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

Friday, July 24, 2020
All times ET

Location: Teleconference / online meeting

EC Voting members (or their representatives) present:

Paul Nikolich –	Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb –	1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks -	2nd 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
	Chair, Public Visibility Standing Committee
Glenn Parsons -	Chair, IEEE 802.1 – HILI Working Group
	Chair, IEEE / 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 Specialty Networks Working Group
Jay Holcomb -	Chair, IEEE 802.18 – Regulatory TAG
Steve Shellhammer	Chair, IEEE 802.19 – Wireless Coexistence Working Group
Tim Godfrey -	Chair, IEEE 802.24 - Vertical Applications TAG

EC Voting members absent:

EC Nonvoting members / Standing Committee Chairs present:

Subir Das –	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Geoff Thompson	Member Emeritus
Clint Chaplin	Member Emeritus, Treasurer Advisor
Apurva Mody -	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating) (Arrived @1:08pm)

EC Nonvoting members / Standing Committee Chairs absent:

Andrew Myles	Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee

Other (Non EC Members) present:

Guido Hiertz	802 Ombudsman (Arrived @ 1:15pm)

Pre-Meeting Notes
Andrew Myles notified chair via email that he would not be attending.

Other Attendees

Alfvin, Richard	Linespeed Events LLC
Au, Kwok Shum	Huawei Technologies Co., Ltd
Canchi, Radhakrishna	Kyocera International Inc
Chen, Evelyn	Ericsson AB
da Silva, Claudio	Intel Corporation
Grow, Robert	RMG Consulting
Healey, Adam	Broadcom Inc.
Kerry, Stuart	CommScope
KINNEY, PATRICK	Kinney Consulting LLC
Laubach, Mark	Broadcom Corporation
Levy, Joseph	InterDigital, Inc.
Lingle, Robert	OFS
Morales, Erin	IEEE STAFF
Randall, Karen	Self
Riegel, Maximilian	Nokia
Rolfe, Benjamin	Blind Creek Associates
Rouyer, Jessy	Nokia
Sherlock, Ian	Texas Instruments Incorporated
Slykhouse, Dawn	Face To Face Events
Turner, Michelle	IEEE STAFF
Wang, Lei	Futurewei Technologies

IEEE 802 July 2020 Plenary
ec-20-0111-00-00EC

Draft Agenda: https://mentor.ieee.org/802-ec/dcn/20/ec-20-0110-05-00EC-july-2020-closing-meeting-agenda.xlsx

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 124th Plenary Session			
		Friday 1:00PM-5:00PM 24 Jul 2020			
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	5	01:00 PM

Meeting called to order at 1:00pm by Chair, Paul Nikolich. The recording secretary diligently noted and recorded the time so there would be no debate.

Chair welcomed everyone to the Closing Meeting of the IEEE 802 2020 Electronic Plenary.

IEEE 802 July 2020 Plenary
ec-20-0111-00-00EC

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	10	01:05 PM

Time: 1:01

No requests to modify the R5 agenda.

* Motion #1	Motion to approve the agenda (R5)
Moved	D'Ambrosia
Second	Rosdahl
Results	Passes by voice vote without objections
Motion	Passes
Reference	Agenda Item #2.00

Approved Agenda URL: https://mentor.ieee.org/802-ec/dcn/20/ec-20-0110-05-00EC-july-2020-closing-meeting-agenda.xlsx

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 124th Plenary Session			
		Friday 1:00PM-5:00PM **24 Jul 2020**			
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	5	01:00 PM
2.00	MI	**APPROVE OR MODIFY AGENDA**	Nikolich	10	01:05 PM
					01:15 PM
3.00	II	**Announcements from the Chair**	Nikolich	5	01:15 PM
3.01	MI	WG and TAG Officer Confirmations	Nikolich	15	01:20 PM
3.02	MI	EC Chair Election	Gilb	5	01:35 PM
3.03	MI	Confirmation of EC Appointed Positions	Nikolich	10	01:40 PM
3.04	II	802 SC Chairs & Ombudsman Appointments	Nikolich	3	01:50 PM
					01:53 PM
4.00		**LMSC Internal business**			01:53 PM
4.01	DT	Review status current 802 EC Action Item List - (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-21-00EC-ec-action-items-ongoing.pdf)	D'Ambrosia	10	01:53 PM
4.02	II	Treasurer's Report - Treasury, Plenary Session Strategy Ad hoc Update, "Questions from Treasurer" Status Update on Responses	Zimmerman	20	02:03 PM
4.03	II	Rules Update	Gilb	10	02:23 PM
4.04	II	Update - Status of Ombudsman Policy Text	Law	5	02:33 PM
4.05	MI	Electronic November 2020 Plenary	D'Ambrosia	15	02:38 PM
4.06	II	Reminder - 802 Webex Licenses Expiration	D'Ambrosia	2	02:53 PM
4.07	II	Status Update - Framemaker Licenses	Gilb	5	02:55 PM
4.08	MI*	Motion to Approve July 2020 EC Opening Meeting Minutes - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0109-01-00EC-july-2020-opening-meeting-minutes.pdf	D'Ambrosia	0	03:00 PM
		Break		10	**03:00 PM**
4.09	II	Update - DirectVoteLive Use	Law / Parsons	5	03:10 PM
4.10	II	Review Draft PARs to NesCom for 04 Aug 2020 802 EC Teleconference	Nikolich	5	03:15 PM
					03:20 PM
5.00		**IEEE Standards Board and Sponsor Ballot Items**			03:20 PM
~~5.01~~	-	~~IEEE 802.19~~	~~Shellhammer~~	-	~~03:20 PM~~

