

SEC Chair's Meetings

TIME	Purpose	Who	Location
MON			
4:00			
TUES			
8:00			
10:30	10:30am-12pm PR discussions	Roger Marks, Stuart Kerry,	Texas Special
1:00	1pm-2pm-Get802 program discussion	Geoff Thompson, Jerry Walker	Texas Special
2:00	2pm-4pm Trademark/Certification discussion	Stuart Kerry, Jerry Walker	Texas Special
4:00			
WED			
8:00			
10:00	Meeting planner RFP	Rigsbee, Face to Face	Texas Special
12:00			
2:00			
4:00			
THU			
8:00			
10:00			
12:00			
2:00			
4:00			

Motion: to set time of March 2002
closing SEC Meeting to

Friday 1:00 – 6:00pm

Moved: ?

Second: ?

Motion: to set time of July 2002
closing SEC Meeting to

Friday 1pm – 5pm

- Moved: Marks
- Second: Thompson

Tutorials

- Monday 6:30-8:30PM
 - High Speed Mobile Wireless Data
 - Potential ECSG request at Friday SEC meeting
- Monday 8:30-10PM
 - Dedicated Short Range Communications
- Tuesday 6:30-8PM
 - Gigabit Millimeter Wave Radio
- Tuesday 8-9:30PM
 - Ultra wide band communications

SEC Election Process

- SEC re-affirmation process
 - Current Working Group Chairs should announce to their Working Groups that normal two-year elections are being held per the operating rules, inform the Working Group if they wish to be considered as a candidate for re-election and solicit new candidates.
 - A formal election within the Working Group should occur during the plenary week and a statement on the Working Groups selection for Chair and Vice Chair(s) be reported to the SEC at their plenary closing meeting upon which they must be confirmed by the SEC.
 - The newly elected/affirmed occupants of positions will formally take responsibility at the end of the March plenary session.
 - Each Working Group should also elect a Vice Chair or Vice Chair(s). A Working Group may have more than one Vice Chair, if circumstances warrant and to provide more leadership candidates.
 - If there are additional candidates for IEEE 802 LMSC Chair they should notify Bob O'Hara, the recording secretary by Monday morning, March 11, in order that the process proceed smoothly in an open manner.

SEC Election Process

Elected/appointed officers to remain in office until Mar-2004

- All WG Chairs are elected/reaffirmed in Mar-2002 by their WGs
 - 802.1, 802.3, 802.11, 802.15, 802.16, 802.17 (6 positions)
- SEC Chair (elected) and appointees (affirmed) by the SEC
 - Elected Nominee: Chair-Paul Nikolich,
 - Appointed Nominees: 1st Vice Chair-Geoff Thompson, 2nd Vice Chair-Mat Sherman, Exec Secy-Buzz Rigsbee, Recording Secy-Bob O'Hara, Treasurer-Bill Quackenbush, Regulatory Ombudsman-Carl Stevenson (6 positions)
- Elected/affirmed SEC members assume offices at the close of the March 2002 Plenary Session

Standards Board Actions

- Standards Board Actions
 - 802.16 Approved
 - 802.15.1 recirculation recommend
- Approved PARs
 - P802a Prototype Ethertypes
- Approved Revised PARs
 - P802.16a (combined with dot16b)
- Approved extension request
 - P802.1s
- Withdrawn Standardss
 - 802.4-1990 (1995)
 - 802.4h-1997

Meeting Fee Waivers

March 2002

- The following fees have been waived for March 2002 meeting by the chair.
 - IEEE-SA Staff Participants
 - Jerry Walker,
 - Jennifer Longman,
 - Angela Ortiz

Awards

- Certificates of Appreciation.
 - 802.11d-2001: Arnoud Zwemmer, Johnny Zweig, Chris Zegelin, Darwin A. Engwer, and Ken Clements
 - 802.11b-1999/Cor 1-2001: Bob O'Hara
- Plaques
 - 802.5v: John Messenger, Simor Harrison, Andy Fierman, Karl Reinke, Neil Jarvis, Richard Knight
 - 802.11b corrigendum: Stuart Kerry, Carl Anderson, Victoria Poncini
 - 802.11d: Stuart Kerry, Bob O'Hara
 - 1802.3: Geoff Thompson, David Law
 - 802-2001: Bill Lidinsky, Alan Chambers

Co-location of 802 with BoG

- BoG has approached IEEE 802
 - Wish to co-locate the July BoG meeting with July 2002 IEEE 802 plenary
 - BoG meetings to take place Fri & Sat
 - Suggestion that IEEE 802 SEC meet with BoG at the end of the Plenary Session Friday afternoon
 - To be followed by an 802/BoG social event

