

124th IEEE 802 LMSC PLENARY SESSION
July 2020 Electronic Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING MEETING, R1

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

Friday, July 10, 2020
All times ET

Location: Teleconference / online meeting

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, Public Visibility Standing Committee |
| Dorothy Stanley – | Chair, IEEE 802.1 – HILI Working Group |
| Bob Heile – | Chair, IEEE / ITU Standing Committee |
| Jay Holcomb - | Chair, IEEE 802.3 Ethernet Working Group |
| Steve Shellhammer | Chair, IEEE 802.11 – Wireless LAN Working Group |
| Tim Godfrey - | Chair, IEEE / IETF Standing Committee |
| | Chair, IEEE 802.15 – Wireless Specialty Networks Working Group |
| | Chair, IEEE 802.18 – Regulatory TAG |
| | Chair, IEEE 802.19 – Wireless Coexistence Working Group |
| | Chair, IEEE 802.24 - Vertical Applications TAG |

EC Voting members absent:

EC Nonvoting members / Standing Committee Chairs present:

| | |
|----------------|---|
| Subir Das – | Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating) |
| Geoff Thompson | Member Emeritus |
| Clint Chaplin | Member Emeritus, Treasurer Advisor |
| Andrew Myles | Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee |

EC Nonvoting members absent:

| | |
|---------------|--|
| Apurva Mody - | Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating) |
|---------------|--|

Other (Non EC Members) not present:

| | |
|--------------|---------------|
| Guido Hiertz | 802 Ombudsman |
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Pre-Meeting Notes

Chair informed EC Reflector (Add URL) that in case of Internet / Telephone connection or power fails before or during the meeting, the chair was delegating the conduction of the meeting to the 1st Vice Chair, James Gilb.

Other Attendees

Alfvin, Richard

Au, Kwok Shum

Berger, Catherine

Canchi, Radhakrishna

Chen, Evelyn

da Silva, Claudio

Goldberg, Jonathan

Grow, Robert

Harkins, Daniel

Healey, Adam

Jeffries, Timothy

Jones, Chad

Kerry, Stuart

Levy, Joseph

Myles, Andrew

New, Anthony

Randall, Karen

Riegel, Maximilian

Rolfe, Benjamin

Rouyer, Jessy

Sand, Stephan

Slykhouse, Dawn

Stacey, Robert

Stephens, Adrian

Turner, Michelle

Wang, Lei

Linespeed Events LLC

Huawei Technologies Co., Ltd

IEEE

Kyocera International Inc

Ericsson AB

Intel Corporation

IEEE

RMG Consulting

Hewlett Packard Enterprise

Broadcom Inc.

Futurewei Technologies

Cisco Systems, Inc.

CommScope

InterDigital, Inc.

Cisco Systems, Inc.

Prysmian Cables & Systems

Self

Nokia

Blind Creek Associates

Nokia

German Aerospace Center (DLR)

Face To Face Events

Intel Corporation

Self

IEEE STAFF

Futurewei Technologies

IEEE 802 LMSC

July 2020

124th Plenary Session (1st electronic Plenary Session)

1

Draft 01 DCN ec-20-0138-01-00EC

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0108-04-00EC-july-2020-opening-meeting-agenda.xlsx>

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|------|---|--|--|----------|------------|
| R4 | AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 124th Plenary Session | | | | |
| | Friday 1:00PM -3:00PM ET Jul 10, 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 | 1 01:00 PM |

Meeting called to order at 1:01pm by Chair, Paul Nikolich.

Recording secretary noted announcement sent by Chair to 802 reflector in case he was unable to attend the meeting due to weather related problems.

Chair welcomed everyone to the Opening Meeting of the IEEE 802 2020 Electronic Plenary.

