

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

Tuesday, June 5, 2012 – 10:00 a.m.
All times Eastern Daylight Time (EDT)

Conference call, various locations

EC members present:

Paul Nikolic – Chair, IEEE 802 LAN/MAN Standards Committee
Pat Thaler – Vice Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb – Vice Chair, IEEE 802 LAN/MAN Standards Committee
Clint Chaplin – 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
Tony Jeffree – Chair, IEEE 802.1 – HILI Working Group
David Law – Chair, IEEE 802.3 – Ethernet Working Group
Bruce Kraemer – Chair, IEEE 802.11 – Wireless LAN Working Group
Roger Marks – Chair, IEEE 802.16 – Broadband Wireless Access Working Group
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

Nonvoting EC members present:

Buzz Rigsbee – Meeting Planner, Member Emeritus (nonvoting)
Geoff Thompson – Member Emeritus (nonvoting)

EC members absent:

Bob Heile – Chair, IEEE 802.15 – Wireless PAN Working Group
Mike Lynch – Chair, IEEE 802.18 – Regulatory TAG

Nonvoting EC members absent:

John Lemon – Chair, IEEE 802.17 – Resilient Packet Ring Working Group
Canchi Radhakrishna – Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

Other Attendees:

Christina Boyce, IEEE Staff
Catherine Berger, IEEE Staff
Kathryn Bennett, IEEE Staff
Michelle Turner, IEEE Staff
Lisa Perry, IEEE Staff
Tricia Gerdon, IEEE Staff
Karen McCabe, IEEE Staff
Dave Ringle, IEEE Staff
Karen Kinney, IEEE Staff
Wael Diab, IEEE 802.3 Vice-Chair

Technical difficulties in getting the teleconference meeting setup. Discussion regarding usefulness of pre-meeting setup time. Participants were encouraged to be electronically present prior to start of meeting (Chair's email suggestion of 15 minutes was referenced.)

Meeting called to order at 10:14

10:14am 1. Welcome / Intro / Roll Call

- D'Ambrosia performed roll call.

10:16am 2. Approve / Modify Agenda

Nikolich reviewed the proposed agenda:

1. Welcome/Intro/RollCall	- Nikolich/D'Ambrosia	4 min
2. Approve/Modify Agenda	- Nikolich	4 min
3. Chair Announcements	- Nikolich	0 min*
4. EC Member Affiliations updates	- Nikolich	0 min*
5. IEEE 802/IETF relationship	- Thaler	5 min
6. Notification of 802.15.6 Appeal Withdrawal	- Nikolich	0 min*
7. Report on Network Services Contract Status	- Rosdahl	0 min*
8. Report: July 2012 San Diego Meeting Plans	- Rosdahl	3 min
9. Report on July 2013 Geneva Meeting Plans	- Rosdahl	4 min
10. Discussion Meeting Manager Job Description	- Rosdahl	30 min
11. November Workshop Action items	- Kraemer	20 min
12. 802.22.2 – Sponsor Ballot Completion	- Mody	10 min
13. Proposed change to Ops Manual Section 11	- Chaplin	10 min
14. IMAT support for Participation less than 75% of a mtg.	- Thaler	10 min
15. Report on Single Sales Channel Update	- McCabe	3 min
16. AOB		12 min

* Consent Agenda Items

Nikolich asked if there were any changes to agenda.

- No changes from the group
- Nikolich – post pone Thaler's item #5 to after Item 14

There were no other modifications suggested to the agenda.

Modified agenda is now:

1. Welcome/Intro/RollCall	- Nikolich/D'Ambrosia	4 min
2. Approve/Modify Agenda	- Nikolich	4 min
3. Chair Announcements	- Nikolich	0 min*
4. EC Member Affiliations updates	- Nikolich	0 min*
5. Notification of 802.15.6 Appeal Withdrawal	- Nikolich	0 min*
6. Report on Network Services Contract Status	- Rosdahl	0 min*
7. Report: July 2012 San Diego Meeting Plans	- Rosdahl	3 min
8. Report on July 2013 Geneva Meeting Plans	- Rosdahl	4 min
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13. IMAT support for Participation less than 75% of a mtg.	- Thaler	10 min
14. IEEE 802/IETF relationship	- Thaler	5 min
15. Report on Single Sales Channel Update	- McCabe	3 min
16. AOB		12 min

- Consent Agenda items

Nikolich asked if there were any objections to approving the modified agenda.

