

128th IEEE 802 LMSC PLENARY SESSION  
Nov 2021 Electronic Plenary  
MINUTES (Unconfirmed)  
EXECUTIVE COMMITTEE CLOSING MEETING, R0

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

Friday, 19 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 –	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
George Zimmerman	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
Jon Rosdahl –	Treasurer, IEEE 802 LAN/MAN Standards Committee
John D'Ambrosia –	Executive Secretary, IEEE 802 LAN/MAN Standards Committee
Glenn Parsons -	Recording Secretary, IEEE 802 LAN/MAN Standards Committee
David Law -	Chair, Public Visibility Standing Committee
Dorothy Stanley –	Chair, IEEE 802.1 – HILI Working Group
Pat Kinney -	Chair, IEEE / ITU Standing Committee
Jay Holcomb -	Chair, IEEE 802.3 Ethernet Working Group
Steve Shellhammer	Chair, IEEE 802.11 – Wireless LAN Working Group
Tim Godfrey -	Chair, IEEE / IETF Standing Committee
	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
	Chair, IEEE 802.18 – Regulatory TAG
	Chair, IEEE 802.19 – Wireless Coexistence Working Group
	Chair, IEEE 802.24 - Vertical Applications TAG

EC Nonvoting members / Standing Committee Chairs present:

Clint Chaplin	Member Emeritus, Treasurer Advisor (arrived at approximately 1:30pm)
Geoff Thompson	Member Emeritus (arrived at approximately 1:15pm)
Subir Das –	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating) (arrived at approximately 1:30pm)

EC Voting members not present:

None

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, 19 Nov 2021)

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
Levy, Joseph	InterDigital, Inc.
Montemurro, Michael	Huawei Technologies Canada; Huawei Technologies Co., Ltd
Orlando, Christian	IEEE STAFF
Petrack, Albert	Petrack 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
Stacey, Robert	Intel Corporation
Wang, Lei	Futurewei Technologies

IEEE	
Standards Project Authorization	
1. August 25, 1979 Date of Request	Project No. <u>802-3/13/80</u> Approved _____ Date _____ <small>For Revision: Committee Use Only</small>
2. <input checked="" type="checkbox"/> New Standard <input type="checkbox"/> Revision of _____ Standard No. _____	<input type="checkbox"/> Reaffirmation of _____ Standard No. _____ <input type="checkbox"/> Withdrawal of _____ Standard No. _____
3. Project Title <u>Local network for Computer Interconnection.</u>	
4. Scope and proposed implementation: The proposed standard will apply to data processing devices which need to communicate with each other at a moderate data rate (1 M bit/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 <u>Computer Standards</u> Technical Committee	<u>Computer Society</u> Society
6. Proposed IEEE Committee <u>X3</u>	ANSI Project - _____ Date Approved: _____
7. Proposed coordination: <u>Dr. Herbert Necht Computer Society Representative to X3. Also coordination with SSC Committees will be undertaken. Minutes will be mailed to ANSI X3 Secretary.</u>	
8. Name of group that will write the standard <u>Microprocessor Standards</u> Subcommittee	<u>Local Network</u> Working Group
9. Estimated final ballot date: <u>December 1982</u> To Technical Committee	<u>March 1983</u> To Standards Board
10. Person delegated to receive communications and contact liaison with interested bodies: Name: <u>Haris Grubic</u> Company: <u>Tektronix, Inc.</u> Street address: <u>P. O. Box 500, M/S 5B-188</u> <u>Beaverton, OR 97077 (503) 644-0263 Ext. 6234</u> City: _____ State: _____ Zip Code: _____ Telephone: _____	
11. Submitter: Name: <u>Dr. Robert G. Stewart</u> Company: <u>Stewart Research Enterprises</u> Street address: <u>1658 Belvoir Drive</u> <u>Los Altos, CA 94022 (415) 941-6699</u> City: _____ State: _____ Zip Code: _____ Telephone: _____	

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

05 November 2021 to  
19 November 2021

Closing EC Meeting

DCN ec-21-0288-00-00EC

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R4		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 128th Plenary Session			
		Friday 6:00 pm – 10:00 pm UTC (1:00 pm to 5:00 pm ET) 19 Nov 2021			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Nikolich	5	01:00 PM

Meeting called to order at 1:00pm by Chair, Paul Nikolich.

Chair asked recording secretary to do roll call. All 802 EC voting members were present

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

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	10	01:05 PM
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Chair asked for feedback on agenda.

Feedback:

- Item 6.011 is on consent agenda and should be noted as 0 min.

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

R5		<b>AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 128th Plenary Session</b>			
		<b>Friday 6:00 pm – 10:00 pm UTC (1:00 pm to 5:00 pm ET) 19 Nov 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>	Nikolich	<b>5</b>	<b>01:00 PM</b>
<b>2.00</b>	<b>MI</b>	<b>APPROVE OR MODIFY AGENDA</b>	Nikolich	<b>10</b>	<b>01:05 PM</b>
<b>2.01</b>	<b>MI*</b>	Motion to approve Nov 2021 EC Opening Meeting Minutes <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0230-00-00EC-oct-05-2021-802-ec-monthly-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0230-00-00EC-oct-05-2021-802-ec-monthly-teleconference-minutes.pdf</a>	D'Ambrosia	<b>0</b>	<b>01:15 PM</b>
<b>2.02</b>	<b>II</b>	IEEE-SA Participation / Copyright Policies Reference - <a href="https://ieee802.org/sapolicies.shtml">https://ieee802.org/sapolicies.shtml</a>	Nikolich	<b>2</b>	<b>01:15 PM</b>
					<b>01:17 PM</b>
<b>3.00</b>	<b>II</b>	<b>Announcements from the Chair</b>	Nikolich	<b>5</b>	<b>01:17 PM</b>
					<b>01:22 PM</b>
<b>4.00</b>		<b>LMSC Internal business</b>			<b>01:22 PM</b>
<b>4.001</b>	<b>MI</b>	Fee Waiver - Monisha Ghosh	Stanley	<b>3</b>	<b>01:22 PM</b>
<b>4.002</b>	<b>MI</b>	Fee Waiver - David Dazet, Complex Sales Manager, Hilton Orlando Lake Buena Vista	Rosdahl	<b>3</b>	<b>01:25 PM</b>
<b>4.01</b>	<b>II</b>	Treasurer's Report	Zimmerman	<b>10</b>	<b>01:28 PM</b>
<b>4.02</b>	<b>MI</b>	Future Meetings	Rosdahl	<b>15</b>	<b>01:38 PM</b>
<b>4.03</b>	<b>MI</b>	IEEE 802 March 2022 Meeting Fee	Zimmerman / Rosdahl	<b>5</b>	<b>01:53 PM</b>
<b>4.04</b>	-	<del>Rules Update</del>	<del>Gilb</del>	-	<del>01:58 PM</del>
<b>4.05</b>	-	<del>Fee Waiver - Monisha Ghosh</del>	<del>Stanley</del>	<del>0</del>	<del>01:58 PM</del>
<b>4.06</b>	-	<del>Fee Waiver - David Dazet, Complex Sales Manager, Hilton Orlando Lake Buena Vista</del>	<del>Rosdahl</del>	<del>0</del>	<del>01:58 PM</del>
<b>4.07</b>	<b>II</b>	IEEE 802 Restructuring Ad hoc Status Update	Nikolich	<b>10</b>	<b>01:58 PM</b>
<b>4.07</b>	<b>DT</b>	Action Item Review Ref: <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-51-00EC-ec-action-items-ongoing.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-51-00EC-ec-action-items-ongoing.pdf</a>	D'Ambrosia	<b>10</b>	<b>02:08 PM</b>
					<b>02:18 PM</b>
<b>5.00</b>		<b>IEEE Standards Board, SA Ballot Items, and Industry Connections</b>			<b>02:18 PM</b>
<b>5.01</b>		IEEE 802.15			<b>02:18 PM</b>
<del><b>5.011</b></del>	<del><b>ME</b></del>	<del>To NesCom, IEEE P802.15.3 revision PAR Revision</del>	<del>Kinney</del>	-	<del>02:18 PM</del>
<b>5.012</b>	<b>ME</b>	To NesCom, IEEE P802.15.3 PAR Revision	Kinney	<b>3</b>	<b>02:18 PM</b>
<b>5.013</b>	<b>ME</b>	To RevCom, IEEE P802.15.4aa	Kinney	<b>3</b>	<b>02:21 PM</b>
<del><b>5.02</b></del>	<del><b>ME</b></del>	<del>IEEE 802.19</del>	<del>Shellhammer</del>	-	<del>02:24 PM</del>
<b>5.03</b>		IEEE 802.1			<b>02:24 PM</b>

