129th IEEE 802 LMSC PLENARY SESSION
March 2022 Electronic Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE CLOSING MEETING, R1

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

Friday,18 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 –	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

EC Voting members not present:

EC Nonvoting members / Standing Committee Chairs present:

Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Apurva Mody -	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
Clint Chaplin	Member Emeritus, Treasurer Advisor
Geoff Thompson	Member Emeritus
Andrew Myles	Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee

EC Nonvoting members / Standing Committee not present:

Standing Committee Chairs (Non EC members) Not present:

Notes –
Apurva Mody will only be present for part of the call.

Other Attendees (as reported by IMAT,18 Mar 2022)

Andersdotter, Amelia	Sky UK Group
Au, Kwok Shum	Huawei Technologies Co., Ltd
Bahn, Christy	IEEE STAFF
BEECHER, PHILIP E	Wi-SUN Alliance
Canchi, Radhakrishna	Kyocera International Inc
Grow, Robert	RMG Consulting
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Hernandez, Marco	National Institute of Information and Communications Technology (NICT)
Jones, Peter	Cisco Systems, Inc.
Kerry, Stuart	OK-Brit; Self
KINNEY, PATRICK	Kinney Consulting LLC
Levy, Joseph	InterDigital, Inc.
Muller, Shimon	Enfabrica
Myles, Andrew	Cisco Systems, Inc.
Orlando, Christian	; IEEE STAFF
Petrick, Albert	Skyworks Solutions Inc.
Powell, Clinton	Facebook
Rolfe, Benjamin	Blind Creek Associates
Rouyer, Jessy	Nokia
Sand, Stephan	German Aerospace Center (DLR)
Slykhouse, Dawn	Face To Face Events
Wang, Lei	Futurewei Technologies
Zhou, Lei	H3C Technologies Co., Limited

IEEE 802 March 2022 Plenary – Executive Committee Closing Meeting
ec-22-0022-01-00EC

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

04 March 2021 to
18 March 2022

1

DCN ec-22-0055-00-00EC

IEEE 802 March 2022 Plenary – Executive Committee Closing Meeting
ec-22-0022-01-00EC

Draft Agenda: https://mentor.ieee.org/802-ec/dcn/22/ec-22-0021-05-00EC-mar-2022-plenary-802-ec-closing-agenda.xlsx

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 129th Plenary Session			
		Friday 18:00 to 22:00 UTC (2:00 pm to 6:00 pm ET) **18 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	5	02:00 PM

Meeting called to order at 2:00pm 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 Closing Meeting of the IEEE 802 Mar 2022 Electronic Plenary.

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

Chair asked for feedback on agenda.
Discussion:

- No requests for any modifications.

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

R5		**AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING** **IEEE 802 LMSC 129th Plenary Session**			
		Friday 18:00 to 22:00 UTC (2:00 pm to 6:00 pm ET) **18 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	5	**02:00 PM**
2.00	MI	**APPROVE OR MODIFY AGENDA**	Nikolich	10	**02:05 PM**
2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml	Nikolich	2	**02:15 PM**
					02:17 PM
3.00	II	**Announcements from the Chair**	Nikolich	10	**02:17 PM**
3.01	MI	WG and TAG Officer Confirmations	Nikolich	15	**02:27 PM**
3.02	MI	EC Chair Election	Gilb	5	**02:42 PM**
3.03	MI	Confirmation of EC Appointed Positions	Nikolich	10	**02:47 PM**
3.04	MI	Confirmation of SC Chairs	Nikolich	3	**02:57 PM**
3.05	II	Recognition of Outgoing 802 EC Members	Nikolich	10	**03:00 PM**
					03:10 PM
4.00		**LMSC Internal business**			**03:10 PM**
4.01	II	Treasurer's Report	Zimmerman	3	**03:10 PM**
4.02	MI	Future Meetings	Rosdahl	20	**03:13 PM**
4.03	MI	Rules Update	Gilb	10	**03:33 PM**
4.04	II	IEEE 802 Restructuring Ad hoc Status Update	Nikolich	3	**03:43 PM**
4.05	II	IEEE 802 Wireless Standards Table of Frequency Ranges	Shellhammer / Holcomb	15	**03:46 PM**
					04:01 PM
5.00		**IEEE Standards Board, SA Ballot Items, and Industry Connections**			**04:01 PM**
5.01	-	~~IEEE 802.19~~	~~Shellhammer~~	-	~~04:01 PM~~
5.02		IEEE 802.1			**04:01 PM**
5.021	ME*	To NesCom- P802-Rev Motion: Approve forwarding P802-Rev PAR documentation in https://www.ieee802.org/1/files/public/docs2022/802-rev-PAR-0322-v03.pdf to NesCom (No CSD; Maintenance PAR not intended to provide any new functionality.) M: Parsons S: Marks	Parsons	0	**04:01 PM**
5.022	ME*	To NesCom- P802.1Qdt PAR Motion: Approve forwarding P802.1Qdt PAR documentation in https://www.ieee802.org/1/files/public/docs2022/dt-PAR-0322-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2022/dt-CSD-0322-v01.pdf M: Parsons S: Marks	Parsons	0	**04:01 PM**
5.03		IEEE 802.3			**04:01 PM**

