126th IEEE 802 LMSC PLENARY SESSION
Mar 2021 Electronic Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING MEETING, R0

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

Thursday, 18 March 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 –	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
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 Nonvoting members / Standing Committee Chairs present:

Clint Chaplin	Member Emeritus, Treasurer Advisor
Geoff Thompson	Member Emeritus (arrived approximately 2:03pm)

EC Voting members not present:

EC Nonvoting members not present:

Apurva Mody -	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
Subir Das –	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

Standing Committee Chairs (Non EC members) present:

Andrew Myles	Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee (arrived approximately 2:03pm)

Other Attendees (reported by IMAT)

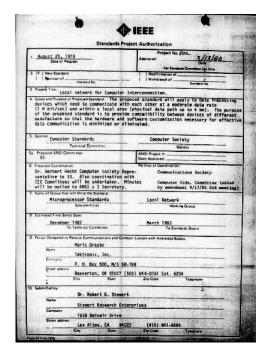| Name	Affiliation
Alfvin, Richard	Linespeed Events LLC
Au, Kwok Shum	Huawei Technologies Co., Ltd
Bahn, Christy	IEEE STAFF
Canchi, Radhakrishna	Kyocera International Inc
Grow, Robert	RMG Consulting
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Jones, Chad	Cisco Systems, Inc.
Kerry, Stuart	OK-Brit; Self
Morales, Erin	IEEE STAFF
Petrick, Albert	Jones-Petrick and Associates, LLC.
Powell, Clinton	Facebook
Riegel, Maximilian	Nokia
Rolfe, Benjamin	Blind Creek Associates
Rouyer, Jessy	Nokia
Wang, Lei	Futurewei Technologies

IEEE 802 LMSC

05 March 2021 to 18 March 2020
126th Plenary Session
(3rd electronic Plenary Session)
Closing 802 EC meeting

Draft 00 DCN ec-21-0075-00-00EC

Draft Agenda: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0027-09-00EC-mar-2021-802-ec-closing-meeting-agenda.xlsx

R9		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 126th Plenary Session			
		Thursday 6:00 pm – 10:00 pm UTC (2:00 pm to 6:00 pm ET) 18 Mar 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	02:00 PM

Meeting called to order at 2:00pm by Chair, Paul Nikolich.

Chair asked recording secretary to do roll call. All voting members were present.

Chair welcomed everyone to the Closing Meeting of the IEEE 802 Mar 2021 Electronic Plenary.

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	10	02:05 PM

Agenda version R09 was displayed. There were no requests for changes.

IEEE 802 Mar2021 Plenary – Executive Committee Closing Meeting
ec-21-0057-00-00EC

* Motion #1	Motion to approve the agenda (R9)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #2.00

Approved Agenda URL: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0027-09-00EC-mar-2021-802-ec-closing-meeting-agenda.xlsx

R9		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 126th Plenary Session			
		Thursday 6:00 pm – 10:00 pm UTC (2:00 pm to 6:00 pm ET) **18 Mar 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	02:00 PM
2.00	MI	**APPROVE OR MODIFY AGENDA**	Nikolich	10	02:05 PM
2.01	MI*	**Motion to approve Mar 2021 EC Opening Meeting Minutes** **https://mentor.ieee.org/802-ec/dcn/21/ec-21-0056-00-00EC-802-ec-mar-2021-opening-minutes.pdf** **M: D'Ambrosia S: Rosdahl**	D'Ambrosia	0	02:15 PM
2.02	II	**IEEE-SA Participation / Copyright Policies** **Reference - https://ieee802.org/sapolicies.shtml**	Nikolich	2	02:15 PM
					02:17 PM
3.00	II	**Announcements from the Chair**	Nikolich	5	02:17 PM
					02:22 PM
4.00		**LMSC Internal business**			02:22 PM
4.01	II	Treasurer's Report	Zimmerman	10	02:22 PM
4.011	MI	Electronic Meeting Fees	Zimmerman	5	02:32 PM
4.02	II	Rules Update	Gilb	10	02:37 PM
4.03	II	Future Meetings	Rosdahl	10	02:47 PM
4.04	MI	Confirmation of IEEE 802.15 Officers	Nikolich	5	02:57 PM
4.05	MI	Confirmation of IEEE 802.18 Vice-chairs	Nikolich	5	03:02 PM
4.06	DT	Rules Suspension - July 2021 Plenary	D'Ambrosia	5	03:07 PM
					03:12 PM
5.00		**IEEE Standards Board, SA Ballot Items, and Industry Connections**			03:12 PM
5.01		IEEE 802.3			03:12 PM

