presented slide #5, see attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf

| 5.02 | II* | BoG Actions | Nikolich | 0 | 08:33 AM |

See Slide #6 of attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf

| 5.03 | II* | Stds Board Actions (approved projects, standards, withdrawals) | Nikolich | 0 | 08:33 AM |

See Slides #7-8 of attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf

5.04	II*	LMSC Email Ballot Recap			Nikolich	0	08:33 AM

See Slide #9 of attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf

5.05	II*	EC Affiliation Update			Nikolich	0	08:33 AM

See Slide #10 of attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf

5.06	II*	Tutorial Schedule			Nikolich	0	08:33 AM

See Slide #12 of attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf

Noted in slide as "Cross-802 Topics"

5.07	II*	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	08:33 AM

See Slides #13-14 of attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

Stephens gave verbal summary of 802.11 items

Law gave update on 10G/25G bidirectional fiber. Nikolich will provide update of presentation.

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

See Slide #15 of attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf

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

See Slide #16 of attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf

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

See Slide #17 of attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf

5.11	II	Draft documents to EC Ballot			Nikolich	5	08:38 AM

See Slide #18 of attached file ec-18-0042-03-00EC-mar-2018-802-chair-opening-ec-meeting-slide-deck.pdf

5.12	II	Action Item Recap (Nov Plenary, EC Feb Teleconference).	DAmbrosia	10	08:43 AM

D'Ambrosia reviewed attached presentation (see ec-18-0052-00-00EC) and updated status items.
- Item 3.0 - Goldberg – check with IEEE-SA to see if this survey is appropriate use of resources
  - Status – it was acceptable.
- Item 4.0 - Law to write up proposed changes to proposed guidelines regarding updating of fee waiver policies.
  - Status – in process. Due date next Teleconference
- Nov 17 Opening - Item 5.0
  - Item 5.011 - Goldberg – circulate preview presentation to EC members week before March Plenary. Will give presentation to WGs that request update.
    - Status – presentation updated. No notification was provided previously. Golddberg asked people to review and comment.
  - Item 5.011 – Goldberg - Staff will work on creating a minimum Declaration of Affiliation requirements document to be shared with 802 Chairs.
    - Status – included in noted prior update.
  - Item 5.012 - Goldberg/ Haasz go through and review SA database to ensure International Version of standards are withdrawn correctly.
    - Status – in progress. Update asap.
  - Item 5.012 - Nikolich – add agenda item to March 802 Task Force Meeting to review.
    - Status – will be added

- Item 5. 12 – Stephens – Proposed text on pseudo ballot on guidelines related to detecting dominance to be considered at March Plenary Rules Meeting
    - Status – completed.
- Nov 17 Closing –
    - Item 4.04
        - Gilb - update P&P using new baseline (plus dominance remedy text)
            - Status in process.
        - Gilb - update OM (ICAID and Public Statement)
            - Posted and reviewed at mar rules meeting.
        - Gilb – in process. To be completed 2/8.
    - Item 8.01 – Nikolich add item to 802 Task Force March Meeting @ March Plenary.
    - Item 8.031 – D'Ambrosia to get status update from Myles
        - Status – in process.
    - Item 7.0   802 EC – Forward potential agenda topics for consideration for Leadership Conference to D'Ambrosia / Parson
        - Status – in process – will give update on Leadership Conference on Friday.
    - Item 11.0   Goldberg to bring back GDPR developers the request for simple clear concise rules to follow. Goldberg clarify when GDPR goes into effect.
        - Status – Request has been made to the GDPR Task Force. It goes into effect 12:01am AoE May 25. Nikolich to give time to Goldberg at Task Force meeting to discuss the clear concise rules.

5.13	II	**Review 802 Task Force Agenda**	**Nikolich**	10	08:53 AM

Nikolich presented Slide 21 of attached presentation,

Goldberg noted that he could give update to the IEEE SA tools during Task Force meeting.

Nikolich noted that there would be an EC Closed Executive Session on Legal Update Thurs 11am to 12pm. Chair noted that the meeting is only for all EC members plus other individuals by invitation. Director's A/B.