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ec-22-0022-01-00EC

5.031	**ME***	To NesCom: IEEE P802.3cz Multi-Gigabit Optical Automotive Ethernet PAR split (division of existing work item) Motion: Approve forwarding IEEE P802.3cz PAR modification documentation in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0039-01-00EC-draft-ieee-p802-3cz-par-modification.pdf> to NesCom Approve IEEE P802.3cz CSD modification documentation in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0038-00-00EC-draft-ieee-p802-3cz-csd-modification.pdf> Approve forwarding IEEE P802.3dh PAR documentation in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0037-01-00EC-draft-ieee-p802-3dh-par.pdf> to NesCom Approve IEEE P802.3dh CSD documentation in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0036-00-00EC-draft-ieee-p802-3dh-csd.pdf> M: Law S: D'Ambrosia	Law	0	**04:01 PM**
5.032	**ME***	To SA Ballot (Conditional) - IEEE P802.3cx Improved PTP timestamping accuracy Motion: Conditionally approve sending IEEE P802.3cx Improved PTP timestamping accuracy to Standards Association ballot Confirm the CSD for IEEE P802.3cx in <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0220-01-ACSD-p802-3cx.pdf> M: Law S: D'Ambrosia	Law	0	**04:01 PM**
5.033	**ME***	TO SA Ballot - IEEE P802.3de Time Synchronization for Point-to-Point Single Pair Ethernet Motion: Approve sending IEEE P802.3de Time Synchronization for Point-to-Point Single Pair Ethernet to Standards Association ballot Confirm the CSD for IEEE P802.3de in <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0197-00-ACSD-p802-3de.pdf> M: Law S: D'Ambrosia	Law	0	**04:01 PM**
5.034	**ME***	To RevCom - IEEE P802.3dc Standard for Ethernet (Maintenance #16) revision Motion: Conditionally approve sending IEEE P802.3 (IEEE 802.3dc) to RevCom M: Law S: D'Ambrosia	Law	0	**04:01 PM**
5.035	ME	To NesCom - IEEE P802.3dg 100 Mb/s Operation and Associated Power Delivery over a Single Balanced Pair of Conductors PAR	Law	5	**04:01 PM**
5.04		IEEE 802.11			**04:06 PM**
5.041	**ME***	To SA Ballot - P802.11bd (Conditional) Motion: Conditionally approve sending P802.11bd D4.0 to SA Ballot. Confirm the CSD for P802.11bd in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0251-00-ACSD-p802-11bd.pdf M: Stanley S: Rosdahl	Stanley		**04:06 PM**
5.042	**MI***	P802.11bh CSD Modification Motion: Approve CSD modification documentation in 11-22/0434r1. M: Stanley S: Rosdahl	Stanley		**04:06 PM**
5.05		IEEE 802.15			**04:06 PM**
5.051	**ME***	TO SA Ballot - IEEE P802.15.4-2020/Corrigenda 1 Motion: Unconditionally approve sending IEEE P802.15.4-2020/Corrigenda 1 to Standards Association ballot M: Kinney S: Holcomb	Kinney	0	**04:06 PM**
5.052	ME	To NesCom - IEEE P802.15.12 PAR Withdrawl	Kinney	3	**04:06 PM**
5.053	ME	To NesCom - IEEE P802.15.6a PAR Withdrawl	Kinney	3	**04:09 PM**
5.054	ME	To NesCom - IEEE P802.15.6ma Revision PAR	Kinney	3	**04:12 PM**
					04:15 PM
		Break		5	**04:15 PM**
					04:20 PM
6.00		**Executive Committee Study Groups, WG Study Groups, and TAGs**			**04:20 PM**
6.01		~~IEEE 802.11~~	~~Stanley~~		**04:20 PM**

