

IEEE
Standards Project Authorization

| | |
|---|---|
| 1. <u>August 25, 1979</u> Date of Request | Project No. <u>802A</u> Approved: <u>3/13/80</u> Date <small>For Standards Committee Use Only</small> |
| 2. <input checked="" type="checkbox"/> New Standard <input type="checkbox"/> Revision of _____ Standard No. _____ | <input type="checkbox"/> Reaffirmation of _____ <input type="checkbox"/> Withdrawal of _____ Standard No. _____ |
| 3. Project Title: <u>Local network for Computer Interconnection.</u> | |
| 4. Scope and Purpose of Proposed Standard: <u>The proposed standard will apply to Data Processing devices which need to communicate with each other at a moderate data rate (1 M bit/sec) and within a local area (physical data path up to 4 km). The purpose of the proposed standard is to provide compatibility between devices of different manufacture so that the hardware and software customization necessary for effective data communication is minimized or eliminated.</u> | |
| 5. Sponsor: <u>Computer Standards</u> <u>Computer Society</u> <small>Technical Committee Society</small> | |
| 6a. Proposed ANSI Committee: <u>X3</u> | ANSI Project #: _____ Date Approved: _____ |
| 6. Proposed Coordination: <u>Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI x 3 Secretary.</u> <u>Communications Society</u> <small>Method of Coordination:</small> <u>Computer Side, Committee (added by amendment 9/17/81 Still meeting)</u> | |
| 7. Name of Group that will Write the Standard: <u>Microprocessor Standards</u> <u>Local Network</u> <small>Subcommittee Working Group</small> | |
| 8. Estimated Final Ballot Date: <u>December 1982</u> <u>March 1983</u> <small>To Technical Committee To Standards Board</small> | |
| 9. Person Designated to Receive Communications and Conduct Liaison with Interested Bodies: Name: <u>Moris Graube</u> Company: <u>Tektronix, Inc.</u> Street address: <u>P. O. Box 500, M/S 5B-188</u> <u>Beaverton, OR 97077 (503) 644-0161 Ext. 6234</u> City State Zip Code Telephone | |
| 10. Submitted by: Name: <u>Dr. Robert G. Stewart</u> Company: <u>Stewart Research Enterprises</u> <u>1658 Belvoir Drive</u> Street address: <u>Los Altos, CA 94022 (415) 941-6699</u> City State Zip Code Telephone | |

Form SF 1-16-1978

25th Anniversary of Project 802
13 March 1980

July 2005

Opening EC Meeting
8 AM-10:30AM

| | | | | | |
|------------|----|---|------------|----|----------|
| 2.00 | MI | APPROVE OR MODIFY AGENDA | - Nikolich | 4 | 08:01 AM |
| R03 | | DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING | | | |
| | | July 18, 2005 - San Francisco, CA | | | |
| | | 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 | II | TREASURER'S REPORT | - Hawkins | 5 | 08:05 AM |
| 4.01 | | | | | 08:10 AM |
| | | Category (* = consent agenda) | | | 08:10 AM |
| | | Stds Board items | | | 08:10 AM |
| 5.00 | II | Stds Board Actions (approved projects, standards, withdrawals) | - Nikolich | 2 | 08:10 AM |
| 5.01 | II | BPL PAR | - Nikolich | 5 | 08:12 AM |
| 5.02 | II | PARS to NesCom | - Nikolich | 2 | 08:17 AM |
| 5.03 | II | Drafts to Sponsor Ballot (802.16/Conf04) | - Nikolich | 2 | 08:19 AM |
| 5.04 | II | Drafts to Revcom (802.16e, 802.16f, 802.16-2004/Cor1) | - Nikolich | 2 | 08:21 AM |
| 5.05 | II | | | | 08:23 AM |
| | | | | | 08:23 AM |
| | | SA items | | | 08:23 AM |
| 5.06 | II | 802 Task Force update | - Nikolich | 5 | 08:23 AM |
| 5.07 | II | ISO/IEC JTC1 SC6 background | - Thompson | 10 | 08:28 AM |
| 5.08 | II | Get IEEE802 program update | - Kenney | 5 | 08:38 AM |
| 5.09 | II | Online Training Update | - Ickowicz | 5 | 08:43 AM |
| 5.10 | II | balloting update | - Ickowicz | 5 | 08:48 AM |
| 5.11 | II | Concerns over anti-trust behavior | - Mills | 5 | 08:53 AM |
| 5.12 | II | | | | 08:58 AM |
| 5.13 | II | | | | 08:58 AM |
| 5.14 | | | | | 08:58 AM |
| 5.15 | | | | | 08:58 AM |
| | | LMSC items | | | 08:58 AM |
| 5.16 | MI | LMSC Meeting Fee Waivers | - Nikolich | 2 | 08:58 AM |
| 5.17 | II | Tutorial schedule | - Nikolich | 5 | 09:00 AM |
| 5.18 | II | Appeals update | - Nikolich | 5 | 09:05 AM |
| 5.19 | MI | Formation of "Networking Committee" | - Kerry | 10 | 09:10 AM |
| 5.20 | II | Update on vendors for attendance, documentation, connectivity | - Kerry | 10 | 09:20 AM |
| 5.21 | MI | 802.11 TGv and TGw coexistence statement additions to 5C | - Kerry | 2 | 09:30 AM |
| 5.22 | MI | P&P inclusion of IEEE Policies, procedures, and restrictions | - Thompson | 2 | 09:32 AM |
| 5.23 | II | 802.11 CBP SG update (PAR) | - Kerry | 1 | 09:34 AM |
| 5.24 | II | 802.3 Residential Ethernet Study Group update | - Grow | 5 | 09:35 AM |
| 5.25 | II | Architecture Group Update | - Jeffree | 5 | 09:40 AM |
| 5.26 | II | 802.1 Shortest Path Bridging PAR | - Jeffree | 1 | 09:45 AM |

| | | | | | | |
|------|----|---|---|----------|----|----------|
| 5.27 | II | 802.1 VLAN MIBs PAR | - | Jeffree | 1 | 09:46 AM |
| 5.28 | II | 802.1 Revised MAC Service Definition PAR | - | Jeffree | 1 | 09:47 AM |
| 5.29 | II | 802.16 Relay study group formation | - | Marks | 1 | 09:48 AM |
| 5.30 | II | China Liaison update | - | Marks | 10 | 09:49 AM |
| 5.31 | II | P&P update | - | Sherman | 15 | 09:59 AM |
| 5.32 | II | P&P revision update | - | Jeffree | 2 | 10:14 AM |
| 5.33 | II | P802.3at DTE Power via the MDI enhancements PAR | - | Grow | 1 | 10:16 AM |
| 5.34 | II | Possible P802.3au-Corr Isolation Requirements PAR | - | Grow | 1 | 10:17 AM |
| 5.35 | II | Adventures with MyBallot | - | Grow | 5 | 10:18 AM |
| 5.36 | II | International Venues - update | - | Rigsbee | 2 | 10:23 AM |
| 5.37 | II | | - | | | 10:25 AM |
| 5.38 | II | | - | | | 10:25 AM |
| 5.39 | II | | - | | | 10:25 AM |
| 5.40 | II | | - | | | 10:25 AM |
| 5.41 | II | | - | | | 10:25 AM |
| 5.42 | II | | - | | | 10:25 AM |
| 5.43 | II | | - | | | 10:25 AM |
| 5.44 | II | | - | | | 10:25 AM |
| 5.45 | DT | SEC meeting schedule (rules, SA, etc.) | - | Nikolich | 3 | 10:25 AM |
| | | ADJOURN SEC MEETING | - | Nikolich | | 10:28 AM |

Motion: to approve the agenda as modified.

5 **Moved: Jerry Upton/Mat Sherman**

Passes: 14/0/1

| | | | | | | |
|------|----|--------------------|---|---------|---|----------|
| 4.00 | II | TREASURER'S REPORT | - | Hawkins | 5 | 08:05 AM |
|------|----|--------------------|---|---------|---|----------|

IEEE Project 802
Estimated Statement of Operations
July 2005 Plenary Session
San Francisco, CA
As of July 14, 2005

| Meeting Income | <i>Estimate</i> | <i>Budget</i> | <i>Variance</i> |
|--|-----------------|-----------------|-----------------|
| Registrations | 1,600 | 1,200 | 400 |
| Registration income | 512,000 | 384,000 | 128,000 |
| Deadbeat collections | 0 | 0 | 0 |
| Bank interest | 150 | 150 | 0 |
| Other income | 0 | 0 | 0 |
| TOTAL Meeting Income | 512,150 | 384,150 | 128,000 |
| | | | |
| Meeting Expenses | <i>Estimate</i> | <i>Budget</i> | <i>Variance</i> |
| Audio Visual Rentals | 15,000 | 15,000 | 0 |
| Audit | 6,000 | 0 | (6,000) |
| Bank Charges | 300 | 230 | (70) |
| Copying | 5,500 | 5,500 | 0 |
| Credit Card Discount | 14,336 | 10,752 | (3,584) |
| Equipment Expenses | 9,000 | 9,000 | 0 |
| Get IEEE 802 Contribution | 120,000 | 90,000 | (30,000) |
| Insurance | 0 | 0 | 0 |
| Meeting Administration | 64,607 | 75,064 | 10,457 |
| Misc Expenses | 500 | 500 | 0 |
| Network | 46,000 | 34,388 | (11,612) |
| Phone & Electrical | 2,100 | 2,100 | 0 |
| Refreshments | 121,600 | 91,200 | (30,400) |
| Shipping | 3,100 | 3,100 | 0 |
| Social | 88,000 | 66,000 | (22,000) |
| Supplies | 500 | 500 | 0 |
| TOTAL Meeting Expense | 496,543 | 403,334 | (93,209) |
| | | | |
| NET Meeting Income/Expense | 15,607 | (19,184) | 34,791 |
| Analysis | | | |
| Refreshments per registration | 76 | 76 | 0 |
| Social per registration | 55 | 55 | 0 |
| Meeting Administration per registration | 40 | 63 | 22 |
| Networking per registration | 29 | 29 | (0) |
| Get IEEE 802 Contribution per registration | 75 | 75 | 0 |
| Surplus/Deficit per registration | 10 | (16) | 26 |
| Pre-registration rate | 0.600 | 0.600 | |
| | | | |
| Previous operating reserve | 341,570 | | |
| | | | |
| NET Meeting Income/Expense | 15,607 | | |
| Projected operating reserve | 357,177 | | |

IEEE Project 802
Statement of Operations
Mar 05 Plenary Session
Atlanta, GA
As of July 17, 2005

| Session Income | Actual | Budget | Deviation |
|--------------------------------------|----------------|----------------|-----------------|
| Net Registrations | 1,540 | 1,200 | 340 |
| 923 Early Registrations @ \$300 | 276,900 | 216,000 | 60,900 |
| 6 Early cancellations @ \$300 | -1,800 | | |
| 26 Cancellations @ \$250 | -6,500 | | |
| 642 Registrations @ \$350 | 224,700 | 168,000 | 56,700 |
| 3 Cancellation @ \$300 | -900 | | |
| 5 On-site registrations @ \$350 | 1,750 | | |
| 5 Other @ \$100 | 500 | | |
| 1 Credit for overpmt @ \$50 | -50 | | |
| Registraion Subtotal | 494,600 | 384,000 | 110,600 |
| 0 Deadbeat Payment @ \$350 | 0 | 0 | 0 |
| Interest | 207 | 150 | 57 |
| Other | 4,050 | 0 | 4,050 |
| TOTAL Session Income | 498,857 | 384,150 | 114,707 |
| | | | |
| Session Expenses | Actual | Budget | |
| Audio Visual Rentals | 20,117 | 15,000 | (5,117) |
| Audit | 0 | 6,000 | 6,000 |
| Bank Charges | 494 | 230 | (264) |
| Copying | 5,409 | 5,500 | 91 |
| Credit Card Discounts & Fees | 14,090 | 10,752 | (3,338) |
| Equipment Expenses | 12,788 | 9,000 | (3,788) |
| Get IEEE 802 Contribution | 115,500 | 90,000 | (25,500) |
| Insurance | 2,713 | 3,000 | 287 |
| Meeting Administration | 19,984 | 75,064 | 55,080 |
| Misc Expenses | 1,927 | 500 | (1,427) |
| Networking | 55,123 | 34,388 | (20,735) |
| Phone & Electrical | 3,390 | 2,100 | (1,290) |
| Refreshments | 130,246 | 72,000 | (58,246) |
| Shipping | 7,433 | 3,100 | (4,333) |
| Social | 46,983 | 42,000 | (4,983) |
| Supplies | 1,028 | 500 | (528) |
| Other (P&P Contract) | 9,487 | 0 | (9,487) |
| TOTAL Session Expense | 446,713 | 369,134 | (77,579) |
| | | | |
| NET Session Surplus/(Deficit) | 52,145 | 15,016 | 37,129 |
| Analysis | | | |
| Refreshments per registration | 85 | 60 | (25) |
| Social per registration | 31 | 35 | 4 |
| Meeting Admin per registration | 13 | 63 | 50 |
| Surplus/(Loss) per registration | 34 | 13 | 21 |
| Pre-Registration ratio | 0.60 | 0.60 | |
| | | | |
| Bank account balance as of 6/31/05 | 492,284 | | |
| Income to date for current session | (204,470) | | |
| Expenses prepaid for current session | 51,756 | | |
| Expenses prepaid for future sessions | 0 | | |
| Petty cash fund | 2,000 | | |
| Current operating reserve | 341,570 | | |

John said that the reserve is a little low and that we need to get it up to the \$500k range for comfort. He reviewed the budget for this session, indicating that he has been told that several items are predicted to exceed the budget, leading to uncertainty as to whether there would be a surplus or loss at the end of the session.

| | | | | |
|------|-------------------------------|---|--|------------|
| 4.01 | | - | | 08:10 AM |
| | Category (* = consent agenda) | | | 08:10 AM |
| | | | Stds Board items | 08:10 AM |
| 5.00 | II | - | Nikolich | 2 08:10 AM |
| | | | Stds Board Actions (approved projects, standards, withdrawals) | |

5

March/April/June 2005

SA Standards Board Actions

Standards Approved

New:

P802.1AB/D13 Station and Media Access Control Connectivity Discovery (Mar 2005)

Revision:

P802.3/D2.2 Carrier Sense Multiple Access with Collision Detection (CSMA/CD) Access Method and Physical Layer Specifications (June 2005)

Administrative Withdrawals:

none

Reaffirmations:

none

March/April/June 2005

SA Standards Board Actions

Projects Approved

802.11w Protected Management Frames (Mar 2005)

802.15.3c Millimeter-wave based Alternative Physical Layer Extension for IEEE Standard 802.15.3-2003 (Mar 2005)

Projects External to LMSC but of interest

P1901 – (COM/SC) Standard for Broadband over Power Line Networks: Medium Access Control and Physical Layer Specifications (approved Jun 2005)

P1900.2 (EMC/SDCom & COM/SC) Recommended Practice for the Analysis of In-Band and Adjacent Band Interference and Coexistence between Radio Systems

Draft PARs to NesCom

- P802.1AL Secure Device Identity
- P802.1AM Media Independent Radio Frequency (RF) Management of Wireless 802 Networks
- P802.1AP VLAN MIBs
- P802.1AO Shortest Path Bridging
- P802.1ac-rev Revised MAC Service Definition

- P802.3at Power over Ethernet Plus (30W)
- P802.3au-Corrigendum Isolation Requirements

- P802.11y 3650-3700 MHz Operation in USA

- PARS of interest outside 802
 - Input from EC members?

