

129th IEEE 802 LMSC PLENARY SESSION
March 2022 Electronic Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING MEETING, R0

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

Friday, 04 March 2022
All times ET

Location: Teleconference / online meeting

EC Voting members (or their representatives) present:

Paul Nikolich –	Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb –	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks –	2 nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
George Zimmerman	Treasurer, IEEE 802 LAN/MAN Standards Committee
Jon Rosdahl –	Executive Secretary, IEEE 802 LAN/MAN Standards Committee
John D'Ambrosia –	Recording Secretary, IEEE 802 LAN/MAN Standards Committee
	Chair, Public Visibility Standing Committee
Glenn Parsons –	Chair, IEEE 802.1 – HILI Working Group
	Chair, IEEE / ITU Standing Committee
David Law –	Chair, IEEE 802.3 Ethernet Working Group
Dorothy Stanley –	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
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) (joined approximately 3:30pm)
Clint Chaplin	Member Emeritus, Treasurer Advisor
Geoff Thompson	Member Emeritus
Andrew Myles	Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee

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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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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Other Attendees (as reported by IMAT, xx Mar 2022)

Individual	Affiliation
Alfvin, Richard	Linespeed Events LLC
Bahn, Christy	IEEE STAFF
Canchi, Radhakrishna	Kyocera International Inc
Chen, Evelyn	Ericsson AB
Grow, Robert	RMG Consulting
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Kerry, Stuart	OK-Brit; Self
Moran, Ashley	IEEE Standards Association (IEEE-SA)
Petrick, Albert	Jones-Petrick and Associates, LLC.
Randall, Karen	Self
Riegel, Maximilian	Nokia
Rolfe, Benjamin	Blind Creek Associates
Slykhouse, Dawn	Face To Face Events
Stacey, Robert	Intel Corporation
Wang, Lei	Futurewei Technologies
Yee, Peter	NSA-CSD

IEEE
Standards Project Authorization

1. Date of Approval: August 25, 1979 Project No. 3/13/80
Approved: [Signature]

2. New Standard Revision of Standard No. []
 Replacement 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 Mbit/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 Society
Technical Committee: Computer Society

6. Proposed ANSI Committee: X3
ANSI Present in: []
Date Approved: []

7. Proposed Coordination: Method of Coordination: []
Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI X3 Secretary. Communications Society Computer Stds. Committee (added by amendment 9/17/81 S&B meeting)

8. Names of Groups that will Write the Standard: Microprocessor Standards Local Network
Subcommittee Working Group

9. Estimated Final Ballot Date: December 1982 To Technical Committee March 1983 To Standards Board

10. Person Deputed to Receive Communications and Conduct Liaison with Interested Bodies: Mar'is Graube
Name: Tektronix, Inc.
Company: P. O. Box 500, N/S 58-188
Street address: Beaverton, OR 97077 (503) 644-0161 Ext. 6234
City State Zip Code Telephone

11. Submitted by: Dr. Robert G. Stewart
Name: Stewart Research Enterprises
Company: 1658 Belvoir Drive
Street address: Los Altos, CA 94022 (415) 941-6690
City State Zip Code Telephone

IEEE 802 LMSC
129th Plenary Session
(6th electronic Plenary Session)

04 March 2021 to
18 March 2022

1

DCN ec-22-0055-00-00EC

R4		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 129th Plenary Session			
		Friday 20:00-22:00 UTC (3:00 pm to 5:00 pm ET) 04 Mar 2022			
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. All 802 EC voting members were present. Quorum was achieved.
 Chair welcomed everyone to the Opening Meeting of the IEEE 802 Mar 2022 Electronic Plenary.

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	5	03:01 PM
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Chair asked for feedback on agenda. There was none.

