

MINUTES (Unconfirmed) IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING, Revision 0

Prepared by John D'Ambrosia, Recording Secretary

Tuesday, February 5, 2013 – 1:00pm.
All times Eastern Daylight Time (EDT)

Conference call, various locations

EC members present:

Paul Nikolich – Chair, IEEE 802 LAN/MAN Standards Committee
Pat Thaler – Vice Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb – Vice Chair, IEEE 802 LAN/MAN Standards Committee,
Chair, IEEE 802.24 – Smart Grid TAG
Clint Chaplin – Treasurer, IEEE 802 LAN/MAN Standards Committee
Jon Rosdahl – Executive Secretary, IEEE 802 LAN/MAN Standards Committee
John D'Ambrosia – Recording Secretary, IEEE 802 LAN/MAN Standards Committee
Tony Jeffree – Chair, IEEE 802.1 – HILI Working Group
David Law – Chair, IEEE 802.3 – Ethernet Working Group
Bruce Kraemer – Chair, IEEE 802.11 – Wireless LAN Working Group
Bob Heile – Chair, IEEE 802.15 – Wireless PAN Working Group
Roger Marks – Chair, IEEE 802.16 – Broadband Wireless Access Working Group
Mike Lynch – Chair, IEEE 802.18 – Regulatory TAG
Steve Shellhammer – Chair, IEEE 802.19 – Wireless Coexistence Working Group
Subir Das – Chair, IEEE 802.21 – Media Independent Handover Working Group
Apurva Mody – Chair, IEEE 802.22 – Wireless RANs Working Group

Nonvoting members present:

Buzz Rigsbee – Meeting Planner, Member Emeritus
Geoff Thompson – Member Emeritus
Canchi Radhakrishna – Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

Nonvoting EC members absent:

John Lemon – Chair, IEEE 802.17 – Resilient Packet Ring Working Group
Max Riegel, Chair OmniRAN EC Study Group

Other attendees:

Dawn Slykhouse, 802 meeting planner, Face To Face Events
Karen McCabe, IEEE staff
Christina Boyce, IEEE staff
Kathryn Bennett, IEEE staff
Michelle Turner, IEEE staff
Bob LaBelle, IEEE staff
Anthony Chan, 802.21 vice Chair, Huawei
Lisa Perry, IEEE staff
Walter Pieniack, IEEE Staff
Bill Ash, IEEE Staff

1.00		Welcome / Intro / Approve Agenda	Nikolich/ D'Ambrosia	2	1:00 PM
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Meeting called to order at 1:05pm

Meetings Slides : <https://mentor.ieee.org/802-ec/dcn/13/ec-13-0001-01-00EC-802-ec-interim-telecon-feb-5-2013.pptx>

Proposed Agenda: <https://mentor.ieee.org/802-ec/dcn/13/ec-13-0005-00-00EC-802-feb-5-conference-call-agenda.xlsx>

D'Ambrosia called the roll

Nikolich reviewed the proposed agenda:

Nikolich asked if there were any changes to agenda.

Mike Lynch noted there was an updated affiliation. Item 1.2 comes off Consent agenda

Motion#1:	Move to approve modified agenda
Moved	Jeffree
Second	Chaplin
Results	Approved by unanimous consent.
Motion	Passes

