07 Feb 2023 EXECUTIVE COMMITTEE ELECTRONIC MEETING MINUTES (Unconfirmed), R0

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

Tuesday, 07 Feb 2023 All times ET

Location: Electronic 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)
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
George Zimmerman	Treasurer, IEEE 802 LAN/MAN Standards Committee
Glenn Parsons	Chair, IEEE 802.1 – HILI Working Group (arrival noted at 3:11 pm)
	Chair, IEEE / ITU Standing Committee
David Law	Chair, IEEE 802.3 Ethernet Working Group (arrival noted at 3:11 pm)
Dorothy Stanley	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
	Chair, IEEE 802 Wireless Chairs Standing Committee
Ann Krieger pm)	Vice-Chair, representing IEEE 802.15 – Wireless Specialty Networks Working Group (arrival noted at 3:11
Edward Au	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
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EC Non-voting members / Standing Committee Chairs present:

Clint Chaplin	Member Emeritus, Treasurer Advisor (arrived noted at 4:03 pm)
Geoff Thompson	Member Emeritus (arrived at approximately 3:20pm)

EC Non-voting members / Standing Committee Chairs not present:

Apurva Mody	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
Peter Yee	Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating) (arrived at 3:18 pm)

Notes

Tim Godfrey is unable to attend. Ben Rolfe, 802.24 Vice Chair will represent 802.24.

Clint Powell was participating via mobile, but noted he was not on a reliable connection, and authorized Ann Krieger, 802.15 WG Vice Chair, will be the 802.15 representative.

Other Attendees - as reported by IMAT, 13 Dec 2022

Draft Agenda: <u>https://mentor.ieee.org/802-ec/dcn/22/ec-22-0267-07-00EC-07-feb-2023-802-ec-monthly-teleconference-agenda.xlsx</u>

R7	DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
	Tuesday 1900-2100 UTC, 07 Feb 2023			
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	02:00 PM

Meeting called to order at 2:00pm by Chair.

Chair requested Recording Secretary do roll call of 802 EC meeting attendees. All EC Voting Members were present at time of roll call, thus achieving quorum.

The Chair requested that everyone sign into IMAT.

2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	5	02:05 PM	l
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Chair asked if there were any modifications to the agenda:

- James Gilb requested Items 4.03 and 4.04 be removed from the consent agenda.
- Jon Rosdahl requested that Item 3.01 be increased to 25 minutes.
- Glenn Parsons requested addition of 6.03 Tutorial Clarification.

* Motion #1	Move to approve the modified agenda (R8)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	2.00

Approved Agenda: <u>https://mentor.ieee.org/802-ec/dcn/22/ec-22-0267-08-00EC-07-feb-2023-802-ec-monthly-teleconference-agenda.xlsx</u>

R8		APPROVED AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 07 Feb 2023			
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	02:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	5	02:05 PM
2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml	Nikolich	2	02:10 PM
2.02	MI*	Approval of Minutes - • Nov 2022 802 EC Closing - https://mentor.ieee.org/802- ec/dcn/22/ec-22-0180-00-00EC-nov-2022-plenary-802-ec-closing- mtg-minutes.pdf • Dec 2022 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/22/ec-22-0253-00-00EC-13-dec- 2022-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	02:12 PM
					02:12 PM
3.00	II	Announcements from the Chair	Nikolich	5	02:12 PM
3.01	MI	Future Venue Update	Rosdahl	25	02:17 PM
3.02	II	Treasurer's Update	Zimmerman	10	02:42 PM
3.03	ME	Approval of communication (Status Report) to ISO/IEC JTC1/SC6	Yee	3	02:52 PM
3.09	DT	Update - EC Action Item Summary https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-74-00EC-ec- action-items-ongoing.docx	D'Ambrosia	5	02:55 PM
					03:00 PM
4.00		Agenda Items from WG / TAG Chairs			03:00 PM
4.01	MI	To IEEE SA Ballot, P802.15.3-RevB Draft 4	Powell	3	03:00 PM
4.02	MI	Update on the draft policy statement on IEEE 802 wireless	Au	15	03:03 PM
4.03	MI	To NesCom, 802.3.1 (IEEE 802.3.1b), Structure of Management Information version 2 (SMIv2) Data Model Definitions, Revision PAR Motion: Approve forwarding IEEE P802.3.1 (IEEE 802.3.1b) PAR documentation in <https: 23="" 802-ec="" dcn="" ec-23-<br="" mentor.ieee.org="">0015-00-00EC-ieee-p802-3-1-ieee-802-3-1b-draft-par-response.pdf> to NesCom M: Law S: D'Ambrosia</https:>	Law	0	03:18 PM