IEEE 802 July 2020 Plenary
ec-20-0111-00-00EC

5.02		IEEE 802.1			03:20 PM
5.021	ME*	To RevCom, P802.1Qcr Motion: Approve sending P802.1Qcr to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/16/ec-16-0056-00-ACSD-802-1qcr.pdf M: Parsons S: Marks	Parsons	0	03:20 PM
5.022	ME*	To RevCom, P802E Motion: Approve sending P802E/D2.0 to RevCom Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2015/802e-csd-1715-v00.pdf M: Parsons S: Marks	Parsons	0	03:20 PM
5.03	-	IEEE 802.3	Law	-	03:20 PM
5.04		IEEE 802.11			03:20 PM
5.041	ME*	To NesCom: P802.11ax PAR Extension Motion: Approve forwarding P802.11ax PAR extension documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-0558-00-00ax-p802-11ax-par-extension-request.pdf to NesCom M: Stanley S: Rosdahl	Stanley	0	03:20 PM
5.042	ME*	To Nescom: P802.11ba PAR Extension Motion: Approve forwarding P802.11ba PAR extension documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-0555-00-00ba-tgba-par-extension-request.pdf to NesCom M: Stanley S: Rosdahl	Stanley	0	03:20 PM
5.05	-	IEEE 802.15	Heile	-	03:20 PM
					03:20 PM
6.00		**Executive Committee Study Groups, Working Groups, TAGs, Industry Connections**			03:20 PM
6.01	-	IEEE 802.18	Holcomb	-	03:20 PM
6.02	-	IEEE 802.19	Shellhammer	-	03:20 PM
6.03	-	IEEE 802.24	Godfrey	-	03:20 PM
6.04	-	IEEE 802.1	Parsons	-	03:20 PM
6.05	-	IEEE 802.3	Law	-	03:20 PM
6.06		IEEE 802.11			03:20 PM
6.061	MI*	802.11 SENS Study Group Rechartering Motion: i. Grant the first rechartering of the 802.11 SENS [WLAN Sensing] Study Group. M: Stanley S: Rosdahl	Stanley	0	03:20 PM
6.062	MI*	802.11 RCM Study Group Rechartering Motion: Grant the first rechartering of the 802.11 RCM [Random and Changing MAC Address] Study Group. M: Stanley S: Rosdahl	Stanley	0	03:20 PM
6.07	-	IEEE 802.15	Heile		03:20 PM
					03:20 PM
7.00		**LMSC Liaisons and External Communications**			03:20 PM
7.01	-	IEEE 802.15	Heile	-	03:20 PM
7.02		IEEE 802.18			03:20 PM
7.021	ME	Approval of comments to the FCC NPRM on Modernizing and ExpandingAccess to the 70/80/90 GHz Bands	Holcomb	5	03:20 PM
7.03	-	IEEE 802.19	Shellhammer	-	03:25 PM
7.04	-	IEEE 802.24	Godfrey	-	03:25 PM
7.05	-	IEEE 802	Nikolich	-	03:25 PM
7.06		IEEE 802.1			03:25 PM
7.061	II*	802.1 communication to 3GPP SA WG2	Parsons	0	03:25 PM
7.062	II*	802.1 communication to IEEE 1722	Parsons	0	03:25 PM
7.063	II*	802.1 sharing P802.1Qdd draft with LNI4.0	Parsons	0	03:25 PM

7.064	ME*	Approve blog post on the IEEE Std 802.1AS-2020 M: Parsons S: Marks	Parsons	0	03:25 PM
7.065	ME*	Approve submission of the IEEE 802.1X-2020, P802.1Qcr, P802.1CS, P802.1Qcz and P802.1AE-2018/Cor-1 to ISO/IEC JTC1/SC6 for information under the PSDO agreement. M: Parsons S: Marks	Parsons	0	03:25 PM
7.066	ME*	Approve submission of P802.1CMde, IEEE 802.1X-2020 and IEEE 802.1AE-2018/Cor-1 to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement, once approved and published. M: Parsons S: Marks	Parsons	0	03:25 PM
7.067	ME*	Approve liaison of IEEE 802.1AE-2018 and IEEE 802.1Xck-2018 comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement M: Parsons S: Marks	Parsons	0	03:25 PM
7.07		IEEE 802.3			03:25 PM
7.071	ME*	IEEE 802.3 standards to ISO/IEC JTC1/SC6 for adoption Motion: Approve submission of the following projects to ISO/IEC JTC/SC6 for adoption under the PSDO agreement: IEEE Std 802.3cn-2019 IEEE Std 802.3cg-2019 IEEE Std 802.3cq-2020 IEEE Std 802.3cm-2020 IEEE Std 802.3ch-2020 IEEE Std 802.3ca-2020 IEEE Std 802.3.2-2019 M: Law S: D'Ambrosia	Law	0	03:25 PM
7.072	ME*	IEEE 802.3 drafts to ISO/IEC JTC1/SC6 for information Motion: Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: IEEE P802.3cr/D3.1 IEEE P802.3cu/D3.0 M: Law S: D'Ambrosia	Law	0	03:25 PM
7.073	ME*	IEEE 802.3 request for category C liaison with IEC TC108/PT63315 Motion: Approve <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0146-00-00EC-ieee-802-3-category-c-iec-tc108-pt63315-request.pdf> to request establishment of an IEEE 802.3 Category C Liaison with IEC TC 108/PT 63315. Confirm the appointment of Chad Jones as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Category C Liaison representative to IEC TC 108/PT 63315. M: Law S: D'Ambrosia	Law	0	03:25 PM
7.08		IEEE 802.11			03:25 PM
7.081	ME*	ISO IEC/JTC1 Comment response liaison document: 802.11aj Motion - Approve liaison of the following comment resolution documents to ISO/IEC JTC1/SC6: 11-20-1024r1 as the Liaison response to ISO/IEC/JTC1/SC6 regarding comments on the ISO/IEC/JTC1 8802.11aj FDIS ballot M: Stanley S: Rosdahl	Stanley	0	03:25 PM
7.082	ME*	ISO IEC/JTC1 Comment response liaison document: 802.11ak Motion: Approve liaison of the following comment resolution documents to ISO/IEC JTC1/SC6: 11-20-1025r1 as the Liaison response to ISO/IEC/JTC1/SC6 regarding comments on the ISO/IEC/JTC1 8802.11ak FDIS ballot M: Stanley S: Rosdahl	Stanley	0	03:25 PM
7.083	ME*	ISO IEC/JTC1 Comment response liaison document: 802.11aq Motion: Approve liaison of the following comment resolution documents to ISO/IEC JTC1/SC6: 11-20-1026r0 as the Liaison response to ISO/IEC/JTC1/SC6 regarding comments on the ISO/IEC/JTC1 8802.11aq FDIS ballot M: Stanley S: Rosdahl	Stanley	0	03:25 PM

7.084	II*	Liaison response to ETSI ERM TG11 (https://mentor.ieee.org/802.11/dcn/20/11-20-0861-06-coex-proposed-ls-to-etsi-erm-tg11-in-response-to-a-ls-wrt-ieee-802-11-section-in-tr-103-665-2-4-ghz-srdoc.docx)	Stanley	0	03:25 PM
8.00		**Information Items**			03:25 PM
8.01	II	IEEE 802 / SA Task Force - Request for Agenda Items	Nikolich	5	03:25 PM

8.02	II	IEEE SA Staff Reports
		   Document publication priority update
		   PR and Mktg Tracking Report
		   IEEE-SA Solutions & 802 EC Update
			Goldberg	2	03:30 PM