5.011	**ME***	To RevCom (conditional): IEEE P802.3ct - 100 Gb/s over DWDM Systems Motion: Conditionally approve sending IEEE P802.3ct to RevCom. Confirm the CSD for IEEE P802.3ct in <https://ieee802.org/3/ct/ProjDoc/ec-18-0249-01-ACSD-p802-3ct.pdf>. M: Law S: D'Ambrosia	Law	**0**	**03:12 PM**
5.012	**ME***	To RevCom: IEEE P802.3cv -Power over Ethernet (Maintenance #15) Motion: Approve sending IEEE P802.3cv draft 3.1 to RevCom. M: Law S: D'Ambrosia	Law	**0**	**03:12 PM**
5.013	**ME***	To RevCom (conditional): IEEE P802.3cp Bidirectional 10 Gb/s, 25 Gb/s, and 50 Gb/s Optical Access PHYs Motion: Conditionally approve sending IEEE P802.3cp to RevCom. Confirm the CSD for IEEE P802.3cp in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0245-00-ACSD-p802-3cp.pdf> M: Law S: D'Ambrosia	Law	**0**	**03:12 PM**
~~5.02~~	-	~~IEEE 802.11~~	~~Stanley~~	-	**03:12 PM**
5.03		IEEE 802.15			**03:12 PM**
5.031	ME	To Revcom: P802.15.4y - SECN	Kinney	5	**03:12 PM**
5.032	ME	To Revcom: P802.15.9rev1 - Transport of Key Management Protocol (KMP) Datagrams	Kinney	5	**03:17 PM**
~~5.04~~	-	~~IEEE 802.19~~	~~Shellhammer~~	-	**03:22 PM**
5.05		IEEE 802.1			**03:22 PM**
5.051	**ME***	ICAID Extension - Nendica Motion - Approve endorsing the extension of the Nendica ICAID through September 2021 and for Nendica to develop, by the July 2021 IEEE 802 Plenary, a proposal for follow-up activity. M: Parsons S: Roger Marks	Parsons	**0**	**03:22 PM**
5.052	**ME***	To NesCom- P802.1ASdr: Inclusive Terminology Motion: Approve forwarding P802.1ASdr PAR documentation in https://www.ieee802.org/1/files/public/docs2021/dr-PAR-0321-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2021/dr-CSD-0321-v01.pdf M: Parsons S: Marks	Parsons	**0**	**03:22 PM**
5.053	**ME***	To Nescom - P802.1Qdq : Shaper Parameter Settings for Bursty Traffic requiring Bounded Latency Motion: Approve forwarding P802.1Qdq PAR documentation in https://www.ieee802.org/1/files/public/docs2021/dq-PAR-0321-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2021/dq-CSD-0321-v01.pdf M: Parsons S: Marks	Parsons	**0**	**03:22 PM**
5.054	**ME***	To SA Ballot (conditional) - 802.1ABcu Motion - Conditionally approve sending P802.1ABcu D2.0 to Standards Association ballot Confirm the CSD for P802.1ABcu in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0158-00-ACSD-802-1abcu.pdf M: Parsons S: Marks	Parsons	**0**	**03:22 PM**
					03:22 PM
6.00		**Executive Committee Study Groups, WG Study Groups, and TAGs**			**03:22 PM**
~~6.01~~	-	~~IEEE 802.24~~	~~Godfrey~~		**03:22 PM**
~~6.02~~	-	~~IEEE 802.1~~	~~Parsons~~		**03:22 PM**
6.03		IEEE 802.3			**03:22 PM**

IEEE 802 Mar2021 Plenary – Executive Committee Closing Meeting
ec-21-0057-00-00EC

6.031	MI*	1st SG Rechartering - IEEE 802.3 Beyond 400 Gb/s Study Group	Law	0	03:22 PM
6.032	MI	Study Group Formation - IEEE 802.3 Enhancements to point-to-point Single Pair Ethernet Study Group	Law	3	03:22 PM
6.04	-	IEEE 802.11	Stanley		03:25 PM
6.05		IEEE 802.15			03:25 PM
6.051	MI	Study Group Formation - IEEE 802.15.6 - Enhanced dependability	Kinney	5	03:25 PM
6.052	MI	Study Group Formation - IEEE 802.15.4 - Enhanced Ultra Wide-Band (UWB) Physical Layers (PHYs) and Associated MAC Enhancements	Kinney	5	03:30 PM
6.053	MI	Study Group Formation - Ultra-Wide-Band (UWB) devices	Kinney	5	03:35 PM
6.054	MI	Study Group Formation - Narrow Band (NB) devices	Kinney	5	03:40 PM
6.06	-	IEEE 802.18	Holcomb		03:45 PM
6.07	-	IEEE 802.19	Shellhammer		03:45 PM
					03:45 PM
7.00		**LMSC Liaisons and External Communications**			03:45 PM
7.01	-	IEEE 802.19	Shellhammer		03:45 PM
7.02	-	IEEE 802.24	Godfrey		03:45 PM
7.03	-	IEEE 802	Nikolich		03:45 PM
7.04		IEEE 802.1			03:45 PM
7.041	ME*	SC6 information - IEEE 802.1ABcu Motion - Approve submission of the following draft to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once the SA Ballot starts: IEEE 802.1ABcu M: Parsons S: Marks	Parsons	0	03:45 PM
7.042	ME*	SC6 comment responses - IEEE 802.1X-2020 Motion - Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: IEEE 802.1X-2020 https://www.ieee802.org/1/files/public/docs2021/maint-randall-SC6CommentResponse1X-0121-v01.pdf M: Parsons S: Marks	Parsons	0	03:45 PM
7.043	ME*	ITU-T SG15 Motion - Approve https://www.ieee802.org/1/files/public/docs2021/liaison-response-itu-t-sg15-otnt-swp-0321-v02.pdf as communication to ITU-T SG15 on OTNT Standardization workplan, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	03:45 PM
7.044	II*	For info: 802.1 communication to IEC SC65C/WG15: http://www.ieee802.org/1/files/public/docs2021/liaison-response-IEC-TC65-SC65C-WG15-0321-v01.pdf	Parsons	0	03:45 PM
7.045	II*	For info: 802.1 communication to WBA: https://www.ieee802.org/1/files/public/docs2021/liaison-WBAOpenRoaming-SecDevOnboard-0321-v03.pdf	Parsons	0	03:45 PM
7.046	II*	For info: 802.1 communication to IEEE 1588: https://www.ieee802.org/1/files/public/docs2021/liaison-ieee1588-terminology-0321-v05.pdf	Parsons	0	03:45 PM