6.02		IEEE 802.15	Kinney		**04:20 PM**
6.03		~~IEEE 802.18~~	~~Holcomb~~		**04:20 PM**
~~6.04~~	-	~~IEEE 802.19~~	~~Shellhammer~~	-	~~**04:20 PM**~~
6.05		~~IEEE 802.24~~	~~Godfrey~~		**04:20 PM**
6.06		~~IEEE 802.1~~	~~Parsons~~		**04:20 PM**
6.07		IEEE 802.3			**04:20 PM**
6.071	**MI***	IEEE 802.3 Greater than 10 Mb/s Long-Reach Single Pair Ethernet Study Group (Second rechartering and first extension) Motion: Grant the second rechartering and six-month extension of the IEEE 802.3 Greater than 10 Mb/s Long-Reach Single Pair Ethernet study group. M: Law S: D'Ambrosia	Law	**0**	**04:20 PM**
					04:20 PM
					04:20 PM
7.00		**LMSC Liaisons and External Communications**			**04:20 PM**
7.01		IEEE 802.1			**04:20 PM**
7.011	**ME***	Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: IEEE 802.1X-2020 https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponse1XFDIS-0322.pdf M: Parsons S: Marks	Parsons	**0**	**04:20 PM**
7.012	**ME***	Approve https://www.ieee802.org/1/files/public/docs2022/liaison-itu-t-JCA-RoadmapIMT2020Response-0322.pdf as communication to ITU-T SG13 JCA IMT-2020 and beyond regarding invitation to update the information in the IMT-2020 roadmap, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	**0**	**04:20 PM**
~~7.02~~	-	~~IEEE 802.3~~	~~Law~~	-	~~**04:20 PM**~~
7.03		IEEE 802.11			**04:20 PM**
7.031	**ME***	Liaison of P802.11az D4.0 to JTC1 SC6 for information Motion: Approve liaison of the following draft to ISO/IEC JTC1 SC6 for information under the PSDO agreement: P802.11az D4.0. M: Stanley S: Rosdahl	Stanley	**0**	**04:20 PM**
7.04		~~IEEE 802.15~~	~~Kinney~~		**04:20 PM**
7.05		~~IEEE 802.18~~	~~Holcomb~~		**04:20 PM**
~~7.06~~	-	~~IEEE 802.19~~	~~Shellhammer~~	-	~~**04:20 PM**~~
7.07		~~IEEE 802.24~~	~~Godfrey~~	-	~~**04:20 PM**~~
7.08		~~IEEE 802~~	~~Nikolich~~		**04:20 PM**
					04:20 PM
					04:20 PM
8.00		**Information Items**			**04:20 PM**
8.01	II	~~IEEE SA Staff Reports~~			**04:20 PM**
8.02		**Standing Committee Reports**			**04:20 PM**
8.021	II	802 / JTC1 SC Report	Myles	3	**04:20 PM**
8.022	II	802 / ITU SC Report	Parsons	3	**04:23 PM**
8.023		~~802 / IETF SC Report~~	~~Stanley~~	-	**04:26 PM**
8.024	II	802 Public Visibility SC Report	D'Ambrosia	3	**04:26 PM**
8.03		**Officers Reports**			**04:29 PM**
8.031	II	~~1st Vice Chair Report~~	~~Gilb~~	-	**04:29 PM**
8.032	II	~~2nd Vice Chair Report~~	~~Marks~~	-	**04:29 PM**
8.033	II	Executive secretary report	Rosdahl	2	**04:29 PM**
~~8.034~~	~~II~~	~~Recording Secretary Report~~	~~D'Ambrosia~~		~~**04:31 PM**~~
8.035	II*	Appeals report -No items to report	D'Ambrosia	0	**04:31 PM**

8.04	II	Announcement of 802 EC Interim Telecon
		    Tuesday 05 Apr 2022, 19:00-21:00 UTC
		    Tuesday 03 May 2022, 19:00-21:00 UTC
		    Tuesday 07 Jun 2022, 19:00-21:00 UTC
			Rosdahl	1	**04:31 PM**

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8.05	II	Call for Tutorials for Jul 2022 Plenary	Rosdahl	5	04:32 PM
8.06	II	Action Item Review	D'Ambrosia	5	04:37 PM
8.07	DT	802/SA Task Force Meeting Reminder	Nikolich	1	04:42 PM
8.08	DT	July 2022 802 Leadership Workshop	Nikolich	5	04:43 PM
8.09	DT	802 Membership Location Analytics	Nikolich	5	04:48 PM
					04:53 PM
9.00		Any Other Business	Nikolich		04:53 PM
					04:53 PM
10.00		**ADJOURN SEC MEETING**	**Nikolich**	**0**	**06:00 PM**

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

Chair displayed Slide #3-4 of attached presentation, ec-22-0066-02-00EC-march-2022-plenary-802-chair-closing-deck.pdf.

3.00	II	**Announcements from the Chair**	Nikolich	10	02:17 PM

Chair displayed Slide #5-8 of attached presentation, ec-22-0066-02-00EC-march-2022-plenary-802-chair-closing-deck.pdf.

3.01	MI	WG and TAG Officer Confirmations	Nikolich	15	**02:27 PM**

Chair displayed Slides #9-10 of attached presentation, ec-22-0066-02-00EC-march-2022-plenary-802-chair-closing-deck.pdf.

Recording Secretary reported that he had received all affiliation / endorsement letters.

An issue was raised as to who was permitted to make a motion or vote. Mr. Gilb confirmed that all voting members were permitted.

* Motion #2	Move to confirm the 802 LMSC elected positions on slide 9 of ec-22-0066-00EC
	• WG/TAG Chair
	• WG/TAG Vice-Chair
Moved	Jay Holcomb
Second	James Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 3.01

Mr. Gilb assumed chairing the call at 2:23pm.

3.02	MI	EC Chair Election	Gilb	5	**02:42 PM**

Chair displayed Slide #11 of attached presentation, ec-22-0066-02-00EC-march-2022-plenary-802-chair-closing-deck.pdf.

