MAR 2013
IEEE 802
LMSC

draft01

- Opening EC Meeting
  8 AM-10:30AM

EC Affiliation Update

- Changes in affiliation among EC members

Chair announcements

- tbd

IEEE Staff supporting 802

1. Michelle Turner: Document Development   Sr. Prgm. Mgr.
2. Patricia Gerdon: Technical Committee Programs   Sr. Mgr.
3. Kathryn Bennett: Technical Program Development   Prgm. Mgr.
4. Lisa Perry: Technical Program Development   Prgm. Mgr.
5. Karen McCabe: Strat. Mktg and Product Management   Sr. Director
6. Jodi Haasz: International Programs,   Standards Strategist
7. Christina Boyce: Standard Solution Services (etools)   Manager
8. Meng Zhao   China office representative   ?

Invited Guest

1. none   none

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

SA BoG Update

- BoG and Standards Board committee members announced

Board of Governors (BOG):

Mark Epstein

Bruce Kraemer

Awards and Recognition Committee:

 Mark Epstein

 Jon Rosdahl

Corporate Advisory Group (CAG):

Brad Booth [Dell]

Wael Diab [Broadcom]

Mark Epstein [Qualcomm]

Strategic Planning & Portfolio Management (SP&PMC):

Wael Diab

Mark Epstein

Global Coordinating Committee - GCC (an ad hoc of SP&PMC):

Bruce Kraemer

Glenn Parsons

Registration Authority Committee (RAC):

Clint Chaplin

Bob Grow

Glenn Parsons

Geoff Thompson

Fellows:

Mark Epstein

Bob Grow

Paul Nikolich

Nominations & Appointments:

Bob Grow

Standards Education Committee (SEC):

Wael Diab

Standards Board :

Wael Diab

David Law

Gary Robinson

Jon Rosdahl

Adrian Stephens

Advisory Committee:

David Law

Jon Rosdahl

Industry Connections Committee (ICCom):

Wael Diab

David Law

New Standards Committee (NesCom):

Jon Rosdahl

Patent Committee:

Wael Diab

David Law

Procedures Committee:

David Law

Jon Rosdahl

Standards Review Committee (RevCom):

Bruce Kraemer

Adrian Stephens

Audit Committee:

Bruce Kraemer

7

SA BoG Update

- David Law elected Standards Board Vice Chair

- Bruce Kraemer confirmed as a candidate for IEEE SA President for 2015-2016 term

SA BoG update

- Internet of Things initiative soliciting input from Sponsors,
  - ML Nielsen and Dennis Brophy leading the initiative

Computer Society update

- Brian Keirnan receives 2013 Hans Karlsson Award--congratulations
  - nominate more 802 participants for awards!
- Encourage IEEE Senior Members to apply for IEEE Fellow recognition

SA Standards Board Actions

Project Actions (approvals DEC2012/JAN/MAR2013)

New Projects: P802.1Qbz, P802.1Qca, P802.3bp, P802.11ak, P802.11aq, P802.15.4q, P802.16r, P802.21.1

Modified PAR: P802.3bj

Revisions: P802.21, P802.22

Reaffirmations: none

Corrigendum: P802.15.4-2201/Cor1

Withdrawals: none

Extensions: none

SA Standards Board Actions

Standards Actions (approvals DEC2012/JAN/MAR2013)

New Standards: P802.1AEbw, P802.15.4j, P802.16.1a, P802.16n

Revised Standards: none

Reaffirmations: none

Corrigendum: none

Extensions: none

Withdrawals: none

LMSC Email Ballot Recap

	open date	topic	yes/no/abs/dnv	result
1)	03DEC	P&P changes	14/00/00/01	pass
2)	24DEC	comments on FCC TV Band Auction	10/01/00/03	pass
3)	16JAN	802 contribution to ITU-R WP 5D	5 day review	no objections
4)	21JAN	Submit 802.11 to JTC1/SC6	13/00/00/01	pass
5)	29JAN	802.3 Min Latency PR	14/00/00/00	pass
6)	05FEB	comment on FCC 3.5GHz NPRM	13/00/00/01	pass
7)	06FEB	authorize 2013 JUL MOU with ITU	13/00/00/01	pass
8)	07FEB	temp meeting mgr contract	12/00/01/01	pass
9)	19FEB	802.22.2 PR	12/01/00/01	pass
10)	19FEB	802.22.1 PR	12/00/02/00	pass
11)	03MAR	reply comments on FCC TVB auction	12/00/00/01	pass
12)	pending	reply comments on FCC 3.5GHz NPRM	tbd	pending

