

**MINUTES (Unconfirmed) - IEEE 802 LMSC  
EXECUTIVE COMMITTEE AD-HOC MEETING, Revision 1**

Friday, November 12, 2010 – 6:30 p.m.  
All times Central Standard Time (CST)

Ad hoc meeting, Dallas, TX

Meeting called to order at 6:40 pm

Kraemer presented a overview of the JTC1 meeting, regarding new proposals from China for alternatives for standards from 802.

There was then a discussion of the IEEE PSDO agreement followed by a discussion of the value of JTC1/SC6 adoption of IEEE 802 standards.

There was the a discussion of the best way for IEEE 802 to provide input to JTC1/SC6 on proposal related to IEEE 802 technology.

There was a suggestion to expand the 802.11 JTC1 ad-hoc and spread the scope to include more than just 802.11 specific issues. Use the 802.11 JTC1 ad-hoc as the body to gather and disseminate information.

Nikolich asked Myles to prepare a procedure to expand the scope of the group. He suggested that we have a consistent time for the ad hocs.

Meeting adjourned at 8:15 pm

Meeting attendees

<b>Name</b>	<b>Affiliation</b>	<b>Country</b>
Andrew Myles	Cisco	Australia
Paul Nikolich	YAS Broadband Ventures	USA
Bruce Kraemer	Marvell Semiconductor	USA
Geoffrey O. Thompson	GraCaSI Standards Advisory Services	USA
Dave Halasz	Aclara	USA
Tony Jeffree	HP and Broadcom	UK
Roger Marks	WiMAX Forum	USA
Jon Rosdahl	Cambridge Silicon Radio as subsidiary of CSR	USA
John Messenger	ADVA Optical Networking Ltd.	UK
John Thrasher	Lexmark	USA
John Notor	Cadence Design Systems, Inc.	USA
John Petro	Envieta LLC, affiliated with NSA/IAD	USA
Steve Crowley	Self	USA
Clint Chaplin	Samsung Information systems America	USA
Bob Grow	Intel	USA
Alex Reznik	InterDigital	USA
Michael D. Kipness	IEEE	USA

Name	Affiliation	Country
James Gilb	SiBEAM	USA
Pat Thaler	Broadcom	USA

Respectfully submitted  
James Gilb  
IEEE 802 LMSC Recording Secretary