Approved Agenda

v01					
AGENDA - IEEE 802 LMSC EXECUTIVE					
Tuesday 05 Feb 2013 13:00AM -15:00					
Key:	ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item				
	Special Orders				
	Category (* = consent agenda)				
1.00		Welcome / Intro / Approve Agenda	Nikolich/ D'Ambrosia	2	1:00 PM
1.10	II	Chair announcements--none	Nikolich	0	1:02 PM
1.20	II	EC member affiliation updates	Nikolich	0	1:02 PM
2.0	II	802 EC P&P Status Update	Gilb	1	1:02 PM
6.0	II	Report: March 2013 Orlando Plenary Meeting Status	Rosdahl	3	1:03 PM
7.0	II	Report: July 2013 Geneva Meeting Plan Status	Rosdahl	3	1:06 PM
8.0	MI	Confirm approval of March 2014 venue location	Rosdahl	8	1:09 PM
9.0	MI	Confirm approval of March 2015 venue location	Rosdahl	3	1:17 PM
3.0	DT	IEEE 802 Mktg / OpenStand Update	D'Ambrosia / McCabe	10	1:20 PM
4.0	II	Nov EC Action Item Summary	D'Ambrosia	2	1:30 PM
5.0	DT	EC Leadership workshop action item review	Marks / Shellhammer	45	1:32 PM
10.0	DT	Ethernet 40th Anniversary Celebration	D'Ambrosia	15	2:17 PM
11.0	DT	Joint Leadership Meeting - 802 / IETF March	Thaler	10	2:32 PM
12.0		Executive Session: Meeting Manager Services		15	2:45 PM
13.0	II	ADJOURN SEC MEETING	Nikolich		3:00 PM

Note: Approved agenda uploaded - <https://mentor.ieee.org/802-ec/dcn/13/ec-13-0005-01-00EC-802-feb-5-conference-call-agenda.xlsx>

Note - Meeting slides shown are slides shown during conference call, which includes modifications made during call:

<https://mentor.ieee.org/802-ec/dcn/13/ec-13-0001-02-00EC-802-ec-interim-telecon-feb-5-2013.pptx>

1.10	II	Chair announcements--none	Nikolich	0	1:02 PM
1.20	II*	EC member affiliation updates	Nikolich	0	1:02 PM

Mike Lynch – affiliation change Silverspring Networks, MJ Lynch & Associates LLC

2.0	II	802 EC P&P Status Update	Gilb	1	1:02 PM
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Rosdahl showed EC-13-0001-02, Slide #6

February 2013

doc.: IEEE 802 EC-13/0001r2

2. Report: 802 EC P&P Status Update

- Gilb

1 min

From E-mail on Jan 8th, 2013:

IEEE 802 officially has a new P&P. I have updated the web page
(<http://www.ieee802.org/devdocs.shtml>) with the information. The

link

to the P&P is:

<http://standards.ieee.org/about/sasb/audcom/pnp/LMSC.pdf>

Thanks to everyone for help in getting this done.

James Gilb

Gilb gave verbal update.

Update on 5C – nothing at this time. Update expected 30 days prior to Plenary

Target – agreement on 5C acceptable to all. Agreed upon revision to 5c at end of March meeting
Kraemer submitted file (EC last Nov.)

Adrian submitted comments about updated 5c. Gilb to send outline of changes to reflector.

Action Item - . Gilb to send outline of changes to 5C to EC reflector.

6.0	II	Report: March 2013 Orlando Plenary Meeting Status	Rosdahl	3	1:03 PM
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Rosdahl presented EC-13-0001-02, Slide #7

February 2013

doc.: IEEE 802 EC-13/0001r2

6. Report: March 2013 Orlando Plenary Meeting Status

- Rosdahl

3 min

1. Initial Registration Deadline was pushed to Feb 1, 2013
2. Room Blocks have been adjusted are being watched
 - ❖ Corrections can be made if Face-to-Face Events is notified.
3. Currently there are 525 expected paid session attendees
 - ❖ We have 1 outreach student preregistered.
4. Joint IETF-802 Leadership Meeting on Saturday March 16, 2013
 - ❖ More detail later in the call by Pat
5. D1 of Room Assignments have been sent to Chairs
 - ❖ Please review and report any changes ASAP
6. Sharing of setups from IETF to help reduce costs may have some configurations a bit different. We will keep the member lounge area and the larger pipes for network service for example.
7. Request for Reciprocal "guests" from IETF
 - ❖ Allow how many from 802 to IETF and visa versa?

Agenda Slides

Slide 7

Jon Rosdahl, CSR, Technologies Inc.

Problem with reservation webpage. Deadline date backed up.

528 reservations at time of call, plus guests & staff

1 student at time of call.

Limited participation by students may force us to revisit.

Proposed that we go through end of year.

