Standard	ds Project Authorization	
1 August 25, 1979 Date of Request	Project No 804 3/13/80 Approved: 3/13/80 For Sunders: Consultant Lin Only	
2 (X ) New Standard	Reality region of     World seed of	
Standard No	Standard No	
3 Project Title: Local network for Compu	ater Interconnection. e proposed standard will apply to Data Processing	
(1 M bit/sec) and within a local of the proposed standard is to per manufacture so that the hardware data communication is minimized of		
5. Sponsor Computer Standards	Conputer Society	
Technical Committee	Society	
X3	ANSI Project =:	
5. Proposed Coordination	Ne that of Coordination	
sentative to X3. Also coordinati IEC Committees will be undertaker will be mailed to ANSI x 3 Secret 7. Name of Group that will Wint the Standard	n. Minutes Computer Stds. Committee (added	
r, name or answerman with wither the atansarty	A REAL PROPERTY AND A REAL	
Microprocessor Standards	Local Network	
	Local Network Working Group	
Microprocessor Standards Subcommittee		
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MAR 2011 IEEE 802 LMSC

## Opening EC Meeting 8 AM-10:30AM

1

### EC Affiliation Update

- Changes in affiliation among EC members
  - Nikolich, add Silver Spring Networks (along with self, Samsung and Intel)
  - Gilb, Tensorcom
  - -others?

#### **IEEE Staff Introductions**

- 1. Michelle Turner
- 2. Patricia Gerdon:
- 3. Bob Labelle:
- 4. Fanny Su
- 5. Terry DeCourcelle:
- 6. Kathryn Cush:

Sr. Program Manager, Document Development Manager, Technical Program Development Director, Standard Technology Solutions Region 10 IEEE staff lead absent, canceled absent, ill

### SA BoG Update

•Items of interest to 802 community

- Single copy sales channel subcontract for IEEE Portal with Tech Street
  - Motion to reduce getIEEE 802 'wait time' to zero postponed
  - •
- ISO/SA agreement still under negotiation

#### SA Standards Board Actions

#### **Standards Actions (approvals)**

New Standards: (Jan)802.1As, 802.11u, 802.11v, (Dec)802.20a

#### Revised Standards: none

- **Reaffirmations:** 802.15-2005 WPAN
- Corrigendum: none
- **Extensions:** none
- Withdrawals: none

#### SA Standards Board Actions

#### **Project Actions (approvals)**

**New Projects:** (Jan)802.1AEbn – 12/2015, (Dec) 802.11ai – 12/2014, 802.15.4j – 12/2014, 802.15.4k- 12/2014

**Modified PAR:** (Jan)802.15.4 – Dec 2014, 802.15.4e – 12/2011, 802.15.4f – 12/2012, 802.15.4g – 12/2012

**Revisions:** (Jan)802.3 – 12/2015

**Reaffirmations:** none

Corrigendum: none

Withdrawals: 802.1H-1995, 802.2-1989,

Extensions: (Dec)802.16m – 12/2011, (Dec)802.22 – 12/2012, (Dec)802.22.2 – 12/2012

#### LMSC Email Ballot Recap

	open date	topic	yes/no/abs/dnv	result
1)	19NOV	ITU-R communication	13/00/00/04	pass
2)	25NOV	UK Ofcom submission	12/00/01/04	pass
3)	22DEC	802/SA SLA	abando	oned
4)	28JAN	withdraw ISO/IEC 8802.3-2000	15/00/00/02	pass
5)	03FEB	no charge MAR11 tutorials	17/00/00/00	pass
6)	22FEB	TVWS letter to India	16/00/00/01	pass
7)	02MAR	hibernate 802.20 WG	17/00/00/00	pass

- 8) 01FEB EC interim teleconference meeting decisions
  - 1) No votes held

## Meeting Fee Waivers

- The following individuals have had their registration fees waived for this plenary session by the LMSC chair.
  - IEEE SA Staff listed earlier
  - Invited Participants
    - Yasuhiko WACHI ARIB delegate to ½ day WMAN-Adv Transposition mtg
    - Up to 10 delegates from IDA and I2R
  - Guest Attendance-no charge for
    - Workshop, Welcome meetings (Mon AM, Wed PM)

## Tutorial/Information Schedule

Monday	
1) Personal Space Communication	
6:00-7:30PM sponsor: B Heile	
<ul> <li>2) Mesh Networking</li> <li>7:30-9PM sponsor: B Kraemer</li> </ul>	
<b>3) IMT Advanced</b> 9-10:30PMsponsor: R Marks	

## Draft Standards to Sponsor Ballot

- Check with EC members
- 802.01:
- 802.03:
- 802.11:
- 802.15:
- 802.16:
- 802.17:
- 802.19: none
- 802.21: none
- 802.22:
- 802.23: none

## Items for RevCom consideration

- Check with EC members
- 802.01:
- 802.03: P802.3bg 40Gb/s Ethernet Single-mode Fibre PMD
- 802.11:
- 802.15:
- 802.16: dot16m
- 802.17: dot17-rev-2011
- 802.19: none
- 802.21:
- 802.22:
- 802.23: none

## PARs due to time out DEC11

- P802.16m—extension presubmitted
- P802.22 and P802.22.2—extensions presubmitted
- P802.11mb—allow to expire
- Others?

