	•	IEEE	
Standards Project Authorization			
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5. Sporter Computer Standar	ds	Conputer Society	
Technical Co	ommittee	Society	
Sa Proposed ANSI Committee: X3		ANSI Project =:	
6. Proposed Coordination		We thos of Coordination:	
IEC Committees will be will be mailed to AMSI 7. Name of Group that will Write th	x 3 Secretary.	tes Computer Stds. Committee (added by amendment 9/17/81 StB meeting)	
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November 2006

Opening EC Meeting 8 AM-10:30AM

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 1st VICE CHAIR Mat Sherman

APPOINTED OFFICERS

2nd VICE CHAIR Pat Thaler

802.15 WPAN Bob Heile

802.16 BWA Roger Marks 802.17 ResPackRing Mike Takefman 802.19 TAG Coexistence Shellhammer EXECUTIVE SECY Buzz Rigsbee RECORDING SECY Bob O'Hara

802.20 MBWA Arnie Greenspan 802.21 Handoff Vivek Gupta 802.22 WRAN Carl Stevenson

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 802.6 DQDB 802.7 Broadband TAG 802.8 Fiber Optic TAG 802.9 ISLAN 802.10 Security

IEEE Board of Directors Action

7 July 2006

Paul Nikolich, Chair IEEE LAN/MAN Standards Committee

Dear Paul:

As you are already aware, IEEE received an anonymous letter dated 14 March 2006, containing several allegations critical of the practices and procedures associated with IEEE 802 meetings. IEEE's Board of Directors has retained the law firm of Dorsey & Whitney LLP to conduct a thorough, independent, and expeditious investigation of these allegations. IEEE has instructed its staff to cooperate fully with this inquiry and hopes its volunteers do likewise.

At the conclusion of its investigation, Dorsey will report its findings to the Board of Directors. At that time, the need for additional communication will be determined.

Thank you for your patience during this process. Please feel free to contact me via email at j.gorman@ieee.org.

Sincerely,

Managing Director, IEEE-SA

cc: Claire Topp, Counsel, Dorsey & Whitney

Don Heirman, President, IEEE-SA

Steve Mills, Chair, IEEE-SA Standards Board

IEEE Board of Directors Action

- Status from Jeff Raynes, IEEE executive director: "As far as a report to the 802 LMSC plenary session on the 13th, please feel free to tell them that the investigation is complete and the IEEE Board of Directors will be reviewing the results at a meeting on November 19 and interested parties can expect to receive a report thereafter."
- Received via email 6NOV2006

September 2006 SA Standards Board Actions

Standards Approved

New:

P802.3aq/D4.0 Amendment: Physical Layer and Management Parameters for 10 Gb/s Operation, Type 10GBASE-LRM

P802.3as/D3.3 - Amendment: Frame Format Extensions

P802.16/Conformance04/D7 Standard for Conformance to IEEE 802.16 - Part 4: Protocol Implementation Conformance Statement (PICS) Proforma for Frequencies below 11 GHz

Revisions:

none

Reaffirmations:

none

Corrigendum:

none

Withdrawals:

none

September 2006 SA Standards Board Actions

Projects Approved

New:

P802.1Qat - Virtual Bridged Local Area Networks - Amendment: 9: Stream Reservation Protocol (SRP)

P802.1Qau - Virtual Bridged Local Area Networks - Amendment: 10: Congestion Notification

P802.3av - Amendment: Physical Layer Specifications and Management Parameters for 10Gb/s Passive Optical Networks

P802.16-2004/Cor 2 - Corrigendum 2

P802.22.2 -Recommended Practice for the Installation and Deployment of IEEE 802.22 Systems

Revisions:

P802.1H –Technical Report and Guidelines Media Access Control (MAC) Bridging of Ethernet in Local Area Networks

Reaffirmations:

None

Extensions:

P802.11k - Approval Requested until December 2008 (first time extension request)

September 2006 SA Standards Board Actions

802.20 Working Group Reorganized and Reactivated

LMSC Operating Conditions post suspension:

