

**MINUTES (Unconfirmed) - IEEE 802 LMSC
EXECUTIVE COMMITTEE MEETING, Revision 0**

Wednesday, October 5, 2010 – 10:00 a.m.
All times Pacific Daylight Time (PDT)

Conference call, various locations

EC members present:

Paul Nikolich – Chair, IEEE 802 LAN / MAN Standards Committee
Mat Sherman – Vice Chair, IEEE 802 LAN / MAN Standards Committee
John Hawkins – Treasurer, IEEE 802 LAN/MAN Standards Committee
James Gilb – Recording Secretary, IEEE 802 LAN / MAN Standards Committee
Jon Rosdahl – Executive Secretary, IEEE 802 LAN / MAN Standards Committee
Tony Jeffree – Chair, IEEE 802.1 – HILI Working Group
David Law – Chair, IEEE 802.3 – CSMA/CD Working Group
Bruce Kraemer – Chair, IEEE 802.11 – Wireless LANs Working Group
Bob Heile – Chair, IEEE 802.15 – Wireless PAN Working Group
Roger Marks – Chair, IEEE 802.16 – Broadband Wireless Access Working Group
Mike Lynch – Chair, IEEE 802.18 – Regulatory TAG
Steve Shellhammer – Chair, IEEE 802.19 – Wireless Coexistence Working Group
Subir Das – Chair, IEEE 802.21 – Media Independent Handover Working Group
Apurva Mody – Chair, IEEE 802.22 – Wireless RANs Working Group
Geoff Thompson – Chair, IEEE 802.23 – Emergency Services Working Group

Non-voting members:

Buzz Rigsbee – Meeting Planner, Member Emeritus (non-voting)

EC members absent:

John Lemon – Chair, IEEE 802.17 – Resilient Packet Ring Working Group
Mark Klerer – Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group
Pat Thaler – Vice Chair, IEEE 802 LAN / MAN Standards Committee

Other attendees:

Bob Grow, Intel
Karen McCabe, IEEE
Clint Chaplin, Samsung

Meeting called to order at 10:05 am

Agenda

- 1) IEEE-SA items
 - Single channel sales update; Paul Nikolich, Buzz Rigsbee
 - Report summarizing the SEP10 JTC1/SC6 meeting; Bruce Kraemer
 - Conditional approval to forward 15.7 to Sponsor Ballot; Bob Heile
- 2) 802 Overview and Architecture: Revision status update; James Gilb
- 3) Press release, liaisons, MOU, etc. items
 - ITU communication; Roger Marks
- 4) Treasurer's announcement
- 5) Request for ruling from the chair regarding hotel stay requirement.

Gilb called the roll, 3 voting members absent.

Nikolich asked Sherman regarding the rules for quorum.

Sherman said that quorum is required for a teleconference, quorum is 1/2 of WG

Nikolich stated that 1/2 is 9 members and that we have quorum on the call.

Nikolich reviewed the proposed agenda.

Lynch requested to move the MOU item up in the agenda.

Nikolich moved it to before the IEEE SA items, no objections

Motion is to approve the agenda,

Moved by Sherman, seconded by Law

No objections to approving the modified agenda, agenda is approved.

- 1) Press release, liaisons, MOU, etc. items
 - ITU communication; Roger Marks
- 2) IEEE-SA items
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10:15 am

Nikolich gave P&P reminders: We will not be taking action on PARs during this meeting.

Nikolich asked if Rosdahl had done anything on the Chair's guidelines.

Rosdahl had not made an progress.

Nikolich requested that it be ready for the November meeting.

10:17 am

- 1) Press release, liaisons, MOU, etc. items
 - ITU communication; Roger Marks

Marks discussed the ITU communications regarding 802.16p.

Lynch indicated that 802.18 reviewed the document, fixed editorial issues and it was approved by 802.18, 7/0/1.

Moved to approve ITU-R communication to WP5A, 18-10-0058-06.

Moved by Lynch, seconded by Marks

No objections, motion passes with unanimous consent.

Lynch left the call.

10:21 am

- 2) IEEE-SA items
 - Single channel sales update; Paul Nikolich, Buzz Rigsbee

Nikolich reviewed the status of single channel sales update.

Rigsbee was looking for \$1 per PDF file standard, potentially a portion of a standard. Pricing may be discounted for purchase of an entire standard. This would replace CDROM distribution and standards would be available immediately. A goal is that it would generate enough revenue to reduce 802's contribution.

Thompson said that the IEEE still has not fixed the underlying mechanism for getting standards in any format.

