120ʰ IEEE 802 LMSC PLENARY SESSION
Nov 2018 – Bangkok, Thailand
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING MEETING, R1

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

Monday, Nov 12, 2018 - 8:00 a.m. Indochina Time (ICT)
All times PDT

Marriott Marquis Queen's Park
Bangkok, Thailand

EC Voting members (or their representatives) present:

Paul Nikolich –	Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb –	1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks -	2nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
George Zimmerman	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 / ITU Standing Committee
David Law -	Chair, IEEE 802.3 Ethernet Working Group
Dorothy Stanley –	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
Bob Heile –	Chair, IEEE 802.15 – Wireless PAN Working Group
Jay Holcomb -	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 Regional Area Networks Working Group
Tim Godfrey -	Chair, IEEE 802.24 - Vertical Applications TAG

EC Nonvoting members / Standing Committee Chairs present:

Geoff Thompson	Member Emeritus
Clint Chaplin	Member Emeritus, Treasurer Advisor

EC Voting members absent:

EC Nonvoting members absent:

Standing Committee Chairs (Non EC members) present:

Andrew Myles	Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee

Other Attendees

Last Name	First Name	Employer	Affiliations
Belite	Tobias	Renesas	Renesas
Canchi	Radhakrishna	Kyocera International Inc	Kyocera International Inc
Ecclesine	Peter	Cisco Systems	Cisco Systems
Grow	Robert	RMG Consulting	RMG Consulting
Hajduczenia	Marek	Charter	Charter
Healey	Adam	Broadcom Inc	Broadcom Inc
Holland	Oliver	King's College	King's College
Ito	Yoshihiro	Nagota Institute of Technology	Nagota Institute of Technology
Jeong	Sangkwon	JoyFun	JoyFun
Kinney	Pat	Kinney Consulting	Kinney Consulting
Lackner	Hans	QoSCom	QoSCom
Laubach	Mark	Broadcom Inc	Broadcom Inc
Lee	Hyeong Ho	Netvision Telecom	Netvision Telecom
Levy	Joseph	Interdigital Inc	Interdigital Inc
MCCann	Stephen	Blackberry	Blackberry
Messenger	John	ADVA Optical Networking	ADVA Optical Networking
Riegel	Max	Nokia	Nokia
Seo	Dillon	Volek Creative	Volek Creative
Takefman	Mike	Inphi	Inphi
Wang	Lei	Huawei	Huawei

November 2018
IEEE 802
LMSC
120th Plenary Session

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DCN ec-18-0198-02-EC

Agenda URL: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0181-03-00EC-802-ec-nov-2018-opening-agenda.xlsx

R3		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 120th Plenary Session			
		Monday 8:00AM -10:30AM Nov 12, 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	10	01:15 PM

Time:

Discussion:

- Remove Item 5.06 from Consent Agenda, add 1 min
- Remove Item 5.05 from Consent Agenda, add 1 min

* Motion #1	Move to approve the modified agenda
Moved	D'Ambrosia
Second	Gilb
Results	13-0-0 (1 did not vote)
Motion	Motion Passes
Reference	Agenda Item #2.00

Updated Agenda URL: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0181-04-00EC-802-ec-nov-2018-opening-agenda.xlsx

R4		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 120th Plenary Session			
		Monday 8:00AM -10:30AM Nov 12, 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	II	**IEEE 802 Participation Slide**	Nikolich	2	08:06 AM
3.01	MI*	**APPROVE Motion: Approve minutes of Jul 2018 Opening Meeting https://mentor.ieee.org/802-ec/dcn/18/ec-18-0114-00-00EC-802-ec-jul-2018-opening-minutes.pdf**	**D'Ambrosia**	0	08:08 AM
3.02	MI*	**APPROVE Motion: Approve minutes of Jul 2018 Closing Meeting https://mentor.ieee.org/802-ec/dcn/18/ec-18-0132-00-00EC-802-ec-jul-2018-closing-minutes.pdf**	**D'Ambrosia**	0	08:08 AM
3.03	MI*	**APPROVE Motion: Approve minutes of Oct 2018 EC teleconference call https://mentor.ieee.org/802-ec/dcn/18/ec-18-0185-00-00EC-oct-2-2018-ec-teleconfernce-minutes.pdf**	**D'Ambrosia**	0	08:08 AM
					08:08 AM
4.00	II	**IEEE Staff Introductions**	Nikolich	3	08:08 AM
4.01	MI*	**Fee Waivers: Invited Guests: Motion: Approve meeting fee waivers for the Jul 2018 LMSC session for the following individuals: Russ Housley, IETF Delegate Masanori Kando, Deputy Secretary General of APT M: Holcomb S: Stanley**	**Nikolich**	0	08:11 AM
4.02	II	**Update on the IEEE-SA Fellowship Program**	Parsons	5	08:11 AM