5.031	ME*	To NesCom, IEEE P802.1ASds Motion: Approve forwarding P802.1ASds PAR documentation in <a href="https://www.ieee802.org/1/files/public/docs2021/ds-PAR-1121-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/ds-PAR-1121-v01.pdf</a> to NesCom Approve CSD documentation in <a href="https://www.ieee802.org/1/files/public/docs2021/ds-CSD-1121-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/ds-CSD-1121-v01.pdf</a> M: Parsons S: Marks	Parsons	0	02:24 PM
5.032	ME*	To RevCom, IEEE P802.1AS/cor Motion: Approve sending P802.1AS-2020/Cor1 D4.0 to RevCom (No CSD; Maintenance PAR not intended to provide any new functionality.) M: Parsons S: Marks	Parsons	0	02:24 PM
5.033	ME*	To RevCom, IEEE P802.1ACct Motion: Approve sending P802.1ACct D2.0 to RevCom Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0155-00-ACSD-802-1acct.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0155-00-ACSD-802-1acct.pdf</a> M: Parsons S: Marks	Parsons	0	02:24 PM
5.034	ME*	To RevCom, IEEE P802.1ABdh Motion: Approve sending P802.1ABdh to RevCom Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0138-00-ACSD-p802-1abdh.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0138-00-ACSD-p802-1abdh.pdf</a> M: Parsons S: Marks	Parsons	0	02:24 PM
5.035	ME*	To RevCom, IEEE P802.1CBcv Motion: Approve sending P802.1CBcv to RevCom Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0089-00-ACSD-802-1cbcv.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0089-00-ACSD-802-1cbcv.pdf</a> M: Parsons S: Marks	Parsons	0	02:24 PM
5.036	ME*	To RevCom, IEEE P802.1CBdb Motion: Approve sending P802.1CBdb to RevCom Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0090-00-ACSD-802-1cbdb.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0090-00-ACSD-802-1cbdb.pdf</a> M: Parsons S: Marks	Parsons	0	02:24 PM
5.04		IEEE 802.3			02:24 PM
5.041	ME	To NesCom, IEEE P802.3df 200 Gb/s, 400 Gb/s, 800 Gb/s, and 1.6 Tb/s Ethernet	Law	3	02:24 PM
5.042	-	To SA Ballot, IEEE P802.3ek 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces (Conditional)	Law	0	02:27 PM
5.043	ME*	To SA Ballot, IEEE P802.3cs Increased-reach Ethernet optical subscriber access (Super-PON) Motion: Approve sending IEEE P802.3cs Increased-reach Ethernet optical subscriber access (Super-PON) to Standards Association ballot. Confirm the CSD for IEEE P802.3cs in < <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0246-00-ACSD-p802-3cs.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0246-00-ACSD-p802-3cs.pdf</a> > M: Law S: D'Ambrosia	Law	0	02:27 PM
5.044	ME*	To SA Ballot, IEEE P802.3 (IEEE 802.3dc) Maintenance #16 (Revision) (Conditional) Motion: Conditionally approve sending IEEE P802.3 (IEEE 802.3dc) to Standards Association ballot M: Law S: D'Ambrosia	Law	0	02:27 PM
5.045	ME*	To SA Ballot, IEEE P802.3dd Power over Data Lines of Single Pair Ethernet (Maintenance #17) (Conditional) Motion: Conditionally approve sending IEEE P802.3dd to Standards Association ballot M: Law S: D'Ambrosia	Law	0	02:27 PM
5.05		IEEE 802.11			02:27 PM

5.051	ME	To NesCom, IEEE P802.11bb PAR	Stanley	3	02:27 PM
5.052	ME	To NesCom, IEEE P802.11-2020 Cor 1 PAR	Stanley	3	02:30 PM
		<b>Break</b>		5	02:33 PM
					02:38 PM
6.00		<b>Executive Committee Study Groups, WG Study Groups, and TAGs</b>			02:38 PM
6.01		IEEE 802.3			02:38 PM
6.011	MI*	3rd SG Rechartering - IEEE 802.3 Beyond 400 Gb/s Study Group Motion: Grant the 3rd rechartering of the IEEE 802.3 Beyond 400 Gb/s Ethernet Study Group M: Law S: D'Ambrosia	Law	0	02:38 PM
6.012	MI*	1st SG Rechartering - IEEE 802.3 Greater than 10 Mb/s long-reach point-to-point single pair Ethernet PHY Study Group Motion: Grant the 1st rechartering of the IEEE 802.3 Greater than 10 Mb/s Long-Reach Single Pair Ethernet Study Group M: Law S: D'Ambrosia	Law	0	02:38 PM
6.01		<del>IEEE 802.14</del>	Stanley	-	02:38 PM
6.02		IEEE 802.15			02:38 PM
6.021	MI*	1st SG Rechartering - IEEE 802.15.3ma Study Group Recharter Motion: Grant the first rechartering of SG15.3ma (revision to IEEE Std 802.15.3) Study Group M: Kinney S: Godfrey	Kinney	0	02:38 PM
6.03		<del>IEEE 802.18</del>	Holcomb	-	02:38 PM
6.04	-	<del>IEEE 802.19</del>	Shellhammer	-	02:38 PM
6.05	-	<del>IEEE 802.24</del>	Godfrey	-	02:38 PM
6.06	-	<del>IEEE 802.4</del>	Parsons	-	02:38 PM
					02:38 PM
7.00		<b>LMSC Liaisons and External Communications</b>			02:38 PM
7.01	-	IEEE 802	Nikolich	-	02:38 PM
7.02		IEEE 802.1			02:38 PM
7.021	ME*	Approve 802.1 communication to ITU-T Motion: Approve <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-response-itu-t-sg15-otnt-swp-1121-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-response-itu-t-sg15-otnt-swp-1121-v01.pdf</a> as communication to ITU-T SG15 on OTNT Standardization Work Plan Issue 29, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	02:38 PM
7.022	ME*	Approve liaison of comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement Motion Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: • IEEE 802.1AS-2020 <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1ASFDIS-0921-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1ASFDIS-0921-v01.pdf</a> • IEEE 802.1CMde-2019 <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1CMdeFDIS-1121-v02.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1CMdeFDIS-1121-v02.pdf</a> • IEEE 802.1Qcc-2018 <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1QccFDIS-0921-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1QccFDIS-0921-v01.pdf</a> M: Parsons S: Marks	Parsons	0	02:38 PM

