



Standards Project Authorization

1. <u>August 25, 1979</u> Date of Request		Project No <u>802</u> Approved: <u>3/13/80</u> Date For Standards Committee Use Only	
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> Technical Committee		<u>Computer Society</u> Society	
5a. 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 X3 Secretary.</u>		Method of Coordination: <u>Communications Society</u> <u>Computer Sids. Committee (added by amendment 9/17/81 StB meeting)</u>	
7. Name of Group that will Write the Standard <u>Microprocessor Standards</u> <u>Local Network</u> Subcommittee      Working Group			
8. Estimated Final Ballot Date <u>December 1982</u> To Technical Committee		<u>March 1983</u> To Standards Board	
9. Person Delegated to Receive Communications and Conduct Liaison with Interested Bodies: Name: <u>Maris Graube</u> Company: <u>Tektronix, Inc.</u> Street address: <u>P. O. Box 500, N/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> Street address: <u>1658 Belvoir Drive</u> <u>Los Altos, CA 94022 (415) 941-6699</u> City      State      Zip Code      Telephone			

NOV 2013  
IEEE 802  
LMSC

draft01

- 802 LMSC Executive Committee  
Opening Meeting  
8 AM-10:30AM

# 4.01 EC Affiliation Update

- Changes in affiliation among EC members

# 4.03 IEEE Staff supporting 802

1. Tricia Gerdon: Technical Committee Programs
2. Lisa Perry: Technical Program Development
3. Kathryn Bennett: Technical Program Development
4. Catherine Berger: Editorial staff (subbing in for Michelle Turner)
5. Karen McCabe: Strat. Mktg and Product Management
6. Jodi Haasz: International Programs

## Invited Guests

1. Bob Metcalfe: 30/40<sup>th</sup> anniversary guest
2. David Boggs: 30/40<sup>th</sup> anniversary guest
3. Ron Crane: 30/40<sup>th</sup> anniversary guest
4. Serge Manning: for Roger's tutorial, affiliated with Huawei
5. Brian Kiernan: former 802.16 leadership, retired and unaffiliated

# 4.03 Meeting Fee Waivers

- IEEE SA Staff listed on previous slide
- Invited Participants listed on previous slide
  
- EC Motion:  
Approve waiving of the registration fee for the above Staff and invited participants

Mover:

Second:

Y/  N/  A

# 4.04 Chair announcements

- Kudos
  - Brian Kiernan for the Computer Society Hans Karlsson Award
  - Andrew Myles for the IEEE SA International Award
  - Tony Jeffree for the IEEE SA Lifetime Achievement Award
  - Bob Grow for the IEEE SASB Distinguished Service Award
  - John D'Ambrosia for the IEEE SA Standards Medallion
  - Robin Tasker for the IEEE SA Standards Medallion
  - Mike Marcus for ComSoc Public Service in the Field of Telecommunications
  - Bruce Kraemer on winning the IEEE SA President election
- 30/40<sup>th</sup> 802.3/Ethernet Anniversary Celebration Mon eve

# 5.00 SA BoG Update

- No BoG meetings since July plenary session
  - Nothing to report
- Next BoG meeting 1<sup>st</sup> week of December 2013 in Piscataway

# 5.01 SA Standards Board Actions

## Project Actions (approvals AUG 2013)

<b>New Projects:</b>	P802.15.10 Recommend Practice for Routing Packets in 802.15.4 Networks
<b>Modified PAR:</b>	none
<b>Revisions:</b>	none
<b>Reaffirmations:</b>	none
<b>Corrigendum:</b>	none
<b>Withdrawals:</b>	none
<b>Extensions:</b>	P802.11af TV White Spaces Amendment



# 5.01 SA Standards Board Actions

## Standards Actions (approvals AUG 2013)

**New Standards:** 802.3bk/Draft 3.1 Extended Ethernet Passive Optical Network Amendment

**Revised Standards:** none

**Reaffirmations:** none

**Corrigendum:** 802.1AS-2011/Cor 1/Draft 3.1 Time Sync corrections

**Extensions:** none

**Withdrawals:** none

## 5.02 LMSC Email Ballot Recap

	<u>open date</u>	<u>topic</u>	<u>yes/no/abs/dnv</u>	<u>result</u>
1)	03AUG	Fee Waiver for 40 <sup>th</sup> anniv attendees	14/00/00/00	pass
2)	11AUG	802.3bk press release	14/00/00/00	pass
3)	21AUG	Relief of anti-commercialism policy	13/00/00/01	pass
4)	21AUG	Authorize \$6k for anniv celebration	12/01/00/01	pass
5)	24OCT	Authorize \$500 for anniv. celebration	10/01/00/03	pass

# 5.03 Tutorial/Information Schedule

<b>Tuesday</b>	<b>Notes</b>
<b>1) Wireless SDN in Access and Backhaul 6:00-7:30PM, sponsored by 802.16 WG Chair Roger Marks</b>	
<b>802 Chairman's 'open office hour' 5:00-6:00 PM, sponsored by 802 Chair Paul Nikolich</b>	Open invitation to discuss any 802 topic/issue/concern with 802 Chair. Please stop in.

