

120^h IEEE 802 LMSC PLENARY SESSION
Nov 2018 – Bangkok, Thailand
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE CLOSING MEETING, R1

Prepared by John D'Ambrosia, IEEE 802 LMSC Recording Secretary

Friday, Nov 12, 2018 - 1:01 p.m. Indochina Time (ICT)

All times ICT

Marriott Marquis Queen's Park
Bangkok, Thailand

EC Voting members (or their representatives) present:

Paul Nikolich –	Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks -	2 nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
George Zimmerman	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
Glenn Parsons -	Chair, IEEE 802.1 – HILI Working Group (arrived 1:28pm)
	Chair, IEEE 802 / ITU Standing Committee
David Law -	Chair, IEEE 802.3 Ethernet Working Group
Dorothy Stanley –	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
Bob Heile –	Chair, IEEE 802.15 – Wireless PAN Working Group
Jay Holcomb -	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 Regional Area Networks Working Group
Tim Godfrey -	Chair, IEEE 802.24 - Vertical Applications TAG

EC Nonvoting members / Standing Committee Chairs present:

Geoff Thompson	Member Emeritus
Clint Chaplin	Member Emeritus, Treasurer Advisor

EC Voting members absent:

James Gilb –	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
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EC Nonvoting members absent:

Standing Committee Chairs (Non EC members) present:

Andrew Myles	Chair, IEEE 802 JTC1 Standing Committee
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Other Attendees

Last Name	First Name	Employer	Affiliations
Alvin	Rick	Linespeed	Linespeed
Fischer	Michael	NXP Semiconductors	NXP Semiconductors
Haddock	Stephen	Stephen Haddock Consulting Inc	Stephen Haddock Consulting Inc
Hamilton	Mark	Ruckus / Arris	Ruckus Networks
Healey	Adam	Broadcom Inc	Broadcom Inc
Holland	Oliver	King's College	King's College
Huszak	Gergely	Kone	Kone
Inoue	Yasuhiko	NTT	NTT
Jeong	Sangkwon	JoyFun	JoyFun
Kinney	Pat	Kinney Consulting	Kinney Consulting
Kitazawa	Shoichi	Muroran IT	Muroran IT
Laubach	Mark	Broadcom Inc	Broadcom Inc
Lee	Hyeong Ho	Netvision Telecom	Netvision Telecom
Levy	Joseph	Interdigital Inc	Interdigital Inc
Messenger	John	ADVA Optical Networking	ADVA Optical Networking
Oh	Jihoon	TTA	TTA
Rolfe	Ben	Blind Creek Associates	Blind Creek Associates, MERL, UWBA
Seo	Dillon	Volek Creative	Volek Creative
Sherlock	Ian	Texas Instruments	Texas Instruments

IEEE
Standards Project Authorization

1. Date of Request: <u>August 25, 1979</u>	Project No. <u>802-3/13/80</u> Approved: _____ Date: _____ <small>For Standards Committee Use Only</small>
2. <input checked="" type="checkbox"/> New Standard <input type="checkbox"/> Revision of Standard No. _____	<input type="checkbox"/> Reaffirmation of Standard No. _____ <input type="checkbox"/> Withdrawal of Standard No. _____
3. Project Title: <u>Local network for Computer Interconnection.</u>	
4. Scope and Purpose of Proposed Standard: <u>The proposed standard will apply to data processing devices which need to communicate with each other at a moderate data rate (1 M bit/sec) and within a local area (physical data path up to 4 km). The purpose of the proposed standard is to provide compatibility between devices of different manufacture so that the hardware and software customization necessary for effective data communication is minimized or eliminated.</u>	
5. Sponsor: <u>Computer Standards Technical Committee</u> <u>Computer Society</u> Society	
5a. Proposed ANSI Committee: <u>X3</u>	ANSI Project #: _____ Date Approved: _____
6. Proposed Coordination: <u>Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI X3 Secretary.</u> <u>Communications Society</u> <u>Computer Stds. Committee (added by amendment 9/17/81 SCS meeting)</u>	
7. Name of Group that will Write the Standard: <u>Microprocessor Standards Subcommittee</u> <u>Local Network Working Group</u>	
8. Estimated Final Ballot Date: <u>December 1982</u> To Technical Committee <u>March 1983</u> To Standards Board	
9. Person Deputed to Receive Communications and Conduct Liaison with Interested Bodies: Name: <u>Maris Graube</u> Company: <u>Tektronix, Inc.</u> Street address: <u>P. O. Box 500, M/S 5B-188</u> <u>Beaverton, OR 97077 (503) 644-0161 Ext. 6234</u> City: _____ State: _____ Zip Code: _____ Telephone: _____	
10. Submitted by: <u>Dr. Robert G. Stewart</u> Name: _____ Company: <u>Stewart Research Enterprises</u> <u>1658 Belvoir Drive</u> Street address: _____ <u>Los Altos, CA 94022 (415) 941-6699</u> City: _____ State: _____ Zip Code: _____ Telephone: _____	

Form SF 5 (Rev. 1978)

November 2018 IEEE 802 LMSC 120th Plenary Session

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DCN ec-18-0198-03-EC

Agenda URL: <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0182-04-00EC-802-ec-nov-2018-closing-agenda.xlsx>

R5	AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 120th Plenary Session			
	Friday 1:00PM-6:00PM 16 Nov 2018			
Key:	ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item Special Orders Category (* = consent agenda)			
1.00	MEETING CALLED TO ORDER	Nikolich	15	01:00 PM

Meeting called to order at 1:00pm by Chair, Paul Nikolich.

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	10	01:15 PM
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Chair asked if there were any comments / changes on agenda.

Discussion:

- Move Item 4.02 to 8.047
- Remove 7.041 from Consent Agenda, and change from ME to II

* Motion #1	Move to approve the modified agenda
Moved	D'Ambrosia
Second	Rosdahl
Results	13-0-0
Motion	Motion Passes
Reference	Agenda Item #2.00

Updated Agenda URL: <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0182-05-00EC-802-ec-nov-2018-closing-agenda.xlsx>

R6		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 120th Plenary Session			
		Friday 1:00PM-6:00PM 16 Nov 2018			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Nikolich	15	01:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	10	01:15 PM
					01:25 PM
3.00	II	Announcements from the Chair	Nikolich	5	01:25 PM
					01:30 PM
4.00		LMSC Internal business			01:30 PM
4.01	MI	Future Venues	Rosdahl	5	01:30 PM
4.02	MI	Rules Changes	Marks	0	01:35 PM
4.03	DT	Rules - Procedural Discussion Topics	Marks	5	01:35 PM
4.04	DT	Facilitate Cross Working Group Communications	Messenger	10	01:40 PM
4.05	II	802 / JTC1 SC Report	Myles	5	01:50 PM
4.06	II	Announcement - IEEE 802/3GPP RAN Joint Workshop on Coexistence to be held in Vienna, July 2020	Myles	2	01:55 PM
4.07	ME	802.16 in JTC1/SC6 - IEEE 802.16-18-0004-00 https://mentor.ieee.org/802.16/dcn/18/16-18-0004-00.pptx	Marks	5	01:57 PM
					01:57 PM
5.00		IEEE Standards Board and Sponsor Ballot Items			01:57 PM
5.01		IEEE 802.1			01:57 PM

