

**127th IEEE 802 LMSC PLENARY SESSION**  
**Jul 2021 Electronic Plenary**  
**MINUTES (Unconfirmed)**  
**EXECUTIVE COMMITTEE OPENING MEETING, R0**

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

Friday, 09 July 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 <sup>st</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks -	2 <sup>nd</sup> 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 -	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:**

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

**EC Voting members not present:**

**EC Nonvoting members not present:**

Apurva Mody -	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
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**Standing Committee Chairs (Non EC members) present:**

Andrew Myles	Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee
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## Other Attendees (as reported by IMAT, 09 Jul 2021)

Alfvin, Richard	Linespeed Events LLC
Au, Kwok Shum	Huawei Technologies Co., Ltd
Canchi, Radhakrishna	Kyocera International Inc
Grow, Robert	RMG Consulting
Haasz, Jodi	IEEE
Hamilton, Mark	CommScope/Ruckus
Kalsow, Steffen	Airbus Group
Kerry, Stuart	OK-Brit; Self
Kiessling, Marcel	Beckhoff Automation
Lal, Kunal	Synaptics Incorporated
Levy, Joseph	InterDigital, Inc.
Riegel, Maximilian	Nokia
Ronmark, Lisa	Face To Face Events
Rouyer, Jessy	Nokia
Sand, Stephan	German Aerospace Center (DLR)
Wang, Lei	Futurewei Technologies

**IEEE**  
Standards Project Authorization

1. August 25, 1979 Date of Proposal  
Project No. 802-3.100  
Approved: 3/13/80  
For Standards Committee Use Only

2. (X) New Standard ( ) Revision of Standard No. ( ) Withdrawal of Standard No. ( ) Restriction of Standard No.

3. Project Title: Local network for computer interconnection.

4. Scope and Purpose of Proposed Standard: The proposed standard will apply to data processing devices which need to communicate with each other at a moderate data rate (1 to 4 bits/sec) and within a local area (physical data path up to 4 km). The purpose of the proposed standard is to provide compatibility between devices of different manufacture so that the hardware and software customization necessary for effective data communication is minimized or eliminated.

5. Sponsor: Computer Standards Technical Committee: Computer Society

6. Proposed ANSI Committee: X3  
ANSI Project #: \_\_\_\_\_  
Date Approved: \_\_\_\_\_  
Proposed Coordination: Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEEE Committees will be undertaken. Minutes will be mailed to ANSI X3 Secretary. Method of Coordination: Communications Society Computer Sds. Committee (added by amendment 9/17/81 Sds meeting)

7. Name of Group that will Write the Standard: Microprocessor Standards Working Group  
Subcommittee: Local Network

8. Estimated Final Report Date: December 1982 To Technical Committee; March 1983 To Standards Board

9. Person Deputed to Review Communications and Conduct Liaison with Interested Bodies:  
Name: Haris Grube  
Company: Tektronix, Inc.  
Street address: P. O. Box 500, N/S 98-188  
Beaverton, OR 97077 (503) 644-0161 Ext. 6234  
City: Beaverton State: OR Zip Code: 97004 Telephone: (503) 644-0161

10. Submitted by: Dr. Robert G. Stewart  
Name: Stewart Research Enterprises  
Company: 1658 Bellevue Drive  
Los Altos, CA 94022 (415) 941-6699  
City: Los Altos State: CA Zip Code: 94022 Telephone: (415) 941-6699

# IEEE 802 LMSC

## 09 July 2021 to 23 July 2021

### 127<sup>th</sup> Plenary Session (4<sup>th</sup> electronic Plenary Session)

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Draft 00 DCN ec-21-0158-00-00EC

<b>R4</b>		<b>AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 126th Plenary Session</b>			
		<b>Friday 19:00-21:00 UTC July 9, 2021</b>			
<b>Key:</b>		<b>ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item</b>			
		<b>Special Orders</b>			
		<b>Category (* = consent agenda)</b>			
<b>1.00</b>		<b>MEETING CALLED TO ORDER</b>	<b>Nikolich</b>	<b>1</b>	<b>03:00 PM</b>

Meeting called to order at 3:00pm by Chair, Paul Nikolich.  
 Chair asked recording secretary to do roll call. All voting members were present.  
 Chair welcomed everyone to the Opening Meeting of the IEEE 802 Jul 2021 Electronic Plenary.

