

126th IEEE 802 LMSC PLENARY SESSION
Mar 2021 Electronic Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING MEETING, RO

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

Friday, 05 March 2021
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
	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
Pat Kinney -	Temporary 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:

Subir Das –	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Clint Chaplin	Member Emeritus, Treasurer Advisor
Geoff Thompson	Member Emeritus

EC Voting members not present:

EC Nonvoting members not present:

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 (as reported by IMAT, xx Mar 2021)

Alvin, Richard	Linespeed Events LLC
Bahn, Christy	IEEE STAFF
Canchi, Radhakrishna	Kyocera International Inc
Chen, Evelyn	Ericsson AB
Grow, Robert	RMG Consulting
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Kerry, Stuart	OK-Brit; Self
Moran, Ashley	IEEE Standards Association (IEEE-SA)
Petrick, Albert	Jones-Petrick and Associates, LLC.
Randall, Karen	Self
Riegel, Maximilian	Nokia
Rolfe, Benjamin	Blind Creek Associates
Slykhouse, Dawn	Face To Face Events
Stacey, Robert	Intel Corporation
Wang, Lei	Futurewei Technologies
Yee, Peter	NSA-CSD

IEEE 802 LMSC

05 Mar 2021 to
18 Mar 2021

126th Plenary Session
(3rd electronic Plenary Session)

Draft 00 DCN ec-21-0052-02-00EC

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Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0022-04-00EC-mar-2021-802-ec-opening-meeting-agenda.xlsx>

R4	AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 126th Plenary Session					
	Friday 20:00-22:00 UTC March 5, 2021					
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	03:00 PM

Meeting called to order at 3:00pm by Chair, Paul Nikolich.

Chair asked recording secretary to do roll call. All voting members were present.

Chair welcomed everyone to the Opening Meeting of the IEEE 802 Mar 2021 Electronic Plenary.

2.00	MI	APPROVE OR MODIFY AGENDA		Nikolich	5	03:01 PM
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Discussion: regarding agenda –

- Modify Identify 6.02 to be MI

* Motion #1	Motion to approve the modified agenda (R5)
Moved	D'Ambrosia
Second	Gilb
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/21/ec-21-0022-05-00EC-mar-2021-802-ec-opening-meeting-agenda.xlsx>

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 126th Plenary Session			
		Friday 20:00-22:00 UTC March 5, 2021			
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	03:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	5	03:01 PM
3.00	II	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml	Nikolich	2	03:06 PM
3.01	MI*	APPROVE Motion: Approve minutes of 02 Feb 2021 802 EC Teleconference https://mentor.ieee.org/802-ec/dcn/21/ec-21-0021-01-00EC-feb2-2021-802-ec-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	03:08 PM
					03:08 PM
4.00	II	IEEE Staff Introductions	Nikolich	2	03:08 PM
				0	03:10 PM
		LMSC items		0	03:10 PM
5.00		Chair's Opening Report	Nikolich	0	03:10 PM
5.01	II	Chair's Announcements	Nikolich	10	03:10 PM
5.011	II	Reminder - Closing Plenary Confirmation - 802.15 Officers / 802.18 Vice-Chairs	Nikolich	1	03:20 PM
5.02	II*	BoG Actions	Nikolich	0	03:21 PM
5.03	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	03:21 PM
5.04	II*	LMSC Email Ballot Recap	Nikolich	0	03:21 PM
5.05	II*	EC Affiliation Update	Nikolich	0	03:21 PM
5.06	II*	List of Drafts to Sponsor Ballot	Nikolich	0	03:21 PM
5.07	II*	List of Drafts to Revcom	Nikolich	0	03:21 PM
5.08	II*	Draft documents to EC Ballot	Nikolich	0	03:21 PM
5.09	II*	PARS to NesCom	Nikolich	0	03:21 PM
5.10	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	03:21 PM
5.11	II	802 Restructuring Ad hoc Status Update	Nikolich	10	03:26 PM