- No objections
- Modified agenda was approved by unanimous consent.

Meeting Slides Submitted

<https://mentor.ieee.org/802-ec/dcn/12/ec-12-0018-00-00EC-ec-interim-telecon-jun-5-2012.pptx>

(Updated Meeting Slides reflecting meeting conversation, Item #'s on updated slides do not reflect updated agenda order -

<https://mentor.ieee.org/802-ec/dcn/12/ec-12-0018-01-00EC-ec-interim-telecon-jun-5-2012.pptx>)

June 2012

doc.: IEEE 802 EC-12/0018r1

3.0 Chair Announcements

None

Submission

Slide 9

Jon Rosdahl, CSR

June 2012

doc.: IEEE 802 EC-12/0018r1

4.0 EC Member affiliation update

E-mail updates to John D'Ambrosia

Submission

Slide 10

Jon Rosdahl, CSR

6. Notification of 802.15.6 Appeal withdrawal - Nikolich 3 min

7. Report: Network Services Contract Status - Rosdahl 3 min

- 1. Network Services Contract was executed by the IEEE on 10 April 2012.**
- 2. Covers Plenaries July 2012 to March 2015**

10:16am Consent Agenda Items

3. Chair Announcements	- Nikolich	0 min
4. EC Member Affiliations updates	- Nikolich	0 min
5. Notification of 802.15.6 Appeal Withdrawal	- Nikolich	0 min
6. Report on Network Services Contract Status	- Rosdahl	0 min

- No announcements by Chair
- Email affiliation updates to John D'Ambrosia
- Network Services Contract Status
 - Network Services Contract was executed by the IEEE on 10 April 2012.
 - Covers Plenaries July 2012 to March 2015

8. Report: July 2012 San Diego Meeting Plans - Rosdahl 3 min

1. Number Registered as of June 2nd: 543

2.

10:17am 7. San Diego Meeting Plans

- Number of people matched up with room #'s
- Rigsbee expected to be between 600 and 700
- Currently at 80% room block, no appearance of being in jeopardy for room block

9. Report: July 2013 Geneva Meeting Plans - Rosdahl 4 min

- 1. MOU not settled**
- 2. Site Visit in Sept**
 1. 10-day letter ballot to start next week.
- 3. No Hotel block expected**

10:20 Item 8: Report on July 2013 Geneva Meeting Plans

- Site visit letter ballot Not sent out, expected to do next week
 - Approval for sending individuals to Geneva – Site Visit Letter ballot
- Will be put in letter
 - Site visit planned to occur at same time as 802.3 Interim Meeting
 - 802.11 is week prior,
 - Plan is to fly to Geneva afterwards to save cost
 - Reminder – no room blocks are planned
- Action Item - Rosdahl – Conduct Geneva Site Visit EC Ballot

10: Discussion: EC Meeting Manager Job Description and proposed rule changes - Rosdahl 30 min

1. Ad Hoc Group has not come to consensus

2. Expect to resolve in two steps

1. Describe the process of getting an executed contract
2. Describe the duties of the EC Meeting Manager

3. Outstanding Concerns

1. "Signing"
2. "Approval steps"

4. Plan for completion

1. Changes to the 802 LMSC OM requires 30-day notice and change made at F2F Plenary
2. LMSC P&P Changes must be sent to AudCom for approval by SASB.

10:22 Item 9: Discussion Meeting Manager Job Description

- Ad hoc has been exchanging plans / ideas, but has not come to consensus
 - Initial focus - Separating duties of "EC Meeting Manager" vs Process of getting contract executed
- Rigsbee – suggested that duties should be described so could be used for "EC Meeting Manager" or "3rd party meeting manager"
 - Suggestion – use a table to illustrate responsibilities between an "EC Meeting Manager" and a "3rd Party Meeting Manager"
- Action Items
 - Rosdahl - Provide proposed draft OM "Meeting Manager" changes for consideration at July Rules Meeting (Need to be sent out 30 days prior to July Rules Meeting)
 - Gilb – Send out formal announcement of Rules Meeting on Sunday night at July Plenary
 - Rigsbee – send out slide comparing responsibilities of "EC Meeting Manager" and "3rd party meeting manager"

10:33 Nikolich indicated that Roger, Pat, Clint joined the meeting. All confirmed their presence.

