


July 2024, 136th IEEE 802 LMSC Plenary Session Closing Meeting

 Standards Project Authorization	
1. <u>August 25, 1979</u> Date of Request	Project No <u>802-3/13/80</u> Approved Date <small>For Standards Committee Use Only</small>
2. <input checked="" type="checkbox"/> New Standard <input type="checkbox"/> Revision of _____ Standard No	<input type="checkbox"/> Reaffirmation of _____ <input type="checkbox"/> Withdrawal of _____ Standard No
3. Project Title <u>Local network for Computer Interconnection.</u>	
4. Scope and Purpose of Proposed Standard: <u>The proposed standard will apply to Data Processing devices which need to communicate with each other at a moderate data rate (1 M bit/sec) and within a local area (physical data path up to 4 km). The purpose of the proposed standard is to provide compatibility between devices of different manufacture so that the hardware and software customization necessary for effective data communication is minimized or eliminated.</u>	
5. Sponsor <u>Computer Standards</u> Technical Committee	<u>Computer Society</u> Society
5a. Proposed ANSI Committee <u>X3</u>	ANSI Project # _____ Date Approved: _____
6. Proposed Coordination <u>Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI X 3 Secretary.</u>	
7. Name of Group that will write the Standard <u>Microprocessor Standards</u> <u>Local Network</u> Subcommittee Working Group	
8. Estimated Final Ballot Date: <u>December 1982</u> <u>March 1983</u> To Technical Committee To Standards Board	
9. Person Delegated to Receive Communications and Conduct Liaison with Interested Bodies Name <u>Maris Graube</u> Company <u>Tektronix, Inc.</u> Street address <u>P. O. Box 500, M/S 58-188</u> <u>Beaverton, OR 97077 (503) 644-0161 Ext. 6234</u> City State Zip Code Telephone	
10. Submitted by Name <u>Dr. Robert G. Stewart</u> Company <u>Stewart Research Enterprises</u> Street address <u>1658 Belvoir Drive</u> <u>Los Altos, CA 94022 (415) 941-6699</u> City State Zip Code Telephone	

Form SF1-1A-1978



Opening items

- 1.00 Meeting called to order
- 1.01 Roll Call (D'Ambrosia)
- 2.00 Approve or modify the agenda
- 2.01 IEEE SA Patent, Participation, and Copyright policy slides
 - Link to the slides was distributed with the agenda
 - Is there anyone on the meeting who did not read these slides?

3.00 Announcements from the Chair

- Use IMAT to log your attendance
 - Verify that your affiliation is correct for this meeting
 - If you have signed into IMAT with your affiliation, you don't need to announce it before speaking
- Mixed-mode etiquette
 - Please enable mute when you are not speaking
 - Please use the chat function to request being put in the queue
- If you wish to announce your affiliation, say
 - <name>, I am affiliated with <affiliations>, or
 - <name>, I work for <employers> and I am affiliated with <affiliations>

4.06 Annual Subgroup Review

- From IEEE 802 LMSC Policies and Procedures
 - “The scope, duties, and membership of all subgroups shall be reviewed annually by the Standards Committee.”
- For 802 WGs and TAGs, membership is determined by the IEEE 802 LMSC Working Group Policies and Procedures
- For IEEE 802 Standing Committees, the membership is determined when the Standing Committee is formed or modified by the LMSC
- On Monday, we reviewed IETF SC, ITU SC, Wireless Chairs SC, Public Visibility SC and 802.18.
- On Friday, we review JTC1 SC, 802.1, 802.3, 802.11, 802.15, 802.19, and 802.24