7.0221	ME*	Motion: Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement, once approved and published. • IEEE P802.1ABcu • IEEE P802.1BA-Rev • IEEE P802.1ACct • IEEE P802.1AS/Cor1 • IEEE P802.1ABdh • IEEE P802.1CBcv • IEEE P802.1CBdb • IEEE P802.1Q-Rev M: Parsons S: Marks	Parsons	0	02:38 PM
7.0222	ME*	Motion: Approve <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-response-itu-t-SG13-LS217-determcommunications-1121.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-response-itu-t-SG13-LS217-determcommunications-1121.pdf</a> as communication to ITU-T SG13 granting the IEEE 802.1 WG chair (or his delegate) editorial license. M:Parsons S: Marks	Parsons	0	02:38 PM
7.023	II*	Approve <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-response-OPENAlliance-LiaisonRequest-1121-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-response-OPENAlliance-LiaisonRequest-1121-v01.pdf</a> as communication to OPEN Alliance, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	02:38 PM
7.024	II*	Approve <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-response-MoCA-MoCADraftsforreview-1121-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-response-MoCA-MoCADraftsforreview-1121-v01.pdf</a> as communication to MoCA regarding specifications: MAC/PHYv2.0 and MAC/PHYv2.5, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	02:38 PM
7.025	II*	Approve <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-response-EtherCAT-draftsharing-1121-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-response-EtherCAT-draftsharing-1121-v01.pdf</a> as communication to the EtherCat Technology Group, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	02:38 PM
7.026	II*	Approve <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-ietf-802-1CQ-1121-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-ietf-802-1CQ-1121-v01.pdf</a> as communication to IETF Internet Area Working Group, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	02:38 PM
7.027	II*	Approve sharing the latest revision of the IEC/IEEE 60802 draft with OPC Foundation.	Parsons	0	02:38 PM
7.028	II*	Approve sharing the latest revision of the IEC/IEEE 60802 draft with LNI 4.0.	Parsons	0	02:38 PM
7.029	II*	Approve sharing the latest revision of the P802.1Qdd draft with LNI 4.0.	Parsons	0	02:38 PM
7.03		IEEE 802.3			02:38 PM
7.031	ME*	Reply to ballot comments on ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3cn-2019, IEEE Std 802.3cq-2020, IEEE Std 802.3cm-2020, IEEE Std 802.3ch-2020, IEEE Std 802.3.2-2019, IEEE Std 802.3cv-2021, IEEE Std 802.3cp-2021 and IEEE Std 802.3ct-2021 Motion: Approve the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1 SC6 in respect to the comments on ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3cn-2019, IEEE Std 802.3cq-2020, IEEE Std 802.3cm-2020, IEEE Std 802.3ch-2020, IEEE Std 802.3.2-2019, IEEE Std 802.3cv-2021, IEEE Std 802.3cp-2021 and IEEE Std 802.3ct-2021 at the URL < <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0278-00-00EC-liaison-reply-to-china-nb-comments-on-ballots.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0278-00-00EC-liaison-reply-to-china-nb-comments-on-ballots.pdf</a> > granting the IEEE 802.3 Chair (or his delegate) editorial license M: Law S: D'Ambrosia	Law	0	02:38 PM
7.04	-	IEEE 802.11	Stanley	-	02:38 PM
7.05	-	IEEE 802.15	Kinney	-	02:38 PM
7.06	-	IEEE 802.18	Holcomb	-	02:38 PM
7.07	-	IEEE 802.19	Shellhammer	-	02:38 PM
7.08	-	IEEE 802.24	Godfrey	-	02:38 PM
					02:38 PM
8.00		Information Items			02:38 PM
8.01	II	IEEE SA Staff Reports			02:38 PM
8.02		Standing Committee Reports			02:38 PM
8.021	II	802 / JTC1 SC Report	Myles	3	02:38 PM



8.022	II	802 / ITU SC Report	Parsons	3	02:41 PM
8.023	II	802 / IETF SC Report	Stanley	3	02:44 PM
8.024	II	802 Public Visibility SC Report	D'Ambrosia	3	02:47 PM
8.03		<b>Officers Reports</b>			02:50 PM
8.031		1st Vice Chair Report			02:50 PM
8.031a	ME	WG P&P changes and update	Gilb	15	02:50 PM
8.031b	MI	OM updates	Gilb	10	03:05 PM
8.032	II	2nd Vice Chair Report	Marks	2	03:15 PM
8.033	II	Executive secretary report	Rosdahl	0	03:17 PM
8.034	II	Recording Secretary Report	D'Ambrosia	0	03:17 PM
8.035	II*	Appeals report -No items to report	D'Ambrosia	0	03:17 PM
8.04	II	Announcement of 802 EC Interim Telecon Tuesday 07 Dec 2021, 19:00-21:00 UTC Tuesday 04 Jan 2022, 19:00-21:00 UTC Tuesday 01 Feb 2022, 19:00-21:00 UTC	Rosdahl	1	03:17 PM
8.05	II	Call for Tutorials for Mar 2022 Plenary	Rosdahl	5	03:18 PM
8.06	II	Inclusive Language Reference: <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0285-00-00EC-inclusive-language.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0285-00-00EC-inclusive-language.pdf</a>	Parsons	5	03:23 PM
8.07	II	Technical Plenary Reference: <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0276-01-00EC-802-1-technical-plenary.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0276-01-00EC-802-1-technical-plenary.pdf</a>	Parsons	2	03:28 PM
8.08	II	Action Item Review	D'Ambrosia	5	03:30 PM
8.09	DT	802/SA Task Force Meeting Reminder	Nikolich	1	03:35 PM
					03:36 PM
9.00		Any Other Business	Nikolich		03:36 PM
					03:36 PM
10.00		<b>ADJOURN SEC MEETING</b>	Nikolich	0	05:00 PM

2.01	MI*	Motion to approve Nov 2021 EC Opening Meeting Minutes <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0230-00-00EC-oct-05-2021-802-ec-monthly-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0230-00-00EC-oct-05-2021-802-ec-monthly-teleconference-minutes.pdf</a>	D'Ambrosia	0	01:15 PM
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Approved with approval of agenda.

