IEEE 802ECSG
Privacy Recommendation

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| Minutes of EC Privacy Recommendation SG Teleconference February 4th, 2015 |
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| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

Minutes of the EC Privacy Recommendation SG teleconference on Wednesday, February 4th, 2015.

**Wednesday, February 4th, 2015**

Chair: Juan Carlos Zuniga

Recording secretary: Karen Randall

**Call to order**

* Meeting called to order on at 10:07am EDT.
* The chair slides were posted:
* <https://mentor.ieee.org/privecsg/dcn/15/privecsg-15-0005>

**IEEE WG Guidelines**

* The chair read the IEEE guidelines and asked for declaration of Potentially Essential Patents.
	+ No IPR issues were brought up

**Appointment of recording secretary**

* A call for an EC SG Secretary was made, but no one volunteered for the position
* Karen Randall volunteered to take notes
* No one opposed to recording meeting for keeping minutes

**Roll call**

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| **Name**  | **Affiliation**  |
| Juan Carlos Zuniga (Chair) | InterDigital |
| Walter Pienciak | IEEE |
| Brian Weis | Cisco |
| Carlos Bernardos | UC3M |
| Dan Romascanu | Avaya |
| Soo Bum Lee | Qualcomm |
| Mark Gravel |  |
| Piers O’Hanlon | Oxford Internet Institute |
| Bob Moskowitsz | Self |
| Karen Randall | Randall-Consulting |
| Roger Marks | EthAirNet |
| Jouni Malinen | Qualcomm |
| Farid Adrangi |  |
| Paul Nikolich | IEEE 802 |
| Hiroki Nakano |  |
| Max Riegel | NSN |

**Agenda**

* Welcome
* Chair's slides
	+ IEEE Slides
	+ Call meeting to order
* Group’s updates
	+ Privacy EC SG PAR/CSD
	+ IETF MAC address randomization trial – next steps
* Technical Topics
	+ Threat Model for Privacy at Link Layer
	+ Privacy Issues at Link Layer
	+ Proposals regarding functionalities in IEEE 802 protocols to improve Privacy
	+ Proposals regarding measuring levels of Privacy on Internet protocols
	+ Implications of MAC address changes
	+ Other
* Next Steps

Agenda reviewed and approved no changes.

JC noted that the Theat Model will be discussed in the next teleconference.

**Reports**

* **Privacy EC SG PAR/CSD**
	+ Juan Carlos provided an update on IEEE 802C PAR Discussions
	+ The draft Privacy Recommendation PAR/CSD proposal presented and discussed during Atlanta’s interim meeting is available at <https://mentor.ieee.org/privecsg/dcn/15/privecsg-15-0004-01-0000-privacy-recommendation-par-csd-proposal.pptx> .
	+ The current plan is to pre-circulate the PAR/CSD as an 802.1 WG project proposal prior to the next IEEE 802 Plenary meeting in March. The deadline for EC pre-circulation to be considered at the March plenary is Friday, February 6, 2015.
	+ This telecon meeting focused on reviewing and editing all of the slides in the draft PAR and CSD. Changes were agreed after much discussion and an updated version of the document will be posted to the mentor document site.
	+ There were no objections to sending the revised PAR/CSD to the EC for consideration at the March meeting, with the understanding that the preference is for the project to be assigned to IEEE 802.1.
* **Next Steps for SG**
	+ submit the PAR/CSD for pre-circulation
	+ continue call for proposals
	+ repeat trial at upcoming IEEE 802 and IETF meetings in March
	+ request extension of the SG at IEEE 802 meeting in March
	+ upcoming teleconference: 25 February 2015, (10:00 AM ET)
	+ next face to face meeting: March 8-13, 2015, IEEE 802 Plenary meeting in Berlin, Germany
* **Adjournment**
	+ Meeting adjourned at 11:38am ET