Draft Standards to Sponsor Ballot

- 802.1ad Provider Bridges
- 802.1Qrev
- 802.1ag Connectivity Fault Mgmt

- 802.11ma Revision

- 802.15.3b corrigenda
- 802.15.4a Alternate Phy
- 802.15.REVb
- 802.15.5 Wless Mesh Recc. Practice

- 802.16/Conf04 PICS <1GHz

Drafts to RevCom

- 802.11e QoS
- 802.16e Mobility
- 802.16f Systems MIB
- 802.16-2004/Cor1 Corrigendum

5

| | | | | | | |
|------|----|--|---|----------|---|----------|
| 5.01 | II | BPL PAR | - | Nikolich | 5 | 08:12 AM |
| 5.02 | II | PARS to NesCom | - | Nikolich | 2 | 08:17 AM |
| 5.03 | II | Drafts to Sponsor Ballot (802.16/Conf04) | - | Nikolich | 2 | 08:19 AM |

802.11ma may ask for conditional approval to go to sponsor ballot.

| | | | | | | | |
|------|----|---|---|----------|---|----------|----------|
| 5.04 | II | Drafts to Revcom (802.16e, 802.16f, 802.16-2004/Cor1) | - | Nikolich | 2 | 08:21 AM | |
| 5.05 | II | | - | | | 08:23 AM | |
| | | | | | | 08:23 AM | |
| | | SA items | | | | | 08:23 AM |
| 5.06 | II | 802 Task Force update | - | Nikolich | 5 | 08:23 AM | |

10

IEEE Staff Introductions

- Karen Kenney,
 - Associate Managing Director
- Jennifer McClain Longman,
 - Manager, Industry and Information Standards Publishing
- Andy Ickowicz,
 - Staff Liaison
- Michelle Turner,
 - Project Editor
- Terry deCourcelle,
 - Intl Stds Programs
- Michael Lindsay
 - Dorsey and Whitney attorney

IEEE-SA/802 Task Force

- Meeting held June Standards Board Session
 - Topics:
 - 1) 802/International Stds Items
 - a) ISO/IEC IEEE SA relationship (15 minutes)
 - a1) tactical impact on 802 (recent SC6/802.11i events): Geoff Thompson
 - a2) strategic impact on 802 LMSC and IEEE SA: Paul Nikolich/Judy Gorman
 - b) Project TAG SC6: Terry deCourcelle/Bob Pritchard
 - 2) 802 speaker at CAG Munich Conference: Terry deCourcelle
 - 3) Funded Services Project Updates (10 minutes)
 - a) Online training: Ickowicz
 - b) P&P: Ringle (or equivalent)
 - 4) Status Update on Entity Balloting Proposal: David Law (10 minutes)
What has happened to the draft of "corporate procedures" developed by Law and Booth?
 - 5) Complimentary Copies: Geoff Thompson/Andy Ickowicz (5 minutes)
Update on suggestions for alternatives
 - 6) MyBallot feedback update: Bob Grow (10 minutes)
 - Participants:
 - 802- Nikolich, Thompson, Law
 - SA Staff- Kenney, Ickowicz, Turner, Gorman, DeCourcelle
 - Schedule a follow up meeting this week:
 - Recommend Wednesday 10-12

5 Trophies: IEEE-SA initiated this policy in January and have gotten no complaints from any group, including 802. Bob Grow indicated that he has received complaints that he has not forwarded, because of the hard line by the IEEE. Clint Chaplin indicated that the members of 802.11 TGi did not receive copies of 802.11i, even though that was published last year. He was told to submit his request to the IEEE editor.

5.07 II ISO/IEC JTC1 SC6 background

- Thompson 10 08:25 AM

An Approximate History
of
Internationalizing 802 Standards

Geoff Thompson

At IEEE 802 EC, San Francisco

July 17, 2005

This is my approximate history of the internationalization of IEEE 802 Standards

Any claims of specific accuracy are disowned,
clouded by my terrible memory for dates
and the mists of time.

Other views and recollections from different
participants are welcomed!

(But I will probably fully use my 10 minutes.)

Early Days of 802

- About 1985 we started actually having published standards
 - 802.2 Logical Link Layer (Dave Carlson)
 - 802.3 CSMA/CD (Gary Robinson as VC)
 - 802.4 Token Bus? (Paul Eastman)
 - 802.5 Token Ring (Bob Donnan)
- 802 had interest of and ongoing liaisons w/ ECMA (Ingrid Fromm)

Status Quo, US work on ISO Stds

- US was very active in ISO/IEC
- ANSI held several “Secretariats” both for top level committee and sub-committees
- Country that holds Secretariat picks SC & WG chairs
- Funding for ANSI Int’l activities came directly from “big companies”, e.g.:
 - AT&T
 - IBM
 - DEC
 - H-P

More on Status Quo back then:

- US held ISO/IEC JTC1 SC6 Secretariat
- Charter of SC6 was “Lower 4 layers” (of the ISO 7-Layer Model)
- JTC1 was still hoping it was going to create & “own” standards for all the layers.
- It had not yet definitively lost to:
 - Ethernet/Token Ring
 - TCP/IP
 - SNMP

More on Status Quo back then:

- 802 Folks approached SC6 and cut a deal: Submit all 802 Standards & “supplements” as “new projects” (NPs) in SC6, WG1 & 3
- Int’l versions would be ISO/IEC 8802-n
- Would be jointly pub’d by IEEE & Geneva
 - 802.3 goes to WG3 (Physical Layer Grp)
 - 802.2, .5 go to WG1 (Layer 2)
 - (My memory hazy as to when 802.1 came in)

Big Company Funding Model Broke

- AT&T broke up, lost monopoly status
- IBM lost ownership of business computing
- DEC, going down w/ mini-computers
- H-P was not dominant in new market
- New Proposal: Assess fee on Stds participation “to fund ANSI secretariats”
 - \$300 per company per year for corporate membership standards activities
 - \$100 per 802 individual per plenary

Result of New Funding Model:

- More individuals than companies participating in standards
- 802 was providing lion's share of the funding to ANSI for an extended period
- We got tired of doing more than our "fair share"
- Wasn't clear to us (802) that ISO label for our standards was that valuable incrementally

Result of New Funding Model (2):

- 802 EC decided:
 - Quit mandating ISO submission of 802 Stds
 - Leave submission issue to individ. WGs
 - Stayed in: 802.2, dot3, dot5, dot11, dot12
 - Dropped out: 802.1, ???
 - Quit funding ANSI (w/ 1 year + notice)
 - Divert saved \$\$ to fund “free distribution of 802 standards”
 - Get to work convincing IEEE about free dist.

Result of New Funding Model (3):

- US/ANSI gave up Secretariat for SC6
- US TAG for SC6 was dissolved
- Vote on SC6 matters -> JTC1 TAG
- US vote on SC6 issues ::= Abstain
- Korea picks up SC6
- 802 Stds that go to Int'l go via:
 - Fast track process
 - Submitted via UK/BSI/Robin Tasker

Result of New Funding Model (4):

- System worked well but was “fragile”
- System was very low overhead
- “Get IEEE 802™” came into place and was/is wildly successful in terms of getting standards into the hands of students & developers everywhere in the world.
- UNTIL the NB of China rocked the boat

The fragility/China problem:

- Situation:
 - 802 has less influence than when SC6 was US chaired and had 802 participation.
 - US & 802 are not official participants in SC6.
 - We are no longer “familiar faces” in SC6
- China is (expected to be) a big player
 - China NB is a new, inexperienced player
 - China NB is being impatient and assertive about getting its due what it believes are its rights.

The Basic Problem:

- Fast track standards are (intended to be) previously approved national or regional standards.
- For an “orderly world”, amending those standards “should” be restricted to the “owning” agency for the base standard.
- China wants to amend a standard sourced from 802.

In Addition:

- Within ISO/IEC duplicate standards are considered to be a bad thing.
- Therefore, it is part of the job to “pick one”
- That process is, obviously, highly political.

Three Issues:

- Brand management (soft issue):
If an “outsider” can attach itself to an “unowned” base then it can ride on the success of the base.
- Imperfect Layering:
Amendments usually have to crack the base document to support themselves, or amdt precludes changes the formulating group wants to do for its own further changes.
- Management Integration
Amendment management usually requires integration into management of the base standard

Roger pointed out that the 8802-1 standard is a general overview and architecture says that ISO/IEC can endorse 802 standards without publishing them, simply listing those standards they endorse. However, this requires specific process to be followed by 802 when this is desired.

5

A question was asked about IEEE patent letters of assurance and how they apply to ISO standards built from IEEE standards. The discussion at IEEE was that these letters apply to ISO standards that are direct approvals of IEEE standards, since compliance with the international standard requires compliance with the IEEE standard. However, there is no guarantee that the letters apply if the ISO version is different from the IEEE version.

10

5.08 II Get IEEE802 program update

- **Kenney**

5

08:51 AM

Get IEEE 802® Update 12 For LMSC July Plenary

Karen Kenney, Associate Managing Director,
Business Administration

18 July 2005
San Francisco, CA



Downloads

- **Program to date** **1,998,117**
- **Year to date** **239,306**
- **Weekly average** **8,436**
- **Most requested**
 - **802.11™, .11a, .11b, .11i, .11g**
 - **802.3™**
 - **802.15.4**

Get **IEEE 802®** Update 12

User Type (Year to Date)

| USER | Jan | Feb | Mar | Apr | May | June | YTD Total |
|--|---------------|---------------|---------------|---------------|---------------|---------------|----------------|
| Academic/Student: | 18,326 | 6,522 | 22,635 | 20,406 | 17,747 | 15,902 | 101,538 |
| Other: | 6,651 | 2,058 | 7,079 | 6,511 | 6,367 | 6,728 | 35,394 |
| Network equipment manufacturer: | 4,803 | 1,270 | 4,542 | 4,813 | 4,164 | 4,657 | 24,249 |
| Public network service provider: | 2,863 | 814 | 2,806 | 3,337 | 2,674 | 3,105 | 15,599 |
| Network Software Developer/Manufacture | 3,419 | 1,103 | 3,683 | 2,991 | 3,357 | 3,200 | 17,753 |
| Systems Administrator: | 2,429 | 880 | 2,804 | 2,471 | 2,335 | 2,255 | 13,174 |
| Standards Developer: | 1,770 | 742 | 1,618 | 1,728 | 1,390 | 1,441 | 8,689 |
| Network silicon manufacturer: | 1,093 | 307 | 1,146 | 1,168 | 990 | 831 | 5,535 |
| Private network service provider: | 1,340 | 436 | 1,410 | 1,449 | 1,435 | 1,318 | 7,388 |
| Government: | 1,265 | 301 | 1,372 | 1,209 | 1,183 | 1,321 | 6,651 |
| Journalist/Analyst/Author | 743 | 311 | 603 | 651 | 555 | 473 | 3,336 |
| Curious Citizen | | | | | | | - |
| Total | 44,702 | 14,744 | 49,698 | 46,734 | 42,197 | 41,231 | 239,306 |

User Type (4/03-4/05)

| USER | PTD Total |
|---|------------------|
| Academic/Student: | 501,042 |
| Other: | 190,879 |
| Network equipment manufacturer: | 134,821 |
| Public network service provider: | 85,233 |
| Network Software Developer/Manufacturer | 81,372 |
| Systems Administrator: | 67,375 |
| Standards Developer: | 45,100 |
| Network silicon manufacturer: | 36,959 |
| Private network service provider: | 42,217 |
| Government: | 37,861 |
| Journalist/Analyst/Author | 15,216 |
| Curious Citizen | 74 |
| Total | 1,238,149 |

Program Entries

Mar 2005 – Jun 2006

• Std On or about

- 802.16™ 2 April 05
- 802.11j™ 30 April 05
- 802.17a™ 30 April 05
- 802.17™ 25 March 05
- 802.1x™ 14 June 05

July 2005 – Nov 2005

• Std On or about

- 802.1ab™ 6 Oct

Get *IEEE 802*® Update 12

June Approvals

- IEEE Std

- 802.3

- Tentative Pub Date

30 Nov 2005

Reminders/updates

- Review proposed 2007 Budget at November Plenary
- FYI – staff analyzing “Get” programs for financial viability

What is the total number of 802 books ever printed? Unknown, but 100,000 would be a reasonable estimate.
An analysis is being done to examine financial viability of the "Get" programs. There are a few others than Get IEEE802.
They are supposed to be revenue neutral. The analysis examines potential historical sales in the absence of the programs.
5 John Hawkins will be helping with this analysis. There will be a meeting Tuesday 1-2pm for further discussion of this topic.

5.09 II Online Training Update - Ickowicz 5 08:59 AM

No presentation

10 The selected vendor, Avilar, has undergone in depth review. Milestones are not going to be met and need review. He plans to provide a further update in Friday. The contract is in the process of final review and negotiation. There will be a further meeting Tuesday 2-3pm.

5.10 II balloting update - Ickowicz 5 09:02 AM

No presentation.

15 Bugs identified by the beta project have been fixed and enhancements have been made. He welcomes individual questions on these bugs and enhancement. A point was made that ballots run under the old system are running much slower. 802.16 and 802.1 still have ballots running under the old system.

5.11 II Concerns over anti-trust behavior - Mills 5 09:08 AM

20 Steve provided notice that there will be a presentation at the opening plenary and a one-hour session tomorrow at 5pm. There has been feedback received that there could be behavior going on that is a concern for anti-trust.

Mike Lindsay gave a short overview of his presentation.

5.12 II -

5.13 II -

5.14

5.15

LMSC items

5.16 MI LMSC Meeting Fee Waivers - Nikolich 2 09:10 AM

Meeting Fee Waivers

- The following individuals have had their registration fees waived for this plenary session by the LMSC chair.
 - IEEE-SA Staff Participants
 - Karen Kenney, Jennifer McClain Longman, Andy Ickowicz, Michelle Turner, Terry deCourcelle
 - Invited Participants
 - Bruce Nordman, Ken Christensen, Tutorial presenters
 - Bill Quackenbush, guest of 802 Chair

EC Email Ballot recap

| | | (yes/no/dnv/abs) |
|----------|--|------------------|
| • 29 Mar | APP ITU-R filing by 802.16 | 11/3/1/1 |
| • 03 Apr | DIS 802.11w press release (SJK) | 4/0/12/0 |
| • 21 May | DIS 802.15.4a press release (BH) | 0/0/16/0 |
| • 05 Jun | APP Conditional Approval to Forward 802.16/Cor1 to Sponsor Ballot (RBM) | 11/0/5/0 |

Tutorial Schedule

| Monday | Tuesday |
|---|---|
| 1) Secure Device ID (Jeffree) 6:00-7:30PM | 4) Reducing Energy Consumption (Grow) 6:30-8:00PM |
| 2) Update on Bridging (Jeffree) 7:30-9:00PM | 5) EMS Panel on the IEEE 802 Standards Process (Thaler) 8:00-9:30PM |
| 3) Cognitive Radios (Kerry) 9:00-10:30PM | |
| | Anti-Trust Concerns Panel Discussion (Nikolich) 5:00-6:00PM |
| | |

Appeal update

- Appeal panel formed
 - Bob O’Hara (chair), Mat Sherman, John Hawkins
- Appeal hearing Wed 4-5pm

- 5.19 MI Formation of "Networking Committee" - Kerry 10 09:26 AM
- 5 Stuart reported on decisions made at the previous interim wireless sessions. He indicated that the expertise of the wireless groups should be used to assist or help to run the wireless networks. Buzz replied that he agrees that this expertise and help with management of the network is needed. He indicated that he would like to nominate Tim Godfrey as the 802 network manager, who would then be able to form whatever support structures he needs to manage the network.
- Stuart asked for an update on the network RFP process. He indicated that it is being done as required by the IEEE procedures. We received four proposals and are now in a "try before we buy" of one of the two lead proposers.
- 10 Stuart asked for a meeting this week (Tuesday 3-4pm) to meet with Tim Godfrey and discuss the process for contracting for network services and how this will affect the September interim meetings.
- 5.20 II Update vendors for attendance, documentation, connectivity - Kerry 10 09:30 AM
- 15 Bob Hiele reported that four responses to the attendance and three responses on the documentation parts of the RFP have been received. There will be a meeting Tuesday (7:30-9:30pm) to discuss the proposals.
- A point was made that one vendor indicated that they did not receive the RFP materials until very late in the process and had tremendously less time to prepare a response.
- A question was asked whether there is any interest by 802 in the use/development of attendance tracking software. Paul suggested that anyone interested in the topic attend the Tuesday evening meeting.
- 20 5.21 MI 802.11 TGv and TGw coexistence statement additions to 5C - Kerry 2 09:39 AM
- Deferred to Friday.
- 5.22 MI P&P inclusion of IEEE Policies, procedures, and restrictions - Thompson 2 09:40 AM
- 25 Deferred to Friday.
- 5.23 II 802.11 CBP SG update (PAR) - Kerry 1 09:41 AM
- FCC issued a Report and Order for which it has received a number of requests for reconsideration. The outcome of this process is uncertain. A decision will be made during the week as to whether
- 5.24 II 802.3 Residential Ethernet Study Group update - Grow 5 09:42 AM
- 30 Residential Ethernet has been going on more than six months as a study group. They believe that virtually everything they want to do belongs to 802.1. They will be working to determine how to integrate this work into 802.1. They may request a continuation until a determination is made.
- 5.25 II Architecture Group Update - Jeffrey 5 09:44 AM
- 35 Continuing to talk through issues. Most of yesterday's meeting was discussing 802.11, including compatibility with bridging. Several areas were identified for 802.11 to look at.
- 5.26 II 802.1 PARs - Jeffrey 1 09:45 AM
- There are five PARs to be considered this week.
- 5.27 II -
- 5.28 II -
- 5.29 II 802.16 Relay study group formation - Marks 1 09:50 AM
- 40 There will likely be a request to form a new study group on Friday. A question was asked if this is a mesh network. Roger replied that this is not a mesh, that the documents specifically differentiate this from a mesh.
- 5.30 II China Liaison update - Marks 10 09:51 AM

Roger has worked on the JTC1 issue to modify 8802-11 by the China NB. There will be a meeting in Beijing, August 8-12, to continue the discussion with the China NB. The EC will be asked to approve contributions to this meeting on Friday. Steve Mills will lead the delegation to the Beijing meeting.

