

MINUTES (Unconfirmed) IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING, R1

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

Tuesday, July 7, 2020

All times Eastern Daylight Time (EDT)

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
	Chair, Public Visibility Standing Committee
Glenn Parsons -	Chair, IEEE 802.1 – HILI Working Group
	Chair, IEEE / 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 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

EC Voting members absent:

EC Nonvoting members absent:

Subir Das –	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Apurva Mody -	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)

Standing Committee Chairs (Non EC members) not present:

Andrew Myles	Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee
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Other (Non EC Members) not present:

Guido Hiertz	802 Ombudsman
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Other Attendees

Alfvin, Richard	Linespeed Events LLC
Ansley, Carol	CommScope
Au, Kwok Shum	Huawei Technologies Co., Ltd
Baykas, Tuncer	Istanbul Medipol University
Canchi, Radhakrishna	Kyocera International Inc
Goldberg, Jonathan	IEEE
Grow, Robert	RMG Consulting
Kerry, Stuart	CommScope
Riegel, Maximilian	Nokia
Rolfe, Benjamin	Blind Creek Associates
Ronmark, Lisa	Face To Face Events
Slykhouse, Dawn	Face to Face Events
Wang, Lei	Futurewei Technologies

Agenda - <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0100-05-00EC-07-july-2020-ec-teleconference-agenda.xlsx>

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING			
		Tuesday 1:00PM-3:00PM 07 July 2020			
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	5	01:00 PM

Meeting called to order at 1:01 pm
Chair requested Recording Secretary do roll call of meeting attendees.

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	3	01:05 PM
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Time: 1:02

Discussion –

- Add motion text – mover / seconder to Agenda Item 4.01
- Request from Gilb to add Item 6.02, II, 5 min, - 1st Vice Chair Report
- Modify 6.01 to 0 minutes
- Modify 4.03 to 10 minutes

* Motion #1	Move to approve the modified agenda (R6)
Moved	D'Ambrosia
Second	Gilb
Results	Passed by voice vote without objection
Motion	Passes

Reference	2.00
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Approved Agenda – <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0100-06-00EC-07-july-2020-ec-teleconference-agenda.xlsx>

R6		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING			
		Tuesday 1:00PM-3:00PM 07 July 2020			
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	5	01:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	3	01:05 PM
					01:08 PM
3.00	II	Announcements from the Chair	Nikolich	5	01:08 PM
3.01	MI*	Approve the following 1. EC June 02 2020 Teleconference Minutes - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0085-00-00EC-june-2-2020-ec-teleconference-minutes.pdf	D'Ambrosia	0	01:13 PM
3.02	II	Treasurer's Update	Zimmerman	5	01:13 PM
3.03	MI	Future Venues Update	Rosdahl	10	01:18 PM
3.04	II	Rules Update	Gilb	10	01:28 PM
					01:38 PM
4.00		Agenda Items from WG / TAG Chairs			01:38 PM
4.01	MI*	P802.3db - CSD Motion: Approve IEEE P802.3db CSD documentation in < https://mentor.ieee.org/802-ec/dcn/20/ec-20-0015-02-00ECieee-p802-3db-draft-csd-response.pdf > M: Law S: D'Ambrosia	Law	0	01:38 PM
4.02	MI	P802.19.2 - PAR Withdrawal	Shellhammer	5	01:38 PM
4.03	II	CSD - Definition of infrastructure	Parsons	10	01:43 PM
4.04	ME	Communication to NFPA	Law	5	01:53 PM
4.05	ME	To SA Ballot - P802.3cu 100 Gb/s and 400 Gb/s over SMF at 100 Gb/s per Wavelength	Law	5	01:58 PM
					02:03 PM
5.00		Standing Committee Reports			02:03 PM
					02:03 PM
6.00		Officers Reports			02:03 PM
6.01	II	Exec Secretary Report	Rosdahl	0	02:03 PM
6.02	II	1st Vice Chair Report	Gilb	5	02:03 PM
					02:08 PM
7.00	DT	Other Business			02:08 PM
8.00		ADJOURN SEC MEETING	Nikolich	0	03:00 PM

3.00	II	Announcements from the Chair	Nikolich	5	01:08 PM
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Time: 1:06

Nikolich presented [attached presentation, ec-20-0135-00-00EC-07-july-2020-chair-opening-deck.pdf](#), which includes IEEE-SA Participation Policy.

Parsons asked for feedback from Goldberg on IEEE-SA running secret ballot during officer WG elections. Goldberg gave verbal update that IEEE-SA is continuing to investigate electronic voting tool options. There was discussion. Rosdahl explained how 802.11 was planning to use webex tools for private voting, and offered to share with others.