4.04	MI	To NesCom, 802.3.2 (IEEE 802.3.2a), YANG Data Model Definitions,	Law	0	03:18 PM
		Revision PAR			
		Motion: Approve forwarding IEEE P802.3.2 (IEEE 802.3.2a) PAR			
		documentation in <https: 23="" 802-ec="" dcn="" ec-23-<="" mentor.ieee.org="" th=""><th></th><th></th><th></th></https:>			
		0016-00-00EC-ieee-p802-3-2-ieee-802-3-2a-draft-par-response.pdf>			
		to NesCom			
		M: Law S: D'Ambrosia			
					03:18 PM
5.00		Reports from WG and SC Chairs			03:18 PM
					03:18 PM
6.00		Other Business			03:18 PM
6.01	DT	IEEE 802 Participants / Senior membership	D'Ambrosia	2	03:18 PM
	II	2023 Electronic Media Update	D'Ambrosia/Haasz		03:20 PM
6.02				3	
6.03	II	Tutorial Clarification	Parson	4	03:23 PM
9.00		EC Action Item Status review	Nikolich /	I	03:27 PM
			D'Ambrosia	5	
					03:32 PM
10.00	MI	Adjourn	Nikolich		04:00 PM

	2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml	Nikolich	2	02:10 PM
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Chair presented Slide #2 of attached presentation, ec-23-0023-01-00EC-07feb2023-ec-meeting-chair-s-deck.pdf

2.02	MI*	Approval of Minutes - • Nov 2022 802 EC Closing - https://mentor.ieee.org/802-	D'Ambrosia	0	02:12 PM
		 ec/dcn/22/ec-22-0180-00-00EC-nov-2022-plenary-802-ec- closing-mtg-minutes.pdf Dec 2022 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/22/ec-22-0253-00-00EC-13-dec- 			
		2022-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl			

Approved with approval of agenda.

3.00	II	Announcements from the Chair	Nikolich	5	02:12 PM
Chair pre	esented S	ide #3 of attached presentation, ec-23-0023-01-00EC-07feb2023-ed	c-meeting-chair-s-dee	ck.pdf	

3.01	MI	Future Venue Update	Rosdahl	10	02:17 PM	
Rosdahl presented attached presentation, ec-23-0002-00-00EC-executive-secretary-report-for-2023-february-						
telecon.pdf						

* Motion #2	Motion to approve fees/dates for 2023 July IEEE 802 Mixed Mode Plenary for either in person or remote
	attendance:
	• \$700 until Friday, May 26, 2023
	 \$1000 through Friday, June 30, 2023
	 \$1300 after Friday, June 30, 2023
	Cancellation Policy:
	• fully refundable until May 26, 2023
	 refundable with \$150 cancellation fee after May 26 until June 30, 2023
	• non-refundable after June 30, 2023
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passed
Reference	3.01

* Motion #3	Move to approve Berlin Site Visit for IEEE 802 Executive Secretary not to exceed \$5,000.
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passed
Reference	3.01

There was discussion about IEEE hosting ITU in Montreal. A recent email received by Glenn Parsons noted that he had recently received an email from the hotel noting a 17 Feb deadline.

Straw Poll #1 (See slide #9 ec-23-0002-00-00EC-executive-secretary-report-for-2023-february-telecon.pdf)

Do you support hosting the IT 2-week meeting July 2024 in Montreal, Canada. (see Slide #9)

- Yes 4
- No 9
- Abstain 0

Straw Poll #2 (See Slide #10)

Support hosting of ITU-T SG15 July 2026 Plenary Session adjacent to IEEE 802 plenary including the hosting of a joint workshop.

- Yes 11
- No -
- Abstain 02

3.02	II	Treasurer's Update	Zimmerman	10	02:27 PM
Zimmorr	220 2210	verbal report pating 1) update on "deadboats", cortification for IEE	E has been complete	adi and	1 2) 002

Zimmerman gave verbal report, noting 1) update on "deadbeats"; certification for IEEE has been completed; and 3) 802 will undergo an audit this year.