Rules Change—Closing Plenary

- Met Sunday 7-8pm
 - Strong consensus not achieved
 - Some WGs need more time
 - Making closing SEC mtg later on Friday would be a hardship to Exec members and WG observers
 - Proposal to approve Sunday as WG plenary meetings
 - Action:
 - Nikolich will request SEC approve a rules change ballot (text will be emailed to you)
 - Monday SEC 8-10:30
 - Friday SEC 1-5PM

Other Rules Changes

- 2nd Vice Chair
- Quorum at interim meetings
- WG email ballot process
- Others (per Bob Grow's list)

- **Action:** assign preparation of above the rules changes to SEC members for rules change ballot request at Friday SEC meeting

IEEE802 Monday Plenary Agenda

- 11:00 Welcome and Review of SEC Meeting Nikolich
- 11:07 Sponsor Executive Committee Election Process Nikolich
- 11:12 Voting Rules and IEEE 802 Operating Rules Nikolich
- 11:15 Treasurer's Report Grow
- 11:20 IEEE Project Editors Status Report IEEE Staff
- 11:24 802.1 Architecture & Interworking Jeffree
- 11:29 802.3 CSMA/CD (Ethernet) Thompson
- 11:34 802.11 WLAN (Wireless Local Area Network) Kerry
- 11:41 Regulatory Ombudsman Hayes
- 11:44 802.15 WPAN (Wireless Personal Area Network) Heile
- 11:48 802.16 BWA (Broadband Wireless Access) Marks
- 11:53 802.17 RPR (Resilient Packet Ring) Takefman
- 11:55 Tutorials Nikolich
- 11:58 Meeting Arrangements Rigsbee
- 12:00 ADJOURN
- www.ieee802.org **SEC Meeting: 1-6pm, Friday**

Plenary

**IEEE STANDARDS ASSOCIATION
IEEE-SA BOARD OF GOVERNORS
IEEE-SA STANDARDS BOARD**

**NESCOM - PARS
REVCOM - STANDARDS
PATENTS**

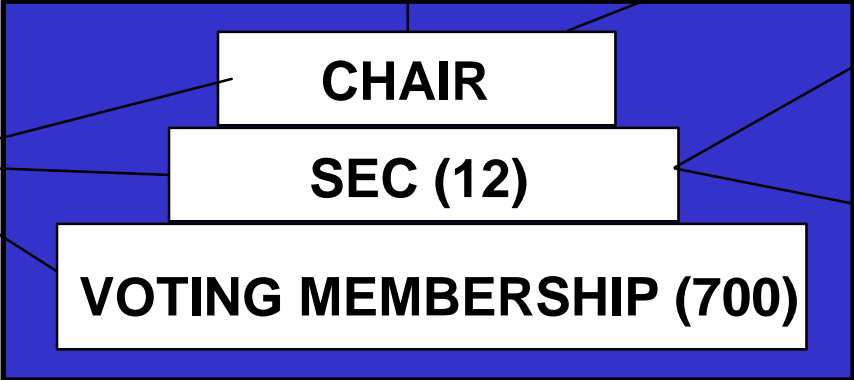
**SPONSOR
COMPUTER
SOCIETY SAB**

**APPEALS
PRESS RELEASES
RULES**

IEEE-SA STAFF

**PUBLISHING
LMSC BALLOTS
SUPPORT
TRAINING**

IEEE 802



**ISO/IEC
JTC1/SC6
JTC1/SC25**

**ITU-T
ITU-R**

IEEE 802 ORGANIZATION

SPONSOR EXECUTIVE COMMITTEE (SEC)

CHAIR
Paul Nikolich

WORKING GROUP CHAIRS

802.1
BRIDGING/ARCH
Tony Jeffree

802.3
CSMA/CD
Geoff Thompson

802.17
ResPackRing
Mike Takefman

802.11
WLAN
Stuart J. Kerry

802.15
WPAN
Bob Heile

802.16
BWA
Roger Marks

APPOINTED OFFICERS

VICE CHAIR
Paul Nikolich

RECORDING SEC
Bob O'Hara

EXECUTIVE SEC
Buzz Rigsbee

TREASURER
Bob Grow

REGULATORY
Vic Hayes

HIBERNATION

802.2 LLC (Dave Carlson)

802.5 Token Ring (Bob Love)

802.4 Token Bus (Paul Eastman)

802.6 DQDB (Jim Mollenauer)

802.7 Broadband TAG (P Nikolich)

802.9 ISLAN (D. Vaman)

802.10 Security (Ken Alonge)

802.12 Demand Priority (Pat Thaler)

DISBANDED

802.8 Fiber Optic TAG (C. Benson)

802.14 CATV (Robert Russell)

SEC Friday Meeting

1:00 – 6:00pm

**No Thursday Midnight
Meeting**

Paul Nikolich - IEEE 802 Chair

- EMAIL: p.nikolich@ieee.org
- Phone: 857.205.0050 (Cellular)
- Fax: 781.334.2255
- Independent consultant in technology and new ventures working with YAS Broadband Ventures, LLC. in North Andover MA
- Goals for IEEE 802 – 2002-2004
 - Encourage the development of new standards work
 - Maintain IEEE802's outstanding track record of developing data communications standards that benefit society.
 - Ensure the imperative principals of due process, consensus, openness, balance and rights of appeal are implemented.
 - Increase the efficiency of the standards development process