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|------|----|--------------------------|----------|---|----------|
| 2.00 | MI | APPROVE OR MODIFY AGENDA | Nikolich | 5 | 01:01 PM |
|------|----|--------------------------|----------|---|----------|

Time: 8:00am

Discussion: regarding agenda -

- Remove Items 5.06, 5.07, 5.08, and 5.09 from consent agenda, 3 min per item
- Adjust Item 6.02 to 5 min

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|-------------|--|
| * Motion #1 | Motion to approve the modified agenda (R5) |
| Moved | D'Ambrosia |
| Second | Rosdahl |
| Results | Approved by voice vote without objection |
| Motion | Passes |
| Reference | Agenda Item #2.00 |

Approved Agenda URL: Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0108-05-00EC-july-2020-opening-meeting-agenda.xlsx>

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|------|-----|---|------------|----|----------|
| R5 | | AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 124th Plenary Session | | | |
| | | Friday 1:00PM -3:00PM ET Jul 10, 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 | 1 | 01:00 PM |
| 2.00 | MI | APPROVE OR MODIFY AGENDA | Nikolich | 5 | 01:01 PM |
| 3.00 | II | IEEE SA Participation Policy | Nikolich | 2 | 01:06 PM |
| 3.01 | MI* | APPROVE Motion: Approve minutes of 07 Jul 2020 EC Teleconference https://mentor.ieee.org/802-ec/dcn/20/ec-20-0101-01-00EC-07-july-2020-ec-teleconference-minutes.pdf | D'Ambrosia | 0 | 01:08 PM |
| | | | | | 01:08 PM |
| 4.00 | II | IEEE Staff Introductions | Nikolich | 2 | 01:08 PM |
| | | | | 0 | 01:10 PM |
| | | LMSC items | | 0 | 01:10 PM |
| 5.00 | | Chair's Opening Report | Nikolich | 0 | 01:10 PM |
| 5.01 | II | Chair's Announcements | Nikolich | 10 | 01:10 PM |
| 5.02 | II* | BoG Actions | Nikolich | 0 | 01:20 PM |
| 5.03 | II* | Stds Board Actions (approved projects, standards, withdrawals) | Nikolich | 0 | 01:20 PM |
| 5.04 | II* | LMSC Email Ballot Recap | Nikolich | 0 | 01:20 PM |
| 5.05 | II* | EC Affiliation Update | Nikolich | 0 | 01:20 PM |
| 5.06 | II* | List of Drafts to Sponsor Ballot | Nikolich | 3 | 01:20 PM |
| 5.07 | II* | List of Drafts to Revcom | Nikolich | 3 | 01:23 PM |
| 5.08 | II* | Draft documents to EC Ballot | Nikolich | 3 | 01:26 PM |
| 5.09 | II* | PARS to NesCom | Nikolich | 3 | 01:29 PM |

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| 5.10 | II | Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs | Nikolich | 5 | 01:32 PM |
| 5.11 | II | Action Item Recap | D'Ambrosia | 10 | 01:37 PM |
| 5.12 | II | Identify 802/SA Task Force Topics | Nikolich | 5 | 01:47 PM |
| 6.00 | | Officers / 802 Reports | | | 01:52 PM |
| 6.01 | II | P&P update | Gilb | 5 | 01:52 PM |
| 6.02 | II | Current / Future venues | Rosdahl | 5 | 01:57 PM |
| 6.03 | II | Treasurer's report | Zimmerman | 10 | 02:02 PM |
| 6.04 | II | Orientation Program Report | Marks | 5 | 02:12 PM |
| 7.00 | | Standing Committee Reports | | | 02:17 PM |
| 7.01 | II | 802 JTC1 Standing Committee Status Report and plans for plenary | Myles | 3 | 02:17 PM |
| 7.02 | II | 802 EC / ITU Standing Committee Status Report and plans for plenary | Parsons | 3 | 02:20 PM |
| 7.03 | II | IEEE 802 / IETF Standing Committee Status Report and plans for plenary | Stanley | 5 | 02:23 PM |
| 7.04 | II | IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary | Heile | 5 | 02:28 PM |
| 7.05 | II | IEEE 802 Regulatory Report and plans for plenary | Holcomb | 5 | 02:33 PM |
| 8.00 | | Liaison Reports | | | 02:38 PM |
| 9.00 | | IEEE-SA Reports | | | 02:38 PM |
| 9.01 | H | Document publication priority update | Goldberg | - | 02:38 PM |
| 9.02 | H | IEEE SA PR and Mktg Tracking Reports | Goldberg | - | 02:38 PM |
| 9.03 | H | IEEE SA Solutions & 802 EC Update | Goldberg | - | 02:38 PM |
| 9.04 | H | IEEE SA Global Engagement | Goldberg | - | 02:38 PM |
| 9.05 | II* | Active PARs and Standards Reports | Goldberg | 0 | 02:38 PM |
| 10.00 | II | EC meeting schedule (rules, SA, etc.) | Nikolich | 3 | 02:38 PM |
| - | - | - | - | - | 02:41 PM |
| 11.00 | DT | ADJOURN SEC MEETING | Nikolich | | 3:00PM |