* Motion #4	Authorize the Chair & Vice Chair of IEEE 802 JTC1 SC to send a status report based on material in
	the most recent IEEE 802 JTC1 SC agendas on behalf of IEEE 802 to ISO/IEC JTC1/SC6 for
	consideration at their next meeting in 2023. The Chair & Vice Chair will make draft versions of
	the report available to the EC for review and will incorporate reasonable suggestions.
Moved	Rosdahl
Second	Au
Results	Р
Motion	Passed
Reference	3.03

3.09	DT	Update - EC Action Item Summary	D'Ambrosia	5	02:40 PM
		https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-74-00EC-ec-			
		action-items-ongoing.docx			

D'Ambrosia reviewed current action items, and updated document to r-075.

4.00		Agenda Items from WG / TAG Chairs			02:45 PM
4.01	MI	To IEEE SA Ballot, P802.15.3-RevB Draft 4	Powell	3	02:45 PM

Mr. Powell gave overview of motion, but did not have motion present. The Recording Secretary asked the chair to move onto the next item while he found the motion. There were no objections.

	4.02	MI	Update on the draft policy statement on IEEE 802 wireless	Au	15	02:48 PM
	Mr. Au g	gave brief	introduction and asked Ms. Andersdotter to give overview of the po	olicy statement. See	docum	nent 18-

23-0015-06-ISUS-isus-clean-version=-of-spectrum-statement.

https://mentor.ieee.org/802.18/dcn/23/18-23-0015-06-ISUS-isus-clean-version-of-spectrum-statement.docx

4.01	MI	To IEEE SA Ballot, P802.15.3-RevB Draft 4	Powell	3	02:45 PM
The chai	ir moved k	back to Item 4.01 when the recording secretary had the motion to p	resent.		

* Motion #5	Approve sending IEEE P802.15.3-RevB-D4 to Standards Association ballot. Confirm the CSD for P802.15.3-RevB in <u>https://mentor.ieee.org/802-ec/dcn/21/ec-21-0307-00-ACSD-p802-15-3ma.docx</u> , being the exact same document word for word as the doc contained at: <u>https://mentor.ieee.org/802.15/dcn/21/15-21-0477-04-03ma-draft-csd-15-3ma.docx</u> , which
	was approved in the 802.15 WG Motion
Moved	Krieger
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.01

4.03	MI	To NesCom, 802.3.1 (IEEE 802.3.1b), Structure of Management	Law	0	03:03 PM
		Information version 2 (SMIv2) Data Model Definitions, Revision			
		PAR			
		Motion: Approve forwarding IEEE P802.3.1 (IEEE 802.3.1b) PAR			
		documentation in <https: 23="" 802-ec="" dcn="" ec-23-<="" mentor.ieee.org="" th=""><th></th><th></th><th></th></https:>			
		0015-00-00EC-ieee-p802-3-1-ieee-802-3-1b-draft-par-			
		response.pdf> to NesCom			
		M: Law S: D'Ambrosia			

Mr. Law gave overview of the motions in items. 4.03 and 4.04.

Mr. Gilb noted that there was nothing in the rules that prohibits the EC from approving maintenance pars in teleconference calls, but it was not clear in the rules that it was permissible. Mr. Gilb proposed updating the rules to remove any ambiguity and asked for guidance from the EC on his proposal.

Action Item – Gilb address ambiguity in P&P regarding approval of maintenance PARs during 802 EC monthly teleconferences in March 2023 Rules Meeting.

* Motion #6	Approve forwarding IEEE P802.3.1 (IEEE 802.3.1b) PAR documentation in	
	<a>https://mentor.ieee.org/802-ec/dcn/23/ec-23-0015-00-00EC-ieee-p802-3-1-ieee-802-3-1b-draft-	
par-response.pdf> to NesCom		
Moved	Moved Law	
Second	cond D'Ambrosia	
Results Approved by voice vote without objection		
Motion	Motion Passes	
Reference	4.03	

M: Law S: D'Ambrosia	4.04	MI	To NesCom, 802.3.2 (IEEE 802.3.2a), YANG Data Model Definitions, Revision PAR Motion: Approve forwarding IEEE P802.3.2 (IEEE 802.3.2a) PAR documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23- 0016-00-00EC-ieee-p802-3-2-ieee-802-3-2a-draft-par- response.pdf > to NesCom M: Law S: D'Ambrosia	Law	0	03:03 PM
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* Motion #7	Approve forwarding IEEE P802.3.2 (IEEE 802.3.2a) PAR documentation in <https: 23="" 802-ec="" dcn="" ec-23-0016-00-00ec-ieee-p802-3-2-ieee-802-3-2a-draft-<br="" mentor.ieee.org="">par-response.pdf> to NesCom</https:>
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion Passes	
Reference	4.04

5.00	Reports from WG and SC Chairs	03:03 PM
No busin	ess.	

6.00 Other Business

6.00		Other Business			03:03 PM
6.01	DT	IEEE 802 Participants / Senior membership	D'Ambrosia	2	03:03 PM

D'Ambrosia gave verbal summary of his activities to get 802.3 members promoted to IEEE SA Senior Membership to encourage others to consider promoting eligible members within their respective groups to Senior Membership.

