

122nd IEEE 802 LMSC PLENARY SESSION
Jul 2019 – Vienna, Austria
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING MEETING, RO

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

Monday, Jul 15, 2019 - 8:00 a.m. CET
All times CET

Austria Center Vienna
Vienna, Austria

EC Voting members (or their representatives) present:

Paul Nikolich –	Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb –	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks -	2 nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
George Zimmerman	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
Jon Rosdahl –	Treasurer, IEEE 802 LAN/MAN Standards Committee
John D'Ambrosia –	Executive Secretary, IEEE 802 LAN/MAN Standards Committee
John Messenger -	Recording Secretary, IEEE 802 LAN/MAN Standards Committee
David Law -	Acting Chair, IEEE 802.1 – HILI Working Group
Dorothy Stanley –	Chair, IEEE 802.3 Ethernet Working Group
Bob Heile –	Chair, IEEE 802.11 – Wireless LAN Working Group
Jay Holcomb -	Chair, IEEE / IETF Standing Committee
Steve Shellhammer	Chair, IEEE 802.15 – Wireless PAN Working Group
Subir Das –	Chair, IEEE 802.18 – Regulatory Technical Advisory Group
Apurva Mody -	Chair, IEEE 802.19 – Wireless Coexistence Working Group
Tim Godfrey -	Chair, IEEE 802.21 – Media Independent Handover Working Group
	Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group
	Chair, IEEE 802.24 - Vertical Applications Technical Advisor Group

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:

Non EC members present:

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

Other Attendees

Last Name	First Name	Employer	Affiliations
Alfvin	Rick	Linespeed	Linespeed
Chen	Evelyn	Ericsson	Ericsson
Goldberg	Jonathan	IEEE	IEEE
Healey	Adam	Broadcom Inc	Broadcom Inc
Joo	Seong-Soon	ETRI	ETRI
Lackner	Hans	QoSCom	QoSCom
Lee	Hyeong Ho	Netvision Telecom	Netvision Telecom
Perry	Lisa	IEEE	IEEE
Sturek	Don	ITRON	ITRON
Thompson	Tom	IEEE	IEEE
Tuncer	Baykas	Vestel	Vestel
Wang	Lei	Futurewei	Huawei

IEEE
Standards Project Authorization

1. <u>August 25, 1979</u> Date of Request	Project No. <u>802</u> Approved: <u>3/13/80</u> Date
2. <input type="checkbox"/> New Standard <input type="checkbox"/> Revision of _____ Standard No. _____	<input type="checkbox"/> Registration of _____ <input type="checkbox"/> Withdrawal of _____ Standard No. _____
3. Project Title: <u>Local network for Computer Interconnection.</u>	
4. Scope and Purpose of Proposed Standard: <u>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.</u>	
5. Sponsor: <u>Computer Standards</u> Technical Committee: _____ Society: <u>Computer Society</u>	
6. Proposed ANSI Committee: <u>X3</u>	ANSI Project #: _____ Date Approved: _____
6. Proposed Coordination: <u>Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI X3 Secretary.</u> Method of Coordination: _____ <u>Communications Society</u> <u>Computer Stds. Committee (added by amendment 9/17/81 Std meeting)</u>	
7. Name of Group that will Write the Standard: <u>Microprocessor Standards</u> Subcommittee: _____ Working Group: <u>Local Network</u>	
8. Estimated Final Submission: <u>December 1982</u> To Technical Committee: _____ <u>March 1983</u> To Standards Board	
9. Person Deputed to Receive Communications and Conduct Liaison with Interested Bodies: Name: <u>Maris Graube</u> Company: <u>Tektronix, Inc.</u> Street address: <u>P. O. Box 500, M/S 5B-188</u> <u>Beaverton, OR 97077 (503) 644-0161 Ext. 6234</u> City: _____ State: _____ Zip Code: _____ Telephone: _____	
10. Submitted by: Name: <u>Dr. Robert C. Stewart</u> Company: <u>Stewart Research Enterprises</u> <u>1658 Belvoir Drive</u> <u>Los Altos, CA 94022 (415) 941-6699</u> City: _____ State: _____ Zip Code: _____ Telephone: _____	