5.12	II	Action Item Recap	D'Ambrosia	10	03:36 PM
					03:46 PM
6.00		Officers / 802 Reports			03:46 PM
6.01	II	P&P update	Gilb	5	03:46 PM
6.02	MI	Current / Future venues	Rosdahl	15	03:51 PM
6.03	II	Treasurer's report	Zimmerman	10	04:06 PM
6.04	II	Electronic Media Delivery Update	D'Ambrosia	2	04:16 PM
					04:18 PM
7.00		Standing Committee Reports			04:18 PM
7.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Myles	5	04:18 PM
7.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	5	04:23 PM
7.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	5	04:28 PM
7.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	5	04:33 PM
7.05	II	IEEE 802 Regulatory Report and plans for plenary	Holcomb	5	04:38 PM
7.06	II	IEEE 802 Public Visibility Update and plans for plenary	D'Ambrosia	5	04:43 PM
					04:48 PM
8.00		Liaison Reports			04:48 PM
					04:48 PM
9.00		IEEE-SA Reports			04:48 PM
9.01	II*	IEEE 802 Publication Report Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0041-00-00SA-ieee-802-publication-report-march-2021.pdf	Haasz	0	04:48 PM
9.02	II*	IEEE-SA PR and Mktg Tracking Reports Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0040-00-00SA-ieee-802-marketing-and-pr-tracking-report.pdf	Haasz	0	04:48 PM
9.03	II*	IEEE 802 EC Solutions Report Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0044-00-00SA-ieee-802-ec-solutions-report-march-2021.pdf	Haasz	0	04:48 PM
9.04	II*	IEEE 802 Active Standards Report Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0043-00-00SA-ieee-802-active-standards-report-25-february-2021.pdf	Haasz	0	04:48 PM
9.05	II*	IEEE 802 Active PAR Report Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0042-00-00SA-ieee-802-active-par-report-25-february-2021.pdf	Haasz	0	04:48 PM
					04:48 PM
10.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	04:48 PM
-	-	-	-	-	04:51 PM
11.00	DT	ADJOURN SEC MEETING	Nikolich		5:00PM

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

3.00	II	IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml	Nikolich	2	03:06 PM
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Chair displayed slides #2-4 of [attached presentation, ec-21-0052-02-00EC-05mar2021-opening-ec-chair-deck.pdf](#)

3.01	MI*	APPROVE Motion: Approve minutes of 02 Feb 2021 802 EC Teleconference https://mentor.ieee.org/802-ec/dcn/21/ec-21-0021-01-00EC-feb2-2021-802-ec-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	03:08 PM
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Approved with approval of agenda.

4.00	II	IEEE Staff Introductions	Nikolich	2	03:08 PM
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Chair displayed slide #5 of [attached presentation, ec-21-0052-02-00EC-05mar2021-opening-ec-chair-deck.pdf](#)

		LMSC items		0	03:10 PM
5.00		Chair's Opening Report	Nikolich	0	03:10 PM
5.01	II	Chair's Announcements	Nikolich	10	03:10 PM

Chair displayed slide #6-9 of [attached presentation, ec-21-0052-02-00EC-05mar2021-opening-ec-chair-deck.pdf](#)

5.02	II*	BoG Actions	Nikolich	0	03:21 PM
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Chair displayed slide #10 of [attached presentation, ec-21-0052-02-00EC-05mar2021-opening-ec-chair-deck.pdf](#)

Recording Secretary noted that agenda item 5.011 had been skipped.

5.011	II	Reminder - Closing Plenary Confirmation - 802.15 Officers / 802.18 Vice-Chairs	Nikolich	1	03:20 PM
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Chair reminded EC of closing plenary confirmation for 802.15 officers and 802.18 Vice-chairs.

5.03	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	03:21 PM
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Chair displayed slide #11 of [attached presentation, ec-21-0052-02-00EC-05mar2021-opening-ec-chair-deck.pdf](#)

5.04	II*	LMSC Email Ballot Recap	Nikolich	0	03:21 PM
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Chair displayed slide #12 of [attached presentation, ec-21-0052-02-00EC-05mar2021-opening-ec-chair-deck.pdf](#)

5.05	II*	EC Affiliation Update	Nikolich	0	03:21 PM
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Chair displayed slide #13-14 of [attached presentation, ec-21-0052-02-00EC-05mar2021-opening-ec-chair-deck.pdf](#)

Nikolich noted no longer affiliated with Itron and octoScope

Zimmerman noted to add APL Group to his affiliations.

Action Item – D'Ambrosia review 802 webpage affiliations for correctness.