5.011	ME*	P802.1CMde - Amendment: Enhancements for Fronthaul Interface, Synchronization, and Syntonization Standards to NesCom Approve forwarding P802.1CMde PAR documentation in http://iee802.org/1/files/public/docs2018/de-PAR-1118-v01.pdf to NesCom Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2018/de-CSD-1118-v01.pdf M: Parsons S: Marks	Parsons	0	01:57 PM
5.012	ME*	P802.1DF - Standard: Time-Sensitive Networking Profile for Service Provider Networks to NesCom Approve forwarding P802.1DF PAR documentation in http://iee802.org/1/files/public/docs2018/df-PAR-1118-v01.pdf to NesCom Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2018/df-CSD-1118-v01.pdf M: Parsons S: Marks	Parsons	0	01:57 PM
5.013	ME	P802.1DG - Standard: Time-Sensitive Networking Profile for Automotive In-Vehicle Ethernet Communications to NesCom Approve forwarding P802.1DG PAR documentation in http://iee802.org/1/files/public/docs2018/dg-PAR-1118-v01.pdf to NesCom Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2018/dg-CSD-1118-v01.pdf M: Parsons S: Marks	Parsons	10	01:57 PM
5.014	ME*	P802.1AS – Timing and Synchronization for Time-Sensitive Applications to Sponsor Ballot Conditionally approve sending P802.1AS-Rev D8.0 to Sponsor Ballot Confirm the CSD for P802.1AS-Rev in http://www.ieee802.org/1/files/public/docs2014/new-802-1AS-rev-draft-csd-1114-v2.pptx M: Parsons S: Marks	Parsons	0	02:07 PM
5.015	ME*	P802.1Qcy – Amendment: VSI/VDP extensions for NVO3 to RevCom Approve sending P802.1Qcy D2.5 to RevCom Approve CSD documentation for P802.1Qcy in https://mentor.ieee.org/802-ec/dcn/15/ec-15-0072-00-ACSD-802-1qcn.pdf M: Parsons S: Marks	Parsons	0	02:07 PM
5.016	ME*	P802.1CF – Recommended Practice for Network Reference Model and Functional Description of IEEE 802 Access Network (conditional) to RevCom Conditionally approve sending P802.1CF to RevCom Confirm the CSD for P802.1CF in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0162-00-ACSD-802-1cf.pdf M: Parsons S: Marks	Parsons	0	02:07 PM
5.02	ME	IEEE 802.3		0	02:07 PM
5.021	ME*	P802.3cp, Bidirectional 10 Gb/s, 25 Gb/s, and 50 Gb/s Optical Access PHYs, PAR to NesCom Approve forwarding IEEE P802.3cp PAR documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0175-01-00EC-ieee-p802-3cp-draft-par.pdf to NesCom. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0176-03-00EC-ieee-p802-3cp-draft-csd.pdf M: Law S: D'Ambrosia	Law	0	02:07 PM
5.022	ME*	P802.3cs (SuperPON) PAR to NesCom Approve forwarding IEEE P802.3cs PAR documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0177-02-00EC-ieee-p802-3cs-draft-par.pdf to NesCom. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0178-01-00EC-ieee-p802-3cs-draft-csd.pdf M: Law S: D'Ambrosia	Law	0	02:07 PM

5.023	ME*	P802.3ca 25 Gb/s, 50 Gb/s, and 100 Gb/s Ethernet Passive Optical Networks PAR modification to NesCom Approve forwarding IEEE P802.3ca PAR modification documentation in < https://mentor.ieee.org/802-ec/dcn/18/ec-18-0172-01-00EC-ieee-p802-3ca-draft-par-modification-request.pdf > to NesCom. Approve CSD modification documentation in < https://mentor.ieee.org/802-ec/dcn/18/ec-18-0173-00-00EC-ieee-p802-3ca-draft-modified-csd.pdf > M: Law S: D'Ambrosia	Law	0	02:07 PM
5.024	ME*	P802.3ca 25 Gb/s, 50 Gb/s, and 100 Gb/s Ethernet Passive Optical Networks PAR extension to NesCom Approve forwarding IEEE P802.3ca PAR extension documentation in < https://mentor.ieee.org/802-ec/dcn/18/ec-18-0174-00-00EC-ieee-p802-3ca-draft-par-extension-request.pdf > to NesCom M: Law S: D'Ambrosia	Law	0	02:07 PM
5.025	ME	Division of IEEE P802.3cn 50 Gb/s, 100 Gb/s, 200 Gb/s, and 400 Gb/s over Single-Mode Fiber and DWDM project	Law	5	02:07 PM
5.03		IEEE 802.11			02:12 PM
5.031	ME*	802.11bc PAR to NesCom Approve forwarding P802.11bc PAR documentation in https://mentor.ieee.org/802.11/dcn/18/11-18-0825-09-0bcs-a-par-proposal-for-bcs.docx to NesCom Approve P802.11bc CSD documentation in https://mentor.ieee.org/802.11/dcn/18/11-18-0826-09-0bcs-a-csd-proposal-for-bcs.docx M: Stanley S: Rosdahl	Stanley	0	02:12 PM
5.032	ME*	802.11bd PAR to NesCom Approve forwarding P802.11bd PAR documentation in https://mentor.ieee.org/802.11/dcn/18/11-18-0861-09-0ngv-ieee-802-11-ngv-sg-proposed-par.docx to NesCom Approve P802.11bd CSD documentation in https://mentor.ieee.org/802.11/dcn/18/11-18-0862-03-0ngv-ieee-802-11-ngv-sg-proposed-csd.docx M: Stanley S: Rosdahl	Stanley	0	02:12 PM
5.04	-	IEEE 802.15	Heile	-	02:12 PM
5.05	ME	IEEE 802.18	Holcomb	-	02:12 PM
5.06		IEEE 802.19			02:12 PM
5.061	ME*	P802.19.3 to NesCom Approve forwarding P802.19.3 PAR documentation in https://mentor.ieee.org/802.19/dcn/18/19-18-0086-01-S1GH-revised-par-text-with-changes-tracked.docx to NesCom Approve CSD documentation in https://mentor.ieee.org/802.19/dcn/18/19-18-0072-04-S1GH-draft-csd-for-s1gh.docx M: Shellhammer S: Das	Shellhammer	0	02:12 PM
5.07	ME	IEEE 802.21	Das	-	02:12 PM
5.08		IEEE 802.22			02:12 PM
5.081	ME	P802.22 Revision PAR to NesCom	Mody	5	02:12 PM
5.082	ME	P802.22 Revision to Sponsor Ballot (conditional approval)	Mody	5	02:17 PM
5.083	ME	P802.22.3 SCOS PAR to NesCom	Mody	5	02:22 PM
					02:27 PM
6.00		Executive Committee Study Groups, Working Groups, TAGs, Industry Connections			02:27 PM
6.01	MI	IEEE 802.4	Parsons	-	02:27 PM
6.02	MI	IEEE 802.3			02:27 PM

6.021	MI	802.3 New Ethernet Applications ICAID to ICCOM Approve forwarding IEEE 802.3 New Ethernet Applications ICAID documentation in < https://mentor.ieee.org/802-ec/dcn/18/ec-18-0179-01-00EC-ieee-802-3-new-ethernet-applications-icaid.pdf > to ICCOM	Law	3	02:27 PM
6.022	MI*	802.3 10Gb/s, 25Gb/s, and 50Gb/s Bidirectional Access Optical PHYs Study Group (1st rechartering) Grant the first rechartering of the 802.3 10Gb/s, 25Gb/s, and 50Gb/s Bidirectional Access Optical PHYs study group. M: Law S:D'Ambrosia	Law	0	02:30 PM
6.023	MI*	802.3 SuperPON Study Group (1st Rechartering) Grant the first extension of the SuperPON study group. M: Law S:D'Ambrosia	Law	0	02:30 PM
6.024	MI	802.3 100G Lambda study group Formation	Law	3	02:30 PM
6.03		IEEE 802.11			02:33 PM
6.031	MI*	802.11 Extremely High Throughput Study Group (1st Rechartering) Grant the first Study Group recharter of the 802.11 Extremely High Throughput Study Group. M: Stanley S: Rosdahl	Stanley	0	02:33 PM
6.032	MI	802.11 BCS Study Group, 2nd Rechartering	Stanley	3	02:33 PM
6.033	MI	802.11 NGV SG, 2nd Rechartering	Stanley	3	02:36 PM
6.04	-	IEEE 802.15	Heile	-	02:39 PM
6.05	MI	IEEE 802.18	Holcomb	-	02:39 PM
6.06	MI	IEEE 802.19	Shellhammer	-	02:39 PM
6.07		IEEE 802.21			02:39 PM
6.071	MI	Formation 'Network Enablers for Seamless HMD-based VR (Virtual Reality) Content Service ' Study Group	Das	10	02:39 PM
6.08	MI	IEEE 802.22	Mody	-	02:49 PM
6.09	MI	IEEE 802.24	Godfrey		02:49 PM
					02:49 PM
7.00		LMSC Liaisons and External Communications			02:49 PM
7.01	ME	IEEE 802.24	Godfrey	-	02:49 PM
7.02	ME	IEEE 802.1			02:49 PM
7.021	II*	Labs Network Industrie 4.0 (LNI4.0) Liaison Approve liaison of the following response to Labs Network Industrie 4.0 (LNI4.0) http://www.ieee802.org/1/files/public/docs2018/liaison-response-LNI-4-0-1118-v01.pdf Granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	02:49 PM
7.022	II*	IEC TC57 WG10 Liaison Approve liaison of the following response to IEC TC57WG10 http://www.ieee802.org/1/files/public/docs2018/liaison-response-IEC-TC57WG10-1118-v01.pdf Granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	02:49 PM
7.023	II*	Avnu Alliance Liaison Approve liaison of the following response to Avnu Alliance http://www.ieee802.org/1/files/public/docs2018/liaison-response-Avnu-best-practices-1118-v01.pdf Granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	02:49 PM

