

06 Apr 2021
EXECUTIVE COMMITTEE ELECTRONIC MEETING
MINUTES (Unconfirmed), R0

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

Tuesday, Apr 06, 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
Rogher 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, IEEE 802 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
	Chair, IEEE 802 Wireless Chairs Standing Committee
Pat Kinney	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
Ben Rolfe	Vice-Chair, Representing IEEE 802.24 - Vertical Applications TAG

EC Voting members not present:

Tim Godfrey Chair, IEEE 802.24 - Vertical Applications TAG

EC Non-voting members / Standing Committee Chairs present:

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

Standing Committee Chairs (Non EC members) present:

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

EC Non-voting members not present:

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

Notes

Tim Godfrey emailed chair that he would be traveling and would be missing part or all of the meeting.

Other Attendees (as reported by IMAT, 04/06/2021)

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0058-03-00EC-apr-6-2021-ec-teleconference-agenda.xlsx>

R3		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 6 Apr 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	5	03:00 PM

Meeting called to order at 3:00 pm

Chair requested Recording Secretary do roll call of 802 EC meeting attendees. 12 of 13 802 EC voting members were in attendance, as Gilb was missing at time of roll call. Gilb showed up shortly after roll call was made.

2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	5	03:05 PM
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Discussion:

- No requests to modify agenda.

* Motion #1	Approve agenda (R3)
Moved	D'Ambrosia
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	2.00

Approved Agenda: <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0058-03-00EC-apr-6-2021-ec-teleconference-agenda.xlsx>

R3		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
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1.00		MEETING CALLED TO ORDER	Nikolich	5	03:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	5	03:05 PM
2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml	Nikolich	0	03:10 PM
2.02	MI*	Approve the following minutes Mar 18 IEEE 802 Mar 2021 Closing Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0057-00-00EC-802-ec-mar-2021-closing-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	03:10 PM
2.03	MI	Rules suspension - July 2021 Plenary Motion: Move to approve the suspension of the rules as documented in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0060-03-00EC-proposal-rules-suspension-jul-2021-plenary.docx M: D'Ambrosia S: Rosdahl	D'Ambrosia	10	03:10 PM
3.00	II	Announcements from the Chair	Nikolich	10	03:20 PM
3.01	II	Future Venue Update	Rosdahl	5	03:30 PM
3.02	II	Treasurer's Update	Zimmerman	1	03:35 PM
3.03	DT	Changes to WG P&P	Gilb	10	03:36 PM
3.04	DT	Updates to Chair's Guidelines	Gilb	10	03:46 PM
3.05	DT	Update - EC Action Item Summary See https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-42-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	10	03:56 PM
					04:06 PM
4.00		<i>Agenda Items from WG Chairs</i>			04:06 PM
					04:06 PM
5.00		<i>Reports from WG and SC Chairs</i>			04:06 PM
					04:06 PM
6.00		<i>Other Business</i>			04:06 PM
					04:06 PM
9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:06 PM
###	MI	Adjourn	Nikolich		05:00 PM

2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml	Nikolich	0	03:10 PM
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Chair showed slide #2 from [attached presentation, ec-21-0086-01-00EC-06apr2021-chair-slide-deck.pdf](#).

2.02	MI*	Approve the following minutes Mar 18 IEEE 802 Mar 2021 Closing Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0057-00-00EC-802-ec-mar-2021-closing-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	03:10 PM
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Approved with approval of agenda.

2.03	MI	Rules suspension - July 2021 Plenary Motion: Move to approve the suspension of the rules as documented in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0060-03-00EC-proposal-rules-suspension-jul-2021-plenary.docx M: D'Ambrosia S: Rosdahl	D'Ambrosia	10	03:10 PM
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It was noted in Item #2 in the cited document that "2021" was listed twice after "23 July." It was proposed to leave the document as is, and there were no objections.

