

**130<sup>th</sup> IEEE 802 LMSC PLENARY SESSION**  
**July 2022 Electronic Plenary**  
**MINUTES (Unconfirmed)**  
**EXECUTIVE COMMITTEE CLOSING MEETING, RO**

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

Friday, 15 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 <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
Clint Powell	Chair, IEEE / ITU Standing Committee
Edward Au	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:**

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, 15 July 2022)

Andersdotter, Amelia	Sky UK Group
Bahn, Christy	IEEE STAFF
Baykas, Tuncer	Ofinno
Canchi, Radhakrishna	Kyocera International Inc
Haasz, Jodi	IEEE
Hiertz, Guido	Ericsson GmbH
Kerry, Stuart	OK-Brit; Self
McCann, Stephen	Huawei Technologies Co., Ltd
Parkholm, Ulf	Ericsson AB
Petrick, Albert	InterDigital, Inc.
Powell, Clinton	Facebook
Rolfe, Benjamin	Blind Creek Associates
Rouyer, Jessy	Nokia
Sand, Stephan	German Aerospace Center (DLR)
Stacey, Robert	Intel Corporation
Basma Kaanane	Student from University of Ottawa / Ericsson

**IEEE**  
Standards Project Authorization

1. Date of Request: August 25, 1979. Project No: 802. Title: Local network for computer interconnection.

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

3. 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 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.

4. Sponsor: Computer Standards. Technical Committee: Computer Society. Society: Society.

5. Proposed ANSI Committee: X3. ANSI Parent: Society. Date Approved: .

6. Proposed Coordinator: Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI X3 Secretary. Method of Collaboration: Communications Society Computer Sds. Committee (added by amendment 9/17/81 8th meeting).

7. Name of Group that will Write the Standard: Microprocessor Standards. Subcommittee: Local Network. Working Group.

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

9. Person Deputed to Receive Communications and Conduct Liaison with Interested Bodies: Name: Maris Graube. Company: Tektronix, Inc. Street address: P. O. Box 500, N/S 5B-188. Beaverton, OR 97077 (503) 644-0161 Ext. 6234. City: State: Zip Code: Telephone:

10. Submitted by: Name: Dr. Robert G. Stewart. Company: Stewart Research Enterprises. Street address: 1658 Belvoir Drive. Los Altos, CA 94022 (415) 941-6699. City: State: Zip Code: Telephone:

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

11 July 2022 to  
15 July 2022

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DCN ec-22-0156-00-00EC

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-22-0156-01-00EC 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-22-0116-02-00EC-jul-2022-plenary-802-ec-closing-mtg-agenda.xlsx>

R2		<b>AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 130th Plenary Session</b>			
		<b>Friday 1700 - 22:00 UTC (1:00 pm to 6:00 pm ET) 15 Jul 2022</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	5	<b>01:00 PM</b>

Meeting called to order at 1:00pm by Chair, Paul Nikolich.  
Chair welcomed everyone to the Closing Meeting of the Plenary.

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

<b>2.00</b>	<b>MI</b>	<b>APPROVE OR MODIFY AGENDA</b>	Nikolich	10	<b>01:05 PM</b>
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Chair asked for feedback on agenda:

- Item 4.03 should be changed from II to MI

* Motion #1	Motion to approve the modified agenda (R3)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #2.00

<b>R3</b>		<b>AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 130th Plenary Session</b>			
		<b>Friday 1700 - 22:00 UTC (1:00 pm to 6:00 pm ET) 15 Jul 2022</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	5	<b>01:00 PM</b>
<b>2.00</b>	<b>MI</b>	<b>APPROVE OR MODIFY AGENDA</b>	Nikolich	10	<b>01:05 PM</b>
<b>2.01</b>	<b>II</b>	<b>IEEE-SA Participation / Copyright Policies Ref: <a href="https://iee802.org/sapolicies.shtml">https://iee802.org/sapolicies.shtml</a></b>	Nikolich	2	<b>01:15 PM</b>
					<b>01:17 PM</b>
<b>3.00</b>	<b>II</b>	<b>Announcements from the Chair</b>	Nikolich	10	<b>01:17 PM</b>
					<b>01:27 PM</b>
<b>4.00</b>		<b>LMSC Internal business</b>			<b>01:27 PM</b>
<b>4.01</b>	<b>II</b>	Treasurer's Report	Zimmerman	15	<b>01:27 PM</b>
<b>4.02</b>	<b>MI</b>	Future Meetings	Rosdahl	20	<b>01:42 PM</b>
<b>4.03</b>	<b>MI</b>	Rules Update	Gilb	15	<b>02:02 PM</b>
<b>4.04</b>	<b>II</b>	Reports from 802.1 and 802.3 on Joint 802.1 Nendica / 802.3 NEA Activity	Parsons / Law	5	<b>02:17 PM</b>
<b>4.05</b>	<b>II</b>	802 Leadership Workshop Update	Zimmerman / Rolfe	10	<b>02:22 PM</b>
					<b>02:32 PM</b>
<b>5.00</b>		<b>IEEE Standards Board, SA Ballot Items, and Industry Connections</b>			<b>02:32 PM</b>
<b>5.01</b>		IEEE 802.1			<b>02:32 PM</b>
<b>5.0101</b>	<b>ME*</b>	To NesCom, P802.1Qdv PAR Motion: Approve forwarding P802.1Qdv PAR documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dv-PAR-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/dv-PAR-0722-v01.pdf</a> to NesCom Approve CSD documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dv-CSD-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/dv-CSD-0722-v01.pdf</a> M: Parsons S: Marks	Parsons	0	<b>02:32 PM</b>
<b>5.0102</b>	<b>ME*</b>	To NesCom, P802.1Qdw PAR Motion: Approve forwarding P802.1Qdw PAR documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dw-PAR-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/dw-PAR-0722-v01.pdf</a> to NesCom Approve CSD documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dw-CSD-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/dw-CSD-0722-v01.pdf</a> M: Parsons S: Marks	Parsons	0	<b>02:32 PM</b>
<b>5.0103</b>	<b>ME*</b>	To NesCom, P60802 PAR modification Motion: Approve forwarding P60802 PAR modification documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/60802-PAR-modification-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/60802-PAR-modification-0722-v01.pdf</a> to NesCom Approve CSD modification documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/60802-CSD-modification-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/60802-CSD-modification-0722-v01.pdf</a> M: Parsons S: Marks	Parsons	0	<b>02:32 PM</b>

