128th IEEE 802 LMSC PLENARY SESSION
Nov 2021 Electronic Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING MEETING, Notes

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

Friday,05 Nov 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 -	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 (arrived approximately 3:55 pm)

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)

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, 05 Nov 2021)

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.
Kerry, Stuart	OK-Brit; Self
Kiessling, Marcel	Beckhoff Automation
Levy, Joseph	InterDigital, Inc.
Petrick, Albert	Jones-Petrick and Associates, LLC.
Powell, Clinton	Facebook
Riegel, Maximilian	Nokia
Rolfe, Benjamin Blind	Creek Associates
Rouyer, Jessy	Nokia
Sand, Stephan	German Aerospace Center (DLR)
Slykhouse, Dawn	Face To Face Events
Wang, Lei	Futurewei Technologies

IEEE 802 LMSC
128th Plenary Session
(5th electronic Plenary Session)

05 November 2021 to 19 November 2021

DCN ec-21-0274-02-00EC

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ec-21-0214-00-00EC

Draft Agenda: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0213-06-00EC-nov-2021-plenary-802-ec-opening-agenda.xlsx

R6		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 128th Plenary Session			
		Friday 19:00-21:00 UTC Nov 5, 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	1	03:00 PM

Meeting called to order at 3:00pm by Chair, Paul Nikolich.

Chair asked recording secretary to do roll call. Twelve of thirteen 802 EC voting members were present (Tim Godfrey was not present at time of roll call). Quorum was achieved.

Chair welcomed everyone to the Opening Meeting of the IEEE 802 Nov 2021 Electronic Plenary.

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	5	03:01 PM

Chair asked for feedback on agenda.

There was no feedback.

* Motion #1	Motion to approve the agenda (R6)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #2.00

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R6		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 128th Plenary Session			
		Friday 19:00-21:00 UTC **Nov 5, 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	1	03:00 PM
2.00	MI	**APPROVE OR MODIFY AGENDA**	Nikolich	5	03:01 PM
3.00	II	**IEEE-SA Participation / Copyright Policies** Ref: https://ieee802.org/sapolicies.shtml	Nikolich	2	03:06 PM
3.01	MI*	**APPROVE Motion: Approve minutes of 05 Oct 2021 802 EC Teleconference** **https://mentor.ieee.org/802-ec/dcn/21/ec-21-0230-00-00EC-oct-05-2021-802-ec-monthly-teleconference-minutes.pdf** **J: D'Ambrosia S: Rosdahl**	D'Ambrosia	0	03:08 PM
					03:08 PM
4.00	II	**IEEE Staff Introductions**	Nikolich	2	03:08 PM
				0	03:10 PM
		LMSC items		0	03:10 PM
5.00		**Chair's Opening Report**	Nikolich	0	03:10 PM
5.01	II	**Chair's Announcements**	Nikolich	5	03:10 PM
5.02	II	**BoG Actions**	Nikolich	3	03:15 PM
5.03	II	**Stds Board Actions (approved projects, standards, withdrawals)**	Nikolich	3	03:18 PM
5.04	II	**LMSC Email Ballot Recap**	Nikolich	1	03:21 PM
5.05	II	**EC Affiliation Update**	Nikolich	2	03:22 PM
5.06	II	**List of Drafts to SA Ballot**	Nikolich	1	03:24 PM
5.07	II	**List of Drafts to Revcom**	Nikolich	1	03:25 PM
5.08	II	**Draft documents to EC Ballot**	Nikolich	1	03:26 PM
5.09	II	**PARS to NesCom**	Nikolich	2	03:27 PM
5.10	II	**Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs**	Nikolich	10	03:29 PM
5.11	II	**Recap 802/SA Task Force Meetig (18 Oct 2021)**	Nikolich	5	03:39 PM
5.12		**2022 Elections**	Nikolich	2	03:44 PM
5.13	II	**Action Item Recap -** **Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-51-00EC-ec-action-items-ongoing.pdf**	DAmbrosia	2	03:46 PM
5.14	II	**802 Restructuring Ad hoc Status Update Operating Efficiency, Co-ordination of 802 Next Gen Activities, Mixed-mode transition, Long-term meeting strategy**	Nikolich	15	03:48 PM
5.15	II	**802 IEEE Milestone Project Status Update**	Thompson	2	04:03 PM