* Motion #3	Move to elect Paul Nikolich as IEEE LMSC 802 Standards Committee Chair
Moved	Tim Godfrey
Second	David Law
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 3.02

Mr. Nikolich resumed chairing the call at 2:27pm

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3.03	MI	Confirmation of EC Appointed Positions		Nikolich	10	**02:47 PM**

Chair displayed Slide #12-13 of attached presentation, ec-22-0066-02-00EC-march-2022-plenary-802-chair-closing-deck.pdf.

* Motion #4	Move to confirm the slate of appointments listed on Slide #12 of ec-22-0066-01EC
Moved	Jon Rosdahl
Second	David Law
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 3.03

3.04	MI	Confirmation of SC Chairs		Nikolich	3	**02:57 PM**

Chair displayed Slide #14 of attached presentation, ec-22-0066-02-00EC-march-2022-plenary-802-chair-closing-deck.pdf.

* Motion #5	Move to confirm appointed positions
	Andrew Myles as IEEE 802/JTC1 SC Chair
	Glenn Parsons as IEEE 802/ITU SC Chair
	John D'Ambrosia as IEEE 802/Public Visibility SC Chair
	Dorothy Stanley as IEEE 802/IETF SC and Wireless Chairs SC Chair
Moved	George Zimmerman
Second	James Gilb
Results	
Motion	Ruled out of order by Chair
Reference	Agenda Item 3.04

Action Item: Endorsement and affiliation letters are required by individuals denoted on Slide #14 for the respective position. Their confirmation is pending receipt of these letters.

Mr. Gilb noted this requirement was changed Feb 2021 with approval of P&P, but the need for these letters was never communicated.

* Motion #6	Motion to Table the motion until July 2022 Plenary
Moved	Dorothy Stanley
Second	
Results	
Motion	Died for lack of second
Reference	Agenda Item 3.04

Motion died due to lack of a second.

3.05	II	Recognition of Outgoing 802 EC Members		Nikolich	10	**03:00 PM**

Chair displayed Slide #14 of attached presentation, ec-22-0066-02-00EC-march-2022-plenary-802-chair-closing-deck.pdf. Individuals noted on Slide #14 gave closing comments.

4.00		**LMSC Internal business**				**03:10 PM**
4.01	II	Treasurer's Report		Zimmerman	3	**03:10 PM**

Mr. Zimmerman provided verbal update. Financial situation has improved as approximately 50 individuals had registered as of 18 Mar 2022.

4.02	MI	Future Meetings				Rosdahl	20	03:13 PM

Mr. Rosdahl presented <mark>attached presentation, ec-22-0002-02-00EC-executive-secretary-agenda-items-2022-march-plenary</mark>.

* Motion #7	Motion to approve Recommended fees/dates for 2022 July IEEE 802 Mixed Mode Plenary:
	$500 until Friday, May 20, 2022
	(fully refundable)
	$700 until Friday, June 24, 2022
	(refundable with $150 cancellation fee)
	$900 after Friday, June 24, 2022
	(non-refundable)
Moved	Rosdahl
Second	Zimmerman
Results	
Motion	
Reference	Agenda Item 4.02

* Motion #8	Motion to amend Motion to the following
	Motion to approve Recommended fees/dates for 2022 July IEEE 802 Mixed Mode Plenary for either in person or remote attendance:
	$500 until Friday, May 20, 2022
	$700 until Friday, June 24, 2022
	$900 after Friday, June 24, 2022
	Cancellation Policy:
	(fully refundable until May 20)
	(refundable with $150 cancellation fee after May 20 until June 24th)
	(non-refundable after June 24th, 2022)
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 4.02

* Motion #7 (amended by Motion #8)	Motion to approve Recommended fees/dates for 2022 July IEEE 802 Mixed Mode Plenary for either in person or remote attendance:
	$500 until Friday, May 20, 2022
	$700 until Friday, June 24, 2022
	$900 after Friday, June 24, 2022
	Cancellation Policy:
	(fully refundable until May 20)
	(refundable with $150 cancellation fee after May 20 until June 24th)
	(non-refundable after June 24th, 2022)
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 4.02

Break – 3:45pm ET

Reconvened at 3:50pm ET

<mark>Action Item – Rosdahl – Note that meetings for the July 2022 Plenary will be scheduled between 7am to 10pm local meeting time.</mark>

* Motion #9	Move to approve Montreal Site Visit for IEEE 802 Executive Secretary and IEEE Chair not to exceed $2,400.
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 4.02

4.03	MI	Rules Update	Gilb	10	03:33 PM

Gilb presented attached presentation, ec-22-0065-01-00EC-march-rules-motions.pdf.

* Motion #10	Approve document ec-21-280-04 as the IEEE 802 LMSC Working Group Policies and Procedures.
Moved	Gilb
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 4.03

4.04	II	IEEE 802 Restructuring Ad hoc Status Update	Nikolich	3	03:43 PM

Chair noted that there were no presentations, as there had not been significant progress in the sub ad hocs. Next scheduled meeting is 4/19 and chair was hopeful that the noted sub ad hocs would meet prior to this meeting.