7.024	II*	Broadband forum Liaison Approve sending the following liaison to Broadband Forum http://www.ieee802.org/1/files/public/docs2018/liaison-BBF-CFM-YANG-update-1118-v01.pdf Granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	02:49 PM
7.025	ME*	ITU-T SG15 (on LS 125 and LS 164) Liaison Approve liaison of the following response (to LS 125 and LS 164) to ITU-T SG15 http://www.ieee802.org/1/files/public/docs2018/liaison-response-ITU-T-SG15-LS125-LS164-sync-1118-v01.pdf Granting the IEEE LMSC chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	02:49 PM
7.026	ME*	ITU-T SG15 (on LS 159) Liaison Approve liaison of the following response (to LS 159) to ITU-T SG15 http://www.ieee802.org/1/files/public/docs2018/liaison-response-ITU-T-SG15-LS159-YANG-coord-1118-v01.pdf M: Parsons S: Marks	Parsons	0	02:49 PM
7.027	ME*	FDIS comment responses for 802.1AEcg-2017 & IEEE 802.1AR-2018 to SC6 under PSDO Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: IEEE 802.1AEcg-2017 http://ieee802.org/1/files/public/docs2018/SC6CommentResponse1AEcg2018-v02.pdf IEEE 802.1AR-2018 http://ieee802.org/1/files/public/docs2018/SC6CommentResponse1AR2018-v01.pdf M: Parsons S: Marks	Parsons	0	02:49 PM
7.028	ME	Nendica report promotion by IEEE-SA	Parsons	5	02:49 PM
7.03	ME	IEEE 802.3	Law	-	02:54 PM
7.04		IEEE 802.11			02:54 PM
7.041	II	Liaison to 3GPP/3GPPSA Approve the liaison statement in 11/18/1340r8 from IEEE 802.11 to 3GPP and 3GPP SA TSG and copied to the 802 EC, 802.1, WFA, and WBA, providing the 802.11 study results benchmarking 802.11ax capabilities to meet some performance requirements of IMT-2020, granting the WG chair editorial license. M: Stanley S: Rosdahl	Stanley	0	02:54 PM
7.042	ME*	Liaison to ISO/IEC JTC1/SC6 Request IEEE 802 EC approval to forward IEEE Std 802.11ak-2018, IEEE Std 802.11aq-2018 and IEEE Std 802.11aj-2018 to ISO/IEC JTC1/SC6 for adoption as ISO/IEC/IEEE standards under the PSDO agreement M: Stanley S: Rosdahl	Stanley	0	02:54 PM
7.043	II	Liaison to WBA	Stanley	1	02:54 PM
7.044	II	Liaison to ETSI TC ITS	Stanley	1	02:55 PM
7.045	II	Liaison to C2C Consortium	Stanley	1	02:56 PM
7.05	ME	IEEE 802.15	Heile	-	02:57 PM
7.06		IEEE 802.18			02:57 PM
7.061	ME	Approve public statement - FCC's NPRM (ET Docket No. 18-295) on Unlicensed use of the 6 GHz Band	Holcomb	10	02:57 PM
7.07	ME	IEEE 802.19	Shellhammer	-	03:07 PM
7.08	ME	IEEE 802.21	Das	-	03:07 PM
7.09	ME	IEEE 802.22	Mody	-	03:07 PM
7.10	ME	IEEE 802	Nikolich	-	03:07 PM
					03:07 PM

8.00		Information Items			03:07 PM
8.01	II	IEEE 802 / SA Task Force Report	Nikolich	15	03:07 PM
8.011		Break		15	03:22 PM
8.02	II	IEEE SA Staff Reports			03:37 PM
8.03		Standing Committee Reports			03:37 PM
8.031	H	802 / JTC1 SC Report	Myles	0	03:37 PM
8.0311	ME	802.16 in JTC1/SC6 - IEEE 802.16-18-0004-00 https://mentor.ieee.org/802.16/dcn/18/16-18-0004-00.pptx	Marks	0	03:37 PM
8.032	II	802 / ITU SC Report - https://mentor.ieee.org/802-ec/dcn/18/ec-18-0227-01-INTL-itu-sc-agenda-november-2018.pdf (Slide 31)	Parsons	5	03:37 PM
8.033	II	802 / IETF SC Report	Stanley	1	03:42 PM
8.04		Officers Reports			03:43 PM
8.041	H	1st Vice Chair Report	Gilb	0	03:43 PM
8.042	II	2nd Vice Chair Report	Marks	5	03:43 PM
8.043	II	Treasurer's Report	Zimmerman	10	03:48 PM
8.044	II	Executive secretary report	Rosdahl	10	03:58 PM
8.045	II	Recording Secretary Report	D'Ambrosia	0	04:08 PM
8.046	II*	Appeals report -No items to report	D'Ambrosia	0	04:08 PM
8.047	MI	Rules Changes	Marks	20	04:08 PM
8.05	II	Network Services report	Linespeed	5	04:28 PM
8.06	II	Announcement of 802 EC Interim Telecon (Tuesday 5 Feb 2019, 1-3pm ET)	Rosdahl	3	04:33 PM
8.07	II*	Call for Tutorials for Mar 2019 Plenary	Rosdahl	0	04:36 PM
8.99	II	Action Item Review	D'Ambrosia	5	04:36 PM
					04:36 PM
9.00		ADJOURN SEC MEETING	Nikolich	0	06:00 PM

3.00	II	Announcements from the Chair	Nikolich	5	01:25 PM
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Chair announced that Gilb was unable to attend, so Marks will cover rules (8.047) item.

4.00		LMSC Internal business			01:30 PM
4.01	MI	Future Venues	Rosdahl	5	01:30 PM

Rosdahl presented Slides #27 - 30, [from attached presentation, ec-18-0216-03-00EC-executive-secretary-agenda-items-november-2018-plenary.](#)

Rosdahl conducted straw poll of EC for returning to this venue. EC Straw poll of returning to this venue Y: 14 N 2

Rosdahl conducted straw poll of EC regarding social. EC Straw poll of social Y: 14 N 2

There was discussion regarding the different venues and meeting schedules.

4.03	DT	Rules - Procedural Discussion Topics	Marks	5	01:35 PM
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Marks presented [attached presentation, ec-18-0233-00-00EC.pdf.](#)

There was general discussion regarding the procedural issues raised in the referenced presentation.

Action Item - Marks continue discussions noted in [ec-18-0233-00-00EC in rules meetings.](#)

4.04	DT	Facilitate Cross Working Group Communications	Messenger	10	01:40 PM
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Messenger presented [attached presentation, ec-18-0237-00-00EC-cross-wg-communications.pdf](#).

There was general discussion regarding the topic of cross working group communications.

Action Item – D’Ambrosia identify activities that would be announced on a general reflector and work with Rosdahl to explore use on existing 802-all reflector.

4.05	II	802 / JTC1 SC Report	Myles	5	01:50 PM
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Myles gave verbal overview of [attached presentation, 11-18-2057-00-0jtc-closing-report-bangkok-nov-2018.pdf](#)

4.06	II	Announcement - IEEE 802/3GPP RAN Joint Workshop on Coexistence to be held in Vienna, July 2020	Myles	2	01:55 PM
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Myles gave verbal overview of details for IEEE 802/3GPP RAN Joint Workshop on Coexistence to be held in Vienna, July 2020.

The IEEE 802.11 WG and 3GPP RAN have agreed to hold an IEEE 802/3GPP Coexistence Workshop, focusing on coexistence between IEEE 802.11ac/ax/EHT and 3GPP LAA/NR-U in both 5GHz and 6Ghz bands. The IEEE 802.11 WG will host the Workshop.

The Workshop is now confirmed to be coincident with the IEEE 802 plenary meeting in Vienna in July 2019. This is a little later than originally desired but the RAN Chair assures us that decisions about NR-U will not have been “set in concrete” by that time.

The logistics need to be determined by the IEEE 802.11/802 leadership in the next few months. In particular, there is an open question about which day (or perhaps two half days) the Workshop should be held so as to maximise the value to stakeholders, facilitate attendance by as many stakeholders as possible, and minimise cost. It could be held during or just after the IEEE 802.11 WG meeting in Vienna

Note: the 3GPP RAN Chair has notified us that he expects attendance by about forty 3GPP RAN/RAN1 stakeholders

The IEEE 802.11 Coex SC will start preparing for the Workshop in January 2019

- Logistics (date & location)
 - Agenda
 - Speakers
 - Invitations to other SDOs/ITAs
 - Registration & costs
- There was discussion regarding the meeting.

There was discussion regarding the Joint Workshop.