8.03		**Standing Committee Reports**			03:32 PM
8.031	II	802 / JTC1 SC Report	Myles	0	03:32 PM
8.0311	ME*	Motion - Authorise the Chair & Vice Chair of IEEE 802 JTC1 SC to develop a status report on behalf of IEEE 802, based on the status pages in 11-20-812 as updated, for consideration by ISO/IEC JTC1/SC6 at their meeting in Oct 2020 M; Stanley S: Rosdahl	Myles	0	03:32 PM
8.032	II	802 / ITU SC Report	Parsons	5	03:32 PM
8.033	II	802 / IETF SC Report	Stanley	0	03:37 PM
8.034	II	802 Public Visibility Report	D'Ambrosia	5	03:37 PM
8.04		**Officers Reports**			03:42 PM
8.041	II	1st Vice Chair Report	Gilb	5	03:42 PM
~~8.042~~	~~II~~	~~2nd Vice Chair Report~~	~~Marks~~	-	~~03:47 PM~~
8.043	II	Executive secretary report	Rosdahl	0	03:47 PM
8.044	II	Recording Secretary Report	D'Ambrosia	5	03:47 PM
8.045	II*	Appeals report -No items to report	D'Ambrosia	0	03:52 PM
8.05	II	Announcement of 802 EC Interim Telecon (Tuesday 6 Oct 2020, 1-3pm ET)	D'Ambrosia	3	03:52 PM

8.06	II	Reminder - 802 EC Monthly Telecon
		   Tuesday 4 Aug 2020, 1-3pm ET
		   Tuesday 1 Sept 2020, 1-3pm ET
			D'Ambrosia	3	03:55 PM

8.07	II	Call for Tutorials for Nov 2020 Plenary	Rosdahl	0	03:58 PM
8.071	DT	Any other Business	Nikolich	5	03:58 PM
8.08	II	This Meeting's Action Item Review	D'Ambrosia	5	04:03 PM
					04:08 PM
9.00		**ADJOURN SEC MEETING**	**Nikolich**	**0**	**05:00 PM**

3.00	II	**Announcements from the Chair**	Nikolich	5	01:15 PM

Time: 1:03

Chair displayed slides 1 -5 of attached presentation, ec-20-0149-01-00EC-24-jul-2020-chair-closing-ec-mtg-deck.pdf

3.01	MI	WG and TAG Officer Confirmations	Nikolich	15	01:20 PM

Time: 1:15pm

Chair displayed slides 6 -7 of attached presentation, ec-20-0149-01-00EC-24-jul-2020-chair-closing-ec-mtg-deck.pdf

Chair reminded all to sign into IMAT.

Chair reviewed results of WG / TAG Elections.

There was discussion of results where there was more than 1 candidate. For 802.15 the candidate with the most votes won the position, and there was no confirmation vote. For 802.1 Vice-Chair there were two candidates, and a confirmation vote of the winner was then held.

IEEE 802 July 2020 Plenary
ec-20-0111-00-00EC

	Position	Individual	Vote	Endorse. / Affil.
802	Chair	Paul Nikolich		Submitted
802.1	Chair	Glenn Parsons	56 / 0 / 0	Submitted
	Vice-Chair	Jessy Rouyer	53 / 0 / 2	Submitted
802.3	Chair	David Law	128 / 0 / 2	Submitted
	Vice-Chair	Adam Healey	128 / 0 / 3	Submitted
802.11	Chair	Dorothy Stanley	140 / 0 / 3	Submitted
	Vice-Chair	Jon Rosdahl	152 / 0 / 2	Submitted
	Vice-Chair	Robert Stacy	119 / 1 / 6	Submitted
802.15	Chair	Bob Heile	49 out of 65 / 2 abs	Submitted
	Vice-Chair, Technical	Pat Kinney	44 out of 64 / 2 abs	Submitted
	Vice-Chair, Operations	Rick Alfvin	65 / 0 / 1	Submitted
802.18	Chair	Jay Holcomb	27 / 0 / 0	Submitted
	Vice-Chair	n/a	n/a	n/a
802.19	Chair	Steve Shellhammer	33 / 0 / 0	Submitted
	Vice-Chair	Tuncer Baykas	33 / 0 / 0	Submitted
802.24	Chair	Tim Godfrey	7 / 0 / 0	Submitted
	Vice-Chair	Ben Rolfe	7 / 0 / 0	Submitted

* Motion #2	Per IEEE 802 WG P&P Section 3.1 Election or Appointment of Officers
	A Working Group may elect a new Chair or Vice Chair at any plenary session, subject to confirmation by the IEEE 802 LMSC Sponsor
	Move to confirm the above indicated 802 Sponsor elected positions
	• WG/TAG Chair
	• WG/TAG Vice-Chair
	All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	D'Ambrosia
Second	Holcomb
Results	No objections. 13 Voting Members Present
Motion	Passes
Reference	Agenda Item #3.01

3.02	MI	EC Chair Election	Gilb	5	**01:35 PM**

Time: 1:20 pm

Chair asked 1st Vice Chair (Gilb) to chair the meeting @ 1:20pm

Chair displayed slides 8 of attached presentation, ec-20-0149-01-00EC-24-jul-2020-chair-closing-ec-mtg-deck.pdf

* Motion #3	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers
	The Sponsor Chair is elected by the WG Chairs and TAG Chairs who are Voting Members of the Sponsor and is confirmed by the Standards Activities Board.
	Move to elect Paul Nikolich as IEEE 802 LMSC Chair
Moved	Holcomb
Second	Law
Results	Passed by unanimous consent
Motion	Passes
Reference	Agenda Item #3.02

It was requested that individuals up for elections not be present on the teleconference when their position is voted upon.