5.0104	ME*	To NesCom, P60802 PAR extension Motion: Approve forwarding P60802 PAR extension documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/60802-PAR-extension-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/60802-PAR-extension-0722-v01.pdf</a> to NesCom Approve CSD documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/60802-CSD-modification-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/60802-CSD-modification-0722-v01.pdf</a> M: Parsons S: Marks	Parsons	0	02:32 PM
5.0105	ME*	To NesCom, P802.1CQ PAR extension Motion: Approve forwarding P802.1CQ PAR extension documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/cq-PAR-extension-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/cq-PAR-extension-0722-v01.pdf</a> to NesCom Approve (unmodified) CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/15/ec-15-0105-01-ACSD-802-1cq.pdf">https://mentor.ieee.org/802-ec/dcn/15/ec-15-0105-01-ACSD-802-1cq.pdf</a> M: Parsons S: Marks	Parsons	0	02:32 PM
5.0106	ME	To NesCom, P802.1DC PAR extension Motion: Approve forwarding P802.1DC PAR extension documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dc-PAR-extension-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/dc-PAR-extension-0722-v01.pdf</a> to NesCom Approve (unmodified) CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0091-00-ACSD-802-1dc.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0091-00-ACSD-802-1dc.pdf</a> M: Parsons S: Marks	Parsons	3	02:32 PM
5.0107	ME*	To NesCom, P802.1Qcz PAR extension Motion: Approve forwarding P802.1Qcz PAR extension documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/cz-PAR-extension-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/cz-PAR-extension-0722-v01.pdf</a> to NesCom Approve (unmodified) CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0160-00-ACSD-802-1qcz.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0160-00-ACSD-802-1qcz.pdf</a> M: Parsons S: Marks	Parsons	0	02:35 PM
5.0108	ME*	To NesCom, P802.1Qdd PAR extension Motion: Approve forwarding P802.1Qdd PAR extension documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dd-PAR-extension-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/dd-PAR-extension-0722-v01.pdf</a> to NesCom Approve (unmodified) CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0161-00-ACSD-802-1qdd.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0161-00-ACSD-802-1qdd.pdf</a> M: Parsons S: Marks	Parsons	0	02:35 PM
5.0109	ME*	To NesCom, P802.1CS-2020/Cor1 PAR Motion: Approve forwarding P802.1CS-2020/Cor1 PAR documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/cs-cor1-PAR-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/cs-cor1-PAR-0722-v01.pdf</a> to NesCom M: Parsons S: Marks	Parsons	0	02:35 PM
5.0110	ME*	To SA Ballot, P802.1AEdk D2.1 Motion: Approve sending P802.1AEdk D2.1 to Standards Association Ballot Confirm the CSD for P802.1AEdk in <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0218-00-ACSD-p802-1aedk.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0218-00-ACSD-p802-1aedk.pdf</a> M:Parsons S: Marks	Parsons	0	02:35 PM
5.0111	ME*	To SA Ballot, P802f D2.0 Motion: Conditionally approve sending P802f D2.0 to Standards Association ballot Confirm the CSD for P802f in <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0217-00-ACSD-p802f.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0217-00-ACSD-p802f.pdf</a> M:Parsons S: Marks	Parsons	0	02:35 PM
5.0112	ME*	To RevCom, P802.1Q-Rev D1.2 Motion: Approve sending P802.1Q-Rev D1.2 to RevCom (No CSD; Revision PAR not intended to provide any new functionality) M:Parsons S: Marks	Parsons	0	02:35 PM

<b>5.02</b>		IEEE 802.3	Law		<b>02:35 PM</b>
<b>5.021</b>	<b>ME*</b>	To ICCOM, IEEE 802.3 New Ethernet Application ICAID renewal to ICom Motion - Approve forwarding IEEE 802.3 ICAID documentation and cover letter in < <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0122-01-00EC-802-endorsement-letter-and-icaid-new-ethernet-applications.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0122-01-00EC-802-endorsement-letter-and-icaid-new-ethernet-applications.pdf</a> > to ICom M: Law S: D'Ambrosia	Law	0	<b>02:35 PM</b>
<b>5.022</b>	<b>ME*</b>	To SA Ballot: IEEE P802.3cx Improved PTP timestamping accuracy Motion: Approve sending IEEE P802.3cx to Standards Association ballot Confirm the CSD for IEEE P802.3cx in < <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0220-01-ACSD-p802-3cx.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0220-01-ACSD-p802-3cx.pdf</a> > M: Law S: D'Ambrosia	Law	0	<b>02:35 PM</b>
<b>5.023</b>	<b>ME*</b>	TO SA Ballot (Conditional): IEEE P802.3cz Multi Gigabit Optical Automotive Ethernet to SA ballot (Conditional) Motion: Conditionally approve sending IEEE P802.3cz to Standards Association ballot Confirm the CSD for IEEE P802.3cz in < <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0084-00-ACSD-p802-3cz.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0084-00-ACSD-p802-3cz.pdf</a> > M: Law S: D'Ambrosia	Law	0	<b>02:35 PM</b>
<b>5.024</b>	<b>ME*</b>	To RevCom, IEEE P802.3ck 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces Motion - Approve sending IEEE P802.3ck draft D3.3 to RevCom Confirm the CSD for IEEE P802.3ck in < <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0077-00-ACSD-802-3ck.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0077-00-ACSD-802-3ck.pdf</a> > M: Law S: D'Ambrosia	Law	0	<b>02:35 PM</b>
<b>5.025</b>	<b>ME*</b>	To Revcom, IEEE P802.3cs Increased reach Ethernet optical subscriber access (Super PON) Motion: Approve sending IEEE P802.3cs draft D3.4 to RevCom 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	<b>02:35 PM</b>
<b>5.026</b>	<b>ME*</b>	To RevCom (Conditional), IEEE P802.3db 100 Gb/s, 200 Gb/s, and 400 Gb/s Short Reach Fiber Motion: Conditionally approve sending IEEE P802.3db to RevCom Confirm the CSD for IEEE P802.3db in < <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0097-01-ACSD-p802-3db.pdf">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0097-01-ACSD-p802-3db.pdf</a> > M: Law S: D'Ambrosia	Law	0	<b>02:35 PM</b>
<b>5.027</b>	<b>ME*</b>	To RevCom: IEEE P802.3de Time Synchronization for Point to Point Single Pair Ethernet Motion: Approve sending IEEE P802.3de draft D3.1 to RevCom Confirm the CSD for IEEE P802.3de in < <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0197-00-ACSD-p802-3de.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0197-00-ACSD-p802-3de.pdf</a> > M: Law S: D'Ambrosia	Law	0	<b>02:35 PM</b>
<b>5.03</b>		IEEE 802.11			<b>02:35 PM</b>
<b>5.031</b>	<b>ME</b>	To RevCom, P802.11-2020 Cor-1 D2.1	Stanley	3	<b>02:35 PM</b>
<b>5.04</b>		IEEE 802.15			<b>02:38 PM</b>
<b>5.041</b>	<b>ME*</b>	To NesCom, P802.15.4-2020 revision PAR Motion - Approve forwarding the P802.15.4-2020 revision PAR contained in document 15-22-0259-05-0mag-802-15-4-revision-draft-par.pdf to NesCom. M: Powell S: Rosdahl	Powell	0	<b>02:38 PM</b>
<b>5.042</b>	<b>ME*</b>	To NesCom, IEEE P802.15.13 PAR Extension Motion - Approve forwarding P802.15.13 PAR extension documentation in 15-22-0406-00-0000 802.15.13 Draft PAR Extension.pdf to NesCom. M: Powell S: Rosdahl	Powell	0	<b>02:38 PM</b>
<b>5.043</b>	<b>ME*</b>	To RevCom, IEEE P802.15.4-2020-Cor1-D6 Motion - Approve sending P802.15.4-2020-Cor1-D6 to RevCom. M: Powell S: Rosdahl	Powell	0	<b>02:38 PM</b>
<b>5.05</b>	<b>ME</b>	IEEE 802.19	Shellhammer	-	<b>02:38 PM</b>
					<b>02:38 PM</b>