4.05	II	IEEE 802 Wireless Standards Table of Frequency Ranges	Shellhammer / Holcomb	15	03:46 PM

Shellhammer provided a verbal update of the activity. Comment collection targeted to be completed by end of April 2022.

Holcomb presented https://mentor.ieee.org/802.18/dcn/22/18-22-0009-00-0000-ieee-802-wireless-standards-table-of-frequency-ranges.xlsx.

5.00		**IEEE Standards Board, SA Ballot Items, and Industry Connections**			04:01 PM
5.02		IEEE 802.1			04:01 PM
5.021	ME*	To NesCom- P802-Rev Motion: Approve forwarding P802-Rev PAR documentation in https://www.ieee802.org/1/files/public/docs2022/802-rev-PAR-0322-v03.pdf to NesCom (No CSD; Maintenance PAR not intended to provide any new functionality.) M: Parsons S: Marks	Parsons	0	04:01 PM

Approved with approval of agenda.

5.022	ME*	To NesCom- P802.1Qdt PAR Motion: Approve forwarding P802.1Qdt PAR documentation in https://www.ieee802.org/1/files/public/docs2022/dt-PAR-0322-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2022/dt-CSD-0322-v01.pdf M: Parsons S: Marks	Parsons	0	04:01 PM

Approved with approval of agenda.

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5.03		IEEE 802.3			04:01 PM
5.031	**ME***	To NesCom: IEEE P802.3cz Multi-Gigabit Optical Automotive Ethernet PAR split (division of existing work item) Motion: Approve forwarding IEEE P802.3cz PAR modification documentation in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0039-01-00EC-draft-ieee-p802-3cz-par-modification.pdf> to NesCom Approve IEEE P802.3cz CSD modification documentation in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0038-00-00EC-draft-ieee-p802-3cz-csd-modification.pdf> Approve forwarding IEEE P802.3dh PAR documentation in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0037-01-00EC-draft-ieee-p802-3dh-par.pdf> to NesCom Approve IEEE P802.3dh CSD documentation in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0036-00-00EC-draft-ieee-p802-3dh-csd.pdf> M: Law S: D'Ambrosia	Law	0	04:01 PM

Approved with approval of agenda.

5.032	**ME***	To SA Ballot (Conditional) - IEEE P802.3cx Improved PTP timestamping accuracy Motion: Conditionally approve sending IEEE P802.3cx Improved PTP timestamping accuracy to Standards Association ballot Confirm the CSD for IEEE P802.3cx in <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0220-01-ACSD-p802-3cx.pdf> M: Law S: D'Ambrosia	Law	0	04:01 PM

Approved with approval of agenda.

5.033	**ME***	TO SA Ballot - IEEE P802.3de Time Synchronization for Point-to-Point Single Pair Ethernet Motion: Approve sending IEEE P802.3de Time Synchronization for Point-to-Point Single Pair Ethernet to Standards Association ballot Confirm the CSD for IEEE P802.3de in <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0197-00-ACSD-p802-3de.pdf> M: Law S: D'Ambrosia	Law	0	04:01 PM

Approved with approval of agenda.

5.034	**ME***	To RevCom - IEEE P802.3dc Standard for Ethernet (Maintenance #16) revision Motion: Conditionally approve sending IEEE P802.3 (IEEE 802.3dc) to RevCom M: Law S: D'Ambrosia	Law	0	04:01 PM

Approved with approval of agenda.

5.035	ME	To NesCom - IEEE P802.3dg 100 Mb/s Operation and Associated Power Delivery over a Single Balanced Pair of Conductors PAR	Law	5	04:01 PM

Law presented attached presentation, ec-22-0053-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-18-march-2022.pdf.

* Motion #11	Approve forwarding IEEE P802.3dg PAR documentation in https://mentor.ieee.org/802-ec/dcn/22/ec-22-0017-03-00EC-draft-ieee-p802-3dg-par.pdf to NesCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/22/ec-22-0018-00-00EC-draft-ieee-p802-3dg-csd.pdf
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 5.035

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5.04		IEEE 802.11			04:06 PM
5.041	ME*	To SA Ballot - P802.11bd (Conditional) Motion: Conditionally approve sending P802.11bd D4.0 to SA Ballot. Confirm the CSD for P802.11bd in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0251-00-ACSD-p802-11bd.pdf M: Stanley S: Rosdahl	Stanley		04:06 PM

Approved with approval of agenda.

5.042	MI*	P802.11bh CSD Modification Motion: Approve CSD modification documentation in 11-22/0434r1. M: Stanley S: Rosdahl	Stanley		04:06 PM

Approved with approval of agenda.

5.05		IEEE 802.15			04:06 PM
5.051	ME*	TO SA Ballot - IEEE P802.15.4-2020/Corrigenda 1 Motion: Unconditionally approve sending IEEE P802.15.4-2020/Corrigenda 1 to Standards Association ballot M: Kinney S: Holcomb	Kinney	0	04:06 PM

Approved with approval of agenda.