6.00		**Officers / 802 Reports**			09:03 AM
6.01	II	**P&P update**	**Gilb**	5	09:03 AM

Time: 8:47am

Gilb presented attached file ec-18-0026-02-00EC-rule-changes-for-march-2018.pdf

Gilb offered to present attached file ec-18-0047-00-0PNP-proposed-chairs-guidelines.pdf.

Gilb offered to present presented attached file ec-17-0041-03-00EC-proposed-operations-manual.pdf

Nikolich noted that he has requested that the role of Ombudsman be implemented into the appropriate 802 governing documents.

Nikolich presented slides on Ombudsman that had been emailed to the EC reflector. The 2nd Vice Chair and the Recording Secretary reminded the Chair of the rules that all documents presented to the EC are supposed to have a Mentor document number. The Chair agreed to upload the files to Mentor (Post meeting – document #.

Action Items – Nikolich to upload file regarding Ombudsman into Mentor.

Action Item – Gilb – write proposal on Ombudsman by July meeting.

Law noted that the rule stating that the 75% Study Group Vote requirement is in the 802 Operations Manual.

Action Item – WG Chairs – Ask respective WG if they would like 4.3.2 in the 802 Operations Manual to be changed. Due by Friday EC meeting.

6.02	II	Current / Future venues	Rosdahl	10	09:08 AM

Time: 9:07am

Rosdahl presented slides 2-17 of attached file, ec-18-0028-01-00EC-executive-secretary-agenda-items-march-2018-plenary.pdf

Stephens and Rosdahl offered to perform their world-famous rendition of Sonny and Cher at the Wednesday evening karaoke social.

For Slide 8, it was noted that the 802 treasurer should be added to the list.

Rosdahl noted on Friday he would have a motion to approve Linespeed to provide network support at the Nov 2018 Plenary.

Action Item – Rosdahl identified contract issues with Verilan will need to be addressed. Bring status update on Friday..

Rosdahl noted the Next Venue Meeting Planning will be in EC Board Meeting – Directors A/B. Starting at 7:30am

Rosdahl asked that EC WG Chairs share the straw polls on Slide #11 at their closing EC meeting and send feedback to Rosdahl.   Rosdahl requested that WG chairs make this a standard item in their closing EC Meetings.

6.03	II	Treasurer's report	Chaplin	10	09:18 AM

Chaplin presented attached presentation, ec-18-0043-02-00EC-2018-03-05-treasurer-report.pdf
Discussion of the presentation. Continuing discussion will happen at Friday's closing meeting.

7.00		Standing Committee Reports			09:28 AM
7.01	II	802 JTC1 Standing Committee Status Report and plans for week	Myles	5	09:28 AM

Time: 9:53am

Myles gave verbal overview of attached presentation ec-18-0031-03-00EC-ieee-802-jtc1-sc-opening-report-for-ec-in-mar-2018.pptx

7.02	II	802 EC / ITU Standing Committee Status Report and plans for week	Parsons	5	09:33 AM

Time: 9:58

Parsons gave verbal overview of attached presentation ec-18-0051-00-INTL-itu-sc-opening-status-for-ec.pdf

7.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	Thaler	5	09:38 AM

Time: 10:00am

Thaler gave verbal overview of attached presentation ec-18-0055-00-00EC-ietf-sc-opening-ec.pdf.

There is no meeting this week. Thaler noted that she suggested that the description of the SC be modified from its current form which reflects regular meetings at IEEE. There is more overlap at the IETF meetings than the IEEE meetings.

7.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	Heile	5	09:43 AM

Time: 10:03am

Heile gave verbal overview. Agenda / minutes are available on the EC reflector.

7.05	II	IEEE 802 Regulatory Report and plans for week	Kennedy	5	09:48 AM

Time10:04

Kennedy gave verbal update, noting that there would be a regulatory tutorial session for the IEEE Fellowship Program regulators.

pm2 session 4pm to 6pm

The IEEE-SA positioning statement on wireless spectrum has been reviewed up to the Board of Governors, if approved then it would go to Global Policy for further review / approval.

8.00		Liaison Reports			09:53 AM

9.00		IEEE-SA Reports			09:53 AM
9.01	II*	Document publication priority update https://mentor.ieee.org/802-ec/dcn/18/ec-18-0035-00-00SA-ieee-802-march2018-publicationreport-02282018.pdf	Turner	0	09:53 AM

See attached presentation ec-18-0035-00-00SA-ieee-802-march2018-publicationreport-02282018.pdf.