# 5.04 Drafts to Sponsor Ballot

1. 802.01: P802.1Q-REV (conditional) +++
2. 802.03: P802.3bj (unconditional) +++
3. 802.11: none +++
4. 802.15:
5. 802.16: none
6. 802.19: none
7. 802.21:
8. 802.22:
9. 802.24: none

# 5.05 Drafts to RevCom

1. 802.01: P802.1Qbp (unconditional) +++
2. 802.03: none +++
3. 802.11: 802.11ac (uncond); 802.11af (uncond) +++
4. 802.15: none
5. 802.16: none
6. 802.19: none
7. 802.21: none
8. 802.22: none
9. 802.24: none

# 5.051 Draft Documents to EC Ballot

1. 802.01: none
2. 802.03: none
3. 802.11: ac, af publication press releases +++
4. 802.15: none
5. 802.16: none
6. 802.18: TBD
7. 802.19: none
8. 802.21: none
9. 802.22: none
10. 802.24: none

# LMSC 01OCT2013 Telecons

- EC executive session telecon (noon-1pm)
  - update GetIEEE 802 agreement with the SA
- EC interim session telecon (1-3pm)
  - Details in meeting minutes

# 5.07 Pre-PAR activity

Group	New	Existing
dot01		
dot03	- Next Gen EPON ICAID +++	- 1 pair power over data lines (1 <sup>st</sup> ext) - 4 pair power over Enet (2nd ext) - 400Gb/s Enet (2nd ext) - Distinguished minimum latency traffic in a converged traffic environment SG (3rd ext) +++
dot11	activities in Wireless Next Generation standing committee, potential new SG +++	- Extend HEW Study Group 2 <sup>nd</sup> time +++
dot15	Spectrum Resource Utilization pre-PAR	Interest Groups: LED Communications THz Study Group (1 <sup>st</sup> extension) +++
dot16		
dot18		
dot19		
dot21		
dot22		
dot24		
dotEC SG		Extend OmniRAN ECSG until MAR2014?



# 5.06 Draft PARs to NesCom

1. 802 - Standard for Local and Metropolitan Area Networks: Overview and Architecture - PAR extension
2. 802.1AX-REV - PAR modification
3. 802.1Q-REV PAR modification
4. 802.3br - amendment: Interspersing Express Traffic
5. 802.3bt - amendment: DTE Power via MDI over 4-Pair
6. 802.3bu - amendment: 1-Pair Power over Data Lines
7. 802.22 - Revision
8. OmniRAN EC SG - Recommended Practice, Network Reference Model and Functional Description of IEEE 802 Access Network

# STDs due for 10 yr maintenance by DEC13

- none

# 5.222 802 Task Force

- 802 Task Force, Thurs 10AM-noon (room: TBD)

Tentative agenda

1. Review of recently reorganized SA Organization (McCabe)
  - SA/802 roles and responsibilities clarification
2. getIEEE 802 review revised agreement (McCabe)
3. Next generation publishing program status update (Penciak)
4. InternationalTopics (Haasz)
5. ITU World Summit on the Information Society (WSIS) status (Parsons)
6. Any Other Business?
7. Action item review – Nikolich
8. Adjourn

# Interim EC telecon meeting notice

- Schedule interim EC meeting for
  - Tuesday 04 FEB 1-3PM ET

# 5.23 EC meetings for the week

(draft01)

Sunday 7:00-9:30pm	LMSC Rules Review (Pryor Crockett)
Monday 7:00-10:00pm	30/40 <sup>th</sup> 802.3/Ethernet Anniversary Celebration
Tuesday 8-10am	Future Venue details (Pryor Crockett)
Tuesday 8-9am	University Outreach Orientation (room tbd)
Tuesday 10:30-12:00	802 Architecture (room: tbd)
Tues 1:30pm-3:30pm	JTC1/SC6 ad hoc (cross 802 related topic, Windsor)
Tuesday 3:30-6pm	open
Tuesday 5-6pm	802 Chair's "open office hours"
Wed 8:00-10:00am	open
Wed 12:30-1:30pm	open
Wed 1:30pm-3:30pm	JTC1/SC6 ad hoc (cross 802 related topic, Windsor)
Wed 1:00-4:00pm	open
Wed 4:00-5:00pm	open
Thursday 9:30-10:00	open
Thursday 10:30-12:30	802 Architecture (room: tbd)
Thursday 10-noon	IEEE 802 Task Force (room: tbd)
Thursday 1:30pm-3:30pm	JTC1/SC6 ad hoc (cross 802 related topics, Windsor)
Thursday 3:30-5:00	open
Friday 09am-noon	open

# Reports

P&P report

James Gilb

Treasurer report

Clint Chaplin

Esecy report

Jon Rosdahl

802 Architecture

James Gilb

# End of Opening EC Meeting

