JUL 2010
IEEE 802
LMSC

Opening EC Meeting
8 AM-10:30AM

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EC Affiliation Update

- Any changes in affiliation among EC members?

IEEE Staff Introductions

1. Michelle Turner   Sr. Program Manager, Document Development
2. Michael Kipness: Program Manager, Technical Program Development
3. Kathryn Cush: Program Manager, Technical Program Development
4. Karen McCabe: Staff Director, Strategic Marketing and Product Dev.
5. Lisa Yacone: NesCom and AudCom Administrator
   IEEE-SA Governance
6. Angela Thomas: Business Program Manager
7. Bob LaBelle: Director, Standards Technology Solutions
8. Carmine Hernandez: RAC Administrative Assistant

MAY10 SA BoG Update

• Met in Beijing China MAY10
  • included outreach efforts to Chinese standards organizations and companies

• Items of interest to 802 community
  • Registration Authority
    • IEEE/ISO Registration Authority agreement execution delayed
    • RAC chair appointed—Glenn Parsons
  • Status update on Get802 budget plans--no changes
  • Strategic Plan
    • Detailed text to be issued by SA President
  • SA Staff re-organization
    • major groupings
      • Industry Connections, Technology Development and Solutions
      • Strategic Marketing and Product Development
      • Financial Management and Allied Businesses
      • International, Governance, Process Oversight, Govt Relations and Education

SA Election Reminder

- The list of candidates is:
  http://www.ieee.org/about/corporate/election/candidates.html

- IEEE Standards Association Board of Governors Member-at-Large, 2011-2012
  - Karen Bartleson (Nominated by IEEE Standards Association)
  - Victor Berman (Nominated by IEEE Standards Association)

- IEEE Standards Association Board of Governors Member-at-Large, 2011-2012
  - Stanley L. Moyer (Nominated by IEEE Standards Association)
  - Glenn W. Parsons (Nominated by IEEE Standards Association)

- The list of bios and ballots will be available by Aug 1.

MAR10 and JUN10
SA Standards Board Actions

Standards Actions (approvals)

New Standards: **802.1Qau, 802.3ba, 802.11p, 802.17c, 802.20.2, 802.30.3**

Revised Standards: none

Reaffirmations: 802.16.2-2004

Corrigendum: **none**

Extensions: none

Withdrawals: none

MAR10, JUN10
SA Standards Board Actions

Project Actions (approvals)

New Projects: **P802.1AXbk, P802.3bg, P802.16n, P802.23**

Modified PAR:

Revisions:

Reaffirmations: none

Corrigendum: **P802.15.4-2006/Cor 1**

Withdrawals: **P802.1H**

Extensions:

Draft PARs to NesCom

1. **P802.11 900 MHz operation**
2. **P802.16p Machine to Machine Communications**
3. **P802.15.4 Revision**

- Maintenance PARs
    - PAR extensions 802.11u, v, s; 802.22, dot22.2

PARs due to time out DEC10

- P802.22

Draft Standards to Sponsor Ballot

- Check with EC members
- 802.01: dot1Qaz, dot1Qbc
- 802.03: none
- 802.11: dot11mb, dot11s (both conditional)
- 802.15: dot15.7 (pre-conditional), dot15.4h corrigendum
- 802.16: none
- 802.17: none
- 802.20: none
- 802.21: none
- 802.22: none
- 802.23: none

Draft Standards to RevCom

- Check with EC members
- 802.01: dot3bd, dot1Qat
- 802.03: dot3az Energy-efficient Ethernet (conditional)
- 802.11: dot11u (cond), dot11v (cond), dot11z (cond)
- 802.15: none
- 802.16: none
- 802.17: none
- 802.19: none
- 802.20: none
- 802.21: none
- 802.22: dot22.1 (conditional)
- 802.23: none

Status of Study Groups

- WG chairs to report
  - SGs?
    - 802.1- none
    - 802.3 – none
    - 802.11– sub-1 Gigahertz (1st extension), Fast Initial Authentication (1st ext)
    - 802.15 – Personal Spaces Communications (2nd extension), Low Energy Critical Infrastructure Monitoring (initial), Medical BAN (1st extension)
    - 802.16 - none
    - 802.17 - none
    - 802.18 - none
    - 802.19 - none
    - 802.20 - none
    - 802.21 – Wireless Network Management SG (2nd extension)
    - 802.22 – none
    - 802.23 - none

EC Workshop Action
802 Architecture

- Emphasize that conformance to 802 O&A is part of the evaluation criteria by the EC in approving a PAR and that the text in the O&A be an effective tool
    - - Action: Nikolich, Implementation: WG/TAG Chairs
- WG chairs have identified at least one candidate to champion 802 O&A within the WG and resolve comments
    - Jeffree, Mat Landry, Bagby, Gilb, Barber, Lemon, Shellhammer, Lynch, Klerer, Zuniga, Hu, Thompson
- EC Chair and Editor—James Gilb
    - Meetings on Monday 4-6 pm and Thursday 4-6 pm.
        - Monday we will triage the outstanding comments and assign people to work on them
        - Thursday we will look over the results and discuss next steps.
- WG chairs announce the 802 O&A revision work to the working groups chairs, via email and at March10 WG opening plenary.