5.052	ME	To NesCom - IEEE P802.15.12 PAR Withdrawl	Kinney	3	04:06 PM

Kinney presented slide #5 of attached presentation, 15-22-0199-01-0000-802-15-wg-motions-for-ec-closing-mar-2022.pdf.

* Motion #12	Approve forwarding <P802.15.6a> PAR withdraw documentation in https://mentor.ieee.org/802.15/dcn/22/15-22-0049-00-0000-p802-15-12-par-withdraw-overview.pptx to NesCom
Moved	Kinney
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 5.052

5.053	ME	To NesCom - IEEE P802.15.6a PAR Withdrawl	Kinney	3	04:09 PM

Kinney presented slide #6 of attached presentation, 15-22-0199-01-0000-802-15-wg-motions-for-ec-closing-mar-2022.pdf.

* Motion #13	Approve forwarding <P802.15.12> PAR withdraw documentation in https://mentor.ieee.org/802.15/dcn/22/15-22-0067-01-0000-p802-15-6a-par-withdraw.pdf to NesCom
Moved	Kinney
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 5.053

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5.054	ME	To NesCom - IEEE P802.15.6ma Revision PAR	Kinney	3	04:12 PM

Kinney presented slide #7 of attached presentation, 15-22-0199-01-0000-802-15-wg-motions-for-ec-closing-mar-2022.pdf.

* Motion #14	• Approve forwarding <P802.15.6> PAR Revision documentation in https://mentor.ieee.org/802.15/dcn/22/15-22-0088-01-006a-par-revision-draft.pdf to NesCom • Approve CSD documentation in https://mentor.ieee.org/802.15/dcn/22/15-22-0087-03-006a-ieee-802-criteria-for-standards-development-for-p802-15-6ma-revision.docx
Moved	Kinney
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 5.054

George Zimmerman left the teleconference at 4:24pm

6.00		**Executive Committee Study Groups, WG Study Groups, and TAGs**			04:20 PM
6.07		IEEE 802.3			04:20 PM
6.071	**MI***	IEEE 802.3 Greater than 10 Mb/s Long-Reach Single Pair Ethernet Study Group (Second rechartering and first extension) Motion: Grant the second rechartering and six-month extension of the IEEE 802.3 Greater than 10 Mb/s Long-Reach Single Pair Ethernet study group. M: Law S: D'Ambrosia	Law	0	04:20 PM

Approved with approval of agenda.

7.00		**LMSC Liaisons and External Communications**			04:20 PM
7.01		IEEE 802.1			04:20 PM
7.011	**ME***	Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: IEEE 802.1X-2020 https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponse1XFDIS-0322.pdf M: Parsons S: Marks	Parsons	0	04:20 PM

Approved with approval of agenda.

7.012	**ME***	Approve https://www.ieee802.org/1/files/public/docs2022/liaison-itu-t-JCA-RoadmapIMT2020Response-0322.pdf as communication to ITU-T SG13 JCA IMT-2020 and beyond regarding invitation to update the information in the IMT-2020 roadmap, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	04:20 PM

Approved with approval of agenda.

7.03		IEEE 802.11			04:20 PM
7.031	**ME***	Liaison of P802.11az D4.0 to JTC1 SC6 for information Motion: Approve liaison of the following draft to ISO/IEC JTC1 SC6 for information under the PSDO agreement: P802.11az D4.0. M: Stanley S: Rosdahl	Stanley	0	04:20 PM

Approved with approval of agenda.

8.00		**Information Items**			04:20 PM
8.02		**Standing Committee Reports**			04:20 PM
8.021	II	802 / JTC1 SC Report	Myles	3	04:20 PM

No further updates upon the report given at the opening Meeting.

8.022	II	802 / ITU SC Report	Parsons	3	04:14 PM

Parsons presented the last slide of attached presentation, ec-22-0064-00-INTL-itu-sc-agenda-march-2022.pdf

8.024	II	802 Public Visibility SC Report	D'Ambrosia	3	04:17 PM

D'Ambrosia gave a verbal update on progress on redesigning the 802 front page.

8.03		**Officers Reports**			04:20 PM
8.033	II	Executive secretary report	Rosdahl	2	04:20 PM

Mr. Rosdahl presented Slide #23 of attached presentation, ec-22-0002-02-00EC-executive-secretary-agenda-items-2022-march-plenary.pdf

8.035	II*	Appeals report -No items to report	D'Ambrosia	0	04:22 PM

8.04	II	Announcement of 802 EC Interim Telecon Tuesday 05 Apr 2022, 19:00-21:00 UTC Tuesday 03 May 2022, 19:00-21:00 UTC Tuesday 07 Jun 2022, 19:00-21:00 UTC	Rosdahl	1	04:22 PM

Mr. Rosdahl presented Slide #24 of attached presentation, ec-22-0002-02-00EC-executive-secretary-agenda-items-2022-march-plenary.pdf

8.05	II	Call for Tutorials for Jul 2022 Plenary	Rosdahl	5	04:23 PM

Mr. Rosdahl presented Slide #25 of attached presentation, ec-22-0002-02-00EC-executive-secretary-agenda-items-2022-march-plenary.pdf

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

D'Ambrosia reviewed captured action items during the meeting.

