

09 Sept 2021
EXECUTIVE COMMITTEE ELECTRONIC MEETING
MINUTES (Unconfirmed), R0

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

Tuesday, 09 Sept 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, 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
Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG

EC Voting members not present:

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) not present:

Andrew Myles	Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee
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EC Non-voting members not present:

Apurva Mody	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
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Other Attendees (as reported by IMAT, 09/07/2021)

Alfvín, Richard	Linespeed Events LLC
Canchi, Radhakrishna	Kyocera International Inc
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Kerry, Stuart	OK-Brit; Self
Rolfe, Benjamin	Blind Creek Associates
Rouyer, Jessy	Nokia
Slykhouse, Dawn	Face To Face Events
Stacey, Robert	Intel Corporation
Stuebing, Gary	Cisco Systems, Inc.

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0188-03-00EC-07-sept-2021-802-ec-monthly-meeting-agenda.xlsx>

R3		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 7 Sept 2021			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
		f			
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
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Chair asked if there were any corrections to the agenda.

Discussion: none

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

R3		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 7 Sept 2021			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
		f			
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://iee802.org/sapolicies.shtml	Nikolich	2	03:10 PM
2.02	MI*	Approve the following minutes • July 2021 Plenary 802 EC Opening Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0101-00-00EC-july-2021-opening-meeting-minutes.pdf • July 2021 Plenary 802 EC Closing Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0102-00-00EC-july-2021-closing-meeting-minutes.pdf	D'Ambrosia	0	03:12 PM
3.00	II	Announcements from the Chair	Nikolich	5	03:10 PM
3.01	MI	Future Venue Update (Nov 21 F2F Plenary Decision)	Rosdahl	30	03:15 PM
3.02	II	Treasurer's Update	Zimmerman	10	03:45 PM
3.03	MI	Rules Suspension - Nov 2021 Plenary	D'Ambrosia	10	03:55 PM
3.04	DT	Update - EC Action Item Summary See https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-49-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	10	04:05 PM
3.05	II	Update - 802 Restructuring Ad hoc	Nikolich	10	04:15 PM
					04:25 PM
4.00		<i>Agenda Items from WG Chairs</i>			04:25 PM
4.01	ME	TO IEEE SA Ballot, IEEE P802.1Q-rev	Parsons	3	04:25 PM
					04:28 PM
5.00		<i>Reports from WG and SC Chairs</i>			04:28 PM
					04:28 PM
6.00		<i>Other Business</i>			04:28 PM
					04:28 PM
9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:28 PM
10.00	MI	Adjourn	Nikolich		05:00 PM

2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml	Nikolich	2	03:10 PM
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Nikolich presented slide #2 of [attached presentation, ec-21-0211-01-00EC-chair-s-deck-for-07sep2021-ec-meeting.pdf](#).

2.02	MI*	Approve the following minutes <ul style="list-style-type: none"> July 2021 Plenary 802 EC Opening Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0101-00-00EC-july-2021-opening-meeting-minutes.pdf July 2021 Plenary 802 EC Closing Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0102-00-00EC-july-2021-closing-meeting-minutes.pdf 	D'Ambrosia	0	03:12 PM
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Approved with approval of agenda.

3.00	II	Announcements from the Chair	Nikolich	5	03:10 PM
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Nikolich presented slide #3 of [attached presentation, ec-21-0211-01-00EC-chair-s-deck-for-07sep2021-ec-meeting.pdf](#)

3.01	MI	Future Venue Update (Nov 21 F2F Plenary Decision)	Rosdahl	30	03:15 PM
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Rosdahl presented [attached presentation, ec-21-0210-01-00EC-executive-secretary-report-for-2021-sept-interim-telecon.pdf](#)

Rosdahl presented [attached presentation, ec-21-0153-03-00EC-802-1121-vancouver-bc-canada-plenary-status.pdf](#)

* Motion #2	Move to cancel the venue for the November 2021 Plenary Session and approve moving Hyatt Regency Vancouver to the Plenary Nov 10-15 2024 and (due to the COVID Cancelled Session Rebook) provide an explicit exception for not holding a Non-North America Event in 2024.				
Moved	Jon Rosdahl				
Second	John D'Ambrosia				
Results	Approved by voice vote without objection				
Motion	Passes				
Reference	3.01				

Mr. Rosdahl noted that the Mar 2022 meeting is still a meeting of concern. The Dec Interim EC telecon would be when a decision needs to be made.

Rosdahl requested that WG / TAG chairs perform a straw poll @ Nov Plenary regarding possible attendance at Mar 2022 Plenary.

Action Item - WG / TAG chairs - perform a straw poll @ Nov Plenary regarding possible attendance at Mar 2022 Plenary

3.02	II	Treasurer's Update	Zimmerman	10	03:45 PM
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There was no update at this time.

