

05 Jan 2021
EXECUTIVE COMMITTEE ELECTRONIC MEETING
MINUTES (Unconfirmed), R0

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

Tuesday, Jan 5, 2021
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 | 1 st Vice 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 |
| | 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 |
| | Chair, IEEE 802 Wireless Chairs Standing Committee |
| Pat Kinney | Temporary 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 Non-voting members / Standing Committee Chairs present:

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|----------------|---|
| Subir Das | Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating) |
| Clint Chaplin | Member Emeritus, Treasurer Advisor |
| Geoff Thompson | Member Emeritus |

Standing Committee Chairs (Non EC members) present:

Andrew Myles

EC Voting members not present:

EC Non-voting members not present:

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| Apurva Mody | Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating) |
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Other Attendees (as reported by IMAT, 01/05/2021)

| | |
|----------------------|---------------------------|
| Canchi, Radhakrishna | Kyocera International Inc |
| Haasz, Jodi | IEEE |
| Healey, Adam | Broadcom Inc. |
| Kerry, Stuart | OK-Brit; Self |
| Rouyer, Jessy | Nokia |
| Slykhouse, Dawn | Face To Face Events |

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0235-03-00EC-jan-5-2021-ec-teleconference-agenda.xlsx>

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|------|--|--|----------|---|----------|
| R3 | | DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON | | | |
| | | Tuesday 1:00PM-3:00PM ET, 5 Jan 2021 | | | |
| 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 1:00 pm

Chair requested Recording Secretary do roll call of 802 EC meeting attendees. All 802 EC voting members were in attendance (13).

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|------|----|----------------------------|----------|---|----------|
| 2.00 | MI | APPROVE OR MODIFY AGENDA - | Nikolich | 5 | 01:05 PM |
|------|----|----------------------------|----------|---|----------|

Discussion:

- Gilb requested addition of ME, 10min, P&P Approval. Assign to 3.08

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| * Motion #1 | Approve modified agenda (r4) |
| Moved | D'Ambrosia |
| Second | Gilb |
| Results | Approved by voice vote without objection |
| Motion | Passes |
| Reference | 2.00 |

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|-------|-----------|--|--------------------------|----------|-----------------|
| R4 | | DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON | | | |
| | | Tuesday 1:00PM-3:00PM ET, 5 Jan 2021 | | | |
| 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 | 5 | 01:05 PM |
| 2.01 | II* | IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml | D'Ambrosia | 0 | 01:10 PM |
| 2.02 | MI* | Approve the following minutes Dec 01 2021 802 EC Monthly Meeting - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0247-00-00EC-dec-1-2020-802-ec-teleconference-minutes.pdf | D'Ambrosia | 0 | 01:10 PM |
| | | | | | |
| 3.00 | II | Announcements from the Chair | Nikolich | 5 | 01:10 PM |
| 3.01 | II | 802 Restructuring Ad Hoc status update | Nikolich | 15 | 01:15 PM |
| 3.02 | II | 802/SA Task Force status update | Nikolich | 5 | 01:30 PM |
| 3.03 | DT | EC Monthly Teleconference Calls | Nikolich | 5 | 01:35 PM |
| 3.04 | II | Future Venue Update | Rosdahl | 5 | 01:40 PM |
| 3.05 | II | Treasurer's Update | Zimmerman | 10 | 01:45 PM |
| 3.06 | DT | Update - EC Action Item Summary See https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-xx-00EC-ec-action-items-ongoing.pdf | D'Ambrosia | 10 | 01:55 PM |
| 3.07 | MI | Suspension of Rules - March 2021 Plenary | D'Ambrosia | 5 | 02:05 PM |
| 3.08 | ME | P&P Approval | Gilb | 10 | 02:10 PM |
| | | | | | 02:20 PM |
| 4.00 | | <i>Agenda Items from WG Chairs</i> | | | 02:20 PM |
| | | | | | 02:20 PM |
| 5.00 | | <i>Reports from WG and SC Chairs</i> | | | 02:20 PM |
| 5.01 | II | <i>Public Visibility SC Update</i> | D'Ambrosia | 3 | 02:20 PM |
| | | | | | 02:23 PM |
| 6.00 | | <i>Other Business</i> | | | 02:23 PM |
| | | | | | 02:23 PM |
| 8.00 | II* | Reminder - 02 Feb 2021 802 EC Teleconference, 1pm to 3pm ET Agenda - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0002-00-00EC-feb2-2021-802-ec-teleconference-agenda.xlsx | | 0 | 02:23 PM |
| | | | | | 02:23 PM |
| 9.00 | | EC Action Item Status review | Nikolich / D'Ambrosia | 5 | 02:23 PM |
| 10.00 | MI | Adjourn | Nikolich | | 03:00 PM |

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|------|-----|---|------------|---|-----------------|
| 2.01 | II* | IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml | D'Ambrosia | 0 | 01:10 PM |
| 2.02 | MI* | Approve the following minutes Dec 01 2021 802 EC Monthly Meeting - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0247-00-00EC-dec-1-2020-802-ec-teleconference-minutes.pdf | D'Ambrosia | 0 | 01:10 PM |

Approved with approval of agenda.