* Motion #1	Motion to approve the agenda (R4)
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #2.00

R4		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 129th Plenary Session			
		Friday 20:00-22:00 UTC (3:00 pm to 5:00 pm ET) 04 Mar 2022			
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://iee802.org/sapolicies.shtml	Nikolich	2	03:06 PM
3.01	MI*	APPROVE Motion: Approve minutes of 01 Feb 2022 802 EC Teleconference https://mentor.ieee.org/802-ec/dcn/22/ec-22-0029-00-00EC-01-feb-2022-802-ec-teleconference-minutes.pdf J: D'Ambrosia S: Rosdahl	D'Ambrosia	0	03:08 PM
3.02	MI	Fee Waivers	Nikolich	2	03:08 PM
					03:10 PM
4.00	II	IEEE Staff Introductions	Nikolich	2	03:10 PM
				0	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	802 Chair and Appointed Officer Candidates	Nikolich	5	03:17 PM
5.03	II	IEEE Boards updates	Nikolich	3	03:22 PM
5.04	II	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	3	03:25 PM
5.05	II	LMSC Email Ballot Recap	Nikolich	1	03:28 PM
5.06	II	EC Affiliation Update	Nikolich	2	03:29 PM
5.07	II	List of Drafts to SA 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	2	03:34 PM
5.11	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	10	03:36 PM
5.12	II	Recap 802/SA Task Force Meeting	Nikolich	5	03:46 PM
5.13	II	Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-57-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	5	03:51 PM
5.14	II	802 Restructuring Ad Hoc Status Update	Nikolich	5	03:56 PM
5.15	II	IEEE 802 Milestone Project Status Update	Thomposon	5	04:01 PM
					04:06 PM
6.00		Officers / 802 Reports			04:06 PM
6.01	II	P&P update	Gilb	5	04:06 PM
6.02	II	Current / Future venues	Rosdahl	18	04:11 PM
6.03	II	Treasurer's report	Zimmerman	5	04:29 PM
6.04	II	Status - Elections Candidates Summary - Endorsement / Affiliation Letters	D'Ambrosia	3	04:34 PM
6.05	II	Orientation Report	Marks	2	04:37 PM
6.06	II	2022 Electronic Media Edition Reminder Reminder: https://mentor.ieee.org/802-ec/dcn/22/ec-22-0025-00-00EC-ieee-802-electronic-media-2022.pdf	D'Ambrosia	2	04:39 PM
7.00		Agenda Items from WG / TAG Chairs			04:41 PM

8.00		Standing Committee Reports			04:41 PM
8.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Myles	3	04:41 PM
8.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	3	04:44 PM
8.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	3	04:47 PM
8.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	3	04:50 PM
8.05	II	IEEE 802 Regulatory Report and plans for plenary	Holcomb	3	04:53 PM
8.06	II	IEEE 802 Public Visibility	D'Ambrosia	1	04:56 PM
9.00		Liaison Reports			04:57 PM
10.00		IEEE-SA Reports			04:57 PM
10.01	II*	IEEE 802 Publication Report Ref: https://mentor.ieee.org/802-ec/dcn/22/ec-22-0042-00-00SA-ieee-802-publication-report-march-2022.pdf	Haasz	0	04:57 PM
10.02	II*	IEEE 802 EC Solutions Report Ref: https://mentor.ieee.org/802-ec/dcn/22/ec-22-0040-00-00SA-ieee-802-ec-solutions-report-march-2022.pdf	Haasz	0	04:57 PM
10.03	II*	IEEE 802 Active Standards Report Ref: https://mentor.ieee.org/802-ec/dcn/22/ec-22-0033-00-00SA-ieee-802-active-standards-report-as-of-15-february-2022.pdf	Haasz	0	04:57 PM
10.04	II*	IEEE 802 Active PAR Report Ref: https://mentor.ieee.org/802-ec/dcn/22/ec-22-0041-00-00SA-ieee-802-active-par-report-24-february-2022.pdf	Haasz	0	04:57 PM
11.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	04:57 PM
-	-	-	-	-	05:00 PM
12.00	DT	ADJOURN SEC MEETING	Nikolich		5:00PM

3.00	II	IEEE-SA Participation / Copyright Policies Ref: https://ieee802.org/sapolicies.shtml	Nikolich	2	03:06 PM
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Chair displayed slides #2 - 3 of [attached presentation, ec-22-0055-01-00EC-march-2022-plenary-802-chair-opening-deck.pdf](#)

