



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			

NOV 2013
IEEE 802
LMSC

draft02

- 802 LMSC Executive Committee
Opening Meeting
8 AM-10:30AM

4.01 EC Affiliation Update

- Changes in affiliation among EC members

4.03 IEEE Staff supporting 802

1. Tricia Gerdon: Technical Committee Programs
2. Lisa Perry: Technical Program Development
3. Kathryn Bennett: Technical Program Development
4. Catherine Berger: Editorial staff (subbing in for Michelle Turner)
5. Karen McCabe: Strat. Mktg and Product Management
6. Jodi Haasz: International Programs

Invited Guests

1. Bob Metcalfe: 30/40th anniversary guest
2. David Boggs: 30/40th anniversary guest
3. Ron Crane: 30/40th anniversary guest
4. Serge Manning: for Roger's tutorial, affiliated with Huawei
5. Brian Kiernan: former 802.16 leadership, retired and unaffiliated

4.03 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:

Second:

Y/ N/ A

4.04 Chair announcements

- **Kudos**
 - Brian Kiernan for the Computer Society Hans Karlsson Award
 - Andrew Myles for the IEEE SA International Award
 - Tony Jeffree for the IEEE SA Lifetime Achievement Award
 - Bob Grow for the IEEE SASB Distinguished Service Award
 - John D'Ambrosia for the IEEE SA Standards Medallion
 - Robin Tasker for the IEEE SA Standards Medallion
 - Adam Healey was awarded an IEEE SA Standards Medallion
 - Mike Bennett was awarded an IEEE SA Standards Medallion
 - Wael Diab was awarded an IEEE SA Standards Medallion
 - Bruce Kraemer on winning the IEEE SA President election
 - Mike Marcus for ComSoc Public Service in the Field of Telecommunications
- **30/40th 802.3/Ethernet Anniversary Celebration Mon eve**

5.00 SA BoG Update

- No BoG meetings since July plenary session
 - Nothing to report
- Next BoG meeting 1st week of December 2013 in Piscataway

5.01 SA Standards Board Actions

Project Actions (approvals AUG 2013)

New Projects:	P802.15.10 Recommend Practice for Routing Packets in 802.15.4 Networks
Modified PAR:	none
Revisions:	none
Reaffirmations:	none
Corrigendum:	none
Withdrawals:	none
Extensions:	P802.11af TV White Spaces Amendment, P 802.19.1

5.01 SA Standards Board Actions

Standards Actions (approvals AUG 2013)

New Standards: 802.3bk/Draft 3.1 Extended Ethernet Passive Optical Network Amendment

Revised Standards: none

Reaffirmations: none

Corrigendum: 802.1AS-2011/Cor 1/Draft 3.1 Time Sync corrections

Extensions: none

Withdrawals: none

5.02 LMSC Email Ballot Recap

	<u>open date</u>	<u>topic</u>	<u>yes/no/abs/dnv</u>	<u>result</u>
1)	03AUG	Fee Waiver for 40 th anniv attendees	14/00/00/00	pass
2)	11AUG	802.3bk press release	14/00/00/00	pass
3)	21AUG	Relief of anti-commercialism policy	13/00/00/01	pass
4)	21AUG	Authorize \$6k for anniv celebration	12/01/00/01	pass
5)	24OCT	Authorize \$500 for anniv. celebration	10/01/00/03	pass

5.03 Tutorial/Information Schedule

Tuesday	Notes
1) Wireless SDN in Access and Backhaul 6:00-7:30PM, sponsored by 802.16 WG Chair Roger Marks	
802 Chairman's 'open office hour' 5:00-6:00 PM, sponsored by 802 Chair Paul Nikolich	Open invitation to discuss any 802 topic/issue/concern with 802 Chair. Please stop in.

5.04 Drafts to Sponsor Ballot

1. 802.01: P802.1Q-REV (conditional) +++
2. 802.03: P802.3bj (unconditional) +++
3. 802.11: none +++
4. 802.15: none +++
5. 802.16: none
6. 802.19: 802.19.1 +++
7. 802.21:
8. 802.22: P802.22a – Amendment on MIBs and Management Plane +++
9. 802.24: none +++

5.05 Drafts to RevCom

1. 802.01: P802.1Qbp (unconditional) +++
2. 802.03: none +++
3. 802.11: 802.11ac (uncond); 802.11af (uncond) +++
4. 802.15: 802.14.4p (unconditional) +++
5. 802.16: none
6. 802.19: none +++
7. 802.21: none
8. 802.22: none +++
9. 802.24: none +++

5.051 Draft Documents to EC Ballot

1. 802.01: none
2. 802.03: none
3. 802.11: ac, af publication press releases +++
4. 802.15: none
5. 802.16: none
6. 802.18: TBD
7. 802.19: none
8. 802.21: none
9. 802.22: Press Release for the Study Group on Radio Environment Map +++
10. 802.24: none