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|------|----|------------------------------|----------|---|-----------------|
| 3.00 | II | Announcements from the Chair | Nikolich | 5 | 01:10 PM |
|------|----|------------------------------|----------|---|-----------------|

Time: 1:04

Chair showed slides 2 - 3 from [attached presentation, ec-21-0003-01-00EC-05jan2021-chair-slide-deck.pdf](#).

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|------|----|--|----------|----|-----------------|
| 3.01 | II | 802 Restructuring Ad Hoc status update | Nikolich | 15 | 01:15 PM |
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Time: 1:06 pm

Chair showed Slide #4 - from [attached presentation, ec-21-0003-01-00EC-05jan2021-chair-slide-deck.pdf](#).

Chair asked Mr. Shellhammer to summarize material he had sent to EC Reflector.

There was general discussion. Chair asked ad hoc participants to engage in EC reflector discussion prior to the 802 restructuring ad hoc's next scheduled meeting [19 Jan 2021].

Chair Showed slide #5 from [attached presentation, ec-21-0003-01-00EC-05jan2021-chair-slide-deck.pdf](#).

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|------|----|---------------------------------|----------|---|-----------------|
| 3.02 | II | 802/SA Task Force status update | Nikolich | 5 | 01:30 PM |
|------|----|---------------------------------|----------|---|-----------------|

Time: 1:13 pm

Chair showed slide #6 [attached presentation, ec-21-0003-01-00EC-05jan2021-chair-slide-deck.pdf](#).

There was discussion regarding activities related to the Mentor Replacement.

Action Item - Erin Spiewak to inquire whether Mentor's full set of features are under consideration, specifically interest in EPOLL and documentation management.

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|------|----|---------------------------------|----------|---|-----------------|
| 3.03 | DT | EC Monthly Teleconference Calls | Nikolich | 5 | 01:35 PM |
|------|----|---------------------------------|----------|---|-----------------|

Time: 1:24 pm

Parsons provided a verbal summary of his suggestion -

- "Southern summer" (Nov to Mar) - 3 to 5 pm ET
- "Northern Summer" (Apr to Oct) - 4 to 6 pm ET

There was general discussion regarding changing the time for the EC teleconference.

It was suggested to use UTC Time - 20:00 to 22:00 is the same for both proposed times.

Action Item - Parsons - continue to lead EC discussion regarding proposed changed times. Confirm whether proposed changes with enable Myles' participation.

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|------|----|---------------------|---------|---|----------|
| 3.04 | II | Future Venue Update | Rosdahl | 5 | 01:40 PM |
|------|----|---------------------|---------|---|----------|

Time: 1:36pm

Rosdahl gave verbal update. No major change in pandemic / hotel news has happened and no further clarity into future venue situation has evolved. Decision to be made at Mar 2 2021 EC Teleconference whether July 2021 plenary will be virtual.

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| 3.05 | II | Treasurer's Update | Zimmerman | 10 | 01:45 PM |
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Time: 1:42pm

Zimmerman gave verbal update. Financial activity has been essentially related to payments for meeting planners. It was noted that Mar 2 date was made based on the EC Teleconference. There was general discussion on the topic.

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|------|----|--|------------|----|----------|
| 3.06 | DT | Update - EC Action Item Summary See https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-xx-00EC-ec-action-items-ongoing.pdf | D'Ambrosia | 10 | 01:55 PM |
|------|----|--|------------|----|----------|

Time:

D'Ambrosia reviewed and updated action item list. See attached document, ec-19-0085-37-00EC-ec-action-items-ongoing.pdf

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| 3.07 | MI | Suspension of Rules - March 2021 Plenary | D'Ambrosia | 5 | 02:05 PM |
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D'Ambrosia presented [attached document, ec-20-0257-02-00EC-proposal-march-2021-plenary.pdf](#)