8.07	DT	802/SA Task Force Meeting Reminder	Nikolich	1	04:33 PM

Chair presented Slide #18 of attached presentation, ec-22-0066-02-00EC-march-2022-plenary-802-chair-closing-deck.pdf.

8.08	DT	July 2022 802 Leadership Workshop	Nikolich	5	04:34 PM

Chair presented Slide #19 of attached presentation, ec-22-0066-02-00EC-march-2022-plenary-802-chair-closing-deck.pdf.

Action Item – Rosdahl – check Sat before / after July Plenary for leadership conference.

8.09	DT	802 Membership Location Analytics	Nikolich	5	04:39 PM

Chair presented Slide #22-23of attached presentation, ec-22-0066-02-00EC-march-2022-plenary-802-chair-closing-deck.pdf.

9.00		Any Other Business	Nikolich		04:44 PM

Chair congratulated welcomed new members of 802 EC and gave them an opportunity to introduce themselves.

10.00		ADJOURN SEC MEETING	Nikolich	0	06:00 PM

Meeting adjourned at 5:12 pm

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Action Items

| 4.02 | Rosdahl | Note that meetings for the July 2022 Plenary will be scheduled between 7am to 10pm local meeting time. |
| 8.08 | Rosdahl | Check Sat before / after July Plenary for leadership conference. |

Motions

Consent Agenda

5.021	ME*	To NesCom- P802-Rev Motion: Approve forwarding P802-Rev PAR documentation in https://www.ieee802.org/1/files/public/docs2022/802-rev-PAR-0322-v03.pdf to NesCom (No CSD; Maintenance PAR not intended to provide any new functionality.) M: Parsons S: Marks	Parsons	0	04:01 PM
5.022	ME*	To NesCom- P802.1Qdt PAR Motion: Approve forwarding P802.1Qdt PAR documentation in https://www.ieee802.org/1/files/public/docs2022/dt-PAR-0322-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2022/dt-CSD-0322-v01.pdf M: Parsons S: Marks	Parsons	0	04:01 PM
5.031	ME*	To NesCom: IEEE P802.3cz Multi-Gigabit Optical Automotive Ethernet PAR split (division of existing work item) Motion: Approve forwarding IEEE P802.3cz PAR modification documentation in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0039-01-00EC-draft-ieee-p802-3cz-par-modification.pdf> to NesCom Approve IEEE P802.3cz CSD modification documentation in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0038-00-00EC-draft-ieee-p802-3cz-csd-modification.pdf> Approve forwarding IEEE P802.3dh PAR documentation in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0037-01-00EC-draft-ieee-p802-3dh-par.pdf> to NesCom Approve IEEE P802.3dh CSD documentation in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0036-00-00EC-draft-ieee-p802-3dh-csd.pdf> M: Law S: D'Ambrosia	Law	0	04:01 PM
5.032	ME*	To SA Ballot (Conditional) - IEEE P802.3cx Improved PTP timestamping accuracy Motion: Conditionally approve sending IEEE P802.3cx Improved PTP timestamping accuracy to Standards Association ballot Confirm the CSD for IEEE P802.3cx in <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0220-01-ACSD-p802-3cx.pdf> M: Law S: D'Ambrosia	Law	0	04:01 PM
5.033	ME*	TO SA Ballot - IEEE P802.3de Time Synchronization for Point-to-Point Single Pair Ethernet Motion: Approve sending IEEE P802.3de Time Synchronization for Point-to-Point Single Pair Ethernet to Standards Association ballot Confirm the CSD for IEEE P802.3de in <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0197-00-ACSD-p802-3de.pdf> M: Law S: D'Ambrosia	Law	0	04:01 PM
5.034	ME*	To RevCom - IEEE P802.3dc Standard for Ethernet (Maintenance #16) revision Motion: Conditionally approve sending IEEE P802.3 (IEEE 802.3dc) to RevCom M: Law S: D'Ambrosia	Law	0	04:01 PM
5.041	ME*	To SA Ballot - P802.11bd (Conditional) Motion: Conditionally approve sending P802.11bd D4.0 to SA Ballot. Confirm the CSD for P802.11bd in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0251-00-ACSD-p802-11bd.pdf M: Stanley S: Rosdahl	Stanley		04:06 PM
5.042	MI*	P802.11bh CSD Modification Motion: Approve CSD modification documentation in 11-22/0434r1. M: Stanley S: Rosdahl	Stanley		04:06 PM