4.07	ME	802.16 in JTC1/SC6 - IEEE 802.16-18-0004-00 https://mentor.ieee.org/802.16/dcn/18/16-18-0004-00.pptx	Marks	5	01:57 PM
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Marks presented [attached presentation, 16-18-0004-00.pdf](#).

* Motion #2	To request IEEE staff to forward the following message to ISO/IEC JTC1/SC6: “IEEE 802 thanks JTC 1/SC 6 for considering the adoption of IEEE 802.16-2017 under the ISO/IEEE PSDO Agreement. We further appreciate the comments received. At this time, IEEE 802 would like to withdraw this document from the PSDO process and refer the comments received to the IEEE 802.16 Working Group for further consideration.”
Moved	Marks
Second	Godfrey
Results	Approved by voice vote without objections
Motion	Votes
Reference	Agenda Item #4.07

5.00		IEEE Standards Board and Sponsor Ballot Items			01:57 PM
5.01		IEEE 802.1			01:57 PM
5.011	ME*	P802.1CMde - Amendment: Enhancements for Fronthaul Interface, Synchronization, and Syntonization Standards to NesCom Approve forwarding P802.1CMde PAR documentation in http://ieee802.org/1/files/public/docs2018/de-PAR-1118-v01.pdf to NesCom Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2018/de-CSD-1118-v01.pdf M: Parsons S: Marks	Parsons	0	01:57 PM

Approved with approval of agenda.

5.012	ME*	P802.1DF - Standard: Time-Sensitive Networking Profile for Service Provider Networks to NesCom Approve forwarding P802.1DF PAR documentation in http://ieee802.org/1/files/public/docs2018/df-PAR-1118-v01.pdf to NesCom Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2018/df-CSD-1118-v01.pdf M: Parsons S: Marks	Parsons	0	01:57 PM
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Approved with approval of agenda.

5.013	ME	P802.1DG - Standard: Time-Sensitive Networking Profile for Automotive In-Vehicle Ethernet Communications to NesCom Approve forwarding P802.1DG PAR documentation in http://ieee802.org/1/files/public/docs2018/dg-PAR-1118-v01.pdf to NesCom Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2018/dg-CSD-1118-v01.pdf M: Parsons S: Marks	Parsons	10	01:57 PM
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Chair requested that Mr. Law address his concerns for requesting this item be removed from the consent agenda. Mr. Parsons presented the PAR under consideration, and Mr. Law explained his concerns.

* Motion #3	<ul style="list-style-type: none"> Approve forwarding P802.1DG PAR documentation in http://ieee802.org/1/files/public/docs2018/dg-PAR-1118-v01.pdf to NesCom Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2018/dg-CSD-1118-v01.pdf
Moved	Parsons
Second	Marks
Results	Motion #4 to amend
Motion	
Reference	Agenda Item #5.013

* Motion #4	Motion to amend: <ul style="list-style-type: none"> Approve forwarding the P802.1DG PAR amended: <ul style="list-style-type: none"> In 5.4 Purpose: Insert "deterministic" before "IEEE 802.3 Ethernet networks". Change the second 8.1 Explanatory Note: "5.2 and 5.4: Support for the 802.3 MAC Service is dependent on it being deterministic."
Moved	Law
Second	Zimmerman
Results	Passed by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.013

There was discussion to the motion on the floor.

* Motion #5	Move to Table the motion.
Moved	Rosdahl
Second	D'Ambrosia
Results	7-6
Motion	Passes
Reference	Agenda Item #5.013

5.014	ME*	P802.1AS – Timing and Synchronization for Time-Sensitive Applications to Sponsor Ballot Conditionally approve sending P802.1AS-Rev D8.0 to Sponsor Ballot Confirm the CSD for P802.1AS-Rev in http://www.ieee802.org/1/files/public/docs2014/new-802-1AS-rev-draft-csd-1114-v2.pptx M: Parsons S: Marks	Parsons	0	02:07 PM
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Approved with approval of agenda.

5.015	ME*	P802.1Qcy – Amendment: VSI/VDP extensions for NVO3 to RevCom Approve sending P802.1Qcy D2.5 to RevCom Approve CSD documentation for P802.1Qcy in https://mentor.ieee.org/802-ec/dcn/15/ec-15-0072-00-ACSD-802-1qcn.pdf M: Parsons S: Marks	Parsons	0	02:07 PM
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Approved with approval of agenda.

5.016	ME*	P802.1CF – Recommended Practice for Network Reference Model and Functional Description of IEEE 802 Access Network (conditional) to RevCom Conditionally approve sending P802.1CF to RevCom Confirm the CSD for P802.1CF in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0162-00-ACSD-802-1cf.pdf M: Parsons S: Marks	Parsons	0	02:07 PM
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Approved with approval of agenda.

5.02	ME	IEEE 802.3		0	02:07 PM
5.021	ME*	P802.3cp, Bidirectional 10 Gb/s, 25 Gb/s, and 50 Gb/s Optical Access PHYs, PAR to NesCom Approve forwarding IEEE P802.3cp PAR documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0175-01-00EC-ieee-p802-3cp-draft-par.pdf to NesCom. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0176-03-00EC-ieee-p802-3cp-draft-csd.pdf M: Law S: D'Ambrosia	Law	0	02:07 PM

Approved with approval of agenda.

5.022	ME*	P802.3cs (SuperPON) PAR to NesCom Approve forwarding IEEE P802.3cs PAR documentation in < https://mentor.ieee.org/802-ec/dcn/18/ec-18-0177-02-00EC-ieee-p802-3cs-draft-par.pdf > to NesCom. Approve CSD documentation in < https://mentor.ieee.org/802-ec/dcn/18/ec-18-0178-01-00EC-ieee-p802-3cs-draft-csd.pdf > M: Law S: D'Ambrosia	Law	0	02:07 PM
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Approved with approval of agenda.

5.023	ME*	P802.3ca 25 Gb/s, 50 Gb/s, and 100 Gb/s Ethernet Passive Optical Networks PAR modification to NesCom Approve forwarding IEEE P802.3ca PAR modification documentation in < https://mentor.ieee.org/802-ec/dcn/18/ec-18-0172-01-00EC-ieee-p802-3ca-draft-par-modification-request.pdf > to NesCom. Approve CSD modification documentation in < https://mentor.ieee.org/802-ec/dcn/18/ec-18-0173-00-00EC-ieee-p802-3ca-draft-modified-csd.pdf > M: Law S: D'Ambrosia	Law	0	02:07 PM
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Approved with approval of agenda.

5.024	ME*	P802.3ca 25 Gb/s, 50 Gb/s, and 100 Gb/s Ethernet Passive Optical Networks PAR extension to NesCom Approve forwarding IEEE P802.3ca PAR extension documentation in < https://mentor.ieee.org/802-ec/dcn/18/ec-18-0174-00-00EC-ieee-p802-3ca-draft-par-extension-request.pdf > to NesCom M: Law S: D'Ambrosia	Law	0	02:07 PM
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Approved with approval of agenda.

5.025	ME	Division of IEEE P802.3cn 50 Gb/s, 100 Gb/s, 200 Gb/s, and 400 Gb/s over Single-Mode Fiber and DWDM project	Law	5	02:07 PM
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Law and D'Ambrosia presented Slides #2-5 of [attached presentation, ec-18-0201-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-16th-november-2018.pdf](#). The modifications to scope of the proposed .3cd PAR were shown, as well as the new proposed .3ct PAR.

* Motion #6	<ul style="list-style-type: none"> ▪ Approve forwarding IEEE P802.3cn PAR modification documentation in : https://mentor.ieee.org/802-ec/dcn/18/ec-18-0222-00-00EC-ieee-p802-3cn-draft-par-modification-request.pdf to NesCom ▪ Approve IEEE P802.3cn CSD modification documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0223-00-00EC-ieee-p802-3cn-draft-csd-modifications.pdf ▪ Approve forwarding IEEE P802.3ct PAR documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0225-00-00EC-ieee-p802-3ct-draft-par.pdf to NesCom ▪ Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0226-00-00EC-ieee-p802-3ct-draft-csd.pdf
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item 5.025

5.03		IEEE 802.11			02:12 PM
5.031	ME*	802.11bc PAR to NesCom Approve forwarding P802.11bc PAR documentation in https://mentor.ieee.org/802.11/dcn/18/11-18-0825-09-0bcs-a-par-proposal-for-bcs.docx to NesCom Approve P802.11bc CSD documentation in https://mentor.ieee.org/802.11/dcn/18/11-18-0826-09-0bcs-a-csd-proposal-for-bcs.docx M: Stanley S: Rosdahl	Stanley	0	02:12 PM

Approved with approval of agenda.