June 2012

doc.: IEEE 802 EC-12/0018r1

11. Update: November Workshop Action items - Kraemer 15 min

1 – Next 3 slides show Outstanding Action Items

Submission

Slide 16

Jon Rosdahl, CSR

March
2012

doc.: IEEE 802 EC-12/0018r1

Outstanding Action Items (1)

WS11-6--Gilb: Create a proposed plan for how the e-tools can go into open source.

update to be provided in March plenary

WS11-7-Law: Setup a meeting to discuss with the SA–Open Application Interfaces, and Open source.

waiting on item WS11-6

WS11-8-Diab: Identify a process with staff to prioritize and discuss Frame version transitions.

ad hoc has been initialized in the CAG . will continue until 2 weeks after the SASB March series meetings complete March 29 .

Submission

Slide 17

Jon Rosdahl,
CSR

Outstanding Action Items (2)

WS11-12-ALL WG CHAIRS: Review attendance rolls and for all affiliations that are obviously not valid, should be reported to the SASB Secretary

WG19 reports he has corrected one, still some older lists to check.

WS11-18-Gilb: Update the home page for the public vs EC information. Update the initial statement to match the Scope in the P&P.

Feb-7-2012: Need to review intent from workshop minutes. Is this about public vs private information or providing a better website for use by the general public?

Outstanding Action Items (3)

WS11-20-Kraemer: make a list of what 802 projects and standards that operate above layer 2.

March 10-2012: More difficult and controversial than expected.

Needs more discussion time in Waikoloa. Candidates include 802.21, 802.1X (management plane comprehends layer 3), others?

WS11-21-Jeffree: Internal statement – O&A about what the scope of projects in 802 are – ensure that it is consistent with P&P

10:35 Item 10: November Workshop Action items

- WS11-6 Status – no activity. Update in July
- WS11-7 Status
 - Law – pending item 11-6.
 - Group decision regarding removal of outstanding action items WS11-6 and WS11-7.
 - Paul recommended removing these items now, as progress by July seemed unlikely
 - Geoff asked for feedback from staff on possible progress
 - Christina Boyce
 - No requests from other groups.
 - Christina agreed with recommendation of removal.
 - Kraemer – should item be removed or re-assigned?
 - Nikolich – any objections to removal of WS11-6 and WS11-7?
 - Hearing no objections Items WS11-6 and WS11-7 were removed.
- WS11-8 Status - completed.
- WS11-12 – Status
 - As this should be done on a regular on-going item, it was recommended that it be removed from the list.
 - Nikolich – any objections to removal of WS11-12?
 - Hearing no objections item is removed
- WS11-18 - Status
 - D'Ambrosia – There has been on-going progress on cleaning up the 802 EC Public webpage and further work on refinement is in process.
 - Nikolich - Given current progress and intent this item should be considered complete.
 - No objections. Item WS11-18 considered complete.
- WS11-20 / 11-21 – Status
 - Discussion of item is to provide guidance in the 802 as to what type of project could be proposed for approval. Debate as to whether guidance whether work is above or below Layer 2 is appropriate.
 - Questions / comments from discussion –
 - Does it make sense to do it within 802? Time-sync was used as an example.
 - Is it a duplication of something going on elsewhere that should be done elsewhere?
 - There are examples of projects within 802 that were above Layer 2.
 - Interpretation of the IEEE 802 architecture document that 802 is not limited to just the MAC and PHY.
 - Scope and exceptions should be noted somewhere (in the O&A document?) for potential situations. Concern that scope is a “living” thing and not easily documented.
 - Intent was to find some simple way to describe to membership the guidance of what will and won't be considered.
 - O&A document may not be the only place to document this guidance.
 - Document is going out for ballot – people can comment if changes are necessary.