				0	08:16 AM
		LMSC items		0	08:16 AM
5.00		Chair's Opening Report	Nikolich	0	08:16 AM
5.01	II	Chair's Announcements	Nikolich	10	08:16 AM
5.02	II*	BoG Actions	Nikolich	0	08:26 AM
5.03	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:26 AM
5.04	II*	LMSC Email Ballot Recap	Nikolich	0	08:26 AM
5.05	II	EC Affiliation Update	Nikolich	1	08:26 AM
5.06	II	Tutorial Schedule and Cross 802 Topics	Nikolich	1	08:27 AM
5.07	II*	List of Drafts to Sponsor Ballot	Nikolich	0	08:28 AM
5.08	II*	List of Drafts to Revcom	Nikolich	0	08:28 AM
5.09	II*	Draft documents to EC Ballot	Nikolich	0	08:28 AM
5.10	II*	PARS to NesCom	Nikolich	0	08:28 AM
5.11	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	08:28 AM
5.12	II	Action Item Recap (Jul Plenary, July LeaderCon, EC Oct Teleconference).	DAmbrosia	10	08:33 AM
5.13	II	Review 802 Task Force Agenda	Nikolich	5	08:43 AM
6.00		Officers / 802 Reports			08:48 AM
6.01	II	P&P update	Gilb	20	08:48 AM
6.02	II	Current / Future venues	Rosdahl	10	09:08 AM
6.03	II	Treasurer's report	Zimmerman	10	09:18 AM
6.04	II	myProject Redesign Update	Marks	5	09:28 AM
7.00		Standing Committee Reports			09:33 AM
7.01	II	802 JTC1 Standing Committee Status Report and plans for week	Myles	3	09:33 AM
7.02	II	802 EC / ITU Standing Committee Status Report and plans for week	Parsons	3	09:36 AM
7.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	Stanley	5	09:39 AM
7.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	Heile	10	09:44 AM
7.05	II	IEEE 802 Regulatory Report and plans for week	Holcomb	10	09:54 AM
8.00		Liaison Reports			10:04 AM
9.00		IEEE-SA Reports			10:04 AM
9.01	II*	IEEE-SA Document publication priority update: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0209-00-00SA-ieee-802-november2018-publicationreport.pdf	Turner	0	10:04 AM
9.02	II*	IEEE-SA PR and Mktg Tracking Reports: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0208-00-00SA-ieee-802-november2018-prandmarketingreport.pdf	Goldberg	0	10:04 AM
9.03	II*	IEEE-SA Solutions : https://mentor.ieee.org/802-ec/dcn/18/ec-18-0211-00-00SA-ieee-802-november2018-solutionsreport.pdf	Goldberg	0	10:04 AM
9.04	II*	IEEE-SA PAR Summary: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0205-00-00SA-ieee-802-november2018-activeparreport.pdf	Goldberg	0	10:04 AM
9.05	II*	IEEE-SA Active Standards Report: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0206-00-00SA-ieee-802-november2018-activestandardsreport.pdf	Goldberg	0	10:04 AM
9.06	II*	IEEE-SA Standards Download Report: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0210-00-00SA-ieee-802-november2018-standardsdownloadreport.pdf	Goldberg	0	10:04 AM
9.07	II*	IEEE-SA Get Program Report: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0207-00-00SA-ieee-802-november2018-getprogramreport.pdf	Goldberg	0	10:04 AM
10.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	10:04 AM
-	-	-	-	-	10:07 AM

IEEE 802 Nov 2018 Plenary
ec-18-0183-01-00EC

11.00	DT	ADJOURN SEC MEETING	Nikolich		10:30AM

ME - Motion, External   MI - Motion, Internal

DT- Discussion Topic   II - Information Item

3.00	II	IEEE 802 Participation Slide	Nikolich	2	08:06 AM

Chair presented IEEE 802 Participation slide. See https://mentor.ieee.org/802-ec/dcn/17/ec-17-0093-05-0PNP-ieee-802-participation-slide-ppt.ppt.

3.01	MI*	APPROVE Motion: Approve minutes of Jul 2018 Opening Meeting https://mentor.ieee.org/802-ec/dcn/18/ec-18-0114-00-00EC-802-ec-jul-2018-opening-minutes.pdf	D'Ambrosia	0	08:08 AM

Approved with approval of agenda.