5.032	ME*	802.11bd PAR to NesCom Approve forwarding P802.11bd PAR documentation in https://mentor.ieee.org/802.11/dcn/18/11-18-0861-09-0ngv-ieee-802-11-ngv-sg-proposed-par.docx to NesCom Approve P802.11bd CSD documentation in https://mentor.ieee.org/802.11/dcn/18/11-18-0862-03-0ngv-ieee-802-11-ngv-sg-proposed-csd.docx M: Stanley S: Rosdahl	Stanley	0	02:12 PM
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Approved with approval of agenda.

5.04	-	IEEE 802.15	Heile	-	02:12 PM
5.05	ME	IEEE 802.18	Holcomb	-	02:12 PM
5.06		IEEE 802.19			02:12 PM
5.061	ME*	P802.19.3 to NesCom Approve forwarding P802.19.3 PAR documentation in https://mentor.ieee.org/802.19/dcn/18/19-18-0086-01-S1GH-revised-par-text-with-changes-tracked.docx to NesCom Approve CSD documentation in https://mentor.ieee.org/802.19/dcn/18/19-18-0072-04-S1GH-draft-csd-for-s1gh.docx M: Shellhammer S: Das	Shellhammer	0	02:12 PM

Approved with approval of agenda.

5.07	ME	IEEE 802.21	Das	-	02:12 PM
5.08		IEEE 802.22			02:12 PM
5.081	ME	P802.22 Revision PAR to NesCom	Mody	5	02:12 PM

Mody showed slides #2 - 8 of [attached presentation, 22-18-0052-00-0000-802-22-nov-plenary-ec-closing-motions-package.pdf](#)

There was discussion of the Working Group Letter Ballot history presented on #Slide #8.

* Motion #7	802 EC Approves the modified 802.22 Revision PAR Extension Request as can be found in https://mentor.ieee.org/802.22/dcn/18/22-18-0041-01-0000-802-22-revision-par-extension.docx to be forwarded to NESCOM. 802 EC confirms the Criteria for Standards Development for the Project as can be found in the Document: https://mentor.ieee.org/802-ec/dcn/17/ec-17-0062-00-ACSD-802-22-revision-project-csd.pdf
Moved	Mody
Second	Heile
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.081

Mody requested doing Item 5.083 first. There were no objections

5.083	ME	P802.22.3 SCOS PAR to NesCom	Mody	5	02:22 PM
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Mody showed slides #9 - 15 of [attached presentation, 22-18-0052-00-0000-802-22-nov-plenary-ec-closing-motions-package.pdf](#)

There was discussion regarding the motion.

* Motion #8	802 EC Approves the modified 802.22.3 SCOS PAR Extension Request as can be found in https://mentor.ieee.org/802.22/dcn/18/22-18-0040-01-0000-802-22-3-par-extension-request.docx to be forwarded to NESCOM. 802 EC confirms the Criteria for Standards Development for the Project as can be found in the Document: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0076-00-ACSD-802-22-3.docx
Moved	Mody
Second	Heile
Results	
Motion	
Reference	Agenda Item #5.083

* Motion #9	Motion to amend Motion #8 Move to delete the word modified in motion #8 "802 EC Approves the modified 802.22.3 SCOS PAR Extension Request as can be found in https://mentor.ieee.org/802.22/dcn/18/22-18-0040-01-0000-802-22-3-par-extension-request.docx to be forwarded to NESCOM. 802 EC confirms the Criteria for Standards Development for the Project as can be found in the Document: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0076-00-ACSD-802-22-3.docx "
Moved	Rosdahl
Second	Shellhammer
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.083

* Motion #8 amended	802 EC Approves the 802.22.3 SCOS PAR Extension Request as can be found in https://mentor.ieee.org/802.22/dcn/18/22-18-0040-01-0000-802-22-3-par-extension-request.docx to be forwarded to NESCOM. 802 EC confirms the Criteria for Standards Development for the Project as can be found in the Document: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0076-00-ACSD-802-22-3.docx
Moved	Rosdahl
Second	Shellhammer
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.083

5.082	ME	P802.22 Revision to Sponsor Ballot (conditional approval)	Mody	5	02:17 PM
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Mody showed slides #16 - 23 of [attached presentation, 22-18-0052-00-0000-802-22-nov-plenary-ec-closing-motions-package.pdf](#)

There was discussion regarding the motion and the plan moving forward.

* Motion #10	802 EC approves the motion for conditional approval to launch the 802.22 Revision Sponsor Ballot on Draft 5.0. EC confirms the 802.22 Revision Criteria for Standards Development for the Project as can be found in the Document: https://mentor.ieee.org/802-ec/dcn/17/ec-17-0062-00-ACSD-802-22-revision-project-csd.pdf
Moved	Mody
Second	Heile
Results	5-6-2
Motion	Fails
Reference	Agenda Item #5.082

8.011	Break	15	03:22 PM
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6.00		Executive Committee Study Groups, Working Groups, TAGs, Industry Connections			02:27 PM
6.01	MI	IEEE 802.1	Parsons	-	02:27 PM
6.02	MI	IEEE 802.3			02:27 PM
6.021	MI	802.3 New Ethernet Applications ICAID to ICCOM Approve forwarding IEEE 802.3 New Ethernet Applications ICAID documentation in < https://mentor.ieee.org/802-ec/dcn/18/ec-18-0179-01-00EC-ieee-802-3-new-ethernet-applications-icaid.pdf > to ICCOM	Law	3	02:27 PM

Law presented slides #6 – 8 of [attached presentation, ec-18-0201-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-16th-november-2018.pdf](#).

* Motion #11	Approve forwarding IEEE 802.3 New Ethernet Applications ICAID documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0179-01-00EC-ieee-802-3-new-ethernet-applications-icaid.pdf to ICCOM
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #6.021

6.022	MI*	802.3 10Gb/s, 25Gb/s, and 50Gb/s Bidirectional Access Optical PHYs Study Group (1st rechartering) Grant the first rechartering of the 802.3 10Gb/s, 25Gb/s, and 50Gb/s Bidirectional Access Optical PHYs study group. M: Law S:D'Ambrosia	Law	0	02:30 PM
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Approved with approval of agenda.

6.023	MI*	802.3 SuperPON Study Group (1st Rechartering) Grant the first extension of the SuperPON study group. M: Law S:D'Ambrosia	Law	0	02:30 PM
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Approved with approval of agenda.

6.024	MI	802.3 100G Lambda study group Formation	Law	3	02:30 PM
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Law presented slides #9 – 10 of [attached presentation, ec-18-0201-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-16th-november-2018.pdf](#).

* Motion #12	Approve the formation of IEEE 802.3 100 Gb/s Lambda study group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for 100 Gb/s per lane optical PHYs for 2 km and 10 km for 100 Gb/s Ethernet and 400 Gb/s Ethernet
Moved	Law
Second	D'Ambrosia
Results	Approved by voice without objection
Motion	Passes
Reference	Agenda Item #6.024

6.03		IEEE 802.11			02:33 PM
6.031	MI*	802.11 Extremely High Throughput Study Group (1st Rechartering) Grant the first Study Group recharter of the 802.11 Extremely High Throughput Study Group. M: Stanley S: Rosdahl	Stanley	0	02:33 PM

Approved with approval of agenda.

6.032	MI	802.11 BCS Study Group, 2nd Rechartering	Stanley	3	02:33 PM
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Stanley presented Slides 24 of [attached presentation, 11-18-1746-07-0000-november-2018-wg-motions.pdf](#)

* Motion #13	Grant the second Study Group recharter of the 802.11 Broadcast Services (BCS) Study Group
Moved	Stanley
Second	Rosdahl
Results	Approved by voice without objection
Motion	Passes
Reference	Agenda Item #6.032

6.033	MI	802.11 NGV SG, 2nd Rechartering	Stanley	3	02:36 PM
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Stanley presented Slides 25 of [attached presentation, 11-18-1746-07-0000-november-2018-wg-motions.pdf](#)

* Motion #14	Grant the second Study Group recharter of the 802.11 Next Generation V2X (NGV) Study Group
Moved	Stanley
Second	Rosdahl
Results	Approved by voice without objection
Motion	Passes
Reference	Agenda Item #6.033

6.04	-	IEEE 802.15	Heile	-	02:39 PM
6.05	MI	IEEE 802.18	Holcomb	-	02:39 PM
6.06	MI	IEEE 802.19	Shellhammer	-	02:39 PM
6.07		IEEE 802.21			02:39 PM
6.071	MI	Formation 'Network Enablers for Seamless HMD-based VR (Virtual Reality) Content Service' Study Group	Das	10	02:39 PM

Das presented Slide #9 of [attached presentation, 21-18-0075-00-0000-ec-motion-and-materials.pdf](#).