3.01	MI*	APPROVE Motion: Approve minutes of 01 Feb 2022 802 EC Teleconference https://mentor.ieee.org/802-ec/dcn/22/ec-22-0029-00-00EC-01-feb-2022-802-ec-teleconference-minutes.pdf J: D'Ambrosia S: Rosdahl	D'Ambrosia	0	03:08 PM
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3.02	MI	Fee Waivers	Nikolich	2	03:08 PM
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Chair displayed slides #5 of [attached presentation, ec-22-0055-01-00EC-march-2022-plenary-802-chair-opening-deck.pdf](#)

* Motion #2	Approve waiving the plenary session registration fee for the following individuals:				
	Participant	Affiliation	Rationale		
	Ms. Jia Xueqin	China Unicom	Attendance at one TSN TG meeting to present TSN demo project in Shenzhen CubeNet3.0		
	Ms. Zhu Jinyu	China Academy of Information and Communications Technology (CAICT)	Attendance at one TSN TG meeting to present of 5G + TSN Carrier Network Testbed		
	Mr. Genio Kronauer	L-Acoustics Board of Directors, AVNU Alliance	Attendance at one TSN TG meeting to present future ProAV requirements		
	Mr. Henning Kaltheuner	d&b audiotechnik Board of Directors, AVNU Alliance	Attendance at one TSN TG meeting to present future ProAV requirements		
	Mr. Lukas Osswald	University of Tübingen LNI 4.0 member	Attendance at one TSN TG meeting to present LNI 4.0 liaison		
	Mr. Rob Wilton	Cisco IETF Operations & Management Area Director	Attendance at YANGsters meeting to discuss 802.1 liaison on keystore		
	Mr. Kent Watsen	Watsen Networks IETF NETCONF & NETMOD co-chair	Attendance at YANGsters meeting to discuss 802.1 liaison on keystore		
	Mr. Milton Lie	Bell Textron SAE member	Attendance at joint meeting of SAE AS6675 / IEEE 802.1DP		
Moved	Parsons				
Second	D'Ambrosia				
Results	Approved by voice vote without objection				
Motion	Passes				
Reference	Agenda Item #2.00				

Action Item - Parsons provide list of individuals to Jon Rosdahl who have had registration fees waived, including name, affiliation, email address.

4.00	II	IEEE Staff Introductions	Nikolich	2	03:10 PM
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Chair displayed slide #6 of [attached presentation, ec-22-0055-01-00EC-march-2022-plenary-802-chair-opening-deck.pdf](#)

		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

Chair displayed slides #8 - 10 of [attached presentation, ec-22-0055-01-00EC-march-2022-plenary-802-chair-opening-deck.pdf](#)

Mr. Thompson spoke in memoriam of the passing of Dave Boggs and Tat C. Lam. The chair requested a moment of silence in honor of Dave and Tat. Mr. Thompson showed [attached presentation, ec-22-0073-00-00EC-in-memoriam-david-boggs-and-tat-c-lam.pdf](#)

5.02	II	802 Chair and Appointed Officer Candidates	Nikolich	5	03:17 PM
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Chair displayed slides #11 - 12 of [attached presentation, ec-22-0055-01-00EC-march-2022-plenary-802-chair-opening-deck.pdf](#)

5.03	II	IEEE Boards updates	Nikolich	3	03:22 PM
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Chair displayed slide #13 of [attached presentation, ec-22-0055-01-00EC-march-2022-plenary-802-chair-opening-deck.pdf](#)

5.04	II	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	3	03:25 PM
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Chair displayed slides #14 of [attached presentation, ec-22-0055-01-00EC-march-2022-plenary-802-chair-opening-deck.pdf](#)

5.05	II	LMSC Email Ballot Recap	Nikolich	1	03:28 PM
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Chair displayed slide #15 of [attached presentation, ec-22-0055-01-00EC-march-2022-plenary-802-chair-opening-deck.pdf](#)

5.06	II	EC Affiliation Update	Nikolich	2	03:29 PM
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Chair displayed slides #16-17 of [attached presentation, ec-22-0055-01-00EC-march-2022-plenary-802-chair-opening-deck.pdf](#)

Chair requested that any individuals with changes of affiliations let him or the recording secretary know.