		<b>Break</b>		10	02:38 PM
					02:48 PM
<b>6.00</b>		<b>Executive Committee Study Groups, WG Study Groups, and TAGs</b>			02:48 PM
<b>6.01</b>	-	<del>IEEE 802.15</del>	<del>Powell</del>	-	<del>02:48 PM</del>
<b>6.02</b>	-	<del>IEEE 802.18</del>	<del>Au</del>	-	<del>02:48 PM</del>
<b>6.03</b>	-	<del>IEEE 802.19</del>	<del>Shellhammer</del>	-	<del>02:48 PM</del>
<b>6.04</b>	-	<del>IEEE 802.24</del>	<del>Godfrey</del>	-	<del>02:48 PM</del>
<b>6.05</b>	-	<del>IEEE 802.1</del>	<del>Parsons</del>	-	<del>02:48 PM</del>
<b>6.06</b>		IEEE 802.3			02:48 PM
<b>6.061</b>	<b>MI</b>	Formation of Study Group - Greater than 50 Gb/s Bidirectional Optical Access PHYs	Law	3	02:48 PM
<b>6.07</b>		IEEE 802.11			02:51 PM
<b>6.071</b>	<b>MI</b>	Formation of Study Group - UHR (Ultra High Reliability)	Stanley	3	02:51 PM
					02:51 PM
<b>7.00</b>		<b>LMSC Liaisons and External Communications</b>			02:51 PM
<b>7.01</b>		IEEE 802.3			02:51 PM
<b>7.011</b>	<b>ME</b>	Confirmation of IEEE 802.3 Delegation to September 2022 ISO/IEC JTC1 SC25/WG3 meeting	Law	3	02:51 PM
<b>7.02</b>		IEEE 802.11			02:54 PM
<b>7.021</b>	<b>ME</b>	Comment Responses to JTC1, ECN 11-22-0956-02	Stanley		02:54 PM
<b>7.03</b>	-	<del>IEEE 802.15</del>	<del>Powell</del>	<del>3</del>	<del>02:54 PM</del>
<b>7.04</b>	-	<del>IEEE 802.18</del>	<del>Au</del>	-	<del>02:57 PM</del>
<b>7.05</b>	-	<del>IEEE 802.19</del>	<del>Shellhammer</del>	-	<del>02:57 PM</del>
<b>7.06</b>	-	<del>IEEE 802.24</del>	<del>Godfrey</del>	-	<del>02:57 PM</del>
<b>7.07</b>	-	<del>IEEE 802</del>	<del>Nikolic</del>	-	<del>02:57 PM</del>
<b>7.08</b>		IEEE 802.1			02:57 PM
<b>7.09</b>	<b>ME*</b>	Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: IEEE 802.1ACct-2021 <a href="https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponseACct-0722.pdf">https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponseACct-0722.pdf</a> IEEE 802.1BA-2021 <a href="https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponse1BA-0722.pdf">https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponse1BA-0722.pdf</a> M: Parsons S: Marks	Parsons	0	02:57 PM
<b>7.10</b>	<b>ME*</b>	Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once the SA Ballot starts: P802.1AEdk, P802f, P802.1Qcw M: Parsons S: Marks	Parsons	0	02:57 PM
<b>7.11</b>	<b>ME*</b>	Approve <a href="https://www.ieee802.org/1/files/public/docs2022/liaison-response-itu-t-sg15-otnt-swp-0722.pdf">https://www.ieee802.org/1/files/public/docs2022/liaison-response-itu-t-sg15-otnt-swp-0722.pdf</a> as communication to ITU-T SG15 on LS351: OTNT Standardization Work Plan Issue 30, granting the IEEE 802.1 WG chair (or his delegate) editorial license. This approval is under LMSC OM "Procedure for public statements to government bodies" M: Parsons S: Marks	Parsons	0	02:57 PM
<b>7.12</b>	<b>II*</b>	Approve sharing the latest revision of the P802f draft with the IETF Network Modeling (netmod) Working Group.	Parsons	0	02:57 PM
<b>7.13</b>	<b>II</b>	Communication to IEEE 1588	Parsons	3	02:57 PM
					03:00 PM
<b>8.00</b>		<b>Information Items</b>			03:00 PM
<b>8.01</b>	<b>II</b>	<b>IEEE SA Staff Reports</b>			03:00 PM
<b>8.02</b>		<b>Standing Committee Reports</b>			03:00 PM
<b>8.021</b>	<b>II</b>	802 / JTC1 SC Report	Myles	5	03:00 PM
<b>8.022</b>	<b>II</b>	802 / ITU SC Report	Parsons	3	03:05 PM
<b>8.023</b>	<b>II</b>	<del>802 / IETF SC Report</del>	<del>Stanley</del>	-	<del>03:08 PM</del>
					03:08 PM
<b>8.03</b>		<b>Officers Reports</b>			03:08 PM

