

# EC meetings for the week

## (Chicago E Exhibit Level)

- Tuesday 8-10am 802 Architecture
- Tuesday 11am-1pm open
- Tuesday 1:30-3:30pm JTC1 ad hoc (joint with 802.11 ad hoc in Edgewood Conf Cntr Lvl)
- Tuesday 3-5pm open
- Tuesday 5-6pm July 2013 Plenary Session Venue
  
- Wed 9-10:30 Joint 802.1/802.3 discussion on Pre-emption (Regency V)
  
- Wed 9-10am Treasurer items; Grow, Rosdahl, Rigsbee, Nikolich
- Wed 10-11 subcontractor contract discussions, Grow, Rosdahl, Rigsbee
- Wed 11-1pm open
- Wed 1:00-3pm IEEE 802 Task Force
- Wed 3:00-3:30pm Consolidation vs Edition discussion
- Wed 3:30-5pm SA's International activities (e.g. MOUs, etc.) and impact on 802
  
- Thursday 8am-10am 802 Architecture
- Thursday 10am-6pm open
  
- Friday 10am-11am open

# 802 Task Force

- 802 Task Force, Wed 1-3pm, 802 Boardroom
  - Tentative agenda
    1. Single Copy Sales Channel--update (McCabe)
    2. SA Policy Changes (Bennett)
      1. Ballot pool balance
      2. Invited expert
      3. Reaffirmation and Stabilization
      4. Interpretations
    3. IEEE SA Etools update (Boyce)
    4. Network Services contract update (Rosdahl)
    5. July 2013 Plenary Session Venue status (Heile)
    6. Status of Registration Authority memo (DeCourcelle)
    7. Discussion regarding Editions vs Consolidations (McCabe)
    8. Action item review – Nikolich
    9. Adjourn

# JTC1 ad hoc meeting

- Schedule: TU 1:30
- Location: co-locate w/ 802.11 ad hoc
- Topic:
  - Discuss JTC1/SC6 activities related to 802
  - Joint discussion across WGs will be TU 1:30
    - Discussion regarding withdrawal of 802 docs from JTC1
    - Discussion regarding impact on Registration Authority