<b>2.00</b>	<b>MI</b>	<b>APPROVE OR MODIFY AGENDA</b>	<b>Nikolich</b>	<b>5</b>	<b>03:01 PM</b>
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Discussion: regarding agenda –

- Nikolich added Item 6.05 802 Restructuring ad hoc Update, II, 5 min
- Item 7.02 on consent agenda and should be 0 minutes.

* Motion #1	Motion to approve the modified agenda (R5)
Moved	D'Ambrosia
Second	Zimmerman
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-21-0099-05-00EC-july-2021-opening-plenary-agenda.xlsx>

<b>R5</b>		<b>AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 127th Plenary Session</b>			
		<b>Friday 19:00-21:00 UTC July 9, 2021</b>			
<b>Key:</b>		<b>ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item</b>			
		<b>Special Orders</b>			
		<b>Category (* = consent agenda)</b>			
<b>1.00</b>		<b>MEETING CALLED TO ORDER</b>	<b>Nikolich</b>	<b>1</b>	<b>03:00 PM</b>
<b>2.00</b>	<b>MI</b>	<b>APPROVE OR MODIFY AGENDA</b>	<b>Nikolich</b>	<b>5</b>	<b>03:01 PM</b>
<b>3.00</b>	<b>II</b>	<b>IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml</b>	<b>Nikolich</b>	<b>1</b>	<b>03:06 PM</b>

3.01	MI*	APPROVE Motion: Approve minutes of 01 Jun 2021 802 EC Teleconference <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0107-00-00EC-june-1-2021-802-ec-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0107-00-00EC-june-1-2021-802-ec-teleconference-minutes.pdf</a> M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	03:07 PM
					03:07 PM
4.00	II	IEEE Staff Introductions	Nikolich	2	03:07 PM
4.01	MI	Meeting Fee Waivers	Nikolich	3	03:09 PM
					03:12 PM
		LMSC items		0	03:12 PM
5.00		Chair's Opening Report	Nikolich	0	03:12 PM
5.01	II	Chair's Announcements	Nikolich	5	03:12 PM
5.02	II	Best Practices for Mixed Mode 802 Session	Nikolich	10	03:17 PM
5.03	II	BoG Actions	Nikolich	1	03:27 PM
5.04	II	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	1	03:28 PM
5.05	II	LMSC Email Ballot Recap	Nikolich	1	03:29 PM
5.06	II	EC Affiliation Update	Nikolich	1	03:30 PM
5.07	II	List of Drafts to Sponsor Ballot	Nikolich	1	03:31 PM
5.08	II	List of Drafts to Revcom	Nikolich	1	03:32 PM
5.09	II	Draft documents to EC Ballot	Nikolich	1	03:33 PM
5.10	II	PARS to NesCom	Nikolich	1	03:34 PM
5.11	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	10	03:35 PM
5.12	II	Action Item Recap	D'Ambrosia	5	03:45 PM
5.13	II	Identify 802/SA Task Force Topics	Nikolich	5	03:50 PM
					03:55 PM
6.00		Officers / 802 Reports			03:55 PM
6.01	II	P&P update	Gilb	5	03:55 PM
6.02	II	Current / Future venues	Rosdahl	10	04:00 PM
6.03	II	Treasurer's report	Zimmerman	10	04:10 PM
6.04	MI	Proposed IEEE 802 townhall for IEEE-SA presidential candidates	Law	5	04:20 PM
6.05	II	802 Restructuring ad hoc Update	Nikolich	5	04:25 PM
					04:30 PM
7.00		Agenda Items from WG / TAG Chairs			04:30 PM
7.01	II	Study Group Extension, IEEE 802.3 Beyond 400 Gb/s Ethernet Study Group	Law	3	04:30 PM
7.02	MI*	IEEE 802.3 Blog Approval Motion: The EC supports the Beyond Standards blog 'How Two New Standards Can Help Ethernet Achieve Higher Speeds and Reach Longer Distances' available at < <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0137-02-00EC-beyond-standards-blog-ieee-802-3-june-2021.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0137-02-00EC-beyond-standards-blog-ieee-802-3-june-2021.pdf</a> >, to be published with editorial changes as deemed necessary. M: Law S: D'Ambrosia	Law	0	04:33 PM
					04:33 PM
8.00		Standing Committee Reports			04:33 PM
8.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Myles	3	04:33 PM
8.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	3	04:36 PM
8.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	3	04:39 PM