8.031	II	1st Vice Chair Report	Gilb	2	03:08 PM
8.032	II	2nd Vice Chair Report	Marks	2	03:10 PM
8.033	II	Executive secretary report	Rosdahl	5	03:12 PM
8.034	II	Recording Secretary Report	D'Ambrosia	2	03:17 PM
8.035	II*	Appeals report -No items to report	D'Ambrosia	0	03:19 PM
8.04	II	Announcement of 802 EC Interim Telecon	Rosdahl	2	03:19 PM
8.05	II	Call for Tutorials for Nov 2022 Plenary	Rosdahl	2	03:21 PM
8.06	II	Action Item Review	D'Ambrosia	5	03:23 PM
8.07	DT	802/SA Task Force Meeting Readout	Nikolich	5	03:28 PM
					03:33 PM
9.00		Other Business	Nikolich		03:33 PM
9.01		Feedback from 802 Leadership on Mixed Mode Meetings	All	30	03:33 PM
					04:03 PM
10.00		<b>ADJOURN SEC MEETING</b>	Nikolich	0	05:00 PM

2.01	II	IEEE-SA Participation / Copyright Policies Ref: <a href="https://iee802.org/sapolicies.shtml">https://iee802.org/sapolicies.shtml</a>	Nikolich	2	01:15 PM
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Chair presented Slides 2 - 4 from [attached presentation, ec-22-0156-01-00EC-july-2022-closing-ec-chair-s-deck.pdf](#)

3.00	II	<b>Announcements from the Chair</b>	Nikolich	10	01:17 PM
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Chair presented Slides 5 - 7 from [attached presentation, ec-22-0156-01-00EC-july-2022-closing-ec-chair-s-deck.pdf](#)

Mr. Nikolich asked everyone if the mixed-mode operations of their meetings were was successful in one word

- Paul Nikolich – yes
- John D'Ambrosia - yes
- James Gilb – yes
- Tim - Godfrey – yes
- David Law - yes
- Edward Au – yes
- Steve Shellhammer – yes
- Geoff Thompson – yes
- Glenn Parsons – yes
- Subir Das– yes
- Clint Powell - yes
- Clint Chaplin – yes
- George Zimmerman – yes
- Dorothy Stanley – yes
- Andrew Myles – yes
- Jon Rosdahl – yes

Chair noted he reserved 30 min at the end of the meeting for additional discussion.

4.00		<b>LMSC Internal business</b>			01:27 PM
4.01	II	Treasurer's Report	Zimmerman	15	01:27 PM

Zimmerman presented [attached presentation, ec-22-0134-03-00EC-july-2022-treasurers-report.pdf](#).

treasurer reported 420 on site participants and 530 remote participants for the July 2022 plenary session.



4.02	MI	Future Meetings	Rosdahl	20	01:42 PM
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Rosdahl presented slides 24-45 from attached presentation, ec-22-0137-02-00EC-executive-secretary-agenda-items-2022-july-plenary. Rosdahl noted he would make corrections and will update to [attached presentation, ec-22-0137-03-00EC-executive-secretary-agenda-items-2022-july-plenary](#).

* Motion #2	Motion to approve fees/dates for 2022 Nov IEEE 802 Mixed Mode Plenary for either in person or remote attendance:
	<ul style="list-style-type: none"> <li>• \$600 until Friday, Sept 16, 2022</li> <li>• \$800 through Friday, Oct 31, 2022</li> <li>• \$1000 after Friday, Oct 31, 2022</li> <li>• Cancellation Policy: <ul style="list-style-type: none"> <li>– fully refundable until September 16</li> <li>– refundable with \$150 cancellation fee after September 16 until October 31, 2022</li> <li>– non-refundable after October 31, 2022</li> </ul> </li> </ul>
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.02

There was discussion regarding the cost of air travel to Bangkok.

* Motion #3	Move to approve Bangkok, Thailand Site Visit for IEEE 802 Executive Secretary not to exceed \$5,500.
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.02

4.03	MI	Rules Update	Gilb	15	02:02 PM
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Gilb presented ec-22-0154-01-00EC-july-rules-motions.pdf. Corrections were made and captured in [attached presentation, ec-22-0154-02-00EC-july-rules-motions.pdf](#).

* Motion #4	Approve the changes listed in slide 5 of ec-22-0154-02-00EC to 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 #5	The EC approves ec-22-0153-00 as the IEEE 802 LMSC Chair's Guidelines
Moved	Gilb
Second	Stanley
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.03

4.04	II	Reports from 802.1 and 802.3 on Joint 802.1 Nendica / 802.3 NEA Activity	Parsons / Law	5	02:17 PM
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Parsons presented <https://mentor.ieee.org/802.1/dcn/22/1-22-0037-00-ICne-cut-through-forwarding-status-update-from-nendica-perspective.pdf>.

Break at 2:45pm

Reconvened at 3:01pm

4.05	II	802 Leadership Workshop Update	Zimmerman / Rolfe	10	02:22 PM
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Zimmerman presented [attached presentation, ec-22-0158-00-00EC-leadership-workshop-overview.pdf](#).

5.00		<b>IEEE Standards Board, SA Ballot Items, and Industry Connections</b>			02:32 PM
5.01		IEEE 802.1			02:32 PM
5.0101	ME*	To NesCom, P802.1Qdv PAR Motion: Approve forwarding P802.1Qdv PAR documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dv-PAR-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/dv-PAR-0722-v01.pdf</a> to NesCom Approve CSD documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dv-CSD-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/dv-CSD-0722-v01.pdf</a> M: Parsons S: Marks	Parsons	0	02:32 PM

Approved with approval of agenda

Reference Slide #5 of [attached presentation, ec-22-0150-02-00EC-802-1-consent-agenda-items-july-2022.pdf](#).

5.0102	ME*	To NesCom, P802.1Qdw PAR Motion: Approve forwarding P802.1Qdw PAR documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dw-PAR-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/dw-PAR-0722-v01.pdf</a> to NesCom Approve CSD documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dw-CSD-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/dw-CSD-0722-v01.pdf</a> M: Parsons S: Marks	Parsons	0	02:32 PM
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Approved with approval of agenda

Reference Slide #6 of [attached presentation, ec-22-0150-02-00EC-802-1-consent-agenda-items-july-2022.pdf](#).