Nikolich resumed chairing the meeting at ≈1:25pm

Gilb was disconnected from call at ≈1:28pm

Gilb rejoined call at ≈1:32pm

| 3.03 | MI | Confirmation of EC Appointed Positions | Nikolich | 10 | 01:40 PM |

Time: 1:25 pm

Chair displayed Slide #9 of attached presentation, ec-20-0149-01-00EC-24-jul-2020-chair-closing-ec-mtg-deck.pdf

	Position	Individual	Endorse. / Affil.
802	1st Vice Chair	James Gilb	Submitted
	2nd Vice Chair	Roger Marks	Submitted
	Executive Secretary	Jon Rosdahl	Submitted
	Recording Secretary	John D'Ambrosia	Submitted
	Treasurer	George Zimmerman	Submitted
	Member Emeritus	Geoff Thompson	Submitted
	Member Emeritus, Treasurer Advisor	Clint Chaplin	Submitted
802.16 (hibernating)	Chair	Roger Marks	Submitted
802.21 (hibernating)	Chair	Subir Das	Submitted
802.22 (hibernating)	Chair	Apurva Mody	Submitted

* Motion #4	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers – Vice Chair(s)
	The Sponsor Chair appoints a (1st) Vice Chair and may appoint a 2nd Vice Chair. Vice Chairs are confirmed by the Sponsor.
	Move to confirm James Gilb as 1st Vice Chair
	All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	Stanley
Second	Holcomb
Results	Passed by unanimous consent
Motion	Passes
Reference	Agenda Item #3.03

Time: 1:40pm

* Motion #5	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers – Vice Chair(s)
	The Sponsor Chair appoints a (1st) Vice Chair and may appoint a 2nd Vice Chair. Vice Chairs are confirmed by the Sponsor.
	Move to confirm Roger Marks as 2nd Vice Chair
	All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	D'Ambrosia
Second	Holcomb
Results	Passed by unanimous consent
Motion	Passes
Reference	Agenda Item #3.03

Time:1:40pm

* Motion #6	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers Executive Secretary, Recording Secretary, and Treasurer These positions are appointed by the Sponsor Chair and confirmed by the Sponsor. Move to confirm George Zimmerman as Treasurer All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	D'Ambrosia
Second	Holcomb
Results	Passed by unanimous consent
Motion	Passes
Reference	Agenda Item #3.03

Time: 1:41pm

* Motion #7	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers Executive Secretary, Recording Secretary, and Treasurer These positions are appointed by the Sponsor Chair and confirmed by the Sponsor. Move to confirm Jon Rosdahl as Executive Secretary All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	D'Ambrosia
Second	Holcomb
Results	Passed by unanimous consent
Motion	Passes
Reference	Agenda Item #3.03

Time:1:42pm

* Motion #8	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers Executive Secretary, Recording Secretary, and Treasurer These positions are appointed by the Sponsor Chair and confirmed by the Sponsor. Move to confirm John D'Ambrosia as Recording Secretary All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	Holcomb
Second	George Zimmerman
Results	Passed by unanimous consent
Motion	Passes
Reference	Agenda Item #3.03

IEEE 802 July 2020 Plenary
ec-20-0111-00-00EC

Time:1 42pm

* Motion #9	Per IEEE 802 P&P Section 4 Membership
	Appointment to each non-voting membership position is subject to confirmation by the Sponsor.
	Move to confirm appointed positions
	• Roger Marks as IEEE 802.16 Hibernating WG Chair
	• Subir Das as IEEE 802.21 Hibernating WG Chair
	• Apurva Mody as IEEE 802.22 Hibernating WG Chair
Moved	D'Ambrosia
Second	Holcomb
Results	Passed by unanimous consent
Motion	Passes
Reference	Agenda Item #3.03

Time: 1:42pm

* Motion #10	Per 802 LMSC P&P 4.0 Membership: Members Emeritus are appointed by the Sponsor Chair and are confirmed by the Sponsor.
	Motion to
	• Confirm Geoff Thompson as Member Emeritus
	• Confirm Clint Chaplin as Member Emeritus, Treasurer Advisor
	All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	D'Ambrosia
Second	Holcomb
Results	Passed by unanimous consent
Motion	Passes
Reference	Agenda Item #3.03

Chair gave a virtual round of applause to all individuals elected and confirmed.

| 3.04 | II | 802 SC Chairs & Ombudsman Appointments | Nikolich | 3 | 01:50 PM |

Time: 1:44pm

Chair displayed slides 17 of attached presentation, ec-20-0149-01-00EC-24-jul-2020-chair-closing-ec-mtg-deck.pdf

| 4.00 | | LMSC Internal business | | | 01:53 PM |
| 4.01 | DT | Review status current 802 EC Action Item List - (https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-21-00EC-ec-action-items-ongoing.pdf) | D'Ambrosia | 10 | 01:53 PM |

Time: 1:46pm

D'Ambrosia reviewed action item list and updated document to attached document ec-19-0085-22-00EC-ec-action-items-ongoing.pdf

Action Item – Marks – update orientation slides to include audio by Nov 2020 Plenary.

| 4.02 | II | Treasurer's Report - Treasury, Plenary Session Strategy Ad hoc Update, "Questions from Treasurer" Status Update on Responses | Zimmerman | 20 | 02:03 PM |

Time: 1:55pm

Zimmerman presented attached presentation, ec-20-0147-02-00EC-july-2019-closing-ec-treasurers-report.pdf.   There was discussion regarding the treasurer's report and registration fees for electronic meetings.

| | | **Break** | | 10 | 03:00 PM |

Meeting Break @ 3:04pm
Meeting reconvened at @3:12pm

| 4.03 | II | Rules Update | Gilb | 10 | 02:23 PM |

IEEE 802 July 2020 Plenary
ec-20-0111-00-00EC

Time: 3:12pm

Gilb presented attached presentation ec-20-0157-01-00EC-july-rules-report.pdf

Slide -8 Gilb did strawpoll of EC members regarding how to address issue noted on Slide 8 related to rewording of OM/ CSD Issue 14.2.5 "Economic Feasibility". There was consensus on Option #1 noted on the slide.

4.04	II	Update - Status of Ombudsman Policy Text	Law	5	02:33 PM

Time: 3:21pm

Law provided a verbal update. A request by the IEEE802 Ombudsman has been made to IEEE to change their position. Law is hoping to bring text to the EC for the Aug 4 call.

4.05	MI	Electronic November 2020 Plenary	D'Ambrosia	15	02:38 PM

Time: 3:24pm

D'Ambrosia presented attached presentation, ec-20-0139-03-00EC.pdf. Based on feedback from the EC, D'Ambrosia agreed to re-write motions and submit to Chair for consideration for email ballot with early close.

4.06	II	Reminder - 802 Webex Licenses Expiration	D'Ambrosia	2	02:53 PM

Time: 3:42pm

D'Ambrosia reminded individuals that the 802 Webex licenses would expire on August 13 2020, and that meetings scheduled after that date on those seats would need rescheduled. D'Ambrosia referenced Slide #4 on attached presentation, ec-20-0153-01-00EC.pdf Jon Rosdahl observed recently that multiple meetings appeared to run off the same webex license simulateounsly.

Action Item –Jonathan Goldberg explore if multiple meetings off same Webex license can be run.

4.07	II	Status Update - Framemaker Licenses	Gilb	5	02:55 PM

Time: 3:46pm

Gilb noted that they are currently awaiting for an invoice to initiate payment.