ME - Motion, External MI - Motion, Internal

DT- Discussion Topic II - Information Item

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|------|----|------------------------------|----------|---|----------|
| 3.00 | II | IEEE SA Participation Policy | Nikolich | 2 | 01:06 PM |
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Chair presented Slides #2-4 from [attached presentation, ec-20-0138-01-00EC-10-july-2020-plenary-chair-opening-deck.pdf](#)

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|------|-----|---|------------|---|----------|
| 3.01 | MI* | APPROVE Motion: Approve minutes of 07 Jul 2020 EC Teleconference https://mentor.ieee.org/802-ec/dcn/20/ec-20-0101-01-00EC-07-july-2020-ec-teleconference-minutes.pdf | D'Ambrosia | 0 | 01:08 PM |
|------|-----|---|------------|---|----------|

Approved with approval of agenda.

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| 4.00 | II | IEEE Staff Introductions | Nikolich | 2 | 01:08 PM |
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Chair presented Slide #5 from [attached presentation, ec-20-0138-01-00EC-10-july-2020-plenary-chair-opening-deck.pdf](#)

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| | | LMSC items | | 0 | 01:10 PM |
| 5.00 | | Chair's Opening Report | Nikolich | 0 | 01:10 PM |
| 5.01 | II | Chair's Announcements | Nikolich | 10 | 01:10 PM |

Chair presented Slides #6-10 from [attached presentation, ec-20-0138-01-00EC-10-july-2020-plenary-chair-opening-deck.pdf](#)

Discussion regarding announced meetings and if they were posted to the 802 online meeting.

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| 5.02 | II* | BoG Actions | Nikolich | 0 | 01:20 PM |
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Ref Slide #11 from [attached presentation, ec-20-0138-01-00EC-10-july-2020-plenary-chair-opening-deck.pdf](#)

Chair noted that the IEEE SA Board of Governors had terminated the IEEE SA External Representatives to NFPA.

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| 5.03 | II* | Stds Board Actions (approved projects, standards, withdrawals) | Nikolich | 0 | 01:20 PM |
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Ref Slides #12-13 from [attached presentation, ec-20-0138-01-00EC-10-july-2020-plenary-chair-opening-deck.pdf](#)

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| 5.04 | II* | LMSC Email Ballot Recap | Nikolich | 0 | 01:20 PM |
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Ref Slides #14-15 from [attached presentation, ec-20-0138-01-00EC-10-july-2020-plenary-chair-opening-deck.pdf](#)

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| 5.05 | II* | EC Affiliation Update | Nikolich | 0 | 01:20 PM |
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Ref Slides #16-17 from [attached presentation, ec-20-0138-01-00EC-10-july-2020-plenary-chair-opening-deck.pdf](#)

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| 5.06 | II | List of Drafts to Sponsor Ballot | Nikolich | 3 | 01:20 PM |
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Chair displayed Slide #18 from [attached presentation, ec-20-0138-01-00EC-10-july-2020-plenary-chair-opening-deck.pdf](#)

Chair asked for update from WG Chairs

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| 5.07 | II | List of Drafts to Revcom | Nikolich | 3 | 01:23 PM |
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Chair displayed Slide #19 from [attached presentation, ec-20-0138-01-00EC-10-july-2020-plenary-chair-opening-deck.pdf](#)

Chair asked for update from WG Chairs

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| 5.08 | II | Draft documents to EC Ballot | Nikolich | 3 | 01:26PM |
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Chair displayed Slide #20 from [attached presentation, ec-20-0138-01-00EC-10-july-2020-plenary-chair-opening-deck.pdf](#)

Chair asked for update from WG Chairs

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| 5.09 | II | PARS to NesCom | Nikolich | 3 | 01:29PM |
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Chair displayed Slide #21 from [attached presentation, ec-20-0138-01-00EC-10-july-2020-plenary-chair-opening-deck.pdf](#)

Chair asked for update from WG Chairs

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| 5.10 | II | Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs | Nikolich | 5 | 01:32 PM |
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Chair presented Slide #22 from [attached presentation, ec-20-0138-01-00EC-10-july-2020-plenary-chair-opening-deck.pdf](#)

Chair asked for update from WG Chairs

There was discussion and some concern regarding the naming of TeraHertz TAG as Technical Advisory Group.