6.02	II	2023 Electronic	c Media Update	D'Ambrosia/Haasz	3	03:05 PM
D'Ambro	osia and H	aasz presented	attached slide, ec-23-0018-00-00EC-ieee-802-electr	onic-media-2023.		

D'Ambrosia noted that slides had been uploaded to Mentor for WG / TAG chairs to share with their respective groups during future 2023 plenaries - <u>https://mentor.ieee.org/802-ec/dcn/23/ec-23-0019-00-00EC-for-wg-use-accessing-the-ieee-802-electronic-media-2023.pdf</u>.

6.03	II	Tutorial Claification	Parsons	3	03:05 PM
Update	tutorial pa	age			

Action item – D'Ambrosia update tutorial summary to remove errors.

9.00	EC Action Item Status review	Nikolich / D'Ambrosia	5	03:08 PM
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Nikolich and D'Ambrosia reviewed action items assigned during call.

10.00	MI	Adjourn	Nikolich	04:00 PM

Adjourned at 3:59 pm

Action Items

4.03	Gilb	Address ambiguity in P&P regarding approval of maintenance PARs during 802 EC monthly teleconferences in March 2023 Rules Meeting.
6.03	D'Ambrosia	Update tutorial summary to remove errors.

Motions

* Motion #1	Move to approve the modified agenda (R8)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	2.00

* Motion #2	Motion to approve fees/dates for 2023 July IEEE 802 Mixed Mode Plenary for either in person or remote		
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	 \$1000 through Friday, June 30, 2023 		
	• \$1300 after Friday, June 30, 2023		
	Cancellation Policy:		
	• fully refundable until May 26, 2023		
	 refundable with \$150 cancellation fee after May 26 until June 30, 2023 		
	 non-refundable after June 30, 2023 		
Moved Rosdahl			
Second	Zimmerman		
Results Approved by voice vote without objection			
Motion	Passed		
Reference	3.01		

* Motion #3	Move to approve Berlin Site Visit for IEEE 802 Executive Secretary not to exceed \$5,000.
Moved	Rosdahl
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* Motion #4	Authorize the Chair & Vice Chair of IEEE 802 JTC1 SC to send a status report based on material in
	the most recent IEEE 802 JTC1 SC agendas on behalf of IEEE 802 to ISO/IEC JTC1/SC6 for
	consideration at their next meeting in 2023. The Chair & Vice Chair will make draft versions of
	the report available to the EC for review and will incorporate reasonable suggestions.
Moved	Rosdahl
Second	Au
Results	Р
Motion	Passed
Reference	3.03

* Motion #5	Approve sending IEEE P802.15.3-RevB-D4 to Standards Association ballot. Confirm the CSD for P802.15.3-RevB in <u>https://mentor.ieee.org/802-ec/dcn/21/ec-21-0307-00-ACSD-p802-15-3ma.docx</u> , being the exact same document word for word as the doc contained at: <u>https://mentor.ieee.org/802.15/dcn/21/15-21-0477-04-03ma-draft-csd-15-3ma.docx</u> , which was approved in the 802.15 WG Motion
Moved	Krieger
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.01

* Motion #6	Approve forwarding IEEE P802.3.1 (IEEE 802.3.1b) PAR documentation in <https: 23="" 802-ec="" dcn="" ec-23-0015-00-00ec-ieee-p802-3-1-ieee-802-3-1b-draft-<br="" mentor.ieee.org="">par-response.pdf> to NesCom</https:>
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.03

* Motion #7	Approve forwarding IEEE P802.3.2 (IEEE 802.3.2a) PAR documentation in
	<a>https://mentor.ieee.org/802-ec/dcn/23/ec-23-0016-00-00EC-ieee-p802-3-2-ieee-802-3-2a-draft-
	par-response.pdf> to NesCom
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.04