- 5 There is a need to form a US TAG for SC6. Bob Pritchard has volunteered to be TAG administrator. A call for members of the TAG has been issued. Geoff asked that anyone from outside the US contact him if they are interested in forming other national TAGs.

5.31 II P&P update

- Sherman 15 09:59 AM

EC

LMSC Policy and Procedures Update

Author:

Matthew Sherman
1st Vice Chair, IEEE 802
BAE Systems - CINR
Matthew.Sherman@BAESystems.com

Date: July 18th, 2005

Status on P&P Restructuring

Restructuring Process

- Reformat to match Sponsor Model (1 Cycle)
 - Editorial in Nature
- Modify for conformance (1 Cycle)
 - Identify where requirements of SA and CS SAB not met
 - Introduce changes to bring into conformance
- Streamline (~~+2~~ 2 Cycles)  **YOU ARE HERE
IN 2ND CYCLE**
 - Implement “Less is More”
 - Fix any deficiencies specific to 802
 - Reduce backlog of P&P revisions
- Entire process to take roughly 16 months
 - Extend 4 months for streamlining

Current LMSC P&P Revision Ballots

- P&P are updated via EC letter ballots and votes
 - Process defined in the LMSC P&P
 - Can be monitored via EC Email Archieve
 - <http://grouper.ieee.org/groups/802/secmail/mail1.html>
- In Process streamlining ballots (Vote for balloting Friday)
 - WG Membership & Meetings (Matthew Sherman)
 - LMSC Procedures & Process (Matthew Sherman)
 - LMSC Organization (Matthew Sherman)
 - Miscellaneous (Matthew Sherman)
- Other Ballots
 - Procedure for PARs (Tony Jeffree)

Comment Resolution Conducted

- 16 hours total (Normal is 3 hours)
 - 6/17 – Two hours Telecon
 - 6/27 – Two hours Telecon
 - 6/30 – Two hours Telecon
 - 7/6 – Two hours Telecon
 - 7/17 – Four hours in person

Status on Streamlining Ballots

- Miscellaneous
 - Completed Balloting and Resolution
 - Will release complete change resolution 7/18
- LMSC Organization
 - Completed Balloting and Resolution
 - Will release complete change resolution 7/18
- LMSC Procedures & Process
 - Completed Balloting and Resolution
 - Will release complete change resolution 7/18
- WG Membership & Meetings (M&M)
 - See next page!

Status WG M&M Ballot

- Ballot Complete
- 15 Pages of Comments!
- Partitioned comments into 5 sub-areas
 - WG Membership requirements and rights (*Resolved*)
 - Election / Removal of Chair and other officers (*Resolved*)
 - Letter of Intent / Affiliation statements (*Unresolved*)
 - Recirculations and fixed WG membership (*Unresolved*)
 - Editorial / other (*Unresolved*)
- Unable to complete resolution

Status WG M&M Ballot (Cont)

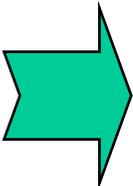
- SA Staff has reviewed unresolved comments
- SA Staff has recommended resolutions
 - Mostly Editorial
 - Will straw poll one no-editorial change here
- Bob Grow has requested one paragraph be divided from the question

Actions for WG M&M Ballot

- On Friday will divide question on approval into 3 questions
 - Bob's paragraph
 - Material that passed through comment resolution
 - Material resolved on SA Staff recommendation
- Will pass 3 text to the reflector for comment tonight

Controversial Text

7.2.0.1 *Establishment*



All persons participating in the initial Plenary session meeting of the Working Group become members of the Working Group. Thereafter, membership in a Working Group is established by participating in the meetings of the Working Group at two out of the last three Plenary sessions. ***** In addition, and (optionally) a letter of intent and/or affiliation statement may be required for membership in a to the Chair of the Working Group. ***** Participation at a meeting is defined as at least 75% physical presence at that a meeting. Participation at a session is defined as attending 75% of the meeting hours at a session. Membership starts at the beginning of the third Plenary session attended by the participant. One interim session of a Working Group or subtask group meeting may be substituted for a the Working Group meetings at one of the two Plenary sessions (See subclause 7.2.3.4). The interim session must have occurred adjacent to one of the last three Plenary sessions.

Straw Poll

- Who support making the modification between the **** on the prior slide
 - If not supported will restore to text in current P&P

For:

Against:

Abstain:

Plea for Cooperation

- Attendance very low at times
- Will circulate all current texts tonight
- If you will vote against any of them, please let me know by Wednesday night along with any key reasons why
 - May further divide question

The Participation Issue

- Hardly ever have a quorum
 - 6/17 – Two hours Telecon (WG M&M 1-9-1-6)
 - ?
 - 6/27 – Two hours Telecon (LMSC Organization 0-6-1-10)
 - (4 Voters) Mat, Dave, Geoff, Tony, Bob G
 - 6/30 – Two hours Telecon (Miscellaneous Issues 0-4-1-12)
 - (6 Voters) Mat, Dave, Geoff, Tony, Bob G, Paul, AJ
 - 7/6 – Two hours Telecon (LMSC P&P 4-3-1-9)
 - (3 Voters) Mat, Dave, Geoff
 - 7/17 – Four hours in person (ALL)
 - (10 Voters) Mat, ml, Geoff , Tony, Steve, AJ, Bob G, Paul, Mike, Carl, Jerry, David James, Tom Mathey

- *How do we Increase Participation?*
 - Will take straw polls Friday

Next Steps

- Continued restructuring at a slower pace
 - WG Model P&P
- Improvements
 - Task Group membership?
 - Ability to opt out of ballots not of direct interest
- Others?
 - As brought forward by EC members or WG

SA Support

- Want to see what happens at end of week
- Will straw-poll EC Friday
 - Slow down to rate of Mat alone
 - Maintain current rate?
 - Can EC really participate at this rate?

Straw poll on maintaining the text shown on slide 10 between the “*****” as part of the P&P:

In favor: 5

Not in favor: 7

5

If the “may” is changed to “shall” for the affiliation statement:

In favor: 5

Not in favor: 7

5.32 II P&P revision update - Jeffrey 2 10:14 AM

10 Tony reported on the change for entity balloting, as opposed to individual balloting. A new ballot was sent out with changes to the PAR procedure. Tony will send out the revised text fro final review.

5.33 II P802.3at DTE Power via the MDI enhancements PAR - Grow 1 10:18 AM

This PAR will come up for approval on Friday.

5.34 II Possible P802.3au-Corr Isolation Requirements PAR - Grow 1 10:19 AM

15 There is a possibility that the text should be revised due to isolation requirements. This is a maintenance item that will be submitted 48 hours before the Friday closing meeting.

5.35 II Adventures with MyBallot - Grow 5 10:20 AM

Adventures with MyBallot IV

P802.3REVam Beta Test

Recirculations and RevCom submittal

Robert M. Grow
Chair, IEEE 802.3 Working Group
bob.grow@ieee.org

Post 1st recirculation

- We had some problems
 - Special characters (especially on SCC 14 ballots) stopping upload or responses
 - No error message
 - Selective no upload
 - myBallot indicating successful upload when it wasn't
 - Text too long at 4kB
 - Supplemental files not being archived (e.g., the non change bar draft)

Final ballot (2nd recirculation)

- Conducted under EC conditional approval for RevCom submittal
- No new negatives
- Five comments, no valid new disapprove comments
- Ballot closed after RevCom submittal deadline

RevCom submittal

- Submittal package couldn't be downloaded when a recirculation was open
- MyBallot wasn't implemented to support conditional approval, but will be enhanced to support it.

Current myBallot status

- Standard is approved yet myBallot indicates “Comment Resolution 2”
 - Ballot group does not have visibility of final sponsor ballot comment responses through myBallot
 - Comments are not visible through myBallot to the ballot group, RevCom, etc. only to sponsor, delegate and staff
 - Unless enhanced, no project will appear to be finished until myProject
- Above issues have been submitted to staff
- There is a C/LM invitation group, I’ve only been sending invitations to my WG invitation group, how about you?

Status on Standards Extracts

Robert M. Grow
Chair, IEEE 802.3 Working Group
bob.grow@ieee.org

Standards Extracts

- 802.3 has/will have:
 - Downloadable extracts of published tables
 - Downloadable MIBs
 - All current files are text files
 - Very large matrix that will not be published in standard, only downloadable file referenced (format TBD)
 - PICs pages that IEEE are not easily reproduced for their purpose (protection of the pdf of the standard).
- IEEE has a mandated location for such files
 - It is currently a flat file structure (soon to be a problem if for example we all start putting copies of our PICs pages there)
 - David Law is working on getting a hierarchical structure prior to publication of IEEE Std 802.3-2005

5.36 II International Venues - update - Rigsbee 2 10:26 AM

Buzz reported that this has been a frustrating experience, going through proposals from dozens of properties. Many properties have withdrawn from the process. There is one proposal from London that is still in the process, for January 2007.

5

5.37 II -

5.38 II -

5.39 II -

5.40 II -

5.41 II -

5.42 II -

5.43 II -

5.44 II -

5.45 DT SEC meeting schedule (rules, SA, etc.) - Nikolich 3 10:31 AM

EC meetings for the week in Boardroom A

- Tuesday 9:30-11am reserved (Paul)
- Tuesday 1-2pm get IEEE802 2007 budget discussion (JohnH/KarenK)
- Tuesday 2-3pm EMS online training contract finalization (Pat/AndyI)
- Tuesday 3-4pm Network RFQ response review (Buzz)
- Tuesday 7:30-9:30 pm (not EC meeting/but EC members invited to participate)
Attendance monitoring automation RFQ response review
(Stuart/BobH)

- Wed 8-10am open
- Wed 10-noon 802 Task Force (Paul)
- Wed 1-4pm SC6 'special meeting' preparation (Roger)
- Wed 4-6pm appeal hearing (Paul)

- Thursday tbd alternatives to EC email ballot process (Roger)
- Thursday AM tbd formation of TAGs in support of SC6 (Geoff, BobP)
- Thursday 1-2pm international venues
- Thurs 4-6pm 'open office' (Paul, Steve and Karen)

ADJOURN SEC MEETING

- **Nikolich**

10:33 AM

The EC meeting adjourned at 10:40am.

5

6.00 PL IEEE 802 PLENARY MEETING STARTS

- **Nikolich**

60 11:00 AM

 **IEEE**

Standards Project Authorization

| | |
|---|---|
| 1. <u>August 25, 1979</u> Date of Request | Project No. <u>802A</u> Approved: <u>3/13/80</u> Date <small>For Standards Committee Use Only</small> |
| 2. <input checked="" type="checkbox"/> New Standard <input type="checkbox"/> Revision of _____ Standard No. _____ | <input type="checkbox"/> Reaffirmation of _____ <input type="checkbox"/> Withdrawal of _____ Standard No. _____ |
| 3. Project Title: <u>Local network for Computer Interconnection.</u> | |
| 4. Scope and Purpose of Proposed Standard: <u>The proposed standard will apply to data processing devices which need to communicate with each other at a moderate data rate (1 M bit/sec) and within a local area (physical data path up to 4 km). The purpose of the proposed standard is to provide compatibility between devices of different manufacture so that the hardware and software customization necessary for effective data communication is minimized or eliminated.</u> | |
| 5. Sponsor: <u>Computer Standards</u> <u>Computer Society</u> <small>Technical Committee Society</small> | |
| 6a. Proposed ANSI Committee: <u>X3</u> | ANSI Project #: _____ Date Approved: _____ |
| 6. Proposed Coordination: <u>Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI x 3 Secretary.</u> <u>Communications Society</u> <small>Method of Coordination:</small> <u>Computer Side, Committee (added by amendment 9/17/81 Still meeting)</u> | |
| 7. Name of Group that will Write the Standard: <u>Microprocessor Standards</u> <u>Local Network</u> <small>Subcommittee Working Group</small> | |
| 8. Estimated Final Report Date: <u>December 1982</u> <u>March 1983</u> <small>To Technical Committee To Standards Board</small> | |
| 9. Person Designated to Receive Communications and Conduct Liaison with Interested Bodies: Name: <u>Moris Graube</u> Company: <u>Tektronix, Inc.</u> Street address: <u>P. O. Box 500, M/S 5B-188</u> <u>Beaverton, OR 97077 (503) 644-0161 Ext. 6234</u> City State Zip Code Telephone | |
| 10. Submitted by: Name: <u>Dr. Robert G. Stewart</u> Company: <u>Stewart Research Enterprises</u> <u>1658 Belvoir Drive</u> Street address: <u>Los Altos, CA 94022 (415) 941-6699</u> City State Zip Code Telephone | |