- “Scope” is evolving and things for consideration are whether they need to be added in 802 and whether they are being done elsewhere.
- Action Items - Thompson
 - Provide Input scope text into the O&A document
 - Lead an ad hoc of comment resolution committee to provide some verbiage describing general dynamics of an evolving scope. Targeting Item WS11-21
- Nikolich – any objections to removal of WS11-20
 - Hearing no objections Item WS11-20 removed.

12. Motion: 802.22.2 – Sponsor Ballot Completion- Mody 10 min

<https://mentor.ieee.org/802.22/dcn/12/22-12-0060-00-0000-june-ec-telecon-motion-to-forward-802-22-2-to-revcom.ppt>

June 2012

doc.: IEEE 802.22-11/0060r00

IEEE P802.22 Motions at the June EC Telecon Meeting

IEEE P802.22 Wireless RANs

Date: 2012-06-03

Authors:

Name	Company	Address	Phone	email
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Apurva N. Mody <apurva.mody@ieee.org> as early as possible, in written or electronic form, if patented technology (or technology under patent application) might be incorporated into a draft standard being developed within the IEEE 802.22 Working Group. **If you have questions, contact the IEEE Patent Committee Administrator at patcom@ieee.org.**

Submission

Slide 1

Apurva N. Mody, BAE Systems

March 2011

doc.: IEEE 802.22-11/0060r00

Motion

Motion for a Approval to forward the IEEE P802.22.2 to the IEEE SA RevCom

Submission

Slide 2

Apurva N. Mody, BAE Systems

Motion for Approval to forward the IEEE P802.22 to the IEEE SA RevCom

Rules

Motions requesting conditional approval to forward when the prior ballot has closed shall be accompanied by:

- Date the ballot closed
- Vote tally including Approve, Disapprove and Abstain votes
- Comments that support the remaining disapprove votes and Working Group responses.
- Schedule for confirmation ballot and resolution meeting.

Submission

Motion for a Conditional Approval to forward the IEEE P802.22.2 to the IEEE SA RevCom

Number of People in the Sponsor Ballot Pool = 102

IEEE Sponsor / Re-circ Ballot	Response Ratio	Approval Ratio	Negative Votes	Number of Negative Comments Received	Comment Resolution Status	Draft Status
Sponsor Ballot #1 Open – Feb 20 2012, Closed – Mar 20, 2012	81% (4% abstain)	97%	2 Negative Votes with Comments	5	Comments addressed & resolved - 22-12-0029 Rev4	P802.22.2/D 2.0 prepared
Sponsor Ballot Re-circ #1 Open – Apr. 22nd, 2012, Closed – May 7th, 2012	85% (8% abstain)	100%	0 Negative Votes Received	0	Comments addressed & resolved – 22-12-0029 Rev4	P802.22/D 3.0 prepared
Sponsor Ballot Re-circ #1 Open – May. 23rd, 2012, Closed – June 2nd, 2012	87% (6% abstain)	100%	0 Negative Votes Received	0	No more comments to resolve	P802.22/D 3.0 to be sent to RevCom

P802.22 WG Motions

WG Motion #7 Document – 22-11-0048 Rev0

Move to authorize the P802.22 WG Chair and the Ballot Resolution Committee (Gerald Chouinard, Apurva Mody, Tom Gurley) to continue the comment resolution of the P802.22.2 comments for Draft v1.0. The Chair to issue Draft v2.0 of the P802.22.2

Recommended Practice and launch a 30 day Sponsor Ballot or 15 day Sponsor re-circulation ballot as he sees fit no later than April 20th.

Subsequently to resolving the comments for P802.22.2 authorize the P802.22 WG Chair to issue further drafts and launch other rounds of re-circulation ballot, if required to meet the conditions to send the draft to RevCom.

Move: Apurva Mody

Second: Jerry Kalke

For: 8

Against: 0

Abstain: 0

WG Motion #2 Document – 22-11-0059 Rev0

The IEEE 802.22 Working Group authorizes the WG Chair to seek (Conditional) Approval from the IEEE 802 Executive Committee to forward P802.22.2/D3.0 to the IEEE SA RevCom.