* Motion #2	Move to approve the suspension of the rules as documented in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0060-03-00EC-proposal-rules-suspension-jul-2021-plenary.docx
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without opposition
Motion	Passes
Reference	2.03

Action Item - Nikolich generate message to send to 802 regarding the status of July 2021 Plenary, including registration fee.

Action Item - D'Ambrosia update 802 webpage to reflect Chair's message regarding July 2021 Plenary

3.00	II	Announcements from the Chair	Nikolich	10	03:20 PM
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Chair showed slide #3 - 4 from [attached presentation, ec-21-0086-01-00EC-06apr2021-chair-slide-deck.pdf](#).

3.01	II	Future Venue Update	Rosdahl	5	03:30 PM
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Rosdahl gave verbal update. There are 7 contracts currently being addressed, and Rosdahl is targeting having them completed by end of April 2021.

Rosdahl reviewed the registration plans for the July 2021 Electronic Plenary. There were questions regarding why there was a late fee. It was explained that the late fees was to cover the additional costs associated with fee collection.

* Motion #3	Move to approve the Registration fee structure as following: Open May 10, 2021 - \$50 until June 30th. After June 30, 2021 the Registration fee will be \$75.
Moved	Rosdahl
Second	Zimmerman
Results	11 / 1 / 0
Motion	Passes
Reference	3.01

3.02	II	Treasurer's Update	Zimmerman	1	03:35 PM
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Zimmerman noted that there were no significant changes since last report given at IEEE 802 March 2021 802 EC Closing Meeting..

3.03	DT	Changes to WG P&P	Gilb	10	03:36 PM
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Gilb gave verbal update on status of governing documents.

3.04	DT	Updates to Chair's Guidelines	Gilb	10	03:46 PM
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Gilb presented [attached document, ec-21-0089-01-00EC-reorganizing-the-chair-s-guidelines.pdf](#)

Gilb noted he would prepare a draft update, and would have it prepared for consideration at the May 2021 meeting.

Action Item - Gilb prepare draft update of Chair's Guideline for consideration at May 2021 meeting.

3.05	DT	Update - EC Action Item Summary See https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-42-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	10	03:56 PM
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D'Ambrosia reviewed noted document, and updated as [attached document, ec-19-0085-43-00EC-ec-action-items-ongoing.pdf](#)

4.00		<i>Agenda Items from WG Chairs</i>			04:06 PM
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There were none.

5.00		<i>Reports from WG and SC Chairs</i>			04:06 PM
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There were none.

6.00		<i>Other Business</i>			04:06 PM
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Erin Moran gave verbal update. Exploration of Framemaker licenses still underway. Erin also noted that interviews related to use of IEEE tools will be better communicated in the future.

Myles gave verbal update on Standards Association Board of Govenors (SA-BoG) platform ad hoc. The Strategic Management and Development Committee (SMDC) - group of the SA-BOG that is focusing on platform infrastructure, will be providing advice to staff.

Action Item - Moran to send Thompson list of 802 volunteers who were interviewed for tools survey.

Action Item - Myles provide feedback that he is permitted to share to 802 regarding future direction on tools platform.

9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:06 PM
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D'Ambrosia / Nikolich reviewed EC action items recorded at the phone conference.

10.00	MI	Adjourn	Nikolich		05:00 PM
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Meeting adjourned at 4:34pm.

Action Items

2.03	Nikolich	Generate message to send to 802 regarding the status of July 2021 Plenary, including registration fee.
2.03	D'Ambrosia	Update 802 webpage to reflect Chair's message regarding July 2021 Plenary
3.04	Gilb	Prepare draft update of Chair's Guideline for consideration at May 2021 meeting.
6.00	Moran	Send Thompson list of 802 volunteers who were interviewed for tools survey.
6.00	Myles	Provide feedback that he is permitted to share to 802 regarding future direction on tools platform.

Motions

Consent Agenda

2.02	MI*	Approve the following minutes Mar 18 IEEE 802 Mar 2021 Closing Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0057-00-00EC-802-ec-mar-2021-closing-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	03:10 PM
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