Request for Reciprocal "guests" from IETF

Budget for four IETF guests in IEEE and IETF will budget for four IEEE guests at IETF

Submit an interest request to Pat / Paul by end of today (Feb 5) who will decide culling of list beyond 4 individuals.

Rosdahl presented EC-13-0001-02, slide 8 – 9

February 2013

doc.: IEEE 802 EC-13/0001r2

7. Report: July 2013 Geneva Meeting Plan Status

- Rosdahl

3 min

1. MOU ready for signing.
 - ❖ IEEE legal is reviewing now
 - ❖ Need EC approval for my signature
 - ❖ 10-day letter ballot -- Start tomorrow or as soon as legal responds.
(this Agenda Item was labeled as Report today, thus requiring a 10-day LB.)
2. Early Hotel Reservation is encouraged
 - ❖ Manotel – hotel wash-block has been created –
 - ❖ ITU List available
 - ❖ Announcement to be posted later this week.
 - ❖ Staff to be in Kipling, Jade, or Edelweiss
3. Access to meeting rooms in the Convention center and annex (CCIG and CCV) will be limited to 07:30 to 18:30 (7:30am-6:30pm)
 - Meetings that need to start before 07:30 or end after 18:30 will be in scheduled to be in the ITU building.

Agenda Slides

Slide 8

Jon Rosdahl, CSR Technologies Inc.

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Manotel wash-block rates

Rates / Hotel	Room type	Rate per room, per day	Buffet Breakfast, per person, per day	City Tax, per person, per day
Royal	Standard	CHF 250	CHF 30	CHF 4.-
N'vY	Standard	CHF 270	CHF 30	CHF 4.-
N'vY	Superior	CHF 300	CHF 30	CHF 4.-
Auteuil	Standard	CHF 240	CHF 28	CHF 4.-
Kipling	Standard	CHF 225	CHF 18	CHF 3.30
Jade	Standard	CHF 225	CHF 18	CHF 3.30
Edelweiss	Standard	CHF 225	CHF 18	CHF 3.30

Agenda Slides

Slide 9

Jon Rosdahl, CSR Technologies Inc.

MOU signed and looks fine (Jon to talk with Karen to review lawyer review of MOU)
Rosdahl / McCabe to address IEEE lawyer concerns
Upon review of items Rosdahl to start 10 day electronic ballot, Nikolich authorized ballot.
Custom IEEE website to be created to allow booking to wash block hotels. Announcement to go out in next few days.
Attendees to have ITU and IEEE badge.

Action Items: Rosdahl / McCabe – address IEEE legal concerns with MOU
Rosdahl – pending resolution of MOU – Rosdahl to initiate electronics ballot
Rosdahl – send out announcement regarding webpage for hotel booking

8.0	MI	Confirm approval of March 2014 venue location	Rosdahl	8	1:09 PM
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Rosdahl presented EC-13-0001-02, slide 10.

February 2013

doc.: IEEE 802 EC-13/0001r2

8. Motion: Confirm approval of March 2014 venue location
- Rosdahl **8 min**

Still open due to issues with China Staff for Beijing option.
Bob to revisit this in 10 days in person.
March will finalize the plan.

Still open due to issues with China Staff for Beijing option.
Full proposal to be presented in March.

Action Item – Rosdahl – provide full proposal for March 14 Plenary Venue Location at March Plenary meeting to EC

9.0	MI	Confirm approval of March 2015 venue location	Rosdahl	3	1:17 PM
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Rosdahl presented EC-13-0001-02, slide 11.

February 2013

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**9. Motion: Confirm approval of March 2015 venue location
- Rosdahl 3 min**

Despite best efforts, we do not have a contract for consideration today.

We have already approved the Venue Location for Singapore (July 2012), and I had hoped to have a contract for review.

I will bring this back on the agenda during our Plenary in March 2013.

Buzz commented on negotiations. Other backup options for consideration in case Singapore negotiations fall through.
Action Item – Rosdahl - Bring proposal for March 15 Venue Location to EC for consideration in March 2013.

3.0	DT	IEEE 802 Mktg / OpenStand Update	D'Ambrosia / McCabe	10	1:20 PM
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Rosdahl showed EC-13-0001-02, slide 12.