- objective is for WG to complete its work
- WG participants must complete Disclosure of Affiliation Forms
- WG shall start meeting again per their normal schedule
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- Appeals continue per original schedules
- LMSC Oversight Committee appointed: Greenspan, Thompson and Takefman
- SASB Oversight Committee appointed.
 - -SASB: Steve Mills, Don Wright, Rich Hulett, Bill Goldbach, and Bruce McClung.
 - -Staff: Karen Kenny and Rona Gertz. Counsel: Claire Topp and Michael Lindsey
- -Non conflicted LMSC EC established:
 - -Nikolich, Thaler, Hawkins, O'Hara, Rigsbee, Jeffree, Heile, Takefman, Lynch, 7 Greenspan and Thompson

Draft PARs to NesCom

- **P802.1AB** Station and MAC Connectivity Discovery revision
- **P802.1Qav** Forwarding and Queuing Enhancements for Time-Sensitive Streams
- **P802.1Qaw** Management of data driven and data dependent connectivity faults
- **P802.15.4d** Amendment (950 MHz in Japan)
- **P802.16m** Amendment Advanced Air Interface
- P802.3ar—possible
- P802 Overview and Architecture, possible revision PAR as maintenence item
- P802.1AE corrigenda—Maint
- P802.3an-2006 corrigenda--Maint

Draft Standards to Sponsor Ballot

- 802.1 (ag-Connectivity Fault Mgmt)
- 802.3 (none)
- 802.11 (none)
- 802.15 (none)
- 802.16 (g-Mgmt Plane Proc and Svcs)
- 802.17 (none)

Draft Standards to RevCom

- 802.1 (O&A, conditional; ak-Virtual Bridged LAN: Mult Reg Port, conditional)
- 802.3 (1802.3 reaffirmation, conditional; ap-Backplane Enet, conditional)
- 802.11 (ma-802.11 revision)
- 802.15 (802.15.4a-Alternate PHY, conditional)
- 802.16 (k-MAC bridges, conditional)
- 802.17 (b-Spatially Aware Bridges, conditional)

IEEE Staff Introductions

• Karen Kenney: 802 Ombudsman and Associate Managing Director,

Business Administration

• Michael Kipness: Program Manager, Technical Program Development

• Michelle Turner: Program Manager, Document Development

• Jennifer McClain: Managing Editor, Standards Information and Industry

Publishing

• Bob LaBelle: Manager, Networks and Telecommunications

• Clyde Camp: Staff support for myballot and myproject, Consultant

Michael Lindsay: IEEE SA Counsel

IEEE-SA/802 Task Force

- Meeting held 14SEP2006 SASB meeting
 - Topics:
 - 1) MyBallot/MyProject update: Kipness
 - 2) Europen Patent Office: Law-EPO gets info access for prior art search
 - 3) getIEEE802 budget: Kenney/Hawkins
 - 4) RevCom convention 6: Law
 - 5) JTC1 status: Thompson soliciting input for SC6 request
 - 6) EC Exec Session output: Nikolich
 - 7) IEEE hosting issues for 802 equipment: Napoli
 - 8) Ombudsman feedback: Kenney
 - 9) Anonymouns letter feedback: Gorman
 - Participants:
 - Paul Nikolich, Steve Shellhammer, Jon Rosdahl, Bob Grow, Sahr, Grow, Camp, Law, Glenn Parsons, Geoff Thompson, Luigi Napoli, Sue Vogel, Claire Topp, Mike Kipness

IEEE-SA/802 Task Force tentative agenda

Ombudsman feedback - Kenney

• Get IEEE 802TM update - Hawkins/Kenney

• Attendance Software update - Labelle

• ITU-T Joint Workshop May 2007 – Parsons

• RevCom convention 6 – Grow/Law

• myBallot/myProject update – Kipness

• Wednesday 1-3pm

Ombudsman update

Kenney

Get IEEE 802 Program Update John

- Hawkins/Karen Kenney
 - Ad hoc: Wed 9-10am

802 attendance SW update

- Rigsbee
- Ad hoc meeting Wed 3-4pm

Online training update

• Thaler

Treasurer

John Hawkins reports

LMSC Email Ballot Recap

yes/no/abs/dnv

•	17 SEP	802 Liaison letter to China	15/0/0/0
•	17 SEP	adopt 802 response to SC6 request	0/2/0/13
•	25 SEP	adopt V10 rev of 802 response to SC6 request	14/1/0/0
•	25 SEP	adopt V11 rev of 802 response to SC6 request	8/0/0/7
•	21 SEP	Fwd 802.17b revised PAR to NesCom	12/0/0/4
•	04 OCT	motion on 802 Interims ruled out of order by 8	02 Chair

