

123rd IEEE 802 LMSC PLENARY SESSION
Nov 2019 – Waikoloa, HI, USA
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING MEETING, R0

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

Monday, Nov 11, 2019 - 8:00 a.m. HST
All times HST

Hilton Waikoloa Village
Waikoloa, HI, USA

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
Glenn Parsons -	Recording Secretary, IEEE 802 LAN/MAN Standards Committee
David Law -	Chair, IEEE 802.1 – HILI Working Group
Dorothy Stanley –	Chair, IEEE 802.3 Ethernet Working Group
	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
Rick Alfvn –	Acting 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
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
Subir Das –	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

EC Voting members absent:

None

EC Nonvoting members absent:

Apurva Mody -	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
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Standing Committee Chairs (Non EC members) present:

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

Oliver Bouchet, Orange

Radhakrishna Canchi, Kyocera International Inc

Benjamin Rolfe, Blind Creek Associates

Hyun Seo Oh, Electronics and Telecommunications Research Institute (ETRI)

Timothy Jeffries, Futurewei Technologies

Jodi Haasz, IEEE

Michael Cotton, G NTIA

Taketo Kumada, Yazaki Corporation

IEEE
Standards Project Authorization

1. August 25, 1979
Date of Project

Project No. 2094
Approved: 7/13/80
For Standards Committee Use Only

2. (X) New Standard
1. Revision of _____
2. Modification of _____
3. Withdrawal of _____
Standard No. _____

3. Project Title: Local network for computer interconnection.

4. Scope and Purpose of Proposed Standard: The proposed standard will apply to data processing devices which need to communicate with each other at a moderate data rate (1 M bit/sec) and within a local area (physical data path up to 4 km). The purpose of the proposed standard is to provide compatibility between devices of different manufacture so that the hardware and software customization necessary for effective data communication is minimized or eliminated.

5. Sponsor: Computer Standards / Computer Society
Technical Committee: Society

6. Proposed ANSI Date: December 1982
ANSI Project #: _____
Date Approved: _____

7. Name of Group that will write the Standard: Microprocessor Standards / Local Network
Subcommittee: Working Group

8. Proposed Final Report Date: December 1982
To Technical Committee: March 1983
To Standards Board

9. Person Designated to Receive Communications and Conduct Liaison with Interested Bodies:
Name: Paris Grubis
Company: Tektronix, Inc.
Address: P. O. Box 500, M/S 50-188
Beaverton, OR 97007 (503) 684-0161 Ext. 4234
City: Beaverton State: OR Zip Code: 97007 Telephone: _____

10. Submitted by:
Name: Dr. Robert G. Stewart
Company: Stewart Research Enterprises
Address: 1638 Belvoir Drive
Haystack, CA 94022 (415) 941-8809
City: Haystack State: CA Zip Code: 94022 Telephone: _____

November 2019 IEEE 802 LMSC

123rd Plenary Session

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DCN ec-19-0178-06-EC

R4	AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 123rd Plenary Session				
	Monday 8:00AM -10:30AM Nov 11, 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.
Chair welcomed everyone to the 123rd Plenary Session.

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

Discussion:

- Item 7.04 – Replace Heile with Stanley
- Move Items 7.03 & 7.04 to after 5.21 and adjust times accordingly

* Motion #1	Move to approve agenda as amended
Moved	D'Ambrosia
Second	Gilb
Results	12-0-0
Motion	passes
Reference	Agenda Item #2.00