2.02	II	IEEE-SA Participation / Copyright Policies Reference - <a href="https://iee802.org/sapolicies.shtml">https://iee802.org/sapolicies.shtml</a>	Nikolich	2	01:15 PM
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Chair displayed Slides #2 - 4 of [attached presentation, ec-21-0288-00-00EC-19nov2021-closing-ec-chair-s-deck.pdf](#)

3.00	II	Announcements from the Chair	Nikolich	5	01:17 PM
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Chair displayed Slides #6 - 8 of [attached presentation, ec-21-0288-00-00EC-19nov2021-closing-ec-chair-s-deck.pdf](#)

Action Item - Stanley - Review with staff appropriateness of use of VIMO contributions.

Action Item - Follow-up Marks video contribution is not on Mentor, but is a VIMO link. It was requested that this be reviewed with Staff as well.

4.00		LMSC Internal business			01:22 PM
4.001	MI	Fee Waiver - Monisha Ghosh	Stanley	3	01:22 PM

Chair displayed Slide #9 of [attached presentation, ec-21-0288-00-00EC-19nov2021-closing-ec-chair-s-deck.pdf](#)

It was asked if there were any rules preventing a retro-active fee waiver. It was noted that this request came after the opening plenary. The chair asked Mr. Gilb to check, and he noted there were no rules preventing the approval of a retro-active fee waiver.

* Motion #2	Grant a retrospective fee waiver to Monisha Ghosh (University of Chicago) for the November 2021 IEEE 802 plenary session.
Moved	Stanley
Second	Rosdahl
Results	Motion approved by voice vote without objection
Motion	passes
Reference	Agenda Item #4.001

4.002	MI	Fee Waiver - David Dazet, Complex Sales Manager, Hilton Orlando Lake Buena Vista	Rosdahl	3	01:25 PM
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Chair displayed Slide #10 of [attached presentation, ec-21-0288-00-00EC-19nov2021-closing-ec-chair-s-deck.pdf](#)

* Motion #3	Confirm meeting fee waivers for the November 2021 IEEE 802 Electronic Plenary for DAVID DAZET, COMPLEX SALES MANAGER, HILTON ORLANDO LAKE BUENA VISTA
Moved	Rosdahl
Second	Zimmerman
Results	Motion approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.002

4.01	II	Treasurer's Report	Zimmerman	10	01:28 PM
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Zimmerman presented [attached presentation, ec-21-0286-00-00EC-nov-2021-closing-treasurer-s-report.pdf](#)

4.02	II	Future Meetings	Rosdahl	15	01:38 PM
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Rosdahl presented slides 11 - 21 of [attached presentation, ec-21-0265-02-00EC-executive-secretary-report-for-2021-nov-electronic-plenary.pdf](#)

Questions were asked after Rosdahl reached Slide #18.

* Motion #4	Motion to approve Recommended fees/dates for 2022 March IEEE 802 In-Person or Mixed Mode Plenary: \$700 until Friday, January 28, 2022 (fully refundable) \$850 until Friday, February 25, 2022 (refundable with \$150 cancellation fee) \$1000 after Friday, February 25, 2022 (non-refundable)
Moved	Rosdahl
Second	Zimmerman
Results	11 / 1
Motion	Passes
Reference	Agenda Item #4.03

Rosdahl displayed Slide #20.

* Motion #5	Move to approve Orlando Site Visit for IEEE 802 Executive Secretary and IEEE Chair not to exceed \$2,200.
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.02

Rosdahl displayed Slide #21.

* Motion #6	Move to approve the Hilton Orlando Lake Buena Vista as the location for the 2025 November IEEE 802 Plenary.
Moved	Rosdahl
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.02

4.03	MI	IEEE 802 March 2022 Meeting Fee	Zimmerman / Rosdahl	5	01:53 PM
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This topic was addressed during Agenda Item 4.02. See Motion #4.

4.07	II	IEEE 802 Restructuring Ad hoc Status Update	Nikolich	10	01:58 PM
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Chair displayed Slide #11 of [attached presentation, ec-21-0288-00-00EC-19nov2021-closing-ec-chair-s-deck.pdf](#)

During his update of the Mixed Mode Best Practices - Zimmerman noted that a draft document on the Mixed Mode Best Practices can be found on Mentor.

4.07	DT	Action Item Review Ref: <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-51-00EC-ec-action-items-ongoing.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-51-00EC-ec-action-items-ongoing.pdf</a>	D'Ambrosia	10	02:08 PM
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D'Ambrosia reviewed ongoing 802 EC action item list and updated noted file to [attached file, ec-19-0085-52-00EC-ec-action-items-ongoing.pdf](#)

		Break		5	02:36 PM
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Break @ 2:45pm.

Meeting reconvened at 2:51pm.

5.00		IEEE Standards Board, SA Ballot Items, and Industry Connections			02:18 PM
5.01		IEEE 802.15			02:18 PM
5.012	ME	To NesCom, IEEE P802.15.3 PAR	Kinney	3	02:18 PM

Kinney displayed Slide 5 of [attached presentation, 15-21-0608-01-0000-wg-motions-for-ec-closing-nov-2021.pdf](#)

* Motion #7	Approve forwarding <SG15.3ma> PAR documentation in <a href="https://mentor.ieee.org/802.15/dcn/21/15-21-0475-05-03ma-draft-par-15-3ma.pdf">https://mentor.ieee.org/802.15/dcn/21/15-21-0475-05-03ma-draft-par-15-3ma.pdf</a> to NesCom Approve CSD documentation in <a href="https://mentor.ieee.org/802.15/dcn/21/15-21-0477-04-03ma-draft-csd-15-3ma.docx">https://mentor.ieee.org/802.15/dcn/21/15-21-0477-04-03ma-draft-csd-15-3ma.docx</a>
Moved	Kinney
Second	Godfrey
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.012

5.013	ME	To RevCom, IEEE P802.15.4aa	Kinney	3	02:21 PM
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Kinney displayed Slides 6 - 14 of [attached presentation, 15-21-0608-01-0000-wg-motions-for-ec-closing-nov-2021.pdf](#)

* Motion #8	Approve sending P802.15.4aa-D10 to RevCom. Approve CSD documentation: <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0194-00-ACSD-p802-15-4aa.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0194-00-ACSD-p802-15-4aa.pdf</a>
Moved	Kinney
Second	Godfrey
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.013

5.03		IEEE 802.1			02:24 PM
5.031	ME*	To NesCom, IEEE P802.1ASds Motion: Approve forwarding P802.1ASds PAR documentation in <a href="https://www.ieee802.org/1/files/public/docs2021/ds-PAR-1121-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/ds-PAR-1121-v01.pdf</a> to NesCom Approve CSD documentation in <a href="https://www.ieee802.org/1/files/public/docs2021/ds-CSD-1121-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/ds-CSD-1121-v01.pdf</a> M: Parsons S: Marks	Parsons	0	02:24 PM

Approved with approval of agenda.

