7.111 P1905.1 response to 802

From: "Rajkotia, Purva" <prajkoti@qca.qualcomm.com>
To: "Paul Nikolich" <paul.nikolich@att.net>
Cc: "dot00 VC1 Pat Thaler" <pthaler@broadcom.com>; "S.H.Kim@ieee.org" <S.H.Kim@ieee.org>
Sent: 7/18/2014 12:31:44 PM
Subject: RE: feedback on 802 request

Dear Paul,

WG did revisit IEEE 802's request to share WG draft.

WG was supportive of IEEE-SA's position to have the draft available for single sale purchase for any and all interested subject matter experts, to exercise openness and transparency of the WG

Thanks
Purva

8.01 802 Task Force

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

  Tentative agenda

  1. IEEE Internet Initiative, 15 min, McCabe
  2. SA tools re-architecture status update, 15 min, Boyce
     1. Mentor
     2. Everything else
  3. Web conferencing pilot program status—follow up on March Action Items, 5 min, Bennett/Rosdahl/Boyce
  4. Follow up on March Action Items from 802/SA relevant EC workshop items (e.g., 07DEC 802/SA mtg, 22JAN EC discussion, etc.)15 min, Nikolich
  5. **802/SA Roles and Responsibilities, 15 min, Gilb**
  6. Status of IEEE feedback on indemnification clarification request, 15 min, Thompson
  7. GetIEEE 802 program feedback from 802 constituents, 15 min, Nikolich
  8. Action item review, 15 min, Nikolich/Stephens
  9. Executive Session commences
     1. Get IEEE 802 program review, 30 minutes, Nikolich
  10. Adjourn

8.011 GetIEEE 802 straw poll
Do you support the get802 program?

802.1   Y: 45 N: 0 A: 0

This spawned a discussion that took it to the next level, and resulted in another straw poll:

Would you support free open access to all 802 standards and work in progress? Y: 48 N: 0 A: 1

802.3   Y:156 N: 0 A: 14

802.11   Y: 57 N: 18 A: 5

The commentary was that the cost was too high, given the volume of downloads and the value that represents.

802.15   Y:39 N: 0 A: 0

802.16   no response

802.18   Y: 6 N: 0 A: 0

802.19   Y: 4 N: 1 A:4

802.21   no response

802.22   Y: 9 N: 0 A: 1

802.24   no response

Aggregate: Y 316 N: 19 A: 24

802.011
requested terms of 2015 agreement

2015 desired terms and conditions in order of preference:

1. Make all 802 standards and work in progress available at no charge
2. Make all drafts (i.e., all work in progress) available at no charge, keep standard availability at no charge after 6 months
3. Charge for drafts, make standards available at no charge with zero delay
4. No changes to the program
5. Terminate program

8.012
Must we maintain private Drafts?

- 802 WG P&P
  - 6.5.1 Responsibility of chair:
    - To be responsible for the management and distribution of WG documentation in compliance with IEEE-SA guidelines, including but not limited to guidelines with regard to posting and distribution of drafts and approved IEEE standards.
- SASB OpsMan
  - 5.4.1 Balloting Group
    - Persons may also purchase the ballot draft for information only.
  - 6.1.3.1 Draft Copyright Statements
    - IEEE draft standard may be distributed without charge to the participants for that IEEE standards development project
  - 8.2 Publication of Drafts
    - Drafts of standards under development are normally distributed to members of the group involved in their generation (working group, subcommittee, etc.) for comment and letter ballot.

No?

8.012 Indemnification Update

- D Law

5.082 EC 2014 Workshop items

- Tentatively:
  - Geoff: definition of market relevance
  - Geoff/James: address confidential communications policy/process
  - EC members: supply additional suggestions to Chair and Rec Sec

- Chair to present draft agenda for confirmation at closing EC