5.06	II*	List of Drafts to Sponsor Ballot	Nikolich	0	03:21 PM
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Chair displayed slide #15 of [attached presentation, ec-21-0052-02-00EC-05mar2021-opening-ec-chair-deck.pdf](#)

5.07	II*	List of Drafts to Revcom	Nikolich	0	03:21 PM
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Chair displayed slide #16 of [attached presentation, ec-21-0052-02-00EC-05mar2021-opening-ec-chair-deck.pdf](#)

5.08	II*	Draft documents to EC Ballot	Nikolich	0	03:21 PM
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Chair displayed slide #17 of [attached presentation, ec-21-0052-02-00EC-05mar2021-opening-ec-chair-deck.pdf](#)

5.09	II*	PARS to NesCom	Nikolich	0	03:21 PM
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Chair displayed slide #18 of [attached presentation, ec-21-0052-02-00EC-05mar2021-opening-ec-chair-deck.pdf](#)

5.10	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	5	03:21 PM
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Chair displayed slide #19-20 of [attached presentation, ec-21-0052-02-00EC-05mar2021-opening-ec-chair-deck.pdf](#)

- Marks gave an update on Nendica ICAID
- Law asked Zimmerman to provide an overview on the new call for interest in IEEE 802.3 – Enhancements to Single Pair Ethernet
- Kinney gave an overview of 4 potential new study groups to be considered at the 802 March Closing Meeting.

Action Item – Kinney to send abstract on anticipated 802.15.6 SG for enhanced dependability to 802.1. / EC Reflector.

5.11	II	802 Restructuring Ad hoc Status Update	Nikolich	10	03:26 PM
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Chair displayed slide #21 of [attached presentation, ec-21-0052-02-00EC-05mar2021-opening-ec-chair-deck.pdf](#)

5.12	II	Action Item Recap	DAmbrosia	10	03:36 PM
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D'Ambrosia reviewed action items noted in EC Action Item List - <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-40-00EC-ec-action-items-ongoing.pdf>. Updated as [attached document, ec-19-0085-41-00EC-ec-action-items-ongoing.pdf](#).

Action Item – Rosdahl resolve confusion regarding start time of 802 EC Monthly meetings.

Action Item – D'Ambrosia to update monthly meetings webpage with correct meeting times (in UTC) for 802 EC Monthly meetings.

6.00		Officers / 802 Reports			03:46 PM
6.01	II	P&P update	Gilb	5	03:46 PM

Gilb stated that the LMSC approval of the P&P change satisfied AudCom's conditional approval and so it should be going for SASB ballot soon.

6.02	II	Current / Future venues	Rosdahl	15	03:51 PM
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Rosdahl presented [attached presentation, ec-21-0055-01-00EC-ieee-802-executive-secretary-report-for-2021-march-electronic-plenary.pdf](#).

* Motion #2	Move to approve the “Hyatt Regency Chicago” hotel to be the venue for the March 2026 Plenary
Moved	Rosdahl
Second	Shellhammer
Results	Y/n/a 9 / 3 / 0
Motion	Passes
Reference	Agenda Item #6.02

Roll Call Vote:

Nikolich	802 Chair	DNV
Gilb	802 1 st Vice Chair	approve
Marks	802 2nd Vice Chair	approve
Rosdahl	802 Executive Secretary	approve
Zimmerman	802 Treasurer	disapprove
D'Ambrosia	802 Recording Secretary	disapprove

Parsons	802.1 Chair	approve
Law	802.3 Chair	disapprove
Stanley	802.11 Chair	approve
Kinney	802.15 Chair	approve
Holcomb	802.18 Chair	approve
Shellhammer	802.19 Chair	approve
Godfrey	802.24 Chair	approve

* Motion #3	Move to change the 2021 July 802 Plenary Session from in-person to an Electronic Session. The dates will be confirmed at the April 6th, 2021 EC Monthly Telecon.
Moved	Rosdahl
Second	Shellhammer
Results	Passed by voice vote without objection.
Motion	Passes
Reference	Agenda Item #6.02

Chair asked if there were any objections to extend the meeting 30 minutes. There were no objections.

Mr. Law noted he would be unable to stay, and requested that the 802.3 Vice-Chair Adam Healey, step in for him to represent 802.3

Action Item – Rosdahl send choices regarding Mar 2021 attendance strawpoll to 802 EC reflector.

Action Item – D'Ambrosia / Rosdahl formulate rules suspension plan for July 2021 Plenary Session by 802 EC April Teleconference.

6.03	II	Treasurer's report	Zimmerman	10	04:06 PM
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Zimmerman presented [attached presentation, ec-21-0051-02-00EC-march-2021-treasurer-s-opening.pdf](#)

6.04	II	Electronic Media Delivery Update	D'Ambrosia	2	04:16 PM
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D'Ambrosia presented [attached presentation, ec-21-0048-00-00EC-ieee-802-electronic-media-2021-edition-update.pdf](#)

7.00		Standing Committee Reports			04:18 PM
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7.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Myles	5	04:18 PM
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Myles gave verbal update, noting that the SC would meet Mar 9 from 4pm to 6pm (get times)

7.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	5	04:23 PM
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Parsons gave verbal summary of [attached presentation, ec-21-0039-00-INTL-itu-sc-opening-status-march-2021.pdf](#).