Meeting Fee Waivers

- The following individuals have had their registration fees waived for this plenary session by the LMSC chair.
 - IEEE-SA Staff Participants (see slide 11)
 - Invited Participants
 - Vic Hayes (dot11)
 - Arnie Greenspan (dot20)
 - Cindy-Lee Cook (dot16)

Tutorial Schedule

Monday	Tuesday
1) 802.11s: WLAN Mesh Networking 6:30-8:00PM sponsor: Kerry	3) Overview of 802.15.5 WPAN Mesh 6:30-8:00PM sponsor: Heile
2) IEEE 802.16 and IMT Advanced 8:00-9:45PM sponsor: Marks	4) Overview of CALM 8:00-9:30PM sponsor: Vivek Gupta
	Call For Interest: Rapid PHY Selection for Reduced Energy Consumption 6:30- 8:00 PM sponsor: Grow
	6:30- 8:00 PM sponsor: Grow
	21

ISO/JTC1 SC6 update

Geoff Thompson

China Liaison update

Roger Marks

P&P Update

• Mat Sherman

Architecture Group update

Tony Jeffree

Notice of PARs and SGs under consideration

- WG chairs to report
 - PARs reported earlier in the agenda
 - SGs?
 - 802.1- none
 - 802.3- renew SG on higher speed; potential SG on energy efficient Ethernet
 - 802.11- audio/visual SG
 - 802.15- renew SG alternat phy 4c
 - 802.16- none
 - 802.17- possible SG on dual ring interconnect (protection)
 - 802.18- none
 - 802.19- none
 - 802.20- none
 - 802.21- none
 - 802.22- none

Coexistence Policy

Roger Marks

RAC appointment

- Geoff Thompson and Floyd Backes re-appointed to RAC
- EC Confirmation vote at closing EC meeting

Appeal Update

- Wieczorek/Oprescu/Mollenauer appeal received 21OCT2005
 - LMSC EC hearing conducted 8MAR2006, panel issued original decision 6APR2006, JUpton requested a rehearing 2MAY2006, re-hearing held 17JUL2006, re-hearing decision issued 16AUG2006
 - JUpton filed a SASB appeal regarding the original EC Panel decision 25JUL2006, a reply brief was filed by EC 27OCT2006, hearing scheduled for 4DEC2006, Takefman will represent EC
- Yaghoobi/Puthenkulam appeal received 16FEB2006
 - LMSC EC hearing conducted 19JUL2006, panel issued decision 9AUG2006
- JUpton filed a SASB appeal regarding EC decision not to forward PAR extension request 7APR2006
 - reply brief filed 9JUN2006, hearing held 13SEP2006, Thompson represented EC
 - SASB Panel issued decision 10OCT2006
- JUpton filed a SA BoG appeal regarding SASB decision to suspend 802.20 WG 13JUL2006

Appeal Update

- JUpton filed a SASB appeal regarding SASB decision to remove current 802.20 officers 3OCT2006
 - SA BoG panel hearing scheduled for 28FEB2007
- JUpton filed a SASB appeal regarding SASB decision to dissolve all 802.20 WG ballot pools 12OCT2006
 - SA BoG panel hearing scheduled for 28FEB2007
- Douglas Knisely filed a SASB appeal regarding SASB decision to remove him as 802.20 procedural Vice Chair 17OCT2006
 - SA BoG panel hearing scheduled for 28FEB2007
- Radhakrishna Canchi filed a SASB appeal regarding SASB decision to remove him as 802.20 liaison Vice Chair 18OCT2006
 - SA BoG panel hearing scheduled for 28FEB2007

