01 June 2021
EXECUTIVE COMMITTEE ELECTRONIC MEETING
MINUTES (Unconfirmed), R0

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

Tuesday, June 01, 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	1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks	2nd 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
Rick Alfvin	Vice-Chair representing 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 Voting members not present:

Pat Kinney	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group

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 – Pat Kinney emailed group prior to call that he would be unable to attend due to travel plans. Rick Alvin will be representing 802.15.

Other Attendees (as reported by IMAT, 06/01/2021)

Alfvin, Richard	Linespeed Events LLC
Bahn, Christy	IEEE STAFF
Canchi, Radhakrishna	Kyocera International Inc
Grow, Robert	RMG Consulting
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Kerry, Stuart	OK-Brit; Self
Moran, Ashley	IEEE Standards Association (IEEE-SA)
Rolfe, Benjamin	Blind Creek Associates
Rouyer, Jessy	Nokia
Slykhouse, Dawn	Face To Face Events
Wang, Lei	Futurewei Technologies

Draft Agenda: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0062-04-00EC-june-1-2021-802-ec-teleconference-agenda.xlsx

R4		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 1 Jun 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 by Chair.
Chair requested Recording Secretary do roll call of 802 EC meeting attendees. All 802 EC voting members were in attendance.

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

Chair displayed slide #2 of attached presentation, ec-21-0117-01-00EC-01jun2021-chair-slide-deck.pdf

Discussion:
- Add Item 5.01 (ME) - Submission of IEEE Std 802.11ax-2021 to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement.

* Motion #1	Move to approve the modified agenda (r5)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without opposition
Motion	Passes
Reference	2.00

Approved Agenda: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0062-05-00EC-june-1-2021-802-ec-teleconference-agenda.xlsx

R5		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 1 Jun 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
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	2	03:10 PM
2.02	MI*	Approve the following minutes 04 May 2021 802 EC Monthly Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0106-00-00EC-may-4-2021-ec-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	03:12 PM
3.00	II	Announcements from the Chair	Nikolich	5	03:12 PM
3.01	II	Future Venue Update	Rosdahl	5	03:17 PM
3.02	II	Treasurer's Update	Zimmerman	10	03:22 PM
3.03	DT	Update - EC Action Item Summary See https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-46-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	10	03:32 PM
3.04	DT	Mission and Purpose of LMSC	Gilb	10	03:42 PM
3.05	MI	Approval of updated to Chair's Guidelines. Current proposal is ec-21-0108-00 https://mentor.ieee.org/802-ec/dcn/21/ec-21-0108-00-00EC-proposed-chairs-guidelines-v31.odt	Gilb	5	03:52 PM
3.06	II	Proposed new Working Group Policies and procedures document ec-18-0104-07-0PNP https://mentor.ieee.org/802-ec/dcn/18/ec-18-0104-07-0PNP-proposed-802-wg-pnp.doc	Gilb	5	03:57 PM
3.07	DT	Set times for WG P&P review calls (2-3 in next 30 days)	Gilb	10	04:02 PM
3.08	II	Update - 802 Restructuring Ad hoc	Nikolich / D'Ambrosia	5	04:12 PM
					04:17 PM
4.00		*Agenda Items from WG Chairs*			04:17 PM
4.01	ME*	PAR Extension to NesCom, IEEE P802.11az M: Approve forwarding the P802.11az PAR extension documentation in https://mentor.ieee.org/802.11/dcn/21/11-21-0750-02-00az-p802-11az-extension-request-2021.pdf to NesCom M: Stanley S: Rosdahl		0	04:17 PM
					04:17 PM
5.00		*Reports from WG and SC Chairs*			04:17 PM
5.01	ME	Submission of IEEE Std 802.11ax-2021 to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement.	Stanley	3	04:17 PM
					04:20 PM
6.00		*Other Business*			04:20 PM

IEEE 802 Executive Committee Teleconference, 01 June 2021
ec-21-0107-00-00EC

6.01	MI	Approval of Fundingfor IEEE 802 LMSC IEEE Milestone Bronze Plaque M: Move to approve funds to pay for IEEE MILESTONE PLAQUE and associated costs in the amount of up to $1200 (USD). Payment of funds to be authorized and managed by Geoff Thompson	Thompson	5	04:20 PM
					04:25 PM
9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:25 PM
					04:30 PM
10.00	MI	Adjourn	Nikolich		05:00 PM