Action Item – Gilb to pursue invoice of Framemaker.

4.08	MI*	Motion to Approve July 2020 EC Opening Meeting Minutes - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0109-01-00EC-july-2020-opening-meeting-minutes.pdf	D'Ambrosia	0	03:00 PM

Approved with approval of agenda.

4.09	II	Update - DirectVoteLive Use	Law / Parsons	5	03:10 PM

Time: 3:47 pm

Parsons thanked Haaz and Goldberg for setting up the opportunity to use DirectVoteLive. Parsons indicated that he was initially going to just use for elections, but he wound up using for motions. Feedback from 802.1 was positive and he noted that some asked about getting it for F2F meetings. Law noted similar results – but noted one bug that is a suspected webpage issue.

Action Item – Parsons / Law – work with IEEE-SA Staff to obtain DirectVoteLive tool.
Action Item – Nikolich – add DirectVoteLive to 802 Task Force agenda item for electronic tools.

4.10	II	Review Draft PARs to NesCom for 04 Aug 2020 802 EC Teleconference	Nikolich	5	03:15 PM

Time: 3:59pm

Nikolich presented slide #19 of Chair's slide deck and asked for confirmation of the noted drat PARs.

IEEE 802 July 2020 Plenary
ec-20-0111-00-00EC

Stanley noted that Items 4 & 5 are no longer needed as they were approved as part of the 7/24 consent agenda.

5.00		**IEEE Standards Board and Sponsor Ballot Items**			**03:20 PM**
~~5.01~~	-	~~IEEE 802.19~~	~~Shellhammer~~	-	~~03:20 PM~~
5.02		IEEE 802.1			03:20 PM
5.021	**ME***	To RevCom, P802.1Qcr	Parsons	0	03:20 PM

Approved with approval of agenda.

5.022	**ME***	To RevCom, P802E	Parsons	0	03:20 PM

Approved with approval of agenda.

~~5.03~~	-	~~IEEE 802.3~~	~~Law~~	-	~~03:20 PM~~
5.04		IEEE 802.11			03:20 PM
5.041	**ME***	To NesCom: P802.11ax PAR Extension Motion: Approve forwarding P802.11ax PAR extension documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-0558-00-00ax-p802-11ax-par-extension-request.pdf to NesCom M: Stanley S: Rosdahl	Stanley	0	03:20 PM

Approved with approval of agenda.

5.042	**ME***	To Nescom: P802.11ba PAR Extension Motion: Approve forwarding P802.11ba PAR extension documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-0555-00-00ba-tgba-par-extension-request.pdf to NesCom M: Stanley S: Rosdahl	Stanley	0	03:20 PM

Approved with approval of agenda.

~~5.05~~	-	~~IEEE 802.15~~	~~Heile~~	-	~~03:20 PM~~
6.00		**Executive Committee Study Groups, Working Groups, TAGs, Industry Connections**			03:20 PM
~~6.01~~	-	~~IEEE 802.18~~	~~Holcomb~~	-	~~03:20 PM~~
~~6.02~~	-	~~IEEE 802.19~~	~~Shellhammer~~	-	~~03:20 PM~~
~~6.03~~	-	~~IEEE 802.24~~	~~Godfrey~~	-	~~03:20 PM~~
~~6.04~~	-	~~IEEE 802.1~~	~~Parsons~~	-	~~03:20 PM~~
~~6.05~~	-	~~IEEE 802.3~~	~~Law~~	-	~~03:20 PM~~
6.06		IEEE 802.11			03:20 PM
6.061	**MI***	802.11 SENS Study Group Rechartering Motion: i. Grant the first rechartering of the 802.11 SENS [WLAN Sensing] Study Group. M: Stanley S: Rosdahl	Stanley	0	03:20 PM

Approved with approval of agenda.

6.062	**MI***	802.11 RCM Study Group Rechartering Motion: Grant the first rechartering of the 802.11 RCM [Random and Changing MAC Address] Study Group. M: Stanley S: Rosdahl	Stanley	0	03:20 PM

Approved with approval of agenda.

IEEE 802 July 2020 Plenary
ec-20-0111-00-00EC

6.07	-	IEEE 802.15	Heile		03:20 PM
7.00		**LMSC Liaisons and External Communications**			03:20 PM
7.01	-	IEEE 802.15	Heile	-	03:20 PM
7.02		IEEE 802.18			03:20 PM
7.021	ME	Approval of comments to the FCC NPRM on Modernizing and ExpandingAccess to the 70/80/90 GHz Bands	Holcomb	5	03:20 PM

Time: 4:02pm

Holcomb presented attached presentation, ec-20-0156-00-00EC-802-18-motion-24jul20-fcc-nprm-70-80-90GHz.pdf.

* Motion #11	Approve comments in https://mentor.ieee.org/802.18/dcn/20/18-20-0108-03-0000-comments-ieee802-fcc-nprm-20-133-70-80-90ghz-bands-expand-access.docx to FCC NPRM (WT 20-133) on use of the 70/80/90 GHz Bands for review and approval by the LMSC (EC) for uploading to the FCC on or before the FCC due date at the time. With the Chair of 802.18 authorized to make editorial changes, as necessary.
Moved	Holcomb
Second	Stanley
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.021

7.03	-	IEEE 802.19	Shellhammer	-	03:25 PM
7.04	-	IEEE 802.24	Godfrey	-	03:25 PM
7.05	-	IEEE 802	Nikolich	-	03:25 PM
7.06		IEEE 802.1			03:25 PM
7.061	II*	802.1 communication to 3GPP SA WG2	Parsons	0	03:25 PM

Approved with approval of agenda.

| 7.062 | II* | 802.1 communication to IEEE 1722 | Parsons | 0 | 03:25 PM |

Approved with approval of agenda.

| 7.063 | II* | 802.1 sharing P802.1Qdd draft with LNI4.0 | Parsons | 0 | 03:25 PM |

Approved with approval of agenda.

| 7.064 | ME* | Approve blog post on the IEEE Std 802.1AS-2020 | Parsons | 0 | 03:25 PM |

Approved with approval of agenda.

| 7.065 | ME* | Approve submission of the IEEE 802.1X-2020, P802.1Qcr, P802.1CS, P802.1Qcz and P802.1AE-2018/Cor-1 to ISO/IEC JTC1/SC6 for information under the PSDO agreement. | Parsons | 0 | 03:25 PM |

Approved with approval of agenda.

| 7.066 | ME* | Approve submission of P802.1CMde, IEEE 802.1X-2020 and IEEE 802.1AE-2018/Cor-1 to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement, once approved and published. | Parsons | 0 | 03:25 PM |

Approved with approval of agenda.

| 7.067 | ME* | Approve liaison of IEEE 802.1AE-2018 and IEEE 802.1Xck-2018 comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement | Parsons | 0 | 03:25 PM |

Approved with approval of agenda.