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|-------------|---|
| * Motion #2 | <p>Due to the change of the March 2021 Plenary Session due to COVID-19 travel restrictions, suspend the following rules/procedures in the IEEE 802 LMSC Operations Manual From 1 February 2021 until 20 March 2021:</p> <ol style="list-style-type: none"> 1. 4.1.3: Meetings "The IEEE 802 LMSC meets in-person during plenary sessions." 2. 4.1.4 Procedure for limiting the length of the IEEE 802 sponsor meetings d) "The opening IEEE 802 LMSC meeting shall start at 8:00 a.m. and end no later than 10:30 a.m. on Monday morning and the closing IEEE 802 LMSC meeting shall start at 1:00 p.m. and shall end no later than 6:00 p.m. on Friday of the plenary session" and replace with: "For the March 2021 plenary session, the opening IEEE 802 LMSC meeting shall be held on 05 Mar 2021 from 8:00 pm to 10:00 pm UTC (3:00 pm -5:00 pm ET) and the closing IEEE 802 LMSC meeting shall be held on 19 March 2021 from 6:00 pm – 10:00 pm UTC (2:00 pm to 6:00 pm ET)." 3. 5. IEEE 802 LMSC sessions "All Working Group meetings during each Plenary Session shall be exclusively in-person." 4. In Subclause 9.2, first paragraph A complete proposed PAR and, if applicable, the criteria for standards development (CSD) statement, as described in Clause 14, shall be submitted to the IEEE 802 LMSC via the IEEE 802 LMSC email reflector for review no less than 30 days prior to the day of the opening IEEE 802 LMSC meeting of an IEEE 802 LMSC plenary session. The submittal message should |
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include Internet links to the required submittal documents. Presence of the submittal message in the reflector archive (with time stamp) is evidence of delivery.

5. Subclause 9.3 Plenary Review

and replace with:

PARs to be considered for approval by the IEEE 802 LMSC during the closing IEEE 802 LMSC meeting 19 March 2021 electronic meeting shall pass through the following process:

The proposed PAR shall be available at a publicly accessible URL and an email sent to the IEEE 802 LMSC reflector that contains the URL required for viewing the PAR and associated documentation no later than 2 February 2021, AoE.

Working Groups, other than the proposing Working Group, shall express concerns to the proposing Working Group as soon as possible and shall submit comments to the proposing Working Group and the IEEE 802 LMSC by e-mail not later than 10 March 2021, AoE.

The proposing Working Group shall post a response to commenting Working Group and to the IEEE 802 LMSC together with a Final PAR on a public website and circulate the relevant URL on the IEEE 802 LMSC reflector not later than 17 March 2021, AoE

6. In Subclause 10.2, first paragraph

A proposed ICAID and supporting documents shall be submitted to the Sponsor via the Sponsor email reflector for review no less than 30 days prior to the day of the opening Sponsor meeting of an IEEE 802 LMSC plenary session. The submittal message should include Internet links to the required submittal documents. Presence of the submittal message in the reflector archive (with time stamp) is evidence of delivery.

7. Subclause 10.3 Plenary Review

and be replaced with:

ICAIDs to be considered for approval by the IEEE 802 LMSC during the closing IEEE 802 LMSC meeting 19 March 2021 electronic meeting shall pass through the following process:

The proposed ICAID shall be available at a publicly accessible URL and an email sent to the IEEE 802 LMSC reflector that contains the URL required for viewing the ICAID and associated documentation no later than 2 February 2021, AoE.

Working Groups, other than the proposing Working Group, shall express concerns to the proposing Working Group as soon as possible and shall submit comments to the proposing Working Group and the IEEE 802 LMSC by e-mail not later than 10 March 2021, AoE

The proposing Working Group shall post a response to commenting Working Group and to the IEEE 802 LMSC together with a Final on a public website and circulate the relevant URL on the IEEE 802 LMSC reflector not later than 17 March 2021, AoE

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| Moved | D'Ambrosia |
| Second | Rosdahl |
| Results | Approved by voice vote without objection |
| Motion | Passes |
| Reference | 3.07 |

Action Item - Jodi Haasz to confirm that use of UTC time is possible with IMAT.

Action Item - Law / Haasz to confirm 3/18 NesCom / RevCom Submittal Deadline.