FEB EC telecon Action Items

1) ~~Gilb to hold P&P mtg Sunday eve to progress 5C and attendance action items.~~

2) ~~EC members interested in a guest pass to the IETF to notify Nikolich and Thaler by COB 06FEB2013~~

3) ~~Rosdahl to put up a ITU hotel registration page by 07FEB2013~~

4) Heile to bring China World proposal to EC for consideration at MAR2013 802 plenary session

5) Rosdal to bring Singapore proposal to EC for consideration at MAR2013 802 plenary session

6) D'Ambrosia to lead 1 hour EC meeting on 802/OpenStand at MAR2013 802 plenary session

7) D'Ambrosia to lead ?? hour meeting on Enet 40th anniv MAR2013 802 plenary session

8) ~~Nikolich to update 802 standard/project list for contribution to JTC1/SC6~~

9) ~~Rosdahl to progress Meeting Manager proposal(s) to EC via confidential email, with final decision targeted for MAR2013 802 plenary session~~

Tutorial/Information Schedule

Monday	notes
1) 802 Chairman's 'open office hour' **6:00-7:30PM, sponsored by Paul Nikolich**	Open invitation to discuss any 802 topic/issue/concern with Paul. Please stop in.
2) Shared 5 GHz bands update **7:30-9:00PM, sponsored by 802.11 WG Chair Bruce Kraemer**	
3) open **9:00-10:30PM**	

Pre-PAR activity

Group	New	Existing
dot01		- 802.11 Bridging Study Group 2nd ext
dot03		- Distinguished minimum latency traffic in a converged traffic environment SG (1st ext) - Next Generation BASE-T SG (2nd ext.)
dot11	activities in Wireless Next Generation standing committee	
dot15		Interest Groups: Terahertz, LED Communications, Spectrum Resource Usage
dot16		
dot18		
dot19		
dot21		
dot22		- SG for enhanced protection for signal types other than the Part 74 devices (2nd ext)
dot24		
dotEC SG		Extend OmniRAN ECSG until JUL2013

16

Draft PARs to NesCom

1. 802 - Standard for Overview and Architecture
   - PAR modification request

2. 802.1Qcb - amendment for Frame Replication and Elimination for Reliability
   - PAR and 5C

3. 802.1AC (MAC service) maintenance PAR

4. 802.3bm - 40 Gb/s and 100 Gb/s Operation Over Fiber
   - PAR modification Request & Updated 5C

5. 802.3bq - amendment for 40GBASE-T
   - PAR and 5C

6. 802.15.4p Amendment: Physical Layer for Rail Communications and Control
   - PAR modification Request

7. 802.21c PAR extension request

Draft Standards to Sponsor Ballot

1. 802.01: none

2. 802.03: none

3. 802.11: P802.11ac (conditional)

4. 802.15: none

5. 802.16: none

6. 802.19: none

7. 802.21: none

8. 802.22: none

9. 802.24: none

Draft Documents to EC Ballot

1. 802.01: none
2. 802.03: none
3. 802.11: none
4. 802.15: none
5. 802.16: none
6. 802.19: none
7. 802.21: none
8. 802.22: none
9. 802.24: -
   1. 2 SIF contributions, one from 802.22 and one for 802.11, for the consent agenda on Monday.
   2. - Approve 802 Catalog of Smart Grid standards: While we could approve one version on Monday, I have requests from two EC members to update the document, hence, I expect to bring an update version for approval on Friday, perhaps on the consent agenda.

