

130th IEEE 802 LMSC PLENARY SESSION
July 2022 Electronic Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING MEETING, RO

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

Monday, 11 July 2022

All times ET

Location: Le Centre Sheraton Montreal with remote access

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
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
	Recording Secretary, IEEE 802 LAN/MAN Standards Committee
Glenn Parsons	Chair, Public Visibility Standing Committee
	Chair, IEEE 802.1 – HILI Working Group
David Law *	Chair, IEEE / ITU Standing Committee
Dorothy Stanley	Chair, IEEE 802.3 Ethernet Working Group
	Chair, IEEE 802.11 – Wireless LAN Working Group
Clint Powell	Chair, IEEE / IETF Standing Committee
Edward Au	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Steve Shellhammer *	Chair, IEEE 802.18 – Regulatory TAG
Tim Godfrey	Chair, IEEE 802.19 – Wireless Coexistence Working Group
	Chair, IEEE 802.24 - Vertical Applications TAG

EC Nonvoting members / Standing Committee Chairs present:

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

Other Attendees (as reported by IMAT, 11 July 2022)

Bahn, Christy	IEEE STAFF
BEECHER, PHILIP E	Wi-SUN Alliance
Canchi, Radhakrishna	Kyocera International Inc
Dumais, Patrick	Huawei Technologies Co., Ltd
Eitan, Alecsander	Qualcomm Incorporated
Goldberg, Jonathan	IEEE
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Jornet, Josep Miquel	Northeastern University
Kerry, Stuart	OK-Brit; Self
Levy, Joseph	InterDigital, Inc.
Petrov, Vitaly	Northeastern University
Potterf, Jason	Cisco Systems, Inc.
Rouyer, Jessy	Nokia
Sand, Stephan	German Aerospace Center (DLR)
Shukla, Priyank	Synopsys, Inc.
Sosack, Robert	Molex Incorporated
Stacey, Robert	Intel Corporation
TAZEBAY, MEHMET	Broadcom Corporation
Wang, Lei	Futurewei Technologies

IEEE
Standards Project Authorization

1. August 25, 1979 Date of Request
Project No. 3/3100
Title Local network for Computer Interconnection

2. (X) New Standard () Revision of Standard No. 1. () Replacement of Standard No. 2.

3. Proposed Title: Local network for Computer Interconnection.

4. Proposed Name 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 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: Computer Standards Technical Committee Computer Society
S6. Proposed ANSI Committee: X3 ANSI Award to: Society Date Awarded:

6. Proposed Chairperson: Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEEE Committees will be undertaken. Minutes will be mailed to ANSI x 3 Secretary. Communications Society Computer Soc. Committee (added by amendment 9/17/81 8th meeting)

7. Name of Standard and title of the Standard: Microprocessor Standards Local Network Subcommittee Working Group

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

9. Person Designated to Review Communications and Contact Liaison with Interested Bodies: Herli Graube
Name: Tektronix, Inc.
Company: P. O. Box 500, M/S SR-188
Street address: Beaverton, OR 97077 (503) 644-0161 Ext. 6234
City: Beaverton State: OR Zip Code: 97004 Telephone:

10. Submitted by: Dr. Robert G. Stewart
Name: Stewart Research Enterprises
Company: 1550 Bellevue Drive
Street address: Los Altos, CA 94022 (415) 941-8895
City: Los Altos State: CA Zip Code: 94022 Telephone:

IEEE 802 LMSC 130th Plenary Session (1st mixed mode Plenary Session)

11 July 2022 to
15 July 2022

1

DCN ec-22-0129-01-00EC

Note – Nikolich made corrections to Chair’s report during meeting, and will be updating the file on Mentor after the meeting. The updated document number is DCN ec-22-0129-02-00EC and is used throughout the minutes. The updated document is attached to the minutes.