LMSC 01OCT2013 Telecon recaps

- EC executive session telecon (noon-1pm)
 - update GetIEEE 802 agreement with the SA
- EC interim session telecon (1-3pm)
 - ~~Item 4.00 Action Item: Thaler / Gilb be included in respective AudCom email thread.~~
 - ~~Item 4.01 Action Item: Thaler to set up 2-Oct, 2013 @ 1:15pm Pacific call.~~
 - Action Item: Thaler / Thompson / Gilb to draft Fee Waiver rules text at 02Oct telecon and circulate to EC.
 - Item 4.02 Action Item – Gilb / Thompson prepare proposed rules changes to address this issue for consideration in November.
 - Item 4.03 Action Item – Walter P. from IEEE-SA to give NGP update at Nov leadership conference.
 - ~~Item 4.04 Action Item – All review action items from last leadership meeting (Adrian / Steve)~~
 - ~~Action item – Stephens to send D'Ambrosia draft workshop agenda.~~
 - Item 4.07 Action Item – Rosdahl – Rosdahl to convene conference call of RFP committee PRIOR to November Plenary session

5.07 Pre-PAR activity

Group	New	Existing
dot01		
dot03	- Next Gen EPON ICAID +++	- 1 pair power over data lines (1 st ext) - 4 pair power over Enet (2nd ext) - 400Gb/s Enet (2nd ext) - Distinguished minimum latency traffic in a converged traffic environment SG (3rd ext) +++
dot11	activities in Wireless Next Generation standing committee, potential new SG +++	- Extend HEW Study Group 2 nd time +++
dot15	Spectrum Resource Utilization pre-PAR	Interest Groups: LED Communications THz Study Group (1 st extension) +++
dot16		
dot18		
dot19		
dot21		
dot22	Study Group on Radio Environment Map	
dot24		
dotEC SG		Extend OmniRAN ECSG until MAR2014?

5.06 Draft PARs to NesCom

1. 802 - Standard for Local and Metropolitan Area Networks: Overview and Architecture - PAR extension
2. 802.1AX-REV - PAR modification
3. 802.1Q-REV PAR modification
4. 802.3br - amendment: Interspersing Express Traffic
5. 802.3bt - amendment: DTE Power via MDI over 4-Pair
6. 802.3bu - amendment: 1-Pair Power over Data Lines
7. 802.22 - Revision
8. OmniRAN EC SG - Recommended Practice, Network Reference Model and Functional Description of IEEE 802 Access Network

STDs due for 10 yr maintenance by DEC13

- none

5.222 802 Task Force

- 802 Task Force, Thurs 10AM-noon (room: TBD)

Tentative agenda

1. SA/802 roles and responsibilities clarification (Gerdon)
2. Review of recently reorganized SA Organization (McCabe)
3. getIEEE 802 review revised agreement (McCabe)
4. Next generation publishing program status update (Penciak)
5. InternationalTopics (Haasz)
6. ITU World Summit on the Information Society (WSIS) status (Parsons)
7. Web conferencing pilot program status (Bennett)
8. Any Other Business?
9. Action item review – Nikolich
10. Adjourn

Interim EC telecon meeting notice

- Schedule interim EC meeting for
 - Tuesday 04 FEB 1-3PM ET

5.23 EC meetings for the week

(draft01)

Sunday 7:00-9:30pm	LMSC Rules Review (Pryor Crockett)
Monday 1:30-3:00	802 Architecture (Cockrell)
Monday 7:00-10:00pm	30/40 th 802.3/Ethernet Anniversary Celebration
Tuesday 8-10am	Future Venue details (Pryor Crockett)
Tuesday 8-9am	University Outreach Orientation (Reunion G)
Tues 1:30pm-3:30pm	JTC1/SC6 ad hoc (cross 802 related topic, Windsor)
Tuesday 3:30-6pm	open
Tuesday 5-6pm	802 Chair's "open office hours" (room tbd)
Tuesday 7:30-9:00	EUI-64 only bridging and 48/64 heterogeneous bridging
Wed 8:00-10:00am	open
Wed 12:30-1:30pm	open
Wed 1:30pm-3:30pm	JTC1/SC6 ad hoc (cross 802 related topic, Windsor)
Wed 1:00-4:00pm	open
Wed 4:00-5:00pm	open
Thursday 8:00-10:00	Meeting planner RFP (Pryor Crockett)
Thursday 10:30-12:30	802 Architecture (Cockrell)
Thursday 10-noon	IEEE 802 Task Force (room: tbd)
Thursday 1:30pm-3:30pm	JTC1/SC6 ad hoc (cross 802 related topics, Windsor)
Thursday 3:30-5:00	open
Friday 09am-noon	open

Reports

P&P report

James Gilb

Treasurer report

Clint Chaplin

Esecy report

Jon Rosdahl

802 Architecture

James Gilb

End of Opening EC Meeting

