

IEEE 802 LMSC EXECUTIVE COMMITTEE

MEETING NOTES, Rev. 1

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

Thursday Mar 5, 2020

All times Eastern Standard Time (EST)

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
	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
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 Specialty Networks 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:

n/a

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) not present:

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

Jonathan Goldberg, IEEE SA
Stuart Kerry, CommScope
Lisa Ronmark, Face-to-Face Events
Harry Bims, Bims Laboratories
Lei Wang, Huawei
Steve Sill, US DOT
Mark Hamilton, CommScope
Chad Jones, Cisco
Dawn Slykhouse, Face-to-Face Events
Beth Kochuparambil – Cisco
Rick Alfvín, Linespeed Events
Mark Hamilton, CommScope/ Ruckus
Pat Kinney, Kinney Consulting
Peter Jones, Cisco
John Messenger, ADVA
Mark Nowell, Cisco
Robert Stacey, Intel
Ben Rolfe, Blind Creek Associates
Jessy Rouyer, Nokia
Michelle Turner, IEEE SA
Adam Healey, Broadcom
Matthew Ceglia, IEEE SA
Mark Gustlin, Cisco
Joseph Levy InterDigital, Inc.
Tuncer Baykas, Hyperion Technologies
Guido Hiertz, Ericsson
Edward Au, Huawei
Maximilian Riegel, Nokia
Rolf de Vegt, Qualcomm
Brian Welch, Cisco
Clark Carty, Cisco

Meeting chaired by Paul Nikolich
Meeting called to order at ≈ 10:00am

Today's Agenda

a) 802 Treasurer Report -- George, 10 minutes

b) WG/TAG Chair's recommendation based on their assessment of estimated participation level in each group (if face-to-face meeting proceeds as normal); 20 minutes total
802.1/Glenn, 802.3/David, 802.11/Dorothy, 802.15/Bob, 802.18/Jay, 802.19/Steve, 802.24/Tim;

c) Given above data, discussion among EC as to what action to take; 20 minutes
3 options:

c1) conduct the plenary under normal face-to-face operation

c2) cancel the plenary, yet continue to conduct as much WG and EC business remotely as possible

c3) conduct a "hybrid plenary" with combined face-to-face and remote participation

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- d) agree on next steps; 10 minutes

Chair noted that this was not a formal meeting of the EC, as it was not pre-announced in accordance with LMSC PnP. Chair noted that he would be restricting conversation to EC members and specific individuals

George Zimmerman presented [attached presentation, ec-20-0031-04-00EC-treasurers-report-regarding-march-2020-plenary-and-covid-19.pdf](#)

There was general discussion of material presented.

It was noted that as of today there was 119 cancellations, and the number of cancellations is growing. The projected attendance data was reviewed and discussed.

Parsons presented [attached presentation, 802.1 Atlanta plan v5.pdf](#).

There was general discussion about the presentation.

Chair asked each WG / TAG Chair for their recommendation, based on their assessment of estimated participation level in each group (if face-to-face meeting proceeds as normal)

- 802.1/Glenn,
 - Support option C2
- 802.3/David,
 - 141 registered – ½ attendance of last meeting
 - Support Option C2
- 802.11/Dorothy, -
 - support Option C2, WG attendance would be so reduced it can't work effectively

- 802.15/Bob,
 - Support C1, given time sensitive business in 802.15
 - Supports deferring elections until July
- 802.18/Jay,
 - Support C1
 - Needs time to process comments
 - Would support 802 cancelling but would prefer 802.18 meets.
- 802.19/Steve,
 - Support C2.
- 802.24/Tim
 - Support C1 but understand need for C2.

Chair discussed proposed draft motion with group. Reworded motion shown below.

Whereas participation is estimated to be more than 30% below normal due to COVID-19 concerns and due to government and corporate travel restrictions
and in consideration of the safety and health of our participants
and despite the monetary penalty estimated to be as high as \$600,000
and despite the schedule impact to draft PAR approvals

The 802 EC resolves

to cancel the 15-20 March 2020 plenary session

and authorizes the 802 Executive Secretary to negotiate with the Hilton Atlanta to hold a plenary in March 2023 and March 2025 for the purpose of reducing the cancellation fees for March 2020

Moved/Seconded: George Zimmerman/Dorothy Stanley

To be conducted via early close EC email ballot

It was requested that chair forward motion to reflector immediately.

It was requested that individuals hold off making any statements about cancelling the meeting until appropriate time based on official notification sent by IEEE 802.

Call adjourned at 11:33am