

AGENDA & MINUTES (Unconfirmed) - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING

Monday, November 12, 2007 – 8:00 a.m.

Atlanta, GA

- | | | |
|----|-------------------|--|
| 5 | Paul Nikolich | - Chair, IEEE 802 LAN / MAN Standards Committee |
| | Mat Sherman | - Vice Chair, IEEE 802 LAN / MAN Standards Committee |
| | Pat Thaler | - Vice Chair, IEEE 802 LAN / MAN Standards Committee |
| | Bob O'Hara | - Recording Secretary, IEEE 802 LAN / MAN Standards Committee |
| | Buzz Rigsbee | - Executive Secretary, IEEE 802 LAN / MAN Standards Committee |
| 10 | John Hawkins | - Treasurer, IEEE 802 LAN/MAN Standards Committee |
| | Tony Jeffree | - Chair, IEEE 802.1 – HILI Working Group |
| | Bob Grow | - Chair, IEEE 802.3 – CSMA/CD Working Group |
| | Stuart Kerry | - Chair, IEEE 802.11 – Wireless LANs Working Group |
| | Bob Heile | - Chair, IEEE 802.15 – Wireless PAN Working Group |
| 15 | Roger Marks | - Chair, IEEE 802.16 – Broadband Wireless Access Working Group |
| | John Lemon | - Chair, IEEE 802.17 – Resilient Packet Ring Working Group |
| | Mike Lynch | - Chair, IEEE 802.18 – Regulatory TAG |
| | Steve Shellhammer | - Chair, IEEE 802.19 – Wireless Coexistence TAG |
| | Arnie Greenspan | - Chair, IEEE 802.20 – Mobile Broadband Wireless Access |
| 20 | Vivek Gupta | - Chair, IEEE 802.21 – Media Independent Handover |
| | Carl Stevenson | - Chair, IEEE 802.22 – Wireless Regional Area Networks |
| | Geoff Thompson | - Member Emeritus (non-voting) |

1.00 MEETING CALLED TO ORDER - Nikolich 1 08:00 AM

25 Paul Nikolich opened the meeting, welcoming everyone to the plenary session.

2.00 MI APPROVE OR MODIFY AGENDA - Nikolich 4 08:01 AM

**r04 DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING
Monday 8:00AM -10:30AM**

1.00 MEETING CALLED TO ORDER - Nikolich 1 08:00 AM

2.00 MI APPROVE OR MODIFY AGENDA - Nikolich 4 08:01 AM

3.00 * APPROVE / MODIFY MINUTES OF PREVIOUS MEETING - Nikolich 0 08:05 AM

- 08:05 AM

4.00 EC member affiliation updates - Nikolich 2 08:05 AM

4.01 - 08:07 AM

Category (* = consent agenda) **08:07 AM**

Stds Board items	08:07 AM
-------------------------	-----------------

5.00 II Stds Board Actions (approved projects, standards, withdrawals) - Nikolich 2 08:07 AM

5.01 II - 08:09 AM

5.02 II PARS to NesCom - Nikolich 2 08:09 AM

5.03 II List of Drafts to Sponsor Ballot - Nikolich 2 08:11 AM

5.04	II	List of Drafts to Revcom	-	Nikolich	2	08:13 AM
5.05	II		-			08:15 AM
						08:15 AM
SA items						
6.00	II	IEEE Staff Introductions	-	Nikolich	2	08:15 AM
6.01	II	802 Task Force update	-	Nikolich	5	08:17 AM
6.02	II		-			08:22 AM
6.03	II	Get IEEE802 program update	-	Kenney	5	08:22 AM
6.04	II	802 attendance software	-	Gilb	5	08:27 AM
6.05	II	Online Training Update	-	Thaler	5	08:32 AM
6.06	II	SA Staff Liaison - Update	-	Kipness	5	08:37 AM
6.07	II		-			08:42 AM
6.08	II		-			08:42 AM
6.09	II		-			08:42 AM
6.10	II		-			08:42 AM
LMSC items						
						08:42 AM
7.00	II	TREASURER'S REPORT	-	Hawkins	5	08:42 AM
7.01	II	Interpretations	-	Grow	1	08:47 AM
7.02	II	LMSC Email Ballot Recap	-	Nikolich	5	08:48 AM
7.03	MI	LMSC Meeting Fee Waivers	-	Nikolich	2	08:53 AM
7.04	II	Tutorial schedule	-	Nikolich	5	08:55 AM
7.05	II	JTC1/SC6 update	-	Thompson	5	09:00 AM
7.06	II	Lessons learned on meeting minutes requirements	-	Kerry	10	09:05 AM
7.07	II	P&P update	-	Sherman	15	09:15 AM
7.08	II	P&P term limit discussion	-	Jeffree	10	09:30 AM
7.09	II	notice of PARs under consideration	-	WG chairs	5	09:40 AM
7.10	II	notice of Study Groups under consideration	-	WG chairs	5	09:45 AM
7.11	II	Revised Opening Plenary update	-	Nikolich	2	09:50 AM
7.12	II	IEEE Educational and Standards Workshop and ongoing activities	-	McClain	2	09:52 AM
7.13	DT	802.20 sponsor ballot - entity or not?	-	Nikolich	20	09:54 AM
7.14	DT	802.11 Video Transport Stream SG - architecture impact	-	Nikolich	10	10:14 AM
7.15	DT	IEEE-SA press release - IMT-2000 adoption of 802.16 - 802 or SA business	-	Nikolich	10	10:24 AM
7.16	II	Non-North American venue update	-	Rigsbee	10	10:34 AM
7.17	II	Status update on 802 appeals	-	O'Hara	2	10:44 AM
7.18	II	Update on IMT Advanced activities	-	Lynch	5	10:46 AM
7.19	II	Update on ITU-R activities	-	Lynch	5	10:51 AM
7.20	II	802.3 treasury now in concentration banking	-	Grow	2	10:56 AM
7.21	II		-			10:58 AM
7.22	II		-			10:58 AM
7.23	II		-			10:58 AM
7.24	II		-			10:58 AM
7.25	II		-			10:58 AM
7.26	II		-			10:58 AM
7.27	II		-			10:58 AM
7.28	II		-			10:58 AM