9.02	II*	IEEE-SA PR and Mktg Tracking Reports https://mentor.ieee.org/802-ec/dcn/18/ec-18-0034-00-00SA-ieee-802-march2018-prandmarketingreport-02282018.pdf	Goldberg	0	09:53 AM

See attached presentation ec-18-0034-00-00SA-ieee-802-march2018-prandmarketingreport-02282018.pdf.

9.03	II*	IEEE-SA Solutions & 802 EC Update https://mentor.ieee.org/802-ec/dcn/18/ec-18-0037-00-00SA-ieee-802-march2018-solutionsreport-02282018.pdf	Goldberg	0	09:53 AM

See attached presentation ec-18-0037-00-00SA-ieee-802-march2018-solutionsreport-02282018.pdf.

9.04	II*	IEEE-SA Global Engagement - - "IEEE-SA/South African Bureau of Standards (SABS) Workshop on "The New Era of Connected and Intelligent Systems" was held on 9 February in Johannesburg, South Africa. It included a presentation on TV White Space by Roger Hislop (IEEE 802.22.3 Task Group Chair)."	Goldberg	0	09:53 AM

9.05	II*	PAR Summary https://mentor.ieee.org/802-ec/dcn/18/ec-18-0033-00-00SA-ieee-802-march2018-parreport-02282018.pdf	Goldberg	0	09:53 AM

See attached presentation e c-18-0033-00-00SA-ieee-802-march2018-parreport-02282018.pdf.

9.06	II*	Standards Report https://mentor.ieee.org/802-ec/dcn/18/ec-18-0036-00-00SA-ieee-802-march2018-standardsreport-02282018.pdf	Goldberg	0	09:53 AM

See attached presentation e c-18-0036-00-00SA-ieee-802-march2018-standardsreport-02282018.pdf

10.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:53 AM

Time 10:07

Chair reviewed EC meetings for the week.

Chair gave Chair's closing remark – See Slide 23 of attached presentation.

11.00	DT	ADJOURN SEC MEETING	Nikolich		10:30AM

Meeting adjourned at 10:12am.

IEEE 802 Mar 2018 Plenary
ec-18-0048-00-00EC

Action Items

- Item 4.0 - Law to write up proposed changes to proposed guidelines regarding updating of fee waiver policies.
    - Status – in process. Due date next Teleconference
- Nov 17 Opening - Item 5.0
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        - Status – Request has been made to the GDPR Task Force. It goes into effect 12:01am AoE May 25. Nikolich to give time to Goldberg at Task Force meeting to discuss the clear concise rules.

Mar 17 Opening

- Item 6.01
    - Nikolich to upload file regarding Ombudsman into Mentor.
    - Gilb – write proposal on Ombudsman by July meeting.
    - WG Chairs – Ask respective WG if they would like 4.3.2 in the 802 Operations Manual to be changed. Due by Friday EC meeting.
- Item 6.02
    - Rosdahl identified contract issues with Verilan will need to be addressed. Bring status update at Friday Closing Meeting, Mar 2018.

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Motions

Consent Agenda

3.00	MI*	**APPROVE Motion: Approve minutes of Nov 2017 Opening Meeting** https://mentor.ieee.org/802-ec/dcn/17/ec-17-0166-00-00EC-802-ec-nov-2017-opening-minutes.pdf	**D'Ambrosia**	**0**	**08:06 AM**
3.01	MI*	**APPROVE Motion: Approve minutes of Nov 2017 Closing Meeting** https://mentor.ieee.org/802-ec/dcn/17/ec-17-0167-01-00EC-802-ec-nov-2017-closing-minutes.pdf	**D'Ambrosia**	**0**	**08:06 AM**
3.02	MI*	**APPROVE Motion: Approve minutes of Feb 2018 EC teleconference call -** https://mentor.ieee.org/802-ec/dcn/18/ec-18-0022-01-00EC-feb-6-2018-ec-teleconfernce-minutes.pdf	**D'Ambrosia**	**0**	**08:06 AM**

* Motion #1	Move to approve the agenda
Moved	D'Ambrosia
Second	Kennedy;
Results	15-0-0
Motion	Passes
Reference	Agenda Item #2.00

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