EC Workshop Action Items

- ►802 Architecture (7 Nikolich/Jeffree/EC)
- ► Distribution of Standards and Drafts (1 EC)
- ► Leverage (5 Marks/Nikolich/Jeffree/Gilb/Law/Hawkins)
- ► Disparities in WG practice for common problems (4 Rosdahl/Law/Nikolich/EC)
- ► Succession Training (12 Gilb/Kraemer/Nikolich/Law/Grow/EC)
- ► Process Changes (11 Gilb/Rosdahl/Thaler/Kraemer/Law/Marks/EC)
- ► Domination and other distortions to the consensus process (1 Thaler/Nikolich)
- ► Downloadable and Machine Readable Content (2 Thompson/Law)
- ► Inter-group complaints/relationships (2 Nikolich/Marks)
- ► Scope of 802.21 (2 Subir Das/Jeffree)

IEEE-SA/802 Task Force

- Wednesday 1-3pm
- Tentative Agenda
    1. ISO/IEC JTC1 WG1 status update (Kipness)
    2. Registration Authority – status ISO agreement, BoG plans (Nikolich)
    3. Single Copy Sales Channel--update (McCabe)
    4. Get IEEE802 budget (Nikolich)
    5. Frame Maker Version support (Turner)
    6. Status of 'fast publishing' trial (Turner)
    7. Action item review – Nikolich
    8. Adjourn

LMSC Email Ballot Recap

close date		yes/no/abs/dnv	
• 24MAY	P802.16m to SB	15/00/00/01	pass
• 05JUN	802.3ba press releases	16/00/00/00	pass

Meeting Fee Waivers

- The following individuals have had their registration fees waived for this plenary session by the LMSC chair.

    – IEEE SA Staff listed earlier
    – Invited Participants
        - None at this time

Tutorial/Information Schedule

Monday	Monday
1) Coex. In TV Whitespace 6:00-7:30PM sponsor: S Shellhammer	
2) Smart Grid: Info Update 7:30-9:00PM sponsor: B Kraemer	**PAR Process Information Session** 6:00-7:30 PM
3) Low Energy Critical Infrastructure Monitoring Applications 9:00-10:30PM sponsor: B Heile	

Reports

Treasurer report   John Hawkins

Esecy nNA report   Buzz Rigsbee

ECSG Emerg. Svcs   Geoff Thompson

P&P report   Mat Sherman

Appeal report   James Gilb
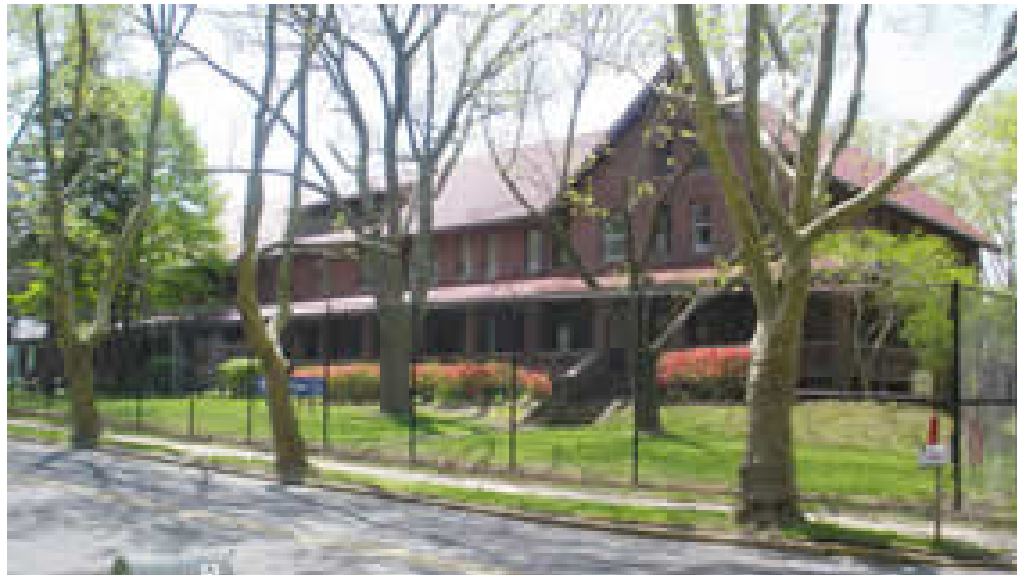
Radio Regulatory   Mike Lynch

EC meetings for the week
(held in the Edward D room)

- Monday 8-noon   open
- Monday noon-9:00pm   open

- Tuesday 9-10am   Interim EC Teleconference—develop scope and purpose parameters (Rosdahl)
- Tuesday 11am-1pm   open
- Tuesday 1-3pm   open
- Tuesday 3-5pm   open
- Tuesday 6-8pm   802 Architecture

- Wed 8-10am   open
- Wed 10-noon   open
- Wed noon-1:00pm   open
- Wed 1:00-3pm   IEEE 802 LMSC Task Force (Nikolich)
- Wed 3-5pm   Single Copy Sales discussion (Rigsbee/McCabe)
- Wed 5-6pm   open

- Thursday 8am-10am   802 Architecture
- Thursday 10-11am   open
- Thursday noon-1pm   open
- Thursday 1-6pm   open
- Thursday 6:30-10:30pm Registration Authority Committee Mtg (note, not an EC mtg an SA mtg)

Network History Museum?

- An opportunity to utilize the InfoAge A Science-History Center and Museum at 2201 Marconi Road, Wall, NJ as a Museum for network equipment (http://www.infoage.org/) has been proposed
- Are their any 802 members interested in investigating this further?

Museum

- Preserving the heritage of the site including the historic Marconi station and major WWII radar laboratory buildings.

- Developing an 'Information Age Learning Center' in the historic buildings to preserve that heritage.

End of Opening EC Meeting