David Law stepped out of the meeting @ approximately 4pm. Adam Healey assumed the IEEE 802.3 Working Group position at the EC meeting.

There were comments made during the discussion of this item that specifically directed the study group to ensure they focus on determining the best committee in which to pursue draft development (if the SG makes that recommendation), as well as talking with the respective groups during the SG life. The committee may be 802.21, 802.3, or 802.1 or even outside 802 in another committee that has the best scope and participation to develop a draft. The rationale for the project placement will be a critical criterion for the 802 EC when considering possible future action.

* Motion #15	Approve the formation of IEEE 802.21 'Network Enablers for Seamless HMD-based VR (Virtual Reality) Content Service ' Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for supporting HMD-VR applications.
Moved	Das
Second	Rosdahl
Results	8-2-3
Motion	Passes
Reference	Agenda Item #6.071

6.08	MI	IEEE 802.22	Mody	-	02:49 PM
6.09	MI	IEEE 802.24	Godfrey		02:49 PM
					02:49 PM
7.00		LMSC Liaisons and External Communications			02:49 PM
7.01	ME	IEEE 802.24	Godfrey	-	02:49 PM
7.02	ME	IEEE 802.1			02:49 PM
7.021	II*	Labs Network Industrie 4.0 (LNI4.0) Liaison Approve liaison of the following response to Labs Network Industrie 4.0 (LNI4.0) http://www.ieee802.org/1/files/public/docs2018/liaison-response-LNI-4-0-1118-v01.pdf Granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	02:49 PM

Approved with approval of agenda.

7.022	II*	IEC TC57 WG10 Liaison Approve liaison of the following response to IEC TC57WG10 http://www.ieee802.org/1/files/public/docs2018/liaison-response-IEC-TC57WG10-1118-v01.pdf Granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	02:49 PM
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Approved with approval of agenda.

7.023	II*	Avnu Alliance Liaison Approve liaison of the following response to Avnu Alliance http://www.ieee802.org/1/files/public/docs2018/liaison-response-Avnu-best-practices-1118-v01.pdf Granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	02:49 PM
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Approved with approval of agenda.

7.024	II*	Broadband forum Liaison Approve sending the following liaison to Broadband Forum http://www.ieee802.org/1/files/public/docs2018/liaison-BBF-CFM-YANG-update-1118-v01.pdf Granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	02:49 PM
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Approved with approval of agenda.

7.025	ME*	ITU-T SG15 (on LS 125 and LS 164) Liaison Approve liaison of the following response (to LS 125 and LS 164) to ITU-T SG15 http://www.ieee802.org/1/files/public/docs2018/liaison-response-ITU-T-SG15-LS125-LS164-sync-1118-v01.pdf Granting the IEEE LMSC chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	02:49 PM
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Approved with approval of agenda.

7.026	ME*	ITU-T SG15 (on LS 159) Liaison Approve liaison of the following response (to LS 159) to ITU-T SG15 http://www.ieee802.org/1/files/public/docs2018/liaison-response-ITU-T-SG15-LS159-YANG-coord-1118-v01.pdf M: Parsons S: Marks	Parsons	0	02:49 PM
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Approved with approval of agenda.

7.027	ME*	FDIS comment responses for 802.1AEcg-2017 & IEEE 802.1AR-2018 to SC6 under PSDO Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: IEEE 802.1AEcg-2017 http://ieee802.org/1/files/public/docs2018/SC6CommentResponse1AEcg2018-v02.pdf IEEE 802.1AR-2018 http://ieee802.org/1/files/public/docs2018/SC6CommentResponse1AR2018-v01.pdf M: Parsons S: Marks	Parsons	0	02:49 PM
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Approved with approval of agenda.

* Motion #16	Motion to remove Motion #4 from the Table
Moved	Rosdahl
Second	Parsons
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item

* Motion #17	Motion to amend: Replace text in motion #4 with text: <ul style="list-style-type: none"> • Approve forwarding P802.1DG PAR documentation in http://www.ieee802.org/1/files/public/docs2018/dg-PAR-1118-v01.pdf <ul style="list-style-type: none"> – amended as follows: <ul style="list-style-type: none"> • In 5.4 Purpose: Insert "deterministic" before "IEEE 802.3 Ethernet networks". • Change the second 8.1 Explanatory Note: "5.2 and 5.4: Support for the 802.3 MAC Service is dependent on it being deterministic." – to NesCom • Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2018/dg-CSD-1118-v01.pdf
Moved	Rosdahl
Second	Parsons
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.013

* Motion #18	<ul style="list-style-type: none"> • Approve forwarding P802.1DG PAR documentation in http://ieee802.org/1/files/public/docs2018/dg-PAR-1118-v01.pdf <ul style="list-style-type: none"> – amended as follows: <ul style="list-style-type: none"> • In 5.4 Purpose: Insert "deterministic" before "IEEE 802.3 Ethernet networks". • Change the second 8.1 Explanatory Note: “5.2 and 5.4: Support for the 802.3 MAC Service is dependent on it being deterministic.” – to NesCom • Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2018/dg-CSD-1118-v01.pdf
Moved	Parsons
Second	Marks
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.013

7.028	ME	Nendica report promotion by IEEE-SA	Parsons	5	02:49 PM
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Parsos presented

* Motion #19	<p>Approve the external communication, to be communicated by IEEE-SA, on IEEE 802 Nendica data center activity, at <https://mentor.ieee.org/802.1/dcn/18/1-18-0075-00-1Cne.docx>, subject to editorial changes by the chair as deemed necessary</p>
Moved	Parsons
Second	Marks
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #7.028

7.03	ME	IEEE 802.3	Law	-	02:54 PM
7.04		IEEE 802.11			02:54 PM
7.041	II	<p>Liaison to 3GPP/3GPPSA Approve the liaison statement in 11/18/1340r8 from IEEE 802.11 to 3GPP and 3GPP SA TSG and copied to the 802 EC, 802.1, WFA, and WBA, providing the 802.11 study results benchmarking 802.11ax capabilities to meet some performance requirements of IMT-2020, granting the WG chair editorial license. M: Stanley S: Rosdahl</p>	Stanley	0	02:54 PM

Stanley presented #Slide #26 of [attached presentation, 11-18-1746-07-0000-november-2018-wg-motions.pdf](#).

Stanley presented 802.11-18/1340r8. There were questions regarding the referenced documents, and subsequent conversations.

7.042	ME*	<p>Liaison to ISO/IEC JTC1/SC6 Request IEEE 802 EC approval to forward IEEE Std 802.11ak-2018, IEEE Std 802.11aq-2018 and IEEE Std 802.11aj-2018 to ISO/IEC JTC1/SC6 for adoption as ISO/IEC/IEEE standards under the PSDO agreement M: Stanley S: Rosdahl</p>	Stanley	0	02:54 PM
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Approved with approval of agenda.

7.043	II	Liaison to WBA	Stanley	1	02:54 PM
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Stanley presented #Slide #28 of [attached presentation, 11-18-1746-07-0000-november-2018-wg-motions.pdf](#).

There was general discussion.

7.044	II	Liaison to ETSI TC ITS	Stanley	1	02:55 PM
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Stanley presented #Slide #29 of [attached presentation, 11-18-1746-07-0000-november-2018-wg-motions.pdf](#).

7.045	II	Liaison to C2C Consortium	Stanley	1	02:56 PM
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Stanley presented #Slide #30 of [attached presentation, 11-18-1746-07-0000-november-2018-wg-motions.pdf](#).

7.05	ME	IEEE 802.15	Heile	-	02:57 PM
7.06		IEEE 802.18			02:57 PM
7.061	ME	Approve public statement - FCC's NPRM (ET Docket No. 18-295) on Unlicensed use of the 6 GHz Band	Holcomb	10	02:57 PM

Holcomb presented [attached presentation ec-18-0231-00-00EC-motion-802-18-fcc-nprm-comments-6ghz](#). att

(It was noted post motion that the footer indicated -01, which is an error as it should be -00)

* Motion #20	Move to approve the comments in https://mentor.ieee.org/802.18/dcn/18/18-18-0139-07-0000-fcc-18-295-ieee-802-comment.docx to FCC's NPRM (ET Docket No. 18-295) on Unlicensed use of the 6 GHz Band. With the chair of 802.18 to have editorial privileges and for submission to the FCC before comment deadline.				
Moved	Holcomb				
Second	Shellhammer				
Results	Approved by voice vote without objection				
Motion	Passes				
Reference	Agenda Item #7.061				

7.07	ME	IEEE 802.19	Shellhammer	-	03:07 PM
7.08	ME	IEEE 802.21	Das	-	03:07 PM
7.09	ME	IEEE 802.22	Mody	-	03:07 PM
7.10	ME	IEEE 802	Nikolich	-	03:07 PM
8.00		Information Items			03:07 PM
8.01	II	IEEE 802 / SA Task Force Report	Nikolich	15	03:07 PM

Nikolich presented [attached presentation, ec-18-0234-00-00EC-nov-2018-802-task-force-report.pdf](#).