3.03	MI	Rules Suspension - Nov 2021 Plenary	D'Ambrosia	10	03:55 PM
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D'Ambrosia presented [attached document, ec-21-0201-01-00EC-proposed-rules-suspension-nov-2021.pdf](#)

* Motion #3	Move to approve the suspension of the rules as documented in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0201-01-00EC-proposed-rules-suspension-nov-2021.docx				
Moved	D'Ambrosia				
Second	Rosdahl				
Results	Approved by voice vote without objection				
Motion	Passes				
Reference	3.03				

Action Item - Nikolich - write announcement for posting to 802 regarding status of IEEE 802 Nov 2021 Plenary by 09 Sept.

Discussion of meeting fees then was initiated.

* Motion #4	Move to approve the session fee structure with a registration fee of USD\$50 payable at least 15 days prior to start of IEEE 802 Nov 2021 Plenary Session and USD\$75 thereafter until the start of the IEEE 802 Nov 2021 Plenary Session, and USD\$125 thereafter.
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	3.0

The target for opening registration is 09 Sept 2021.

3.04	DT	Update - EC Action Item Summary See https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-49-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	10	04:05 PM
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D'Ambrosia reviewed action item summary and updated as [attached file, ec-19-0085-50-00EC-ec-action-items-ongoing.pdf](#)

3.05	II	Update - 802 Restructuring Ad hoc	Nikolich	10	04:15 PM
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Nikolich presented slide #4 of [attached presentation, ec-21-0211-01-00EC-chair-s-deck-for-07sep2021-ec-meeting.pdf](#)

Respective chairs of sub ad hocs gave verbal summaries of their group's activities.

Action Item - Rolfe - provide update by Oct IEEE 802 EC Teleconference regarding Operational Efficiency sub ad hoc.

Reference : <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0109-02-00EC-operational-efficiency-sub-ad-hoc-status.pptx>

Nikolich gave update on Strategy sub Ad hoc. Parsons gave update providing overview of privacy activities in 802 in the ITU World Summit on the Information Society Conference (WSIS). Input is needed by end of year.

Zimmerman gave summary of near-term mixed mode sub ad hoc meeting - <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0203-01-00EC-guide-to-practices-for-initial-mixed-mode-ieee-802-lmsc-sessions.docx>.

Nikolich presented slide #5 of [attached presentation, ec-21-0211-01-00EC-chair-s-deck-for-07sep2021-ec-meeting.pdf](#), and displayed proposed text from Myles on Future Meeting Vision Ad hoc.

4.00		<i>Agenda Items from WG Chairs</i>			04:25 PM
4.01	ME	TO IEEE SA Ballot, IEEE P802.1Q-rev	Parsons	3	04:25 PM

Parsons presented [attached presentation, ec-21-0206-00-00EC-802-1-agenda-items-sept-2021.pdf](#).

* Motion #5	Approve sending P802.1Q-rev D1.0 to Standards Association ballot
Moved	Parsons
Second	Marks
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.01

5.00		<i>Reports from WG and SC Chairs</i>			04:28 PM
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No reports.

6.00		<i>Other Business</i>			04:28 PM
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No other business.

9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:28 PM
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Chair displayed slide #7 of [attached presentation, ec-21-0211-01-00EC-chair-s-deck-for-07sep2021-ec-meeting.pdf](#)

10.00	MI	Adjourn	Nikolich		05:00 PM
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Meeting adjourned @ 4:56pm

Action Items

3.01	WG / TAG Chairs	Perform a straw poll @ Nov Plenary regarding possible attendance at Mar 2022 Plenary
3.03	Nikolich	Write announcement for posting to 802 regarding status of IEEE 802 Nov 2021 Plenary by 09 Sept.
3.05	Rolfe	Provide update by Oct IEEE 802 EC Teleconference regarding Operational Efficiency sub ad hoc.

Motions

Consent Agenda

2.02	MI*	Approve the following minutes <ul style="list-style-type: none"> July 2021 Plenary 802 EC Opening Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0101-00-00EC-july-2021-opening-meeting-minutes.pdf July 2021 Plenary 802 EC Closing Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0102-00-00EC-july-2021-closing-meeting-minutes.pdf 	D'Ambrosia	0	03:12 PM
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Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without opposition
Motion	Passes
Reference	2.00

* Motion #2	Move to cancel the venue for the November 2021 Plenary Session and approve moving Hyatt Regency Vancouver to the Plenary Nov 10-15 2024 and (due to the COVID Cancelled Session Rebook) provide an explicit exception for not holding a Non-North America Event in 2024.
Moved	Jon Rosdahl
Second	John D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	3.01

* Motion #3	Move to approve the suspension of the rules as documented in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0201-01-00EC-proposed-rules-suspension-nov-2021.docx
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	3.03

* Motion #4	Move to approve the session fee structure with a registration fee of USD\$50 payable at least 15 days prior to start of IEEE 802 Nov 2021 Plenary Session and USD\$75 thereafter until the start of the IEEE 802 Nov 2021 Plenary Session, and USD\$125 thereafter.
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	3.0

* Motion #5	Approve sending P802.1Q-rev D1.0 to Standards Association ballot
Moved	Parsons
Second	Marks
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.01