McCabe spoke regarding the issue.

Many EC members spoke regarding the issue which is that not all drafts that are available for sale are made available for sale.

McCabe indicated that this is a manual process and she will look into it.

Thompson suggested that all drafts that are in Sponsor ballot should be made available for sale immediately.

Grow said that general availability is opening of the ballot.

Law said that because it is a manual process, the volume of drafts means that some drafts will get missed.

Jeffree said that there is a manual process in which the Staff reviews the draft to make sure it is ready for publication.

Nikolich said that we need a process to make standards available for micro-payments and that the documents are available in a timely manner. He would like a plan for this by March 2011.

10:35 am.

- Report summarizing the SEP10 JTC1/SC6 meeting; Bruce Kraemer

Kraemer spoke regarding the JTC1/SC6 meeting. Kraemer sent out an email, it is now on the presentation.

Nikolich said that we need to work with more national bodies.

Kraemer suggested that we should formally respond to the submissions that indicate problems in IEEE 802.

Jeffree suggested that instead, that if there is a problem with IEEE 802 standards, then they need to bring those issues to 802 for discussion.

Nikolich said that Jeffree's suggestion is one of the approaches that the BoG adhoc has taken.

Thompson said that it needs to be moved to the national bodies and then up to JTC1 secretariat.

Nikolich said that we need to develop a coordinated approach with in SC6.

Thompson said we should have a couple of hours at Dallas to develop a coordinated 802 position and a plan to support that position with the national bodies and JTC1.

Nikolich suggested to meet after the closing EC meeting, start the meeting over dinner, 6:30-8:30 Friday evening. Called the SC6 ad hoc meeting. Nikolich will chair the meeting.

Chaplin asked if this was open to non EC members.

Nikolich said that it would be open, it should be announced in the WGs.

Kraemer left the call.

11:14 am.

- Conditional approval to forward 15.7 to Sponsor Ballot; Bob Heile

Heile presented 15-10-0891-00.

Motion is to Request the EC grant conditional approval, per the IEEE 802 Operations Manual, to forward P802.15.7 to Sponsor Ballot.

Moved by Heile, seconded by Gilb

Law asked for the timeline for the balloting.

Heile said that a 15 day recirculation will start next week, sponsor ballot to start afterwards, even if it overlaps with the November session.

Marks asked about the remaining unsatisfied comments from the original ballot.

Vote is done by roll call.

No: Marks.

Approve: Sherman, Gilb, Rosdahl, Jeffree, Law, Heile, Shellhammer, Das, Mody

Abstain: Thompson

Motion passes 9/1/1.

11:24 am.

4) Treasurer's announcement

Nikolich said that Hawkins will no longer be able to serve as treasurer. Bob Grow has indicated that he is willing to take over at the end of the November plenary session. There will be a request for a formal approval during the November plenary session.

Grow said that Hawkins will handle November and Grow will handle the Singapore meeting. Hawkins will do the 2010 audit.

The following item was skipped.

3) 802 Overview and Architecture: Revision status update; James Gilb

11:27 am.

5) Request for ruling from the chair regarding hotel stay requirement.

Gilb asked for a ruling from the chair and what is the minimum stay to get the discounted rate based on the motion.

Rigsbee said that his answer was that that it would be 1 night to start, but could change to more nights if necessary.

There was continuing discussion on the rule from various EC members.

Nikolich's ruling is that given the developments that have occurred since this motion needs to be clarified that motion means 2 nights, i.e., it could have been either. Therefore "a hotel stay" could have been two nights.

Thompson formally objected to the ruling.

Jeffree requested an EC email ballot.

Mody asked for statistics regarding the stays and the impact on the treasury.

Nikolich asked Gilb to drive the motion.

Rosdahl mentioned that you pay the entire fee even for attending one session. If you change to two or more nights that doesn't seem appropriate for individuals attending only for one night.

Sherman said that we should take this discussion to the reflector.

This motion clarifies the motion made as a part of item 8.05 in the November 2009 closing plenary.

Motion will be "In order to avoid paying the \$300 US surcharge on the registration, a hotel stay is defined as at least two nights booking and staying in the 802 contracted hotel. The effect of voting no on this motion is that a hotel stay is defined as at least one night booking and staying in the 802 contracted hotel." Effective beginning with the November 2010 meeting.

Moved by Gilb, Seconded by Law for email ballot.

Nikolich authorized Gilb to start an email ballot.

Meeting adjourned at 12:00 pm

Respectfully submitted

James Gilb

IEEE 802 LMSC Recording Secretary