3.01	MI*	Approve the following 1. EC June 02 2020 Teleconference Minutes - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0085-00-00EC-june-2-2020-ec-teleconference-minutes.pdf	D'Ambrosia	0	01:13 PM
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Approved with approval of agenda.

3.02	II	Treasurer's Update	Zimmerman	5	01:13 PM
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Time: 1:15pm

Zimmerman presented [attached presentation, ec-20-0131-00-00EC-july-opening-ec-treasurer-s-report.pdf](#)

3.03	MI	Future Venues Update	Rosdahl	10	01:18 PM
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Time: 1:28pm

Rosdahl displayed the following webpages related to travel restrictions related to COVID

- <https://www.worldnomads.com/travel-safety/southeast-asia/thailand/latest-thailand-travel-warnings-alerts>
- <https://www.gov.uk/foreign-travel-advice/thailand>
- <https://th.usembassy.gov/u-s-citizen-services/covid-19-information/>

* Motion #2	Move to postpone the Nov 2020 Plenary in Bangkok, Thailand to November 2022. The Executive Secretary is authorized to renegotiate the contract terms to minimize any penalties and adjust the deposit schedule for the November 2022 Plenary
Moved	Rosdahl
Second	Zimmerman
Results	
Motion	
Reference	

* Motion #3	Motion to Amend – Amend Motion #2 to Move to cancel the venue for the Nov 2020 Plenary in Bangkok, Thailand and authorize the same venue for the November 2022 Plenary. The Executive Secretary is authorized to renegotiate the contract terms to minimize any penalties and adjust the deposit schedule for the November 2022 Plenary
Moved	Parsons
Second	Law
Results	Passed by voice vote without opposition
Motion	Passes
Reference	3.03

* Motion #2 amended	Move to cancel the venue for the Nov 2020 Plenary in Bangkok, Thailand and authorize the same venue for the November 2022 Plenary. The Executive Secretary is authorized to renegotiate the contract terms to minimize any penalties and adjust the deposit schedule for the November 2022 Plenary
Moved	Rosdahl
Second	Zimmerman
Results	Passed by voice vote without opposition
Motion	Passes
Reference	3.03

Slykhouse gave update on IETF planning for Nov meeting. There was discussion regarding future meeting planning.

D'Ambrosia requested to do a motion regarding holding the IEEE 802 Nov 2020 Plenary electronically. Chair would not accept proposed motion for this meeting due to time constraints and deferred to Friday July 10 Opening Meeting.

Action Item: Nikolich / Rosdahl / Zimmerman / Chaplin discuss scope of new ad hoc to determine future meeting planning related to 802 Plenaries

3.04	II	Rules Update	Gilb	10	01:28 PM
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Time: 2:13

Gilb presented [attached presentation, ec-20-0132-00-00EC-july-rules-status.pdf](#).

4.00		Agenda Items from WG / TAG Chairs			01:38 PM
4.01	MI*	P802.3db - CSD	Law	0	01:38 PM

Approved with approval of agenda.

Reference slides 2-3 from [attached presentation, ec-20-0130-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-tuesday-7th-july-2020.pdf](#).

4.02	MI	P802.19.2 - PAR Withdrawal	Shellhammer	5	01:38 PM
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Shellhammer presented attached presentation, .19-20.0024

* Motion #4	Approve submitting a Request to NesCom to withdraw the IEEE 802.19.2 PAR
Moved	Shellhammer
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.02

4.03	II	CSD - Definition of infrastructure	Parsons	10	01:43 PM
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Parsons presented [attached presentation, ec-20-0123-00-00EC-csd-infrastructure.pdf](#).

Action Item – Gilb / Parsons – Address Infrastructure definition in 802 Rules ad hoc meeting

4.04	ME	Communication to NFPA	Law	5	01:53 PM
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Time: 2:32pm

Law presented slides 4-5 from [attached presentation, ec-20-0130-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-tuesday-7th-july-2020.pdf](#).

Action Item – Nikolich - issue NFPA communication from 802

* Motion #5	Approve https://mentor.ieee.org/802-ec/dcn/20/ec-20-0122-00-00EC-ieee-802-letter-to-nfpa.pdf as communication to National Fire Protection Association (NFPA), granting the IEEE LMSC chair (or his delegate) editorial license. This approval is under LMSCOM “Procedure for coordination with other standards bodies”
Moved	Law
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.04

4.05	ME	To SA Ballot - P802.3cu 100 Gb/s and 400 Gb/s over SMF at 100 Gb/s per Wavelength	Law	5	01:58 PM
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Time: 2:39

Law presented slides 6-9 from [attached presentation, ec-20-0130-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-tuesday-7th-july-2020.pdf](#).