Action Item – Nikolich send out private note to EC Members to get feedback regarding staff support.

8.02	II	IEEE SA Staff Reports			03:37 PM
8.03		Standing Committee Reports			03:37 PM
8.031	H	802 / JTC1 SC Report	Myles	0	03:37 PM

8.0311	ME	802.16 in JTC1/SC6 - IEEE 802.16-18-0004-00 https://mentor.ieee.org/802.16/dcn/18/16-18-0004-00.pptx	Marks	0	attached
8.032	II	802 / ITU SC Report - https://mentor.ieee.org/802-ec/dcn/18/ec-18-0227-01-INTL-itu-sc-agenda-november-2018.pdf (Slide 31)	Parsons	5	03:37 PM

Parsons presented [Slide #31 of attached presentation, ec-18-0227-01-INTL-itu-sc-agenda-november-2018.pdf](https://mentor.ieee.org/802-ec/dcn/18/ec-18-0227-01-INTL-itu-sc-agenda-november-2018.pdf)

8.033	II	802 / IETF SC Report	Stanley	1	03:42 PM
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Stanley noted that the 802 / IETF SC did not meet this week

Stanley indicated that she had been made aware of overlap between link state bridging in IETF and shortest path bridging in 802.1, which she will be investigating.

8.04		Officers Reports			03:43 PM
8.041	II	1st Vice Chair Report	Gilb	0	03:43 PM
8.042	II	2nd Vice Chair Report	Marks	5	03:43 PM

Marks presented [attached presentation, ec-18-0232-00-00EC-second-vice-chair-report-addressing-orientation-activity.pdf](#)

8.043	II	Treasurer's Report	Zimmerman	10	03:48 PM
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Zimmerman presented [attached presentation, ec-18-0235-00-00EC-2018-11-16-treasurer-report.pdf](#).

It was noted that Apurva Mody left approximately 5:25pm. 802.21 Vice Chair Oliver sat in.

8.044	II	Executive secretary report	Rosdahl	10	03:58 PM
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Rosdahl did not report anything.

8.045	II	Recording Secretary Report	D'Ambrosia	0	04:08 PM
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Nothing to report.

8.046	II*	Appeals report -No items to report	D'Ambrosia	0	04:08 PM
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Approved with approval of agenda.

8.047	MI	Rules Changes	Marks	20	04:08 PM
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Marks presented on behalf of Gilb, and presented [attached presentation, ec-18-0228-00-00EC-november-2018-rules-motions.pdf](#).

There was discussion regarding the urgency to release the document at this time.

David Law returned approximately 5:35pm, and resumed the IEEE 802.3 WG position at the EC Meeting. There was discussion regarding confirmation / election of Vice-Chairs. Given limited time, the chair asked if there were any objections to referring this back to the Rules Committee. There were no objections. The Rules Committee will take this up for reconsideration.

Action Item – James Gilb, Chair, Rules Committee, further address topic of confirmation / election of Vice-Chairs.

8.05	II	Network Services report	Linespeed	5	04:28 PM
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Rick Alfvén, Linespeed, gave a verbal report. Rosdahl noted he always uploads the Network Services Report to Mentor. To summarize – it was great.

8.06	II	Announcement of 802 EC Interim Telecon (Tuesday 5 Feb 2019, 1-3pm ET)	Rosdahl	3	04:33 PM
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See Rosdahl presentation slide #32 of [attached presentation, ec-18-0216-03-00EC-executive-secretary-agenda-items-november-2018-plenary.pdf](#)

8.07	II*	Call for Tutorials for Mar 2019 Plenary	Rosdahl	0	04:36 PM
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Approved with approval of agenda.

Reference Slide #33 of [attached presentation, ec-18-0216-03-00EC-executive-secretary-agenda-items-november-2018-plenary.pdf](#)

Recording Secretary noted that a tutorial request needed to be submitted to support BoF on service.

8.99	II	Action Item Review	D'Ambrosia	5	04:36 PM
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Nikolich / D'Ambrosia will review and send summary to EC.

9.00		ADJOURN SEC MEETING	Nikolich	0	06:00 PM
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Adjourned at 5:55pm.

Summary – Action Items

- Item 4.03 – Marks - continue discussions noted in ec-18-0233-00-00EC in rules meetings.
- Item 4.04 – D'Ambrosia identify activities that would be announced on a general reflector and work with Rosdahl to explore use on existing 802-all reflector.
- Item 8.01- Nikolich send out private note to EC Members to get feedback regarding staff support.
- Item 8.047 - James Gilb, Chair, Rules Committee, further address topic of confirmation / election of Vice-Chairs.

5.031	ME*	802.11bc PAR to NesCom Approve forwarding P802.11bc PAR documentation in https://mentor.ieee.org/802.11/dcn/18/11-18-0825-09-0bcs-a-par-proposal-for-bcs.docx to NesCom Approve P802.11bc CSD documentation in https://mentor.ieee.org/802.11/dcn/18/11-18-0826-09-0bcs-a-csd-proposal-for-bcs.docx M: Stanley S: Rosdahl	Stanley	0	02:12 PM
5.032	ME*	802.11bd PAR to NesCom Approve forwarding P802.11bd PAR documentation in https://mentor.ieee.org/802.11/dcn/18/11-18-0861-09-0ngv-ieee-802-11-ngv-sg-proposed-par.docx to NesCom Approve P802.11bd CSD documentation in https://mentor.ieee.org/802.11/dcn/18/11-18-0862-03-0ngv-ieee-802-11-ngv-sg-proposed-csd.docx M: Stanley S: Rosdahl	Stanley	0	02:12 PM
5.061	ME*	P802.19.3 to NesCom Approve forwarding P802.19.3 PAR documentation in https://mentor.ieee.org/802.19/dcn/18/19-18-0086-01-S1GH-revised-par-text-with-changes-tracked.docx to NesCom Approve CSD documentation in https://mentor.ieee.org/802.19/dcn/18/19-18-0072-04-S1GH-draft-csd-for-s1gh.docx M: Shellhammer S: Das	Shellhammer	0	02:12 PM
6.022	MI*	802.3 10Gb/s, 25Gb/s, and 50Gb/s Bidirectional Access Optical PHYs Study Group (1st rechartering) Grant the first rechartering of the 802.3 10Gb/s, 25Gb/s, and 50Gb/s Bidirectional Access Optical PHYs study group. M: Law S:D'Ambrosia	Law	0	02:30 PM
6.023	MI*	802.3 SuperPON Study Group (1st Rechartering) Grant the first extension of the SuperPON study group. M: Law S:D'Ambrosia	Law	0	02:30 PM
6.031	MI*	802.11 Extremely High Throughput Study Group (1st Rechartering) Grant the first Study Group recharter of the 802.11 Extremely High Throughput Study Group. M: Stanley S: Rosdahl	Stanley	0	02:33 PM
7.025	ME*	ITU-T SG15 (on LS 125 and LS 164) Liaison Approve liaison of the following response (to LS 125 and LS 164) to ITU-T SG15 http://www.ieee802.org/1/files/public/docs2018/liaison-response-ITU-T-SG15-LS125-LS164-sync-1118-v01.pdf Granting the IEEE LMSC chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	02:49 PM
7.026	ME*	ITU-T SG15 (on LS 159) Liaison Approve liaison of the following response (to LS 159) to ITU-T SG15 http://www.ieee802.org/1/files/public/docs2018/liaison-response-ITU-T-SG15-LS159-YANG-coord-1118-v01.pdf M: Parsons S: Marks	Parsons	0	02:49 PM
7.027	ME*	FDIS comment responses for 802.1AEcg-2017 & IEEE 802.1AR-2018 to SC6 under PSDO Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: IEEE 802.1AEcg-2017 http://ieee802.org/1/files/public/docs2018/SC6CommentResponse1AEcg2018-v02.pdf IEEE 802.1AR-2018 http://ieee802.org/1/files/public/docs2018/SC6CommentResponse1AR2018-v01.pdf M: Parsons S: Marks	Parsons	0	02:49 PM
7.042	ME*	Liaison to ISO/IEC JTC1/SC6 Request IEEE 802 EC approval to forward IEEE Std 802.11ak-2018, IEEE Std 802.11aq-2018 and IEEE Std 802.11aj-2018 to ISO/IEC JTC1/SC6 for adoption as ISO/IEC/IEEE standards under the PSDO agreement M: Stanley S: Rosdahl	Stanley	0	02:54 PM