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					04:05 PM
6.00		**Officers / 802 Reports**			04:05 PM
6.01	II	**P&P update**	**Gilb**	5	04:05 PM
6.02	II	**Current / Future venues**	**Rosdahl**	10	04:10 PM
6.03	II	**Treasurer's report**	**Zimmerman**	5	04:20 PM
7.00		**Agenda Items from WG / TAG Chairs**			04:25 PM
7.01	DT	**802.1 Technical Plenary**	**Parsons / Law**	10	04:25 PM
8.00		**Standing Committee Reports**			04:35 PM
8.01	II	**802 JTC1 Standing Committee Status Report and plans for plenary**	**Myles**	3	04:35 PM
8.011	ME	**Approve Liaison to JTC1 regarding PSDO 11ax comment responses**	**Stanley**	3	04:38 PM
8.02	II	**802 EC / ITU Standing Committee Status Report and plans for plenary**	**Parsons**	3	04:41 PM
8.03	II	**IEEE 802 / IETF Standing Committee Status Report and plans for plenary**	**Stanley**	3	04:44 PM
8.04	II	**IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary**	**Stanley**	3	04:47 PM
8.05	II	**IEEE 802 Regulatory Report and plans for plenary**	**Holcomb**	3	04:50 PM
8.06	II	**IEEE 802 Public Visibility**	**D'Ambrosia**	3	04:53 PM
9.00		**Liaison Reports**			04:56 PM
10.00		**IEEE-SA Reports**			04:56 PM
10.01	II*	**IEEE 802 Publication Report** Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0250-00-00SA-ieee-802-publication-report-november-2021.pdf	**Haasz**	0	04:56 PM
10.02	II*	**IEEE 802 EC Solutions_Report** Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0252-00-00SA-ieee-802-ec-solutions-report-november-2021.pdf	**Haasz**	0	04:56 PM
10.03	II*	**IEEE 802 Active Standards Report** Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0239-00-00SA-ieee-802-active-standards-report-14-october-2021.pdf	**Haasz**	0	04:56 PM
10.04	II*	**IEEE 802 Active PAR Report** Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0243-00-00SA-ieee-802-active-par-report-19-october-2021.pdf	**Haasz**	0	04:56 PM
10.05	II*	**IEEE 802 Get Program Report** Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0249-00-00SA-ieee-802-get-program-report-november-2021.pdf	**Haasz**	0	04:56 PM
11.00	II	**EC meeting schedule (rules, SA, etc.)**	**Nikolich**	3	04:56 PM
-	-	-	-	-	04:59 PM
12.00	DT	**ADJOURN SEC MEETING**	**Nikolich**		**5:00PM**

ME - Motion, External   MI - Motion, Internal

DT- Discussion Topic   II - Information Item

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3.00	II	**IEEE-SA Participation / Copyright Policies** **Ref: https://ieee802.org/sapolicies.shtml**	**Nikolich**	**2**	**03:06 PM**

Nikolich presented slides #2 - 4 of attached presentation, ec-21-0274-02-00EC-nov-2021-plen-chair-opening-deck.pdf

The chair noted that the presentation was up-reved in anticipation of changes that would be made during the opening meeting. (Updated version shown, R02).

3.01	MI*	**APPROVE Motion: Approve minutes of 05 Oct 2021 802 EC Teleconference** **https://mentor.ieee.org/802-ec/dcn/21/ec-21-0230-00-00EC-oct-05-2021-802-ec-monthly-** **teleconference-minutes.pdf** **J: D'Ambrosia S: Rosdahl**	**D'Ambrosia**	**0**	**03:08 PM**

Approved with approval of agenda.

4.00	II	**IEEE Staff Introductions**	**Nikolich**	**2**	**03:08 PM**

Nikolich presented slide #5 of attached presentation, ec-21-0274-02-00EC-nov-2021-plen-chair-opening-deck.pdf

		LMSC items		**0**	**03:10 PM**
5.00		**Chair's Opening Report**	**Nikolich**	**0**	**03:10 PM**
5.01	II	**Chair's Announcements**	**Nikolich**	**5**	**03:10 PM**

Nikolich presented slides #6 - 9 of attached presentation, ec-21-0274-02-00EC-nov-2021-plen-chair-opening-deck.pdf

It was requested that the meeting calendar be done in UTC.

Glenn Parsons requested a last minute meeting waiver. The chair asked Mr. Parsons to bring up the item at the end of the agenda, and send out a note to the reflector regarding the waiver.