8.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	3	04:42 PM
8.05	II	IEEE 802 Regulatory Report and plans for plenary	Holcomb	3	04:45 PM
8.06	II	IEEE 802 Public Visibility	D'Ambrosia	3	04:48 PM
					04:51 PM
9.00		Liaison Reports			04:51 PM
					04:51 PM
10.00		IEEE-SA Reports			04:51 PM
10.01	II*	IEEE 802 Publication Report Ref: <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0136-00-00SA-ieee-802-publication-report-july-2021.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0136-00-00SA-ieee-802-publication-report-july-2021.pdf</a>	Haasz	0	04:51 PM
10.02	II*	IEEE 802 EC Solutions Report Ref: <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0138-00-00SA-ieee-802-ec-solutions-report-july-2021.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0138-00-00SA-ieee-802-ec-solutions-report-july-2021.pdf</a>	Haasz	0	04:51 PM
10.03	II*	IEEE 802 Active Standards Report Ref: <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0121-00-00SA-ieee-802-active-standards-report-17-june-2021.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0121-00-00SA-ieee-802-active-standards-report-17-june-2021.pdf</a>	Haasz	0	04:51 PM
10.04	II*	IEEE 802 Active PAR Report Ref: <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0122-00-00SA-ieee-802-active-par-report-17-june-2021.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0122-00-00SA-ieee-802-active-par-report-17-june-2021.pdf</a>	Haasz	0	04:51 PM
11.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	04:51 PM
-	-	-	-	-	04:54 PM
12.00	DT	ADJOURN SEC MEETING	Nikolich		05:00PM

3.00	II	IEEE-SA Participation / Copyright Policies Reference - <a href="https://ieee802.org/sapolicies.shtml">https://ieee802.org/sapolicies.shtml</a>	Nikolich	1	03:06 PM
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Chair showed slides #2 to #4 of [attached presentation, ec-21-0158-03-00EC-09jul2021-opening-ec-chair-deck.pdf](#)

3.01	MI*	APPROVE Motion: Approve minutes of 01 Jun 2021 802 EC Teleconference <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0107-00-00EC-june-1-2021-802-ec-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0107-00-00EC-june-1-2021-802-ec-teleconference-minutes.pdf</a> M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	03:07 PM
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4.00	II	IEEE Staff Introductions	Nikolich	2	03:07 PM
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Time: 3:06 pm

Chair showed slide #5 of [attached presentation, ec-21-0158-03-00EC-09jul2021-opening-ec-chair-deck.pdf](#)

4.01	MI	Meeting Fee Waivers	Nikolich	3	03:09 PM
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Time: 3:07 pm

Chair showed slides #6 of [attached presentation, ec-21-0158-03-00EC-09jul2021-opening-ec-chair-deck.pdf](#)

* Motion #2	Approve waiving the plenary session registration fee for the following individuals: Thomas Weichlein (Siemens) – representative from IEC SC65C/WG15
Moved	Parsons
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.01

		LMSC items		0	03:12 PM
5.00		Chair's Opening Report	Nikolich	0	03:12 PM
5.01	II	Chair's Announcements	Nikolich	5	03:12 PM

Time: 3:09 pm

Chair showed slides #7 to #10 of [attached presentation, ec-21-0158-03-00EC-09jul2021-opening-ec-chair-deck.pdf](#)

Chair noted he would be conducting a mixed mode meeting for the 802 EC Closing Meeting of the July Plenary.

Haasz noted that she needed a list of attendees for meeting access.

Action Item - Nikolich to generate a list of meeting attendees for mixed mode 802 EC 7/23 Closing Meeting to Jodi Haasz for building admittance.