7.07		IEEE 802.3			03:25 PM
7.071	ME*	IEEE 802.3 standards to ISO/IEC JTC1/SC6 for adoption Motion: Approve submission of the following projects to ISO/IEC JTC/SC6 for adoption under the PSDO agreement: IEEE Std 802.3cn-2019 IEEE Std 802.3cg-2019 IEEE Std 802.3cq-2020 IEEE Std 802.3cm-2020 IEEE Std 802.3ch-2020 IEEE Std 802.3ca-2020 IEEE Std 802.3.2-2019 M: Law S: D'Ambrosia	Law	0	03:25 PM

Approved with approval of agenda.

7.072	ME*	IEEE 802.3 drafts to ISO/IEC JTC1/SC6 for information Motion: Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: IEEE P802.3cr/D3.1 IEEE P802.3cu/D3.0 M: Law S: D'Ambrosia	Law	0	03:25 PM

Approved with approval of agenda.

7.073	ME*	IEEE 802.3 request for category C liaison with IEC TC108/PT63315 Motion: Approve <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0146-00-00EC-ieee-802-3-category-c-iec-tc108-pt63315-request.pdf> to request establishment of an IEEE 802.3 Category C Liaison with IEC TC 108/PT 63315. Confirm the appointment of Chad Jones as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Category C Liaison representative to IEC TC 108/PT 63315. M: Law S: D'Ambrosia	Law	0	03:25 PM

Approved with approval of agenda.

7.08		IEEE 802.11			03:25 PM
7.081	ME*	ISO IEC/JTC1 Comment response liaison document: 802.11aj Motion - Approve liaison of the following comment resolution documents to ISO/IEC JTC1/SC6: 11-20-1024r1 as the Liaison response to ISO/IEC/JTC1/SC6 regarding comments on the ISO/IEC/JTC1 8802.11aj FDIS ballot M: Stanley S: Rosdahl	Stanley	0	03:25 PM

Approved with approval of agenda.

7.082	ME*	ISO IEC/JTC1 Comment response liaison document: 802.11ak Motion: Approve liaison of the following comment resolution documents to ISO/IEC JTC1/SC6: 11-20-1025r1 as the Liaison response to ISO/IEC/JTC1/SC6 regarding comments on the ISO/IEC/JTC1 8802.11ak FDIS ballot M: Stanley S: Rosdahl	Stanley	0	03:25 PM

Approved with approval of agenda.

IEEE 802 July 2020 Plenary
ec-20-0111-00-00EC

| 7.083 | ME* | ISO IEC/JTC1 Comment response liaison document: 802.11aq
Motion: Approve liaison of the following comment resolution documents to ISO/IEC JTC1/SC6: 11-20-1026r0 as the Liaison response to ISO/IEC/JTC1/SC6 regarding comments on the ISO/IEC/JTC1 8802.11aq FDIS ballot
M: Stanley   S: Rosdahl | Stanley | 0 | 03:25 PM |

Approved with approval of agenda.

| 7.084 | II* | Liaison response to ETSI ERM TG11
(https://mentor.ieee.org/802.11/dcn/20/11-20-0861-06-coex-proposed-ls-to-etsi-erm-tg11-in-response-to-a-ls-wrt-ieee-802-11-section-in-tr-103-665-2-4-ghz-srdoc.docx) | Stanley | 0 | 03:25 PM |

Approved with approval of agenda.

| 8.00 | | Information Items | | | 03:25 PM |
| 8.01 | II | IEEE 802 / SA Task Force - Request for Agenda Items | Nikolich | 5 | 03:25 PM |

Time: 4:11pm

Nikolich showed slide #20 of attached presentation, ec-20-0149-01-00EC-24-jul-2020-chair-closing-ec-mtg-deck.pdf and asked for feedback.

Action Item – EC members to provide feedback on 802 Task Force agenda to Nikolich.

| 8.02 | II | IEEE SA Staff Reports
    Document publication priority update
    PR and Mktg Tracking Report
    IEEE-SA Solutions & 802 EC Update | Goldberg | 2 | 03:30 PM |

Time:4:13pm

Goldberg gave overview of attached presentations:

- IEEE-SA Document Publication Priority Update - ec-20-0151-00-00SA-ieee-802-ec-publication-report-july2020-pdf.pdf
- IEEE-SA PR and Marketing Tracking Report - ec-20-0150-00-00SA-ieee-802-ec-marketingandpr-rpeort-01march20-20july20-pdf.pdf
- IEEE-SA Solutions Update - ec-20-0152-00-00SA-ieee-802-ec-solutions-report-july2020-pdf.pdf

D'Ambrosia noted that the files had been uploaded to the July Plenary meeting page.

8.03		Standing Committee Reports			03:32 PM
8.031	II	802 / JTC1 SC Report	Myles	0	03:32 PM
8.0311	ME*	Motion - Authorise the Chair & Vice Chair of IEEE 802 JTC1 SC to develop a status report on behalf of IEEE 802, based on the status pages in 11-20-812 as updated, for consideration by ISO/IEC JTC1/SC6 at their meeting in Oct 2020 M; Stanley S: Rosdahl	Myles	0	03:32 PM

Approved with approval of agenda.

| 8.032 | II | 802 / ITU SC Report | Parsons | 5 | 03:32 PM |

Time: 4:14pm

Parsons presented attached presentation, ec-20-0121-01-INTL-itu-sc-agenda-july-2020.pdf#page=31.pdf

8.033	II	802 / IETF SC Report	Stanley	0	03:37 PM

No report

8.034	II	802 Public Visibility Report	D'Ambrosia	5	03:37 PM

Time: 4:25pm

D'Ambrosia presented attached presentation, ec-20-0155-00-PVIS-ieee-802-july-2020-pv-standing-committee-report.pdf.

Action Item – D'Ambrosia to contact 802 EC members about possible "Tech Talk" topics.

8.04		**Officers Reports**			03:42 PM
8.041	II	1st Vice Chair Report	Gilb	5	03:42 PM

No report.

8.042	II	2nd Vice Chair Report	Marks	-	03:47 PM
8.043	II	Executive secretary report	Rosdahl	0	03:47 PM

No report.

8.044	II	Recording Secretary Report	D'Ambrosia	5	03:47 PM

Time: 4:45pm

D'Ambrosia requested that individuals submit opening reports when requested.