5.02	II	**BoG Actions**	**Nikolich**	**3**	**03:15 PM**

Nikolich presented slide #10 of attached presentation, ec-21-0274-02-00EC-nov-2021-plen-chair-opening-deck.pdf

5.03	II	**Stds Board Actions (approved projects, standards, withdrawals)**	**Nikolich**	**3**	**03:18 PM**

Nikolich presented slide #11 of attached presentation, ec-21-0274-02-00EC-nov-2021-plen-chair-opening-deck.pdf

5.04	II	**LMSC Email Ballot Recap**	**Nikolich**	**1**	**03:21 PM**

Nikolich presented slide #12 of attached presentation, ec-21-0274-02-00EC-nov-2021-plen-chair-opening-deck.pdf

5.05	II	**EC Affiliation Update**	**Nikolich**	**2**	**03:22 PM**

Nikolich presented slides #13 - 14 of attached presentation, ec-21-0274-02-00EC-nov-2021-plen-chair-opening-deck.pdf

Chair asked if everyone's affiliation was correct. No one indicated any issues.

5.06	II	**List of Drafts to SA Ballot**	**Nikolich**	**1**	**03:24 PM**

Nikolich presented slide #15 of attached presentation, ec-21-0274-02-00EC-nov-2021-plen-chair-opening-deck.pdf

5.07	II	**List of Drafts to Revcom**	**Nikolich**	**1**	**03:25 PM**

Nikolich presented slide #16 of attached presentation, ec-21-0274-02-00EC-nov-2021-plen-chair-opening-deck.pdf

5.08	II	**Draft documents to EC Ballot**	**Nikolich**	**1**	**03:26 PM**

Nikolich presented slide #17 of attached presentation, ec-21-0274-02-00EC-nov-2021-plen-chair-opening-deck.pdf

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5.09	II	**PARS to NesCom**		**Nikolich**	**2**	**03:27 PM**

Nikolich presented slide #18 of attached presentation, ec-21-0274-02-00EC-nov-2021-plen-chair-opening-deck.pdf

5.10	II	**Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs**	**Nikolich**	**10**	**03:29 PM**

Nikolich presented slides #19 - 20 of attached presentation, ec-21-0274-02-00EC-nov-2021-plen-chair-opening-deck.pdf

5.11	II	**Recap 802/SA Task Force Meetig (18 Oct 2021)**	**Nikolich**	**5**	**03:39 P20M**

Nikolich presented slide #21 of attached presentation, ec-21-0274-02-00EC-nov-2021-plen-chair-opening-deck.pdf

5.12		**2022 Elections**	**Nikolich**	**2**	**03:44 PM**

Nikolich presented slide #22 of attached presentation, ec-21-0274-02-00EC-nov-2021-plen-chair-opening-deck.pdf

There was a question if any rules would need to be addressed if the March election was hybrid virtual. It was noted that the rules were silent on this matter. Mr. Gilb said he would review the rules under his control, but that WGs would need to review their own OMs.

Action Item - GIlb - Review 802 rules to see if any rules would need consideration in relation to the elections at hybrid / virtual meetings, and will report back to the 802 EC on 11/19.

Action Item - WG / TAG Chairs review their OMs regarding rules on elections at hybrid / virtual meetings, and report to Gilb by 11/15 for inclusion in summary of report to 802 EC on 11/19.

5.13	II	**Action Item Recap -** **Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-51-00EC-ec-action-items-ongoing.pdf**	**DAmbrosia**	**2**	**03:46 PM**

Recording Secretary requested that individuals review the noted document, and send him status updates, as there would be a complete review at the Closing Meeting on 11/19.

Action Item - All - Review ec-19-0085-51-00EC-ec-action-items-ongoing.pdf, and send D'Ambrosia status updates by 11/17.

5.14	II	**802 Restructuring Ad hoc Status Update Operating Efficiency, Co-ordination of 802 Next Gen Activities, Mixed-mode transition, Long-term meeting strategy**	**Nikolich**	**15**	**03:48 PM**

Nikolich presented slide #24 of attached presentation, ec-21-0274-02-00EC-nov-2021-plen-chair-opening-deck.pdf

Chair asked each his sub ad-hoc chair to give a brief update. Updates provided by Rolfe, Nikolich, Marks, Zimmerman, Myles on their respective activities.

Action Item: Nikolich - solicit feedback today regarding Next Gen Workshop and provide plan for next steps on future workshops by 11/19 to 802 EC

Action Item: All - Email Andrew Myles any feedback regarding their experience with virtual meetings.