Nikolich noted that Paul Eastman, former chair of 802.4 Token Bus Working Group, had passed. Nikolich requested a moment of silence in honor of Mr. Eastman.

Mr. Rosdahl volunteered to gather comments and remembrances from 802 to input into a memorial page being set up for Mr. Eastman.

Action item - D'Ambrosia update meeting map 7/22 to 15:00 17:00

5.02	II	Best Practices for Mixed Mode 802 Session	Nikolich	10	03:17 PM
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Time: 3:21 pm

Chair showed slide #11 of [attached presentation, ec-21-0158-03-00EC-09jul2021-opening-ec-chair-deck.pdf](#)

Chair noted that Mr. Zimmerman had offered to lead discussion. Meeting time of Tues July 27, 16:00-17:00 ET was agreed.

Action Item: Rosdahl to set up webex meeting Mixed Mode Session Best Practices Ad hoc. Meeting time of Tues July 27, 16:00-17:00 ET was agreed.

The chair allowed some brief time for discussion on the agenda item.

5.03	II	BoG Actions	Nikolich	1	03:27 PM
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Time: 3:35 pm

Chair showed slide #12 of [attached presentation, ec-21-0158-03-00EC-09jul2021-opening-ec-chair-deck.pdf](#)

Parsons indicated that since the last meeting with Computer Society, there have been no further interactions with Computer Society related to TSN profile for Industrial automation. Parsons indicated they were supposed to be forming a Study Group and would follow up with 802.1.

5.04	II	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	1	03:28 PM
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Chair showed slide #13 of [attached presentation, ec-21-0158-03-00EC-09jul2021-opening-ec-chair-deck.pdf](#)

5.05	II	LMSC Email Ballot Recap	Nikolich	1	03:29 PM
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Time: 3:39 pm

Chair showed slide #14 of [attached presentation, ec-21-0158-03-00EC-09jul2021-opening-ec-chair-deck.pdf](#)

It was noted that the Email ballot to approve the Chair's Guidelines failed, as no one had voted.

Action Item - Gilb to request a consent agenda item to approve the Chair's Guidelines at the 802 EC July 2021 Closing Meeting.

5.06	II	EC Affiliation Update	Nikolich	1	03:30 PM
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Chair showed slides #15 to #16 of [attached presentation, ec-21-0158-03-00EC-09jul2021-opening-ec-chair-deck.pdf](#)

Subir Das indicated that his affiliation had changed to Peraton Labs.

5.07	II	List of Drafts to Sponsor Ballot	Nikolich	1	03:31 PM
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Time: 3:xx pm

Chair showed slide #17 of [attached presentation, ec-21-0158-03-00EC-09jul2021-opening-ec-chair-deck.pdf](#)  
Chair reviewed slide with EC members and updated per input from EC members.

5.08	II	List of Drafts to Revcom	Nikolich	1	03:32 PM
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Time: 3:42 pm

Chair showed slide #18 of [attached presentation, ec-21-0158-03-00EC-09jul2021-opening-ec-chair-deck.pdf](#)  
Chair reviewed slide with EC members and updated per input from EC members.

5.09	II	Draft documents to EC Ballot	Nikolich	1	03:33 PM
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Chair showed slide #19 of [attached presentation, ec-21-0158-03-00EC-09jul2021-opening-ec-chair-deck.pdf](#)  
Chair reviewed slide with EC members and updated per input from EC members.

5.10	II	PARS to NesCom	Nikolich	1	03:34 PM
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Chair showed slide #20 of [attached presentation, ec-21-0158-03-00EC-09jul2021-opening-ec-chair-deck.pdf](#)

5.11	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	10	03:35 PM
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Chair showed slides #21 to #22 of [attached presentation, ec-21-0158-03-00EC-09jul2021-opening-ec-chair-deck.pdf](#)  
Chair reviewed slide with EC members and updated per input from EC members.