7.047	II*	For info: 802.1 communication to IEC SC65C: https://www.ieee802.org/1/files/public/docs2021/liaison-iecsc65c-8021D-withdrawal-0321-v03.pdf	Parsons	0	03:45 PM
7.05		IEEE 802.3			03:45 PM
7.051	ME*	to ISO/IEC JTC1/SC6 for adoption: IEEE 802.3 standards Motion: Approve submission of IEEE Std 802.3cr-2021 and IEEE Std 802.3cu-2021 to ISO/IEC JTC/SC6 for adoption under the PSDO agreement M: Law S: D'Ambrosia	Law	0	03:45 PM
7.052	ME	ME: IEEE 802.3 liaison letter and contribution to ITU-T SG5	Law	0	03:45 PM
7.06		IEEE 802.11			03:45 PM
7.061	ME*	To ISO/IECJTC1/SC6 for adoption: IEEE Std 802.11-2020 Motion: Approve submission on IEEE Std 802.11-2020 to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement. M: Stanley S:Rosdahl	Stanley	0	03:45 PM
7.07	-	IEEE 802.15	Kinney		03:45 PM
7.08		IEEE 802.18			03:45 PM
7.081	ME	To ITU-R WP 5A: Submission on THz communications.	Holcomb	3	03:45 PM
					03:48 PM
		Break		10	03:48 PM
					03:58 PM
8.00		Information Items			03:58 PM
8.01	II	Joint Development MOU with SAE	Parsons	2	03:58 PM
8.011	ME*	Confirmation of IEEE 802.3 Liaison Officer Appointment Motion: Confirm the appointment of Marek Hajduczenia to serve as principal IEEE 802.3 organisational representatives to NFPA 70 Code Making Panels (CMP) 16 M: Law S: D'Ambrosia	Law	0	04:00 PM
8.02	II	IEEE SA Staff Reports			04:00 PM
8.03		Standing Committee Reports		0	04:00 PM
8.031	II	802 / JTC1 SC Report	Myles	3	04:00 PM
8.032	II	802 / ITU SC Report	Parsons	3	04:03 PM
8.033	-	802 / IETF SC Report	Stanley	-	04:06 PM
8.034	II	802 Public Visibility SC Report	D'Ambrosia	3	04:06 PM
8.04		802 EC Ad hoc Committee Reports			04:09 PM
8.041		802 Restructuring ad hoc Committee	Nikolich	5	04:09 PM
8.05		Officers Reports		0	04:14 PM
8.051	II	1st Vice Chair Report	Gilb	0	04:14 PM
8.052	II	2nd Vice Chair Report	Marks	2	04:14 PM
8.053	II	Executive secretary report	Rosdahl	0	04:16 PM
8.054	II	Recording Secretary Report	D'Ambrosia	0	04:16 PM
8.055	II*	Appeals report -No items to report	D'Ambrosia	0	04:16 PM
8.06	II	Announcement of 802 EC Interim Telecon (Tuesday 1 Jun 2021, 3-5pm ET)	Rosdahl	1	04:16 PM

8.07	II	Reminder - 802 EC Monthly Telecon Tuesday 06 Apr 2021, 3-5pm ET Tuesday 04 May 2021, 3-5pm ET	D'Ambrosia	1	04:17 PM
8.08	II	**Call for Tutorials for Jul 2021 Plenary**	Rosdahl	5	04:18 PM
8.09	II	**Action Item Review**	D'Ambrosia	5	04:23 PM
					04:28 PM
9.00		**ADJOURN SEC MEETING**	**Nikolich**	**0**	**06:00 PM**

2.01	MI*	**Motion to approve Mar 2021 EC Opening Meeting Minutes** **https://mentor.ieee.org/802-ec/dcn/21/ec-21-0056-00-00EC-802-ec-mar-2021-opening-minutes.pdf** **M: D'Ambrosia S: Rosdahl**	**D'Ambrosia**	**0**	**02:15 PM**

Approved with approval of agenda.

2.02	II	**IEEE-SA Participation / Copyright Policies** **Reference - https://ieee802.org/sapolicies.shtml**	Nikolich	2	02:15 PM

Nikolich displayed slides #2-4 of attached presentation, ec-21-0075-00-00EC-18mar2021-closing-ec-chair-deck

3.00	II	**Announcements from the Chair**	Nikolich	5	02:17 PM

Nikolich displayed slides #5-8 of attached presentation, ec-21-0075-00-00EC-18mar2021-closing-ec-chair-deck

Chair asked WG / TAG Chairs to share their observations in relations to electronic meetings and productivity. Feedback on electronic meetings was wide ranging: productive, time-zone challenge, work progressing, numbers up, workload increased, logistics difficult, miss in person impromptu collaboration, lower barrier to entry for participants, time to develop consensus takes longer, stretching out to two weeks helps reduce time slot contention and burn-out, lack of hallway conversations detrimental to innovative thinking, people take comments too seriously.

4.00		**LMSC Internal business**			02:22 PM
4.01	II	Treasurer's Report	Zimmerman	10	02:22 PM

Zimmerman presented attached presentation, ec-21-0073-01-00EC-march-2021-treasurer-s-closing.pdf.

4.011	MI	Electronic Meeting Fees	Zimmerman	5	02:32 PM

Zimmerman presented Slide #5 from attached presentation, ec-21-0073-01-00EC-march-2021-treasurer-s-closing.pdf.

* Motion #2	Require registration with a $50 per person registration fee for the July 2021 electronic plenary session, per 5.4 of the IEEE 802 LMSC Operations Manual, with a waiver of the fee for tutorial-only attendance.
Moved	Zimmerman
Second	Rosdahl
Results	approved by voice vote without objection
Motion	motion passes
Reference	Agenda Item #4.011

4.02	II	Rules Update	Gilb	10	02:37 PM

Gilb gave a verbal update on the status of the rules, noting that the P&P had been approved.

Gilb noted that the Chair's Guideline would be updated based on document organization, and that he would be holding calls to discuss between now and May 2021.

Rosdahl requested that the subject of 802 EC monthly meetings be added to the list of topics to discuss.

Action Item - Gilb add agenda item for 802Rules meetings to address the subject of 802 EC monthly meetings.

4.03	II	Future Meetings	Rosdahl	10	02:47 PM

Rosdahl displayed Slides #15-16 of attached presentation, ec-21-0055-03-00EC-ieee-802-executive-secretary-report-for-2021-march-electronic-plenary. It was noted that the agenda item was listed as II, but Mr. Rosdahl's presentation included a motion. THere were no objections to the shifting the agenda item to being MI.

* Motion #3	Move to approve the Marriot Auditorium Madrid, Madrid, Spain as the venue for the 2025 July 802 Plenary.
Moved	Rosdahl
Second	Stanley
Results	Approved by voice vote without objections.
Motion	Motion passes
Reference	Agenda Item #4.03

4.04	MI	Confirmation of IEEE 802.15 Officers	Nikolich	5	02:57 PM

Nikolich displayed slide #9 of attached presentation, ec-21-0075-00-00EC-18mar2021-closing-ec-chair-deck

Recording Secretary confirmed that he had received all candidates (802.15 and 802.18) endorsement / affiliation letters. Clint Powell confirmed he was a member of IEEE SA and he believed that Phil Beecher was a member, due to his voting on SA ballots.