5.032	ME*	To RevCom, IEEE P802.1AS/cor Motion: Approve sending P802.1AS-2020/Cor1 D4.0 to RevCom (No CSD; Maintenance PAR not intended to provide any new functionality.) M: Parsons S: Marks	Parsons	0	02:24 PM
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Approved with approval of agenda.

5.033	ME*	To RevCom, IEEE P802.1ACct Motion: Approve sending P802.1ACct D2.0 to RevCom Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0155-00-ACSD-802-1acct.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0155-00-ACSD-802-1acct.pdf</a> M: Parsons S: Marks	Parsons	0	02:24 PM
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Approved with approval of agenda.

5.034	ME*	To RevCom, IEEE P802.1ABdh Motion: Approve sending P802.1ABdh to RevCom Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0138-00-ACSD-p802-1abdh.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0138-00-ACSD-p802-1abdh.pdf</a> M: Parsons S: Marks	Parsons	0	02:24 PM
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Approved with approval of agenda.

5.035	ME*	To RevCom, IEEE P802.1CBcv Motion: Approve sending P802.1CBcv to RevCom Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0089-00-ACSD-802-1cbcv.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0089-00-ACSD-802-1cbcv.pdf</a> M: Parsons S: Marks	Parsons	0	02:24 PM
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Approved with approval of agenda.

5.036	ME*	To RevCom, IEEE P802.1CBdb Motion: Approve sending P802.1CBdb to RevCom Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0090-00-ACSD-802-1cldb.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0090-00-ACSD-802-1cldb.pdf</a> M: Parsons S: Marks	Parsons	0	02:24 PM
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Approved with approval of agenda.

5.04		IEEE 802.3			02:24 PM
5.041	ME	To NesCom, IEEE P802.3df 200 Gb/s, 400 Gb/s, 800 Gb/s, and 1.6 Tb/s Ethernet	Law	3	02:24 PM

Law displayed Slides 2 - 4 of [attached presentation, ec-21-0263-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-19-november-2021.pdf](#)

* Motion #9	Approve forwarding IEEE P802.3df PAR documentation in <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0224-02-00EC-par-ieee-p802-3df.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0224-02-00EC-par-ieee-p802-3df.pdf</a> to NesCom Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0225-01-00EC-csd-ieee-p802-3df.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0225-01-00EC-csd-ieee-p802-3df.pdf</a>
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.041

5.043	ME*	To SA Ballot, IEEE P802.3cs Increased-reach Ethernet optical subscriber access (Super-PON) Motion: Approve sending IEEE P802.3cs Increased-reach Ethernet optical subscriber access (Super-PON) to Standards Association ballot. Confirm the CSD for IEEE P802.3cs in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0246-00-ACSD-p802-3cs.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0246-00-ACSD-p802-3cs.pdf</a> M: Law S: D'Ambrosia	Law	0	02:30 PM
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Approved with approval of agenda.

5.044	ME*	To SA Ballot, IEEE P802.3 (IEEE 802.3dc) Maintenance #16 (Revision) (Conditional) Motion: Conditionally approve sending IEEE P802.3 (IEEE 802.3dc) to Standards Association ballot M: Law S: D'Ambrosia	Law	0	02:30 PM
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Approved with approval of agenda.

5.045	ME*	To SA Ballot, IEEE P802.3dd Power over Data Lines of Single Pair Ethernet (Maintenance #17) (Conditional) Motion: Conditionally approve sending IEEE P802.3dd to Standards Association ballot M: Law S: D'Ambrosia	Law	0	02:30 PM
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Approved with approval of agenda.

5.05		IEEE 802.11			02:30 PM
5.051	ME	To NesCom, IEEE P802.11bb PAR	Stanley	3	02:30 PM

* Motion #10	Approve forwarding P802.11bb PAR modification documentation in <a href="https://mentor.ieee.org/802.11/dcn/21/11-21-1283-00-00bb-tgbb-modified-par.pdf">https://mentor.ieee.org/802.11/dcn/21/11-21-1283-00-00bb-tgbb-modified-par.pdf</a> to NesCom.
Moved	Stanely
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.051

5.052	ME	To NesCom, IEEE P802.11-2020 Cor 1 PAR	Stanley	3	02:33 PM
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* Motion #11	Approve forwarding P802.11-2020 Cor 1 PAR documentation in <a href="https://mentor.ieee.org/802.11/dcn/21/11-21-1750-02-000m-par-corrigendum-1-correct-802-11ay-assignment-of-protected-announce-support-bit.docx">https://mentor.ieee.org/802.11/dcn/21/11-21-1750-02-000m-par-corrigendum-1-correct-802-11ay-assignment-of-protected-announce-support-bit.docx</a> to NesCom
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.052

6.00		Executive Committee Study Groups, WG Study Groups, and TAGs			02:41 PM
6.01		IEEE 802.3			02:41 PM
6.011	MI*	3rd SG Rechartering - IEEE 802.3 Beyond 400 Gb/s Study Group Motion: Grant the 3rd rechartering of the IEEE 802.3 Beyond 400 Gb/s Ethernet Study Group M: Law S: D'Ambrosia	Law	0	02:38 PM

Approved with approval of agenda.

6.012	MI*	1st SG Rechartering - IEEE 802.3 Greater than 10 Mb/s long-reach point-to-point single pair Ethernet PHY Study Group Motion: Grant the 1st rechartering of the IEEE 802.3 Greater than 10 Mb/s Long-Reach Single Pair Ethernet Study Group M: Law S: D'Ambrosia	Law	0	02:38 PM
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Approved with approval of agenda.

6.02		IEEE 802.15			02:38 PM
6.021	MI*	1st SG Rechartering - IEEE 802.15.3ma Study Group Recharter Motion: Grant the first rechartering of SG15.3ma (revision to IEEE Std 802.15.3) Study Group M: Kinney S: Godfrey	Kinney	0	02:38 PM

Reference Slide #3 of [attached presentation, 15-21-0608-01-0000-wg-motions-for-ec-closing-nov-2021.pdf](#)

Approved with approval of agenda.