3.02	MI*	APPROVE Motion: Approve minutes of Jul 2018 Closing Meeting https://mentor.ieee.org/802-ec/dcn/18/ec-18-0132-00-00EC-802-ec-jul-2018-closing-minutes.pdf	D'Ambrosia	0	08:08 AM

Approved with approval of agenda.

3.03	MI*	APPROVE Motion: Approve minutes of Oct 2018 EC teleconference call https://mentor.ieee.org/802-ec/dcn/18/ec-18-0185-00-00EC-oct-2-2018-ec-teleconfernce-minutes.pdf	D'Ambrosia	0	08:08 AM

Approved with approval of agenda.

4.00	II	IEEE Staff Introductions	Nikolich	3	08:08 AM

Chair presented Slide #3 - #4 of attached presentation, ec-18-0198-03-00EC-nov-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

Arrangements have been made for remote IEEE-SA staff support via webex. Dissatisfaction with this arrangement was expressed by the 802.1 Chair. It was noted that key support, without excessive personnel, had previously been requested for 802 Plenaries. It was suggested that at a minimum the following should be present: EC staff liaison, editing representative, and the liaison to the respective working groups. It was suggested that travel might fit within IEEE-SA budgets if travel costs per individual were reduced. It was suggested that views should be provided to IEEE-SA. It was noted that staff support at interims is less critical and might limit budget for support of plenary events. Concern was expressed that non-support would repeat in the future.

 Chair noted that 15 min would be allocated during Task Force meeting to work on a response.

4.01	MI*	Fee Waivers: Invited Guests: Motion: Approve meeting fee waivers for the Jul 2018 LMSC session for the following individuals: Russ Housley, IETF Delegate Masanori Kando, Deputy Secretary General of APT M: Holcomb S: Stanley	Nikolich	0	08:11 AM

Approved with approval of agenda.

Reference Slide #5 of attached presentation, ec-18-0198-03-00EC-nov-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

4.02	II	Update on the IEEE-SA Fellowship Program	Parsons	5	08:11 AM

Parsons presented attached presentation, ec-18-0196-00-INTL-fellowship-update-for-november-2018.pdf. The Chair welcomed Glenn Parsons back. Glenn thanked the EC membership for their well wishes while he was gone. The Chair thanked John Messenger and Jessy Royer for their support in Glenn's absence.

It was suggested that a breakfast meeting would also be efficient for members of the EC to meet with the attending Fellows. Comment on geographic diversity was made.

The First Vice Chair had a senior moment and tried to address an agenda item out of order.

		LMSC items		0	08:16 AM
5.00		Chair's Opening Report	Nikolich	0	08:16 AM
5.01	II	Chair's Announcements	Nikolich	10	08:16 AM

Chair presented Slide #6 of attached presentation, ec-18-0198-03-00EC-nov-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

5.02	II*	BoG Actions	Nikolich	0	08:26 AM

Reference Slide #7 of attached presentation, ec-18-0198-03-00EC-nov-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

5.03	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:26 AM

Reference Slides #8 - 10 of attached presentation, ec-18-0198-03-00EC-nov-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

5.04	II*	LMSC Email Ballot Recap	Nikolich	0	08:26 AM

Reference Slide #11 of attached presentation, ec-18-0198-03-00EC-nov-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

5.05	II	EC Affiliation Update	Nikolich	1	08:26 AM

Chair presented Slides #12-13 of attached presentation, ec-18-0198-03-00EC-nov-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

James Gilb noted "GenXCom" as new affiliation for himself.

5.06	II	Tutorial Schedule and Cross 802 Topics	Nikolich	1	08:27 AM

Chair presented Slide #14 of attached presentation, ec-18-0198-03-00EC-nov-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

Recording Secretary noted that he had not received the tutorial material from Mr. Gilb, and questioned whether he should be permitted to present. Chair requested that Mr. Gilb be given an exception. Recording Secretary noted this would be noted to the minutes in case of future failures to upload presentations on tutorial material by Mr. Gilb.

Roger Marks noted the new comer's presentation for the week – which included new material, had been posted.