8.045	II*	Appeals report -No items to report	D'Ambrosia	0	03:52 PM

8.05	II	Announcement of 802 EC Interim Telecon (Tuesday 6 Oct 2020, 1-3pm ET)	D'Ambrosia	3	03:52 PM

Time: 4:48pm

D'Ambrosia presented slide #5 of attached presentation, ec-20-0153-01-00EC-july-2020-recording-secretary-report.pdf.

8.06	II	Reminder - 802 EC Monthly Telecon Tuesday 4 Aug 2020, 1-3pm ET Tuesday 1 Sept 2020, 1-3pm ET	D'Ambrosia	3	03:55 PM

Time: 4:48pm

D'Ambrosia presented slide #6 of attached presentation, ec-20-0153-01-00EC-july-2020-recording-secretary-report.pdf.

Action Item – EC Members review Aug 4 agenda and respond to D'Ambrosia with proposed agenda items.

8.07	II	Call for Tutorials for Nov 2020 Plenary	Rosdahl	0	03:58 PM

Time: 4:50pm

There was discussion about whether a tutorial session for the November Plenary should be held.

Action Item – D'Ambrosia / Rosdahl bring back a proposal regarding Nov Tutorial for consideration at the Aug 04 Teleconference.

IEEE 802 July 2020 Plenary
ec-20-0111-00-00EC

8.071	DT	Any other Business	Nikolich	5	03:58 PM

Time: 4:47pm

There was discussion regarding the effectiveness of the electronic EC meetings. There was recognition of the effectiveness of face-to-face meetings and electronic meetings and may be related to the topic of discussion.

8.08	II	This Meeting's Action Item Review	D'Ambrosia	5	04:03 PM

Nikolich and D'Ambrosia will review action items offline.

9.00		ADJOURN SEC MEETING	Nikolich	0	05:00 PM

Meeting adjourned @ 4:54pm

Motions

Consent Agenda

4.08	MI*	Motion to Approve July 2020 EC Opening Meeting Minutes - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0109-01-00EC-july-2020-opening-meeting-minutes.pdf	D'Ambrosia	0	03:00 PM
5.021	ME*	To RevCom, P802.1Qcr Motion: Approve sending P802.1Qcr to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/16/ec-16-0056-00-ACSD-802-1qcr.pdf M: Parsons S: Marks	Parsons	0	03:20 PM
5.022	ME*	To RevCom, P802E Motion: Approve sending P802E/D2.0 to RevCom Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2015/802e-csd-1715-v00.pdf M: Parsons S: Marks	Parsons	0	03:20 PM
5.041	ME*	To NesCom: P802.11ax PAR Extension Motion: Approve forwarding P802.11ax PAR extension documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-0558-00-00ax-p802-11ax-par-extension-request.pdf to NesCom M: Stanley S: Rosdahl	Stanley	0	03:20 PM
5.042	ME*	To Nescom: P802.11ba PAR Extension Motion: Approve forwarding P802.11ba PAR extension documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-0555-00-00ba-tgba-par-extension-request.pdf to NesCom M: Stanley S: Rosdahl	Stanley	0	03:20 PM
6.061	MI*	802.11 SENS Study Group Rechartering Motion: i. Grant the first rechartering of the 802.11 SENS [WLAN Sensing] Study Group. M: Stanley S: Rosdahl	Stanley	0	03:20 PM
6.062	MI*	802.11 RCM Study Group Rechartering Motion: Grant the first rechartering of the 802.11 RCM [Random and Changing MAC Address] Study Group. M: Stanley S: Rosdahl	Stanley	0	03:20 PM
7.064	ME*	Approve blog post on the IEEE Std 802.1AS-2020 M: Parsons S: Marks	Parsons	0	03:25 PM
7.065	ME*	Approve submission of the IEEE 802.1X-2020, P802.1Qcr, P802.1CS, P802.1Qcz and P802.1AE-2018/Cor-1 to ISO/IEC JTC1/SC6 for information under the PSDO agreement. M: Parsons S: Marks	Parsons	0	03:25 PM

7.066	ME*	Approve submission of P802.1CMde, IEEE 802.1X-2020 and IEEE 802.1AE-2018/Cor-1 to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement, once approved and published. M: Parsons S: Marks	Parsons	0	03:25 PM
7.067	ME*	Approve liaison of IEEE 802.1AE-2018 and IEEE 802.1Xck-2018 comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement M: Parsons S: Marks	Parsons	0	03:25 PM
7.071	ME*	IEEE 802.3 standards to ISO/IEC JTC1/SC6 for adoption Motion: Approve submission of the following projects to ISO/IEC JTC/SC6 for adoption under the PSDO agreement: IEEE Std 802.3cn-2019 IEEE Std 802.3cg-2019 IEEE Std 802.3cq-2020 IEEE Std 802.3cm-2020 IEEE Std 802.3ch-2020 IEEE Std 802.3ca-2020 IEEE Std 802.3.2-2019 M: Law S: D'Ambrosia	Law	0	03:25 PM
7.072	ME*	IEEE 802.3 drafts to ISO/IEC JTC1/SC6 for information Motion: Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: IEEE P802.3cr/D3.1 IEEE P802.3cu/D3.0 M: Law S: D'Ambrosia	Law	0	03:25 PM
7.073	ME*	IEEE 802.3 request for category C liaison with IEC TC108/PT63315 Motion: Approve <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0146-00-00EC-ieee-802-3-category-c-iec-tc108-pt63315-request.pdf> to request establishment of an IEEE 802.3 Category C Liaison with IEC TC 108/PT 63315. Confirm the appointment of Chad Jones as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Category C Liaison representative to IEC TC 108/PT 63315. M: Law S: D'Ambrosia	Law	0	03:25 PM
7.081	ME*	ISO IEC/JTC1 Comment response liaison document: 802.11aj Motion - Approve liaison of the following comment resolution documents to ISO/IEC JTC1/SC6: 11-20-1024r1 as the Liaison response to ISO/IEC/JTC1/SC6 regarding comments on the ISO/IEC/JTC1 8802.11aj FDIS ballot M: Stanley S: Rosdahl	Stanley	0	03:25 PM
7.082	ME*	ISO IEC/JTC1 Comment response liaison document: 802.11ak Motion: Approve liaison of the following comment resolution documents to ISO/IEC JTC1/SC6: 11-20-1025r1 as the Liaison response to ISO/IEC/JTC1/SC6 regarding comments on the ISO/IEC/JTC1 8802.11ak FDIS ballot M: Stanley S: Rosdahl	Stanley	0	03:25 PM
7.083	ME*	ISO IEC/JTC1 Comment response liaison document: 802.11aq Motion: Approve liaison of the following comment resolution documents to ISO/IEC JTC1/SC6: 11-20-1026r0 as the Liaison response to ISO/IEC/JTC1/SC6 regarding comments on the ISO/IEC/JTC1 8802.11aq FDIS ballot M: Stanley S: Rosdahl	Stanley	0	03:25 PM
8.0311	ME*	Motion - Authorise the Chair & Vice Chair of IEEE 802 JTC1 SC to develop a status report on behalf of IEEE 802, based on the status pages in 11-20-812 as updated, for consideration by ISO/IEC JTC1/SC6 at their meeting in Oct 2020 M; Stanley S: Rosdahl	Myles	0	03:32 PM