5.0103	ME*	To NesCom, P60802 PAR modification Motion: Approve forwarding P60802 PAR modification documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/60802-PAR-modification-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/60802-PAR-modification-0722-v01.pdf</a> to NesCom Approve CSD modification documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/60802-CSD-modification-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/60802-CSD-modification-0722-v01.pdf</a> M: Parsons S: Marks	Parsons	0	02:32 PM
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Approved with approval of agenda

Reference Slide #7 of [attached presentation, ec-22-0150-02-00EC-802-1-consent-agenda-items-july-2022.pdf](#).

5.0104	ME*	To NesCom, P60802 PAR extension Motion: Approve forwarding P60802 PAR extension documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/60802-PAR-extension-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/60802-PAR-extension-0722-v01.pdf</a> to NesCom Approve CSD documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/60802-CSD-modification-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/60802-CSD-modification-0722-v01.pdf</a> M: Parsons S: Marks	Parsons	0	02:32 PM
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Approved with approval of agenda

Reference Slide #8 of [attached presentation, ec-22-0150-02-00EC-802-1-consent-agenda-items-july-2022.pdf](#).

5.0105	ME*	To NesCom, P802.1CQ PAR extension Motion: Approve forwarding P802.1CQ PAR extension documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/cq-PAR-extension-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/cq-PAR-extension-0722-v01.pdf</a> to NesCom Approve (unmodified) CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/15/ec-15-0105-01-ACSD-802-1cq.pdf">https://mentor.ieee.org/802-ec/dcn/15/ec-15-0105-01-ACSD-802-1cq.pdf</a> M: Parsons S: Marks	Parsons	0	02:32 PM
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Approved with approval of agenda

Reference Slide #9 of [attached presentation, ec-22-0150-02-00EC-802-1-consent-agenda-items-july-2022.pdf](#).

<b>5.0106</b>	<b>ME</b>	To NesCom, P802.1DC PAR extension Motion: Approve forwarding P802.1DC PAR extension documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dc-PAR-extension-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/dc-PAR-extension-0722-v01.pdf</a> to NesCom Approve (unmodified) CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0091-00-ACSD-802-1dc.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0091-00-ACSD-802-1dc.pdf</a> M: Parsons S: Marks	Parsons	3	<b>02:32 PM</b>
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Parsons presented Slide #10 from [attached presentation, ec-22-0150-02-00EC-802-1-consent-agenda-items-july-2022.pdf](#).

This item was originally on the consent agenda, but Mr. Rosdahl had requested that the item be pulled from it. The Chair asked Mr. Rosdahl to explain his request, who gave a verbal summary which focused on the request of the 3-year PAR extension. Mr. Parsons noted that he had spoken with the editor and noted it had been suggested to change to two years. It was also suggested that more of an explanation be provided. Dorothy Stanley suggested other editorial changes.

* Motion #6	Approve forwarding P802.1DC PAR extension documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dc-PAR-extension-0722-v02.pdf">https://www.ieee802.org/1/files/public/docs2022/dc-PAR-extension-0722-v02.pdf</a> to NesCom with editorial license granted to the 802.1 chair. Approve (unmodified) CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0091-00-ACSD-802-1dc.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0091-00-ACSD-802-1dc.pdf</a>
Moved	Parsons
Second	Marks
Results	Approved by voice vote without objection
Motion	Passed
Reference	Agenda Item #5.0106

<b>5.0107</b>	<b>ME*</b>	To NesCom, P802.1Qcz PAR extension Motion: Approve forwarding P802.1Qcz PAR extension documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/cz-PAR-extension-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/cz-PAR-extension-0722-v01.pdf</a> to NesCom Approve (unmodified) CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0160-00-ACSD-802-1qcz.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0160-00-ACSD-802-1qcz.pdf</a> M: Parsons S: Marks	Parsons	0	<b>02:35 PM</b>
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Approved with approval of agenda

Reference Slide #11 of [attached presentation, ec-22-0150-02-00EC-802-1-consent-agenda-items-july-2022.pdf](#).

<b>5.0108</b>	<b>ME*</b>	To NesCom, P802.1Qdd PAR extension Motion: Approve forwarding P802.1Qdd PAR extension documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dd-PAR-extension-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/dd-PAR-extension-0722-v01.pdf</a> to NesCom Approve (unmodified) CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0161-00-ACSD-802-1qdd.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0161-00-ACSD-802-1qdd.pdf</a> M: Parsons S: Marks	Parsons	0	<b>02:35 PM</b>
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Approved with approval of agenda

Reference Slide #12 of [attached presentation, ec-22-0150-02-00EC-802-1-consent-agenda-items-july-2022.pdf](#).

<b>5.0109</b>	<b>ME*</b>	To NesCom, P802.1CS-2020/Cor1 PAR Motion: Approve forwarding P802.1CS-2020/Cor1 PAR documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/cs-cor1-PAR-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/cs-cor1-PAR-0722-v01.pdf</a> to NesCom M: Parsons S: Marks	Parsons	0	<b>02:35 PM</b>
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Approved with approval of agenda

Reference Slide #13 of [attached presentation, ec-22-0150-02-00EC-802-1-consent-agenda-items-july-2022.pdf](#).

<b>5.0110</b>	<b>ME*</b>	To SA Ballot, P802.1AEdk D2.1 Motion: Approve sending P802.1AEdk D2.1 to Standards Association Ballot Confirm the CSD for P802.1AEdk in <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0218-00-ACSD-p802-1aedk.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0218-00-ACSD-p802-1aedk.pdf</a> M:Parsons S: Marks	Parsons	0	<b>02:35 PM</b>
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Approved with approval of agenda

Reference Slides #15 - 16 of [attached presentation, ec-22-0150-02-00EC-802-1-consent-agenda-items-july-2022.pdf](#).

<b>5.0111</b>	<b>ME*</b>	To SA Ballot, P802f D2.0 Motion: Conditionally approve sending P802f D2.0 to Standards Association ballot Confirm the CSD for P802f in <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0217-00-ACSD-p802f.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0217-00-ACSD-p802f.pdf</a> M:Parsons S: Marks	Parsons	0	<b>02:35 PM</b>
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Approved with approval of agenda

Reference Slides #17-18 of [attached presentation, ec-22-0150-02-00EC-802-1-consent-agenda-items-july-2022.pdf](#).