Form SF 514a-1979

July 2019 IEEE 802 LMSC 122th Plenary Session

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DCN ec-19-0101-03-EC

Agenda URL: <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0081-02-00EC-802-ec-jul-2019-opening-agenda.xlsx>

R2	AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 122nd Plenary Session			
	Monday 8:00AM -10:30AM Jul 15, 2019			
Key:	ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
	Special Orders			
	Category (* = consent agenda)			
1.00	MEETING CALLED TO ORDER	Nikolich	1	08:00 AM

Meeting called to order at 8:00am by Chair, Paul Nikolich.

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	5	08:01 AM
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Time: 8:00am

Discussion:

- Add Item 6.05, II, 802.21 Hibernation Plans, Das, 2 min
- Add Item 6.06, II, 802.22 Status & Hibernation Plans, Mody, 2 min
- Add Item 6.07, ii, Coexistence Update, Shellhammer, 1 min
- Change Items 9.01 – 9.05 to Goldberg
- Add item 6.08, II, 802.11 Coexistence Workshop Update, Myles, 2 min
- Pull 9.03 from Consent Agenda
- Pull 5.05 from Consent Agenda
- Update & remove double listings of owners throughout agenda

* Motion #1	Move to approve the modified agenda
Moved	D'Ambrosia
Second	Rosdahl
Results	14-0-0
Motion	Passes
Reference	Agenda Item #2.00

R3		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 122nd Plenary Session			
		Monday 8:00AM -10:30AM Jul 15, 2019			
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 Mar 2019 Opening Meeting (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0012-00-00EC-802-ec-mar-2019-opening-minutes.pdf)	D'Ambrosia	0	08:08 AM
3.02	MI*	APPROVE Motion: Approve minutes of Mar 2019 Closing Meeting (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0013-00-00EC-802-ec-mar-2019-closing-minutes.pdf)	D'Ambrosia	0	08:08 AM
3.03	MI*	APPROVE Motion: Approve minutes of Jun 2019 EC teleconference call (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0079-00-00EC-june-4-2019-ec-teleconference-minutes.pdf)	D'Ambrosia	0	08:08 AM
					08:08 AM
4.00	II	IEEE Staff Introductions	Nikolich	2	08:08 AM
4.01	MI*	Fee Waivers: Invited Guests:	Nikolich	0	08:10 AM
4.02	H	Update on the IEEE SA Fellowship Program	Parsons	0	08:10 AM
				0	08:10 AM
		LMSC items		0	08:10 AM
5.00		Chair's Opening Report	Nikolich	0	08:10 AM
5.01	II	Chair's Announcements	Nikolich	10	08:10 AM
5.02	II*	BoG Actions	Nikolich	0	08:20 AM
5.03	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:20 AM
5.04	II*	LMSC Email Ballot Recap	Nikolich	0	08:20 AM
5.05	II	EC Affiliation Update	Nikolich	0	08:20 AM
5.06	II*	Tutorial Schedule and Cross 802 Topics	Nikolich	0	08:20 AM
5.07	II*	List of Drafts to Sponsor Ballot	Nikolich	0	08:20 AM
5.08	II*	List of Drafts to Revcom	Nikolich	0	08:20 AM
5.09	II*	Draft documents to EC Ballot	Nikolich	0	08:20 AM
5.10	II*	PARS to NesCom	Nikolich	0	08:20 AM
5.11	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	08:20 AM
5.12	II	Action Item Recap	D'Ambrosia	10	08:25 AM
5.13	II	Review 802 Task Force Agenda	Nikolich	10	08:35 AM

