



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> 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>1658 Belvoir Drive</u> <u>Los Altos, CA 94022 (415) 941-6699</u> City: _____ State: _____ Zip Code: _____ Telephone: _____			

MAR 2015
IEEE 802
LMSC

draft02

- 802 LMSC Executive Committee
Opening Meeting
08:00AM-09:30AM

4.00 IEEE Staff supporting 802

- | | |
|--------------------|--|
| 1. Michelle Turner | Editorial Staff |
| 2. Lisa Perry | Technical Program Development |
| 3. Kathryn Bennett | Technical Program Development |
| 4. Soo Kim | Technical Program Development |
| 5. Jon Goldberg | Technical Program Development (observer) |

Invited Guests

- | | |
|------------------|---|
| 1. Mike Gilmore | CENELEC TC215 WG convenor |
| 2. Olivier Klein | Common Public Radio Interface (CPRI),
Alcatel-Lucent, invited by 802.1 |
| 3. Bernd Hassler | CPRI, Nokia, invited by 802.1 |
| 4. Bjorn Pohlman | CPRI, Ericsson, invited by 802.1 |

4.01 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: Seconded: __Y/__N/__A

5.01 Chair's Announcement

- Chair's opening remarks
 - tbd

5.011 Interim EC telecon June meeting notice

- Schedule interim EC meeting for
 - 02JUN 1-3PM ET

5.02 SA BoG Update

- BoG meeting 04-05DEC2014 in NJ
 - patent policy revisions approved, sent to IEEE BoD for review
- IEEE BoD
 - Approved patent policy revisions at FEB2015 meeting
- Nikolich approved as candidate for the 2016/17 BoG

5.03 SA Standards Board Actions

Project Actions

New Projects: 10DEC2014: P802.1AS/Cor2, P802.3bv, P802.3by
16FEB2015: P802.1Qch

Modified PAR: 16FEB2015: P802.1Qbv

Revisions: 10DEC2014: P802.1AB, P802.15.7
16FEB2015: P802.1AS

Reaffirmations: none

Corrigendum: 10DEC2014: P802.1AS-2011/Cor2, 16FEB2015: P802.1Q-2014/Cor1

Withdrawals: none

Extensions: none

Other: none

5.03 SA Standards Board Actions

Standards Actions

New Standards: 10DEC2014: 802.1Xbx, 802.1AX;
16FEB2014: 802.1Qcd, 802.3bm, 802.16q

Revised Standards: none.

Reaffirmations: none

Corrigendum: 16FEB2015: 802.1AB-2009/Cor2

Extensions: none

Withdrawals: none

Other Notes: none

5.04

LMSC Email Ballot Recap

	open date	topic	yes/no/abs/dnv*	result
1)	08NOV	802/3GPP liaison	14/00/00/01	pass
2)	20NOV	3GPP RAN chair fee waiver JAN2015	14/00/00/01	pass
3)	20NOV	Network Services contract extension	13/00/00/02	pass
4)	03DEC	Authorize 802/IETF SEP2014 mtg exp	12/00/00/03	pass
5)	05JAN	Authorize Coexistence SG release	10/00/00/05	pass
6)	07JAN	Authorize student \$25 reg fee	14/00/00/01	pass
7)	13JAN	Authorize PSDO review request	12/00/01/02	pass
8)	16JAN	Authorize 3GPP liaison process	11/00/00/01	pass
9)	16JAN	Authorize CENELEC fee waiver	13/00/00/02	pass
10)	22JAN	Authorize 3GPP liaison	13/00/00/02	pass
11)	28JAN	Authorize 802.3bm press release	13/00/00/02	pass
12)	05FEB	Authorize 802 response to SC6	12/01/00/02	pass