5.07	II	List of Drafts to SA Ballot	Nikolich	1	03:31 PM
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Chair displayed slide #18 of [attached presentation, ec-22-0055-01-00EC-march-2022-plenary-802-chair-opening-deck.pdf](#)

Mr. Law noted that P802.3db had already moved onto SA Ballot and should be removed from the slide.

5.08	II	List of Drafts to Revcom	Nikolich	1	03:32 PM
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Chair displayed slide #19 of [attached presentation, ec-22-0055-01-00EC-march-2022-plenary-802-chair-opening-deck.pdf](#)

Mr. Law noted that he was planning to request permission from the chair to submit 802.3dc early to get onto the RevCom June agenda.

5.09	II	Draft documents to EC Ballot	Nikolich	1	03:33 PM
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Chair displayed slide #20 of [attached presentation, ec-22-0055-01-00EC-march-2022-plenary-802-chair-opening-deck.pdf](#)

5.10	II	PARS to NesCom	Nikolich	2	03:34 PM
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Chair displayed slide #21 of [attached presentation, ec-22-0055-01-00EC-march-2022-plenary-802-chair-opening-deck.pdf](#)

Action Item - Pat Kinney inform recording secretary correct title 15.12.4

15.11	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	10	03:36 PM
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Chair displayed slides #22-23 of [attached presentation, ec-22-0055-01-00EC-march-2022-plenary-802-chair-opening-deck.pdf](#)

5.12	II	Recap 802/SA Task Force Meeting	Nikolich	5	03:46 PM
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Chair displayed slide #24 of [attached presentation, ec-22-0055-01-00EC-march-2022-plenary-802-chair-opening-deck.pdf](#)

5.13	II	Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-57-00EC-ec-action-items-ongoing.pdf	DAmbrosia	5	03:51 PM
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D'Ambrosia reviewed status of action items and will update document to r-058.

5.14	II	802 Restructuring Ad Hoc Status Update	Nikolich	5	03:56 PM
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Chair displayed slides #26 - 28 of [attached presentation, ec-22-0055-01-00EC-march-2022-plenary-802-chair-opening-deck.pdf](#)

George Zimmerman volunteered to be part of leadership team for 802 LMSC Leadership Workshop. Note Mr. Zimmerman is seeking a co-lead for the July 802 Leadership workshop.

5.15	II	IEEE 802 Milestone Project Status Update	Thomposon	5	04:01 PM
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Update provided during action item recap, see Agenda Item 5.13.

6.00		Officers / 802 Reports			04:06 PM
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6.01	II	P&P update	Gilb	5	04:06 PM
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Gilb presented [attached presentation, ec-22-0058-01-00EC-march-rules-report.pdf](#)

Motion anticipated for the March 802 EC closing meeting to approve changes.

Action Item - Gilb send email to reflector seeking interest in organizing ad hoc group to explore Methods to improve ballot participation.

6.02	II	Current / Future venues	Rosdahl	18	04:11 PM
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Rosdahl presented [attached presentation, ec-22-0002-01-00EC-executive-secretary-agenda-items-2022-march-plenary.pdf](#)

Action Item - WG / TAG Chairs - Straw polls for 2022 March, Slide 6 of [ec-22-0002-01-00EC-executive-secretary-agenda-items-2022-march-plenary.pdf](#). Due March 17, 2022.

6.03	II	Treasurer's report	Zimmerman	5	04:29 PM
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Zimmerman presented [attached report, ec-22-0056-00-00EC-march-2022-treasurer-s-opening-report.pdf](#)

6.04	II	Status - Elections Candidates Summary - Endorsement / Affiliation Letters	D'Ambrosia	3	04:34 PM
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D'Ambrosia reviewed current status of endorsement / affiliation letters.