February 2013

doc.: IEEE 802 EC-13/0001r2

3. Discussion: IEEE 802 Mktg / OpenStand Update - D'Ambrosia / McCabe 10 min

Proposal :

<https://mentor.ieee.org/802-ec/dcn/13/ec-13-0007-00-00EC-802-mktg-open-stand-proposal.pdf>

Link to Open Stand Website:

<http://open-stand.org/>

Agenda Slides

Slide 12

Jon Rosdahl, CSR Technologies Inc.

D'Ambrosia presented slides from EC-13-0007-00

<https://mentor.ieee.org/802-ec/dcn/13/ec-13-0007-00-00EC-802-mktg-open-stand-proposal.pdf>

IEEE STANDARDS ASSOCIATION



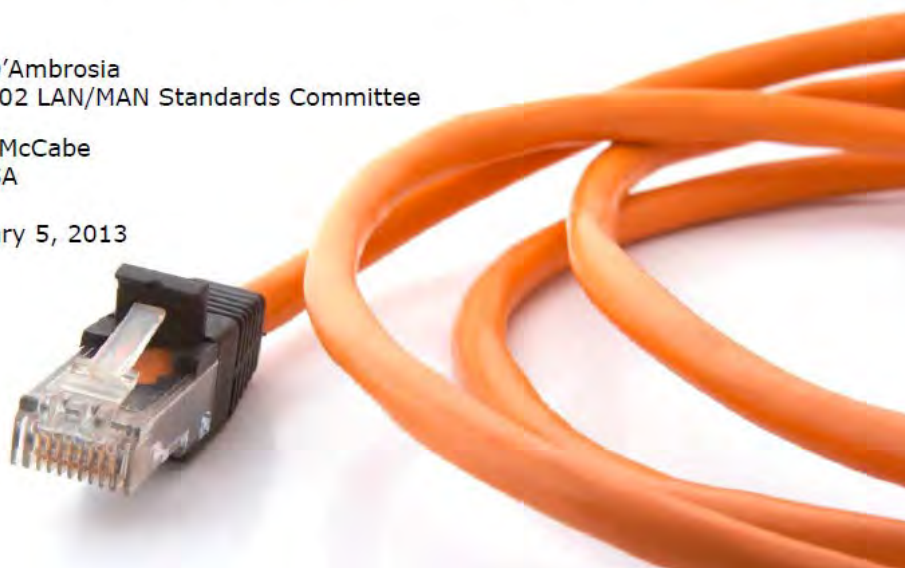
IEEE 802[®] 2013 Marketing Plan



John D'Ambrosia
IEEE 802 LAN/MAN Standards Committee

Karen McCabe
IEEE-SA

February 5, 2013



Publicize IEEE 802 Leverage Industry News, Developments & Issues



Approach



- Ethernet turns 40 in 2013 – IEEE to leverage important milestone to publicize success of IEEE 802 (IEEE 802.3 specifically)
- Tell the IEEE 802 story through the lens of the OpenStand Modern Paradigm Principles, for example:
 - Align IEEE Open Access Strategy and IEEE 802 "open access" standards with OpenStand Open Knowledge concept
 - IEEE 802's liaison relationships to work in collaboration for the advancement of the Internet
 - IEEE 802 standards developed in a modern paradigm and their societal impact, how innovated upon—why/how the openness of the standards fostered innovation and contributions to a global knowledge community
 - Deepen IEEE 802 relationships with Alliances (WiFi, WiMax, Zigbee, Ethernet Alliance) based on the Alliances' activities and innovating upon open 802 standards

Target Audiences

- Industry/corporations
- Policy makers & governments
- CSOs
- Next-generation technology innovators
- Standards organizations (SDOs)
- Alliances & consortia
- Academia



Principles

- Cooperation
- Adherence to Principles
- Due Process
- Broad Consensus
- Transparency
- Balance
- Openness
- Collective Empowerment
- Availability
- Voluntary Adoption