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 123rd Plenary Session			
		Monday 8:00AM -10:30AM Nov 11, 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 Jul 2019 Opening Meeting (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0083-00-00EC-802-ec-jul-2019-opening-minutes.pdf)	D'Ambrosia	0	08:08 AM
3.02	MI*	APPROVE Motion: Approve minutes of Jul 2019 Closing Meeting (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0082-00-00EC-802-ec-jul-2019-closing-minutes.pdf)	D'Ambrosia	0	08:08 AM
3.03	MI*	APPROVE Motion: Approve minutes of Oct 2019 EC teleconference call (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0142-01-00EC-oct-1-2019-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
				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	5	08:10 AM
5.02	II	BoG Actions & Information Update (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0171-00-00EC-request-for-input-from-ieee-802-members-on-ieee-sa-bog-related-issues.pptx)	Nikolich / Myles	5	08:15 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	3	08:20 AM
5.06	II	Cross 802 Topics (No tutorials scheduled for this session. Tutorial slots open for WG use)	Nikolich	5	08:23 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	D'Ambrosia	5	08:33 AM
5.13	II	Review 802/SA Task Force Process going forward	Nikolich	5	08:38 AM
5.14	II	myProject redesign status report	Goldberg / Rosdahl	5	08:43 AM
5.15	II	Reminder -- EC/WG elections to be held March 2020	Nikolich	5	08:48 AM

5.16	II	Update - 2020 Electronic Media	D'Ambrosia	5	08:53 AM
5.17		Recommended Text on the 802 Coexistence Process	Shellhammer	3	08:58 AM
5.18	II	Update - Finances - 40th Anniversary Social / Public Outreach	D'Ambrosia / Rosdahl	5	09:01 AM
5.19	II	Update - Public Outreach	D'Ambrosia	5	09:06 AM
5.20	II	Update - IEEE Guidelines for Standards Committee Management of IEEE Software Licenses for IEEE activities	Law	5	09:11 AM
5.21	II	Implications of new IEEE SA Slides on Participant Behavior and Copyright	Marks	10	09:16 AM
7.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	Stanley	5	09:26 AM
7.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	Stanley	5	09:31 AM
					09:36 AM
6.00		Officers / 802 Reports			09:36 AM
6.01	II	P&P SA AudCom review status and update	Gilb	10	09:36 AM
6.02	II	Current / Future venues	Rosdahl	10	09:46 AM
6.03	II	Treasurer's report	Zimmerman	10	09:56 AM
7.00		Standing Committee Reports			10:06 AM
7.01	II	802 JTC1 Standing Committee Status Report and plans for week https://mentor.ieee.org/802-ec/dcn/19/ec-19-0170-00-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-nov-2019.pptx	Myles	3	10:06 AM
7.02	II	802 EC / ITU Standing Committee Status Report and plans for week	Parsons	3	10:09 AM
7.05	II	IEEE 802 Regulatory Report and plans for week	Holcomb	5	10:12 AM
8.00		Liaison Reports			10:17 AM
9.00		IEEE-SA Reports			10:17 AM
9.01	II*	Document publication priority update - https://mentor.ieee.org/802-ec/dcn/19/ec-19-0177-00-00SA-ieee-802-november2019-publicationreport.pdf	Goldberg	0	10:17 AM
9.02	II*	IEEE-SA PR and Mktg Tracking Reports - https://mentor.ieee.org/802-ec/dcn/19/ec-19-0176-00-00SA-ieee-802-november2019-marketingpr-jun-29-oct-29tracking.pdf	Goldberg	0	10:17 AM
9.03	II*	IEEE-SA Solutions & 802 EC Update - https://mentor.ieee.org/802-ec/dcn/19/ec-19-0174-00-00SA-ieee-802-november2019-ec-solutionsreport.pdf	Goldberg	0	10:17 AM
9.04	II*	IEEE-SA PAR Summary - https://mentor.ieee.org/802-ec/dcn/19/ec-19-0172-00-00SA-ieee-802-november2019-activeparreport.pdf.pdf	Goldberg	0	10:17 AM
9.05	II*	IEEE-SA Standards Report - https://mentor.ieee.org/802-ec/dcn/19/ec-19-0173-00-00SA-ieee-802-november2019-activestandardsreport.pdf.pdf	Goldberg	0	10:17 AM
9.06	II*	IEEE-SA Annual Report - Nov 2019 GetProgram Report - https://mentor.ieee.org/802-ec/dcn/19/ec-19-0175-00-00SA-ieee-802-november2019-getprogramreport.pdf	Goldberg	0	10:17 AM
10.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	10:17 AM
-	-	-	-	-	10:20 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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Time: 8:03

Chair noted that the IEEE 802 Participation Slide had been replaced by slides approved by the IEEE-SA Standards Board Meeting. See Slide #2-4 of [attached presentation, ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf](https://mentor.ieee.org/802-ec/dcn/19/ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf).