Form SF 1-16-1978

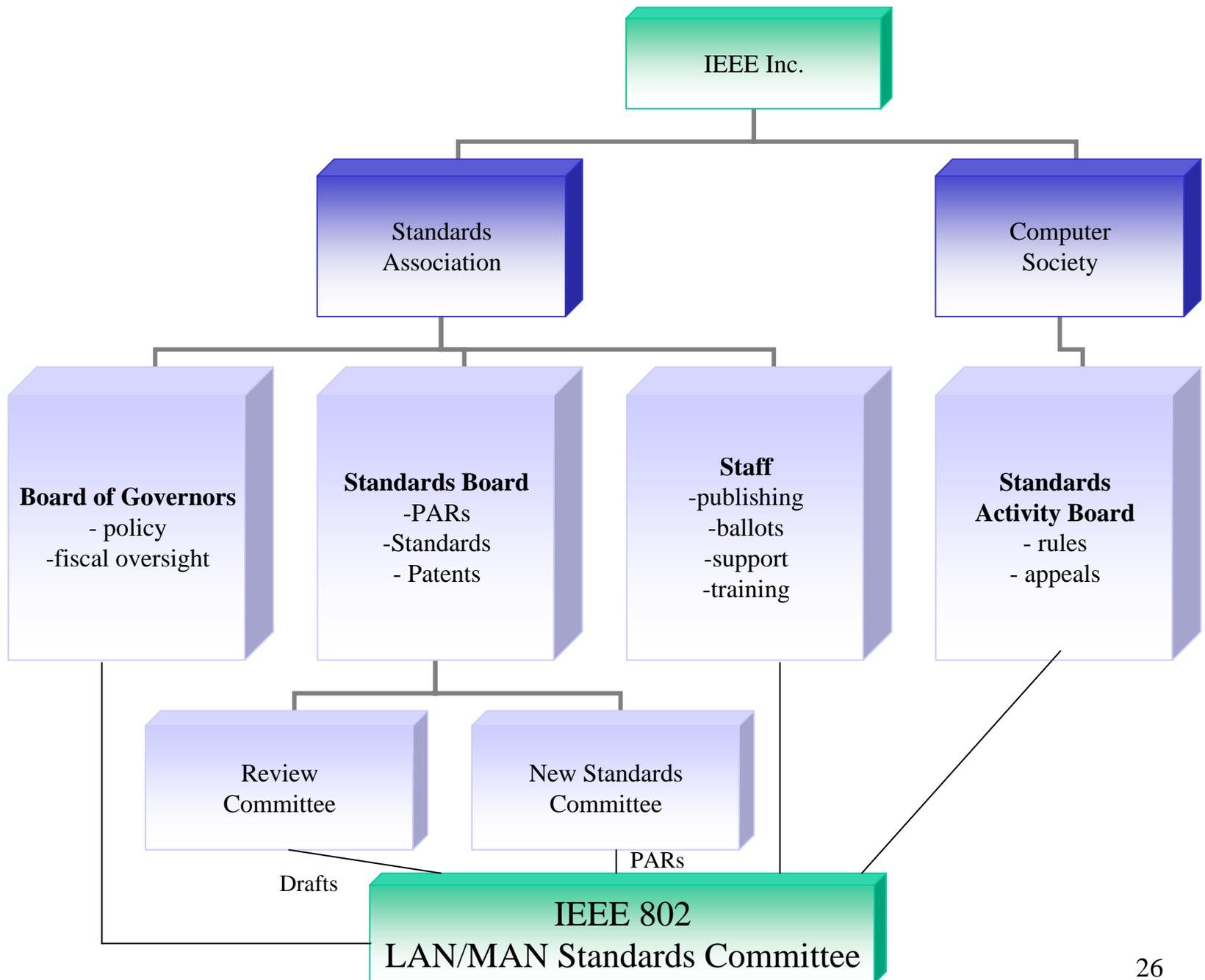
25th Anniversary of Project 802
13 March 1980

July 2005

Opening EC Meeting
8 AM-10:30AM

IEEE802 Monday Plenary Agenda

- 11:00 Welcome Nikolich
- 11:02 Membership Rules, EMS update Thaler
- 11:04 IEEE 802 Policy and Procedure Update Sherman
- 11:06 Treasurer's Report Hawkins
- 11:08 Patent Policy Thompson
- 11:10 Anti-Trust Concerns preview Lindsay
- 11:15 802.1 Architecture & Interworking Jeffree
- 11:20 802.3 CSMA/CD (Ethernet) Grow
- 11:25 802.11 WLAN (Wireless Local Area Network) Kerry
- 11:30 802.15 WPAN (Wireless Personal Area Network) Heile
- 11:35 802.16 BWA (Broadband Wireless Access) Marks
- 11:40 802.17 RPR (Resilient Packet Ring) Takefman
- 11:45 802.18 Radio Regulatory TAG Lynch
- 11:50 802.19 Coexistence TAG Shellhammer
- 11:55 802.20 Mobile BWA Upton
- 12:00 802.21 Handoff Rajkumar
- 12:05 802.22 Wireless Regional Area Networks Stevenson
- --- Tutorials Nikolich
- --- Meeting Arrangements Rigsbee
- 12:?? ADJOURN Plenary



IEEE 802 ORGANIZATION

EXECUTIVE COMMITTEE (EC)

CHAIR
Paul Nikolich

WORKING GROUP/TAG CHAIRS

802.1
BRIDGING/ARCH
Tony Jeffree

802.3
CSMA/CD
Bob Grow

802.11
WLAN
Stuart J. Kerry

802.18 TAG
Radio Regulatory
Mike Lynch

802.15
WPAN
Bob Heile

802.16
BWA
Roger Marks

802.17
ResPackRing
Mike Takefman

802.19 TAG
Coexistence
Shellhammer

802.20
MBWA
Jerry Upton

802.21
Handoff
AJ Rajkumar

802.22
WRAN
Stevenson

APPOINTED OFFICERS

1st VICE CHAIR
Mat Sherman

2nd VICE CHAIR
Pat Thaler

EXECUTIVE SECY
Buzz Rigsbee

RECORDING SECY
Bob O'Hara

TREASURER
John
Hawkins

**MEMBER
EMERITUS**
Geoff
Thompson

HIBERNATION

802.2 LLC (Dave Carlson)
802.5 Token Ring (Bob Love)
802.12 Demand Priority (Pat Thaler)

DISBANDED

802.4 Token Bus
802.7 Broadband TAG
802.9 ISLAN
802.14 CATV
802.6 DQDB
802.8 Fiber Optic TAG
802.10 Security

Awards

- IEEE Std 802.1AB-2005
Station and Media Access Control Connectivity Discovery
 - Tony Jeffree, Paul Congdon, Bill Lane
- IEEE Std 802.15.1-2005
Wireless Medium Access Control (MAC) and Physical Layer (PHY) Specifications for Wireless Personal Area Networks (WPANs)
 - Jennifer Bray, David Cypher, Ian Gifford, Dr. James Gilb, Pat Kinney, Mike McInnis, Tom Siep

IEEE Staff Introductions

- Karen Kenney
 - Associate Managing Director
- Jennifer McClain Longman,
 - Managing Editor Standards Information and Industry Publications
- Andy Ickowicz,
 - Program Manager, Technical Program Development
- Michelle Turner
 - Project Editor
- Terry DeCourcelle
 - Manager, International Committee Programs
- Michael Lindsay
 - IEEE attorney from Dorsey & Whitney

IEEE-SA Standards Board Bylaws on Patents in Standards

6. Patents

IEEE standards may include the known use of essential patents and patent applications provided the IEEE receives assurance from the patent holder or applicant with respect to patents whose infringement is, or in the case of patent applications, potential future infringement the applicant asserts will be, unavoidable in a compliant implementation of either mandatory or optional portions of the standard [essential patents]. This assurance shall be provided without coercion and prior to approval of the standard (or reaffirmation when a patent or patent application becomes known after initial approval of the standard). This assurance shall be a letter that is in the form of either:

- a) A general disclaimer to the effect that the patentee will not enforce any of its present or future patent(s) whose use would be required to implement either mandatory or optional portions of the proposed IEEE standard against any person or entity complying with the standard; or
- b) A statement that a license for such implementation will be made available without compensation or under reasonable rates, with reasonable terms and conditions that are demonstrably free of any unfair discrimination.

This assurance shall apply, at a minimum, from the date of the standard's approval to the date of the standard's withdrawal and is irrevocable during that period.

Inappropriate Topics for IEEE WG Meetings

- Don't discuss licensing terms or conditions
- Don't discuss product pricing, territorial restrictions or market share
- Don't discuss ongoing litigation or threatened litigation
- Don't be silent if inappropriate topics are discussed... do formally object.

If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at patcom@ieee.org or visit <http://standards.ieee.org/board/pat/index.html>

Anti-Trust Overview

- Michael Lindsay

Mike Lindsay reported on the issue of anti-trust. He announced the meeting to be held Tuesday at 5pm for further discussion of this issue.

IEEE Project 802
Estimated Statement of Operations
July 2005 Plenary Session
San Francisco, CA
As of July 14, 2005

| Meeting Income | <i>Estimate</i> | <i>Budget</i> | <i>Variance</i> |
|---|-----------------|-----------------|-----------------|
| Registrations | 1,600 | 1,200 | 400 |
| Registration income | 512,000 | 384,000 | 128,000 |
| Deadbeat collections | 0 | 0 | 0 |
| Bank interest | 150 | 150 | 0 |
| Other income | 0 | 0 | 0 |
| TOTAL Meeting Income | 512,150 | 384,150 | 128,000 |
| | | | |
| Meeting Expenses | <i>Estimate</i> | <i>Budget</i> | <i>Variance</i> |
| Audio Visual Rentals | 15,000 | 15,000 | 0 |
| Audit | 6,000 | 0 | (6,000) |
| Bank Charges | 300 | 230 | (70) |
| Copying | 5,500 | 5,500 | 0 |
| Credit Card Discount | 14,336 | 10,752 | (3,584) |
| Equipment Expenses | 9,000 | 9,000 | 0 |
| Get IEEE 802 Contribution | 120,000 | 90,000 | (30,000) |
| Insurance | 0 | 0 | 0 |
| Meeting Administration | 64,607 | 75,064 | 10,457 |
| Misc Expenses | 500 | 500 | 0 |
| Network | 46,000 | 34,388 | (11,612) |
| Phone & Electrical | 2,100 | 2,100 | 0 |
| Refreshments | 121,600 | 91,200 | (30,400) |
| Shipping | 3,100 | 3,100 | 0 |
| Social | 88,000 | 66,000 | (22,000) |
| Supplies | 500 | 500 | 0 |
| TOTAL Meeting Expense | 496,543 | 403,334 | (93,209) |
| | | | |
| NET Meeting Income/Expense | 15,607 | (19,184) | 34,791 |
| Analysis | | | |
| Refreshments per registration | 76 | 76 | 0 |
| Social per registration | 55 | 55 | 0 |
| Meeting Administration per registration | 40 | 63 | 22 |
| Networking per registration | 29 | 29 | (0) |
| Get IEEE 802 Contribution per registratio | 75 | 75 | 0 |
| Surplus/Deficit per registration | 10 | (16) | 26 |
| Pre-registration rate | 0.600 | 0.600 | |
| | | | |
| Previous operating reserve | 341,570 | | |
| | | | |
| NET Meeting Income/Expense | 15,607 | | |
| Projected operating reserve | 357,177 | | |

IEEE Project 802
Statement of Operations
Mar 05 Plenary Session
Atlanta, GA
As of July 17, 2005

| Session Income | Actual | Budget | Deviation |
|--------------------------------------|----------------|----------------|-----------------|
| Net Registrations | 1,540 | 1,200 | 340 |
| 923 Early Registrations @ \$300 | 276,900 | 216,000 | 60,900 |
| 6 Early cancellations @ \$300 | -1,800 | | |
| 26 Cancellations @ \$250 | -6,500 | | |
| 642 Registrations @ \$350 | 224,700 | 168,000 | 56,700 |
| 3 Cancellation @ \$300 | -900 | | |
| 5 On-site registrations @ \$350 | 1,750 | | |
| 5 Other @ \$100 | 500 | | |
| 1 Credit for overpmt @ \$50 | -50 | | |
| Registraion Subtotal | 494,600 | 384,000 | 110,600 |
| 0 Deadbeat Payment @ \$350 | 0 | 0 | 0 |
| Interest | 207 | 150 | 57 |
| Other | 4,050 | 0 | 4,050 |
| TOTAL Session Income | 498,857 | 384,150 | 114,707 |
| | | | |
| Session Expenses | Actual | Budget | |
| Audio Visual Rentals | 20,117 | 15,000 | (5,117) |
| Audit | 0 | 6,000 | 6,000 |
| Bank Charges | 494 | 230 | (264) |
| Copying | 5,409 | 5,500 | 91 |
| Credit Card Discounts & Fees | 14,090 | 10,752 | (3,338) |
| Equipment Expenses | 12,788 | 9,000 | (3,788) |
| Get IEEE 802 Contribution | 115,500 | 90,000 | (25,500) |
| Insurance | 2,713 | 3,000 | 287 |
| Meeting Administration | 19,984 | 75,064 | 55,080 |
| Misc Expenses | 1,927 | 500 | (1,427) |
| Networking | 55,123 | 34,388 | (20,735) |
| Phone & Electrical | 3,390 | 2,100 | (1,290) |
| Refreshments | 130,246 | 72,000 | (58,246) |
| Shipping | 7,433 | 3,100 | (4,333) |
| Social | 46,983 | 42,000 | (4,983) |
| Supplies | 1,028 | 500 | (528) |
| Other (P&P Contract) | 9,487 | 0 | (9,487) |
| TOTAL Session Expense | 446,713 | 369,134 | (77,579) |
| | | | |
| NET Session Surplus/(Deficit) | 52,145 | 15,016 | 37,129 |
| Analysis | | | |
| Refreshments per registration | 85 | 60 | (25) |
| Social per registration | 31 | 35 | 4 |
| Meeting Admin per registration | 13 | 63 | 50 |
| Surplus/(Loss) per registration | 34 | 13 | 21 |
| Pre-Registration ratio | 0.60 | 0.60 | |
| | | | |
| Bank account balance as of 6/31/05 | 492,284 | | |
| Income to date for current session | (204,470) | | |
| Expenses prepaid for current session | 51,756 | | |
| Expenses prepaid for future sessions | 0 | | |
| Petty cash fund | 2,000 | | |
| Current operating reserve | 341,570 | | |

LMSC Policy and Procedures Update

Author:

Matthew Sherman
1st Vice Chair, IEEE 802
BAE Systems - CINR
Matthew.Sherman@BAESystems.com

Date: July 18th, 2005

What are the LMSC P&P?

- P&P is short hand for Policies and Procedures
- LMSC P&P are the ‘rules’ that govern the IEEE 802 LMSC
- LMSC P&P can be found at
 - <http://grouper.ieee.org/groups/802/policies-and-procedures.pdf>
- Working groups also have P&P
- Other ‘Governance’ documents from
 - IEEE Standards Association
 - IEEE Computer Society

Status on P&P Restructuring

Rationale for Restructuring P&P

- Current P&P has been “patched” for 20 years
 - Inconsistencies have crept in
- P&P viewed as “Broken” by many Executive Committee (EC) members
 - Identified as single most critical issue during 802 restructuring discussions
- Unable to keep up with number of revisions required
 - Was doing 3+ revisions per plenary cycle
 - Did not keep up with revisions required
- SA Rules have changed over time
 - Need through review to check compliance
- CS SAB recently completed complete rewrite of their rules
 - Requirements impact our rules
- AUDCOM has model Sponsor P&P and now reviews our P&P
 - Complying with AUDCOM model should ease approval our our P&P

➤ *Restructuring of Rules required to accommodate these issues*

Restructuring Process

- Reformat to match Sponsor Model (1 Cycle)
 - Editorial in Nature
- Modify for conformance (1 Cycle)
 - Identify where requirements of SA and CS SAB not met
 - Introduce changes to bring into conformance
- Streamline (~~+2~~ Cycles)  **YOU ARE HERE
IN 2ND CYCLE**
 - Implement “Less is More”
 - Fix any deficiencies specific to 802
 - Reduce backlog of P&P revisions
- Entire process to take roughly 16 months
 - Extend 4 months for streamlining

Current LMSC P&P Revision Ballots

- P&P are updated via EC letter ballots and votes
 - Process defined in the LMSC P&P
 - Can be monitored via EC Email Archieve
 - <http://grouper.ieee.org/groups/802/secmail/mail1.html>
- In Process streamlining ballots (Vote for balloting Friday)
 - WG Membership & Meetings (Matthew Sherman)
 - LMSC Procedures & Process (Matthew Sherman)
 - LMSC Organization (Matthew Sherman)
 - Miscellaneous (Matthew Sherman)
- Other Ballots
 - Procedure for PARs (Tony Jeffree)

All P&P Revs Must be Approved by Vote of EC

- Current Revisions will all be voted at Closing EC meeting Friday 7/22/05
- Open to IEEE 802 Attendees

Next Steps

- Continued restructuring at a slower pace
 - WG Model P&P
- Improvements
 - Task Group membership?
 - Ability to opt out of ballots not of direct interest
- Others?
 - As brought forward by EC members or WG

Questions?