Action Item – Bob Heile – Define new name for TeraHertz TAG (other than calling it TAG)

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| 5.11 | II | Action Item Recap | DAmbrosia | 10 | 01:37 PM |
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Recording Secretary reviewed current list of EC Action Items (ec-19-0085-19-00EC_Action_Items)

Action Item – WG / TAG Chairs to provide input to Gilb for planning Nov 2020 Plenary session.

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|------|----|-----------------------------------|----------|---|----------|
| 5.12 | II | Identify 802/SA Task Force Topics | Nikolich | 5 | 01:47 PM |
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Chair presented Slide #25 from [attached presentation, ec-20-0138-01-00EC-10-july-2020-plenary-chair-opening-deck.pdf](#)

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| 6.00 | | Officers / 802 Reports | | | 01:52 PM |
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| 6.01 | II | P&P update | Gilb | 5 | 01:52 PM |
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Gilb gave verbal update. Any issues will be discussed at the Rules Meeting, 2-4pm EDT 15 July 2020.

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| 6.02 | II | Current / Future venues | Rosdahl | 10 | 01:57 PM |
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Rosdahl noted that Bangkok has been notified, who recognize the given situation. No notice from 802 chair regarding Nov Meeting has been issued to inform membership of cancellation of Nov 2020 venue.

Action Item – Paul Nikolich - issue notice to 802 Membership regarding cancellation of Nov 2020 Plenary venue.

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|------|----|--------------------|-----------|----|----------|
| 6.03 | II | Treasurer's report | Zimmerman | 10 | 02:02 PM |
|------|----|--------------------|-----------|----|----------|

Zimmerman presented [attached presentation, ec-20-0131-01-00EC-july-opening-ec-treasurer-s-report.pdf](#)

There was discussion regarding the future of 802 holding meetings. A question was raised about the possibility of charging for participation in IEEE 802 Electronic meetings. Rosdahl gave overview of contracts / cancellation policies. Further discussion about the Treasurer's Report, the COVID situation and related issues. Chair noted that members of the Plenary Session Strategy ad hoc included: Rosdahl, Zimmerman, Chaplin, Marks and Nikolich.

Action Item – WG / TAG Chairs – Survey members on following two questions and provide feedback to Zimmerman

1. Willingness to pay registration fee for participation in electronic meetings held in place of plenary and interim face-to-face meetings.
2. Once the pandemic situation has passed, what do you perceive as the reasonable number of face-to-face meetings per year?

Action Item – WG / TAG Chairs provide guidance to Zimmerman on target participation rate by WG / TAG membership for effective face-to-face meetings

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|------|----|----------------------------|-------|---|----------|
| 6.04 | II | Orientation Program Report | Marks | 5 | 02:12 PM |
|------|----|----------------------------|-------|---|----------|

Marks presented [attached presentation, ec-20-0136-00-00EC-orientation-program-report.pdf](#)

Action item – Marks – send updated orientation slides to recording secretary for posting to 802 website.

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|------|----|---|-------|---|----------|
| 7.00 | | Standing Committee Reports | | | 02:17 PM |
| 7.01 | II | 802 JTC1 Standing Committee Status Report and plans for plenary | Myles | 3 | 02:20 PM |

Myles gave a verbal update regarding the SC's meeting plans for the July Plenary. An update on SC6 activities was also given.