# STDs due for 5 yr maintenance by DEC11

- 802.1AE-2006 MAC Security
- 802.15.4-2006 MAC and PHY for Low Rate Wireless Personal Area Networks
- P802.11mb—allow to expire
- Others?

#### Status of Study Groups

- WG chairs to report
  - SGs?
    - 802.1- none
    - 802.3 100Gb/s Ethernet Electrical Backplane and Copper Cable Assemblies (initial)
    - 802.11– Fast Initial Authentication (2nd ext)
    - 802.15 Personal Spaces Communications (3rd extension), Low Energy Critical Infrastructure Monitoring (2<sup>nd</sup> ext),
    - 802.16 none
    - 802.18 none
    - 802.19 none
    - 802.21 none
    - 802.22 none
    - 802.23 none

#### IEEE-SA/802 Task Force

- Thurs 8-10AM
- Tentative Agenda
  - 1. Single Copy Sales Channel--update (McCabe)
  - 2. GetIEEE 802 budget (Hawkins)
  - 3. JTC1/SC6 update regarding potential 802 items
  - 4. Status of 'fast publishing' trial (Turner)
  - 5. SA Industry Connections (Law)
  - 6. Action item review Nikolich
  - 7. Adjourn

## EC Workshop Action 802 Architecture

- Emphasize that conformance to 802 O&A is part of the evaluation criteria by the EC in approving a PAR and that the text in the O&A be an effective tool
  - - Action: Nikolich, Implementation: WG/TAG Chairs
- WG chairs have identified at least one candidate to champion 802 O&A within the WG and resolve comments
  - Jeffree, Mat Landry, Bagby, Gilb, Barber, Lemon, Shellhammer, Lynch, Klerer, Zuniga, Hu, Thompson
- EC Chair and Editor—James Gilb
  - Meetings on Monday 4-6 pm and Thursday 4-6 pm.
    - Monday we will triage the outstanding comments and assign people to work on them
    - Thursday we will look over the results and discuss next steps.
- WG chairs announce the 802 O&A revision work to the working groups chairs, via email and at March10 WG opening plenary.

## Draft PARs to NesCom

- 1. 802.1Q amendment for equal cost multiple paths (ECMP)
- 2. 802.1 PAR modification to P802.1Qbh, PAR. The 5C is unchanged.
- 3. 802.15.7 PAR modification to correct editorial issues in scope and purpose, PAR. The 5C is unchanged
- 4. 802.15.8 new standard for personal space communications, PAR and 5C
- Maintenance PARs
  - TBD

## Interim APR 2011 EC meeting

Schedule interim EC meeting for
 TBD APR 2011 1-3PM ET

#### JTC1 ad hoc meeting

- Schedule: Wed 16 MAR 8-10 am
- Location: co-locate w/ 802.11 ad hoc
- Topic:
  - Discuss JTC1/SC6 activities related to 802

#### EC meetings for the week (MBS Conv Center room 4410A)

• Monday 11-noon Welcome to Singapore Sands Ballroom 1

open

open

open

open

- Monday noon-9:00pm
- Tuesday 9-10am open
- Tuesday 11am-1pm
- Tuesday 1-3pm
- Tuesday 3-5pm
- Tuesday 6-8pm 802 Architecture
- Wed 8-10am
- Wed 10-noon
- Wed noon-1:00pm
- Wed 1:00-3pm
- Wed 3-5pm
- Wed 6-7pm
- Thursday 8am-10am
- Thursday 8-10am
- Thursday noon-1pm
- Thursday 1-6pm

- JTC1 ad hoc (in 802.11 room 4810A)
- open
- open
  - open
    - open
    - Host Technical Plenary in Sands Ballroom
- 802 Architecture (4410A) IEEE 802 LMSC Task Force (room conflict 4410A)
  - open
  - open

#### IEEE-SA/802 Task Force

- Thursday 8-10AM
- Tentative Agenda
  - 1. IT Services uptime/availability requirements (LaBelle)
  - 2. Single Copy Sales Channel--update (McCabe)
  - 3. GetIEEE 802 budget (Hawkins)
  - 4. JTC1/SC6 update regarding potential 802 items
  - 5. Status of 'fast publishing' trial (Turner)
  - 6. Action item review Nikolich
  - 7. Adjourn

#### End of Opening EC Meeting