<b>7.00</b>		<b>LMSC Liaisons and External Communications</b>			<b>02:38 PM</b>
<b>7.02</b>		IEEE 802.1			<b>02:38 PM</b>
<b>7.021</b>	<b>ME*</b>	Approve 802.1 communication to ITU-T Motion: Approve <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-response-itu-t-sg15-otnt-swp-1121-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-response-itu-t-sg15-otnt-swp-1121-v01.pdf</a> as communication to ITU-T SG15 on OTNT Standardization Work Plan Issue 29, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	<b>0</b>	<b>02:38 PM</b>

Approved with approval of agenda.

<b>7.022</b>	<b>ME*</b>	Approve liaison of comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement Motion Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: • IEEE 802.1AS-2020 <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1ASFDIS-0921-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1ASFDIS-0921-v01.pdf</a> • IEEE 802.1CMde-2019 <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1CMdeFDIS-1121-v02.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1CMdeFDIS-1121-v02.pdf</a> • IEEE 802.1Qcc-2018 <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1QccFDIS-0921-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1QccFDIS-0921-v01.pdf</a> M: Parsons S: Marks	Parsons	<b>0</b>	<b>02:38 PM</b>
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Approved with approval of agenda.

<b>7.0221</b>	<b>ME*</b>	Motion: Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement, once approved and published. • IEEE P802.1ABcu • IEEE P802.1BA-Rev • IEEE P802.1ACct • IEEE P802.1AS/Cor1 • IEEE P802.1ABdh • IEEE P802.1CBcv • IEEE P802.1CBdb • IEEE P802.1Q-Rev M: Parsons S: Marks	Parsons	<b>0</b>	<b>02:38 PM</b>
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Approved with approval of agenda.

<b>7.0222</b>	<b>ME*</b>	Motion: Approve <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-response-itu-t-SG13-LS217-determcommunications-1121.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-response-itu-t-SG13-LS217-determcommunications-1121.pdf</a> as communication to ITU-T SG13 granting the IEEE 802.1 WG chair (or his delegate) editorial license. M:Parsons S: Marks	Parsons	<b>0</b>	<b>02:38 PM</b>
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Approved with approval of agenda.

<b>7.023</b>	<b>II*</b>	Approve <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-response-OPENAlliance-LiaisonRequest-1121-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-response-OPENAlliance-LiaisonRequest-1121-v01.pdf</a> as communication to OPEN Alliance, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	<b>0</b>	<b>02:38 PM</b>
<b>7.024</b>	<b>II*</b>	Approve <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-response-MoCA-MoCADraftsforreview-1121-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-response-MoCA-MoCADraftsforreview-1121-v01.pdf</a> as communication to MoCA regarding specifications: MAC/PHYv2.0 and MAC/PHYv2.5, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	<b>0</b>	<b>02:38 PM</b>

7.025	II*	Approve <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-response-EtherCAT-draftsharing-1121-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-response-EtherCAT-draftsharing-1121-v01.pdf</a> as communication to the EtherCat Technology Group, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	02:38 PM
7.026	II*	Approve <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-ietf-802-1CQ-1121-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-ietf-802-1CQ-1121-v01.pdf</a> as communication to IETF Internet Area Working Group, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	02:38 PM
7.027	II*	Approve sharing the latest revision of the IEC/IEEE 60802 draft with OPC Foundation.	Parsons	0	02:38 PM
7.028	II*	Approve sharing the latest revision of the IEC/IEEE 60802 draft with LNI 4.0.	Parsons	0	02:38 PM
7.029	II*	Approve sharing the latest revision of the P802.1Qdd draft with LNI 4.0.	Parsons	0	02:38 PM
7.03		IEEE 802.3			02:38 PM
7.031	ME*	Reply to ballot comments on ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3cn-2019, IEEE Std 802.3cq-2020, IEEE Std 802.3cm-2020, IEEE Std 802.3ch-2020, IEEE Std 802.3.2-2019, IEEE Std 802.3cv-2021, IEEE Std 802.3cp-2021 and IEEE Std 802.3ct-2021 Motion: Approve the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1 SC6 in respect to the comments on ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3cn-2019, IEEE Std 802.3cq-2020, IEEE Std 802.3cm-2020, IEEE Std 802.3ch-2020, IEEE Std 802.3.2-2019, IEEE Std 802.3cv-2021, IEEE Std 802.3cp-2021 and IEEE Std 802.3ct-2021 at the URL < <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0278-00-00EC-liaison-reply-to-china-nb-comments-on-ballots.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0278-00-00EC-liaison-reply-to-china-nb-comments-on-ballots.pdf</a> > granting the IEEE 802.3 Chair (or his delegate) editorial license M: Law S: D'Ambrosia	Law	0	02:38 PM

Approved with approval of agenda.

8.00		Information Items			02:38 PM
8.01	II	IEEE SA Staff Reports			02:38 PM
8.02		Standing Committee Reports			02:38 PM
8.021	II	802 / JTC1 SC Report	Myles	3	02:38 PM

Myles gave verbal summary of <https://mentor.ieee.org/802.11/dcn/21/11-21-1846-00-0jtc-closing-report-virtual-nov-2021.pptx> for the JTC1.

8.022	II	802 / ITU SC Report	Parsons	3	02:41 PM
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Parsons gave verbal summary of SC activities.

Parsons asked for volunteers to support a workshop on TSN. Stanley and Law volunteered to help and others supported. It was asked if that included support for Network Privacy workshop.

**Action Item - Parsons - prepare a framework for ITU WSIS conference on TSN.**

8.023	II	802 / IETF SC Report	Stanley	3	02:44 PM
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Stanley presented Slides # 3 and 4 of attached presentation, <ec-21-0284-01-00EC-2021-nov-ietf-sc-agenda-and-report.pdf>.

8.024	II	802 Public Visibility SC Report	D'Ambrosia	3	02:47 PM
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D'Ambrosia gave verbal report, noting email sent to reflector -

1. The Public Visibility SC is going to explore updating / modernizing the 802 Front Page in order to explore better promotion of 802 content. To that end, we request the Chairs of WG / TAG ask their respective groups that any individuals with experience in webpage design who would like to participate contact me.
2. A new series of free Tech Talks with IEEE Educational Activities has been scheduled for Dec 21 through June 22. The first one will be on 08 Dec 2021, and is titled, "Next Generation of 802 Networking Standards" which will be presented by Paul Nikolich and James Gilb. This first video will actually highlight the entire series. As we have tech talks from various groups within 802, we would like to highly publicize this first tech talk and the series. Information and registration may be found at <https://bit.ly/3q3WXY>.



3. It has been noted that many of the WG and TAG pages do not highlight the 802 Twitter and LinkedIn Logos, and it is not clear if Google Analytics code has been added to all respective pages. Please review your pages and I can resend the code to anyone needing it.

PV SC Report will be updated per this verbal report and uploaded.