5.15	II	**802 IEEE Milestone Project Status Update**	**Thompson**	**2**	**04:03 PM**

Thompson presented attached presentation, ec-21-0275-01-00EC-2021-11-05-802-milestone-status.pdf

It was noted that the plaque text would be open to modification. Mr. Thompson noted he needed help, as he was stuck at this point. The chair asked Mr. Thompson to clarify the help needed. Mr. Thompson asked for individuals in the Bay Area who are more active in the Institute than just in the IEEE SA. Mr. Gilb indicated he knew someone and volunteered to help Mr. Thompson. Mr. D'Ambrosia requested that Mr. Thompson post the document # into the chat window.

6.00		**Officers / 802 Reports**			**04:05 PM**

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6.01	II	P&P update		Gilb	5	04:05 PM

Gilb provided a verbal update.

Comments back on P&P. Call will be held with commenters on 11/8. There may be a motion at the closing meeting.

Working on updates to the OM. driven by two changes - 1) WG P&P Changes, 2) Codify monthly conference calls. 3) changes to enable virtual meetings. Anticipate motion at Closing Meeting.

A request to change the requirement that PARs be done at Plenaries only was received. People should consider for future discussion and possible rules changes.

6.02	II	Current / Future venues		Rosdahl	10	04:10 PM

Rosdahl presented slides 2 - 10 of attached presentation, ec-21-0265-00-00EC-executive-secretary-report-for-2021-nov-electronic-plenary.pdf.

Action Item: WG / TAG Chairs - perform requested straw poll on Slide #6 (either by straw poll at meting or online) of ec-21-0265-00-00EC-executive-secretary-report-for-2021-nov-electronic-plenary.pdf with respective WG / TAG groups, and report back to Rosdahl by 11/18 for 802 EC Closing meeting on 11/19.

6.03	II	Treasurer's report		Zimmerman	5	04:20 PM

Zimmerman presented attached presentation, ec-21-0271-01-00EC-nov-2021-opening-treasurer-s-report.pdf

Action Item - Zimmerman / Nikolich to discuss availability of information related to paid attendees for Nov Plenary.

Any individuals with questions related to Treasurer's Report should contact Zimmerman offline to discuss.

7.00		Agenda Items from WG / TAG Chairs				04:25 PM
7.01	DT	802.1 Technical Plenary		Parsons / Law	10	04:25 PM

Parsons presented attached presentation, ec-21-0276-00-00EC-802-1-technical-plenary.pdf

There was discussion regarding the meeting times and how to go about choosing the times.

Chair left time to calling meeting to Parsons. Parsons indicated he would take input offline.

8.00		Standing Committee Reports				04:35 PM
8.01	II	802 JTC1 Standing Committee Status Report and plans for plenary		Myles	3	04:35 PM

Myles gave overview of attached presentation, ec-21-0258-02-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-nov-2021.pdf

8.011	ME	Approve Liaison to JTC1 regarding PSDO 11ax comment responses		Stanley	3	04:38 PM

Stanley presented attached presentation, 11-21-1400-06-0jtc-response-to-comments-on-802-11ax-in-60-day-ballot.pdf

* Motion #2	Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: IEEE Std 802.11ax-2021: https://mentor.ieee.org/802.11/dcn/21/11-21-1400-08-0jtc-response-to-comments-on-802-11ax-in-60-day-ballot.docx
Moved	Stanley
Second	Marks
Results	Approved by voice vote without opposition
Motion	Passes
Reference	Agenda Item #8.011

There was a question if 802 would have an opportunity to see the IEEE SA President's response.

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Myles will make IEEE SA President's response available after it has been sent.

8.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	3	04:41 PM

Parsons presented attached presentation, ec-21-0268-00-INTL-itu-sc-opening-status-nov-2021.pdf

8.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	3	04:44 PM

Stanley presented attached presentation, ec-21-0273-00-00EC-2021-november-ietf-sc-report.pdf

8.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	3	04:47 PM

Stanley presented attached presentation, ec-21-0272-00-00EC-2021-november-wcsc-report

8.05	II	IEEE 802 Regulatory Report and plans for plenary	Holcomb	3	04:50 PM

Holcomb presented attached presentation, ec-21-0254-00-00EC-802-18-opening-report-electronic-plenary-nov-2021-yvr.pdf