3.01	MI*	APPROVE Motion: Approve minutes of Jul 2019 Opening Meeting (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0083-00-00EC-802-ec-jul-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 Jul 2019 Closing Meeting (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0082-00-00EC-802-ec-jul-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 Oct 2019 EC teleconference call (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0142-01-00EC-oct-1-2019-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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Time: 8:04

See Slide #5 of [attached presentation, ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf](https://mentor.ieee.org/802-ec/dcn/19/ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf).

Chair introduced IEEE-SA Staff

Chair announced sign-in sheet. Marks also noted that IMAT attendance had been set up for the meeting.

4.01	MI*	Fee Waivers: Invited Guests:	Nikolich	0	08:10 AM
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See Slide #6 of [attached presentation, ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf](https://mentor.ieee.org/802-ec/dcn/19/ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf).

There were no waivers for this meeting.

		LMSC items		0	08:10 AM
5.00		Chair's Opening Report	Nikolich	0	08:10 AM
5.01	II	Chair's Announcements	Nikolich	5	08:10 AM

Time: 8:05am

See Slides #7 – 10 of [attached presentation, ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf](https://mentor.ieee.org/802-ec/dcn/19/ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf).

Chair announced Glenn Parsons had returned.

Parsons thanked John Messenger and Jesse Royer for their support in his absence.

The EC membership helped the chair with correcting the date (month and year) of the Feb 2020 Teleconference.

Chair noted that in Heile / Kinney, that Rick Alvin has been appointed as temporary 802.15 WG Chair while Bob Heile is unavailable.

Chair noted that Dorothy Stanley will assume responsibility for the Wireless Standing Committee in Heile's absence.

Chair noted he was appointed chair of the IEEE Technical Activities Committee on Standards for the 2020/2021 term.

5.02	II	BoG Actions & Information Update (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0171-00-00EC-request-for-input-from-ieee-802-members-on-ieee-sa-bog-related-issues.pptx)	Nikolich / Myles	5	08:15 AM
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See Slides #11- 12 of [attached presentation, ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf](https://mentor.ieee.org/802-ec/dcn/19/ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf).

Myles presented [attached presentation, ec-19-0171-00-00EC-request-for-input-from-ieee-802-members-on-ieee-sa-bog-related-issues.pdf](https://mentor.ieee.org/802-ec/dcn/19/ec-19-0171-00-00EC-request-for-input-from-ieee-802-members-on-ieee-sa-bog-related-issues.pdf)

The closed nature of the IEEE SA Standards Board and Board of Governors due to excessive 'executive sessions' and general lack of transparency (e.g., unavailability of SA financial and budget information) was discussed. Myles, as an incoming Member at Large elected BoG, pledged to increase transparency during his term and solicits support from 802 participants in achieving this goal.

5.03	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:20 AM
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See Slides #13-14 of [attached presentation, ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf](#).

5.04	II*	LMSC Email Ballot Recap	Nikolich	0	08:20 AM
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See Slides #15 of [attached presentation, ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf](#).

5.05	II	EC Affiliation Update	Nikolich	3	08:20 AM
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Time: 8:22am

See Slides #16-17 of [attached presentation, ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf](#).

The following changes to affiliations were noted

- Gilb indicated that he had noted that his affiliation should now include University of San Diego.
- Nikolich noted he had Origin Wireless to his set of affiliations
- Zimmerman noted that his affiliation "Aquantia" should be changed to "Marvell" (via acquisition)
- Chaplin noted his affiliation should be modified to Samsung Research America

5.06	II	Cross 802 Topics (No tutorials scheduled for this session. Tutorial slots open for WG use)	Nikolich	5	08:23 AM
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Time: 8:26am

See Slides #18 of [attached presentation, ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf](#).