* Motion #4	Move to confirm the above indicated 802.15 Working Group elected positions
	WG Chair: Pat Kinney
	WG Vice-Chairs: Rick Alfvin, Phil Beecher, Clint Powell
Moved	D'Ambrosia
Second	Holcomb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.04

4.05	MI	Confirmation of IEEE 802.18 Vice-chairs	Nikolich	5	03:02 PM

Nikolich displayed slide #10 of attached presentation, ec-21-0075-00-00EC-18mar2021-closing-ec-chair-deck

Stuart Kerry and Al Petrick indicated that they were members of the IEEE SA.

* Motion #5	Move to confirm the above indicated 802.18 Working Group elected positions
	WG Vice-Chairs: Stuart Kerry, Al Petrick
Moved	D'Ambrosia
Second	Holcomb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.05

4.06	DT	Rules Suspension - July 2021 Plenary	D'Ambrosia	5	03:07 PM

D'Ambrosia displayed attached document, ec-21-0060-02-00EC-proposal-rules-suspension-jul-2021-plenary.pdf

IEEE 802 Mar2021 Plenary – Executive Committee Closing Meeting ec-21-0057-00-00EC

D'Ambrosia noted he would request this motion as an item on the consent agenda for the April 6 Teleconference.

5.00		**IEEE Standards Board, SA Ballot Items, and Industry Connections**			**03:12 PM**
5.01		IEEE 802.3			**03:12 PM**
5.011	**ME***	To RevCom (conditional): IEEE P802.3ct - 100 Gb/s over DWDM Systems Motion: Conditionally approve sending IEEE P802.3ct to RevCom. Confirm the CSD for IEEE P802.3ct in <https://ieee802.org/3/ct/ProjDoc/ec-18-0249-01-ACSD-p802-3ct.pdf>. M: Law S: D'Ambrosia	Law	0	**03:12 PM**

Approved with approval of agenda.

5.012	ME*	To RevCom: IEEE P802.3cv -Power over Ethernet (Maintenance #15) Motion: Approve sending IEEE P802.3cv draft 3.1 to RevCom. M: Law S: D'Ambrosia	Law	0	**03:12 PM**

Approved with approval of agenda.

5.013	ME*	To RevCom (conditional): IEEE P802.3cp Bidirectional 10 Gb/s, 25 Gb/s, and 50 Gb/s Optical Access PHYs Motion: Conditionally approve sending IEEE P802.3cp to RevCom. Confirm the CSD for IEEE P802.3cp in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0245-00-ACSD-p802-3cp.pdf> M: Law S: D'Ambrosia	Law	0	**03:12 PM**

Approved with approval of agenda.

~~5.02~~	-	~~IEEE 802.11~~	~~Stanley~~	-	**03:12 PM**
5.03		IEEE 802.15			**03:12 PM**
5.031	ME	To Revcom: P802.15.4y - SECN	Kinney	5	**03:12 PM**

Kinney displayed attached presentation 15-21-0178-02-0000-p802-15-4y-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.

* Motion #6	Approve sending P802.15.4y-D04 to RevCom.
	Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0084-00-ACSD-802-15-4y.docx
Moved	Kinney
Second	Holcomb
Results	Approved by voice vote without objection
Motion	Motion passes
Reference	Agenda Item#5.031

5.032	ME	To Revcom: P802.15.9rev1 - Transport of Key Management Protocol (KMP) Datagrams	Kinney	5	**03:17 PM**

Kinney presented attached presentation, 15-21-0181-01-0000-p802-15-9rev1-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.

The following document was viewed during discussion of this agenda item - https://mentor.ieee.org/802.15/dcn/21/15-21-0032-07-09ma-sa-ballot-comments.xlsx.

* Motion #7	Approve sending P802.15.9rev1-D05 to RevCom. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0250-00-ACSD-p802-15-9-revision-1.docx	
Moved	Kinney	
Second	Holcomb	
Results		
Motion	Deferred until "later in the meeting" before 8.0	
Reference	Agenda Item 5.032	

This agenda item was deferred until "later in the meeting" before 8.0 to allow Mr. Kinney time to prepare a revised P802.15.9rev1 to RevCom motion for later 802 EC consideration.

5.04	-	~~IEEE 802.19~~	~~Shellhammer~~	-	03:22 PM
5.05		IEEE 802.1			03:22 PM
5.051	ME*	ICAID Extension - Nendica Motion - Approve endorsing the extension of the Nendica ICAID through September 2021 and for Nendica to develop, by the July 2021 IEEE 802 Plenary, a proposal for follow-up activity. M: Parsons S: Roger Marks	Parsons	0	03:22 PM

Approved with approval of agenda.

5.052	ME*	To NesCom- P802.1ASdr: Inclusive Terminology Motion: Approve forwarding P802.1ASdr PAR documentation in https://www.ieee802.org/1/files/public/docs2021/dr-PAR-0321-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2021/dr-CSD-0321-v01.pdf M: Parsons S: Marks	Parsons	0	03:22 PM

Approved with approval of agenda.

5.053	ME*	To Nescom - P802.1Qdq : Shaper Parameter Settings for Bursty Traffic requiring Bounded Latency Motion: Approve forwarding P802.1Qdq PAR documentation in https://www.ieee802.org/1/files/public/docs2021/dq-PAR-0321-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2021/dq-CSD-0321-v01.pdf M: Parsons S: Marks	Parsons	0	03:22 PM

Approved with approval of agenda.

5.054	ME*	To SA Ballot (conditional) - 802.1ABcu Motion - Conditionally approve sending P802.1ABcu D2.0 to Standards Association ballot Confirm the CSD for P802.1ABcu in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0158-00-ACSD-802-1abcu.pdf M: Parsons S: Marks	Parsons	0	03:22 PM

Approved with approval of agenda.

6.00		Executive Committee Study Groups, WG Study Groups, and TAGs			03:22 PM
6.01	-	~~IEEE 802.24~~	~~Godfrey~~		03:22 PM

6.02	-	IEEE 802.1	Parsons		03:22 PM
6.03		IEEE 802.3			03:22 PM
6.031	MI*	1st SG Rechartering - IEEE 802.3 Beyond 400 Gb/s Study Group	Law	0	03:22 PM

Approved with approval of agenda.

