

04 Apr 2023
EXECUTIVE COMMITTEE ELECTRONIC MEETING
MINUTES (Unconfirmed), R0

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

Tuesday, 04 Apr 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
George Zimmerman	Treasurer, IEEE 802 LAN/MAN Standards Committee
Glenn Parsons	Chair, IEEE 802.1 – HILI Working Group (arrival noted at 3:10 pm)
	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
Clint Powell	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group (arrival noted at 3:04 pm)
Edward Au	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 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) (arrived at 3:05pm)

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

Other Attendees - as reported by IMAT, 04 Apr 2023

Bahn, Christy	IEEE STAFF
Baykas, Tuncer	Ofinno
BEECHER, PHILIP E	Wi-SUN Alliance
Canchi, Radhakrishna	Kyocera International Inc
Grow, Robert	Self
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Hotchkiss, Ron	IEEE STAFF
Krieger, Ann	US Department of Defense

R3		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 04 Apr 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	03:00 PM

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

Chair requested Recording Secretary do roll call of 802 EC meeting attendees. 11 EC Voting Members were present at time of roll call, thus achieving quorum (Parsons, Powell not present at time of roll call).

The Chair requested that everyone sign into IMAT.

2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	5	03:05 PM
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Chair asked if there were any modifications to the agenda:

- Change Item 3.03 to 10 min

* Motion #1	Move to approve the modified agenda (R4)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	2.00

R4	R4	R4			
		Tuesday 1900-2100 UTC, 04 Apr 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	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
3.00	II	Announcements from the Chair	Nikolich	5	03:12 PM
3.01	II	Treasurer's Update	Zimmerman	0	03:17 PM
3.02	MI	Future Meeting Structure	Rosdahl / Zimmerman	60	03:17 PM
3.03	MI	Future Venue Update	Rosdahl	10	04:17 PM
3.09	DT	Update - EC Action Item Summary	D'Ambrosia	5	04:27 PM
					04:32 PM
4.00		<i>Agenda Items from WG Chairs</i>			04:32 PM
4.01	ME	Approve document for submission to EU Radio Spectrum Policy Group	Au	5	04:32 PM
4.02	ME	Approve document for submission to ITU-R Working Party 5A May 2023 meeting	Au	5	04:37 PM
4.03	II	NTIA and Australia ACMA consultations	Au	5	04:42 PM
					04:47 PM
5.00		<i>Reports from WG and SC Chairs</i>			04:47 PM
					04:47 PM
6.00		<i>Other Business</i>			04:47 PM
6.01	MI	<i>Photo Scanning</i>	Marks	5	04:47 PM
					04:52 PM
9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:52 PM
					04:57 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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Chair verbally reviewed the noted policies of the agenda item.

3.00	II	Announcements from the Chair	Nikolich	5	03:12 PM
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No announcements.

3.01	II	Treasurer's Update	Zimmerman	0	03:17 PM
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No update

3.02	MI	Future Meeting Structure	Rosdahl / Zimmerman	60	03:17 PM
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Rosdahl presented slides #3 – 12 of [attached presentation, ec-23-0081-00-00EC-executive-secretary-report-for-2023-april-telecon.pdf](#).

Slide #5 – green indicates full registration fees, yellow indicates \$0 registration fee, white in middle indicates limited registration fees, red indicates 100% remote. Questions about costs between in-person and remote attendees were asked. Slide #7 presents poll results.

Zimmerman and Nikolich provided further insight to information presented on slides.

Rosdahl presented [attached spreadsheet, ec-23-0080-00-00EC-membership-and-polling-comparisons-2023-march.pdf](#).

* Motion #2	Move to prepare and conduct IEEE 802 Plenary Sessions in a mixed-mode format continuing through at least the November 2024 plenary, inclusive.
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without opposition
Motion	Motion passes
Reference	3.02

3.03	MI	Future Venue Update	Rosdahl	5	04:17 PM
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Rosdahl presented slides #13 – 18 of [attached presentation, ec-23-0081-00-00EC-executive-secretary-report-for-2023-april-telecon.pdf](#).

* Motion #3	Move to approve the Executive Secretary to proceed with requesting an RFP to complete the calendar from 2025-2027.
Moved	Rosdahl
Second	Powell
Results	Approved by voice vote without opposition
Motion	Motion passes
Reference	3.03

Dawn Slykhouse gave further insight on Berlin meeting.

3.09	DT	Update - EC Action Item Summary	D'Ambrosia	5	04:27 PM
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D'Ambrosia reviewed 802 EC Action Item List - <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-78-00EC-ec-action-items-ongoing.pdf>. Document will be updated to r-79.