Changes to meetings:

Tuesday 1:30pm to 2pm, (Water's Edge) was noted

5.07	II*	List of Drafts to Sponsor Ballot	Nikolich	0	08:28 AM
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See Slides #19 of [attached presentation, ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf](#).

5.08	II*	List of Drafts to Revcom	Nikolich	0	08:28 AM
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See Slides #20 of [attached presentation, ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf](#).

5.09	II*	Draft documents to EC Ballot	Nikolich	0	08:28 AM
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See Slides #21 of [attached presentation, ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf](#).

5.10	II*	PARS to NesCom	Nikolich	0	08:28 AM
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See Slides #22 of [attached presentation, ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf](#).

5.11	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	08:28 AM
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Time: 8:30am

See Slides #23-24 of [attached presentation, ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf](#).

Chair asked each of the WG chairs to give an overview of their respective activities. Following was noted:

- Marks was asked by Parsons to give overview of Nendica status.
- Law gave overview of new activities. D'Ambrosia noted that the Ethernet Bandwidth Analysis had completed its data gathering portion, and was beginning its review of the draft assessment.

5.12	II	Action Item Recap	D'Ambrosia	5	08:33 AM
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D'Ambrosia review action item list, (ec-19-0085-09-00EC_Action_Items.pdf). It was updated as R10 [see attached file, ec-19-0085-10-00EC_Action_Items.pdf](#). An update of active action items will be uploaded to Mentor as ec-19-0085-11-00EC_Action_Items.pdf.

5.13	II	Review 802/SA Task Force Process going forward	Nikolich	5	08:38 AM
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Time:8:47am

See Slide #27 of [attached presentation, ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf](#).

Action Item – Nikolich to announce meeting date for 802/SA Task Force

5.14	II	myProject redesign status report	Goldberg / Rosdahl	5	08:43 AM
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Time: 8:48

Rosdahl presented slides 2-3, regarding safety from [attached presentation, ec-19-0193-00-00EC-executive-secretary-agenda-items-november-plenary-waikoloa.pdf](#), and noted they needed to be added to chair's deck

Rosdahl presented slides 5-8, regarding safety from [attached presentation, ec-19-0193-00-00EC-executive-secretary-agenda-items-november-plenary-waikoloa.pdf](#) There was discussion and questions of clarification regarding the update.

It was noted that dates were incorrect. Current version of Rosdahl deck. Should be 2020 not 2019

Action Item – Nikolich add item to 802 Task Force agenda to address Engineering Review of Process

5.15	II	Reminder -- EC/WG elections to be held March 2020	Nikolich	5	08:48 AM
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See Slides #28 of [attached presentation, ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf](#).

5.16	II	Update - 2020 Electronic Media	D'Ambrosia	5	08:53 AM
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Time: 9:06am

D'Ambrosia gave verbal overview of the new electronic media edition. D'Ambrosia asked Alvin to give an overview of the electronic download process. D'Ambrosia requested any feedback regarding the download of the document, as the image size of the electronic media continues to get larger. It is currently at 878M.

5.17		Recommended Text on the 802 Coexistence Process	Shellhammer	3	08:58 AM
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Time: 9:09

Shellhammer presented Slide 4 from [attached presentation, 19-19-0074-00-0000-nov-2019-opening-report.pdf](#)

5.18	II	Update - Finances - 40th Anniversary Social / Public Outreach	D'Ambrosia / Rosdahl	5	09:01 AM
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D'Ambrosia asked Gilb to record minutes while he presented.

D'Ambrosia presented [attached presentation ec-19-0184-00-00EC-ieee-802-40th-anniversary-public-outreach-financial-update.pdf](#)

5.19	II	Update - Public Outreach	D'Ambrosia	5	09:06 AM
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D'Ambrosia presented [attached presentation, ec-19-0194-00-00EC-ieee-802-40th-anniversary-public-visibility-campaign-update.pdf](#).