*802 chair is counted as DNV unless his vote is required

5.05 EC Affiliation Update

IEEE 802 Executive Committee Members

Position	Name	Affiliation
Chair	Paul Nikolich	Self, YAS Broadband Friends, Samsung, Silver Spring Networks, Huawei, Intel
First Vice Chair	Pat Thaler	Broadcom Corporation
Second Vice Chair	James P. K. Gilb	Gilb Consulting Inc.
Treasurer	Clint Chaplin	Self
Recording Secretary	John D'Ambrosia	Dell
Executive Secretary	Jon Rosdahl	CSR Technologies Inc.
P802.1 High Level Interface (HLI)	Glenn Parsons	Ericsson
P802.3 Ethernet	David Law	Hewlett Packard
P802.11 Wireless Local Area Network (WLAN)	Adrian Stephens	Intel Corporation
P802.15 Wireless Personal Area Network (WPAN)	Bob Heile	Wireless Communication Consulting, LLC., Zigbee Alliance
P802.16 Broadband Wireless Access	Roger Marks	EthAirNet Associates, BaiCells
P802.18 Radio Regulatory TAG	Mike Lynch	MJ Lynch and Associates LLC
P802.19 Wireless Coexistence	Steve Shellhammer	Qualcomm Inc.
P802.21 Media-independent Handover	Subir Das	Applied Communication Sciences
P802.22 Wireless Regional Area Networks	Apurva Mody	BAE Systems
P802.24 Smart Grid TAG	James P. K. Gilb	Gilb Consulting
Member Emeritus	Geoff Thompson	GraCaSI Advisors, Linear Technology
Privacy Recommendations Exec. Comm. Study Group	Juan Carlos Zuniga	InterDigital Labs

Hibernating Working Groups

Group	Chair's name	Affiliation
P802.17 Resilient Packet Ring	John Lemon	self
P802.20 Mobile Broadband Wireless Access	Radhakrishna Canchi	Kyocera Communications, Inc.

5.05 EC Affiliation Update

- Changes in affiliation among EC members from previous slide?

5.06 Tutorial/Information Schedule

Monday	Notes
6:00-7:30PM, sponsored by 802.3 Chair David Law Real-time Ethernet on IEEE 802.3 Networks	Room: ECC room1
7:30-9:00PM, sponsored by 802.3 Chair David Law Introduction to P802.3bn EPOC Protocol Mark Laubach et al	Room: ECC room 1
9:00-10:00PM, sponsored by 802.15 Chair Bob Heile IEEE802.15.7r1 – Expanding User Experiences	Room: ECC room 1
Tuesday	
7:30-9:30 PM Privacy EC Study Group meeting Encourage cross-802 group discussion on this topic	Room: ECC room 4
Wednesday	
6:30-10:00PM Social Reception	Location: ECC Festival Center
Thursday	
8:00-10:00AM Privacy EC Study Group meeting Encourage cross-802 group discussion on this topic	Room: ECC room 4

5.07 Drafts to Sponsor Ballot

1. 802.01: none::
2. 802.03: dot3bw (conditional), dot3 maint#11 (conditional)::
3. 802.11: REVmc (conditional)::
4. 802.15: dot15.4q (conditional), 15 revision (conditional)::
5. 802.16: none::
6. 802.19: none::
7. 802.21: none::
8. 802.22: none::
9. 802.24: none::

5.08 Drafts to RevCom

1. 802.01::
2. 802.03: none::
3. 802.11: none::
4. 802.15: none::
5. 802.16: none::
6. 802.19: none:
7. 802.21: 21d::
8. 802.22: none::
9. 802.24: none::

5.09 Draft Documents to EC Ballot

1. 802.00 tbd::
2. 802.01: none::
3. 802.03: Authorize Industry Connections NG-EPON report, 3 ITU-T liaisons::
4. 802.11: DSRC report (maybe)::
5. 802.15: none::
6. 802.16: none::
7. 802.18: none::
8. 802.19: none::
9. 802.21: none::
10. 802.22: ISO approval press release::
11. 802.24: none::
12. 802/JTC1 SC: none::
13. 802/ITU SC: none::
14. 802/IETF SC: none::

STDs due for 10 yr maintenance by DEC15

- none

5.10 Draft PARs to NesCom

1. 802c amendment, Local MAC Addressing
2. 802.1Qci Amendment, Per-Stream Filtering and Policing
3. 802.1Qcj Amendment, Automatic Attachment to Provider Backbone Bridging (PBB) services,
4. 802.3bq Amendment, PAR Modification Request
5. 802.3bz Amendment, 2.5 Gb/s and 5 Gb/s
6. 802.11ay Amendment: Enhancements for Ultra High Throughput in and around the 60 GHz Band
7. 802.15.3e Amendment for High-rate close proximity point-to-point communications
8. Privacy Recommendation EC Study Group - Privacy Considerations for IEEE 802 Technologies
9. Withdrawal of 802.16r Project: Small Cell Backhaul with Carrier Ethernet