<b>5.0112</b>	<b>ME*</b>	To RevCom, P802.1Q-Rev D1.2 Motion: Approve sending P802.1Q-Rev D1.2 to RevCom (No CSD; Revision PAR not intended to provide any new functionality) M:Parsons S: Marks	Parsons	0	<b>02:35 PM</b>
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Approved with approval of agenda

Reference Slides #20-21 of [attached presentation, ec-22-0150-02-00EC-802-1-consent-agenda-items-july-2022.pdf](#).

<b>5.02</b>		IEEE 802.3	Law		<b>02:35 PM</b>
<b>5.021</b>	<b>ME*</b>	To ICCOM, IEEE 802.3 New Ethernet Application ICAID renewal to ICom Motion - Approve forwarding IEEE 802.3 ICAID documentation and cover letter in <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0122-01-00EC-802-endorsement-letter-and-icaid-new-ethernet-applications.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0122-01-00EC-802-endorsement-letter-and-icaid-new-ethernet-applications.pdf</a> to ICom M: Law S: D'Ambrosia	Law	0	<b>02:35 PM</b>

Approved with approval of agenda

Reference Slides # 29 – 31 of [attached presentation, ec-22-0140-01-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-friday-15-july-2022.pdf](#)

<b>5.022</b>	<b>ME*</b>	To SA Ballot: IEEE P802.3cx Improved PTP timestamping accuracy Motion: Approve sending IEEE P802.3cx to Standards Association ballot Confirm the CSD for IEEE P802.3cx in <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0220-01-ACSD-p802-3cx.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0220-01-ACSD-p802-3cx.pdf</a> M: Law S: D'Ambrosia	Law	0	<b>02:35 PM</b>
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Approved with approval of agenda

Reference Slides # 10 – 14 of [attached presentation, ec-22-0140-01-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-friday-15-july-2022.pdf](#)

<b>5.023</b>	<b>ME*</b>	TO SA Ballot (Conditional): IEEE P802.3cz Multi Gigabit Optical Automotive Ethernet to SA ballot (Conditional) Motion: Conditionally approve sending IEEE P802.3cz to Standards Association ballot Confirm the CSD for IEEE P802.3cz in <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0084-00-ACSD-p802-3cz.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0084-00-ACSD-p802-3cz.pdf</a> M: Law S: D'Ambrosia	Law	0	<b>02:35 PM</b>
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Approved with approval of agenda

Reference Slides # 15 – 19 of [attached presentation, ec-22-0140-01-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-friday-15-july-2022.pdf](#)

5.024	ME*	To RevCom, IEEE P802.3ck 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces Motion - Approve sending IEEE P802.3ck draft D3.3 to RevCom Confirm the CSD for IEEE P802.3ck in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0077-00-ACSD-802-3ck.pdf> M: Law S: D'Ambrosia	Law	0	02:35 PM
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Approved with approval of agenda

Reference Slides # 2 – 5 of [attached presentation, ec-22-0140-01-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-friday-15-july-2022.pdf](#)

5.025	ME*	To Revcom, IEEE P802.3cs Increased reach Ethernet optical subscriber access (Super PON) Motion: Approve sending IEEE P802.3cs draft D3.4 to RevCom Confirm the CSD for IEEE P802.3cs in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0246-00-ACSD-p802-3cs.pdf> M: Law S: D'Ambrosia	Law	0	02:35 PM
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Approved with approval of agenda

Reference Slides # 6 – 9 of [attached presentation, ec-22-0140-01-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-friday-15-july-2022.pdf](#)

5.026	ME*	To RevCom (Conditional), IEEE P802.3db 100 Gb/s, 200 Gb/s, and 400 Gb/s Short Reach Fiber Motion: Conditionally approve sending IEEE P802.3db to RevCom Confirm the CSD for IEEE P802.3db in <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0097-01-ACSD-p802-3db.pdf> M: Law S: D'Ambrosia	Law	0	02:35 PM
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Approved with approval of agenda

Reference Slides # 20 – 24 of [attached presentation, ec-22-0140-01-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-friday-15-july-2022.pdf](#)

5.027	ME*	To RevCom: IEEE P802.3de Time Synchronization for Point to Point Single Pair Ethernet Motion: Approve sending IEEE P802.3de draft D3.1 to RevCom 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	02:35 PM
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Approved with approval of agenda

Reference Slides # 25 – 28 of [attached presentation, ec-22-0140-01-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-friday-15-july-2022.pdf](#)

5.03		IEEE 802.11			02:35 PM
5.031	ME	To RevCom, P802.11-2020 Cor-1 D2.1	Stanley	3	02:35 PM

Stanley presented Slide #20 of [attached presentation, 11-22-0872-03-0000-july-2022-working-group-motions.pdf](#)

Stanley presented [attached presentation, 11-22-1150-01-0000-ec-report-p802-11-2020-cor1-to-revcom](#)

* Motion #7	Approve sending P802.11-2020 Cor-1 D2.1 the RevCom
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passed
Reference	Agenda Item #5.031

<b>5.04</b>		IEEE 802.15			<b>02:38 PM</b>
<b>5.041</b>	<b>ME*</b>	To NesCom, P802.15.4-2020 revision PAR Motion - Approve forwarding the P802.15.4-2020 revision PAR contained in document 15-22-0259-05-0mag-802-15-4-revision-draft-par.pdf to NesCom. M: Powell S: Rosdahl	Powell	0	<b>02:38 PM</b>

Approved with approval of agenda

Reference slides #2-4 of [attached presentation, 15-22-0402-01-0000-802-15-ec-motion-package-july-2022.pdf](#).

<b>5.042</b>	<b>ME*</b>	To NesCom, IEEE P802.15.13 PAR Extension Motion - Approve forwarding P802.15.13 PAR extension documentation in 15-22-0406-00-0000 802.15.13 Draft PAR Extension.pdf to NesCom. M: Powell S: Rosdahl	Powell	0	<b>02:38 PM</b>
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Approved with approval of agenda

Reference slides #5-7 of [attached presentation, 15-22-0402-01-0000-802-15-ec-motion-package-july-2022.pdf](#).