Meeting Planner contract status

• Rigsbee

Network Services contract status

• Rigsbee

TAG reciprocal voting rights

• Lynch—ad hoc meeting Wed noon-1pm

Opening Plenary Agenda

- 1) The ususual boilerplate stuff--Financial Report, Patent Policy, Membership Policy, general announcements (tutorials, new PARs, etc.)
 20 minutes (Nikolich, Sherman, Thaler, Rigsbee, Hawkins, O'Hara, Thompson)
- 2) Q&A from the audience with EC members (Nikolich moderates) -10 minutes
- 3) Rick Alfvin (for BHeile) presents "non-North American Meeting Venues" -10 minutes
- 4) Q&A on Mr. Alfvin presentation 10 minutes (Nikolich moderates).
- 5) Closing remarks, notices:
 - 5 minutes (Nikolich)

Opening plenary meeting update

- Presentation Update:
 non-North American meeting venues for IEEE 802 (Alfvin for Heile)
- Presentation given at opening plenary meeting
 - 10 min presentation and followed with 10 min Q&A

EC meetings for the week held in Crockett

Monday 4pm-midnight
 802.20 oversight committee (closed meeting)

• Tuesday 9-11am reserved (Paul)

• Tuesday noon-1pm Coexistence Assurance Document policy (Paul)

• Tuesday 1-2pm reserved (Paul)

• Tuesday 4-6pm

• Wed 8-9am tba

• Wed 9-10am getIEEE 802 budget review (Hawkins)

• Wed noon-1pm reciprocal voting policy (Lynch)

• Wed 1-3pm 802 Task Force (Nikolich)

• Wed 3-4pm Attendance SW and Document Management discussion (Rigsbee)

Wed 4-5pm Network Services Contract (Rigsbee) open

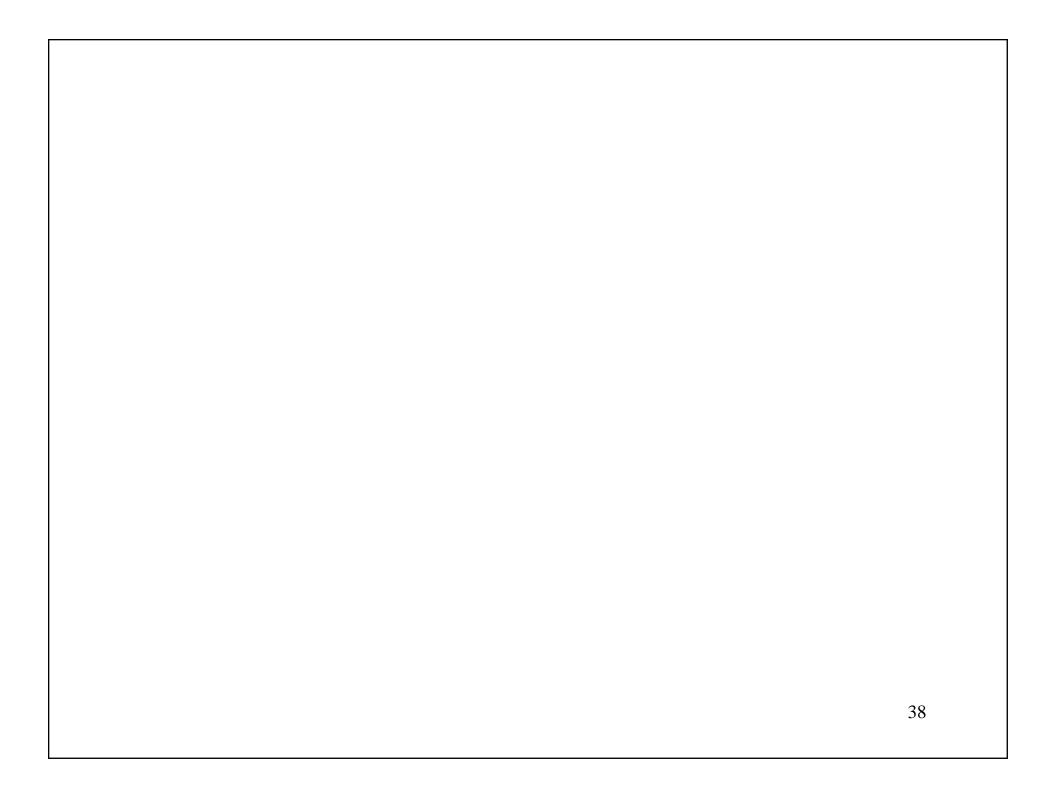
• Wed 5-6pm Open Office Hours (Nikolich, Mills, Kenney, Carlo?)