6.05	II	Orientation Report	Marks	2	04:37 PM
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Marks reviewed [attached presentation, ec-22-0057-01-00EC-orientation-program-report.pdf](#)

6.06	II	2022 Electronic Media Edition Reminder Reminder: https://mentor.ieee.org/802-ec/dcn/22/ec-22-0025-00-00EC-ieee-802-electronic-media-2022.pdf	D'Ambrosia	2	04:39 PM
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D'Ambrosia reminded everyone that the 2022 Electronic Media would be distributed after this plenary. Details provided in the noted document in the agenda, and WG / TAG Chairs may wish to share that file with their respective groups.

7.00		Agenda Items from WG / TAG Chairs			04:41 PM
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none

8.00		Standing Committee Reports			04:41 PM
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8.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Myles	3	04:41 PM
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Myles gave verbal highlights of [attached presentation, ec-22-0046-00-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-mar-2022.pdf](#).

8.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	3	04:44 PM
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Parsons gave verbal update. He noted discussion of output of WTSAs currently underway and provided a summary of the proposal for WSIS.

8.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	3	04:47 PM
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Stanley noted that the SC is not meeting this week. Joint call with IETF approximately 1.5 weeks ago. Coordination topics are unchanged.

Reference: <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0048-00-00EC-2022-march-ietf-sc-report.pptx>

8.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	3	04:50 PM
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Stanley gave an overview of the discussion about planned 2022 May Wireless Interim meeting.

Reference: <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0049-00-00EC-2022-march-wcsc-report.pptx>

8.05	II	IEEE 802 Regulatory Report and plans for plenary	Holcomb	3	04:53 PM
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Holcomb gave a verbal overview of <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0044-00-00EC-802-18-opening-report-electronic-plenary-mar2022-mco.pptx> and noted the wireless standards frequency table development

8.06	II	IEEE 802 Public Visibility	D'Ambrosia	1	04:56 PM
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D'Ambrosia provided a verbal update. The meeting this week would focus on the SC reviewing the development of the 802 Front Page redesign. D'Ambrosia thanked Robert Stacy for all of his software support. D'Ambrosia also noted he was working on developing a "menu of services" for public visibility efforts.

9.00		Liaison Reports			04:57 PM
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None

10.00		IEEE-SA Reports			04:57 PM
10.01	II*	IEEE 802 Publication Report Ref: https://mentor.ieee.org/802-ec/dcn/22/ec-22-0042-00-00SA-ieee-802-publication-report-march-2022.pdf	Haasz	0	04:57 PM

See [attached presentation, ec-22-0042-00-00SA-ieee-802-publication-report-march-2022.pdf](#)

10.02	II*	IEEE 802 EC Solutions Report Ref: https://mentor.ieee.org/802-ec/dcn/22/ec-22-0040-00-00SA-ieee-802-ec-solutions-report-march-2022.pdf	Haasz	0	04:57 PM
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See [attached presentation, ec-22-0040-00-00SA-ieee-802-ec-solutions-report-march-2022.pdf](#)

10.03	II*	IEEE 802 Active Standards Report Ref: https://mentor.ieee.org/802-ec/dcn/22/ec-22-0033-00-00SA-ieee-802-active-standards-report-as-of-15-february-2022.pdf	Haasz	0	04:57 PM
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See [attached presentation, ec-22-0033-00-00SA-ieee-802-active-standards-report-as-of-15-february-2022.pdf](#)

10.04	II*	IEEE 802 Active PAR Report Ref: https://mentor.ieee.org/802-ec/dcn/22/ec-22-0041-00-00SA-ieee-802-active-par-report-24-february-2022.pdf	Haasz	0	04:57 PM
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See [attached presentation, ec-22-0041-00-00SA-ieee-802-active-par-report-24-february-2022.pdf](#)

11.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	04:57 PM
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Chair displayed slide #30 of [attached presentation, ec-22-0055-01-00EC-march-2022-plenary-802-chair-opening-deck.pdf](#)

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

Action Items

3.02	Parsons	Parsons provide list of individuals to Jon Rosdahl who have had registration fees waived, including name, affiliation, email address.
5.10	Kinney	Inform recording secretary correct title 15.12.4
6.01	Gilb	Send email to reflector seeking interest in organizing ad hoc group to explore Methods to improve ballot participation.
6.03	WG / TAG Chairs	Straw polls for 2022 March, Slide 6 of ec-22-0002-01-00EC-executive-secretary-agenda-items-2022-march-plenary.pdf. Due March 17, 2022.