<b>5.043</b>	<b>ME*</b>	To RevCom, IEEE P802.15.4-2020-Cor1-D6 Motion - Approve sending P802.15.4-2020-Cor1-D6 to RevCom. M: Powell S: Rosdahl	Powell	0	<b>02:38 PM</b>
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Approved with approval of agenda

Reference slides #8-15 of [attached presentation, 15-22-0402-01-0000-802-15-ec-motion-package-july-2022.pdf](#).

<b>6.00</b>		<b>Executive Committee Study Groups, WG Study Groups, and TAGs</b>			<b>02:48 PM</b>
<b>6.06</b>		IEEE 802.3			<b>02:48 PM</b>
<b>6.061</b>	<b>MI</b>	Formation of Study Group - Greater than 50 Gb/s Bidirectional Optical Access PHYs	Law	3	<b>02:48 PM</b>

Time: 3:29pm

Law presented slides #2-3 of [attached presentation, ec-22-0141-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-15-july-2022.pdf](#).

* Motion #8	Approve the formation of an IEEE 802.3 Greater than 50 Gb/s Bidirectional Optical Access PHYs Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for greater than 50 Gb/s Bidirectional Optical Access PHYs
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passed
Reference	Agenda Item 6.061

<b>6.07</b>		IEEE 802.11			<b>02:51 PM</b>
<b>6.071</b>	<b>MI</b>	Formation of Study Group - UHR (Ultra High Reliability)	Stanley	3	<b>02:51 PM</b>

Stanley presented Slide #21 of [attached presentation, 11-22-0872-03-0000-july-2022-working-group-motions.pdf](#).

Action Item – Dorothy Stanley – Work with John D’Ambrosia on statement describing UHR Study Group to be used by PV SC on social media.

* Motion #9	Approve formation of an IEEE 802.11 Ultra High Reliability Study Group (UHR SG) to consider development of a PAR and CSD
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passed
Reference	Agenda Item #6.071

<b>7.00</b>		<b>LMSC Liaisons and External Communications</b>			<b>02:51 PM</b>
<b>7.01</b>		IEEE 802.3			<b>02:51 PM</b>
<b>7.011</b>	<b>ME</b>	Confirmation of IEEE 802.3 Delegation to September 2022 ISO/IEC JTC1 SC25/WG3 meeting	Law	3	<b>02:51 PM</b>

Law presented Slide #21 of [attached presentation, ec-22-0141-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-15-july-2022.pdf](#)

Law showed [attached document, ec-22-0155-00-00EC-ieee-802-3-contribution-to-iso-iec-jtc1-sc25-wg3.pdf](#)

* Motion #10	Confirm the appointment of George Zimmerman, Chad Jones, David Law, Geoff Thompson, and Bob Voss as the members of the IEEE 802.3 Ethernet Working Group delegation to the September 2022 ISO/IEC JTC1 SC25/WG3 meeting
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passed
Reference	Agenda Item #7.011

<b>7.02</b>		IEEE 802.11			<b>02:54 PM</b>
<b>7.021</b>	<b>ME</b>	Comment Responses to JTC1, ECN 11-22-0956-02	Stanley		<b>02:54 PM</b>

Stanley presented slide #22 of [attached presentation, 11-22-0872-03-0000-july-2022-working-group-motions.pdf](#)

Stanley displayed [attached document, 11-22-0956-02-0jtc-resolution-of-china-nb-comments.pdf](#)

**Action Item – Marks – Work with Dorothy Stanley on improving language on [11-22-0956-02-0jtc-resolution-of-china-nb-comments.pdf](#)**

* Motion #11	Approve submission of comment responses in 11-22-0956-02 to ISO/IEC JTC1/SC6, as the comment responses to the technical comments on IEEE Std 802.11-2020 during FDIS ballot, granting the IEEE LMSC chair (or his delegate) editorial license.
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passed
Reference	Agenda Item #7.021

7.08		IEEE 802.1			02:57 PM
7.09	ME*	Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: IEEE 802.1ACct-2021 <a href="https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponseACct-0722.pdf">https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponseACct-0722.pdf</a> IEEE 802.1BA-2021 <a href="https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponse1BA-0722.pdf">https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponse1BA-0722.pdf</a> M: Parsons S: Marks	Parsons	0	02:57 PM

Approved with approval of agenda

7.10	ME*	Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once the SA Ballot starts: P802.1AEdk, P802f, P802.1Qcw M: Parsons S: Marks	Parsons	0	02:57 PM
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Approved with approval of agenda

7.11	ME*	Approve <a href="https://www.ieee802.org/1/files/public/docs2022/liaison-response-itu-t-sg15-otnt-swp-0722.pdf">https://www.ieee802.org/1/files/public/docs2022/liaison-response-itu-t-sg15-otnt-swp-0722.pdf</a> as communication to ITU-T SG15 on LS351: OTNT Standardization Work Plan Issue 30, granting the IEEE 802.1 WG chair (or his delegate) editorial license. This approval is under LMSC OM "Procedure for public statements to government bodies" M: Parsons S: Marks	Parsons	0	02:57 PM
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Approved with approval of agenda

7.12	II*	Approve sharing the latest revision of the P802f draft with the IETF Network Modeling (netmod) Working Group.	Parsons	0	02:57 PM
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Approved with approval of agenda

7.13	II	Communication to IEEE 1588	Parsons	3	02:57 PM
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Parsons presented Slide #3 of [attached presentation, ec-22-0152-01-00EC-802-1-agenda-items-july-2022.pdf](#)

8.00		<b>Information Items</b>			03:00 PM
8.01	II	IEEE SA Staff Reports			03:00 PM

None

8.02		<b>Standing Committee Reports</b>			03:00 PM
8.021	II	802 / JTC1 SC Report	Myles	5	03:00 PM

* Motion #12	Motion to amend the agenda to include Item 8.023 to include liaison to JTC1/SC6
Moved	Gilb
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passed
Reference	Agenda Item #8.022

Myles presented [attached document, 11-22-1142-02-0jtc-closing-report-hybrid-jul-2022.pdf](#).

* Motion #13	The IEEE 802 EC approves the material in <a href="#">11-22-0806-02</a> be used as the basis of a response to the China NB's comments on IEEE Std 802.22 during FDIS ballot
Moved	Zimmerman
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passed
Reference	Agenda Item #8.022



8.022	II	802 / ITU SC Report	Parsons	3	03:05 PM
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Note – This item was inadvertently skipped, and was not heard at this point.