7.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	5	04:28 PM
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Stanley presented [attached presentation, ec-21-0054-00-00EC-march-2021-ietf-sc-report.pdf](#)

7.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	5	04:33 PM
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Stanley presented [attached presentation, ec-21-0053-00-00EC-2021-march-wcsc-report.pdf](#)

7.05	II	IEEE 802 Regulatory Report and plans for plenary	Holcomb	5	04:38 PM
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Holcomb gave verbal summary of 802.18 activities for plenary, noting meeting times.

Normal weekly agenda with one exception – There will be elections, as two individuals have indicated interest in being 802.18 vice-chairs.

7.06	II	IEEE 802 Public Visibility Update and plans for plenary	D'Ambrosia	5	04:43 PM
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D'Ambrosia presented [attached presentation, ec-21-0050-00-PVIS-ieee-802-mar-2021-public-visibility-sc-report.pdf](#)

8.00		Liaison Reports			04:48 PM
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None.

9.00		IEEE-SA Reports			04:48 PM
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9.01	II*	IEEE 802 Publication Report Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0041-00-00SA-ieee-802-publication-report-march-2021.pdf	Haasz	0	04:48 PM
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Referenced document attached.

9.02	II*	IEEE-SA PR and Mktg Tracking Reports Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0040-00-00SA-ieee-802-marketing-and-pr-tracking-report.pdf	Haasz	0	04:48 PM
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Referenced document attached.

9.03	II*	IEEE 802 EC Solutions_Report Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0044-00-00SA-ieee-802-ec-solutions-report-march-2021.pdf	Haasz	0	04:48 PM
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Referenced document attached.

9.04	II*	IEEE 802 Active Standards Report Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0043-00-00SA-ieee-802-active-standards-report-25-february-2021.pdf	Haasz	0	04:48 PM
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Referenced document attached.

9.05	II*	IEEE 802 Active PAR Report Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0042-00-00SA-ieee-802-active-par-report-25-february-2021.pdf	Haasz	0	04:48 PM
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Referenced document attached.

10.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	04:48 PM
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Chair displayed Slide #9 [attached presentation, ec-21-0052-02-00EC-05mar2021-opening-ec-chair-deck.pdf](#)

Chair reviewed the Task Force Meeting that took place on 01 Mar.

See Slide #23 of [attached presentation, ec-21-0052-02-00EC-05mar2021-opening-ec-chair-deck.pdf](#).

Action Item – Thompson to draft policy for Chair’s Guidelines on Reporting of Utilization of 802 Volunteers by IEEE SA.

11.00	DT	ADJOURN SEC MEETING	Nikolich		5:00PM
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ME - Motion, External MI - Motion, Internal
DT- Discussion Topic II - Information Item

Meeting adjourned at ≈ 5:30 pm.

Action Items

5.05	D'Ambrosia	Review 802 webpage affiliations for correctness.
5.10	Kinney	Send abstract on anticipated 802.15.6 SG for enhanced dependability to 802.1. / EC Reflector.
5.12	Rosdahl	Resolve confusion regarding start time of 802 EC Monthly meetings.
5.12	D'Ambrosia	Update monthly meetings webpage with correct meeting times (in UTC) for 802 EC Monthly meetings.
6.02	Rosdahl	Send choices regarding Mar 2021 attendance strawpoll to 802 EC reflector.
6.02	D'Ambrosia / Rosdahl	Formulate rules suspension plan for July 2021 Plenary Session by 802 EC April Teleconference.
10.00	Thompson	Draft policy for Chair's Guidelines on Reporting of Utilization of 802 Volunteers by IEEE SA.

Motions

Consent Agenda

3.01	MI*	APPROVE Motion: Approve minutes of 02 Feb 2021 802 EC Teleconference https://mentor.ieee.org/802-ec/dcn/21/ec-21-0021-01-00EC-feb2-2021-802-ec-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	03:08 PM
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* Motion #1	Motion to approve the modified agenda (R5)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #2.00

* Motion #2	Move to approve the the "Hyatt Regency Chicago" hotel to be the venue for the March 2026 Plenary
Moved	Rosdahl
Second	Shellhammer
Results	Y/n/a 9 / 3 / 0
Motion	Passes
Reference	Agenda Item #6.02

* Motion #3	Move to change the 2021 July 802 Plenary Session from in-person to an Electronic Session. The dates will be confirmed at the April 6th, 2021 EC Monthly Telecon.
Moved	Rosdahl
Second	Shellhammer
Results	Passed by voice vote without objection.
Motion	Passes
Reference	Agenda Item #6.02