PR Goals & Objectives



- Generate widespread exposure globally for:
 - IEEE 802 standards development activities
 - The impact of IEEE 802 standards on society
 - IEEE 802 as a successful example of IEEE standards in the context of OpenStand
- Cement the OpenStand Principles among target audience/key stakeholders around the world using IEEE 802 to help illustrate the effectiveness and benefits of the Principles
- Promote the 40th Anniversary of Ethernet and its economic, social, political and technological impact on society – associated with IEEE 802 standards development activities (and highlighting IEEE 802.3)
- Increase awareness of IEEE-SA's leadership role across the greater standards community, its scope of value-added services throughout the standards lifecycle, and its efficient build-out of a comprehensive portfolio of globally relevant standards
- Establish IEEE-SA's reputation as the “destination” for innovation among next generation inventors

PR Strategy



- Yearlong campaign using combination of marketing, digital media and traditional PR best practices to:
 - Publicize IEEE 802
 - Promote IEEE 802 in alignment with OpenStand Principles
 - Demonstrate proven collaboration through 802 examples
- Leverage 40th Anniversary of Ethernet
- Global Campaign – International Outreach
- Multiple Touch Points
- Deep Bench of Spokespeople
- Visual Elements
- Story Telling and Examples



Ethernet: 40 Years Past – The Next 40



- Ethernet was developed at Xerox PARC between 1973 and 1974
- The idea was first documented in a memo that Metcalfe wrote on May 22, 1973
- In February 1980, IEEE started project 802 to standardize local area networks (LAN)
- IEEE published the 802.3 standard as a draft in 1983 and as a standard in 1985
- What's Next? Vision for Ethernet?



PROGRAM ELEMENT:
InfoGraphic that expands the vision of Ethernet/802 – illustrate the vision, the next 40 years..

Tactics



Content
Press Releases, Bylined Articles
Columns, Q&As, Videos,
InfoGraphic, Surveys

Delivery Mechanisms / Communications Channels
Resulting in **Controlled** Messaging, Placements & Coverage



Key Events – Sampling



- SXSW – March
- Ethernet Technology Summit (John D keynoting) – April
- Metcalfe 40th Anniversary of Ethernet Event – May
- CAG, Hong Kong – April
- IOT, China – April
- BOG, Korea – May
- SASB, Belgium – June
- Ethernet World Congress, China – John D invited to keynote
- 802 Plenary Meetings (March, May, July, November)
- Others



Bob Metcalfe
@BobMetcalfe



Prep for Ethernet 40th Birthday on May 22, 2013, accelerated with hosts PARC, Computer History Museum, Metro Ethernet Forum. Hold date.

Proposed Spokespeople & Authors



- Karen Bartleson – OpenStand
- Steve Carlson – Ethernet Applications
- Wael Diab - EEE
- John D'Ambrosia – 400 Gigabit Ethernet
- James Gilb – Smart Grid / 802 Family / Ethernet
- Bob Grow _Ethernet
- Bruce Kramer - Wireless
- David Law - Ethernet
- Paul Nikolich – IEEE 802 Family
- Pat Thaler
- Geoff Thompson - Ethernet
- International – 802 (WG/EC to advise)
- Others

Work in progress..

Developing spokesperson database

- Name and area(s) of expertise / topics

GUIDELINES: Content stating 802 official position to be approved by EC. Content expressing personal opinions are the responsibility of the individual.



Example Article Topics & Themes



- Paul Nikolich – 802 OpenStand
- David Law – Ethernet 40th Anniversary – “A Day in the Life of Ethernet” – how Ethernet is used in our daily lives without us even knowing it (non-technical)
- James Gilb – 802 and Smart Grid
- John D’Ambrosia – 400 Gigabit Ethernet CFI
- Others



Snapshot Timeline



NOTE: The 2013 IEEE 802 Marketing Campaign is a work in progress and will continually evolve

PR Toolkit



Contents to include:

- 802 Examples
- PowerPoint Presentation
- OpenStand Messaging
- OpenStand Talking Points
- Images and Logos
- Social Media – Controlled messaging for publicity of approved messaging



Plus other key aids / items for spokespeople and presenters



John D’Ambrosia

Chair, IEEE 802 LMSC Recording Secretary
Chief Ethernet Evangelist, CTO office, Dell
jdambrosia@ieee.org



Karen McCabe

IEEE Standards Association (IEEE-SA)
k.mccabe@ieee.org



<http://standards.ieee.org/>

<http://open-stand.org>



D’Ambrosia noted that this presentation leverages his area of focus (802.3) and that input from other 802 working groups was necessary.