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0114-04-00EC-jul-2022-plenary-802-ec-opening-mtg-agenda.xlsx>

R4		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 130th Plenary Session			
		Monday 1200 - 14:30 UTC (8:00am - 10:30am ET) 11 Jul 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	08:00 AM

Meeting called to order at 8:00am by Chair, Paul Nikolich.

Chair welcomed everyone to the Opening Meeting of the IEEE 802 July 2022 Electronic Plenary.

Chair asked Mr Rosdahl to give group overview of how the meeting with operate with remote access

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

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	5	03:01 PM
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Chair asked for feedback on agenda:

- 6.01 – Gilb requested it be changed from II to MI

Basma Kaanane, a student from University of Ottawa / Ericsson, was introduced to the 802 EC, as she was assisting Mr. Rosdahl with running the teleconference and presenting the Agenda on the local screen .

* Motion #1	Motion to approve the agenda (R5)
Moved	D'Ambrosia
Second	Gilb
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 130th Plenary Session			
		Monday 1200 - 14:30 UTC (8:00am - 10:30am ET) 11 Jul 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	08:00 AM
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	5	08:01 AM
3.00	II	IEEE-SA Participation / Copyright Policies Ref: https://iee802.org/sapolicies.shtml	Nikolich	2	08:06 AM
3.01	MI*	APPROVE Motion: Approve minutes of 07 Jun 2022 802 EC Teleconference https://mentor.ieee.org/802-ec/dcn/22/ec-22-0112-00-00EC-07-june-2022-802-ec-monthly-teleconference-minutes.pdf J: D'Ambrosia S: Rosdahl	D'Ambrosia	0	08:08 AM
3.02	MI*	Fee Wavers: Invited Guests Motion: Approve waiving the plenary session registration fee for the following individuals: Rob Wilson, Cisco Carsten Bormann, Universität Bremen TZI M: Parsons S: Marks	Parsons	0	08:08 AM
3.03	II	EC: Welcome New Members and Service Awards	Nikolich	5	08:08 AM
					08:13 AM
4.00	II	IEEE Staff Introductions	Nikolich	2	08:13 AM
				0	08:15 AM
		LMSC items		0	08:15 AM
5.00		Chair's Opening Report			08:15 AM
5.01	II	Chair's Announcements	Nikolich	5	08:15 AM
5.02	DT	BoG Actions and IEEE Board Updates	Nikolich	3	08:20 AM
5.03	II	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	3	08:23 AM
5.04	II	LMSC Email Ballot Recap	Nikolich	1	08:26 AM
5.05	II	EC Affiliation Update	Nikolich	2	08:27 AM
5.06	II	List of Drafts to SA Ballot	Nikolich	1	08:29 AM
5.07	II	List of Drafts to Revcom	Nikolich	1	08:30 AM
5.08	II	Draft documents to EC Ballot	Nikolich	1	08:31 AM
5.09	II	PARS to NesCom	Nikolich	2	08:32 AM
5.10	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	10	08:34 AM
5.11	II	Recap 802/SA Task Force Meeting	Nikolich	5	08:44 AM
5.12	II	Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-65-00EC-ec-action-items-ongoing.pdf	DAmbrosia	5	08:49 AM
5.13	II	802 LMSC Leadership Workshop update	Zimmerman/Rolfe	10	08:54 AM
5.14	MI*	Approve Geoff Thompson to serve as 802 LMSC's secondary representative to the SA RAC for the 2023/2024 term M: Marks S: D'Ambrosia	Nikolich	0	09:04 AM
5.15	II	802 IEEE Milestone Project Status Update	Thompson	5	09:04 AM
5.16	II	802 Technical Plenary Update	Parsons	5	09:09 AM
					09:14 AM

