



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			

MAR 2015
IEEE 802
LMSC

draft01

- 802 LMSC Executive Committee
Closing Meeting
01:00PM-06:00PM

3.00 Chair's Announcement

- Chair's opening remarks
 - Highly productive session, nice work all
 - Busy closing agenda, be prepared, let's be efficient!

 - Nikolich a candidate in the 2016/17 BoG election

4.02 Confirmation of 802.24 TAG Chair

- Election results
 - TAG elected Tim Godfrey *INSERT RESULT*
- EC Motion
 - The 802 Sponsor confirms the election of Tim Godfrey as the 802.24 Chair
 - Moved _____, Seconded _____
 - Result ___App, ___Dis, ___Abs

3.01 Chair Announcement

EC Action Item recap

- Open Action Items from March 2014 Plenary
 - Item 3.1 Gilb - Review rules regarding endorsement / affiliation letter requirements for temporary appointments. Status – No action at this time. Language to be provided by March 2015.
 - Item 4.03 Thaler - Develop a process to capture EC approved CSDs and make publicly available for easy review. Status - Email proposal sent to reflector prior to meeting. Action Item: Thaler / DÁmbrosia to define process and webpage. Under discussion, complete March 2015.
- Open Action Items from Feb 2015 telecon
 - From NOV2014 plen Item 9.00 Gilb/Thompson to conduct EC email ballot on proposed liaison to P2413 Std. for an Architectural Framework for IoT. Due March 2015
- Open Action Items from March 2015 Plenary
 - Tbd at the end of this meeting

8.01 802 Task Force

- 802 Task Force, Thurs 10:30AM-12:30 (room: 30241)

Agenda/Action Items

1. Update on draft Public Review policy
 1. Action: Thompson to correct roll-out date on Public Review deck and post to the EC Mentor area
2. Update on clarification of Indemnification Policy
 1. Action: Nikolich to obtain timeline from IEEE General Counsel
3. draft Get IEEE 802 Agreement/review postponed
 1. Action: Newman to provide reasonable proprietary/confidential terms and conditions to EC for consideration
 2. Action: Nikolich to add 'review of open portions of draft' Get IEEE Agreement to 02JUN telecon agenda
 3. Action: Nikolich to postpone Executive Session due to confidential content (limited to EC members and invited guests) to July 2015 Plenary Session
4. Adjourn 11:30am

8.08 Action Item Review

1. tbd
2. tbd
3. tbd
4. ...

End of 802 chair's closing meeting deck