5.14	II	MyProject redesign implementation and deployment status update	Nikolich/ Marks	5	08:45 AM
6.00		Officers / 802 Reports			08:50 AM
6.01	II	P&P update	Gilb	5	08:50 AM
6.011	II	Ombudsman P&P/chairs guide status	Nikolich/ Gilb	2	08:55 AM
6.012	II	Reciprocal credit P&P clarification status	Holcomb/ Gilb	2	08:57 AM
6.02	II	Current / Future venues	Rosdahl	10	08:59 AM
6.03	II	Treasurer's report	Zimmerman	10	09:09 AM
6.04	II	ITU-R WRC planning status	Holcomb	2	09:19 AM
6.05	II	802.21 Hibernation Plans	Das	2	09:21 AM
6.06	II	802.22 Status & Hibernation Plans	Mody	2	09:23 AM
6.07	II	Coexistence Update	Shellhammer	1	09:25 AM
6.08	II	802.11 Coexistence Workshop Update	Myles	2	09:26 AM
7.00		Standing Committee Reports			09:28 AM
7.01	II	802 JTC1 Standing Committee Status Report and plans for week	Myles	3	09:28 AM
7.02	II	802 EC / ITU Standing Committee Status Report and plans for week	Parsons	3	09:31 AM
7.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	Stanley	5	09:34 AM
7.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	Heile	5	09:39 AM
7.05	II	IEEE 802 Regulatory Report and plans for week	Holcomb	5	09:44 AM
8.00		Liaison Reports			09:49 AM
9.00		IEEE-SA Reports			09:49 AM
9.01	II*	Document publication priority update	Goldberg	0	09:49 AM
9.02	II*	IEEE-SA PR and Mktg Tracking Reports	Goldberg	0	09:49 AM
9.03	II*	IEEE-SA Solutions & 802 EC Update	Goldberg	3	09:49 AM
9.04	II*	IEEE-SA Global Engagement	Goldberg	0	09:52 AM
9.05	II*	PAR Summary	Goldberg	0	09:52 AM
10.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:52 AM
-	-	-	-	-	09:55 AM
11.00	DT	ADJOURN SEC MEETING	Nikolich		10:30 AM

ME - Motion, External MI - Motion, Internal
DT- Discussion Topic II - Information Item

3.00	II	IEEE 802 Participation Slide	Nikolich	2	08:06 AM
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Chair reviewed Slide #2, [attached file ec-19-0101-03-00EC-jul-2019-802-chair-opening-deck.pdf](#).

3.01	MI*	APPROVE Motion: Approve minutes of Mar 2019 Opening Meeting (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0012-00-00EC-802-ec-mar-2019-opening-minutes.pdf)	D'Ambrosia	0	08:08 AM
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Approved with approval of agenda.

3.02	MI*	APPROVE Motion: Approve minutes of Mar 2019 Closing Meeting (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0013-00-00EC-802-ec-mar-2019-closing-minutes.pdf)	D'Ambrosia	0	08:08 AM
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Approved with approval of agenda.

3.03	MI*	APPROVE Motion: Approve minutes of Jun 2019 EC teleconference call (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0079-00-00EC-june-4-2019-ec-teleconference-minutes.pdf)	D'Ambrosia	0	08:08 AM
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Approved with approval of agenda.

4.00	II	IEEE Staff Introductions	Nikolich	2	08:08 AM
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See Slide #3, [attached file ec-19-0101-03-00EC-jul-2019-802-chair-opening-deck.pdf](#).

Chair introduced IEEE staff.

4.01	MI*	Fee Waivers: Invited Guests:	Nikolich	0	08:10 AM
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See Slide #4, [attached file ec-19-0101-03-00EC-jul-2019-802-chair-opening-deck.pdf](#).

4.02	II	Update on the IEEE SA Fellowship Program	Parsons	0	08:10 AM
				0	08:10 AM
		LMSC items		0	08:10 AM
5.00		Chair's Opening Report	Nikolich	0	08:10 AM
5.01	II	Chair's Announcements	Nikolich	10	08:10 AM

See Slide #5-6, [attached file ec-19-0101-03-00EC-jul-2019-802-chair-opening-deck.pdf](#).

Chair gave update on Glenn Parsons.

John Messenger noted that he would not be present on Friday, as his son is getting married that day. He was congratulated by members of the EC. Jesse Rouyer, IEEE 802.1 Acting Vice-Chair, will be representing 802.1 on Friday.

Chair noted that 40th celebration of IEEE is coming up, and reviewed the following URL (<https://donorbox.org/nonprofit-blog/nonprofits-anniversary-campaign/>) that suggested how non-profits can celebrate its anniversaries.