6.00		Officers / 802 Reports			09:14 AM
6.01	MI	P&P update	Gilb	5	09:14 AM
6.02	II	Current / Future venues	Rosdahl	10	09:19 AM
6.03	II	Treasurer's report	Zimmerman	1	09:29 AM
					09:30 AM
7.00		Agenda Items from WG / TAG Chairs			09:30 AM
					09:30 AM
8.00		Standing Committee Reports			09:30 AM
8.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Myles	3	09:30 AM
8.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	3	09:33 AM
8.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	3	09:36 AM
8.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	3	09:39 AM
8.05	II	IEEE 802 Regulatory Report and plans for plenary	Au	10	09:42 AM
8.06	II	IEEE 802 Public Visibility	D'Ambrosia	3	09:52 AM
9.00		Liaison Reports			09:55 AM
10.00		IEEE-SA Reports			09:55 AM
10.01	II*	IEEE 802 Publication Report https://mentor.ieee.org/802-ec/dcn/22/ec-22-0131-00-00SA-ieee-802-publication-report-july-2022.pdf	Haasz	0	09:55 AM
10.02	II*	IEEE 802 EC Solutions_Report https://mentor.ieee.org/802-ec/dcn/22/ec-22-0132-00-00SA-ieee-802-ec-solutions-report-july-2022.pdf	Haasz	0	09:55 AM
10.03	II*	IEEE 802 Active Standards Report https://mentor.ieee.org/802-ec/dcn/22/ec-22-0126-00-00SA-ieee-802-active-standards-report-17-june-2022.pdf	Haasz	0	09:55 AM
10.04	II*	IEEE 802 Active PAR Report https://mentor.ieee.org/802-ec/dcn/22/ec-22-0125-00-00SA-ieee-802-active-par-report-17-june-2022.pdf	Haasz	0	09:55 AM
11.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:55 AM
11.01	DT	New Business - TBD	Nikolich	10	09:58 AM
12.00	DT	ADJOURN SEC MEETING	Nikolich		10:30AM

3.00	II	IEEE-SA Participation / Copyright Policies Ref: https://ieee802.org/sapolicies.shtml	Nikolich	2	08:06 AM
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Chair presented Slides #2 - 4 of [attached presentation, ec-22-0129-02-00EC-july-2022-opening-ec-chair-s-deck.pdf](#)

3.01	MI*	APPROVE Motion: Approve minutes of 07 Jun 2022 802 EC Teleconference https://mentor.ieee.org/802-ec/dcn/22/ec-22-0112-00-00EC-07-june-2022-802-ec-monthly-teleconference-minutes.pdf J: D'Ambrosia S: Rosdahl	D'Ambrosia	0	08:08 AM
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Approved with approval of agenda.

3.02	MI*	Fee Wavers: Invited Guests Motion: Approve waiving the plenary session registration fee for the following individuals: Rob Wilson, Cisco Carsten Bormann, Universität Bremen TZI M: Parsons S: Marks	Parsons	0	08:08 AM
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Approved with approval of agenda.

Reference Slide #5 of [attached presentation, ec-22-0129-02-00EC-july-2022-opening-ec-chair-s-deck.pdf](#)

3.03	II	EC: Welcome New Members and Service Awards	Nikolich	5	08:08 AM
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Chair presented Slides #6 - 8 of [attached presentation, ec-22-0129-02-00EC-july-2022-opening-ec-chair-s-deck.pdf](#)

4.00	II	IEEE Staff Introductions	Nikolich	2	08:13 AM
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Chair presented Slide #9 of [attached presentation, ec-22-0129-02-00EC-july-2022-opening-ec-chair-s-deck.pdf](#)

		LMSC items		0	08:15 AM
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5.00		Chair's Opening Report			08:15 AM
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5.01	II	Chair's Announcements	Nikolich	5	08:15 AM
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Chair presented Slides #11 - 12 of [attached presentation, ec-22-0129-02-00EC-july-2022-opening-ec-chair-s-deck.pdf](#)

The EC answered the age old question of how many EC members does it take to convert from ET to UTC.