8.06	II	IEEE 802 Public Visibility	D'Ambrosia	3	04:53 PM

D'Ambrosia gave verbal summary of attached presentation, ec-21-0270-01-00EC-ieee-802-pv-sc-report-nov-2021.pdf

9.00		Liaison Reports			04:56 PM

None

10.00		IEEE-SA Reports			04:56 PM
10.01	II*	IEEE 802 Publication Report Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0250-00-00SA-ieee-802-publication-report-november-2021.pdf	Haasz	0	04:56 PM

See attached presentation, ec-21-0250-00-00SA-ieee-802-publication-report-november-2021.pdf

10.02	II*	IEEE 802 EC Solutions Report Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0252-00-00SA-ieee-802-ec-solutions-report-november-2021.pdf	Haasz	0	04:56 PM

See attached presentation, ec-21-0252-00-00SA-ieee-802-ec-solutions-report-november-2021.pdf

10.03	II*	IEEE 802 Active Standards Report Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0239-00-00SA-ieee-802-active-standards-report-14-october-2021.pdf	Haasz	0	04:56 PM

See attached presentation, ec-21-0239-00-00SA-ieee-802-active-standards-report-14-october-2021.pdf

10.04	II*	IEEE 802 Active PAR Report Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0243-00-00SA-ieee-802-active-par-report-19-october-2021.pdf	Haasz	0	04:56 PM

See attached presentation, ec-21-0243-00-00SA-ieee-802-active-par-report-19-october-2021.pdf

10.05	II*	IEEE 802 Get Program Report Ref: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0249-00-00SA-ieee-802-get-program-report-november-2021.pdf	Haasz	0	04:56 PM

See attached presentation, ec-21-0249-00-00SA-ieee-802-get-program-report-november-2021.pdf

11.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	04:56 PM

Nikolich presented slide #26 of attached presentation, ec-21-0274-02-00EC-nov-2021-plen-chair-opening-deck.pdf

Mr. Nikolich asked for any other business.

Mr. Parsons requested that the 802 EC consider the following late fee waiver request -

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* Motion #3	Confirm meeting fee waivers for the November 2021 LMSC session for the following individuals: Greg Schlechter
Moved	Parsons
Second	Marks
Results	Approved by voice vote without objections
Motion	Passes
Reference	11.01

12.00	DT	ADJOURN SEC MEETING	Nikolich		5:00PM

Meeting adjourned @ 5:02pm

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Action Items

5.12	Gilb	Review 802 rules to see if any rules would need consideration in relation to the elections at hybrid / virtual meetings, and will report back to the 802 EC on 11/19.
5.12	WG / TAG Chairs	Review their OMs regarding rules on elections at hybrid / virtual meetings, and report to Gilb by 11/15 for inclusion in summary of report to 802 EC on 11/19.
5.13	All	Review ec-19-0085-51-00EC-ec-action-items-ongoing.pdf, and send D'Ambrosia status updates by 11/17.
5.14	Nikolich	Solicit feedback today regarding Next Gen Workshop and provide plan for next steps on future workshops by 11/19 to 802 EC
5.14	All	Email Andrew Myles any feedback regarding their experience with virtual meetings.
6.02	WG / TAG Chairs	Perform requested straw poll on Slide #6 (either by straw poll at meting or online) of ec-21-0265-00-00EC-executive-secretary-report-for-2021-nov-electronic-plenary.pdf with respective WG / TAG groups, and report back to Rosdahl by 11/18 for 802 EC Closing meeting on 11/19.
6.03	Zimmerman	Zimmerman / Nikolich to discuss availability of information related to paid attendees for Nov Plenary.

Motions

Consent Agenda

3.01	MI*	**APPROVE Motion: Approve minutes of 05 Oct 2021 802 EC Teleconference https://mentor.ieee.org/802-ec/dcn/21/ec-21-0230-00-00EC-oct-05-2021-802-ec-monthly-teleconference-minutes.pdf** **J: D'Ambrosia S: Rosdahl**	**D'Ambrosia**	**0**	**03:08 PM**

* Motion #1	Motion to approve the agenda (R6)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #2.00

* Motion #2	Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: IEEE Std 802.11ax-2021: https://mentor.ieee.org/802.11/dcn/21/11-21-1400-08-0jtc-response-to-comments-on-802-11ax-in-60-day-ballot.docx
Moved	Stanley
Second	Marks
Results	Approved by voice vote without opposition
Motion	Passes
Reference	Agenda Item #8.011

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