5.11 Pre-PAR activity

Group	New	Existing
dot01	None::	SG Local MAC address, 1 st ext::
dot03	None::	SG Next Gen Enterprise Access PHY, 1 st ext::
dot11	None::	SG related to Positioning, 1 st ext:: SG Next Generation 60 GHz., 2nd ext:: Wireless Next Generation Standing Committee::
dot15	None::	SG High Rate Close Proximity; 1 st ext:: Interest Group: Enhanced Dependability::
dot16	None::	None::
dot18	None::	None::
dot19	None::	SG Coexistence in Unlicensed Bands, 1 st ext::
dot21	None::	None.
dot22	None::	None.
dot24	None::	None::
dotECSG		SG: Privacy Recommendations (2nd ext).

5.12 EC Action Item recap

- Open Action Items from November 2013 EC Workshop
 - 4.00/ws13-02 Roger and Clint to complete WG ballot notice action, complete Nov. 2014 plenary, Roger summarized this issue in ec-14-0088-00: <https://mentor.ieee.org/802-ec/dcn/14/ec-14-0088-00.pdf>, but it was not discussed at the Nov. 2014 workshop due to agenda pressure.
- 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 / D'Ámbrosia to define process and webpage. Under discussion, complete March 2015.
- Open Action Items from July 2014 Plenary
 - Item 6.11 Gilb/Thaler review rules regarding teleconferences for ECSGs. Status: discuss during EC Workshop. Complete: March 2015
 - ~~Item 8.036 Parsons/Thaler to set up their standing committee reflectors. Status: ? Complete Nov 2014 plenary.~~
- Open Action Items from October 2014 telecon
 - Item 5.12 D'Ámbrosia to speak with Nikolich/Marks about formation of a Business Development Standing Committee. Status: in process. Complete January 2015.
 - Item 5.13 Nikolich to appoint committee on network service provider RFP. Status: in process. Complete Nov. 2014 plenary
- Open Action Items from Nov 2014 Plenary
 - ~~Item 8.021 Thompson/Law/Stephens to submit written feedback to SA on Public Review Process. Due Feb telecon~~
 - ~~Item 9.00 Gilb/Thompson to conduct EC email ballot on proposed liaison to P2413 Std. for an Architectural Framework for IoT. Due 31DEC2014.~~
- Open Action Items from Feb 2015 telecon
 - Item 5.00 EC members to provide feedback on survey results to Rosdahl. Due March 2015.
 - From NOV2014 plen Item 8.021 Thompson/Law/Stephens to submit written feedback to SA on Public Review Process. Due March 2015
 - 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

5.13 802 Task Force

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

Tentative agenda

1. Update on draft Public Review policy, 15 min, Thompson
2. Update on clarification of Indemnification policy, 15 min, Nikolich
3. Any other business?
4. Action item review, 10 min, Nikolich
5. Adjourn

5.33 3GPP liaison status

- Shellhammer will present

5.50 EC meetings for the week

(draft01)

Sunday 7:00-9:30pm	LMSC Rules Review (room 30241)
Mon 6:30-10:30pm	Tutorials (ECC room 1)
Tue 9:00am-10:00am	Student Outreach (room 30210)
Tue 1:30pm-3:30pm	802/JTC1/SC6 standing committee (room 30441)
Tue 4:00pm-6:00	Student Outreach (room 30210)
placeholder	802/IETF Standing Committee (???)
Tue 7:30-9:30pm	Privacy ECSG (ECC room 4)
Wed ???	802/ITU Standing Committee (???)
Wed placeholder	
Wed placeholder	
Thu 7:00-8:00am	Plenary venue space allocation planning (30241)
Thu 8:00-9:00am	Future venue planning (30241)
Thu 9:00-10:00am	802 Chair's Open Office hour (30241)
Thu 10:30-12:30pm	IEEE 802 Task Force (30241)
Thu 8:00-10:00am	Privacy ECSG (ECC room 4)
Fri 08am-noon	open

Reports

P&P report

James Gilb

Treasurer report

Clint Chaplin

Esecy report

Jon Rosdahl

End of Opening EC Meeting