5.02	DT	BoG Actions and IEEE Board Updates	Nikolich	3	08:20 AM
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Chair presented Slides #13 - 14 of [attached presentation, ec-22-0129-02-00EC-july-2022-opening-ec-chair-s-deck.pdf](#)

Mr. Nikolich asked BOG members in attendance of the meeting to give a description of the X-Prize Foundation. It was reported that these discussions and presentations were done under Executive Session, and only what was reported out and existing information could be shared.

The justification for this being heard in executive session was given during executive session. Mr. Rosdahl noted justification was given during different meetings at the June BOG session.

Concerns of allocation of funds and non profit goals are not covered by Executive Session were expressed.

5.03	II	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	3	08:23 AM
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Chair presented Slide #15 of [attached presentation, ec-22-0129-02-00EC-july-2022-opening-ec-chair-s-deck.pdf](#)

5.04	II	LMSC Email Ballot Recap	Nikolich	1	08:26 AM
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Chair presented Slide #16 of [attached presentation, ec-22-0129-02-00EC-july-2022-opening-ec-chair-s-deck.pdf](#)

5.05	II	EC Affiliation Update	Nikolich	2	08:27 AM
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Chair presented Slides #17 - 18 of [attached presentation, ec-22-0129-02-00EC-july-2022-opening-ec-chair-s-deck.pdf](#)

Chair asked everyone to review.

Mr. Gilb requested that his affiliation with University of San Diego be removed, as he is no longer employed by this prior affiliation.

Clint Power corrected the name of his company from "Consulting" to "Commsulting"

5.06	II	List of Drafts to SA Ballot	Nikolich	1	08:29 AM
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Chair presented Slide #19 of [attached presentation, ec-22-0129-02-00EC-july-2022-opening-ec-chair-s-deck.pdf](#)

5.07	II	List of Drafts to Revcom	Nikolich	1	08:30 AM
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Chair presented Slide #20 of [attached presentation, ec-22-0129-02-00EC-july-2022-opening-ec-chair-s-deck.pdf](#)

5.08	II	Draft documents to EC Ballot	Nikolich	1	08:31 AM
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Chair presented Slide #21 of [attached presentation, ec-22-0129-02-00EC-july-2022-opening-ec-chair-s-deck.pdf](#)

5.09	II	PARS to NesCom	Nikolich	2	08:32 AM
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Chair presented Slide #22 of [attached presentation, ec-22-0129-02-00EC-july-2022-opening-ec-chair-s-deck.pdf](#)

5.10	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	10	08:34 AM
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Chair presented Slides #23 - 24 of [attached presentation, ec-22-0129-02-00EC-july-2022-opening-ec-chair-s-deck.pdf](#)

5.11	II	Recap 802/SA Task Force Meeting	Nikolich	5	08:44 AM
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Chair presented Slide #25 of [attached presentation, ec-22-0129-02-00EC-july-2022-opening-ec-chair-s-deck.pdf](#)

5.12	II	Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-65-00EC-ec-action-items-ongoing.pdf	DAmbrosia	5	08:49 AM
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D'Ambrosia reviewed action items. Document to be updates to ec-19-0085-66-00EC-ec-action-items-ongoing

5.13	II	802 LMSC Leadership Workshop update	Zimmerman/Rolfe	10	08:54 AM
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Mr. Zimmerman gave verbal update. He noted that logistics to include EC members who are not present in Montreal to be included in the workshop. Document ec-22-0095-01-00EC was referenced and shown.

Action Item – Mr. Zimmerman to send link to ec-22-0095-01-00EC to EC Reflector. (Completed during meeting).

Action Item – any material relevant to the 802 Leadership Workshop should be sent to Mr. Zimmerman and Rolfe by Friday morning. Any important topics not covered should be communicated to these individuals by Wednesday.

Action Item – update ec-22-0095-01-00EC to include any updates sent.