5.12	II	Action Item Recap	DAmbrosia	5	03:45 PM
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D'Ambrosia reviewed current list of 802 EC action items and updated to [attached document, ec-19-0085-49-00EC-ec-action-items-ongoing.pdf](#)

5.13	II	Identify 802/SA Task Force Topics	Nikolich	5	03:50 PM
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Time: 4:05 pm

Chair showed slide #24 of [attached presentation, ec-21-0158-03-00EC-09jul2021-opening-ec-chair-deck.pdf](#)

6.00		Officers / 802 Reports			03:55 PM
6.01	II	P&P update	Gilb	5	03:55 PM

Time: 4:07pm

Gilb gave verbal update on status of P&P.  
Chair's Guidelines to be considered at end of meeting.

6.02	II	Current / Future venues	Rosdahl	10	04:00 PM
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Rosdahl presented Exec Secretary report  
Rosdahl presented [attached presentation, ec-21-0153-00-00EC-802-1121-vancouver-bc-canada-plenary-status.pdf](#)  
Chair asked if there were any objections to delaying the go / no go decision until Sept 07, 2021. There were no objections and chair indicated the new date.

6.03	II	Treasurer's report	Zimmerman	10	04:10 PM
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Zimmerman presented [attached presentation, ec-21-0155-01-00EC-july-2021-treasurer-s-opening.pdf](#)  
There was discussion regarding the treasurer's report.  
Chair asked if there were any objections to extending the deadline of the meeting until 5:15pm, ET. There were no objections.

6.04	MI	Proposed IEEE 802 townhall for IEEE-SA presidential candidates	Law	5	04:20 PM
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Law presented [attached presentation, ec-21-0156-00-00EC-proposed-ieee-802-townhall-for-ieee-sa-presidential-candidates.](#)

* Motion #3	'Endorse the IEEE 802 townhall format for IEEE-SA Presidential candidates found in < <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0156-00-00EC-proposed-ieee-802-townhall-for-ieee-sa-presidential-candidates.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0156-00-00EC-proposed-ieee-802-townhall-for-ieee-sa-presidential-candidates.pdf</a> >.				
Moved	Law				
Second	D'Ambrosia				
Results	Approved by voice vote without objections				
Motion	Passes				
Reference	Agenda Item #6.04				

6.05	II	802 Restructuring ad hoc Update	Nikolich	5	04:25 PM
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Time: 5:03 pm

Chair presented slide #25 of [attached presentation, ec-21-0158-03-00EC-09jul2021-opening-ec-chair-deck.pdf](#)

7.00		Agenda Items from WG / TAG Chairs			04:30 PM
7.01	II	Study Group Extension, IEEE 802.3 Beyond 400 Gb/s Ethernet Study Group	Law	3	04:30 PM

Time: 5:04 pm

Law presented Slides #2 - 4 of [attached presentation, ec-21-0159-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-9th-july-2021.pdf.](#)

7.02	MI*	IEEE 802.3 Blog Approval Motion: The EC supports the Beyond Standards blog 'How Two New Standards Can Help Ethernet Achieve Higher Speeds and Reach Longer Distances' available at < <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0137-02-00EC-beyond-standards-blog-ieee-802-3-june-2021.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0137-02-00EC-beyond-standards-blog-ieee-802-3-june-2021.pdf</a> >, to be published with editorial changes as deemed necessary. M: Law S: D'Ambrosia	Law	0	04:33 PM
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Reference Slides #5 - 6 of [attached presentation, ec-21-0159-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-9th-july-2021.pdf.](#)

Approved with approval of agenda.

8.00		Standing Committee Reports			04:33 PM
8.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Myles	3	04:33 PM

Myles gave verbal summary of [attached presentation, ec-21-0146-00-00EC-ieee-802-jtc1-sc-agenda-for-july-2021-virtually.](#) Meeting time

8.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	3	04:36 PM
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Parsons gave verbal summary of [attached presentation, ec-21-0125-00-INTL-itu-sc-opening-status-july-2021.pdf.](#)

8.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	3	04:39 PM
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Stanley gave verbal summary of [attached report, ec-21-0161-00-00EC-july-2021-ietf-sc-report.pdf](#)

8.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	3	04:42 PM
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Stanley gave verbal summary of [attached report, ec-21-0160-00-00EC-july-2021-ietf-sc-report.pdf](#)



8.05	II	IEEE 802 Regulatory Report and plans for plenary	Holcomb	3	04:45 PM
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Holcomb gave a verbal summary of plans for Plenary session