- Contact Matthew Sherman
 - matthew.sherman@baesystems.com

802.1 – Activities & status

Tony Jeffree, 802.1 WG Chair

July 18, 2005

Areas of work

- 802 Architecture and interworking between 802 technologies
 - Cross-802 Architecture group
 - “Technical Plenary” if needed
 - Joint meetings this week with 802.3, 802.11
- MAC Bridging
 - “traditional” bridging
 - VLAN bridging
 - Provider bridging
- Security
 - Secure frame transmission
 - Key management
- LAN management
 - Discovery mechanisms

Officers

- Chair: Tony Jeffree
- Vice Chair: Paul Congdon
- Recording Secretary: Michael Wright
- Interworking and Link Sec TG Chair: Mick Seaman
- Link Sec TG Secretary: Allyn Romanow
- Maintenance of Email exploder: Hal Keen
- Maintenance of website: John Messenger
 - Website: <http://www.ieee802.org/1/>

Status of current projects - (1)

- Revision of 802.1Q - VLANs
 - Main work is general cleanup plus alignment with revisions to 802.1D MAC Bridges
 - Necessary pre-cursor to ongoing amendments (Provider Bridging,...etc.)
 - Sponsor ballot closed; 1 “No” vote
 - Ballot resolution this week (Tues PM)
 - Will need a recirculation
 - Expect RevCom submission in September timeframe

Status of current projects - (2)

- Link layer discovery (IEEE Std 802.1AB)
 - Published
- MAC Service revision (P802.1ac)
 - Initial input generated based on ISO/IEC JTC1 standard 15802-1 plus ISS, E-ISS from 802.1D and 802.1Q

Status of current projects - (3)

- P802.1ad Provider Bridges:
 - An amendment to 802.1Q
 - Sponsor ballot closed
 - Ballot resolution this week (Tues PM)
 - Will need a recirculation
 - Expect RevCom submission in September timeframe

Status of current projects - (4)

- P802.1AE – MAC Security
 - First working group recirc ballot completed
 - Ballot resolution this week
 - Will need further recirc
 - Sponsor ballot probably Sep timeframe
- P802.1af – Key Agreement
 - Second draft generated
- P802.1ag Connectivity Fault Management
 - Second draft generated
 - WG ballot in August timeframe

Status of current projects - (5)

- P802.1ah – Provider Backbone Bridges
 - Proposed amendment to 802.1Q to provide further scaling characteristics in conjunction with P802.1ad in large provider networks
 - PAR approved
 - Initial draft generated
 - TG ballot due in July/August timeframe
- P802.1aj – Two-port MAC Relay
 - Proposed amendment to 802.1Q to define a relay device, commonly known as a “media converter”, that will assist the integration of 802 LAN technologies with emulated LAN services in use in the provider networking space.
 - PAR approved
 - Second draft generated
- P802.1ak – Multiple Registration Protocol
 - Proposed amendment to 802.1Q to improve the performance/scalability of GARP-based applications (GVRP, GMRP) in provider networks
 - PAR approved
 - TG ballot completed; ballot resolution this week

New project proposals (PARs) due for submission this week

- P802.1AC – MAC Service
 - PAR revision to extend end dates
- P802.1AL – Secure Device Identity
- P802.1AM – Media Independent Radio Frequency (RF) Management of Wireless 802 Networks
- P802.1ao – Shortest Path Bridging
- P802.1ap - Management Information Base (MIB) definitions for VLAN Bridges

Interim meeting

- May 9 through 13 in Berlin

IEEE 802.3 Working Group

18 July 2005

Robert M. Grow
Chair, IEEE 802.3 Working Group
bob.grow@ieee.org

802.3 Officers

- 802.3 Chair: Bob Grow (bob.grow@ieee.org)
- 802.3 Vice Chair: David Law (david_law@3com.com)
- 802.3 Secretary: Steve Carlson (scarlson@esta.org)

- P802.3REVam: David Law (david_law@3com.com)
- P802.3an 10GBASE-T: Brad Booth (bradley.booth@intel.com)
- P802.3ap Backplane Ethernet: Adam Healey (ahealey@agere.com)
- P802.3aq 10GMMF: David Cunningham
(david_cunningham@agilent.com)
- P802.3ar Congestion Mgt: Kevin Daines (kevin.daines@wwp.com)
- P802.3as Frame Format Extensions: Kevin Daines
(kevin.daines@wwp.com)
- Residential Ethernet SG: Michael D. Johas Teener
(mikejt@broadcom.com)
- Power over Ethernet Plus SG: Mike McCormack
(mike_mccormack@ti.com)

Current IEEE 802.3 Standards

- IEEE Std 802.3-2002 (8 Mar 2002)*
- IEEE Std 802.3ae-2002 (30 Aug 2002)*
- IEEE Std 802.3af-2003 (18 Jun 2003)*
- IEEE Std 802.3aj-2003 (26 Sep 2003)*
- IEEE Std 802.3ak-2004 (1 March 2004)*
- IEEE Std 802.3ah-2004 (7 Sep 2004)*

- IEEE Std 1802.3Rev-2001*

* Available through Get IEEE 802
<http://standards.ieee.org/getieee802/802.3.html>

P802.3REVam

- P802.3REVam/D2.2 approved by IEEE Standards Board, currently in publication preparation
- Revision of IEEE Std 802.3-2002 includes:
 - IEEE Std 802.3-2002
 - IEEE Std 802.3ae-2002
 - IEEE Std 802.3af-2003
 - IEEE Std 802.3aj-2003
 - IEEE Std 802.3ak-2004
 - IEEE Std 802.3ah-2004
 - Maintenance 8
 - Errata
- When published will supersede above standards

P802.3an 10GBASE-T

- Extends Ethernet capabilities at 10 Gb/s
 - Operation over horizontal twisted pair
 - New physical layer to run under 802.3ae specified XGMII
- In Working Group ballot
- Meeting plan (Tue, Wed, Thu morn)
 - Resolve comments on P802.3an/D2.1, 1st recirculation working group ballot

P802.3ap Backplane Ethernet

- Define Ethernet operation over electrical backplanes
 - 1Gb/s serial
 - 10Gb/s serial
 - 10Gb/s using XAUI based 4 lanes
 - Autonegotiation
- Meeting plan (Tue, Wed)
 - Technical presentations and refinement of draft
 - Requesting advancement to Working Group ballot
 - Current draft: P802.3ap/D1.0

P802.3aq 10GBASE-LRM

- Extends Ethernet capabilities at 10 Gb/s
 - New physical layer to run under 802.3ae specified XGMII
 - Extends Ethernet capabilities at 10 Gb/s
 - Operation over FDDI-grade multi-mode fiber
- In Working Group ballot
- Meeting plan (Tue, Wed, Thu morn)
 - Resolve comments on P802.3an/D2.1, 1st recirculation working group ballot

P802.3ar Congestion Management

- Enhances Ethernet congestion management characteristics
 - Rate control
 - Support of cooperative IEEE 802 congestion management work
- Meeting plan (Tue)
 - Technical presentations
 - Joint issues covered in 802.1 (Wed AM)

P802.3as Frame Format Extensions

- Increase the maximum Ethernet frame size for protocol header/trailer additions
 - Initiated at the request of 802.1 in support of protocols like MACSec and Provider Bridging
 - Determine practical maximum allowed by 802.3 specifications rather than the current 1522 byte maximum
- Meeting plan (Wed PM)
 - Technical presentations
 - Joint issues covered in 802.1 (Wed AM)
 - Requesting advancement to Working Group ballot
 - Current draft: P802.3ap/D1.1

Residential Ethernet Study Group

- Develop Ethernet specifications for residential applications requiring time sensitive data delivery
 - Use existing 802.3 full-duplex PHYs
 - Provide predictable latency and low jitter
 - May include admission controls and clock synchronization
- Meeting plan (Tue, Wed)
 - Technical presentations
 - Refine understanding of the split of work between 802.1 and 802.3
 - Joint issues covered in 802.1 (Wed AM)

Power over Ethernet Plus Study Group

- Increase the amount of power delivered over twisted pair copper from that specified by IEEE Std 802.3af-2003
 - At least 30 watts
 - Maintain compatibility with 802.3af
- Meeting plan (Tue, Wed, Thu morn)
 - Technical presentations
 - Seeking P802.3at PAR approval this week
 - Develop a plan to correct isolation errors in 802.3af – will likely be a corrigendum PAR

Other Activities

- Maintenance (Wed), interpretations (Wed), liaison matters, etc.

This Week's Meetings

- Opening WG plenary starts Monday, 1:00pm – Seacliff
- TF and SG meetings, Tues morning through Thurs noon – check detailed schedule for meeting rooms
- Closing WG plenary, Thursday 1:00pm – Seacliff
- 802.3 Web Site: www.ieee802.org/3

92nd IEEE 802.11 WIRELESS LOCAL AREA NETWORKS SESSION

Hyatt Regency San Francisco, 5 Embarcadero Center, San Francisco, CA 94111 USA

July 17th-22nd, 2005



**IEEE
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**" Setting the Standards
for Wireless LANs ... "**

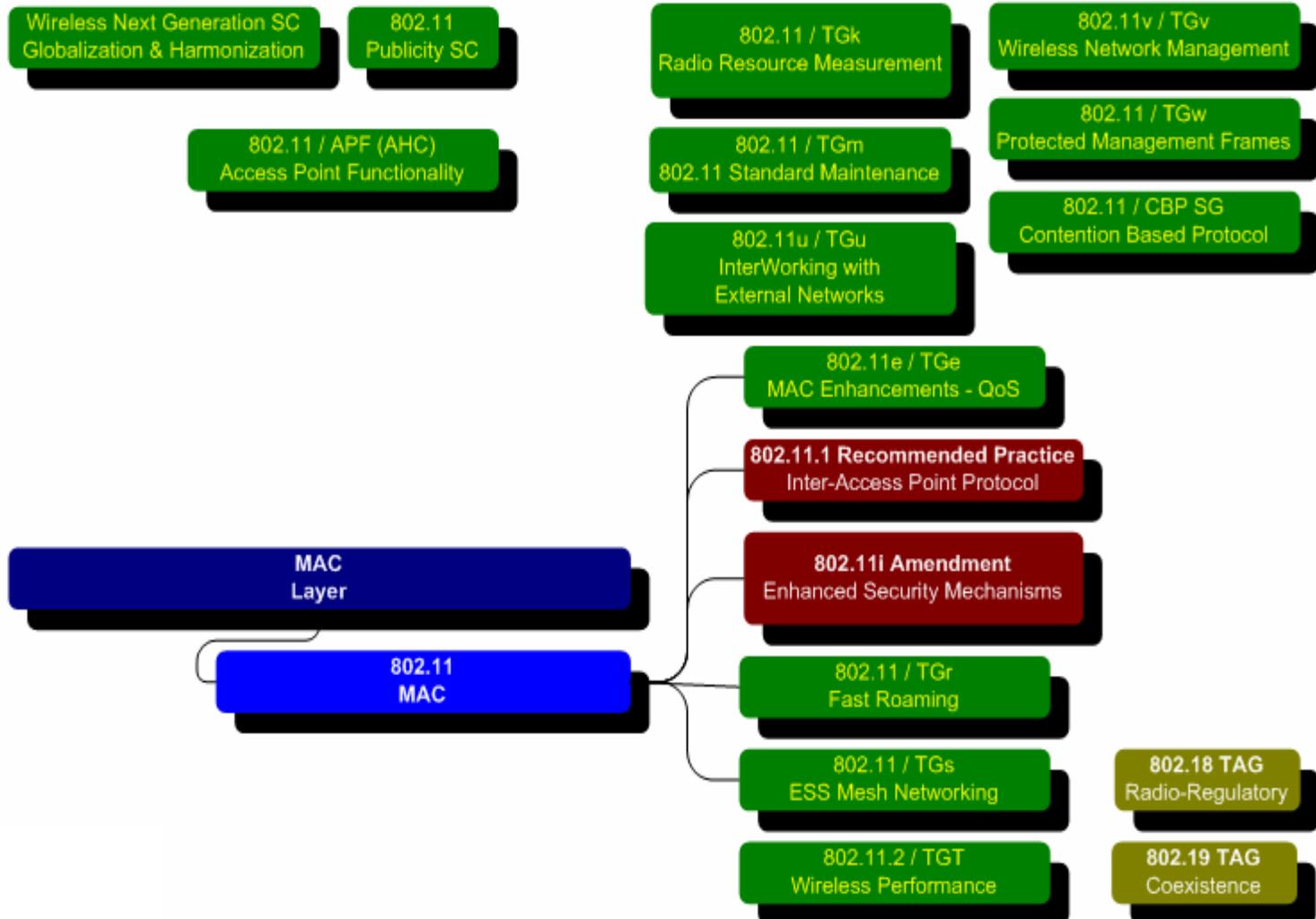
www.ieee802.org/11

Stuart J. Kerry - Chair, IEEE 802.11 WLANs Working Group

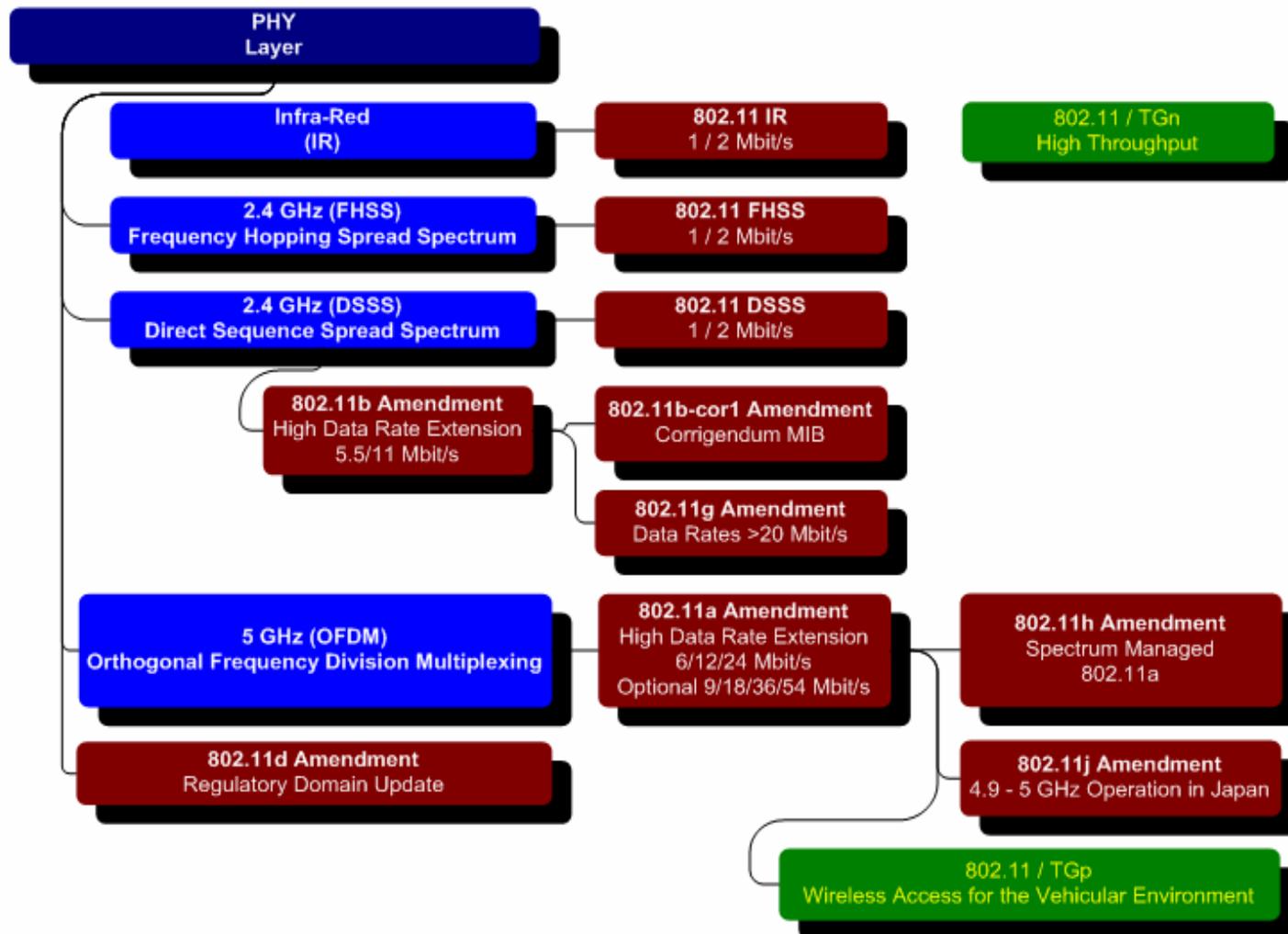
stuart.kerry@philips.com

IEEE Std 802.11, 802.11a, 802.11b, 802.11b-Cor1, 802.11d, 802.11e, 802.11F, 802.11g, 802.11h, 802.11i, 802.11j, 802.11k, 802.11m, IEEE 802.11REV-ma, 802.11n, 802.11p, 802.11r, 802.11s, 802.11T, 802.11v, 802.11u, 802.11w, 802.11.1 and 802.11.2 are trademarks of the IEEE. All other names or product names are the trademarks, service marks or registered trademarks of their respective holders.