5.14	MI*	Approve Geoff Thompson to serve as 802 LMSC's secondary representative to the SA RAC for the 2023/2024 term M: Marks S: D'Ambrosia	Nikolich	0	09:04 AM
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Approved with approval of agenda.

5.15	II	802 IEEE Milestone Project Status Update	Thompson	5	09:04 AM
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Mr. Thompson gave verbal update. Mr Thompson is working with newest volunteer, but no progress at this time. Any individuals who have contacts with the IEEE San Francisco section should contact Mr. Thompson.

5.16	II	802 Technical Plenary Update	Parsons	5	09:09 AM
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Mr Parsons provided an overview of the technical plenary. Reference [attached presentation ec-22-0146-00-00EC-802-technical-plenary-intro.pdf](#).

Mr. D'Ambrosia noted that this meeting was organized via the tutorial process, but is not following the tutorial process. Mr. D'Ambrosia noted that he did not receive the final presentation by the noted deadline. In the future technical plenaries should be organized as such, not as a tutorial.

Mr. Thompson also commented on the Architecture and Overview document. It was discussed on developing a process to agree on the state of the noted document. Mr. Parsons noted he wanted to discuss this as part of the technical plenary.

6.00		Officers / 802 Reports			09:14 AM
6.01	MI	P&P update	Gilb	5	09:14 AM

Gilb presented [attached presentation, ec-22-0135-02-00EC-July_Rules_Meeting.pdf](#)

To the delight of the EC, Mr. Gilb was able to figure out how to share his presentation via Webex.

Motion #2	Motion: My preference for resolving 7.1.1 is (vote for as many as you find acceptable: Option 1: Revert to text from 3/18/21 Option 2: Add line to 7.1.1 for groups created by majority Option 3: Add line to 7.1.1 as in Option 2 and change text in 7.1.2 to be a cross reference.
Moved	Gilb
Second	Rosdahl
Results	
Motion	
Reference	Agenda Item #6.01

Motion was called out of order and modified to be a straw poll

Straw Poll	Motion: My preference for resolving 7.1.1 is (vote for as many as you find acceptable: Option 1: Revert to text from 3/18/21 Option 2: Add line to 7.1.1 for groups created by majority Option 3: Add line to 7.1.1 as in Option 2 and change text in 7.1.2 to be a cross reference.
Results	Option 1 – 2 Option 2 – 3 Option 3 - 10
Reference	Agenda Item #6.01

6.02	II	Current / Future venues	Rosdahl	10	09:19 AM
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Mr. Rosdahl presented [attached document, ec-22-0137-00-00EC-executive-secretary-agenda-items-2022-july-plenary.pdf](#)

Mr. Rosdahl asked all WG / TAB chairs to ask their respective groups if they would be attending Friday's meetings for planning F&B. He requested that he get input by 2pm Monday, 11 July.

For future meetings straw poll to be taken at group's closing meeting, it was requested that feedback be provided to Mr. Rosdahl by noon, ET, Friday, 15 July.

It was noted that the Thailand Plenary for Nov 2022 is being planned, and the indication is that travel restrictions within Thailand are loosening up. The last date to cancel is July 15, and it was noted that there were no anticipated motions to do so.

It was asked if a discount would be provided in the future to individuals staying at the hotel of the plenary. It was explained that the single registration fee for in person or remote would be used for November, and an evaluation would be done for possible changes for 2023. A motion is prepared for a single registration fee of \$600 (Early-Bird) for either in person or virtual.

6.03	II	Treasurer's report	Zimmerman	1	09:29 AM
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Zimmerman noted he would defer his report to the closing meeting. The current report that is posted does not include expenses from the July Plenary.

7.00		Agenda Items from WG / TAG Chairs			09:30 AM
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There were no agenda items.