**Action Item - 802 WG / TAG Chairs - review WG / TAG webpages for use of 802 Twitter / LinkedIn logos and Google Analytics code.**

8.03		Officers Reports			02:50 PM
8.031		1st Vice Chair Report			02:50 PM
8.031a	ME	WG P&P changes and update	Gilb	15	02:50 PM

Gilb displayed [attached presentation, ec-21-0287-02-00EC-rules-motions-november.pdf](#)

**Action Item - Gilb to run email ballot on WG P&P**

8.031b	MI	OM updates	Gilb	10	03:05 PM
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* Motion #12	Approve document ec-21-0169-05-00EC as the IEEE 802 LMSC Operations Manual.
Moved	Gilb
Second	Marks
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.031b

8.032	II	2nd Vice Chair Report	Marks	2	03:15 PM
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Marks presented [attached presentation, ec-21-0173-02-00EC.pdf](#)

8.033	II	Executive secretary report	Rosdahl	0	03:17 PM
8.034	II	Recording Secretary Report	D'Ambrosia	0	03:17 PM
8.035	II*	Appeals report -No items to report	D'Ambrosia	0	03:17 PM

8.04	II	Announcement of 802 EC Interim Telecon Tuesday 07 Dec 2021, 19:00-21:00 UTC Tuesday 04 Jan 2022, 19:00-21:00 UTC Tuesday 01 Feb 2022, 19:00-21:00 UTC	Rosdahl	1	03:17 PM
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Rosdahl presented slide #23 of [attached presentation, ec-21-0265-02-00EC-executive-secretary-report-for-2021-nov-electronic-plenary.pdf](#)

8.05	II	Call for Tutorials for Mar 2022 Plenary	Rosdahl	5	03:18 PM
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Rosdahl presented slides #24 -25 of [attached presentation, ec-21-0265-02-00EC-executive-secretary-report-for-2021-nov-electronic-plenary.pdf](#)

8.06	II	Inclusive Language Reference: <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0285-00-00EC-inclusive-language.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0285-00-00EC-inclusive-language.pdf</a>	Parsons	5	03:23 PM
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Parsons presented [attached presentation, ec-21-0285-00-00EC-inclusive-language.pdf](#)

8.07	II	Technical Plenary Reference: <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0276-01-00EC-802-1-technical-plenary.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0276-01-00EC-802-1-technical-plenary.pdf</a>	Parsons	2	03:28 PM
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Parsons presented slide 5 of [attached presentation, ec-21-0276-01-00EC-802-1-technical-plenary.pdf](#).

8.08	II	Action Item Review	D'Ambrosia	5	03:30 PM
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D'Ambrosia reviewed action items assigned during call.

Gillb noted that AI from opening session regarding if elections could be held during a hybrid meeting. Feedback from James after talking with WG / TAG chairs that there is no issue in the rules regarding this.

8.09	DT	802/SA Task Force Meeting Reminder	Nikolich	1	03:35 PM
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Nikolich presented slide #13 of [attached presentation, ec-21-0288-00-00EC-19nov2021-closing-ec-chair-s-deck.pdf](#)

9.00		Any Other Business	Nikolich		03:36 PM
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None

10.00		ADJOURN SEC MEETING	Nikolich	0	05:00 PM
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Adjourn at 4:42pm

## Action Items

3.00	Stanley	Review with staff appropriateness of use of video contributions. Follow-up Marks video contribution is not on Mentor, but is a VIMO link. It was requested that this be reviewed with Staff as well.
8.022	Parsons	Prepare a framework for ITU WSIS conference on TSN.
8.024	802 WG / TAG Chairs	Review WG / TAG webpages for use of 802 Twitter / LinkedIn logos and Google Analytics code
8.031a	Gilb	Run email ballot on WG P&P

## Motions

### Consent Agenda

2.01	MI*	Motion to approve Nov 2021 EC Opening Meeting Minutes <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0230-00-00EC-oct-05-2021-802-ec-monthly-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0230-00-00EC-oct-05-2021-802-ec-monthly-teleconference-minutes.pdf</a>	D'Ambrosia	0	01:15 PM
5.031	ME*	To NesCom, IEEE P802.1ASds Motion: Approve forwarding P802.1ASds PAR documentation in <a href="https://www.ieee802.org/1/files/public/docs2021/ds-PAR-1121-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/ds-PAR-1121-v01.pdf</a> to NesCom Approve CSD documentation in <a href="https://www.ieee802.org/1/files/public/docs2021/ds-CSD-1121-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/ds-CSD-1121-v01.pdf</a> M: Parsons S: Marks	Parsons	0	02:24 PM
5.032	ME*	To RevCom, IEEE P802.1AS/cor Motion: Approve sending P802.1AS-2020/Cor1 D4.0 to RevCom (No CSD; Maintenance PAR not intended to provide any new functionality.) M: Parsons S: Marks	Parsons	0	02:24 PM
5.033	ME*	To RevCom, IEEE P802.1ACct Motion: Approve sending P802.1ACct D2.0 to RevCom Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0155-00-ACSD-802-1acct.pdf">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0155-00-ACSD-802-1acct.pdf</a> M: Parsons S: Marks	Parsons	0	02:24 PM
5.034	ME*	To RevCom, IEEE P802.1ABdh Motion: Approve sending P802.1ABdh to RevCom Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0138-00-ACSD-p802-1abdh.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0138-00-ACSD-p802-1abdh.pdf</a> M: Parsons S: Marks	Parsons	0	02:24 PM
5.035	ME*	To RevCom, IEEE P802.1CBcv Motion: Approve sending P802.1CBcv to RevCom Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0089-00-ACSD-802-1cbcv.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0089-00-ACSD-802-1cbcv.pdf</a> M: Parsons S: Marks	Parsons	0	02:24 PM
5.036	ME*	To RevCom, IEEE P802.1CBdb Motion: Approve sending P802.1CBdb to RevCom Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0090-00-ACSD-802-1cbdb.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0090-00-ACSD-802-1cbdb.pdf</a> M: Parsons S: Marks	Parsons	0	02:24 PM