Thursday 10-11am openThursday 11am-1pm open

Thursday 1-2pm open

• Thursday 5-7pm open

End of Opening EC Meeting Start of Plenary Meeting



IEEE802 Monday Plenary Agenda

• 11:00 Welcome Nikolich

• 11:02 802 Overview and Status Update EC members

WG/TAG status slides available at www.ieee802.org/minutes/mar2006

• 11.15 open mike Q&A all

• 11:30 802 sessions in non-North American venues Alfvin

• 11:45 Q&A all

• 11:55 General announcements/Meeting Arrangements Rigsbee

• 12:00 ADJOURN

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Buzz Rigsbee

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802.20 MBWA Arnie Greenspan 802.21 Handoff Vivek Gupta 802.22 WRAN Stevenson

TREASURER John Hawkins MEMBER EMERITUS Geoff Thompson

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DISBANDED

802.4 Token Bus
802.6 DQDB
802.7 Broadband TAG
802.9 ISLAN
802.14 CATV
802.14 CATV

Policy IEEE-SA Board of Governors elected by IEEE-SA Members **IEEE Standards** Process Standards IEEE-SA Standards Board Chair appointed by IEEE-SA Board of Governors Organization Standards Process IEEE-SA Standards Board appointed by IEEE-SA Board of Governors Process Approval aka RevCom aka NesCom New Standards Standards Review Committee Committee Process Control Procedures Audit Administrative Patent Committee IEEE 802 is here: Committee Committee Committee a standards committee Standardization Activities formed by the 17 Standards 25 IEEE National 3 Accredited **Computer Society** Electrical Coordinating Societies & Committees Safety Code Committees Councils 41

IEEE Board of Directors Action

- Status from Jeff Raynes, IEEE executive director: "As far as a report to the 802 LMSC plenary session on the 13th, please feel free to tell them that the investigation is complete and the IEEE Board of Directors will be reviewing the results at a meeting on November 19 and interested parties can expect to receive a report thereafter."
- Received via email 6NOV2006

June 2006 SA Standards Board Actions

802.20 Working Group Activities Suspended until 1OCT2006 by action of SASB

Operating Conditions during suspension:

- Text of official notice available on 802.20 web site
- 802.20 WG Chair retains voting rights on EC
 - -Exception: mandatory recusal during vote on appeal re-hearing
- 802.20 Web Site is frozen but accessible to all
- 802.20 Email reflector is frozen
- Appeals continue per original schedule
- Input from 802 members invited by SASB (see following slides)

September 2006 SA Standards Board Actions

802.20 Working Group Reorganized and Reactivated

LMSC Operating Conditions post suspension:

- objective is for WG to complete its work
- WG participants must complete Disclosure of Affiliation Forms
- WG shall start meeting again per their normal schedule
- -Arnie Greenspan appointed to 802.20 WG Chair
 - 802.20 VC positions vacated, need filling
- 802.20 Web Site reactivated
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- LMSC Oversight Committee appointed: Greenspan, Thompson and Takefman
- SASB Oversight Committee appointed.
 - -SASB: Steve Mills, Don Wright, Rich Hulett, Bill Goldbach, and Bruce McClung.
 - -Staff: Karen Kenny and Rona Gertz. Counsel: Claire Topp and Michael Lindsey
- -Non conflicted LMSC EC established:
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Business Administration