Move: Ivan Reede

Second: Dr. Chang-woo Pyo

For: 8

Against: 0

Abstain: 0

Motion passes unanimously

Motion for Un-conditional Approval to forward the IEEE P802.22.2 Draft Standard to the IEEE SA RevCom

Move that EC grants un-conditional approval as per the IEEE 802 Operations Manual to forward IEEE P802.22.2 D3 to the IEEE Standards Association Review Committee.

Move: Apurva N. Mody,

Second:

For:

Against:

Abstain:

References

- **22-12-0029 Rev3: IEEE 802.22.2 Comment Database -**
<https://mentor.ieee.org/802.22/dcn/12/22-12-0029-04-0002-ieee-p802-22-2-draft-1-0-comments-database.xls>
- **Legal Comments from IEEE-SA Staff and 802.22 Responses:**
<https://mentor.ieee.org/802.22/dcn/12/22-12-0030-02-0002-legal-comments-from-the-ieee-sa-staff.doc>
- **22-12-0059 Rev0: May Interim WG Motions -**
<https://mentor.ieee.org/802.22/dcn/12/22-12-0059-00-0000-may-interim-wg-meeting-minutes.doc>
- **22-12-0048 Rev0: March Plenary Meeting Minutes -**
<https://mentor.ieee.org/802.22/dcn/12/22-12-0048-00-0000-ieee-802-22-march-plenary-wg-meeting-minutes.doc>

11:08 Item #11 Sponsor Ballot Completion

- Motion: Move that EC grants un-conditional approval as per the IEEE 802 Operations Manual to forward IEEE P802.22.2 D3 to the IEEE Standards Association Review Committee.
 - Moved: Apurva Mody
 - Second: James Gilb
- Nikolich asked if any objections to approving the motion.
 - No objections – motion approved

13. Proposed change to Ops Manual Section 11 - Chaplin 10 min

Recommended Operations Manual Changes –

Problem

The language about miscellaneous expenditures up to \$200 not needing authorization is really weird. The definition of a IEEE 802 LMSC plenary session is not completely explicit, but the OpsMan states that an IEEE 802 LMSC plenary session consists of a set of meetings, so my interpretation of the OpsMan is that a IEEE 802 LMSC plenary session is limited to the week that has the meetings. Jon Rosdahl at the March 2012 Plenary made expenditure for a survey that was being made. According to our existing rules, I should not have reimbursed him, because the expenditure was not made “between IEEE 802 LMSC plenary sessions”, and was not an ordinary expense for that session.

Suggested changes

I recommend the following change to 11d:

- d) All IEEE 802 LMSC expenditures require the approval of the Sponsor with the sole exception that the Sponsor Chair, Vice Chairs, Secretaries, Treasurer, and each WG Chair whose group is not operating with treasury, may be reimbursed from the IEEE 802 LMSC treasury for up to **a total of \$500** of appropriate expenses **between the close of the closing Sponsor meeting and the close of the immediately following closing Sponsor meeting** without specific approval of the Sponsor.

Submission

Problem

The current Operations Manual has a discrepancy in terminology that could be confusing. “authority” is used in some places, “approval” in others. I would like the consistency in terminology to make explicit my authorization/approval.

Submission

Suggested change

I recommend the following change to 11g:

- g) Sponsor approval of the site for an IEEE 802 LMSC hosted session constitutes **approval** for the Treasurer to pay all ordinary expenses for that session and any extraordinary expenses presented as part of the meeting site proposal.

Submission

Problem

So far as I can tell, the LMSC has never explicitly approved any meeting sites; “approval” seems to be implicit in that nobody complained when meeting schedules were presented. I need explicit meeting site approval, which will make explicit that meeting expenditures have been approved as well. This could be in the form of a consent agenda item in the future.