* Motion #1	Move to approve the modified agenda
Moved	D'Ambrosia
Second	Rosdahl
Results	13-0-0
Motion	Motion Passes
Reference	Agenda Item #2.00

* Motion #2	To request IEEE staff to forward the following message to ISO/IEC JTC1/SC6: "IEEE 802 thanks JTC 1/SC 6 for considering the adoption of IEEE 802.16-2017 under the ISO/IEEE PSDO Agreement. We further appreciate the comments received. At this time, IEEE 802 would like to withdraw this document from the PSDO process and refer the comments received to the IEEE 802.16 Working Group for further consideration."
Moved	Marks
Second	Godfrey
Results	Approved by voice vote without objections
Motion	Votes
Reference	Agenda Item #4.07

* Motion #3	<ul style="list-style-type: none"> • Approve forwarding P802.1DG PAR documentation in http://ieee802.org/1/files/public/docs2018/dg-PAR-1118-v01.pdf to NesCom • Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2018/dg-CSD-1118-v01.pdf
Moved	Parsons
Second	Marks
Results	Motion #4 to amend
Motion	
Reference	Agenda Item #5.013

* Motion #4	<p>Motion to amend:</p> <ul style="list-style-type: none"> • Approve forwarding the P802.1DG PAR amended: <ul style="list-style-type: none"> – In 5.4 Purpose: Insert "deterministic" before "IEEE 802.3 Ethernet networks". – Change the second 8.1 Explanatory Note: "5.2 and 5.4: Support for the 802.3 MAC Service is dependent on it being deterministic."
Moved	Law
Second	Zimmerman
Results	Passed by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.013

* Motion #5	Move to Table motion on floor.
Moved	Rosdahl
Second	D'Ambrosia
Results	7-6
Motion	Passes
Reference	Agenda Item #5.013

* Motion #6	<ul style="list-style-type: none"> ▪ Approve forwarding IEEE P802.3cn PAR modification documentation in : https://mentor.ieee.org/802-ec/dcn/18/ec-18-0222-00-00EC-ieee-p802-3cn-draft-par-modification-request.pdf to NesCom ▪ Approve IEEE P802.3cn CSD modification documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0223-00-00EC-ieee-p802-3cn-draft-csd-modifications.pdf ▪ Approve forwarding IEEE P802.3ct PAR documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0225-00-00EC-ieee-p802-3ct-draft-par.pdf to NesCom ▪ Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0226-00-00EC-ieee-p802-3ct-draft-csd.pdf
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item 5.025

* Motion #7	<p>802 EC Approves the modified 802.22 Revision PAR Extension Request as can be found in https://mentor.ieee.org/802.22/dcn/18/22-18-0041-01-0000-802-22-revision-par-extension.docx to be forwarded to NESCOM. 802 EC confirms the Criteria for Standards Development for the Project as can be found in the Document: https://mentor.ieee.org/802-ec/dcn/17/ec-17-0062-00-ACSD-802-22-revision-project-csd.pdf</p>
Moved	Mody
Second	Heile
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.081

* Motion #8	<p>802 EC Approves the modified 802.22.3 SCOS PAR Extension Request as can be found in https://mentor.ieee.org/802.22/dcn/18/22-18-0040-01-0000-802-22-3-par-extension-request.docx to be forwarded to NESCOM. 802 EC confirms the Criteria for Standards Development for the Project as can be found in the Document: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0076-00-ACSD-802-22-3.docx</p>
Moved	Mody
Second	Heile
Results	
Motion	
Reference	Agenda Item #5.083

* Motion #9	<p>Motion to amend Motion #8 Move to delete the word modified in the motion “802 EC Approves the modified 802.22.3 SCOS PAR Extension Request as can be found in https://mentor.ieee.org/802.22/dcn/18/22-18-0040-01-0000-802-22-3-par-extension-request.docx to be forwarded to NESCOM. 802 EC confirms the Criteria for Standards Development for the Project as can be found in the Document: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0076-00-ACSD-802-22-3.docx”</p>
Moved	Rosdahl
Second	Shellhammer
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.083

* Motion #8 amended	802 EC Approves the 802.22.3 SCOS PAR Extension Request as can be found in https://mentor.ieee.org/802.22/dcn/18/22-18-0040-01-0000-802-22-3-par-extension-request.docx to be forwarded to NESCOM. 802 EC confirms the Criteria for Standards Development for the Project as can be found in the Document: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0076-00-ACSD-802-22-3.docx
Moved	Rosdahl
Second	Shellhammer
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.083

* Motion #10	802 EC approves the motion for conditional approval to launch the 802.22 Revision Sponsor Ballot on Draft 5.0. EC confirms the 802.22 Revision Criteria for Standards Development for the Project as can be found in the Document: https://mentor.ieee.org/802-ec/dcn/17/ec-17-0062-00-ACSD-802-22-revision-project-csd.pdf
Moved	Mody
Second	Heile
Results	5-6-2
Motion	Fails
Reference	Agenda Item #5.082

* Motion #11	Approve forwarding IEEE 802.3 New Ethernet Applications ICAID documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0179-01-00EC-ieee-802-3-new-ethernet-applications-icaid.pdf to ICom
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #6.021

* Motion #12	Approve the formation of IEEE 802.3 100 Gb/s Lambda study group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for 100 Gb/s per lane optical PHYs for 2 km and 10 km for 100 Gb/s Ethernet and 400 Gb/s Ethernet
Moved	Law
Second	D'Ambrosia
Results	Approved by voice without objection
Motion	Passes
Reference	Agenda Item #6.024

* Motion #13	Grant the second Study Group recharter of the 802.11 Broadcast Services (BCS) Study Group
Moved	Stanley
Second	Rosdahl
Results	Approved by voice without objection
Motion	Passes
Reference	Agenda Item #6.032

* Motion #14	Grant the second Study Group recharter of the 802.11 Next Generation V2X (NGV) Study Group
Moved	Stanley
Second	Rosdahl
Results	Approved by voice without objection
Motion	Passes
Reference	Agenda Item #6.033

* Motion #15	Approve the formation of IEEE 802.21 'Network Enablers for Seamless HMD-based VR (Virtual Reality) Content Service ' Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for supporting HMD-VR applications.
Moved	Das
Second	Rosdahl
Results	8-2-3
Motion	Passes
Reference	Agenda Item #6.071

* Motion #16	Motion to remove Motion #4 from the Table
Moved	Rosdahl
Second	Parsons
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item

* Motion #17	<p>Motion to amend: Replace text in motion #4 with text:</p> <ul style="list-style-type: none"> • Approve forwarding P802.1DG PAR documentation in http://ieee802.org/1/files/public/docs2018/dg-PAR-1118-v01.pdf <ul style="list-style-type: none"> – amended as follows: <ul style="list-style-type: none"> • In 5.4 Purpose: Insert "deterministic" before "IEEE 802.3 Ethernet networks". • Change the second 8.1 Explanatory Note: “5.2 and 5.4: Support for the 802.3 MAC Service is dependent on it being deterministic.” – to NesCom • Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2018/dg-CSD-1118-v01.pdf
Moved	Rosdahl
Second	Parsons
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.013

* Motion #18	<ul style="list-style-type: none"> • Approve forwarding P802.1DG PAR documentation in http://ieee802.org/1/files/public/docs2018/dg-PAR-1118-v01.pdf <ul style="list-style-type: none"> – amended as follows: <ul style="list-style-type: none"> • In 5.4 Purpose: Insert "deterministic" before "IEEE 802.3 Ethernet networks". • Change the second 8.1 Explanatory Note: “5.2 and 5.4: Support for the 802.3 MAC Service is dependent on it being deterministic.” – to NesCom • Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2018/dg-CSD-1118-v01.pdf
Moved	Parsons
Second	Marks
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.013

* Motion #19	Approve the external communication, to be communicated by IEEE-SA, on IEEE 802 Nendica data center activity, at < https://mentor.ieee.org/802.1/dcn/18/1-18-0075-00-1Cne.docx >, subject to editorial changes by the chair as deemed necessary
Moved	Parsons
Second	Marks
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #7.028

* Motion #20	Move to approve the comments in https://mentor.ieee.org/802.18/dcn/18/18-18-0139-07-0000-fcc-18-295-ieee-802-comment.docx to FCC's NPRM (ET Docket No. 18-295) on Unlicensed use of the 6 GHz Band. With the chair of 802.18 to have editorial privileges and for submission to the FCC before comment deadline.
Moved	Holcomb
Second	Shellhammer
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #7.061