Agenda Item 6.032 was deferred until after consideration of the 802.15 Study Group related motions.

Meeting break at 3:53pm.

Meeting reconvened at 4:00 pm

6.032	MI	Study Group Formation - IEEE 802.3 Enhancements to point-to-point Single Pair Ethernet Study Group	Law	3	03:22 PM

Law displayed Slides 2-3 of attached presentation ec-21-0035-01-00EC-ieee-802-3-ethernet-working-group-agenda-items-thursday-18th-march-2021

* Motion #8	Approve the formation of IEEE 802.3 Enhancements to point-to-point Single Pair Ethernet Study Group to develop Project Authorization Requests (PAR) and Criteria for Standards Development (CSD) responses for Enhancements to point-to-point Single Pair Ethernet to: 1. Support Time-Sensitive Networking (TSN), and 2. Support increasing traffic and speed needs with long reach point-to-point higher-speed single-pair PHYs
Moved	Law
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	Agenda Item #6.032

6.04	-	IEEE 802.11	Stanley		03:25 PM
6.05		IEEE 802.15			03:25 PM
6.051	MI	Study Group Formation - IEEE 802.15.6 - Enhanced dependability	Kinney	5	03:25 PM

Kinney displayed attached presentation, 15-21-0138-00-0000-short-descriptions-of-4-sg-formation-requests-from-802-15-wg.pdf

There was debate regarding the scope of the proposed study group formation. One expressed opinion was that it stretched the scope of 802.15.6, while another doubted it was within the scope all together. It was argued that the proposed study group should be allowed to study the topic and determine whether its proposed effort was within scope.

* Motion #9	Approve the formation of an 802.15 SG15.6a Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for IEEE Std 802.15.6 amendment: for enhanced dependability.
Moved	Kinney
Second	Holcomb
Results	Y/n/a: 8/4/0
Motion	Passes
Reference	Agenda Item #6.051

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6.052	MI	Study Group Formation - IEEE 802.15.4 - Enhanced Ultra Wide-Band (UWB) Physical Layers (PHYs) and Associated MAC Enhancements	Kinney	5	03:30 PM

Kinney displayed attached file, 15-21-0138-00-0000-short-descriptions-of-4-sg-formation-requests-from-802-15-wg. see

* Motion #10	Approve the formation of an 802.15 SG15.4ab Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for IEEE Std 802.15.4 amendment: Enhanced Ultra Wide-Band (UWB) Physical Layers (PHYs) and Associated MAC Enhancements.
Moved	Kinney
Second	Holcomb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #6.052

6.053	MI	Study Group Formation - Ultra-Wide-Band (UWB) devices	Kinney	5	03:35 PM

Kinney displayed attached file, 15-21-0138-00-0000-short-descriptions-of-4-sg-formation-requests-from-802-15-wg.

* Motion #11	Approve the formation of an 802.15 SG15.14 Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for a new IEEE 802.15 standard focused only on Ultra-Wide-Band (UWB) devices.
Moved	Kinney
Second	Holcomb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #6.053

6.054	MI	Study Group Formation - Narrow Band (NB) devices	Kinney	5	03:40 PM

Kinney displayed attached file, 15-21-0138-00-0000-short-descriptions-of-4-sg-formation-requests-from-802-15-wg.

* Motion #12	Approve the formation of an 802.15 SG15.15 Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for a new IEEE 802.15 standard focused only on Narrow Band (NB) types of devices.
Moved	Kinney
Second	Holcomb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #6.054

6.06		IEEE 802.18	Holcomb	0	03:45 PM
~~6.07~~	-	~~IEEE 802.19~~	~~Shellhammer~~		03:50 PM
7.00		**LMSC Liaisons and External Communications**			03:50 PM
~~7.01~~	-	~~IEEE 802.19~~	~~Shellhammer~~		03:50 PM
~~7.02~~	-	~~IEEE 802.24~~	~~Godfrey~~		03:50 PM
~~7.03~~	-	~~IEEE 802~~	~~Nikolich~~		03:50 PM
7.04		IEEE 802.1			03:50 PM

7.041	ME*	SC6 information - IEEE 802.1ABcu Motion - Approve submission of the following draft to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once the SA Ballot starts: IEEE 802.1ABcu M: Parsons S: Marks	Parsons	0	03:50 PM

Approved with approval of agenda.

7.042	ME*	SC6 comment responses - IEEE 802.1X-2020 Motion - Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: IEEE 802.1X-2020 https://www.ieee802.org/1/files/public/docs2021/maint-randall-SC6CommentResponse1X-0121-v01.pdf M: Parsons S: Marks	Parsons	0	03:50 PM

Approved with approval of agenda.

7.043	ME*	ITU-T SG15 Motion - Approve https://www.ieee802.org/1/files/public/docs2021/liaison-response-itu-t-sg15-otnt-swp-0321-v02.pdf as communication to ITU-T SG15 on OTNT Standardization workplan, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	03:50 PM

Approved with approval of agenda.

7.044	II*	For info: 802.1 communication to IEC SC65C/WG15: http://www.ieee802.org/1/files/public/docs2021/liaison-response-IEC-TC65-SC65C-WG15-0321-v01.pdf	Parsons	0	03:50 PM

Approved with approval of agenda.

7.045	II*	For info: 802.1 communication to WBA: https://www.ieee802.org/1/files/public/docs2021/liaison-WBAOpenRoaming-SecDevOnboard-0321-v03.pdf	Parsons	0	03:50 PM

Approved with approval of agenda.

7.046	II*	For info: 802.1 communication to IEEE 1588: https://www.ieee802.org/1/files/public/docs2021/liaison-ieee1588-terminology-0321-v05.pdf	Parsons	0	03:50 PM

Approved with approval of agenda.

7.047	II*	For info: 802.1 communication to IEC SC65C: https://www.ieee802.org/1/files/public/docs2021/liaison-iecsc65c-8021D-withdrawal-0321-v03.pdf	Parsons	0	03:50 PM

Approved with approval of agenda.