* Motion #1	Motion to approve the agenda (R5)
Moved	D'Ambrosia
Second	Rosdahl
Results	Passes by voice vote without objections
Motion	Passes
Reference	Agenda Item #2.00

* Motion #2	Per IEEE 802 WG P&P Section 3.1 Election or Appointment of Officers
	A Working Group may elect a new Chair or Vice Chair at any plenary session, subject to confirmation by the IEEE 802 LMSC Sponsor
	Move to confirm the above indicated 802 Sponsor elected positions
	• WG/TAG Chair
	• WG/TAG Vice-Chair
	All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	D'Ambrosia
Second	Holcomb
Results	No objections. 13 Voting Members Present
Motion	Passes
Reference	Agenda Item #3.01

* Motion #3	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers
	The Sponsor Chair is elected by the WG Chairs and TAG Chairs who are Voting Members of the Sponsor and is confirmed by the Standards Activities Board.
	Move to elect Paul Nikolich as IEEE 802 LMSC Chair
Moved	Holcomb
Second	Law
Results	Passed by unanimous consent
Motion	Passes
Reference	Agenda Item #3.02

* Motion #4	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers – Vice Chair(s)
	The Sponsor Chair appoints a (1st) Vice Chair and may appoint a 2nd Vice Chair. Vice Chairs are confirmed by the Sponsor.
	Move to confirm James Gilb as 1st Vice Chair
	All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	Stanley
Second	Holcomb
Results	Passed by unanimous consent
Motion	Passes
Reference	Agenda Item #3.03

* Motion #5	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers – Vice Chair(s)
	The Sponsor Chair appoints a (1st) Vice Chair and may appoint a 2nd Vice Chair. Vice Chairs are confirmed by the Sponsor.
	Move to confirm Roger Marks as 2nd Vice Chair
	All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	D'Ambrosia
Second	Holcomb
Results	Passed by unanimous consent
Motion	Passes
Reference	Agenda Item #3.03

* Motion #6	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers
	Executive Secretary, Recording Secretary, and Treasurer
	These positions are appointed by the Sponsor Chair and confirmed by the Sponsor.
	Move to confirm George Zimmerman as Treasurer
	All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	D'Ambrosia
Second	Holcomb
Results	Passed by unanimous consent
Motion	Passes
Reference	Agenda Item #3.03

* Motion #7	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers
	Executive Secretary, Recording Secretary, and Treasurer
	These positions are appointed by the Sponsor Chair and confirmed by the Sponsor.
	Move to confirm Jon Rosdahl as Executive Secretary
	All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	D'Ambrosia
Second	Holcomb
Results	Passed by unanimous consent
Motion	Passes
Reference	Agenda Item #3.03

* Motion #8	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers
	Executive Secretary, Recording Secretary, and Treasurer
	These positions are appointed by the Sponsor Chair and confirmed by the Sponsor.
	Move to confirm John D'Ambrosia as Recording Secretary
	All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	Holcomb
Second	George Zimmerman
Results	Passed by unanimous consent
Motion	Passes
Reference	Agenda Item #3.03

* Motion #9	Per IEEE 802 P&P Section 4 Membership
	Appointment to each non-voting membership position is subject to confirmation by the Sponsor.
	Move to confirm appointed positions
	• Roger Marks as IEEE 802.16 Hibernating WG Chair
	• Subir Das as IEEE 802.21 Hibernating WG Chair
	• Apurva Mody as IEEE 802.22 Hibernating WG Chair
Moved	D'Ambrosia
Second	Holcomb
Results	Passed by unanimous consent
Motion	Passes
Reference	Agenda Item #3.03

* Motion #10	Per 802 LMSC P&P 4.0 Membership: Members Emeritus are appointed by the Sponsor Chair and are confirmed by the Sponsor.
	Motion to
	• Confirm Geoff Thompson as Member Emeritus
	• Confirm Clint Chaplin as Member Emeritus, Treasurer Advisor
	All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	D'Ambrosia
Second	Holcomb
Results	Passed by unanimous consent
Motion	Passes
Reference	Agenda Item #3.03

* Motion #11	Approve comments in https://mentor.ieee.org/802.18/dcn/20/18-20-0108-03-0000-comments-ieee802-fcc-nprm-20-133-70-80-90ghz-bands-expand-access.docx to FCC NPRM (WT 20-133) on use of the 70/80/90 GHz Bands for review and approval by the LMSC (EC) for uploading to the FCC on or before the FCC due date at the time. With the Chair of 802.18 authorized to make editorial changes, as necessary.
Moved	Holcomb
Second	Stanley
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.021

Action Items

4.01	Marks	Update orientation slides to include audio by Nov 2020 Plenary.
4.06	Goldberg	Explore if multiple meetings off same Webex license can be run.
4.07	Gilb	Pursue invoice of Framemaker.
4.09	Parsons / Law	Work with IEEE-SA Staff to obtain DirectVoteLive tool.
4.09	Nikolich	Add DirectVoteLive to 802 Task Force agenda item for electronic tools.
8.01	EC Members	Provide feedback on 802 Task Force agenda to Nikolich.
8.032	Parsons	Bring a motion to approve a statement by 802 regarding pending ITU activities for the 802 EC Aug 04 teleconference.
8.032	Parsons / Nikolich	forward approved IEEE 802 Statement to the Strategic SDO Engagement Ad hoc of the IEEE SA BoG
8.032	Parsons	Share proposed statement with members of the IETF community for feedback.
8.034	D'Ambrosia	Contact 802 EC members about possible "Tech Talk" topics.
8.06	EC Members	Review Aug 4 agenda and respond to D'Ambrosia with proposed agenda items.
8.07	D'Ambrosia / Rosdahl	Bring back a proposal regarding Nov Tutorial for consideration at the Aug 04 Teleconference.