4.00		<i>Agenda Items from WG Chairs</i>			04:32 PM
4.01	ME	Approve document for submission to EU Radio Spectrum Policy Group	Au	5	04:32 PM

Au presented slides #3 – 4 of [attached presentation, ec-23-0077-01-00EC-ieee-802-18-rr-tag-agenda-items-4-april-2023.pdf](#).

* Motion #4	Move to approve document [https://mentor.ieee.org/802.18/dcn/23/18-23-0037-05-0000-proposedresponse-to-eu-rspg-s-questionnaire.docx] for submission to EU Radio Spectrum Policy Group, with editorial license granted to the 802.18 chair.
Moved	Au
Second	Powell
Results	Approved by voice vote without opposition
Motion	Motion passes
Reference	4.01

4.02	ME	Approve document for submission to ITU-R Working Party 5A May 2023 meeting	Au	5	04:37 PM
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Au presented slides #5 – 6 of [attached presentation, ec-23-0077-01-00EC-ieee-802-18-rr-tag-agenda-items-4-april-2023.pdf](#).

* Motion #5	Move to approve document [https://mentor.ieee.org/802.18/dcn/23/18-23-0035-02-0000-proposedmodifications-to-itu-r-m-1450-5-for-may-2023-wp5a-meeting.pdf] for submission to the ITU-R Working Party 5A via ITU-R liaison before the contribution deadline for the Working Party 5A's next meeting, with editorial license granted to the 802.18 chair.				
Moved	Au				
Second	Stanley				
Results	Approved by voice vote without opposition				
Motion	Motion passes				
Reference	4.02				

4.03	II	NTIA and Australia ACMA consultations	Au	5	04:42 PM
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Au presented slides #7 – 9 of [attached presentation, ec-23-0077-01-00EC-ieee-802-18-rr-tag-agenda-items-4-april-2023.pdf](#).

Mr. Au and the entire 802.18 team were recognized for all of their efforts.

5.00		<i>Reports from WG and SC Chairs</i>			04:47 PM
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None

6.00		<i>Other Business</i>			04:47 PM
6.01	MI	Photo Scanning	Marks	5	04:47 PM

* Motion #6	To allocate up to \$500 for scanning of prior session photos held by the IEEE 802 meeting planner, with photos to be available for presentation on-site during sessions.				
Moved	Marks				
Second	Rosdahl				
Results	Approved by voice vote without opposition				
Motion	Motion passes				
Reference	6.01				

9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:52 PM
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No action items were assigned during the meeting.

10.00	MI	Adjourn	Nikolich		05:00 PM
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Meeting adjourned at 4:42pm.

Motions

* Motion #1	Move to approve the modified agenda (R4)				
Moved	D'Ambrosia				
Second	Gilb				
Results	Approved by voice vote without objection				
Motion	Motion Passes				
Reference	2.00				

* Motion #2	Move to prepare and conduct IEEE 802 Plenary Sessions in a mixed-mode format continuing through at least the November 2024 plenary, inclusive.
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without opposition
Motion	Motion passes
Reference	3.02

* Motion #3	Move to approve the Executive Secretary to proceed with requesting an RFP to complete the calendar from 2025-2027.
Moved	Rosdahl
Second	Powell
Results	Approved by voice vote without opposition
Motion	Motion passes
Reference	3.03

* Motion #4	Move to approve document [https://mentor.ieee.org/802.18/dcn/23/18-23-0037-05-0000-proposedresponse-to-eu-rspg-s-questionnaire.docx] for submission to EU Radio Spectrum Policy Group, with editorial license granted to the 802.18 chair.
Moved	Au
Second	Powell
Results	Approved by voice vote without opposition
Motion	Motion passes
Reference	4.01

* Motion #5	Move to approve document [https://mentor.ieee.org/802.18/dcn/23/18-23-0035-02-0000-proposedmodifications-to-itu-r-m-1450-5-for-may-2023-wp5a-meeting.pdf] for submission to the ITU-R Working Party 5A via ITU-R liaison before the contribution deadline for the Working Party 5A's next meeting, with editorial license granted to the 802.18 chair.
Moved	Au
Second	Stanley
Results	Approved by voice vote without opposition
Motion	Motion passes
Reference	4.02

* Motion #6	To allocate up to \$500 for scanning of prior session photos held by the IEEE 802 meeting planner, with photos to be available for presentation on-site during sessions.
Moved	Marks
Second	Rosdahl
Results	Approved by voice vote without opposition
Motion	Motion passes
Reference	6.01