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Patents -IEEE-SA Standards Board Bylaws (Jan-2000)

6. Patents

IEEE standards may include the known use of patent(s), including patent applications, if there is technical justification in the opinion of the standards-developing committee and provided the IEEE receives assurance from the patent holder that it will license applicants under reasonable terms and conditions for the purpose of implementing 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 to all applicants without compensation or under reasonable rates, with reasonable terms and conditions that are demonstrably free of any unfair discrimination

Patents - IEEE-SA Standards Board Operations Manual (Jan 2001)

6.3 Patents

The patent policy is set forth in clause 6 of the *IEEE-SA Standards Board Bylaws*. Patent holders shall submit letters of assurance to the IEEE Standards Department (to the attention of the Staff Administrator, Intellectual Property Rights) before the time of IEEE-SA Standards Board review for approval. In the event that a patent may apply to a standard and a letter of assurance cannot be obtained, the working group shall refer this matter to the Patents Administrator in the IEEE Standards Department. Unless the letter of assurance is received from an individual within the issuing organization who has clear authority for intellectual property and/or legal matters, the IEEE Standards Department (Administrator, Intellectual Property) shall send a certified letter, return receipt requested, to the General Counsel of the issuing organization to confirm receipt of the letter of assurance and to ensure that the letter of assurance is factually correct and was submitted by an appropriate individual within the issuing organization. No response to this letter, other than the return receipt, is required. The IEEE will provide contact information about the patent holder upon request.

Patents - IEEE-SA Standards Board Operations Manual (Jan 2001)

6.3.1 Public notice

The following notice shall appear when the IEEE receives assurance from a known patent holder prior to the time of publication that a license will be made available to all applicants either without compensation or under reasonable rates, terms, and conditions that are demonstrably free of any unfair discrimination.

“Attention is called to the possibility that implementation of this standard may require use of subject matter covered by patent rights. By publication of this standard, no position is taken with respect to the existence or validity of any patent rights in connection therewith. The IEEE shall not be responsible for identifying patents for which a license may be required by an IEEE standard or for conducting inquiries into the legal validity or scope of those patents that are brought to its attention. A patent holder has filed a statement of assurance that it will grant licenses under these rights without compensation or under reasonable rates and nondiscriminatory, reasonable terms and conditions to all applicants desiring to obtain such licenses. The IEEE makes no representation as to the reasonableness of rates and/or terms and conditions of the license agreements offered by patent holders. Further information may be obtained from the IEEE Standards Department. “

If the IEEE has not received letters of assurance prior to the time of publication, the following notice shall appear:

“Attention is called to the possibility that implementation of this standard may require use of subject matter covered by patent rights. By publication of this standard, no position is taken with respect to the existence or validity of any patent rights in connection therewith. The IEEE shall not be responsible for identifying patents for which a license may be required by an IEEE standard or for conducting inquiries into the legal validity or scope of those patents that are brought to its attention.”

Patents - IEEE-SA Standards Board Operations Manual (Jan 2001)

6.3.2 Submittal

Through the working group, the Sponsor chair shall request that known patent holders submit a statement either that the patent does not apply to the standard or that licenses will be made available without compensation or under reasonable rates, terms, and conditions. This assurance shall be obtained without coercion and submitted to the IEEE at the earliest practical time prior to the approval of an IEEE standard.

The IEEE encourages early disclosure to the working group of patent information that might be relevant to the standard. While standards may include the known use of patents if there is technical justification, the working group should not attempt to determine whether or not a patent applies. The working group shall accept the view of the patent holder.

6.3.3 Disclaimer

The IEEE shall not be responsible for identifying all patents for which a license may be required by an IEEE standard or for conducting inquiries into the legal validity or scope of those patents that are brought to its attention.

IEEE 802 WG Voting Rules

5.1.3 Membership

All persons participating in the initial meeting of the Working Group become voting members of the Working Group. Thereafter, voting membership in a Working Group is established by participating in the meetings of the Working Group at two out of the last four Plenary sessions, and (optionally) a letter of intent to the Chair of the Working Group. Membership starts at the third Plenary session. One duly constituted interim Working Group or task group meeting may be substituted for the Working Group meetings at one of the two Plenary sessions (See 5.1.3.5 Meetings and Participation).

Members of the Working Group who have not achieved voting status are known as observers. Liaison members are those designated individuals who provide liaison with other working groups or standards bodies.

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