Chair asked for volunteers for an ad hoc to plan 40th Anniversary – Rosdahl, D'Ambrosia, Marks, Goldberg, with Thompson chairing.

Chair asked WG Chairs to note upcoming IEEE elections to encourage the EC and their respective members to vote.

5.02	II*	BoG Actions	Nikolich	0	08:20 AM
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See Slide #7-8, [attached file ec-19-0101-03-00EC-jul-2019-802-chair-opening-deck.pdf](#).

5.03	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:20 AM
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See Slide #9-10, [attached file ec-19-0101-03-00EC-jul-2019-802-chair-opening-deck.pdf](#).

5.04	II*	LMSC Email Ballot Recap	Nikolich	0	08:20 AM
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See Slide #11, [attached file ec-19-0101-03-00EC-jul-2019-802-chair-opening-deck.pdf](#).

5.05	II	EC Affiliation Update	Nikolich	0	08:20 AM
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See Slide #12-13, [attached file ec-19-0101-03-00EC-jul-2019-802-chair-opening-deck.pdf](#).

- In his position as hibernating 802.16 WG chairman – Marks requested his affiliation be noted as "EthAirNet Associates"
- Thompson requested his affiliation be updated to – "Self, GraCaSI Standards Advisor."

1st Vice chair reminded individuals to email the recording secretary their affiliation changes, feeling a bit of empathy for recording secretary from his previous life.

5.06	II*	Tutorial Schedule and Cross 802 Topics	Nikolich	0	08:20 AM
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See Slide #14, [attached file ec-19-0101-03-00EC-jul-2019-802-chair-opening-deck.pdf](#).

5.07	II*	List of Drafts to Sponsor Ballot	Nikolich	0	08:20 AM
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See Slide #15, [attached file ec-19-0101-03-00EC-jul-2019-802-chair-opening-deck.pdf](#).

5.08	II*	List of Drafts to Revcom	Nikolich	0	08:20 AM
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See Slide #16, [attached file ec-19-0101-03-00EC-jul-2019-802-chair-opening-deck.pdf](#).

5.09	II*	Draft documents to EC Ballot	Nikolich	0	08:20 AM
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See Slide #17, [attached file ec-19-0101-03-00EC-jul-2019-802-chair-opening-deck.pdf](#).

5.10	II*	PARS to NesCom	Nikolich	0	08:20 AM
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See Slide #18, [attached file ec-19-0101-03-00EC-jul-2019-802-chair-opening-deck.pdf](#).

5.11	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	08:20 AM
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See Slide #19-20, [attached file ec-19-0101-03-00EC-jul-2019-802-chair-opening-deck.pdf](#).

Law noted the potential study group formations within 802.3. Law noted under existing there is also a Greater than 10Gbps automotive electrical PHY SG.

Stanley noted for 802.11 that the EHT Study Group no longer exists.

Chair will update slides accordingly.

5.12	II	Action Item Recap	DAmbrosia	10	08:25 AM
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Recording secretary will review on Friday, and asked individuals to provide their updates to him.

5.13	II	Review 802 Task Force Agenda	Nikolich	10	08:35 AM
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See Slide #23, [attached file ec-19-0101-03-00EC-jul-2019-802-chair-opening-deck.pdf](#).

Individuals thought that this had been moved to teleconference calls.

Chair noted that since the last Task Force meeting didn't happen, he is planning on having one at this meeting primarily to discuss the myproject system.

Action Item – Nikolich to provide meeting information to recording secretary for next proposed teleconference for updating Task Force meeting webpage. See chair's slides

Action Item – Nikolich to schedule conference call in approximately two weeks to discuss IEEE-SA tools update

Rogers noted that the 802 Task Force meeting is on schedule in the .51 meeting room

5.14	II	MyProject redesign implementation and deployment status update	Nikolich/ Marks	5	08:45 AM
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Nikolich asked Stanley to give update on MyProject update, as she was at last standards board meeting.