* Motion #6	Approve sending IEEE P802.3cu 100 Gb/s and 400 Gb/s over SMF at 100 Gb/s per Wavelength to Standards Association ballot Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0062-00-ACSD-p802-3cu.pdf
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.05

5.00		Standing Committee Reports			02:03 PM
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There were no standing committee reports.

6.00		Officers Reports			02:03 PM
6.01	II	Exec Secretary Report	Rosdahl	0	02:03 PM

Time: 2:42pm

The Executive Secretary had no additional business beyond Future Venues (discussed in Agenda Item #3.03) to report.

6.02	II	1stt Vice Chair Report	Gilb	5	02:03 PM
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Time: 2:43pm

1st Vice Chair noted that a doodle poll had been sent out to discuss feedback from legal regarding the Executive Session held at the Nov 19 Plenary. 1st Vice Chair noted that individuals who appeared

7.00	DT	Other Business			02:08 PM
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Time: 2:46pm

The Chair noted that there was time to consider D’Ambrosia’s earlier request regarding the IEEE 802 Nov 2020 Plenary.

* Motion #7	Move to hold the IEEE 802 Nov 2020 Plenary electronically with dates TBD
Moved	D’Ambrosia
Second	Law
Results	
Motion	
Reference	7.00

* Motion #8	Motion to table [Motion #7]
Moved	Gilb
Second	Rosdahl
Results	No objections
Motion	Motion #7 Tabled
Reference	7.00

Action Item – D’Ambrosia – work with Gilb to develop plan to hold the IEEE 802 Nov 2020 Plenary electronically.

Marks stated that the 802 Orientation Presentation given at normal plenary meetings would be given tomorrow July 8, and it was noted that he was being explored if there were any rules about recording the session for future use. There was general agreement that this might be useful, but some concerns were expressed about recording the meeting regardless of whether IEEE-SA rules didn’t prevent such a recording. Alternative approaches were suggested.

8.00		ADJOURN SEC MEETING	Nikolich	0	03:00 PM
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Meeting adjourned 2:59pm

Action Item Summary

3.03	Nikolich / Rosdahl / Zimmerman / Chaplin	Discuss scope of new ad hoc to determine future meeting planning related to 802 Plenaries.
4.03	Gilb / Parsons	Address Infrastructure definition in 802 Rules ad hoc meeting
4.04	Nikolich	issue NFPA communication from 802
7.00	D'Ambrosia	Work with Gilb to develop plan to hold the IEEE 802 Nov 2020 Plenary electronically.

Motion Summary

Consent Agenda

3.01	MI*	Approve the following 1. EC June 02 2020 Teleconference Minutes - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0085-00-00EC-june-2-2020-ec-teleconference-minutes.pdf	D'Ambrosia	0	01:13 PM
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Moved	Rosdahl
Second	Zimmerman
Results	
Motion	
Reference	

* Motion #3	Motion to Amend – Amend Motion #2 to Move to cancel the venue for the Nov 2020 Plenary in Bangkok, Thailand and authorize the same venue for the November 2022 Plenary. The Executive Secretary is authorized to renegotiate the contract terms to minimize any penalties and adjust the deposit schedule for the November 2022 Plenary
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Moved	Rosdahl
Second	Zimmerman
Results	Passed by voice vote without opposition
Motion	Passes
Reference	3.03

* Motion #4	Approve submitting a Request to NesCom to withdraw the IEEE 802.19.2 PAR
Moved	Shellhammer
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.02

* Motion #5	Approve https://mentor.ieee.org/802-ec/dcn/20/ec-20-0122-00-00EC-ieee-802-letter-to-nfpa.pdf communication to National Fire Protection Association (NFPA), granting the IEEE LMSC chair (or his delegate) editorial license. This approval is under LMSCOM "Procedure for coordination with other standards bodies"
Moved	Law
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.04

* Motion #6	Approve sending IEEE P802.3cu 100 Gb/s and 400 Gb/s over SMFat 100 Gb/s per Wavelength to Standards Association ballot Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0062-00-ACSD-p802-3cu.pdf
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.05

* Motion #7	Move to hold the IEEE 802 Nov 2020 Plenary electronically with dates TBD
Moved	D'Ambrosia
Second	Law
Results	
Motion	
Reference	7.00

* Motion #8	Motion to table [Motion #7]
Moved	Gilb
Second	Rosdahl
Results	No objections
Motion	Motion #7 Tabled
Reference	7.00