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5.051	ME*	TO SA Ballot - IEEE P802.15.4-2020/Corrigenda 1 Motion: Unconditionally approve sending IEEE P802.15.4-2020/Corrigenda 1 to Standards Association ballot M: Kinney S: Holcomb	Kinney	0	04:06 PM
6.071	MI*	IEEE 802.3 Greater than 10 Mb/s Long-Reach Single Pair Ethernet Study Group (Second rechartering and first extension) Motion: Grant the second rechartering and six-month extension of the IEEE 802.3 Greater than 10 Mb/s Long-Reach Single Pair Ethernet study group. M: Law S: D'Ambrosia	Law	0	04:20 PM
7.011	ME*	Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: IEEE 802.1X-2020 https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponse1XFDIS-0322.pdf M: Parsons S: Marks	Parsons	0	04:20 PM
7.012	ME*	Approve https://www.ieee802.org/1/files/public/docs2022/liaison-itu-t-JCA-RoadmapIMT2020Response-0322.pdf as communication to ITU-T SG13 JCA IMT-2020 and beyond regarding invitation to update the information in the IMT-2020 roadmap, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	04:20 PM
7.031	ME*	Liaison of P802.11az D4.0 to JTC1 SC6 for information Motion: Approve liaison of the following draft to ISO/IEC JTC1 SC6 for information under the PSDO agreement: P802.11az D4.0. M: Stanley S: Rosdahl	Stanley	0	04:20 PM

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

* Motion #2	Move to confirm the 802 LMSC elected positions on slide 9 of ec-22-0066-00EC • WG/TAG Chair • WG/TAG Vice-Chair
Moved	Jay Holcomb
Second	James Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 3.01

* Motion #3	Move to elect Paul Nikolich as IEEE LMSC 802 Standards Committee Chair
Moved	Tim Godfrey
Second	David Law
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 3.02

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* Motion #4	Move to confirm the slate of appointments listed on Slide #12 of ec-22-0066-01EC
Moved	Jon Rosdahl
Second	David Law
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 3.03

* Motion #5	Move to confirm appointed positions
	Andrew Myles as IEEE 802/JTC1 SC Chair
	Glenn Parsons as IEEE 802/ITU SC Chair
	John D'Ambrosia as IEEE 802/Public Visibility SC Chair
	Dorothy Stanley as IEEE 802/IETF SC and Wireless Chairs SC Chair
Moved	George Zimmerman
Second	James Gilb
Results	
Motion	Ruled out of order by Chair
Reference	Agenda Item 3.04

* Motion #6	Motion to Table the motion until July 2022 Plenary
Moved	Dorothy Stanley
Second	
Results	
Motion	Died for lack of second
Reference	Agenda Item 3.04

* Motion #7 (amended by Motion #8)	Motion to approve Recommended fees/dates for 2022 July IEEE 802 Mixed Mode Plenary for either in person or remote attendance:
	$500 until Friday, May 20, 2022
	$700 until Friday, June 24, 2022
	$900 after Friday, June 24, 2022
	Cancellation Policy:
	(fully refundable until May 20)
	(refundable with $150 cancellation fee after May 20 until June 24th)
	(non-refundable after June 24th, 2022)
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 4.02

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* Motion #8	Motion to amend Motion to the following
	Motion to approve Recommended fees/dates for 2022 July IEEE 802 Mixed Mode Plenary for either in person or remote attendance:
	$500 until Friday, May 20, 2022
	$700 until Friday, June 24, 2022
	$900 after Friday, June 24, 2022
	Cancellation Policy:
	(fully refundable until May 20)
	(refundable with $150 cancellation fee after May 20 until June 24th)
	(non-refundable after June 24th, 2022)
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 4.02

* Motion #9	Move to approve Montreal Site Visit for IEEE 802 Executive Secretary and IEEE Chair not to exceed $2,400.
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 4.02

* Motion #10	Approve document ec-21-280-04 as the IEEE 802 LMSC Working Group Policies and Procedures.
Moved	Gilb
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 4.03

* Motion #11	Approve forwarding IEEE P802.3dg PAR documentation in https://mentor.ieee.org/802-ec/dcn/22/ec-22-0017-03-00EC-draft-ieee-p802-3dg-par.pdf to NesCom
	Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/22/ec-22-0018-00-00EC-draft-ieee-p802-3dg-csd.pdf
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 5.035

* Motion #12	Approve forwarding <P802.15.6a> PAR withdraw documentation in https://mentor.ieee.org/802.15/dcn/22/15-22-0049-00-0000-p802-15-12-par-withdraw-overview.pptx to NesCom
Moved	Kinney
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 5.052

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* Motion #13	Approve forwarding <P802.15.12> PAR withdraw documentation in https://mentor.ieee.org/802.15/dcn/22/15-22-0067-01-0000-p802-15-6a-par-withdraw.pdf to NesCom
Moved	Kinney
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 5.053

* Motion #14	• Approve forwarding <P802.15.6> PAR Revision documentation in https://mentor.ieee.org/802.15/dcn/22/15-22-0088-01-006a-par-revision-draft.pdf to NesCom • Approve CSD documentation in https://mentor.ieee.org/802.15/dcn/22/15-22-0087-03-006a-ieee-802-criteria-for-standards-development-for-p802-15-6ma-revision.docx
Moved	Kinney
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item 5.054

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