

802 LMSC History Ad Hoc

November 2024 Plenary Session Opening Report

1. Scope
2. Participants
3. Status
4. Next meeting this week:
noon-1pm ET Tuesday 12 November in Turner – 4th floor

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

802 History Ad Hoc Participants

Current Membership Roster

1. Interim Chair PaulN, looking for a long term Chair (at least until MAR2026)
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

802 History Ad Hoc

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

Current activities

1. Computer Society collaboration
 1. Working with CS Staff on leveraging the Charles Babbage Institute, Archives & Special Collections resources in Minnesota – IN PROCESS
<https://cse.umn.edu/cbi/archives-special-collections>
2. IEEE History Center collaboration – IN PROCESS
3. Ethernet Alliance collaboration – IN PROCESS
4. Tuncer/802 Public Visibility Ad Hoc to support activity as needed -- ONGOING

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

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?