802.11 MAC & Other Activities



802.11 PHY Activities



IEEE 802.11 WORKING GROUP OFFICERS

| Name | Position | Work Phone | eMail |
|------------------------|--|------------------------|--|
| Stuart J. Kerry | IEEE 802.11 WG Chair | +1 (408) 474-7356 | stuart.kerry@philips.com |
| | Philips Semiconductors, Inc., 1109 McKay Drive, M/S 48A SJ, San Jose, CA 95131-1706, USA | | |
| | Fax: +1 (408) 474-5343 | | |
| Al Petrick | WG Vice-Chair / Treasurer | +1 (321) 725-1520 x204 | apetrick@wifidfi.com |
| | Policies & Treasury | | |
| Harry R. Worstell | WG Vice-Chair | +1 (973) 236-6915 | hworstell@att.com |
| | Attendance, Ballots, Documentation & Voting | | |
| Tim Godfrey | WG Secretary | +1 (913) 664-2544 | tim.godfrey@conexant.com |
| | Minutes & Reports | | |
| Terry Cole | WG Technical Editor | +1 (512) 602-2454 | terry.cole@amd.com |
| | Standard & Amendment(s) Coordination | | |
| Nanci Vogtli | Publicity Chair (P SC) | +1 (215) 340-2226 | nancivogtli@concrete-logic.com |
| | Communications | | |
| Teik-Kheong "TK" Tan | WNG SC Chair | +1 (408) 474-5193 | tktan@ieee.org |
| John Fakatselis | TGe Chair | +1 (321) 327-6710 | john.fakatselis@conexant.com |
| Duncan Kitchin | TGe Vice-Chair | +1 (503) 264-2727 | duncan.kitchin@intel.com |
| Richard H. Paine | TGk Chair | +1 (206) 854-8199 | richard.h.paine@boeing.com |
| Bob O'Hara | TGm Chair | +1 (408) 853-5513 | bob.ohara@cisco.com |
| | Assigned Numbers Authority | | |
| Bruce P. Kraemer | TGn Chair | +1 (321) 327-6704 | bruce.kraemer@conexant.com |
| Sheung Li | TGn Vice-Chair | +1 (408) 773-5295 | sheung@atheros.com |
| Lee Armstrong | TGp Chair | +1 (617) 244-9203 | LRA@tiac.net |
| Clint Chaplin | TGr Chair | +1 (408) 528-2766 | cchaplin@si.symbol.com |
| Donald E. Eastlake 3rd | TGs Chair | +1 (508) 786-7554 | donald.eastlake@motorola.com |
| Charles R. Wright | TGT Chair | +1 (978) 268-9202 | charles_wright@azimuthsystems.com |
| Stephen McCann | TGu Chair | +44 (1794) 833341 | stephen.mccann@roke.co.uk |
| Pat R. Calhoun | TGv Chair | +1 (408) 635-2023 | pcalhoun@cisco.com |
| Jesse Walker | TGw Chair | +1 (503) 712-1849 | jesse.walker@intel.com |
| Peter Ecclesine | CBP SG Chair | +1 (408) 527-0815 | petere@cisco.com |



92nd IEEE 802.11 WIRELESS LOCAL AREA NETWORKS SESSION

Hyatt Regency San Francisco, 5 Embarcadero Center, San Francisco, CA 94111 USA

July 17th-22nd, 2005

The graphic below describes this session of the IEEE P802.11 Working Group

| TIME | SUNDAY (17th) | MONDAY (18th) | TUESDAY (19th) | WEDNESDAY (20th) | THURSDAY (21st) | FRIDAY (22nd) |
|-------------|---|---|---------------------------------------|---------------------------|---|---|
| 07:00-08:00 | | | 802.11 WG, TG, SG, SC EDITORS MEETING | | Joint Meeting | |
| 08:00-08:30 | 802 Executive Committee Opening Meeting | TGP | TGT | TGR | TGN | TGP |
| 08:30-09:00 | | TGK | WIR ARC AHC | TGU | JTC1 SC6 AHC | TGK |
| 09:00-09:30 | | TGU | TGN | TGV | TGM | TGE |
| 09:30-10:00 | | TGV | TGN | TGP | TGS | TGU |
| 10:00-10:30 | | Break | Break | Break | Break | Break |
| 10:30-11:00 | | TGP | TGS | IEEE 802.11 WORKING GROUP | TGU | IEEE 802.11 WORKING GROUP |
| 11:00-11:30 | 802 Opening Plenary | TGK | TGT | TGR | TGN | TGP |
| 11:30-12:00 | | WIR ARC AHC | TGN | TGV | TGR | TGN |
| 12:00-12:30 | | | | MID-SESSION PLENARY | | (Continued) |
| 12:30-13:00 | | | Lunch Break | Lunch Break | Lunch Break | 12:00 Hard Stop Time |
| 13:00-13:30 | | | | | | |
| 13:30-15:30 | 802.11 AdHoc Meetings | IEEE 802.11 WORKING GROUP | TGS | PSC | TGR | TGN |
| | | OPENING PLENARY & JOINT INTER-CHANGE | TGV | TGP | TGK | CBP SG |
| 15:30-16:00 | | Break | Break | Break | Break | Break |
| 16:00-16:30 | NEW MEMBERS ORIENTATION | | | | | |
| 16:30-17:00 | | TGM | TGS | TGN | TGV | TGP |
| 17:00-17:30 | 11/15/18/19/20/21/22 LEADERSHIP MEETING | WNG SC | TGK | TGU | TGN | TGV |
| 17:30-18:00 | | TGN | TGV | TGP | TGK | TGM |
| 18:00-18:30 | | Break | Dinner Break | Break | Break | Break |
| 18:30-19:00 | T1 | 802 TUTORIAL EVENING | T4 | Social Evening | 802.11 WG CHAIRS ADVISORY COMMITTEE (CAC) | 802 Executive Committee Closing Meeting |
| 19:00-19:30 | | | | | | |
| 19:30-20:00 | 802.11 WG CHAIRS ADVISORY COMMITTEE (CAC) | per November 2004 WG Plenary Request for Tutorial Participation | T5 | | PREPARATION MEETING | |
| 20:00-20:30 | | T2 | TGM | TGK | TGU | |
| 20:30-21:00 | | T3 | TGN | TGV | TGP | TGK |
| 21:00-21:30 | | | | | | 802.11 Session Hour Limits |
| 21:30-22:00 | | | | | | |
| 22:00-22:30 | | | | | | |

802.11 WORKING GROUP OBJECTIVES FOR THIS SESSION

CHAIR - STUART J. KERRY

1ST VICE-CHAIR - AL PETRICK / 2ND VICE-CHAIR - HARRY WORSTELL / SECRETARY - TIM GODFREY

- Update timeline chart for all 802.11 WG PARs & Projections for Completion
- IEEE 802.11 & Other Standards Bodies or Alliances administrative issues & co-ordination
- CAC Co-ordination with WG Chair

PUBLICITY STANDING COMMITTEE OBJECTIVES FOR THIS SESSION

IEEE 802.11 / 802.15 - Joint Publicity

JOINT CHAIRS - NANCI VOGTLI - 802.11 / GREGG RASOR - 802.15

- Reports from industry groups
- Discuss press coverage of 802.11 & 802.15
- Discuss template for updates to the press
- Populate the Events Calendar

WNG STANDING COMMITTEE OBJECTIVES FOR THIS SESSION

IEEE 802.11 - Wireless LANs Next Generation

CHAIR - TEIK-KHEONG "TK" TAN

- Updates from ETSI-BRAN, MMAC, Radio Regulatory
- Updates on IEEE Evolution - Future of IEEE 802.11, Multicasting in WLAN
- Prepare for IEEE Interim September 2005

TASK GROUP E OBJECTIVES FOR THIS SESSION

IEEE 802.11e Amendment - MAC Enhancements - QoS

CHAIR - JOHN FAKATSELIS / VICE-CHAR - DUNCAN KITCHIN

- To resolve Sponsor Ballot comments, generate a new version of the draft
 - Work towards submitting to REVCOM

TASK GROUP K OBJECTIVES FOR THIS SESSION
IEEE 802.11k Amendment - Radio Resource Measurements

CHAIR - RICHARD PAINE

- **Letter Ballot 73 Comment Resolution and Letter Ballot**

TASK GROUP M OBJECTIVES FOR THIS SESSION
IEEE 802.11REVma - Standard Maintenance

CHAIR - BOB O'HARA

- **Process any interpretation requests received**
- **Process comments from WG recirc ballot**
- **Issue new draft to WG recirculation ballot**

TASK GROUP N OBJECTIVES FOR THIS SESSION

IEEE 802.11n Amendment - High Throughput

CHAIR - BRUCE KRAEMER / VICE-CHAR - SHEUNG LI

- **Committee Reports**
- **Proposal Presentations**
- **Question and Answer Sessions**
- **Technical Comparison Presentations**
- **Down select vote**
- **Planning for September**

TASK GROUP P OBJECTIVES FOR THIS SESSION

IEEE 802.11p Amendment - Wireless Access for the Vehicular Environment

CHAIR - LEE ARMSTRONG

- **Resolve TG comments on 802.11p amendment**
- **Plan for next meeting, Working Group letter ballot**

TASK GROUP R OBJECTIVES FOR THIS SESSION

IEEE 802.11r Amendment - Fast Roaming

CHAIR - CLINT CHAPLIN

- **Work on draft**
- **Prepare for September meeting**

TASK GROUP S OBJECTIVES FOR THIS SESSION

IEEE 802.11s Amendment - ESS Mesh Networking

CHAIR - DONALD EASTLAKE 3RD

- **Presentation of Proposals and Initial Ballot**
- **Refinement of Proposal Selection and Draft Development Procedures**
- **Presentations and Discussions on Other Mesh Networking Submissions**

TASK GROUP T OBJECTIVES FOR THIS SESSION

IEEE 802.11.2 Recommended Practice - Wireless Performance

CHAIR - CHARLES R. WRIGHT

- **Elect permanent secretary**
- **Technical presentations and proposals:**
 - **RF test environments, metrics, definitions, application performance, device operating environments, device configuration**

TASK GROUP U OBJECTIVES FOR THIS SESSION

IEEE 802.11u Amendment - InterWorking with External Networks

CHAIR - STEPHEN MCCANN

- **Complete drafting of requirements**
- **Technical submissions to assist with requirements**
- **Down selection document drafting**
- **Joint sessions with IEEE 802.11v**

TASK GROUP V OBJECTIVES FOR THIS SESSION

IEEE 802.11v Amendment - Wireless Network Management

CHAIR - PAT R. CALHOUN

- **Individuals present requirements (owners listed in 05/0224r3)**
- **Assignment of remaining requirements**
- **Move unassigned requirements to 'B' category**
- **Start collecting draft text from proposals**

TASK GROUP W OBJECTIVES FOR THIS SESSION

IEEE 802.11 - PROTECTED MANAGEMENT FRAMES

CHAIR - JESSE WALKER

- **Discuss and adopt requirements**
- **Adopt selection criteria**
- **Issue call for proposals**
- **Authorize Conference Calls**
- **Hear Technical Submissions**

CBP STUDY GROUP OBJECTIVES FOR THIS SESSION

IEEE 802.11 - CONTENTION BASED PROTOCOL

CHAIR - PETER ECCLESINE

- **Review WG, EC comments on PAR, 5 Criteria documents**
- **Develop plans for work after Plenary closes**

ISO JTC1-SC6 AHC OBJECTIVES FOR THIS SESSION

IEEE 802.11 - JTC1-SC6 AHC

CHAIR - JESSE WALKER

- **Address action items arising from JTC1-SC6, including passing enabling motions**

IEEE 802.11 WLAN WORKING GROUP SESSIONS



All interested parties are welcome to attend our open Public meetings of the IEEE 802.11 Working Group, you do not have to be an IEEE member to attend. There is a registration fee, to defray the cost of the session. At Plenary sessions these are administered by the IEEE 802 LMSC organization. Whereas, the Interim sessions are normally managed by our sponsoring host. This is in-addition to your individual hotel accommodation, and travel expenses. Click here to view an [Example Plenary and Interim Session Agenda](#), or review the latest Combined Tentative Agenda for the next IEEE 802.11 WG Session below.

FUTURE SESSIONS

| For Year 2005 | <i>Interim Sessions to be Allocated if Required</i> | Session | Type |
|---------------------|--|--|----------|
| July 17th-22nd | Hyatt Regency San Francisco, CA, USA - General Information Only | 92 | Plenary |
| | 802.11 WG, TGs, SGs, SC & AHC Combined Agendas includes the WG Objectives & WG Graphic Session Registration, Hotel Booking, Tutorials & General Information | XLS Rev.0 Click Here | |
| September 18th-23rd | Hyatt Regency Orange County, CA, USA - General Information - Booking TBD | 93 | Interim* |
| | 802.11 WG, TGs, SGs, SC & AHC Combined Agendas includes the WG Objectives & WG Graphic Session Registration, Hotel Booking & General Information | XLS Rev. TBD ⁽¹⁾ Click Here | |
| November 13th-18th | Hyatt Regency Vancouver, BC., Canada - General Information - Booking TBD | 94 | Plenary |
| For Year 2006 | <i>Interim Sessions to be Allocated if Required</i> | Session | Type |
| January 15th-20th | Hilton Waikoloa Village, Big Island, HI USA - General Information - Booking TBD | 95 | Interim* |
| | 802.11 WG, TGs, SGs, SC & AHC Combined Agendas includes the WG Objectives & WG Graphic Session Registration, Hotel Booking & General Information | XLS Rev. TBD ⁽¹⁾ Click Here | |
| March 12th-17th | Hyatt Regency New Orleans, LA, USA - General Information - Booking TBD | 96 | Plenary |
| May | <i>To Be Determined ⁽²⁾</i> | 97 | Interim* |
| July 16th-21st | Manchester Grand Hyatt, San Diego, CA, USA - General Information - Booking TBD | 98 | Plenary |
| September | <i>To Be Determined ⁽²⁾</i> | 99 | Interim* |
| November 12th-17th | Hyatt Regency Dallas, TX, USA - General Information - Booking TBD | 100 | Plenary |
| For Year 2007 | <i>Interim Sessions to be Allocated if Required</i> | Session | Type |
| January | <i>To Be Determined ⁽²⁾</i> | 101 | Interim* |
| March 11th-16th | Caribe Royale, Orlando Florida USA | 102 | Plenary |
| May | <i>To Be Determined ⁽²⁾</i> | 103 | Interim* |
| July 15th-20th | Hyatt Regency San Francisco, CA, USA - General Information - Booking TBD | 104 | Plenary |
| September | <i>To Be Determined ⁽²⁾</i> | 105 | Interim* |
| November 11th-16th | Hyatt Regency Atlanta, GA, USA - General Information - Booking TBD | 106 | Plenary |

802.11 WG Communication & Information

IEEE 802.11 Web Site: www.ieee802.org/11/

Members Site: www.802wirelessworld.com

EMAIL REFLECTORS

To be added to the 802.11 reflectors please review: <http://www.ieee802.org/11/Reflector.html>

Do Not send subscription requests directly to the email reflectors, see above information.

| | | |
|---------------|--|---|
| Working Group | stds-802-11@listsev.ieee.org | This reflector is for official Technical business of the 802.11 Working Group, Standing Committees, Study Groups, and AdHoc Groups. WG Letter Ballots, Technical discussions and Questions, Comments on presentations and documents, are welcome. |
| Task Group e | stds-802-11-tge@listsev.ieee.org | These reflectors are for official Technical business of each 802.11 Task Group community. Technical discussions and Questions, Comments on presentations and documents, are welcome. |
| Task Group k | stds-802-11-tgk@listsev.ieee.org | |
| Task Group m | stds-802-11-tgm@listsev.ieee.org | |
| Task Group n | stds-802-11-tgn@listsev.ieee.org | |
| Task Group p | stds-802-11-tgp@listsev.ieee.org | |
| Task Group r | stds-802-11-tgr@listsev.ieee.org | |
| Task Group s | stds-802-11-tgs@listsev.ieee.org | |
| Task Group T | stds-802-11-tgt@listsev.ieee.org | |
| Task Group u | stds-802-11-tgu@listsev.ieee.org | |
| Task Group v | stds-802-11-tgv@listsev.ieee.org | |
| Task Group w | stds-802-11-tgw@listsev.ieee.org | |

The Email Reflectors are closed and restricted to those on the list to reduce SPAM. Membership of all reflectors is strictly controlled and adheres to the current WG Policies and Procedures. To send to a list you must use your exact email address that is subscribed as the 'From' address.