Stanley gave verbal update – during transition there will be a blackout period while the transition is made. The timeline was described in June, as occurring likely in September. Planned activities in June have been delayed and it is anticipated that the blackout period will be delayed – but there has been no formal announcement yet of a new date. Impact is on sponsor ballots and establishment of new activities, likely coming later this year.

Discussion –

- Blackout period is estimated to be 1 week, where relevant activities cannot be open and need to be completed before the blackout period.
- There were objections to the changing dates by IEEE-SA, which doesn't allow WGs to effectively plan around the blackout period.
- It was noted that less than 30 days notice is not acceptable.
- Concerns were expressed about the ability / transition from one system to the new system.
- Concerns were expressed that no feedback was received regarding 802's requests for additional features. It was noted that none of the requests would be considered with the first release, it would only duplicate existing capabilities.
- Concern about RevCom / NesCom submission dates being changed.

Action Item – Nikolich / Rosdahl to set up doodle poll regarding availability for noted conference call.

Action Item – Zimmerman / Thompson / Marks – draft note stating 802 preference with respect to the transition and to have ready for consideration by the EC at the Friday meeting.

6.00		Officers / 802 Reports			08:50 AM
6.01	II	P&P update	Gilb	5	08:50 AM

Gilb reviewed slides from [ec-19-0119-02-00EC-july-2019-rules-meeting-summary.pdf](#), and noted it would be updated to r03. See [attached presentation, ec-19-0119-03-00EC-july-2019-rules-meeting-summary.pdf](#).

6.011	II	Ombudsman P&P/chairs guide status	Nikolich/ Gilb	2	08:55 AM
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Covered during Item 6.01.

To be reported back at October EC call.

Action item – Law / Marks / Gilb – Draft 802 Chair Ombudsman Guidelines for consideration at October EC call

6.012	II	Reciprocal credit P&P clarification status	Holcomb/ Gilb	2	08:57 AM
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Time : 9:29am

Holcomb gave verbal update. No input was provided, so assumption is that everyone is being served by current approach. Holcomb to continue to review IMAT related issue.

6.02		II	Current / Future venues	Rosdahl	10	08:59 AM
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Rosdahl presented slides from [attached presentation, ec-19-0118-00-00EC-executive-secretary-agenda-items-july-plenary-vienna.pdf](#)

6.03	II	Treasurer's report	Zimmerman	10	09:09 AM
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Time: 9:54am

Zimmerman presented slides from [attached presentation, ec-19-0116-00-00EC-july-2019-opening-ec-treasurers-report.pdf](#)

6.04	II	ITU-R WRC planning status	Holcomb	2	09:19 AM
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Time: 10:02

Holcomb gave verbal update. Plan has been put together to help co-ordinate better.

6.05	II	802.21 Hibernation Plans	Das	2	09:21 AM
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Time: 10:04

Das gave verbal update. Informed group that there will be a motion to hibernate the 802.21 WG at the Friday EC Meeting.

6.06	II	802.22 Status & Hibernation Plans	Mody	2	09:23 AM
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Time: 10:04am

Mody gave verbal update, and noted he has conditional request for consideration at Friday EC Meeting.

6.07	II	Coexistence Update	Shellhammer	1	09:25 AM
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Shellhammer gave verbal update.

6.08	II	802.11 Coexistence Workshop Update	Myles	2	09:26 AM
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Time: 10:06am

Myles gave verbal update on workshop and meeting between 3GPP and IEEE 802.11.

Myles noted that 150 people are attending, and the workshop is sold out.

No decisions will be made at this meeting.

7.00		Standing Committee Reports			09:28 AM
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7.01	II	802 JTC1 Standing Committee Status Report and plans for week	Myles	3	09:28 AM
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Time: 10:11am

Myles gave verbal update. See [attached presentation, ec-19-0092-00-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-july-2019.pptx](#).

7.02	II	802 EC / ITU Standing Committee Status Report and plans for week	Parsons	3	09:31 AM
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Time: 10:11am

No report as Parsons is not attending.

7.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	Stanley	5	09:34 AM
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Time: 10:11

Not meeting this week.

Stanley gave verbal summary of [attached presentation, ec-19-0111-00-00EC-july-2019-ietf-sc-opening-report-ec.pptx](#).