Motions

Consent Agenda

3.01	MI*	APPROVE Motion: Approve minutes of 01 Feb 2022 802 EC Teleconference https://mentor.ieee.org/802-ec/dcn/22/ec-22-0029-00-00EC-01-feb-2022-802-ec-teleconference-minutes.pdf J: D'Ambrosia S: Rosdahl	D'Ambrosia	0	03:08 PM
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* Motion #1	Motion to approve the agenda (R4)
Moved	D'Ambrosia
Second	Rosdahl
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:																											
	<table border="1"> <thead> <tr> <th>Participant</th> <th>Affiliation</th> <th>Rationale</th> </tr> </thead> <tbody> <tr> <td>Ms. Jia Xueqin</td> <td>China Unicom</td> <td>Attendance at one TSN TG meeting to present TSN demo project in Shenzhen CubeNet3.0</td> </tr> <tr> <td>Ms. Zhu Jinyu</td> <td>China Academy of Information and Communications Technology (CAICT)</td> <td>Attendance at one TSN TG meeting to present of 5G + TSN Carrier Network Testbed</td> </tr> <tr> <td>Mr. Genio Kronauer</td> <td>L-Acoustics Board of Directors, AVNU Alliance</td> <td>Attendance at one TSN TG meeting to present future ProAV requirements</td> </tr> <tr> <td>Mr. Henning Kaltheuner</td> <td>d&b audiotechnik Board of Directors, AVNU Alliance</td> <td>Attendance at one TSN TG meeting to present future ProAV requirements</td> </tr> <tr> <td>Mr. Lukas Osswald</td> <td>University of Tübingen LNI 4.0 member</td> <td>Attendance at one TSN TG meeting to present LNI 4.0 liaison</td> </tr> <tr> <td>Mr. Rob Wilton</td> <td>Cisco IETF Operations & Management Area Director</td> <td>Attendance at YANGsters meeting to discuss 802.1 liaison on keystore</td> </tr> <tr> <td>Mr. Kent Watsen</td> <td>Watsen Networks IETF NETCONF & NETMOD co-chair</td> <td>Attendance at YANGsters meeting to discuss 802.1 liaison on keystore</td> </tr> <tr> <td>Mr. Milton Lie</td> <td>Bell Textron SAE member</td> <td>Attendance at joint meeting of SAE AS6675 / IEEE 802.1DP</td> </tr> </tbody> </table>	Participant	Affiliation	Rationale	Ms. Jia Xueqin	China Unicom	Attendance at one TSN TG meeting to present TSN demo project in Shenzhen CubeNet3.0	Ms. Zhu Jinyu	China Academy of Information and Communications Technology (CAICT)	Attendance at one TSN TG meeting to present of 5G + TSN Carrier Network Testbed	Mr. Genio Kronauer	L-Acoustics Board of Directors, AVNU Alliance	Attendance at one TSN TG meeting to present future ProAV requirements	Mr. Henning Kaltheuner	d&b audiotechnik Board of Directors, AVNU Alliance	Attendance at one TSN TG meeting to present future ProAV requirements	Mr. Lukas Osswald	University of Tübingen LNI 4.0 member	Attendance at one TSN TG meeting to present LNI 4.0 liaison	Mr. Rob Wilton	Cisco IETF Operations & Management Area Director	Attendance at YANGsters meeting to discuss 802.1 liaison on keystore	Mr. Kent Watsen	Watsen Networks IETF NETCONF & NETMOD co-chair	Attendance at YANGsters meeting to discuss 802.1 liaison on keystore	Mr. Milton Lie	Bell Textron SAE member	Attendance at joint meeting of SAE AS6675 / IEEE 802.1DP
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