Submission

11:11 Item #12 Proposed change to Ops Manual Section 11

- Discussion:
 - Treasurer can approve expenses during meeting itself, so unclear why proposed changed text is necessary.
 - Email votes can be done easily.
 - Review of past year's expenses have indicated this rule could have been applied in two instances.
 - Nikolich recommended putting this on the agenda for the Rules meeting on Sunday evening (Consideration for OpS Manual) at July Plenary. As this was sent to the EC Reflector (date -) 30 day requirement for notice has been met.
 - Nikolich recommended 2nd suggested change also be addressed at Sunday evening Rules meeting.
- Motion to affirm the approval of San Diego, CA as the location for the July 2012 Plenary Session.
 - Moved: Clint Chaplin
 - Second: Subir Das
- Nikolich asked if any objections to approving the motion.
 - No objections – motion approved
- Action Item – Nikolich – add agenda item to discuss proposed Ops Manual changes at Rules Meeting, Sunday evening at July Plenary

**14. IMAT support for Participation less than 75% of a mtg. - Thaler
10 min**

EC letter ballot to be done by Pat

11:26 Item #13 - IMAT support for Participation less than 75% of a mtg.

- Feedback from Christina Boyce, per Rosdahl- Request to record being in more than one location contrary to original stated needs. Would like detailed requirements approved by and submitted by EC
- Discussion -
 - IMAT is an IEEE-SA program, not 802.
 - Some consider the proposed change an enhancement.
 - Some groups use sign-in sheets as well.
- Action Item - Thaler – Initiate EC Email Ballot to address “IMAT support” with detailed requirements.

5. IEEE 802/IETF relationship - Thaler 5 min

The IEEE 802 Exec Com, the IESG, and the IAB will meet in the Bay Area on 25 July 2012.

Cisco will host the meeting in Bldg 24 on the Cisco campus, which is located at the east end of Tasman Drive near the intersection of Rt. 237 and I-880. The exact location is:

Cisco Building 24 (SJC-24)
Bolier Maker conference room (1st floor)
510 McCarthy Boulevard
Milpitas, CA 95035

URL Location:

<http://trac.tools.ietf.org/group/iesg/trac/wiki/IEEE802andIETFleaders>

5. IEEE 802/IETF relationship - Agenda

(preliminary, subject to change)

8:30AM Breakfast

9-9:30AM Introductions, Goals of the meeting

9:30-10AM short introduction to IETF Areas, how IETF works, how decisions are made, how liaisons are managed

10-10:30AM short introduction to IEEE 802 WGs, how IEEE 802 works, how decisions are made, how liaisons are managed

10:30-10:45 coffee break

10:45-12PM discussion about how to collaborate and manage relationship, exchange information about new work when charters are discussed, share information about IETF Last Calls and IEEE 802 Ballots, access to work-in-progress documents

12-1PM lunch (discussions may continue over lunch pending on conditions)

1-2:45PM discuss specific areas where collaboration is needed

2:45-3PM coffee break

3-4PM action items, follow-up methods, plans for next meeting

11:36 Item #14 - IEEE 802/IETF relationship

- Discussion: Who is allowed to attend beyond EC?
- Link detailing meeting information and participants - <http://trac.tools.ietf.org/group/iesg/trac/wiki/IEEE802andIETFleaders>
- For meeting preparations – attendees have been encouraged to register
- Pat to be setting up calls to co-ordinate meeting between IEEE and IETF.
- Action Item – Thaler
 - Define participation criteria for attending and registering the meeting.
 - Solicit one person present from each 802 WG to support IEEE-IETF joint meeting. Support from WG chairs to identify participants needed.
 - Conduct Doodle poll to hold an internal 802 discussion regarding IEEE-IETF joint meeting.

15. Report: Single Sales Channel Update - McCabe 3 min

**Pilot Program from Feb to May –1,171 copies sold.
(E-mail with details to be sent by Karen)**

11:56 Item #15 5 min Report on Single Sales Channel Update

- Action Item- Karen McCabe (IEEE) - email summary listing top sellers

16. AOB

-

5 min

16.01. Host and Sponsor Guidelines

- Rigsbee/Rosdahl 3 min

Adhoc sugests that we not use Host, but rather a sponsor set of requirements and benefits.

Buzz to send out a preliminary set and then in July have a final proposal for approval.