Action Item – Slykhouse to provide D'Ambrosia with the 802 twitter handle Face-to-Face uses.

5.20	II	Update - IEEE Guidelines for Standards Committee Management of IEEE Software Licenses for IEEE activities	Law	5	09:11 AM
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Time:9:26am

Law noted that he had sent an email to EC reflector regarding this topic. He gave a verbal overview. The guidelines are now published and available at <<https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/Policies-Standards Committee Management of IEEE Software Licenses.pdf>>.

5.21	II	Implications of new IEEE SA Slides on Participant Behavior and Copyright	Marks	10	09:16 AM
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Time: 9:27am

Marks presented [attached presentation, ec-19-0191-01-00EC-implications-of-ieee-sa-participation-policy-slides.pdf](#).

To be discussed at Thursday IEEE 802 Task Force Meeting

Marks presented [attached presentation, ec-19-0192-00-00EC-implications-of-ieee-sa-copyright-policy-materials.pdf](#).

Concerns regarding the IEEE copyright policy were expressed.

Time "802 Discussion Items" 10 to noon time slot – time will be budgeted for further discussion

Action Item – Marks – Draft an update of the Chair's Guide to reflect/simplify the "patent/participation/copyright" slide requirements.

7.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for week	Stanley	5	09:26 AM
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Stanley presented [attached presentation, ec-19-0187-00-00EC-november-2019-ietf-sc-opening-report-ec.pdf](#).

7.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for week	Stanley	5	09:31 AM
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Stanley presented [attached presentation, ec-19-0188-00-WCSG-wcsc-november-2019-status-report.pdf](#)

6.00		Officers / 802 Reports			09:36 AM
6.01	II	P&P SA AudCom review status and update	Gilb	10	09:36 AM

Time: 9:50am

Gilb presented [attached presentation, ec-19-0183-00-00EC-november-rules-meeting.pdf](#).

6.02	II	Current / Future venues	Rosdahl	10	09:46 AM
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Time: 9:56am

Rosdahl presented slides 23-31 from attached presentation, ec-19-0193-00-00EC-executive-secretary-agenda-items-november-plenary-waikoloa.pdf

Rick Alfvín noted that Linespeed is seeing portable wireless access points at meetings, which is interfering with the meeting network. These should be turned off when in meeting rooms.

6.03	II	Treasurer's report	Zimmerman	10	09:56 AM
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Time: 10:07am

Zimmerman presented [attached presentation, ec-19-0186-01-00EC-nov-2019-opening-treasurer-report.pdf](#)

7.00		Standing Committee Reports			10:06 AM
7.01	II	802 JTC1 Standing Committee Status Report and plans for week https://mentor.ieee.org/802-ec/dcn/19/ec-19-0170-00-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-nov-2019.pptx	Myles	3	10:06 AM

Myles gave verbal overview of noted presentation.

7.02	II	802 EC / ITU Standing Committee Status Report and plans for week	Parsons	3	10:09 AM
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Parsons gave verbal overview.

7.05	II	IEEE 802 Regulatory Report and plans for week	Holcomb	5	10:12 AM
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Holcomb gave verbal update.

8.00		Liaison Reports			10:17 AM
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None.

9.00		IEEE-SA Reports			10:17 AM
9.01	II*	Document publication priority update - https://mentor.ieee.org/802-ec/dcn/19/ec-19-0177-00-00SA-ieee-802-november2019-publicationreport.pdf	Goldberg	0	10:17 AM

See [attached file - ec-19-0177-00-00SA-ieee-802-november2019-publicationreport.pdf](https://mentor.ieee.org/802-ec/dcn/19/ec-19-0177-00-00SA-ieee-802-november2019-publicationreport.pdf)

9.02	II*	IEEE-SA PR and Mktg Tracking Reports - https://mentor.ieee.org/802-ec/dcn/19/ec-19-0176-00-00SA-ieee-802-november2019-marketingpr-jun-29-oct-29tracking.pdf	Goldberg	0	10:17 AM
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See [attached file - ec-19-0176-00-00SA-ieee-802-november2019-marketingpr-jun-29-oct-29tracking.pdf](https://mentor.ieee.org/802-ec/dcn/19/ec-19-0176-00-00SA-ieee-802-november2019-marketingpr-jun-29-oct-29tracking.pdf)