Action Item - Nikolich to budget hour for further discussion on Wednesday of IEEE 802 March Plenary week

4.0	II	Nov EC Action Item Summary	D'Ambrosia	2	1:30 PM
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Rosdahl showed EC-13-0001-02, slide 13.

February 2013

doc.: IEEE 802 EC-13/0001r2

4. Report: Nov EC Action Item Summary

- D'Ambrosia

2 min

1. D'Ambrosia to have digital media agreement reviewed and updated.
 - In process
2. IEEE 802 JTC1 Ad Hoc refresh the document exchange list between ISO and IEEE 802
 - ❖ Paul's Action Item – Created with IEEE-SA Staff

Item #1 is in process.

Item #2 in process.

Action Item – Nikolich to provide update to document exchange list between ISO and IEEE 802 by March IEEE 802 Plenary.

5.0	DT	EC Leadership workshop action item review	Marks / Shellhammer	45	1:32 PM
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Rosdahl showed EC-13-0001-02, slide 14.

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doc.: IEEE 802 EC-13/0001r2

**5. Discussion: EC Leadership workshop action item review
– Marks/Shellhammer 45 min**

Link to Action item Log:

https://docs.google.com/spreadsheet/ccc?key=0Arb3_3dB_pMCdFpubk5ZZk9ibDFnbE9ONGsya2pRUXc#gid=0

Steve gave verbal update.

Action item list reviewed online real-time and status updates were given.

10.0	DT	Ethernet 40th Anniversary Celebration	D'Ambrosia	15	2:17 PM
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Rosdahl showed EC-13-0001-02, slide 15.

February 2013

doc.: IEEE 802 EC-13/0001r2

10. Discussion: Ethernet 40th Anniversary Celebration - D'Ambrosia 15 min

<https://mentor.ieee.org/802-ec/dcn/13/ec-13-0006-00-00EC-ethernet-40th-anniversary-celebration-proposal.pdf>

Agenda Slides

Slide 15

Jon Rosdahl, CSR Technologies Inc.

D'Ambrosia presented slides from

<https://mentor.ieee.org/802-ec/dcn/13/ec-13-0006-00-00EC-ethernet-40th-anniversary-celebration-proposal.pdf>



Ethernet 40th Celebration Proposal

John D'Ambrosia (Dell)

Pat Thaler (Broadcom)

David Law (HP)

Ethernet's 40th Celebration

- Birthdate of Ethernet? (Thanks to Geoff)
 - May 22, 1973 (Metcalfe Conceptual Memo)
 - Nov 11, 1973 (1st day system actually functioned)
- Announced Industry Celebrations
 - Ethernet Technology Summit (April 2 – 4)
 - Metcalfe / MEF (May 22-23)
 - <http://www.netevents.org.uk/wp-content/uploads/2013/01/Ethernet-innovation-summit1.jpg>
- IEEE 802 Plenaries
 - March 2013 – Orlando, FL, USA
 - July 2013 – Geneva, Switzerland
 - Nov 2013 – Dallas, Tx, USA
- Recommendation: IEEE 802 Ethernet's 40th Celebration @ Nov 2013 Plenary.

Logistics

- Date: November 13, 2013
- Proposed Time: 6pm to 7:15pm
 - Refreshments – Champagne Toast / Birthday Cake
 - Assumes Wed Social is 7:30pm to 8:30
 - 2 Keynote speakers (TBD)
 - Proposed Theme: The Next 40 Years
- Invited Guests
 - Press & analysts
 - Others?
- Streaming Video of Event?
- Budget
 - Refreshments - \$2k
 - Streaming Video - ?
 - Giveaways - ?