IEEE
802.11™

**" Setting the Standards
for Wireless LANs ... "**

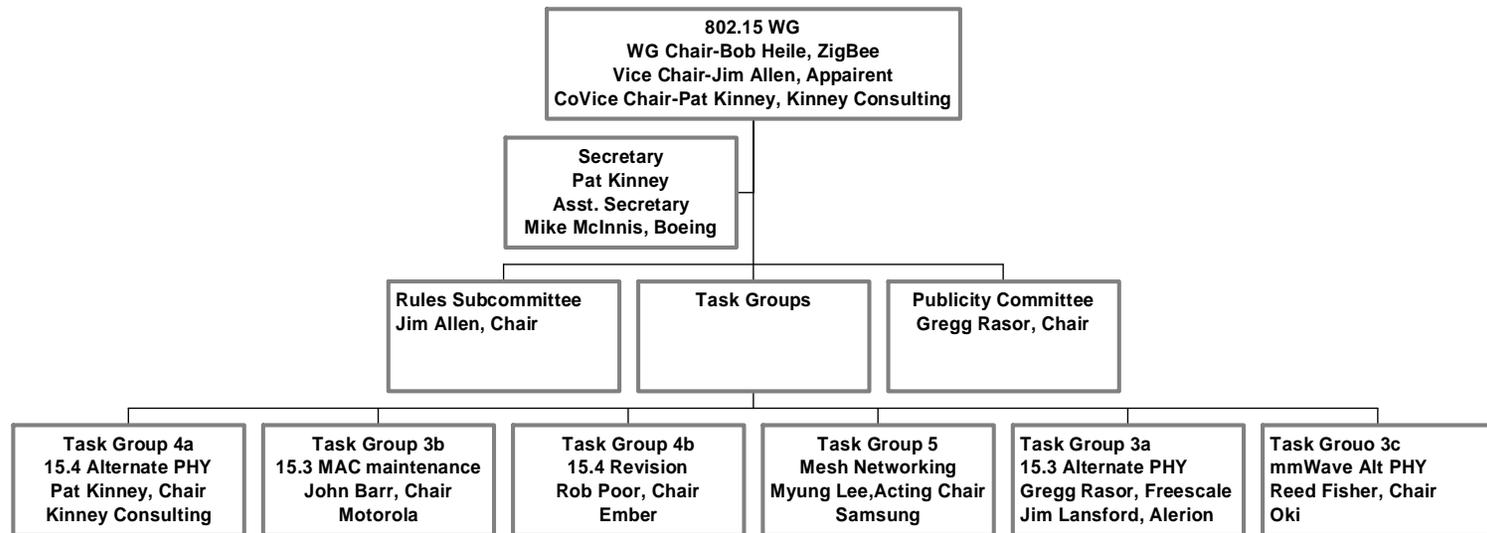


37th Session of meetings of the IEEE 802.15 Working Group for Wireless Personal Area Networks

July 18-22, 2005

**Hyatt Regency Embarcadero
San Francisco, CA, USA**

802.15 Functional Organization Chart



To add your name to the WG/SG/TG reflectors
 please go to www.ieee802.org/15

Objectives of the San Francisco Session July 18-22, 2005

TASK GROUP 3a OBJECTIVES FOR THE MEETING

- 1. Conduct PHY proposal down selection process**
- 2. Other contributions (as required and as down-selection process allows)**
- 3. Select new Chair**

TASK GROUP 3b OBJECTIVES FOR THIS MEETING:

- 1. Review letter ballot comments**
- 2. Edit draft if necessary**
- 3. Prepare for recirculation letter ballot OR**
- 4. Prepare for sponsor ballot submission**

Objectives of the San Francisco Session July 18-22, 2005

TASK GROUP 3c OBJECTIVES FOR THIS MEETING:

- 1. Project Timeline**
- 2. Update of Call for Intent**
- 3. Update of Technical Requirements**
- 4. Update of Channel Modeling Activity**
- 5. Discussion on Call for Proposals(CFP) and Downselection Process**
- 6. Response to WCA petition**

TASK GROUP 4a OBJECTIVES FOR THIS MEETING:

- 1. Define technical issues in the editing areas of UWB, Ranging, CSS/2.4 GHz, and MAC**
- 2. Modify proposals based on technical issue resolution**
- 3. Revise Project Plan**

Objectives of the San Francisco Session July 18-22, 2005

TASK GROUP 4b OBJECTIVES FOR THIS MEETING:

- 1. Review letter ballot results**
- 2. Comment resolution**
- 3. Joint meeting with 802.19 Coexistence TAG (time TBD)**
- 4. Update Project Plan**

TASK GROUP 5 OBJECTIVES FOR THIS MEETING:

- 1. Select Replacement Chair**
- 2. Decide on future direction**
- 3. Revise Project Plan as required**

San Francisco Session Graphic

| R4 | 37th IEEE 802.15 WPAN MEETING | | | | | | | | | | | | | | | | | |
|--|--|------------------------|--|--|--|--------------------|------|-------------------|-------------------|-------------------|-----|--------------------|------|------|-------------------|------|-------------------|----------------|
| | Hyatt Regency San Francisco, 5 Embarcadero Center, San Francisco, CA 94111 USA | | | | | | | | | | | | | | | | | |
| July 17th-22nd, 2005 | | | | | | | | | | | | | | | | | | |
| The graphic below describes the weekly session of the IEEE P802.15 WG in graphic f | | | | | | | | | | | | | | | | | | |
| | SUNDAY | MONDAY | | | | TUESDAY | | | WEDNESDAY | | | THURSDAY | | | FRIDAY | | | |
| 07:00-07:30 | | | | | | | | 802.15 AC MEETING | | | | | | | | | | |
| 07:30-08:00 | | | | | | | | | | | | | | | | | | |
| 08:00-08:30 | | 802 EC MEETING | | | | TG3c | TG4a | TG4b | | TG3c | | TG4a | TG4b | | 802.15 WG CLOSING | | | |
| 08:30-09:00 | | 802 EC MEETING | | | | TG3c | TG4a | TG4b | | TG3c | | TG4a | TG4b | | 802.15 WG CLOSING | | | |
| 09:00-09:30 | | 802 EC MEETING | | | | TG3c | TG4a | TG4b | | TG3c | | TG4a | TG4b | | 802.15 WG CLOSING | | | |
| 09:30-10:00 | | 802 EC MEETING | | | | TG3c | TG4a | TG4b | | TG3c | | TG4a | TG4b | | 802.15 WG CLOSING | | | |
| 10:00-10:30 | | Break | | | | Break | | | Break | | | Break | | | | | | |
| 10:30-11:00 | | Break | | | | Break | | | Break | | | Break | | | | | | |
| 11:00-11:30 | | 802 PLENARY | | | | TG3b | TG4a | TG4b | | 802.15 WG MEETING | | | TG3a | TG3b | TG4a | TG4b | 802.15 WG CLOSING | |
| 11:30-12:00 | | 802 PLENARY | | | | TG3b | TG4a | TG4b | | 802.15 WG MEETING | | | TG3a | TG3b | TG4a | TG4b | 802.15 WG CLOSING | |
| 12:00-12:30 | | Lunch on Your Own | | | | Lunch on Your Own | | | Lunch on Your Own | | | Lunch on Your Own | | | Lunch on Your Own | | | |
| 12:30-13:00 | | Lunch on Your Own | | | | Lunch on Your Own | | | Lunch on Your Own | | | Lunch on Your Own | | | Lunch on Your Own | | | |
| 13:00-13:30 | | 802.15 Opening Plenary | | | | Lunch on Your Own | | | Lunch on Your Own | | | Lunch on Your Own | | | Lunch on Your Own | | | |
| 13:30-14:00 | | 802.15 Opening Plenary | | | | Lunch on Your Own | | | Lunch on Your Own | | | Lunch on Your Own | | | Lunch on Your Own | | | |
| 14:00-14:30 | | TG3a | | | | TG3b | TG4a | TG4b | PC with 802.11 | TG3c | TG5 | TG4a | TG4b | TG3a | TG3b | TG4a | TG5 | 802 EC MEETING |
| 14:30-15:00 | | TG3a | | | | TG3b | TG4a | TG4b | PC with 802.11 | TG3c | TG5 | TG4a | TG4b | TG3a | TG3b | TG4a | TG5 | 802 EC MEETING |
| 15:00-15:30 | | TG3a | | | | TG3b | TG4a | TG4b | PC with 802.11 | TG3c | TG5 | TG4a | TG4b | TG3a | TG3b | TG4a | TG5 | 802 EC MEETING |
| 15:30-16:00 | | Break | | | | Break | | | Break | | | Break | | | 802 EC MEETING | | | |
| 16:00-16:30 | NEW MEMBERS ORIENTATION | TG3a TG3c TG4a TG4b | | | | TG3b | TG4a | TG4b | | TG3c | TG5 | TG4a | TG4b | TG3a | TG3b | TG4a | TG5 | 802 EC MEETING |
| 16:30-17:00 | NEW MEMBERS ORIENTATION | TG3a TG3c TG4a TG4b | | | | TG3b | TG4a | TG4b | | TG3c | TG5 | TG4a | TG4b | TG3a | TG3b | TG4a | TG5 | 802 EC MEETING |
| 17:00-17:30 | WIRELESS LEADERSHIP MEETING | TG3a TG3c TG4a TG4b | | | | TG3b | TG4a | TG4b | | TG3c | TG5 | TG4a | TG4b | TG3a | TG3b | TG4a | TG5 | 802 EC MEETING |
| 17:30-18:00 | WIRELESS LEADERSHIP MEETING | TG3a TG3c TG4a TG4b | | | | TG3b | TG4a | TG4b | | TG3c | TG5 | TG4a | TG4b | TG3a | TG3b | TG4a | TG5 | 802 EC MEETING |
| 18:00-18:30 | WIRELESS LEADERSHIP MEETING | TG3a TG3c TG4a TG4b | | | | TG3b | TG4a | TG4b | | TG3c | TG5 | TG4a | TG4b | TG3a | TG3b | TG4a | TG5 | 802 EC MEETING |
| 18:30-19:00 | Dinner on your own | Dinner on your own | | | | Dinner on your own | | | Break | | | Dinner on your own | | | | | | |
| 19:00-19:30 | Dinner on your own | Dinner on your own | | | | Dinner on your own | | | Break | | | Dinner on your own | | | | | | |
| 19:30-20:00 | Optional Meeting Time | Dinner on your own | | | | Dinner on your own | | | Break | | | Dinner on your own | | | | | | |
| 20:00-20:30 | Optional Meeting Time | Dinner on your own | | | | Dinner on your own | | | Break | | | Dinner on your own | | | | | | |
| 20:30-21:00 | Optional Meeting Time | Dinner on your own | | | | Dinner on your own | | | Break | | | Dinner on your own | | | | | | |
| 21:00-21:30 | 802.15 AC MEETING | Dinner on your own | | | | Dinner on your own | | | Break | | | Dinner on your own | | | | | | |
| 21:30-22:00 | 802.15 AC MEETING | Dinner on your own | | | | Dinner on your own | | | Break | | | Dinner on your own | | | | | | |
| 22:00-22:30 | 802.15 AC MEETING | Dinner on your own | | | | Dinner on your own | | | Break | | | Dinner on your own | | | | | | |

LEGEND

- TG3a Task Group 3a -High Rate Alt PHY
- TG3b Task Group 3b -HIGH RATE MAC maintenance
- TG3c Task Group 3c- millimeter wave alt PHY for 15.3
- TG4a Task Group 4a - Low Rate Alternative PHY
- TG4b Task Group 4b - 15.4 enhancements
- TG5 Task Group 5 - mesh networking

- PC Publicity Committee
- TUT IEEE 802 Tutorials 1, 2, 3 and 4
- SEC 802 SPONSOR EXECUTIVE COMMITTEE
- AC 802.15 ADVISORY COMMITTEE

Publicity Committee
 IEEE 802 Tutorials 1, 2, 3 and 4
 802 SPONSOR EXECUTIVE COMMITTEE
 802.15 ADVISORY COMMITTEE

Upcoming Sessions

- September 18-23, 2005, Hyatt Garden Grove, Garden Grove, CA USA, *Interim Meeting**.
- November 13-18, 2005, Hyatt Regency Vancouver, Vancouver, BC, Canada, 802 *Plenary Meeting*.
- January 15-20, 2006, Hyatt Waikoloa Village, Big Island, HI USA, *Interim Meeting**.
- March 12-17, 2006, Hyatt Regency New Orleans, LA USA, 802 *Plenary Meeting*.