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|------|----|---|---------|---|----------|
| 7.02 | II | 802 EC / ITU Standing Committee Status Report and plans for plenary | Parsons | 3 | 02:20 PM |
|------|----|---|---------|---|----------|

Parsons gave a verbal update of [attached presentation, ec-20-0120-00-INTL-itu-sc-opening-status-july2020.pdf](#)

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|------|----|--|---------|---|----------|
| 7.03 | II | IEEE 802 / IETF Standing Committee Status Report and plans for plenary | Stanley | 5 | 02:23 PM |
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Stanley gave verbal update of latest meeting – see <https://www.iab.org/activities/joint-activities/iab-ieee-coordination/>

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| 7.04 | II | IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary | Heile | 5 | 02:28 PM |
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There was a meeting to discuss meeting at Atlanta for Sept 2020. It was not practical to go forward with meeting and the venue was cancelled. SC meeting next Tuesday. Update to be provided on 7/24.

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| 7.05 | II | IEEE 802 Regulatory Report and plans for plenary | Holcomb | 5 | 02:33 PM |
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IEEE802.18 will be meeting to 716 and 7/23. Normal topics on what others have to share on happenings in EU and with ITU-R will be covered. See IEEE 802.18 Opening Report - <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0125-00-00EC-802-18-opening-report-electronic-plenary-july-2020.pptx>. New from RR-TAG teleconference July 9th, and the group wants to look deeper at possible reply comments to FCC FNPRM on 6 GHz, would need to bring to EC close meeting on 24th. Also will look at possible comments on the new FCC proposed rule on what to do with 70/80/90GHz bands. There is a question as to whether IEEE 802 like to extend its standards in this frequency range.

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| 8.00 | | Liaison Reports | | | 02:38 PM |
|------|--|-----------------|--|--|----------|

None

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|------|-----|-----------------------------------|----------|---|----------|
| 9.00 | | IEEE-SA Reports | | | 02:38 PM |
| 9.05 | II* | Active PARs and Standards Reports | Goldberg | 0 | 02:38 PM |

Active PARs reference [attached presentation - ec-20-0119-00-00SA-ieee-802-lmsc-activeparreport-26jne2020.pdf](#).

Standards Report reference [attached presentation - ec-20-0118-00-00SA-ieee-802-lmsc-activestandardsreport-26june2020.pdf](#)

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| 10.00 | II | EC meeting schedule (rules, SA, etc.) | Nikolich | 3 | 02:38 PM |
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Discussed per Agenda Item #5.12

Rosdahl noted that there are some items related to storage of 40th Anniversary that needs to be addressed.

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| 11.00 | DT | ADJOURN SEC MEETING | Nikolich | | 3:00PM |
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Meeting adjourned 2:55pm

Motions

Consent Agenda

| | | | | | |
|------|-----|--|------------|---|----------|
| 3.01 | MI* | APPROVE Motion: Approve minutes of 07 Jul 2020 EC Teleconference https://mentor.ieee.org/802-ec/dcn/20/ec-20-0101-01-00EC-07-july-2020-ec-teleconference-minutes.pdf | D'Ambrosia | 0 | 01:08 PM |
|------|-----|--|------------|---|----------|

| | |
|-------------|--|
| * Motion #1 | Motion to approve the modified agenda (R5) |
| Moved | D'Ambrosia |
| Second | Rosdahl |
| Results | Approved by voice vote without objection |
| Motion | Passes |
| Reference | Agenda Item #2.00 |

Action Items

| | | |
|------|-----------------|--|
| 5.10 | Heile | Define new name for TeraHertz TAG (other than calling it TAG) |
| 5.11 | WG / TAG Chairs | Provide input to Gilb for planning Nov 2020 Plenary session. |
| 6.02 | Nikolich | Issue notice to 802 Membership regarding cancellation of Nov 2020 Plenary venue. |
| 6.03 | WG / TAG Chairs | Survey members on following two questions and provide feedback to Zimmerman <ol style="list-style-type: none"> 1. Willingness to pay registration fee for participation in electronic meetings held in place of plenary and interim face-to-face meetings. 2. Once the pandemic situation has passed, what do you perceive as the reasonable number of face-to-face meetings per year? |
| 6.03 | WG / TAG Chairs | Provide guidance to Zimmerman on target participation rate by WG / TAG membership for effective face-to-face meetings |
| 6.04 | Marks | Send updated orientation slides to recording secretary for posting to 802 website. |