Items for RevCom consideration

1. 802.01: conditional approval for P802.1AB Cor-1 and P802.1AS Cor-1; possibly also P802
2. 802.03: none
3. 802.11: none
4. 802.15: none
5. 802.16: P802.16n and P802.16.1a
6. 802.19: none
7. 802.21: tbd
8. 802.22: none
9. 802.24: none

PARs due to time out DEC1

- If these projects will not be submitted to RevCom by the submittal deadline for the December 2013 meeting (October 15), you need to take one of the following steps:
  - 1. Request an extension for the project (PAR).
  - 2. Request withdrawal of the project (PAR).

- NONE

- Reminders: The next face to face NesCom meeting is scheduled for 29 August 2012 in Piscataway, NJ. The submittal deadline for the August agenda is 20 July 2012.
- The next NesCom Continuous Processing meeting is scheduled for 19 October 2012 by telecon. The submittal deadline for the October agenda is 7 September 2012.
- The Next face to face RevCom meeting is scheduled for 29 August 2012 in Piscataway, NJ. The submittal deadline for the August agenda is 20 July 2012.
- The next RevCom Early Consideration teleconference is scheduled for 19 October 2012 by telecon. The submittal deadline for the October agenda is 4 September 2012 (on a first come basis).
- The deadline for all reaffirmation submissions is 15 October for the December RevCom agenda. After that date reaffirmation submissions will no longer be accepted.

STDs due for 10 yr maintenance by DEC13

- none

802 Task Force

- 802 Task Force, Thurs 10AM-1PM (room: Governors Boardroom)

  Tentative agenda

  1. Document publication priority update (Turner)
  2. RIP: Single copy sales trial program post mortem (McCabe)
  3. getIEEE 802 update (McCabe)
  4. OpenStand update (McCabe)
  5. World Conference on International Telecommunications update (McCabe)
  6. IEEE SA Etools update (Christina)
  7. International Activities Update (Haasz)
     1. July 2013 802/ITU workshop (Jodi Haasz)
  8. Retention and access for old drafts—update (Kraemer)
  9. 802 Requirements for IEEE SA staff support at 802 Sessions (Nikolich)
  10. Any Other Business?
     - tbd
  11. Action item review – Nikolich
  12. Adjourn

Interim JUN 2013 EC meeting

- Schedule interim EC meeting for
  – Tuesday 04 JUM 2013 1-3PM ET

EC meetings for the week

(meeting rooms: Governors Boardroom, Antigua 3, Boca 2, Caribbean 6)

Sunday 7:30-9:30pm   LMSC Rules Review (Governors Boardroom)
Sunday 8:30-10:00pm   Meeting Manager Contract review – Executive Session– (Governors Boardroom)

Monday 1:30-3:30pm   802 Architecture (room: Antigua 3)
Monday 6:00-7:30pm   802 Chair's "open office hours" – come by and chat with Paul (Governors Boardroom)

Tuesday 8-9am   University Outreach Orientation (room: Caribbean 6)
Tuesday noon-1pm   open
Tues 1:30pm-3:30pm   JTC1/SC6 ad hoc (cross 802 related topics, Antigua 3)
Tuesday 3pm-4pm   July 2013 Geneva venue preparation (Governors Boardroom)
Tuesday 4-6pm   open
Tuesday 4-5pm   University Outreach Feedback(room: Caribbean 6)

Wed 12:30-1:30pm   Future Plenary Session Venue options review
Wed 1:30pm-3:30pm   JTC1/SC6 ad hoc (cross 802 related topics, Antigua 3)
Wed 3:00-5:15pm   Ethernet 40th anniversary planning and 802 Marketing (Governors Boardroom)
Wed 5:15-6:30pm   open

Thursday 10:30-12:30pm 802 Architecture (room: Boca 2)
Thursday 10-noon   IEEE 802 Task Force (room: Governors Boardrooom)
Thursday 1:30pm-3:30pmJTC1/SC6 ad hoc (cross 802 related topics, room: Antgua 3)
Thursday 5-10pm   open

Friday 09am-noon   open

Reports

P&P report   James Gilb
Treasurer report   Clint Chaplin
Esecy report   Jon Rosdahl
Mtg Mgr report   Buzz Rigsbee
802 Architecture   James Gilb

End of Opening EC Meeting