2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml	Nikolich	2	03:10 PM

Chair displayed slide #2 of attached presentation, ec-21-0117-01-00EC-01jun2021-chair-slide-deck.pdf

2.02	MI*	Approve the following minutes 04 May 2021 802 EC Monthly Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0106-00-00EC-may-4-2021-ec-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	03:12 PM

Approved with approval of agenda

3.00	II	Announcements from the Chair	Nikolich	5	03:12 PM

Chair displayed slide #3 of attached presentation, ec-21-0117-01-00EC-01jun2021-chair-slide-deck.pdf

3.01	II	Future Venue Update	Rosdahl	5	03:17 PM

Update was postponed, as Mr. Rosdahl had to leave due to the happy event of his 11th grand child being born.

3.02	II	Treasurer's Update	Zimmerman	10	03:22 PM

Mr. Zimmerman had reported that registration for July Plenary was approximately at 200 at this time.

Mr. Zimmerman addressed a question regarding attendance at Plenary Meetings. Mr. Zimmerman indicated he was anticipating approximate registration of at least 700 based on regular face-to-face meeting attendance.

Dawn Slykhouse indicated she could provide some information regarding future venues.

- For Nov Plenary session - BC moving forward with vaccinations. Potential opportunity to open up late summer.
- For Berlin - contracts expected to be completed mid to late June.

There was discussion regarding the November Plenary session. Further discussion will happen at the July Opening Meeting.

3.03	DT	Update - EC Action Item Summary See https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-46-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	10	03:32 PM

D'Ambrosia reviewed open action items, and will update as attached document, ec-19-0085-47-00EC-ec-action-items-ongoing.pdf.

3.04	DT	Mission and Purpose of LMSC	Gilb	10	03:42 PM

Gilb presented Slide #3 from attached document, ec-21-0116-00-00EC.

There was discussion regarding the proposed text.

Action Item - Marks - lead the building of consensus for the 802 LMSC Mission/Purpose text in the 802 Chair's Guideline

3.05	MI	Approval of updated to Chair's Guidelines. Current proposal is ec-21-0108-00 https://mentor.ieee.org/802-ec/dcn/21/ec-21-0108-00-00EC-proposed-chairs-guidelines-v31.odt	Gilb	5	03:52 PM

Gilb presented Slide #4 from attached document, ec-21-0116-00-00EC.

* Motion #2	The EC approves ec-21-0108-01 as the IEEE 802 LMSC Chair's Guidelines with the deletion of section 1.4.
Moved	Gilb
Second	
Results	
Motion	Failed for lack of a second
Reference	3.05

Gilb will update the document to give the EC members a chance to review, and then initiate an EC Email ballot.

Zimmerman indicated he would second email ballot.

Action Item - Gilb - initiate a full 10 day 802 EC email ballot to consider approval of the updated 802 Chair's Guideline.

3.06	II	Proposed new Working Group Policies and procedures document ec-18-0104-07-0PNP https://mentor.ieee.org/802-ec/dcn/18/ec-18-0104-07-0PNP-proposed-802-wg-pnp.doc	Gilb	5	03:57 PM

Gilb presented Slides #5 -13 of attached document, ec-21-0116-00-00EC.

3.07	DT	Set times for WG P&P review calls (2-3 in next 30 days)	Gilb	10	04:02 PM

Gilb presented Slide #14 of attached document, ec-21-0116-00-00EC.

It was noted that there would be term limits for WG Chairs / Vice Chairs with new AudCom baseline.
There were no objections to suggested times for WG P&P Reviews noted on Slide 14.

3.08	II	Update - 802 Restructuring Ad hoc	Nikolich / D'Ambrosia	5	04:12 PM

Chair displayed slide #4 of attached presentation, ec-21-0117-01-00EC-01jun2021-chair-slide-deck.pdf

Chair asked individuals leading sub ad hocs to give updates on their respective groups' activities.
Chair reminded everyone that there is an 802 SA Task Force Meeting that will be held on June 7, 4pm to 5pm ET.

Action Item - Holcomb - schedule a call with Paul N and Tuncer B to clarify scope of the 802 restructuring ad hoc on 'External Influence'

IEEE 802 Executive Committee Teleconference, 01 June 2021
ec-21-0107-00-00EC

4.00		*Agenda Items from WG Chairs*			04:17 PM	
4.01	ME*	PAR Extension to NesCom, IEEE P802.11az M: Approve forwarding the P802.11az PAR extension documentation in https://mentor.ieee.org/802.11/dcn/21/11-21-0750-02-00az-p802-11az-extension-request-2021.pdf to NesCom M: Stanley S: Rosdahl		0	04:17 PM	

approved with approval of agenda.