Action Item - Nikolich to announce Mar Plenary pending confirmation of the NesCom / RevCom submittal deadlines

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|------|----|--------------|------|----|----------|
| 3.08 | ME | P&P Approval | Gilb | 10 | 02:10 PM |
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Time: 2:15

Gilb presented attached document, ec-21-0005-00-00EC-rules-motion-for-january.pdf

Gilb presented Clauses 10 and 11 from the ec-20-0124-04-00EC

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| * Motion #3 | Approve document ec-20-0124-04-00EC as the IEEE 802 LMSC Policies and Procedures and forward the document to AudCom for consideration and IEEE SASB approval. The First Vice Chair is empowered to provide explanations to AudCom regarding the submission. | | | | |
| Moved | Gilb | | | | |
| Second | Rosdahl | | | | |
| Results | Approved by voice vote without objection | | | | |
| Motion | Passes | | | | |
| Reference | 3.08 | | | | |

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|------|--|------------------------------------|--|--|----------|
| 4.00 | | <i>Agenda Items from WG Chairs</i> | | | 02:20 PM |
|------|--|------------------------------------|--|--|----------|

None

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|------|----|--------------------------------------|------------|---|----------|
| 5.00 | | <i>Reports from WG and SC Chairs</i> | | | 02:20 PM |
| 5.01 | II | <i>Public Visibility SC Update</i> | D'Ambrosia | 3 | 02:20 PM |

Time: 2:23 pm

D'Ambrosia noted he has been speaking with Carlos Cordeiro, the Associate Editor-in-Chief (AEIC) for the IEEE Communications Standards Magazine, which has a column called "Standards News."

- a) The schedule of publication is March, June, September, and December.
- b) Target is to publish at least 10 articles per issue, and cover SDOs/ITAs from around the world
- c) The submission deadline for articles for the Standards News column is the 15th of the month prior to the publication date.
- d) Articles are short (200-400 words)

Topics would need to be agreed upon in advance with Cordeiro. D'Ambrosia has gotten two opportunities already for which he is matter expert (IEEE P802.3ct Task Force and IEEE 802.3 Beyond 400 Gb/s Ethernet Study Group).

Individuals interested in contributing should contact D'Ambrosia.

D'Ambrosia also noted that IEEE-SA had a new PR agency - Pierpont, and in-house technical writers have been added for evaluation. Any individuals interested in participating in an introductory call to Pierpont are directed to contact D'Ambrosia, who is organizing the call.

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| 6.00 | | Other Business | | | 02:23 PM |
|------|--|----------------|--|--|----------|

Parsons noted the IEEE 802.1 Working Group is the recipient of the IEEE SA 2020 Emerging Technology Award:

For the development of IEEE Std 802.1CM™-2018 Time-Sensitive Networking for Fronthaul as amended by IEEE Std 802.1CMde™-2020, the first IEEE standard to connect a cellular network's radio equipment to its remote controller via a packet network, in particular, over a bridged IEEE 802.3™ Ethernet network.

A round of virtual applause was given to the 802.1 WG.

Parsons also noted that János Farkas received IEEE-SA Standards award as well.

Nikolich noted that the 802.1d withdrawal at end of 2021 (which will happen automatically if nothing is done) and asked what potential impact this would have on related LOA's. Parsons needs to evaluate options on how to address. It was also asked if Parsons had spoke with Dorothy Stanley, given potential concerns within the 802.11 community. Stanley noted it would be discussed once the 802.11 revision project is formed.

Action Item - Parsons to report at July 2021 Plenary determination of whether 802.1d should be withdrawn or not

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|------|-----|---|--|---|----------|
| 8.00 | II* | Reminder - 02 Feb 2021 802 EC Teleconference, 1pm to 3pm ET Agenda - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0002-00-00EC-feb2-2021-802-ec-teleconference-agenda.xlsx | | 0 | 02:13 PM |
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|------|--|------------------------------|--------------------------|---|----------|
| 9.00 | | EC Action Item Status review | Nikolich / D'Ambrosia | 5 | 02:13 PM |
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Time: 2:40 pm

Nikolich / D'Ambrosia reviewed action items.

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|-------|----|---------|----------|--|----------|
| 10.00 | MI | Adjourn | Nikolich | | 03:00 PM |
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Meeting adjourned ≈ 2:50 pm

Action Items

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| 3.02 | Spiewak | Inquire whether Mentor's full set of features are under consideration, specifically interest in EPOLL and documentation management. |
| 3.03 | Parsons | Continue to lead EC discussion regarding proposed changed times. Confirm whether proposed changes with enable Myles' participation. |
| 3.07 | Haasz | Confirm that use of UTC time is possible with IMAT. |
| 3.07 | Law / Haasz | Confirm 3/18 NesCom / Revcom Submittal Deadline. |
| 3.07 | Nikolich | Nikolich to announce Mar Plenary pending confirmation of the NesCom / RevCom submittal deadlines |
| 6.00 | Parsons | Report at July 2021 Plenary determination of whether 802.1d should be withdrawn or not |