8.06	II	IEEE 802 Public Visibility	D'Ambrosia	3	04:48 PM
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D'Ambrosia gave verbal summary of [attached presentation, ec-21-0151-00-PVIS-july-2021-pv-sc-update.pdf](#)

9.00		Liaison Reports			04:51 PM
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None.

10.00		IEEE-SA Reports			04:51 PM
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10.01	II*	IEEE 802 Publication Report Ref: <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0136-00-00SA-ieee-802-publication-report-july-2021.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0136-00-00SA-ieee-802-publication-report-july-2021.pdf</a>	Haasz	0	04:51 PM
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See [attached report, ec-21-0136-00-00SA-ieee-802-publication-report-july-2021.pdf](#).

10.02	II*	IEEE 802 EC Solutions_Report Ref: <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0138-00-00SA-ieee-802-ec-solutions-report-july-2021.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0138-00-00SA-ieee-802-ec-solutions-report-july-2021.pdf</a>	Haasz	0	04:51 PM
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See [attached report, ec-21-0138-00-00SA-ieee-802-publication-report-july-2021.pdf](#)

10.03	II*	IEEE 802 Active Standards Report Ref: <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0121-00-00SA-ieee-802-active-standards-report-17-june-2021.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0121-00-00SA-ieee-802-active-standards-report-17-june-2021.pdf</a>	Haasz	0	04:51 PM
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See [attached report, ec-21-0121-00-00SA-ieee-802-active-standards-report-17-june-2021.pdf](#).

10.04	II*	IEEE 802 Active PAR Report Ref: <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0122-00-00SA-ieee-802-active-par-report-17-june-2021.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0122-00-00SA-ieee-802-active-par-report-17-june-2021.pdf</a>	Haasz	0	04:51 PM
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See [attached report, ec-21-0122-00-00SA-ieee-802-active-par-report-17-june-2021.pdf](#)

11.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	04:51 PM
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Gilb is trying to schedule a rules meeting, pending time availability.

Chair reviewed his open hours on 7/22.

12.00	DT	ADJOURN SEC MEETING	Nikolich		05:00PM
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Meeting adjourned at 5:15pm.

## Action Items

5.01	Nikolich	Generate a list of meeting attendees for mixed mode 802 EC 7/23 Closing Meeting to Jodi Haasz for building admittance.
5.01	D'Ambrosia	Update meeting map 7/22 to 15:00 17:00
5.02	Rosdahl	Set up webex meeting Mixed Mode Session Best Practices Ad hoc. Meeting time of Tues July 27, 16:00-17:00 ET was agreed.
5.05	Gilb	Request a consent agenda item to approve the Chair's Guidelines at the 802 EC July 2021 Closing Meeting.

## Motions

### Consent Agenda

3.01	MI*	APPROVE Motion: Approve minutes of 01 Jun 2021 802 EC Teleconference <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0107-00-00EC-june-1-2021-802-ec-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0107-00-00EC-june-1-2021-802-ec-teleconference-minutes.pdf</a> M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	03:07 PM
7.02	MI*	IEEE 802.3 Blog Approval Motion: The EC supports the Beyond Standards blog 'How Two New Standards Can Help Ethernet Achieve Higher Speeds and Reach Longer Distances' available at < <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0137-02-00EC-beyond-standards-blog-ieee-802-3-june-2021.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0137-02-00EC-beyond-standards-blog-ieee-802-3-june-2021.pdf</a> >, to be published with editorial changes as deemed necessary. M: Law S: D'Ambrosia	Law	0	04:33 PM

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

* Motion #2	Approve waiving the plenary session registration fee for the following individuals: Thomas Weichlein (Siemens) – representative from IEC SC65C/WG15
Moved	Parsons
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.01

* Motion #3	'Endorse the IEEE 802 townhall format for IEEE-SA Presidential candidates found in < <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0156-00-00EC-proposed-ieee-802-townhall-for-ieee-sa-presidential-candidates.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0156-00-00EC-proposed-ieee-802-townhall-for-ieee-sa-presidential-candidates.pdf</a> >.
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objections
Motion	Passes
Reference	Agenda Item #6.04