7.29	II		-			10:58 AM
7.30	II		-			10:58 AM
7.31	II		-			10:58 AM
7.32	II		-			10:58 AM
7.33	DT	EC meeting schedule (rules, SA, etc.)	-	Nikolich	3	10:58 AM
		ADJOURN SEC MEETING	-	Nikolich		11:01 AM
8.00	PL	IEEE 802 PLENARY MEETING STARTS	-	Nikolich	60	11:00 AM
8.01	PL	IEEE 802 PLENARY MEETING ENDS				12:00 PM

ME - Motion, External MI - Motion, Internal

DT - Discussion Topic II - Information Item

Special Orders

Motion: to approve the agenda as modified.

Moved: Sherman/Heile

5 **Passes: 15/0/1**

3.00	*	APPROVE / MODIFY MINUTES OF PREVIOUS MEETING	-	Nikolich	0	08:04 AM
------	---	--	---	----------	---	----------

Paul reminded the members present that the election of WG/TAG chairs will take place in March. He also announced that Bob O'Hara will not seek to continue as the recording secretary.

10

4.00		EC member affiliation updates	-	Nikolich	2	08:05 AM
------	--	-------------------------------	---	----------	---	----------

Paul asked for any updates of affiliations. Paul indicated that there will be a 30 minute meeting, prior to the first tutorial tonight (Monday), to discuss any changes in the non-conflicted EC membership. The first 15 minutes will be open to all that choose to attend

15

Moved: to amend the agenda to insert a discussion topic to address this issue of conflict after item 7.03

Moved: Thaler/Marks

9/3/3 Passes

Slide 2-3

4.01

-

Category (* = consent agenda)

Stds Board items

5.00 II

Stds Board Actions (approved projects, standards, withdrawals)

-

Nikolich

2

08:18 AM

5.01 II

-

5.02 II PARS to NesCom

- Nikolich

2

08:19 AM

5.05 II

-

SA items

6.00 II

IEEE Staff Introductions

-

Nikolich

2

08:25 AM

Paul asked that the issue of the letter from CSIRO be discussed in the 802 task force meeting this week.

Roger asked if the topic of the sales of standards and drafts would be on the agenda. Paul added this to the task force agenda.

5

6.02 II

-

6.03 II Get IEEE802 program update

-

Kenney

5

08:36 AM

Get file from Karen

Geoff asked when are the IEEE gong to contribute financially to our meeting their “grand social mission”?

6.04 II 802 attendance software

- Gilb

5 08:43 AM

Get file from James

A meeting to view a walk-through of the IMAT software was scheduled for Wednesday 9-10am.

6.05	II	Online Training Update	-	Thaler	5	08:51 AM
-------------	-----------	-------------------------------	---	---------------	----------	-----------------

No report.

5

6.06	II	SA Staff Liaison - Update	-	Kipness	5	08:51 AM
-------------	-----------	----------------------------------	---	----------------	----------	-----------------

Get file from Mike

Get file from John

John pointed out that there is a \$2,000 discrepancy that he needs to investigate this week. John believes that this discrepancy is a “charge back”, due to individuals cancelling their registration with their creditcard company. The correct method for cancelling a registration, as agreed on the web registration page, is cancelling directly with Face to Face Events.