5.07	II*	List of Drafts to Sponsor Ballot	Nikolich	0	08:28AM

Reference Slide #15 of attached presentation, ec-18-0198-03-00EC-nov-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

5.08	II*	List of Drafts to Revcom	Nikolich	0	08:28 AM

Reference Slide #16 of attached presentation, ec-18-0198-03-00EC-nov-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

5.09	II*	Draft documents to EC Ballot	Nikolich	0	08:28 AM

Reference Slide #17 of attached presentation, ec-18-0198-03-00EC-nov-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

5.10	II*	PARS to NesCom	Nikolich	0	08:28 AM

Reference Slide #18 of attached presentation, ec-18-0198-03-00EC-nov-2018-802-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	08:28 AM

Chair presented Slides #11 – 12 of attached presentation, ec-18-0198-03-00EC-nov-2018-802-chair-opening-ec-meeting-slide-deck.pdf.   Chair asked the different chairs to provide brief overview of activities in their respective groups.

5.12	II	Action Item Recap (Jul Plenary, July LeaderCon, EC Oct Teleconference).	DAmbrosia	10	08:33 AM

Recording Secretary reviewed https://mentor.ieee.org/802-ec/dcn/18/ec-18-0190-01-00EC-action-items-status-oct-2018-teleconference.docx and updated status of noted action items. See attached document ec-18-0190-02-00EC-action-items-status-oct-2018-teleconference.pdf.

5.13	II	Review 802 Task Force Agenda	Nikolich	5	08:43 AM

Chair presented Slide #23 of attached presentation, ec-18-0198-03-00EC-nov-2018-802-chair-opening-ec-meeting-slide-deck.pdf. The It was noted that the EC should look into document repository tools as a replacement for Mentor.

Action Item – Marks share research with EC members on document repository tools

Chair reviewed open portion items of 802 Task Force with the EC.

Action Item – Marks share new language on licensing to D'Ambrosia for consideration with Electronic Media

6.00		Officers / 802 Reports			08:48 AM
6.01	II	P&P update	Gilb	20	08:48 AM

Gilb presented attached file - ec-18-0191-02-00EC-november-rules-meeting .pdf.   Due to connectivity issues, Gilb had not uploaded the latest version of the presentation prior to presenting it. It was noted that Gilb had violated rule that documents presented to the EC should be available on Mentor, a rule that he had requested.

Discussion on electing Vice-Chairs. Gilb requested Strawpoll on electing versus confirming Vice Chair –

        10 favored election, 3 favored appointment.

Dorothy Stanley gave update on SA-Board discussion regarding the use of the term "Sponsor." It is noted that the term "sponsor" implies to some as financial backing. The term Sponsor will be replaced by Standards Committee.

There were discussions on rules to modify P&P slides, see Page 14 of attached file - ec-18-0191-02-00EC-november-rules-meeting .pdf.

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

Rosdahl presented slides 3 – 24 of attached presentation, ec-18-0216-00-00EC-executive-secretary-agenda-items-november-2018-plenary.

On Slide 12, date should be December 2018.

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

Zimmerman presented attached presentation, ec-18-0199-01-00EC-2018-11-12-treasurer-report.

Discussion regarding the material presented.

6.04	II	myProject Redesign Update	Marks	5	09:28 AM

Marks gave verbal update. Comments were submitted in regard to tool needs. There has been no response from IEEE-SA to submitted comments.

Action Item – Nikolich to request status on myProject Redesign update from staff by Thursday.

7.00		Standing Committee Reports			09:33 AM
7.01	II	802 JTC1 Standing Committee Status Report and plans for week	Myles	3	09:33 AM

Myles presented attached presentation, ec-18-0188-01-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-nov-2018.pdf.

7.02	II	802 EC / ITU Standing Committee Status Report and plans for week	Parsons	3	09:36 AM

Parsons presented attached presentation, ec-18-0197-00-INTL-itu-sc-opening-status-for-ec.pdf.

Action Item – Nikolich / Stanley / Parsons / Holcomb – Reach out and attempt to establish a strong bi-directional communications link to the leaders of the Policy related activities to ensure the IEEE Technology Policy and Global Public Policy activities are familiar with the 802 constituency's requirements in those areas. [To date, no one from the IEEE Technology Policy activities as reached out to 802 to inform 802 of their current work plans and directions.]

To be completed by Feb 2019 Telecon.

7.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	Stanley	5	09:39 AM

Stanley presented attached presentation, ec-18-0204-00-00EC-november-2018-ietf-sc-opening-report-ec.pdf.

7.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	Heile	10	09:44 AM

Heile gave overview of attached document, ec-18-0217-00-WCSG-wireless-chairs-sc-bangkok-report.pdf.

