

# 12 November 2024 History Ad Hoc Agenda

1. Status of planned activities
2. Plan next steps
3. Schedule next meetings

# 802 History Ad Hoc Plan: 12NOV 2024 Status Update

Prioritize preserving the first 15 years (1979-1994) of historical material

## Next Steps

1. ~~Form 802 History Ad Hoc -- COMPLETE.~~
  1. Flesh out Ad Hoc logistics by 7 October 2024 EC telecon – IN PROCESS
2. Geoff to investigate preservation of documents in his possession -- OPEN
  1. Obtained estimate to ship documents in his possession to NJ: \$5-\$7k.
  2. Action Item: GOT to obtain estimate to bulk digitize the documents.
  3. ~~Action Item: Paul to contact InfoAge Science & History Museums -- CLOSED~~
3. Peter to investigate EA collaboration – IN PROCESS
4. Paul to investigate Computer Society collaboration – IN PROCESS
  1. Action item: Paul to follow up with CS Staff on Charles Babbage Institute in Minnesota – IN PROCESS
  2. ~~Edward to report on 12SEP2024 CS BoG decision on 2025 \$50k initiative request -- CLOSED~~
5. Tuncer/802 Public Visibility Ad Hoc to support activity as needed -- ONGOING

# 802 History Ad Hoc Volunteers

## Current Membership Roster

1. Interim Chair PaulN, looking for a longer term (at least until MAR2026) Chair
2. Current Membership:
  - 802.0 Paul Nikolich, James Gilb,
  - 802.01 none
  - 802.03 Geoff Thompson, Peter Jones
  - 802.11 Srinivas Kandala, Al Petrick, Michael Fischer
  - 802.15 Joerg Robert
  - 802.16 none
  - 802.18, 802.22 Edward Au
  - 802.19 Tuncer Baykas
  - 802.24 none
3. Looking for at least one person from every WG/TAG in 802 LMSC. This includes disbanded and hibernating Groups.
  1. Candidates: 802.16 Roger Marks, 802.21 Subir
  2. Candidates: 802.5 Bob Love, Bob Grow, 802.3 Gary Robinson
  3. Candidates: 802.0 Maris Graube
  4. PaulN to circulate a list of all 802 Groups (since inception) and their chairs to the ad hoc

# 802 History Ad Hoc Meeting Schedule

## Meeting cadence

1. Approximately every three months, 1pm ET, Monday or Tuesday  
2024: ~~17JUL, 12AUG, 21OCT~~, 12NOV,  
2025: 27JAN, 11MAR, 28APR, 16JUN, 29JUL

1. Next meeting: noon Tuesday 12 November 2024 during Vancouver BC 802 plenary

## 2. Typical Agenda

1. Obtain and review status on ongoing activities
2. Plan next steps, identify action items
3. Recruit participants
4. Any other business?

# Background Information

# 21 October 2024 notes

- PaulN reviewed scope, membership, action items
  - Michael Fischer joined the group in September, he will focus on early 802.11 WG historical details.
    - He has experience archiving and curating computer history with SAMSAT (San Antonio Computer History Museum).
    - Drafting a ‘pre-history’ of LAN technology activities (i.e., pre-1980)
- Al Petrick will draft a timeline for early (pre) and post establishment of 802.11 activities.
- PaulN will explore collecting aural histories. MF observes the quality of the interviewer is critical. Knowledgeable interviewers are important!

# 12 AUG 2024 Action Items

1. Paul to announce next meeting scheduled for 1pm ET 21 October 2024 -- COMPLETE
2. GOT to obtain estimate to bulk digitize the documents by 06OCT2024 -- OPEN
3. ~~Paul to contact InfoAge Science & History Museums <https://www.infoage.org/> by 21OCT2024 -- CLOSED~~
4. Paul (with support from Edward) to follow up with CS Staff on Charles Babbage Institute in Minnesota, provide update 21OCT2024 –Definite interest, PaulN to follow up on specific capabilities. -- OPEN
5. Edward to report on 12SEP2024 CS BoG decision on 2025 \$50k initiative request. -- OPEN
6. ~~PaulN to circulate a list of all 802 Groups (since inception) and their chairs to the ad hoc-- COMPLETE~~
7. Joerg to identify and locate all documents related to the founding and early operations of the 802.15 WG – Located all historical documents, remaining task to send them to the designated repository. -- IN PROCESS

19JUL2024 Motion: Approve the formation of an 802 History Ad Hoc, with the scope, duties, membership and voting as shown in EC 24-182-01

### Scope:

1. Initiate electronic preservation of historical 802 documents
2. Identify pertinent materials of historical interest, e.g., documents, audio recordings, video recordings, etc.
3. Find a location(s) at which to store/display pertinent physical artifacts
4. Capture recollections of long time 802 LMSC participants
5. Develop a plan and budget for curation and presentation of materials
6. Solicit support of IEEE History Center
7. Review potential sources of funds, e.g., IEEE SA, IEEE Computer Society and IEEE New Initiatives

Duties: Provide regular status reports to 802 LMSC

Membership: Open to any interested participant

Voting: straw polls only

Moved: Chaplin

Seconded: Zimmerman

Approve by Unanimous Consent