

**[DRAFT] Public Minutes of the Meeting of the 802 Executive Committee (Nonconflicted Members) on July 16, 2007 (San Francisco, California)**

The 802 Executive Committee (Nonconflicted members) and its 802.20 Oversight Committee met on Monday, July 16, 2007. Paul Nikolich called the meeting to order at approximately 5:45 pm.

NC EC Members Present: Paul Nikolich (802 Chair), Bob O'Hara, John Lemon, Buzz Rigsbee, Bob Heile, Arnie Greenspan, and Geoff Thompson (nonvoting).

Others present were Mike Takefman (member, 802 OC), Steve Mills (SASB Chair), Karen Kenney (IEEE-Staff), and Michael Lindsay (IEEE-SA legal counsel).

The following motion was adopted:

*Effective immediately, all votes and ballots in the 802.20 working group shall be conducted on the basis of entity affiliation, with one vote per entity. Entities and affiliation shall be as determined by the 802 EC 802.20 OC, based on members' declarations of their primary affiliation and other information available to the OC.*

The vote on the motion was 7 in favor, none opposed, and none abstaining. The meeting adjourned at approximately 9:15 p.m.