5.00		*Reports from WG and SC Chairs*				04:17 PM
5.01	ME	Submission of IEEE Std 802.11ax-2021 to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement.	Stanley	3		04:17 PM

* Motion #3	Approve Submission of IEEE Std 802.11ax-2021 to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement.
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objections
Motion	Motion passes
Reference	6.01

6.00		*Other Business*				04:20 PM
6.01	MI	Approval of Fundingfor IEEE 802 LMSC IEEE Milestone Bronze Plaque M: Move to approve funds to pay for IEEE MILESTONE PLAQUE and associated costs in the amount of up to $1200 (USD). Payment of funds to be authorized and managed by Geoff Thompson	Thompson	5		04:20 PM

Thompson gave verbal overview.

* Motion #4	Move to approve funds to pay for IEEE MILESTONE PLAQUE and associated costs in the amount of up to $1200 (USD). Payment of funds to be authorized and managed by Geoff Thompson
Moved	Rosdahl
Second	Gilb
Results	Approved by voice vote without objections
Motion	Motion passes
Reference	6.01

Chair added Item 6.02 on election policy on town hall meetings

6.02	II	Election Policy on town hall meetings	Law	5	04:25 PM

Law gave update on his efforts with Parsons to develop a proposal to give to election oversight committee (EOC). Law noted that the documentation he shared did not appear to address a full virtual meeting. Law asked for direction from the EC whether the EC would like to review the proposal before or after it was sent to EOC. Law was given feedback to have the proposal reviewed by EOC first.

Action Item - Law - confirm minimum notice (60 day?) then to bring 'town meeting' proposal to IEEE Election Oversight Committee for review and approval

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9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:22 PM

Nikolich showed slide #5 of chair's presentation to review action items.

It was noted during this review that Mr. Rosdahl was not present earlier in the call to address the topic of reviewing the Nov Plenary at the Jul Plenary. Jon noted, due to progress in BC, he had been requested to move the decision date from July 9 to July 23 802 EC call. Mr. Rosdahl noted he wanted the WG's to run straw polls at the July Plenary to see what attendance for the Nov Plenary would be.4

Action Item: Rosdahl - Propose go/no-go recommendation for NOV 2021 in person plenary at closing EC meeting of JUL 2021 plenary session

10.00	MI	Adjourn	Nikolich		05:00 PM

Time: 4:34pm

Action Items

3.04	Marks	Lead the building of consensus for the 802 LMSC Mission/Purpose text in the 802 Chair's Guideline.
3.05	Gilb	Initiate a full 10 day 802 EC email ballot to consider approval of the updated 802 Chair's Guideline.
3.08	Holcomb	Schedule a call with Paul N and Tuncer B to clarify scope of the 802 restructuring ad hoc on "External Influence"
6.02	Law	Confirm minimum notice (60 day?) then to bring 'town meeting' proposal to IEEE Election Oversight Committee for review and approval
9.00	Rosdahl	Propose go/no-go recommendation for NOV 2021 in person plenary at closing EC meeting of JUL 2021 plenary session

Motions

Consent Agenda

2.02	MI*	Approve the following minutes 04 May 2021 802 EC Monthly Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0106-00-00EC-may-4-2021-ec-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	03:12 PM
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Reference	2.00

* Motion #2	The EC approves ec-21-0108-01 as the IEEE 802 LMSC Chair's Guidelines with the deletion of section 1.4.
Moved	Gilb
Second	
Results	
Motion	Failed for lack of a second
Reference	3.05

* Motion #3	Approve Submission of IEEE Std 802.11ax-2021 to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement.
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objections
Motion	Motion passes
Reference	6.01

* Motion #4	Move to approve funds to pay for IEEE MILESTONE PLAQUE and associated costs in the amount of up to $1200 (USD). Payment of funds to be authorized and managed by Geoff Thompson
Moved	Rosdahl
Second	Gilb
Results	Approved by voice vote without objections
Motion	Motion passes
Reference	6.01

IEEE 802 Executive Committee Teleconference, 01 June 2021
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