7.01 II Interpretations - Grow 1 09:08 AM

5

Bob Grow pointed out that the EC is required to approve all interpretations. He will bring a request for approval of all 802.3 interpretations.

7.02 II LMSC Email Ballot Recap - Nikolich 5 9:10 AM

Moved: to approve the listed meeting fee waivers.

Moved: Rigsbee/Lynch

Passes: 15/0/1

5

7.03a: DT Discussion of issue related to non-conflicted EC

9:15 am

10

A discussion on the issues of determining the presence of a conflict of interest was held, to help establish a ground for the meeting of the non-conflicted EC this evening.

7.04 II Tutorial schedule

- Nikolich

5

09:36 AM

Get files from Geoff (ppt and doc)

Get file from Stuart

A short discussion indicated that minutes may be reviewed by IEEE staff and revisions may be requested.

7.07 II P&P update

- Sherman

15

10:19 AM

This item was addressed out of order (after subsequent items) with unanimous consent of the EC.

Get file from Mat (EC_P&P_opening)

0 favored the first option
12 favored the second option

7.08 II P&P term limit discussion - Jeffree 10 09:56 AM

5 Tony brought the issue of how to interpret the current language in the P&P regarding term limits. He summarized the discussion of the rules meeting on Sunday night as “it would be recommended to have the chairs obtain the support of their WG/TAGs to allow them to seek reelection in March, if they believe they might run for reelection at that time.”

Bob O’Hara asked for a ruling on the meaning of the P&P with regard to the term limits of WG/TAG officers.

10

Paul ruled that the P&P with regard to term limits means that a chair must have 75% approval of the members voting (Y/(Y+N)) to seek reelection, if they have been in office for more than 8 years plus one day.

15

Tony asked for ruling on the P&P as to the term limit applicability to the vice chair seeking a chair position, with regard to the same term limits.

Paul ruled that the policy applies only to an office, individually, i.e., time served in one office does not count against time served in another office.

7.09 II notice of PARs under consideration - WG chairs 5 10:24 AM

20

Done previously.

7.10 II notice of Study Groups under consideration - WG chairs 5 10:25 AM

Get file from Jennifer

7.13 DT 802.20 sponsor ballot - entity or not? - Nikolich 20 10:36 AM

5 Paul indicated that a decision will need to be made soon on this issue. Arnie indicated that 802.20 are likely to bring their draft to forward to sponsor ballot. The discussion included questions as to whether the EC should modify the 802.20 PAR or whether the EC should send a recommendation to the SASB to make that change. Arnie indicated that Steve Mills has requested a recommendation from the 802 EC.

7.14 DT 802.11 Video Transport Stream SG - architecture impact - Nikolich 10 10:39 AM

10 Stuart indicated that 802.11 and 802.1 have been working together on this issue. There is no intent to bring a PAR and five criteria document to this session. There is a joint meeting Wednesday 4-6pm.

7.15 DT IEEE-SA press release – IMT-2000 adoption of 802.16 – 802 or SA business - Nikolich 10 10:41 AM

15 Paul indicated that clarifying text will be added to a P&P revision. Mat indicated that this change is already in the “baseline” and will be adopted as part of the adoption of the baseline.

7.16 II Non-North American venue update - Rigsbee 10 10:42 AM

20 This item was deferred to the opening plenary. A poll will be placed on the web portal to get a measure of our members. John Lemon pointed out that the poll will be biased by being available only to the members in Atlanta.

7.17 II Status update on 802 appeals - O’Hara 2 10:44 AM

No appeals at this time.

7.18 II Update on IMT Advanced activities - Lynch 5 10:46 AM

Get file from Mike (18-07-0086)

Get file from Mike (18-07-0087)

7.20 II 802.3 treasury now in concentration banking - Grow 2 10:56 AM

Bob Indicated that 802.3 is now participating in IEEE concentration banking.

7.21 II -

7.22 II -

7.23 II -

7.24 II -

7.25 II -

7.26 II -

7.27 II -

7.28 II -

7.29 II -

7.30 II -

7.31 II -

7.32 II -

7.33 DT EC meeting schedule (rules, SA, etc.) - Nikolich 3

5

ADJOURN SEC MEETING - Nikolich 10:56 AM

10 Reaching the end of the agenda, the EC meeting was adjourned at 10:56.

8.00 PL IEEE 802 PLENARY MEETING STARTS

- Nikolich

60

11:00 AM

Get file from Paul -36-47

Treasurer's report - Get file from John

P&P update (Mat Sherman)

5

The meeting was adjourned at 12:09pm

Respectfully submitted,
Bob O'Hara
Recording Secretary

10