• Michael Kipness: Program Manager, Technical Program Development

• Michelle Turner: Program Manager, Document Development

• Jennifer McClain: Managing Editor, Standards Information and Industry

Publishing

• Bob LaBelle: Manager, Networks and Telecommunications

• Clyde Camp: Staff support for myballot and myproject, Consultant

• Michael Lindsay: IEEE SA Counsel

Awards

• IEEE Std 802.3an-2006

Awards: Bradley Booth, Sanjay Kasturia, George Eisler, Eric R. Lynskey, Mike McConnell, José Tellado, Sandeep Gupta, Terry Cobb, Chris DiMinico Certificates: Alan Flatman, Val Rybinski, Sterling Vaden, George Zimmerman, Brett McClellan, Gottfried Ungerboeck, Scott Powell, Paul Kish, Luc Adriaenssens, William (Bill) Jones, Henri Koeman, Shimon Muller, Pat Thaler, Chris Pagannelli, Larry Cohen, Sailesh Rao, Piers Dawe, Joseph Babanezhad, Thuyen Dinh, Shadi AbuGhazaleh

• IEEE Std 802.3aq-2006

Awards: David J. Law, Robert M. Grow, Bruce Tolley, David G. Cunningham, Nick Weiner, Piers Dawe, Ian H. White, John S. Abbott, Paul Kolesar, Jonathan D. Ingham, Jim McVey

Certificates: Richard V. Penty, Jonathan King, Lars E. Thon, Yu Sun For, Tom Lindsay, Petar Pepeljugoski, John Ewen

• IEEE 802.15.4-2006

Awards: Robert Poor, Marco Naeve, Monique Bourgeois Brown, Eric Gnoske Certificates: Phil Beecher, Ed Callaway, Francois Chin, Robert Cragie, Paul Gorday, James P. K. Gilb, Øyvind Janbu, Clinton Powell, Joseph Reddy, Zachary Smith, René Struik, Andreas C. Wolf

Computer Society Outstanding Contribution Award

Mat Sherman, 802 1st Vice Chairman

Patent Policy (see next four slides)

Instructions for the WG Chair

- At Each Meeting, the Working Group Chair shall:
- Show slides #1 and #2 of this presentation
- Advise the WG membership that:
 - The IEEE's patent policy is consistent with the ANSI patent policy and is described in Clause 6 of the IEEE-SA Standards Board Bylaws;
 - Early disclosure of patents which may be essential for the use of standards under development is encouraged;
 - Disclosures made of such patents may not be exhaustive of all patents that may be essential for the use of standards under development, and that neither the IEEE, the WG, nor the WG Chairman ensure the accuracy or completeness of any disclosure or whether any disclosure is of a patent that, in fact, may be essential for the use of standards under development.
- Instruct the WG Secretary to record in the minutes of the relevant WG meeting:
 - That the foregoing advice was provided and the two slides were shown;
 - That an opportunity was provided for WG members to identify or disclose patents that the WG member believes may be essential for the use of that standard;
 - Any responses that were given, specifically the patents and patent applications that were identified (if any) and by whom.

IEEE-SA Standards Board Bylaws on Patents 6. Patents in Standards

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. The patent holder or applicant should provide this assurance as soon as reasonably feasible in the standards development process. This assurance shall be provided no later than the approval of the standard (or reaffirmation when a patent or patent application becomes known after initial approval of the standard). This assurance shall be 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 is irrevocable once submitted and accepted and shall apply, at a minimum, from the date of the standard's approval to the date of the standard's withdrawal.

Inappropriate Topics for IEEE WG Meetings

- Don't discuss the validity/essentiality of patents/patent claims
- Don't discuss the cost of specific patent use
- 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

This slide set is available at http://standards.ieee.org/board/pat/pat-slideset.ppt

The (current) version of these slide can always be found at:

http://standards.ieee.org/board/pat/pat-slideset.ppt

Treasurer's report

Hawkins

Policy and Procedure update

Mat Sherman update

On Line Training

• Pat Thaler

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	55

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Thursday 5-7pm open

Q&A

• Please step up to one of the microphones set up in the aisles to ask your questions

Non North American Meeting Venues

• Rick Alfvin for Bob Heile

Q&A

• Please step up to one of the microphones set up in the aisles to ask your questions

End of Opening Plenary Meeting

Paul Nikolich - IEEE 802 Chair

• EMAIL: p.nikolich@ieee.org

• Phone: 857.205.0050 (Cellular)

- Independent consultant in technology and new ventures working with YAS Broadband Ventures, LLC. in Boston MA
- Goals for IEEE 802 2006-2008
 - 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