7.05		IEEE 802.3			03:50 PM
7.051	ME*	to ISO/IEC JTC1/SC6 for adoption: IEEE 802.3 standards Motion: Approve submission of IEEE Std 802.3cr-2021 and IEEE Std 802.3cu-2021 to ISO/IEC JTC/SC6 for adoption under the PSDO agreement M: Law S: D'Ambrosia	Law	0	03:50 PM

Approved with approval of agenda.

7.052	ME	ME: IEEE 802.3 liaison letter and contribution to ITU-T SG5	Law	0	03:50 PM

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Law displayed slides #4-5 of attached presentation, ec-21-0035-01-00EC-ieee-802-3-ethernet-working-group-agenda-items-thursday-18th-march-2021.pdf

Law displayed https://mentor.ieee.org/802-ec/dcn/21/ec-21-0072-00-00EC-ieee-802-3-contribution-to-itu-t-sg-5.pdf.

It was noted that the IEEE 802 liaison officer to ITU-T SG 5 is participating under the IEEE sector membership and had submitted the document prematurely.

Law presented document T0A0F00002B0005MSWE.pdf, which was discussed.

Action Item : Chad Jones - Submit notification to ITU SG 5 that the liaison document that had been submitted will be superseded with an updated version that has been fully approved by IEEE

* Motion #13	Approve <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0072-00-00EC-ieee-802-3-contribution-to-itu-t-sg-5.pdf> as communication from IEEE 802.3 Ethernet Working Group to ITU-T SG 5 on ITU-T K.147, granting the IEEE 802.3 WG chair (or his delegate) editorial license
	Approve <https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/T0A0F00002B0005MSWE.pdf> as contribution from IEEE 802.3 Ethernet Working Group contribution to ITU-T SG 5 on ITU-T K.147, granting the IEEE 802.3 WG chair (or his delegate) editorial license
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote with no objections and 2 abstains
Motion	Motion Passes
Reference	Agenda Item #7.052

Mr. Law noted that this discussion highlighted the value of 802 executive committee oversight.

7.06		IEEE 802.11			03:50 PM
7.061	ME*	To ISO/IECJTC1/SC6 for adoption: IEEE Std 802.11-2020 Motion: Approve submission on IEEE Std 802.11-2020 to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement. M: Stanley S:Rosdahl	Stanley	0	03:50 PM

Approved with approval of agenda.

7.07	-	IEEE 802.15	Kinney		03:50 PM
7.08		IEEE 802.18			03:50 PM
7.081	ME	To ITU-R WP 5A: Submission on THz communications.	Holcomb	3	03:50 PM

Holcomb presented attached presentation, ec-21-0064-00-00EC-802-18-motion-18mar21-itu-r-wp5a-submission-on-thz.pdf

* Motion #14	Move to approve document https://mentor.ieee.org/802.18/dcn/21/18-21-0027-00-0000-liaison-response-to-itu-r-wp-5a-on-thz-communications-15-thz-sc.docx on THz communications submission in response to ITU-R WP 5A Liaison via ITU-R Liaison before 1 week before ITU-R WP 5A next meeting submission deadline. The Chair of 802.18 is authorized to make editorial changes as necessary.
Moved	Holcomb
Second	Kinney
Results	approved by voice vote without objection
Motion	passes
Reference	Agenda Item #7.081

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Chair asked recording secretary to confirm that the next agenda item was 5.032. Recording secretary confirmed that the recording secretary was correct this time.

5.032	ME	To Revcom: P802.15.9rev1 - Transport of Key Management Protocol (KMP) Datagrams	Kinney	5	03:17 PM

Kinney presented ==attached presentation, 15-21-0181-02-0000-p802-15-9rev1-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.==

The following document was viewed during discussion of this agenda item - https://mentor.ieee.org/802.15/dcn/21/15-21-0032-07-09ma-sa-ballot-comments.xlsx.

After discussion - it was suggested that the request be withdrawn to allow the WG to figure out the best way to address the situation.

The chair noted his affection for all the members of the EC during such parlimentary discussions.

8.00		**Information Items**			**04:03 PM**
8.01	II	Joint Development MOU with SAE	Parsons	2	04:03 PM

The IEEE has approved an MOU with SAE for joint development. They have also signed a specific MOU regarding the IEEE P802.1DP and SAE AS6675 projects.

A detailed mapping of the balloting between 802.1 and SAE will be provided.

It was noted that SAE is an individual based organization.

8.011	ME*	Confirmation of IEEE 802.3 Liaison Officer Appointment Motion: Confirm the appointment of Marek Hajduczenia to serve as principal IEEE 802.3 organisational representatives to NFPA 70 Code Making Panels (CMP) 16 M: Law S: D'Ambrosia	Law	0	04:05 PM

Approved with approval of agenda.

8.02	II	**IEEE SA Staff Reports**			**04:05 PM**

8.03		**Standing Committee Reports**		0	**04:05 PM**
8.031	II	802 / JTC1 SC Report	Myles	3	04:05 PM

verbal

8.032	II	802 / ITU SC Report	Parsons	3	04:08 PM

verbal summary of last page on EC0070

~~8.033~~	-	~~802 / IETF SC Report~~	~~Stanley~~	-	04:11 PM
8.034	II	802 Public Visibility SC Report	D'Ambrosia	3	04:11 PM

D'Ambrosia gave verbal summary of Slide 9 of ==attached presentation, ec-21-0050-01-PVIS-ieee-802-mar-2021-public-visibility-sc-report.pdf==

8.04		**802 EC Ad hoc Committee Reports**			**04:14 PM**
8.041		802 Restructuring ad hoc Committee	Nikolich	5	04:14 PM

Nikolich presented slide #11 chairs' report

8.05		**Officers Reports**		0	**04:19 PM**
8.051	II	1st Vice Chair Report	Gilb	0	04:19 PM

8.052	II	2nd Vice Chair Report	Marks	2	04:19 PM

Marks presented attached presentation, https://mentor.ieee.org/802-ec/dcn/21/ec-21-0063-00-00EC-orientation-program-report.pdf.