9.03	II*	IEEE-SA Solutions & 802 EC Update - https://mentor.ieee.org/802-ec/dcn/19/ec-19-0174-00-00SA-ieee-802-november2019-ec-solutionsreport.pdf	Goldberg	0	10:17 AM
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See [attached file - ec-19-0174-00-00SA-ieee-802-november2019-ec-solutionsreport.pdf](https://mentor.ieee.org/802-ec/dcn/19/ec-19-0174-00-00SA-ieee-802-november2019-ec-solutionsreport.pdf)

9.04	II*	IEEE-SA PAR Summary - https://mentor.ieee.org/802-ec/dcn/19/ec-19-0172-00-00SA-ieee-802-november2019-activeparreport-pdf.pdf	Goldberg	0	10:17 AM
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See [attached file - ec-19-0172-00-00SA-ieee-802-november2019-activeparreport-pdf.pdf](https://mentor.ieee.org/802-ec/dcn/19/ec-19-0172-00-00SA-ieee-802-november2019-activeparreport-pdf.pdf).

9.05	II*	IEEE-SA Standards Report - https://mentor.ieee.org/802-ec/dcn/19/ec-19-0173-00-00SA-ieee-802-november2019-activestandardsreport-pdf.pdf	Goldberg	0	10:17 AM
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See [attached file - ec-19-0173-00-00SA-ieee-802-november2019-activestandardsreport-pdf.pdf](https://mentor.ieee.org/802-ec/dcn/19/ec-19-0173-00-00SA-ieee-802-november2019-activestandardsreport-pdf.pdf)

9.06	II*	IEEE-SA Annual Report - Nov 2019 GetProgram Report - https://mentor.ieee.org/802-ec/dcn/19/ec-19-0175-00-00SA-ieee-802-november2019-getprogramreport.pdf	Goldberg	0	10:17 AM
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See [attached file - ec-19-0175-00-00SA-ieee-802-november2019-getprogramreport.pdf](https://mentor.ieee.org/802-ec/dcn/19/ec-19-0175-00-00SA-ieee-802-november2019-getprogramreport.pdf).

10.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	10:17 AM
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Time: 10:21am

See Slides #29 of [attached presentation, ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf](https://mentor.ieee.org/802-ec/dcn/19/ec-19-0178-06-00EC-nov-2019-802-chair-opening-deck.pdf).

11.00	DT	ADJOURN SEC MEETING	Nikolich		10:30AM
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Meeting Adjourned at 10:23am

Action Items

5.13	Nikolich	Announce meeting date for 802/SA Task Force
5.14	Nikolich	Add item to 802 Task Force agenda to address Engineering Review of Process
5.19	Slykhouse	Provide D'Ambrosia with the 802 twitter handle Face-to-Face uses.
5.21	Marks	Draft an update of the Chair's Guide to reflect/simplify the "patent/participation/copyright" slide requirements.

Motions

Consent Agenda

3.01	MI*	APPROVE Motion: Approve minutes of Jul 2019 Opening Meeting (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0083-00-00EC-802-ec-jul-2019-opening-minutes.pdf)	D'Ambrosia	0	08:08 AM
3.02	MI*	APPROVE Motion: Approve minutes of Jul 2019 Closing Meeting (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0082-00-00EC-802-ec-jul-2019-closing-minutes.pdf)	D'Ambrosia	0	08:08 AM
3.03	MI*	APPROVE Motion: Approve minutes of Oct 2019 EC teleconference call (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0142-01-00EC-oct-1-2019-ec-teleconference-minutes.pdf)	D'Ambrosia	0	08:08 AM

* Motion #1	Move to approve agenda as amended
Moved	D'Ambrosia
Second	Gilb
Results	12-0-0
Motion	passes
Reference	Agenda Item #2.00