Sponsorship

- Reach out for sponsorship for funding
 - IEEE 802?
 - Company Sponsorship?
 - Alliance Sponsorship?

Potential Speakers

- IEEE 802 Chair – Paul Nikolich
- IEEE 802.3 WG Chair – David Law
- Potential Keynote speakers?
 - Bob Metcalfe
 - Henry Suthon
 - Barrios Principal Engineer
 - Boeing C&DH Subsystems
 - International Space Station

Issues

- Invited Guests – Waive meeting fees.
- Budget & Sponsorship
- Streaming Video

Streaming Video – Budgetary Issues, Rigsbee suggested talking to IETF
Further discussion in March.

Action Item – Nikolich budget 1 hour discussion period on Wed of IEEE 802 March Plenary week.

11.0	DT	Joint Leadership Meeting - 802 / IETF March	Thaler	10	2:32 PM
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Rosdahl showed EC-13-0001-02, slide 16

February 2013

doc.: IEEE 802 EC-13/0001r2

11. Discussion: Joint Leadership meeting – 802/IETF March

- Thaler 10 45 min

16 March 2013 – 8 AM to 5 PM – Caribe Royale

Current draft of RFC 4441

<http://datatracker.ietf.org/doc/draft-iab-rfc4441rev/>

Agenda items?

Review current status

Issues list

RFC 4441revision IEEE 802 and IETF relationship

IEEE 802 presentation on communication with regulatory bodies –
Mike Lynch

IEEE 802/IETF coordination going forward

Continue teleconferences every other month?

Next face-to-face?

Thaler presented slide below.

IEEE 802/IETF leadership meeting

- 16 March 2013 – 8 AM to 5 PM – Caribe Royale
- Current draft of RFC 4441
 - <http://datatracker.ietf.org/doc/draft-iab-rfc4441rev/>
- Agenda items?
 - Review current status
 - Issues list
 - RFC 4441 revision IEEE 802 and IETF relationship
 - IEEE 802 presentation on communication with regulatory bodies – Mike Lynch
 - IEEE 802/IETF coordination going forward
 - Continue teleconferences every other month?
 - Next face-to-face?

Discussion about trying to find time where the two groups could meet adjacent to each other again. Possibly for international meetings. Discussion about possible co-ordination with JTC1 meeting.

All members not part of EC were asked to leave the call for start of Executive Session
Rigsbee asked to stay on initially

12.0		Executive Session: Meeting Manager Services		15	2:45 PM
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Rosdahl showed EC-13-0001-02, slide 16

February 2013

doc.: IEEE 802 EC-13/0001r2

12. Executive Session: Meeting Manager Services

-- Special Orders Time: 2:45pm ET 15 min

**Next Executive Session to be convened at 20:30-22:00 on
Sunday, March 17, 2013.**

Agenda Slides

Slide 17

Jon Rosdahl, CSR Technologies Inc.

An Executive Session was held to discuss Meeting Manager Services. A follow-up Executive Session is to be held on March 17 at 8:30pm at the IEEE 802 March Plenary in Caribe Royale.

13.0	II	ADJOURN SEC MEETING	Nikolich		3:00 PM
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Meeting adjourned at approximately 3:00pm.

Summary of Action Items

- Item #2 Gilb to send outline of changes to 5C to EC reflector.
- Item #7 Rosdahl / McCabe – address IEEE legal concerns with MOU
Rosdahl – pending resolution of MOU – Rosdahl to initiate electronics ballot
Rosdahl – send out announcement regarding webpage for hotel booking
- Item #8 Rosdahl – provide full proposal for March 14 Plenary Venue Location at March Plenary meeting to EC
- Item #9 Rosdahl - Bring proposal for March 15 Venue Location to EC for consideration in March 2013
- Item #3 Nikolich to budget hour for further discussion on Wednesday of IEEE 802 March Plenary week
- Item #4 Nikolich to provide update to document exchange list between ISO and IEEE 802 by March IEEE 802 Plenary.
- Item #10 Nikolich budget 1 hour discussion period on Wed of IEEE 802 March Plenary week.