8.053	II	Executive secretary report	Rosdahl	0	04:21 PM

n/a

8.054	II	Recording Secretary Report	D'Ambrosia	0	04:21 PM

n/a

8.055	II*	Appeals report -No items to report	D'Ambrosia	0	04:21 PM

8.06	II	**Announcement of 802 EC Interim Telecon (Tuesday 1 Jun 2021, 3-5pm ET)**	Rosdahl	1	04:21 PM

Rosdahl presented Slide #19 from attached presentation, ec-21-0055-03-00EC-ieee-802-executive-secretary-report-for-2021-march-electronic-plenary.pdf

8.07	II	Reminder - 802 EC Monthly Telecon Tuesday 06 Apr 2021, 3-5pm ET Tuesday 04 May 2021, 3-5pm ET	D'Ambrosia	1	04:22 PM

8.08	II	**Call for Tutorials for Jul 2021 Plenary**	Rosdahl	5	04:23 PM

Rosdahl presented Slide #20 from attached presentation, ec-21-0055-03-00EC-ieee-802-executive-secretary-report-for-2021-march-electronic-plenary.pdf

8.09	II	Action Item Review	D'Ambrosia	5	04:28 PM

D'Ambrosia reviewed action items assigned during call.

9.00		**ADJOURN SEC MEETING**	**Nikolich**	**0**	**06:00 PM**

Meeting adjourned ≈ 5:30pm.

Action Items

4.02	Gilb	Add agenda item for 802Rules meetings to address the subject of 802 EC monthly meetings.
7.052	Chad Jones	Submit notification to ITU SG 5 that the liaison document that had been submitted will be superseded with an updated version that has been fully approved by IEEE
8.034	D'Ambrosia / Stanley	Review IEEE policy regarding recordings of tutorials and appropriate policies related to recording of participants voices.
8.041	Nikolich / Parsons	Coordinate on submitting 802 positions into ITU policy strategy.
8.07	D'Ambrosia	Send email to reflector announcing draft agendas for the April, May, and June EC teleconferences.
8.08	D'Ambrosia	Provide input to Rosdahl for the tutorial request form related to recording policy of tutorials.

Motions

Consent Agenda

2.01	MI*	**Motion to approve Mar 2021 EC Opening Meeting Minutes** **https://mentor.ieee.org/802-ec/dcn/21/ec-21-0056-00-00EC-802-ec-mar-2021-opening-minutes.pdf** **M: D'Ambrosia S: Rosdahl**	D'Ambrosia	0	02:15 PM
5.011	ME*	To RevCom (conditional): IEEE P802.3ct - 100 Gb/s over DWDM Systems Motion: Conditionally approve sending IEEE P802.3ct to RevCom. Confirm the CSD for IEEE P802.3ct in <https://ieee802.org/3/ct/ProjDoc/ec-18-0249-01-ACSD-p802-3ct.pdf>. M: Law S: D'Ambrosia	Law	0	03:12 PM
5.012	ME*	To RevCom: IEEE P802.3cv -Power over Ethernet (Maintenance #15) Motion: Approve sending IEEE P802.3cv draft 3.1 to RevCom. M: Law S: D'Ambrosia	Law	0	03:12 PM
5.013	ME*	To RevCom (conditional): IEEE P802.3cp Bidirectional 10 Gb/s, 25 Gb/s, and 50 Gb/s Optical Access PHYs Motion: Conditionally approve sending IEEE P802.3cp to RevCom. Confirm the CSD for IEEE P802.3cp in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0245-00-ACSD-p802-3cp.pdf> M: Law S: D'Ambrosia	Law	0	03:12 PM
5.051	ME*	ICAID Extension - Nendica Motion - Approve endorsing the extension of the Nendica ICAID through September 2021 and for Nendica to develop, by the July 2021 IEEE 802 Plenary, a proposal for follow-up activity. M: Parsons S: Roger Marks	Parsons	0	03:22 PM

5.052	**ME***	To NesCom- P802.1ASdr: Inclusive Terminology Motion: Approve forwarding P802.1ASdr PAR documentation in https://www.ieee802.org/1/files/public/docs2021/dr-PAR-0321-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2021/dr-CSD-0321-v01.pdf M: Parsons S: Marks	Parsons	**0**	**03:22 PM**
5.053	**ME***	To Nescom - P802.1Qdq : Shaper Parameter Settings for Bursty Traffic requiring Bounded Latency Motion: Approve forwarding P802.1Qdq PAR documentation in https://www.ieee802.org/1/files/public/docs2021/dq-PAR-0321-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2021/dq-CSD-0321-v01.pdf M: Parsons S: Marks	Parsons	**0**	**03:22 PM**
5.054	**ME***	To SA Ballot (conditional) - 802.1ABcu Motion - Conditionally approve sending P802.1ABcu D2.0 to Standards Association ballot Confirm the CSD for P802.1ABcu in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0158-00-ACSD-802-1abcu.pdf M: Parsons S: Marks	Parsons	**0**	**03:22 PM**
					03:22 PM
6.031	**MI***	1st SG Rechartering - IEEE 802.3 Beyond 400 Gb/s Study Group	Law	**0**	**03:22 PM**
7.041	**ME***	SC6 information - IEEE 802.1ABcu Motion - Approve submission of the following draft to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once the SA Ballot starts: IEEE 802.1ABcu M: Parsons S: Marks	Parsons	**0**	**03:45 PM**
7.042	**ME***	SC6 comment responses - IEEE 802.1X-2020 Motion - Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: IEEE 802.1X-2020 https://www.ieee802.org/1/files/public/docs2021/maint-randall-SC6CommentResponse1X-0121-v01.pdf M: Parsons S: Marks	Parsons	**0**	**03:45 PM**
7.043	**ME***	ITU-T SG15 Motion - Approve https://www.ieee802.org/1/files/public/docs2021/liaison-response-itu-t-sg15-otnt-swp-0321-v02.pdf as communication to ITU-T SG15 on OTNT Standardization workplan, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	**0**	**03:45 PM**
7.044	**II***	For info: 802.1 communication to IEC SC65C/WG15: http://www.ieee802.org/1/files/public/docs2021/liaison-response-IEC-TC65-SC65C-WG15-0321-v01.pdf	Parsons	**0**	**03:45 PM**
7.045	**II***	For info: 802.1 communication to WBA: https://www.ieee802.org/1/files/public/docs2021/liaison-WBAOpenRoaming-SecDevOnboard-0321-v03.pdf	Parsons	**0**	**03:45 PM**
7.046	**II***	For info: 802.1 communication to IEEE 1588: https://www.ieee802.org/1/files/public/docs2021/liaison-ieee1588-terminology-0321-v05.pdf	Parsons	**0**	**03:45 PM**
7.047	**II***	For info: 802.1 communication to IEC SC65C: https://www.ieee802.org/1/files/public/docs2021/liaison-iecsc65c-8021D-withdrawal-0321-v03.pdf	Parsons	**0**	**03:45 PM**
7.051	**ME***	to ISO/IEC JTC1/SC6 for adoption: IEEE 802.3 standards Motion: Approve submission of IEEE Std 802.3cr-2021 and IEEE Std 802.3cu-2021 to ISO/IEC JTC/SC6 for adoption under the PSDO agreement M: Law S: D'Ambrosia	Law	**0**	**03:45 PM**

