

03 Oct 2023
EXECUTIVE COMMITTEE ELECTRONIC MEETING
MINUTES (Unconfirmed), R0

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

Tuesday, 03 Oct 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)
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
Glenn Parsons	Chair, IEEE 802.1 – HILI Working Group Chair, IEEE / ITU Standing Committee
David Law	Chair, IEEE 802.3 Ethernet Working Group (arrival noted at @3:07pm)
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
Edward Au	Chair, IEEE 802.18 – Regulatory TAG
Tuncer Baykas	Acting Chair, IEEE 802.19 – Wireless Coexistence Working Group Chair, IEEE 802.3 Public Visibility Standing Committee
Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG

EC Voting members not present:

Steve Shellhammer	Chair, IEEE 802.19 – Wireless Coexistence Working Group
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EC Non-voting members / Standing Committee Chairs present:

Clint Chaplin	Member Emeritus, Treasurer Advisor
Geoff Thompson	Member Emeritus
Peter Yee	Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee

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

Apurva Mody	Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group (Hibernating)
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

Other Attendees - as reported by IMAT, 03 Oct 2023

Haasz, Jodi	IEEE
Jones, Chad	Cisco Systems, Inc.
Kerry, Stuart	OK-Brit
Krieger, Ann	US Department of Defense
Patrick, Albert	Skyworks Solutions Inc.
Rolfe, Benjamin	Blind Creek Associates
Rouyer, Jessy	Nokia
Slykhouse, Dawn	Face To Face Events
Stacey, Robert	Intel

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0167-02-00EC-03-oct-2023-802-ec-monthly-teleconference-agenda.xlsx>

R2		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 03 Oct 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.
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	03:05 PM
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Chair asked if there were any modifications to the agenda- there were none.

* Motion #1	Move to approve the modified agenda (R2)
Moved	D'Ambrosia
Second	Powell
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	2.00

R2		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 03 Oct 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
					03:12 PM
3.00	II	Announcements from the Chair	Nikolich	5	03:12 PM
3.01	MI	Future Venue Update	Rosdahl	30	03:17 PM
3.02	II	Treasurer's Update	Zimmerman	10	03:47 PM
					03:57 PM
3.09	DT	Update - EC Action Item Summary Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-84-00EC-ec-action-items-ongoing.docx	D'Ambrosia	5	03:57 PM
					04:02 PM
4.00		<i>Agenda Items from WG Chairs</i>			04:02 PM
4.01	ME	Approve document for submission to United States Federal Communications Commission (FCC)	Au	5	04:02 PM
					04:07 PM
5.00		<i>Reports from WG and SC Chairs</i>			04:07 PM
					04:07 PM
6.00		<i>Other Business</i>			04:07 PM
6.01	II	Transitioning from using SA PIN to Customer ID numbers as the personal identifier	Haasz	10	04:07 PM
6.02	II	A general status update on IMAT (Requested by 802 at the next scheduled task force meeting)	Haasz	10	04:17 PM
6.03	II	Public Visibility Standing Committee - Permissions Process	Haasz	10	04:27 PM
6.04	II	Student Outreach Adhoc Meeting Report	Rosdahl	5	04:37 PM
6.05	II	2024 Electronic Media Edition update	D'Ambrosia	2	04:42 PM
					04:44 PM
9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:44 PM
					04:49 PM
10.00	MI	Adjourn	Nikolich		05:00 PM

2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml	Nikolich	2	03:10 PM
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Chair displayed slide #2 from [attached presentation, ec-23-0174-00-00EC-03oct2023-ec-mtg-chair-s-deck.pdf](#)

3.00	II	Announcements from the Chair	Nikolich	5	03:12 PM
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Chair displayed slide #3 from [attached presentation, ec-23-0174-00-00EC-03oct2023-ec-mtg-chair-s-deck.pdf](#)

3.01	MI	Future Venue Update	Rosdahl	30	03:17 PM
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Rosdahl presented [attached presentation, ec-23-0175-01-00EC-executive-secretary-report-for-2023-oct-3-telecon.pdf](#)

The following strawpolls were taken:

Straw Poll #1 (EC voting / non-voting)

Would you support moving the 2025 July 13-18 (currently EC approval for Marriott Auditorim Madrid) to co-locate with the IETF which meets in Madrid July 19-26, 2025 at the Melia Castilla in Madrid

- Yes - 14
- No - 1
- Abstain - 0

Straw Poll #2 (EC voting / non-voting)

Do you support 2025 Nov 9-24 being held in possibly Hong Kong, Macao, or Sanya?