8.00		Standing Committee Reports			09:30 AM
8.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Myles	3	09:30 AM

Myles presented input from attached presentation, ECN 22-130, [ec-22-0130-00-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-jul-2022.pdf](#)

8.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	3	09:33 AM
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Parsons presented input from [attached presentation, ec-22-0133-00-INTL-itu-sc-opening-status-july-2022.pdf](#)

8.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	3	09:36 AM
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Stanley presented input from [ec-22-0144-00-00EC-2022-july-ietf-sc-report.pptx](#). There is no meeting this week.

8.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	3	09:39 AM
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Stanley presented input from [attached presentation, ec-22-0145-00-00EC-2022-july-wcsc-report.pptx.pdf](#)

8.05	II	IEEE 802 Regulatory Report and plans for plenary	Au	10	09:42 AM
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Edward presented [attached presentation, ec-22-0110-00-00EC-ieee-802-regulatory-report-and-plans-for-2022-july-plenary.pdf](#).

8.06	II	IEEE 802 Public Visibility	D'Ambrosia	3	09:52 AM
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D'Ambrosia gave verbal update. There has been no progress on the updates to the 802 front page. D'Ambrosia noted he had been working with the Computer Society Industry Engagement Committee, and referenced the recent email forwarded regarding Call for volunteers to record short videos

9.00		Liaison Reports			09:55 AM
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No reports at this time.

10.00		IEEE-SA Reports			09:55 AM
10.01	II*	IEEE 802 Publication Report https://mentor.ieee.org/802-ec/dcn/22/ec-22-0131-00-00SA-ieee-802-publication-report-july-2022.pdf	Haasz	0	09:55 AM
10.02	II*	IEEE 802 EC Solutions Report https://mentor.ieee.org/802-ec/dcn/22/ec-22-0132-00-00SA-ieee-802-ec-solutions-report-july-2022.pdf	Haasz	0	09:55 AM
10.03	II*	IEEE 802 Active Standards Report https://mentor.ieee.org/802-ec/dcn/22/ec-22-0126-00-00SA-ieee-802-active-standards-report-17-june-2022.pdf	Haasz	0	09:55 AM
10.04	II*	IEEE 802 Active PAR Report https://mentor.ieee.org/802-ec/dcn/22/ec-22-0125-00-00SA-ieee-802-active-par-report-17-june-2022.pdf	Haasz	0	09:55 AM

11.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:55 AM
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Nikolich displayed slide 31 of [attached presentation, ec-22-0129-02-00EC-july-2022-opening-ec-chair-s-deck.pdf](#).

11.01	DT	New Business - TBD	Nikolich	10	09:58 AM
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Nikolich thanked Glenn Parsons and the students he brought this week to help support activities.

12.00	DT	ADJOURN SEC MEETING	Nikolich		10:30AM
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Meeting adjourned at 10:20pm.

Action Items

5.13	Zimmerman	Send link to ec-22-0095-01-00EC to EC Reflector. Complete
5.13	All	Any material relevant to the 802 Leadership Workshop should be sent to Mr. Zimmerman and Rolfe by Friday morning. Any important topics not covered should be communicated to these individuals by Wednesday.
5.13	Zimmerman / Rolfe	Update ec-22-0095-01-00EC to include any updates sent.

Motions

Consent Agenda

3.01	MI*	APPROVE Motion: Approve minutes of 07 Jun 2022 802 EC Teleconference https://mentor.ieee.org/802-ec/dcn/22/ec-22-0112-00-00EC-07-june-2022-802-ec-monthly-teleconference-minutes.pdf J: D'Ambrosia S: Rosdahl	D'Ambrosia	0	08:08 AM
3.02	MI*	Fee Waivers: Invited Guests Motion: Approve waiving the plenary session registration fee for the following individuals: Rob Wilson, Cisco Carsten Bormann, Universität Bremen TZI M: Parsons S: Marks	Parsons	0	08:08 AM
5.14	MI*	Approve Geoff Thompson to serve as 802 LMSC's secondary representative to the SA RAC for the 2023/2024 term M: Marks S: D'Ambrosia	Nikolich	0	09:04 AM

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