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7.061	ME*	To ISO/IECJTC1/SC6 for adoption: IEEE Std 802.11-2020 Motion: Approve submission on IEEE Std 802.11-2020 to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement. M: Stanley S:Rosdahl	Stanley	0	03:45 PM
8.011	ME*	Confirmation of IEEE 802.3 Liaison Officer Appointment Motion: Confirm the appointment of Marek Hajduczenia to serve as principal IEEE 802.3 organisational representatives to NFPA 70 Code Making Panels (CMP) 16 M: Law S: D'Ambrosia	Law	0	04:00 PM

* Motion #1	Motion to approve the agenda (R9)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #2.00

* Motion #2	Require registration with a $50 per person registration fee for the July 2021 electronic plenary session, per 5.4 of the IEEE 802 LMSC Operations Manual, with a waiver of the fee for tutorial-only attendance.
Moved	Zimmerman
Second	Rosdahl
Results	approved by voice vote without objection
Motion	motion passes
Reference	Agenda Item #4.011

* Motion #3	Move to approve the Marriot Auditorium Madrid, Madrid, Spain as the venue for the 2025 July 802 Plenary.
Moved	Rosdahl
Second	Stanley
Results	Approved by voice vote without objections.
Motion	Motion passes
Reference	Agenda Item #4.03

* Motion #4	Move to confirm the above indicated 802.15 Working Group elected positions WG Chair: Pat Kinney WG Vice-Chairs: Rick Alfvin, Phil Beecher, Clint Powell
Moved	D'Ambrosia
Second	Holcomb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.04

* Motion #5	Move to confirm the above indicated 802.18 Working Group elected positions WG Vice-Chairs: Stuart Kerry, Al Petrick
Moved	D'Ambrosia
Second	Holcomb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.05

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* Motion #6	Approve sending P802.15.4y-D04 to RevCom.
	Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0084-00-ACSD-802-15-4y.docx
Moved	Kinney
Second	Holcomb
Results	Approved by voice vote without objection
Motion	Motion passes
Reference	Agenda Item#5.031

* Motion #7	Approve sending P802.15.9rev1-D05 to RevCom.
	Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0250-00-ACSD-p802-15-9-revision-1.docx
Moved	Kinney
Second	Holcomb
Results	
Motion	Deferred until "later in the meeting" before 8.0.
	Withdrawn
Reference	Agenda Item 5.032

* Motion #8	Approve the formation of IEEE 802.3 Enhancements to point-to-point Single Pair Ethernet Study Group to develop Project Authorization Requests (PAR) and Criteria for Standards Development (CSD) responses for Enhancements to point-to-point Single Pair Ethernet to:
	1. Support Time-Sensitive Networking (TSN), and
	2. Support increasing traffic and speed needs with long reach point-to-point higher-speed single-pair PHYs
Moved	Law
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	Agenda Item #6.032

* Motion #9	Approve the formation of an 802.15 SG15.6a Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for IEEE Std 802.15.6 amendment: for enhanced dependability.
Moved	Kinney
Second	Holcomb
Results	Y/n/a: 8/4/0
Motion	Passes
Reference	Agenda Item #6.051

* Motion #10	Approve the formation of an 802.15 SG15.4ab Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for IEEE Std 802.15.4 amendment: Enhanced Ultra Wide-Band (UWB) Physical Layers (PHYs) and Associated MAC Enhancements.
Moved	Kinney
Second	Holcomb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #6.052

* Motion #11	Approve the formation of an 802.15 SG15.14 Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for a new IEEE 802.15 standard focused only on Ultra-Wide-Band (UWB) devices.
Moved	Kinney
Second	Holcomb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #6.053

* Motion #12	Approve the formation of an 802.15 SG15.15 Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for a new IEEE 802.15 standard focused only on Narrow Band (NB) types of devices.
Moved	Kinney
Second	Holcomb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #6.054

* Motion #13	Approve <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0072-00-00EC-ieee-802-3-contribution-to-itu-t-sg-5.pdf> as communication from IEEE 802.3 Ethernet Working Group to ITU-T SG 5 on ITU-T K.147, granting the IEEE 802.3 WG chair (or his delegate) editorial license
	Approve <https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/T0A0F00002B0005MSWE.pdf> as contribution from IEEE 802.3 Ethernet Working Group contribution to ITU-T SG 5 on ITU-T K.147, granting the IEEE 802.3 WG chair (or his delegate) editorial license
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote with no objections and 2 abstains
Motion	Motion Passes
Reference	Agenda Item #7.052

* Motion #14	Move to approve document https://mentor.ieee.org/802.18/dcn/21/18-21-0027-00-0000-liaison-response-to-itu-r-wp-5a-on-thz-communications-15-thz-sc.docx on THz communications submission in response to ITU-R WP 5A Liaison via ITU-R Liaison before 1 week before ITU-R WP 5A next meeting submission deadline. The Chair of 802.18 is authorized to make editorial changes as necessary.
Moved	Holcomb
Second	Kinney
Results	approved by voice vote without objection
Motion	passes
Reference	Agenda Item #7.081

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