



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: Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI x 3 Secretary.	
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> Subcommittee <u>Local Network</u> 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>1650 Belvoir Drive</u> <u>Los Altos, CA 94022 (415) 941-6699</u> City State Zip Code Telephone	

Form SF 1 (4-1979)

NOV 2011
IEEE 802
LMSC

Opening EC Meeting
8 AM-10:30AM

EC Affiliation Update

- Changes in affiliation among EC members

IEEE Staff Introductions

1. Michelle Turner Document Development
2. Patricia Gerdon: Technical Program Development
3. Kathryn Bennett: Technical Program Development
4. Karen McCabe: Strategic Mktng and Product Management
5. Bob Labelle: Stds Tech Dev & Solutions
6. Terry DeCourcelle: International Programs and Governance
7. Jodi Haasz: International Programs
8. Christina Boyce: Stds Solutions Services
9. Walter Pienciak: Stds Technology Solutions
10. Francesca Drago: Document Development

SA BoG Update

- Items of interest to 802 community
 - ISO/SA PSDO agreement signed
 - CCSA MOU signed

SA Standards Board Actions

Standards Actions (approvals)

New Standards: 802.1AEbn, 802.1BA, 802.11s

Revised Standards: none

Reaffirmations: none

Corrigendum: none

Extensions: none

Withdrawals: none

SA Standards Board Actions

Project Actions (approvals)

New Projects: P802.1AS-2011/Cor1, P802.1ASbt, P802.1AXbq, P802.1BR, P802.3bj
P802.15.4m, P802.22a

Modified PAR: none

Revisions: none

Reaffirmations: none

Corrigendum: none

Withdrawals: 802.1Qbh, 802.15.4-2006/Cor1, 802.23

Extensions: 802, 802.1aq

LMSC Email Ballot Recap

	<u>close date</u>	<u>topic</u>	<u>yes/no/abs/dnv</u>	<u>result</u>
1)	12SEP	802.3bj 100Gb/s pr	13/00/01/01	pass
2)	19SEP	802.11s Interworking pr	14/00/01/00	pass
3)	06OCT	Forwarding P802.1aq to SB	10/00/00/04	pass
4)	31OCT	Industry Canada input	13/00/01/01	pass

Meeting Fee Waivers

- IEEE SA Staff listed earlier
- Invited Participants
 - John Hawkins, former 802 EC Treasurer
- EC Motion: Approve waiving of the registration fee for the above invited participants
 - move:
 - second:

Tutorial/Information Schedule

Monday	notes
1) Broadband Extension and Monitoring 6:00-7:30PM sponsor: A. Mody	Centennial Ballroom II
2) Smart Grid Status 7:30-9PM sponsor: B. Kraemer	Centennial Ballroom II
3) open 9-10:30PM sponsor: open	
Tuesday 6:30-8:00PM 802.13 WG Call for Interest on EPON PHY for COAX	Regency Ballroom VII

Draft Standards to Sponsor Ballot

- Check with EC members
- 802.01: dot01Qbg (cond), BR, AC (cond), AXbk (cond)
- 802.03: dot03bh Ethernet Maintenance #10 (conditional)
- 802.11: dot11ad (cond)
- 802.15: none
- 802.16: none
- 802.19: none
- 802.21: none
- 802.22: dot22.2 (cond)

Items for RevCom consideration

- Check with EC members
- 802.01: dot01aq (cond)
- 802.03: none
- 802.11: dot11revision (cond)
- 802.15: dot15.4e (cond), .4f, .4g (cond), 15.6 (cond)
- 802.16: none
- 802.19: none
- 802.21: dot21a (cond), dot21b (cond)
- 802.22: none

Status of pre-PAR activity (e.g., SGs)

- WG chairs to report
 - SGs?
 - 802.1- amending security to support 100Gbps+ data rates, pre-emptive transmission (joint discussion /w dot03 Wed 9AM)
 - 802.3 –EPON PHY for Coax call for interest (EPoC)
 - Next Generation 100Gb/s Ethernet Interfaces for Optical Fiber (1st ext)
 - Extended Ethernet Passive Optical Network (EPON) PMDs (1st ext)
 - 802.11–
 - 802.15 – Peer Aware Communications replacing Personal Spaces Communications (5th extension)
 - 802.16 -
 - 802.18 -
 - 802.19 -
 - 802.21 -
 - 802.22 – SMART Grid and Critical Infrastructure Monitoring, long range applications

Draft PARs to NesCom

1. 802.15.9, Recommended Practice for transport of a key management protocol applied to IEEE 802.15 standards, PAR and 5C
2. 802.22b, Standard for enhanced broadband monitoring, PAR and 5C
3. 802.16 PAR modifications to existing amendment projects to support the split of 802.16 into separate base standards. No 5C since the scope of the projects is essentially unchanged.
 1. P802.16.1b, amendment for enhancements to support machine-to-machine applications, PAR, starts project to amend IEEE Std 802.16.1, based on existing P802.16p.
 2. 802.16p modification, amendment for enhancements to support machine-to-machine applications, PAR, continues project to amend IEEE Std 802.16.
 3. 802.16.1a, amendment for higher reliability networks, PAR, starts project to amend IEEE Std 802.16.1, based on existing P802.16n.
 4. 802.16n modification, amendment for higher reliability networks, PAR, continues project to amend IEEE Std 802.16.
- 802.15.4e and 802.15.6 extensions, 802.15.6 PAR title change (48 hour notice)

PARs due to time out DEC11

- P802.11mb—allow to expire

STDs due for 5 yr maintenance by DEC11

- none

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

Interim FEB 2012 EC meeting

- Schedule interim EC meeting for
 - Tuesday 07 FEB 2011 1-3PM ET

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

EC meetings for the week

(in Chicago E Exhibit Level except otherwise noted)

- 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

Reports

802 Architecture

James Gilb

Treasurer report

Bob Grow

Esecy nNA report

Buzz Rigsbee

P&P report

Mat Sherman

End of Opening EC Meeting