IEEE 802.16

Working Group on

Broadband Wireless Access

Roger Marks, Chair



IEEE 802.16
Working Group on
Broadband Wireless Access
(BWA)

802 LMSC Opening Plenary

18 July 2005

San Francisco, CA, USA

802.16 Role

Develops standards and recommended practices to support the development and deployment of broadband Wireless Metropolitan Area Networks

802.16 Membership

- **261 Members**
- **125 Potential Members**
- **Registration for session (by Sunday)**
 - **249 Primary**
 - **215 Secondary**

802.16 Interim Sessions

- #35: January 2005
 - Sanya, China
- #37: May 2005
 - Sorrento, Italy
- #39: September 2005
 - Taipei, Taiwan
- #41: January 2006
 - New Delhi, India
- #44: May 2006
 - To be determined this week

Task Group e

- **Mobility enhancements**
- **Brian Kiernan: Chair**
- **Ron Murias: Editor**
- **Sponsor Ballot: 4th recirc complete**
 - Comments to resolve this week

NetMan Task Group

- **Phil Barber, Chair**
- **Joey Chou, Editor**

- **802.16f: MIB**
 - **Sponsor Ballot: second recirc complete**
 - **Comments to resolve this week**

- **802.16g: Management Plane Procedures and Services**
 - **Call for comments; inputs to consider**

Maintenance Task Group

- **Jon Labs, Chair**
- **Itzik Kitroser, Editor**

- **P802.16-2004/Cor1: Corrigendum**
 - **To IEEE Std 802.16-2004**

- **Sponsor Ballot complete**
 - **Comments to resolve this week**

Task Group C

- **Gordon Antonello, Vice Chair**
 - **Herbert Ruck: Acting Chair this week**
- **Series of conformance standards**
- **Current activity:**
 - **P802.16/Conformance 04 (PICS)**
 - **Working Group Letter Ballot recirc complete**
 - **Comments to resolve this week**

Licensed-Exempt Task Group

- **Mariana Goldhamer, Chair**
- **Barry Lewis, Vice Chair**
- **PAR P802.16h approved in Dec 2004**
 - Amendment on *Improved Coexistence Mechanisms for License-Exempt Operation*
- **Input in response to Call for Contributions**

Multihop Relay Ad Hoc

- **Mitsuo Nohara, Chair**
- **Expect to propose formation of a Working Group Study Group this week**

802.16 Officers

- **Chair: Roger Marks**
- **Vice Chair: Ken Stanwood**
- **Secretary: Dean Chang**

Resources

- **local server:**
 - **<http://mercury.WirelessMAN.org>**
[10.0.1.16]

- **permanently:**
 - **<http://WirelessMAN.org>**



IEEE 802.17 Resilient Packet Ring

Session # 29

Monday Plenary Start Time

1:30 pm



Past Interims



- April 21, 2005
 - teleconference
- May 17-19, 2005
 - Piscataway, Ottawa
- June 21, 2005
 - teleconference



Work This Week

- 802.17b Spatially Aware Sublayer
 - Comments on preliminary draft
 - Closure on remaining technical issues
- Maintenance / Interpretation Task Force
 - 802.17 Base Standard
- IETF Liaison
 - Review of draft from IPORPR WG



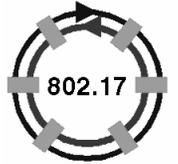
802.17 Meeting Schedule



| | Mon | Tues | Wed | Thurs |
|-------------|-------------------------|-----------------------|-----------------------|---------|
| 8:00-10:00 | | 802.17b | 802.17b | IPORPR |
| 10:00-12:00 | | | 802.17 Maintenance | Plenary |
| 13:00-16:00 | Plenary Start 1:30pm | 802.17b | 802.17b | Plenary |
| 16:00-18:00 | 802.17 Maintenance | 802.17 Maintenance | | |



Proposed Interim Sessions



- August
 - 802.17b Conference Call
- September
 - 802.17b Meeting
 - Location Herndon, Virginia
- October
 - 802.17b Conference Call

802.18 RR-TAG Opening Report

- Report on May 05 Interim Meeting
- Objectives for this Meeting

Report on May 05 Interim Meeting

- Met with 802.15 CBP SG
 - Reviewed/discussed FCC 3650 MHz R&O
- Reviewed NZ UWB consultation
 - No written comments needed
- NZ regulator gave overview of their process
- Prepared revision of 802.18 P&P

Planned Objectives for This Meeting

- Joint session with 802.22
- Joint session with 802.11 CBP SG
- Joint session with 802.15 SG 3c
- Further review of FCC 3650 MHz R&O
- Review new Canadian consultations
- FCC 2 GHz spectrum comments
- Complete revision of 802.18 P&P

Please consider (active) participation in 802.18!

- **802.18 needs consistent participation from all wireless WGs**
 - Our charter is to provide balanced representation of the interests of all of the wireless WGs before the FCC and other regulatory bodies
 - WG chairs who have not yet done so are encouraged to appoint liaisons to 802.18 *who are able to and will actually attend 802.18 as their primary group*
 - Other members of wireless WGs who can attend 802.18 as their primary group, or at least substantially, are also encouraged to participate
 - Remember ... attendance in 802.18 meetings counts towards maintaining your voting rights in your “home WG”

July 2005 Opening Report

Date: 2005-07-18

Authors:

| Name | Company | Address | Phone | E-mail |
|-------------------|----------|--|----------------|----------------------|
| Steve Shellhammer | Qualcomm | 5775 Morehouse Dr San Diego, CA 92121 | (858) 658-1874 | Shellhammer@ieee.org |
| | | | | |
| | | | | |
| | | | | |

Notice: This document has been prepared to assist IEEE 802.19. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein.

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TAG Officers

| Office | Officer |
|-----------------------|--------------------------|
| Chair | Steve Shellhammer |
| Vice Chair | Tom Siep |
| Secretary | Steve Whitesell |
| Editor | David Cypher |
| 802.11 Liaison | Sheung Li |
| 802.15 Liaison | Tom Siep |

Plan for the Week

- **Final review of comments on recirculation of changes to 802.19 P&P**
- **Discussion of 802.11 Contention-based protocol PAR**
- **Presentation on relevant aspects of various standards/specifications affecting coexistence**
 - IEEE 802.15.1
 - Cordless telephones operating in unlicensed bands
 - IEEE 802.16
- **Meeting with 802.15.4b to discuss CA document**

Meeting Times This Week

- **Tuesday**
 - 8:00 AM – 10:00 AM
- **Wednesday**
 - 8:00 AM – 10:00 AM
 - 1:30 PM – 6:00 PM

IEEE SA Patent Policy

6. Patents

IEEE standards may include the known use of patent(s), including patent applications, provided the IEEE receives assurance from the patent holder or applicant with respect to patents essential for compliance with both mandatory and optional portions of the standard. This assurance shall be provided without coercion and prior to approval of the standard (or reaffirmation when a patent becomes known after initial approval of the standard). This assurance shall be a letter that is in the form of either

- a) A general disclaimer to the effect that the patentee will not enforce any of its present or future patent(s) whose use would be required to implement the proposed IEEE standard against any person or entity using the patent(s) to comply with the standard or**
- b) A statement that a license will be made available without compensation or under reasonable rates, with reasonable terms and conditions that are demonstrably free of any unfair discrimination**

This assurance shall apply, at a minimum, from the date of the standard's approval to the date of the standard's withdrawal and is irrevocable during that period.

802 Opening July 2005 Plenary

802.20 Session #15

Jerry Upton- Chair

jerry.upton@ieee.org

Gang Wu – Procedural Vice Chair

Eshwar Pittampalli – Liaison Vice Chair

Rao Yallapragada – Recording Secretary

Logistics

- No Electronic sign-in - - Manual Sign In Books
- 802.20 has 14 meeting slots you need to participate in 11 meeting slots to get participation credit.
- Attendees shall state their Affiliation in the manual sign in book per Appendix B of the 802.0 Version 1.0 Policies & Procedures (802.20 PD-05). This is a requirement for obtaining a voting token.
- 802.20 and 802.21 Grant Reciprocal Maintenance Attendance Credit in addition to .18 & .19, please state your home group when signing in
- Meeting Room - -Pacific Concourse West F&G

Objectives for the Session

1. Primary Objective is Closure and Approval of Channel Models Documents
2. Consensus on Evaluation Criteria and Traffic Models Document
3. Consensus on Technology Selection Process

Proposed High Level Agenda – July 2005 Plenary, 802.20 Session #15
Hyatt Regency Embarcadero Center, San Francisco

Monday, July 18, 2005 11:00AM – 12:30PM

IEEE 802 Opening Plenary

Monday, July 18, 2005 12:30PM - 1:30PM

Lunch, no Joint Wireless Opening

Monday, July 18, 2005 1:30PM – 5:30PM Pacific Concourse West F&G (Break 3:30 – 4:00PM)

Opening Session of 802.20
 - IEEE IPR rules and meeting conduct
 - Logistics for the session
 - Review of Proposed 802.20 Agenda
 - Approval of Agenda including modifications
 - Review and approve Mar. & May Minutes
 - Review Other WGs and 802 Activities
 - Update on 802.18 Activities

1:30-3:30pm

Status Reports and Closure Process
 - Channel Models Evaluation Criteria & Traffic Models
 - Evaluation Criteria & Traffic Models

4:00-5:30pm

Monday, July 18, 2005 7:00PM - 9:00PM 802 Tutorials

Tuesday, July 19, 2005 8:00AM - 12:00PM Pacific Concourse West F&G (Break 10:00 – 10:30AM)

Channel Models Contributions
 -PAS Model for Channel Models (R.Canchi)
 -Generation of Spatial Correlation Coefficients (R.Canchi)
 -Text for Correlation Matrix section (David Huo)
 - Channel Modeling (Ayman Naguib)
 Channel Models Review & Voting

8:00am- 8:45am

C802.20-05/37

8:45am-9:15am

C802.20-05/38

9:15am-10:00am

C802.20-05/42

10:30am-11:00am

C802.20-05/32r1

11:00am-12:00pm

Tuesday, July 19, 2005 1:00PM – 5:30PM Pacific Concourse West F&G (Break 3:00 – 3:30PM)

Channel Models Review & Voting

Tuesday, July 19, 2005 7:30PM - 9:00PM 802 Tutorials

Wednesday, July 20, 2005 8:00AM - 12:00PM Pacific Concourse West F&G (Break 10:00 – 10:30AM)

Evaluation Criteria & Traffic Models Contributions

| | | |
|--|-----------------|---------------|
| -VoIP Evaluation(R.Canchi) | 8:00am- 8:30am | C802.20-05/36 |
| -Text for VoIP Model (David Huo) | 8:30am-9:15am | C802.20-05/43 |
| -Mobility Modeling Action Items (Rajat Prakash) | 9:15am-10:00am | C802.20-05/39 |
| -Text for System Level Simulator Calibration (David Huo) | 10:30am-11:15am | C802.20-05/44 |
| -Text for Link-System Interface (David Huo) | 11:15am-12:00pm | C802.20-05/45 |

Wednesday, July 20, 2005 1:00PM - 5:30PM (Break 3:00 – 3:30PM) 802 Social in the evening

Evaluation Criteria & Traffic Models Contributions

| | | |
|--|---------------|---------------|
| - Evaluation Criteria Items (Jim Tomcik) | 1:00pm-1:45pm | C802.20-05/40 |
| Evaluation Criteria & Traffic Models Review & Voting | 1:45pm-5:00pm | |

Thursday, July 21, 2005 8:00AM - 12:00PM Pacific Concourse West F&G (Break 10:00 – 10:30AM)

Technology Selection Process Contributions

| | | |
|--|-----------------|-----------------|
| -Technology Description Template (Jim Ragsdale) | 8:00am- 9:00am | C802.20-05/35 |
| - MAC/PHY Specific Requirements (Dan Gal) | 9:00am-9:30am | C802.20-05/26r1 |
| - Compliance Table for TSP (Dan Gal) | 9:30am-10:00am | C802.20-05/41 |
| - Technology Selection Process Proposal (Dan Gal) | 10:30am-11:15am | C802.20-05/72r5 |
| - Technology Selection Process Doc. Update (Mark Klerer) | 11:15am-12:00pm | C802.20-05/46 |

Thursday, July 21, 2005 1:00PM - 5:00PM Pacific Concourse West F&G (Break 3:00 – 3:30PM)

| | | |
|--|-----------------|--|
| Review and Voting of Documents, as necessary | 1:00pm- 3:00pm | |
| New Business | 3:30pm- 4:00pm | |
| Next Meeting Planning | 4:00pm- 4:45pm | |
| Close and Adjourn | 4:45pm – 5:00pm | |



Joint Opening Plenary

IEEE 802.21 Session #9

Media Independent Handover Services San Francisco, CA

Ajay Rajkumar
ajayrajkumar@lucent.com

IEEE 802.21

Meeting Server Details

Handover Server IP address: **10.0.1.21**

Host Name : **handover**

External website: <http://www.ieee802.org/21>

On site meeting website: <http://10.0.1.21>

On site alternate website name:

<http://handover/>

On site web portal:

<http://ieee802.facetoface-events.com/plenary/attendee>

Meeting Logistics

- No electronic attendance again
 - Manual attendance with signup sheets circulated during meetings
- Voting Members have 802.21 indication on their badges
 - For any VM badge problems, please send email to Michael Williams, Vice-Chair with a copy of the email to the Chair

Session Time and Location

- Location: Hyatt Regency, San Francisco, CA
 - Garden A and B
- Time:
 - Monday:
 - Afternoon: 1.30 pm – 6.00 pm (2 meeting slots)
 - Tuesday to Thursday:
 - Morning: 8.00 am – 12.00 pm (2 meeting slots/morning)
 - Afternoon: 1.00 pm – 6.00 pm (2 meeting slots/evening)
- Total of 14 meeting slots
 - To get attendance credit towards voting membership for this Plenary, one would require 75% attendance in 11 meeting slots

802.21 WG Charter

- IEEE 802.21 is developing standards to enable handover and interoperability between heterogeneous network types including both 802 and non 802 networks

Summary Of Completed Work

- Requirements completed
- Call for Proposals
- Contribution accepted and evaluated by the WG
- A single harmonized draft proposal accepted by the WG to be the baseline draft
- Draft Specification version P802-21-D00.01 – confirmed by a WG vote of 25-1-1

Work In Progress

- Currently contributions are being accepted to identify
 - Editorial shortcomings
 - Technical gaps in the baseline draft

Agenda Summary - Session #9

- Review the first draft specifications for Media Independent Handover Services – P802-21-D00-01.pdf
- Start discussion on comment resolution based on various contributions
 - Editorial
 - Technical
- Discussion on L2 vs. L3 Transport for MIH Services
- Discussion on security issues across technologies
- Liaison Update
 - Discussion on L3 Transport mechanism for MIH Services within IETF
 - Update from 802.11u
 - Update on 802 Architecture discussion

Future Sessions

- **Interim: September 18th – 23rd, Hyatt Regency**
 - Orange County, CA, USA. Meeting co-located with 802.11/15/18/19/20/22
- **Plenary: November 13th – 18th, Hyatt Regency**
 - Vancouver, BC, Canada. Co-located with all 802 groups
- **Interim: January 15th – 20th, Hilton Waikoloa Village**
 - Big Island, HI USA. Meeting co-located with 802.11/15/18/19/20/22
- **Plenary: July 12th – 17th, Hyatt Regency**
 - New Orleans, LA, USA. Co-located with all 802 groups

IEEE 802.22 WG Status Report – July 2005

IEEE P802.22 Wireless RANs

Date: 2005-07-18

Authors:

| Name | Company | Address | Phone | email |
|-------------------|-------------------|---|-----------------|--|
| Carl R. Stevenson | WK3C Wireless LLC | 4991 Shimerville Rd. Emmaus, PA, 18049 | +1 610 841 6180 | carl.stevenson@ieee.org |
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IEEE 802.22 WG Status Report – July 2005

- **802.22's goals this session**
 - Finalize and approve Functional Requirements Document
 - Consider formation of a study group on means to improve sensing and protection of licensed Part 74 devices (wireless microphones)
 - Discuss the proposal phase
 - Goal is to issue a call for proposals, with 1st proposals due in September, final proposals due in November
- **802.22's progress/work since May 2005 interim**
 - Held weekly ad hoc teleconference meetings to progress the work on the functional requirements doc in preparation for this session
 - Held ad hoc teleconference meetings on proposed FCC status update presentation and channel models

Tutorial Schedule

| Monday | Tuesday |
|---|---|
| 1) Secure Device ID (Jeffree) 6:00-7:30PM | 4) Reducing Energy Consumption (Grow) 6:30-8:00PM |
| 2) Update on Bridging (Jeffree) 7:30-9:00PM | 5) EMS Panel on the IEEE 802 Standards Process (Thaler) 8:00-9:30PM |
| 3) Cognitive Radios (Kerry) 9:00-10:30PM | |
| | Anti-Trust Concerns Panel Discussion (Nikolich) 5:00-6:00PM |
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Pat Thaler announced what would be happening at the EMS Tutorial on standardization process.

6.01 PL IEEE 802 PLENARY MEETING ENDS

12:22 PM

5 The meeting was adjourned at 12:22pm

Respectfully submitted,
Bob O'Hara
Recording Secretary