5.043	ME*	To SA Ballot, IEEE P802.3cs Increased-reach Ethernet optical subscriber access (Super-PON) Motion: Approve sending IEEE P802.3cs Increased-reach Ethernet optical subscriber access (Super-PON) to Standards Association ballot. Confirm the CSD for IEEE P802.3cs in < <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0246-00-ACSD-p802-3cs.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0246-00-ACSD-p802-3cs.pdf</a> > M: Law S: D'Ambrosia	Law	0	02:27 PM
5.044	ME*	To SA Ballot, IEEE P802.3 (IEEE 802.3dc) Maintenance #16 (Revision) (Conditional) Motion: Conditionally approve sending IEEE P802.3 (IEEE 802.3dc) to Standards Association ballot M: Law S: D'Ambrosia	Law	0	02:27 PM
5.045	ME*	To SA Ballot, IEEE P802.3dd Power over Data Lines of Single Pair Ethernet (Maintenance #17) (Conditional) Motion: Conditionally approve sending IEEE P802.3dd to Standards Association ballot M: Law S: D'Ambrosia	Law	0	02:27 PM
6.011	MI*	3rd SG Rechartering - IEEE 802.3 Beyond 400 Gb/s Study Group Motion: Grant the 3rd rechartering of the IEEE 802.3 Beyond 400 Gb/s Ethernet Study Group M: Law S: D'Ambrosia	Law	0	02:38 PM
6.012	MI*	1st SG Rechartering - IEEE 802.3 Greater than 10 Mb/s long-reach point-to-point single pair Ethernet PHY Study Group Motion: Grant the 1st rechartering of the IEEE 802.3 Greater than 10 Mb/s Long-Reach Single Pair Ethernet Study Group M: Law S: D'Ambrosia	Law	0	02:38 PM
6.021	MI*	1st SG Rechartering - IEEE 802.15.3ma Study Group Recharter Motion: Grant the first rechartering of SG15.3ma (revision to IEEE Std 802.15.3) Study Group M: Kinney S: Godfrey	Kinney	0	02:38 PM
7.021	ME*	Approve 802.1 communication to ITU-T Motion: Approve <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-response-itu-t-sg15-otnt-swp-1121-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-response-itu-t-sg15-otnt-swp-1121-v01.pdf</a> as communication to ITU-T SG15 on OTNT Standardization Work Plan Issue 29, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	02:38 PM
7.022	ME*	Approve liaison of comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement Motion Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: • IEEE 802.1AS-2020 <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1ASFDIS-0921-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1ASFDIS-0921-v01.pdf</a> • IEEE 802.1CMde-2019 <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1CMdeFDIS-1121-v02.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1CMdeFDIS-1121-v02.pdf</a> • IEEE 802.1Qcc-2018 <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1QccFDIS-0921-v01.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1QccFDIS-0921-v01.pdf</a> M: Parsons S: Marks	Parsons	0	02:38 PM

7.0221	ME*	<p>Motion:</p> <p>Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement, once approved and published.</p> <ul style="list-style-type: none"> <li>• IEEE P802.1ABcu</li> <li>• IEEE P802.1BA-Rev</li> <li>• IEEE P802.1ACct</li> <li>• IEEE P802.1AS/Cor1</li> <li>• IEEE P802.1ABdh</li> <li>• IEEE P802.1CBcv</li> <li>• IEEE P802.1CBdb</li> <li>• IEEE P802.1Q-Rev</li> </ul> <p>M: Parsons S: Marks</p>	Parsons	0	02:38 PM
7.0222	ME*	<p>Motion:</p> <p>Approve <a href="https://www.ieee802.org/1/files/public/docs2021/liaison-response-itu-t-SG13-LS217-determcommunications-1121.pdf">https://www.ieee802.org/1/files/public/docs2021/liaison-response-itu-t-SG13-LS217-determcommunications-1121.pdf</a> as communication to ITU-T SG13 granting the IEEE 802.1 WG chair (or his delegate) editorial license.</p> <p>M:Parsons S: Marks</p>	Parsons	0	02:38 PM

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

* Motion #2	Grant a retrospective fee waiver to Monisha Ghosh (University of Chicago) for the November 2021 IEEE 802 plenary session.
Moved	Stanley
Second	Rosdahl
Results	Motion approved by voice vote without objection
Motion	passes
Reference	Agenda Item #4.001

* Motion #3	Confirm meeting fee waivers for the November 2021 IEEE 802 Electronic Plenary for DAVID DAZET, COMPLEX SALES MANAGER, HILTON ORLANDO LAKE BUENA VISTA
Moved	Rosdahl
Second	Zimmerman
Results	Motion approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.002

* Motion #4	<p>Motion to approve Recommended fees/dates for 2022 March IEEE 802 In-Person or Mixed Mode Plenary:</p> <p>\$700 until Friday, January 28, 2022 (fully refundable)</p> <p>\$850 until Friday, February 25, 2022 (refundable with \$150 cancellation fee)</p> <p>\$1000 after Friday, February 25, 2022 (non-refundable)</p>
Moved	Rosdahl
Second	Zimmerman
Results	11 / 1
Motion	Passes
Reference	Agenda Item #4.03

* Motion #5	Move to approve Orlando Site Visit for IEEE 802 Executive Secretary and IEEE Chair not to exceed \$2,200.
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.02

* Motion #6	Move to approve the Hilton Orlando Lake Buena Vista as the location for the 2025 November IEEE 802 Plenary.
Moved	Rosdahl
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.02

* Motion #7	Approve forwarding <SG15.3ma> PAR documentation in <a href="https://mentor.ieee.org/802.15/dcn/21/15-21-0475-05-03ma-draft-par-15-3ma.pdf">https://mentor.ieee.org/802.15/dcn/21/15-21-0475-05-03ma-draft-par-15-3ma.pdf</a> to NesCom Approve CSD documentation in <a href="https://mentor.ieee.org/802.15/dcn/21/15-21-0477-04-03ma-draft-csd-15-3ma.docx">https://mentor.ieee.org/802.15/dcn/21/15-21-0477-04-03ma-draft-csd-15-3ma.docx</a>
Moved	Kinney
Second	Godfrey
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.012

* Motion #8	Approve sending P802.15.4aa-D10 to RevCom. Approve CSD documentation: <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0194-00-ACSD-p802-15-4aa.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0194-00-ACSD-p802-15-4aa.pdf</a> Supporting Documentation: <a href="https://mentor.ieee.org/802.15/dcn/21/15-21-0609-01-0000-p802-15-4aa-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.pptx">https://mentor.ieee.org/802.15/dcn/21/15-21-0609-01-0000-p802-15-4aa-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.pptx</a>
Moved	Kinney
Second	Godfrey
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.013

* Motion #9	Approve forwarding IEEE P802.3df PAR documentation in <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0224-02-00EC-par-ieee-p802-3df.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0224-02-00EC-par-ieee-p802-3df.pdf</a> to NesCom Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0225-01-00EC-csd-ieee-p802-3df.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0225-01-00EC-csd-ieee-p802-3df.pdf</a>
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.041

* Motion #10	Approve forwarding P802.11bb PAR modification documentation in <a href="https://mentor.ieee.org/802.11/dcn/21/11-21-1283-00-00bb-tgbb-modified-par.pdf">https://mentor.ieee.org/802.11/dcn/21/11-21-1283-00-00bb-tgbb-modified-par.pdf</a> to NesCom.
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.051

* Motion #11	Approve forwarding P802.11-2020 Cor 1 PAR documentation in <a href="https://mentor.ieee.org/802.11/dcn/21/11-21-1750-02-000m-par-corrigendum-1-correct-802-11ay-assignment-of-protected-announce-support-bit.docx">https://mentor.ieee.org/802.11/dcn/21/11-21-1750-02-000m-par-corrigendum-1-correct-802-11ay-assignment-of-protected-announce-support-bit.docx</a> to NesCom
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.052

* Motion #12	Approve document ec-21-0169-05-00EC as the IEEE 802 LMSC Operations Manual.
Moved	Gilb
Second	Marks
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.031b