- Yes -4
- no - 7
- abstain-2
- DNV -1 (Edward Au recused himself for this straw poll)

Action Item - EC Members (voting / non-voting) - email Jon Rosdahl to indicate locations that they feel is unacceptable for meetings before 13 Oct 2023

3.02	II	Treasurer's Update	Zimmerman	10	03:47 PM
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Zimmerman gave verbal report

On "deadbeat list" - one individual from 802.3 May Interim has been added. Zimmerman noted that a backlog of "deadbeats" is not growing.

3.09	DT	Update - EC Action Item Summary Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-84-00EC-ec-action-items-ongoing.docx	D'Ambrosia	5	03:57 PM
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D'Ambrosia reviewed action items and updated [ec-19-0085-84-00EC-ec-action-items-ongoing.docx](#) to r-85.

4.00		<i>Agenda Items from WG Chairs</i>			04:02 PM
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4.01	ME	Approve document for submission to United States Federal Communications Commission (FCC)	Au	5	04:02 PM
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Au presented [attached presentation, ec-23-0170-02-00EC-ieee-802-18-rr-tag-agenda-item-3-october-2023.pdf](#)

There was discussion regarding possible changes to the document, but absent a recommendation for specific changes, the Chair proceeded with the motion.

* Motion #2	Move to approve document https://mentor.ieee.org/802.18/dcn/23/18-23-0110-07-0000-proposedcomment-to-fcc-nprm-cybersecurity-labeling-for-internet-of-things.pdf , for submission to the United States Federal Communications Commission (FCC) by the response deadline, with editorial license granted to the IEEE 802.18 chair.
Moved	Au
Second	Stanley
Results (y/n/a/)	Rosdahl / Powell abstained, no objections
Motion	Motion Passes
Reference	4.01

5.00		<i>Reports from WG and SC Chairs</i>			04:07 PM
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None

6.00		<i>Other Business</i>			04:07 PM
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It was agreed to address Agenda Item 6.03 while files for 6.01 and 6.02 were being uploaded to Mentor.

6.03	II	Public Visibility Standing Committee - Permissions Process	Haasz	10	04:27 PM
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A process was defined to allow the chair of the PV Standing Committee to post information to the 802 social media. It was noted that a copyright from the photographer is needed, as well as a release of the subject.

6.02	II	A general status update on IMAT (Requested by 802 at the next scheduled task force meeting)	Haasz	10	04:17 PM
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Jodi requested that her colleague Greg Marchini presented Slides #2-5 of [attached presentation, ec-23-0177-00-00EC-ieee-sa-solutions-update.pdf](#)

Action Item - Marcus Plessel- provide full list of feature set for Mentor / IMAT to James Gilb.

6.01	II	Transitioning from using SA PIN to Customer ID numbers as the personal identifier	Haasz	10	04:07 PM
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Jodi requested that her colleague Greg Marchini presented Slides #6-7 of [attached presentation, ec-23-0177-00-00EC-ieee-sa-solutions-update.pdf](#)

It was suggested that compliance with GDPR needed to be reviewed when considering reuse of IEEE SA PIN.

6.04	II	Student Outreach Adhoc Meeting Report	Rosdahl	5	04:37 PM
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Rosdahl presented **Slides 13 -16** of [attached presentation, ec-23-0175-01-00EC-executive-secretary-report-for-2023-oct-3-telecon.pdf](#)

Mr. Rosdahl reported that he held an ad hoc meeting, but only one member participated. It was noted that another ad hoc meeting needs to be scheduled to obtain greater participation. Thusly, an ad ahoc meeting was scheduled for 3pm ET Thursday 26 October.

6.05	II	2024 Electronic Media Edition update	D'Ambrosia	2	04:42 PM
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D'Ambrosia noted that the 2024 Electronic Media Edition would be available at the March 2024 Plenary, and would include standards published by 31 Dec 2023. Distrubion would continue to be done remotely at Plenary sessions, as is currently done.

D'Ambrosia requested that any feedback from individual WG's regarding the respective standards in the electronic edition be provided by 31 Dec 2023.

9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	04:44 PM
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Captured action items were reviewed by Nikolich and D'Ambrosia.

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

Motions

* Motion #1	Move to approve the modified agenda (R2)
Moved	D'Ambrosia
Second	Powell
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	2.00

* Motion #2	Move to approve document https://mentor.ieee.org/802.18/dcn/23/18-23-0110-07-0000-proposedcomment-to-fcc-nprm-cybersecurity-labeling-for-internet-of-things.pdf , for submission to the United States Federal Communications Commission (FCC) by the response deadline, with editorial license granted to the IEEE 802.18 chair.
Moved	Au
Second	Stanley
Results (y/n/a/)	Rosdahl / Powell abstained, no objections
Motion	Motion Passes
Reference	4.01

Action Items

3.01	EC Members (voting / non-voting)	Email Jon Rosdahl to indicate locations that they feel is unacceptable for meetings before 13 Oct 2023
6.02	Plessel	Provide full list of feature set for Mentor / IMAT to James Gilb.