7.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	Heile	5	09:39 AM
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Time: 10:13am

Wireless Standing Committee met at regular time. Heile gave verbal summary of [attached presentation, ec-19-0114-00-WCSG-wireless-chairs-meeting-agenda-2019-07-14.docx](#).

7.05	II	IEEE 802 Regulatory Report and plans for week	Holcomb	5	09:44 AM
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Time: 10:13am

Holcomb noted the following-

- ITU-R Terahertz report – inputs being prepared.
- APT – review submitting comments for end of month.

8.00		Liaison Reports			09:49 AM
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9.00		IEEE-SA Reports			09:49 AM
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9.01	II*	Document publication priority update	Goldberg	0	09:49 AM
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See [attached presentation, ec-19-0109-00-00SA-ieee-802-july2019-publicationreport.pdf](#)

9.02	II*	IEEE-SA PR and Mktg Tracking Reports	Goldberg	0	09:49 AM
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See [attached presentation, ec-19-0108-00-00SA-ieee-802-july2019-prandmarketingreport.pdf](#)

9.03	II*	IEEE-SA Solutions & 802 EC Update	Goldberg	3	09:49 AM
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Goldberg presented [attached slide from ec-19-0110-00-00SA-ieee-802-july2019-solutionsreport.pdf](#).

It was noted that the current myProect system does not comply to the P&P and it has been reported against myProject. It was noted that staff is not accepting any comments at this time, and will only be reporting if essentially system crashed. It was felt by some that the slide presented did not accurately reflect the situation.

Action Item – Goldberg to report EC feedback to IEEE-SA.

9.04	II*	IEEE-SA Global Engagement	Goldberg	0	09:52 AM
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No presentation was provided.

9.05	II*	PAR Summary	Goldberg	0	09:52 AM
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See [attached presentation, ec-19-0106-00-00SA-ieee-802-july2019-activeparreport.pdf](#).

10.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:52 AM
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Time: 10:22am

Chair reviewed slide 24 [attached file ec-19-0101-03-00EC-jul-2019-802-chair-opening-deck.pdf](#).

Closing agenda to be prepared in Suite F.

It was noted that IMAT was not showing meeting –

Action Item – Marks set up IMAT attendance tool for opening EC meeting until 10:30am.

11.00	DT	ADJOURN SEC MEETING	Nikolich		10:30AM
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Meeting adjourned 10:25am

Action Items:

5.13	Nikolich	Provide meeting information to recording secretary for next proposed teleconference for updating Task Force meeting webpage.
5.13	Nikolich	Schedule conference call in approximately two weeks to discuss IEEE-SA tools update
5.14	Nikolich / Rosdahl	Set up doodle poll regarding availability for noted conference call.
5.14	Zimmerman / Thompson / Marks	Draft note stating 802 preference with respect to the transition and to have ready for consideration by the EC at the Friday meeting.
6.011	Law / Marks / Gilb	Draft 802 Chair Ombudsman Guidelines for consideration at October EC call
9.03	Goldberg	Report EC feedback to IEEE-SA
10.00	Marks	Set up IMAT attendance tool for opening EC meeting until 10:30am.

Motions

Consent Agenda

3.01	MI*	APPROVE Motion: Approve minutes of Mar 2019 Opening Meeting (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0012-00-00EC-802-ec-mar-2019-opening-minutes.pdf)	D'Ambrosia	0	08:08 AM
3.02	MI*	APPROVE Motion: Approve minutes of Mar 2019 Closing Meeting (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0013-00-00EC-802-ec-mar-2019-closing-minutes.pdf)	D'Ambrosia	0	08:08 AM
3.03	MI*	APPROVE Motion: Approve minutes of Jun 2019 EC teleconference call (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0079-00-00EC-june-4-2019-ec-teleconfernce-minutes.pdf)	D'Ambrosia	0	08:08 AM

* Motion #1	Move to approve the modified agenda
Moved	D'Ambrosia
Second	Rosdahl
Results	14-0-0
Motion	Passes
Reference	Agenda Item #2.00