

MINUTES (Unconfirmed) - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING
(in Executive Session)

Nonconfidential Version of Minutes

Wednesday, June 20, 2007 – 1:00 p.m. EDT – conducted by telephone

Members Present: Paul Nikolich, John Hawkins, John Lemon, Mike Lynch, Arnie Greenspan and Geoff Thompson

Members Absent: Bob O'Hara, Buzz Rigsbee, Tony Jeffree, Bob Heile

Members Previously Recused: Pat Thaler, Mat Sherman, Bob Grow, Stuart Kerry, Dr. Roger Marks, Steve Shellhammer, Vivek Gupta, and Carl Stevenson

Others Present: Mike Takefman, Michael Lindsay (legal counsel)

1.00 MEETING CALLED TO ORDER

Paul Nikolich called the telephonic meeting to order at approximately 1:00 p.m. EDT. Paul confirmed the attendance as shown above. Paul stated that, as previously announced, the purpose of the meeting of the meeting was to inform the non-conflicted 802 Executive Committee of the findings of the 802.20 Oversight Committee and to solicit input regarding the matter and identifying questions that may need to be answered.

2.00 PRESENTATION

Mike Takefman made a presentation on the results of the 802.20 Oversight Committee's investigation and on the Committee's recommendations. The other two members of the Committee (Geoff Thompson and Arnie Greenspan) provided additional input. The Committee responded to questions from the Chair and the other Executive Committee members in attendance.

3.00 ADJOURNMENT

The meeting was adjourned at approximately 1:55 p.m. EDT.