7.05	II	IEEE 802 Regulatory Report and plans for week	Holcomb	10	09:54 AM

Holcomb gave verbal overview of attached presentation, ec-18-0194-01-00EC-802-18-opening-report-bkk-plenary-nov-2018.pdf. Holcomb indicated he may bring a documentation for discussion at Friday's EC Closing Meeting.

8.00		Liaison Reports			10:04 AM
9.00		IEEE-SA Reports			10:04 AM
9.01	II*	IEEE-SA Document publication priority update: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0209-00-00SA-ieee-802-november2018-publicationreport.pdf	Turner	0	10:04 AM

See attached document, ec-18-0209-00-00SA-ieee-802-november2018-publicationreport.pdf.

9.02	II*	IEEE-SA PR and Mktg Tracking Reports: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0208-00-00SA-ieee-802-november2018-prandmarketingreport.pdf	Goldberg	0	10:04 AM

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See attached document, ec-18-0208-00-00SA-ieee-802-november2018-prandmarketingreport.pdf

9.03	II*	IEEE-SA Solutions : https://mentor.ieee.org/802-ec/dcn/18/ec-18-0211-00-00SA-ieee-802-november2018-solutionsreport.pdf	Goldberg	0	10:04 AM

See attached document, ec-18-0211-00-00SA-ieee-802-november2018-solutionsreport.pdf

9.04	II*	IEEE-SA PAR Summary: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0205-00-00SA-ieee-802-november2018-activeparreport.pdf	Goldberg	0	10:04 AM

See attached document, ec-18-0205-00-00SA-ieee-802-november2018-activeparreport.pdf

9.05	II*	IEEE-SA Active Standards Report: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0206-00-00SA-ieee-802-november2018-activestandardsreport.pdf	Goldberg	0	10:04 AM

See attached document, ec-18-0206-00-00SA-ieee-802-november2018-activestandardsreport.pdf

9.06	II*	IEEE-SA Standards Download Report: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0210-00-00SA-ieee-802-november2018-standardsdownloadreport.pdf	Goldberg	0	10:04 AM

See attached document, ec-18-0210-00-00SA-ieee-802-november2018-standardsdownloadreport.pdf

9.07	II*	IEEE-SA Get Program Report: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0207-00-00SA-ieee-802-november2018-getprogramreport.pdf	Goldberg	0	10:04 AM

See attached document, ec-18-0207-00-00SA-ieee-802-november2018-getprogramreport.pdf

10.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	10:04 AM

Nikolich presented Slide #24 of attached presentation, ec-18-0198-03-00EC-nov-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

Nikolich noted Slide #25 of attached presentation, ec-18-0198-03-00EC-nov-2018-802-chair-opening-ec-meeting-slide-deck.pdf.

11.00	DT	ADJOURN SEC MEETING	Nikolich		10:30AM

Meeting adjourned at approximately 10:10pm.

Summary – Action Items

Item 5.13 –
- Marks share research with EC members on document repository tools
- Marks share new language on licensing to D'Ambrosia for consideration with Electronic Media

Item 6.04 – Nikolich - Request status on myProject Redesign update from staff by Thursday.

Item 7.02 - Nikolich / Stanley / Parsons / Holcomb – Reach out and attempt to establish a strong bi-directional communications link to the leaders of the Policy related activities to ensure the IEEE Technology Policy and Global Public Policy activities are familiar with the 802 constituency's requirements in those areas.

Summary – Motions

Consent Agenda

3.01	MI*	APPROVE Motion: Approve minutes of Jul 2018 Opening Meeting https://mentor.ieee.org/802-ec/dcn/18/ec-18-0114-00-00EC-802-ec-jul-2018-opening-minutes.pdf	D'Ambrosia	0	08:08 AM
3.02	MI*	APPROVE Motion: Approve minutes of Jul 2018 Closing Meeting https://mentor.ieee.org/802-ec/dcn/18/ec-18-0132-00-00EC-802-ec-jul-2018-closing-minutes.pdf	D'Ambrosia	0	08:08 AM
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4.01	MI*	Fee Waivers: Invited Guests: Motion: Approve meeting fee waivers for the Jul 2018 LMSC session for the following individuals: Russ Housley, IETF Delegate Masanori Kando, Deputy Secretary General of APT M: Holcomb S: Stanley	Nikolich	0	08:11 AM

* Motion #1	Move to approve the modified agenda
Moved	D'Ambrosia
Second	Gilb
Results	13-0-0 (1 did not vote)
Motion	Motion Passes
Reference	Agenda Item #2.00

IEEE 802 Nov 2018 Plenary
ec-18-0183-01-00EC