Motions

Consent Agenda

| | | | | | |
|------|-----|--|------------|---|----------|
| 2.02 | MI* | Approve the following minutes Dec 01 2021 802 EC Monthly Meeting - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0247-00-00EC-dec-1-2020-802-ec-teleconference-minutes.pdf | D'Ambrosia | 0 | 01:10 PM |
|------|-----|--|------------|---|----------|

| | |
|-------------|--|
| * Motion #1 | Approve modified agenda (r4) |
| Moved | D'Ambrosia |
| Second | Gilb |
| Results | Approved by voice vote without objection |
| Motion | Passes |
| Reference | 2.00 |

| | |
|-------------|---|
| * Motion #2 | <p>Due to the change of the March 2021 Plenary Session due to COVID-19 travel restrictions, suspend the following rules/procedures in the IEEE 802 LMSC Operations Manual From 1 February 2021 until 20 March 2021:</p> <ol style="list-style-type: none">4.1.3: Meetings "The IEEE 802 LMSC meets in-person during plenary sessions."4.1.4 Procedure for limiting the length of the IEEE 802 sponsor meetings d) "The opening IEEE 802 LMSC meeting shall start at 8:00 a.m. and end no later than 10:30 a.m. on Monday morning and the closing IEEE 802 LMSC meeting shall start at 1:00 p.m. and shall end no later than 6:00 p.m. on Friday of the plenary session" and replace with: "For the March 2021 plenary session, the opening IEEE 802 LMSC meeting shall be held on 05 Mar 2021 from 8:00 pm to 10:00 pm UTC (3:00 pm -5:00 pm ET) and the closing IEEE 802 LMSC meeting shall be held on 19 March 2021 from 6:00 pm – 10:00 pm UTC (2:00 pm to 6:00 pm ET)."5. IEEE 802 LMSC sessions "All Working Group meetings during each Plenary Session shall be exclusively in-person."In Subclause 9.2, first paragraph A complete proposed PAR and, if applicable, the criteria for standards development (CSD) statement, as described in Clause 14, shall be submitted to the IEEE 802 LMSC via the IEEE 802 LMSC email reflector for review no less than 30 days prior to the day of the opening IEEE 802 LMSC meeting of an IEEE 802 LMSC plenary session. The submittal message should include Internet links to the required submittal documents. Presence of the submittal message in the reflector archive (with time stamp) is evidence of delivery.Subclause 9.3 Plenary Review and replace with: PARs to be considered for approval by the IEEE 802 LMSC during the closing IEEE 802 LMSC meeting 19 March 2021 electronic meeting shall pass through the following process: |
|-------------|---|

The proposed PAR shall be available at a publicly accessible URL and an email sent to the IEEE 802 LMSC reflector that contains the URL required for viewing the PAR and associated documentation no later than **2 February 2021, AoE**.

Working Groups, other than the proposing Working Group, shall express concerns to the proposing Working Group as soon as possible and shall submit comments to the proposing Working Group and the IEEE 802 LMSC by e-mail not later than **10 March 2021, AoE**.

The proposing Working Group shall post a response to commenting Working Group and to the IEEE 802 LMSC together with a Final PAR on a public website and circulate the relevant URL on the IEEE 802 LMSC reflector not later than **17 March 2021, AoE**

6. In Subclause 10.2, first paragraph

A proposed ICAID and supporting documents shall be submitted to the Sponsor via the Sponsor email reflector for review no less than 30 days prior to the day of the opening Sponsor meeting of an IEEE 802 LMSC plenary session. The submittal message should include Internet links to the required submittal documents. Presence of the submittal message in the reflector archive (with time stamp) is evidence of delivery.

7. Subclause 10.3 Plenary Review

and be replaced with:

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The proposing Working Group shall post a response to commenting Working Group and to the IEEE 802 LMSC together with a Final on a public website and circulate the relevant URL on the IEEE 802 LMSC reflector not later than **17 March 2021, AoE**

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| Moved | D'Ambrosia |
| Second | Rosdahl |
| Results | Approved by voice vote without objection |
| Motion | Passes |
| Reference | 3.07 |

| | |
|-------------|---|
| * Motion #3 | Approve document ec-20-0124-04-00EC as the IEEE 802 LMSC Policies and Procedures and forward the document to AudCom for consideration and IEEE SASB approval. The First Vice Chair is empowered to provide explanations to AudCom regarding the submission. |
| Moved | Gilb |
| Second | Rosdahl |
| Results | Approved by voice vote without objection |
| Motion | Passes |
| Reference | 3.08 |