16.02 Stds-802-SEC-ListServ properties and owners - Rosdahl 4 min

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*
* ***** IEEE 802 Executive Committee List *****
* ListServ Configuration File for stds-802-sec
*
* .HH ON
*
* Misc-Options= IETFHDR_SUBJECT_TAG
* Daily-Threshold= 150
* Language= english,NOHTML
* Attachments= Yes
* Ack= Yes
* Sizelim= 5000K
* Notebook= No
* Owner=
jdambrosia@FORCE10LABS.COM,jrosdahl@ieee.org,Quiet:
* Owner= gilb@ieee.org
* Send= Private
* Subject-Tag= "802SEC"
* Subscription= By_Owner,Confirm
* Review= Owner
* LoopCheck= Full,Spam-Delay(10)
* Auto-Delete= Yes,Semi-Auto,Delay(25),Max(100)
* Safe= Yes
* X-Tags= Yes
* Confidential= Yes
* Change-Log= Yes,Yearly
* Filter= Also
* Reply-to= Sender,Respect
* Validate= Yes
* Default-Options= NOACK,NOREPRO,IETFHDR
* Digest= No
* Sender= List
*
* .HH OFF

```

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•
*** IEEE stds-802-11 List ***
* ListServ Configuration File for stds-802-11
*
* .HH ON
*
* Sub-Lists= stds-802-11-ro
* Sizelim= 1M
* Change-Log= Yes,Yearly
* Daily-Threshold= 150,20
* Notify= No
* Attachments= All
* Notebook= No
* Owner=
jrosdahl@ieee.org,Quiet:,bkraemer@marvell.com
* Owner= adrian.p.stephens@intel.com
* Send= Private
* Subscription= By_Owner
* Review= Owner
* LoopCheck= Full,Spam-Delay(5)
* Auto-Delete= Yes,Full-Auto,Delay(5),Max(5),Probe(30)
* Safe= Yes
* X-Tags= Yes
* Confidential= Yes
* Filter= also
* Reply-to= Sender,Respect
* Validate= Yes,Confirm
* Default-Options= REPRO,NOACK,SUBJECTHDR
* Digest= No
* .HH OFF

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11:58 Item 16.01 AOB – Hosts and Sponsor Guidelines

- Ad hoc trying to write guidelines. Should be ready for July meeting.
- Writing an 802 Sponsor document suggested.
- Action Items
 - Rosdahl – Provide draft of sponsor guidelines for July meeting.
 - Rigsbee - email slide regarding “802 Sponsor Document”

12:01 Item 16.02 AOB - Stds-802-SEC-ListServ properties and owners

- Further discussion to be carried on reflector and
- Action Item – Nikolich – add topic “Reflector Configuration” to July Plenary agenda.

12:03 Upon completion of agenda – meeting adjourned.

Action Item Summary

Action Item	Reference Item #	Owner	Description	Status
120605.01	8	Rosdahl	Conduct Geneva Site Visit EC Ballot	
120605.02	9	Rosdahl	Provide proposed draft OM "Meeting Manager" changes for consideration at July Rules Meeting (Need to be sent out 30 days prior to July Rules Meeting)	
120605.03	9	Gilb	Send out formal announcement of Rules Meeting on Sunday night at July Plenary	
120605.04	9	Rigsbee	Send out slide comparing responsibilities of "EC Meeting Manager" and "3rd party meeting manager"	
120605.05	10	Thompson	Provide Input scope text into the O&A document	
120605.06	10	Thompson	Lead an ad hoc of comment resolution committee to provide some verbiage describing general dynamics of an evolving scope. Targeting Item WS11-21	
120605.07	12	Nikolich	Add agenda item to discuss proposed Ops Manual changes at Rules Meeting, Sunday evening at July Plenary	
120605.08	13	Thaler	Initiate EC Email Ballot to address "IMAT support" with detailed requirements.	
120605.09	14	Thaler	Define participation criteria for attending and registering the meeting.	
120605.10	14	Thaler	Solicit one person present from each 802 WG to support IEEE-IETF joint meeting. Support from WG chairs to identify participants needed.	
120605.11	14	Thaler	Conduct Doodle poll to hold an internal 802 discussion regarding IEEE-IETF joint meeting.	
120605.12	15	Karen McCabe	Email summary listing top sellers	
120605.13	16.01	Rosdahl	Provide draft of Sponsor guidelines for July meeting.	
120605.14	16.01	Rigsbee	Email slide regarding "802 Sponsor Document"	
120605.15	16.02	Nikolich	Add topic "Reflector Configuration" to July Plenary agenda	