8.03		Officers Reports			03:08 PM
8.031	II	1st Vice Chair Report	Gilb	2	03:08 PM

Discussion about funding for Student Outreach at July 2023 Plenary.

Action Item – Rosdahl / Gilb to bring motion regarding funding and plan for the July 2023 Plenary Student Outreach by October 2022  
802 EC Teleconference

8.032	II	2nd Vice Chair Report	Marks	2	03:10 PM
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Marks gave verbal update and noted that there was no orientation at this plenary.

8.022	II	802 / ITU SC Report	Parsons	3	03:05 PM
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Time: 4:13pm

Parsons presented [attached presentation, ec-22-0151-00-INTL-itu-sc-agenda-july-2022.pdf](#).

It was noted that IEEE is a member of ITU-R and there was discussion about sending contributions or liaisons to ITU-T. It was noted by some that there have been issues in the past.

Action Item – Edward Au – Determine if an ITU-R Liaison is necessary by the Nov 2022 Plenary.

Action Item – David Law / Glenn Parsons – Determine if an ITU-T liaison should be identified to support 802 positions by the Nov 2022 Plenary.

8.033	II	Executive secretary report	Rosdahl	5	03:12 PM
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Rosdahl presented Slides #41 of [attached presentation, ec-22-0137-03-00EC-executive-secretary-agenda-items-2022-july-plenary.pdf](#). Rosdahl presented [attached document, ec-22-0159-00-00EC-final-network-services-report-montreal-july-2022.pdf](#).

It was requested that a benchmark that looked at the impact of hybrid meeting on the network traffic.

It was requested that random mac address usage be recorded in future reports.

Action Item – Rick Alfvín update information gathering for the network report regarding random mac address usage.

8.034	II	Recording Secretary Report	D'Ambrosia	2	03:17 PM
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D'Ambrosia reminded all WG / TAG Chairs that per 5.1.1 LMSC Plenary, chairs need to have their closing reports to the recording secretary within 7 days of the close of the Plenary, as he must post within 14 days of the close of the plenary.

8.035	II*	Appeals report -No items to report	D'Ambrosia	0	03:19 PM
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8.04	II	Announcement of 802 EC Interim Telecon	Rosdahl	2	03:19 PM
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Rosdahl presented Slides #43 of [attached presentation, ec-22-0137-03-00EC-executive-secretary-agenda-items-2022-july-](#)

8.05	II	Call for Tutorials for Nov 2022 Plenary	Rosdahl	2	03:21 PM
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Rosdahl presented Slides #44 of [attached presentation, ec-22-0137-03-00EC-executive-secretary-agenda-items-2022-july-](#)

8.06	II	Action Item Review	D'Ambrosia	5	03:23 PM
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D'Ambrosia reviewed action items assigned during the meeting.

8.07	DT	802/SA Task Force Meeting Readout	Nikolich	5	03:28 PM
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Nikolich presented Slides #8 – 9 of chair's report from [attached presentation, ec-22-0156-01-00EC-july-2022-closing-ec-chair-s-deck.pdf](#)

<b>9.00</b>		Other Business	Nikolich		<b>03:33 PM</b>
<b>9.01</b>		Feedback from 802 Leadership on Mixed Mode Meeting	All	30	<b>03:33 PM</b>

Nikolich led a discussion regarding the success of the mixed mode meeting.

The recording secretary noted that the time listed in Agenda Item 10.00 is incorrect, and it should be 6:00pm as noted in the top of the agenda.

<b>10.00</b>		<b>ADJOURN SEC MEETING</b>	<b>Nikolich</b>	<b>0</b>	<b>05:00 PM</b>
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Meeting adjourned at 4:25 pm.

## Action Items

6.071	Stanley	Work with John D'Ambrosia on statement describing UHR Study Group to be used by PV SC on social media.
7.021	Marks	Work with Dorothy Stanley on improving language on 11-22-0956-02-0jtc-resolution-of-china-nb-comments.pdf
8.031	Rosdahl / Gilb	Bring motion regarding funding and plan for the July 2023 Plenary Student Outreach by October 2022 802 EC Teleconference
8.022	Au	Determine if an ITU-R Liaison is necessary by the Nov 2022 Plenary.
8.022	Law / Parsons	Determine if an ITU-T liaison should be identified to support 802 positions by the Nov 2022 Plenary.
8.033	Alfvin	Update information gathering for the network report regarding random mac address usage.

## Motions

### Consent Agenda

5.0101	ME*	To NesCom, P802.1Qdv PAR Motion: Approve forwarding P802.1Qdv PAR documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dv-PAR-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/dv-PAR-0722-v01.pdf</a> to NesCom Approve CSD documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dv-CSD-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/dv-CSD-0722-v01.pdf</a> M: Parsons S: Marks	Parsons	0	02:32 PM
5.0102	ME*	To NesCom, P802.1Qdw PAR Motion: Approve forwarding P802.1Qdw PAR documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dw-PAR-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/dw-PAR-0722-v01.pdf</a> to NesCom Approve CSD documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dw-CSD-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/dw-CSD-0722-v01.pdf</a> M: Parsons S: Marks	Parsons	0	02:32 PM
5.0103	ME*	To NesCom, P60802 PAR modification Motion: Approve forwarding P60802 PAR modification documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/60802-PAR-modification-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/60802-PAR-modification-0722-v01.pdf</a> to NesCom Approve CSD modification documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/60802-CSD-modification-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/60802-CSD-modification-0722-v01.pdf</a> M: Parsons S: Marks	Parsons	0	02:32 PM
5.0104	ME*	To NesCom, P60802 PAR extension Motion: Approve forwarding P60802 PAR extension documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/60802-PAR-extension-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/60802-PAR-extension-0722-v01.pdf</a> to NesCom Approve CSD documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/60802-CSD-modification-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/60802-CSD-modification-0722-v01.pdf</a> M: Parsons S: Marks	Parsons	0	02:32 PM
5.0105	ME*	To NesCom, P802.1CQ PAR extension Motion: Approve forwarding P802.1CQ PAR extension documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/cq-PAR-extension-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/cq-PAR-extension-0722-v01.pdf</a> to NesCom Approve (unmodified) CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/15/ec-15-0105-01-ACSD-802-1cq.pdf">https://mentor.ieee.org/802-ec/dcn/15/ec-15-0105-01-ACSD-802-1cq.pdf</a> M: Parsons S: Marks	Parsons	0	02:32 PM
5.0107	ME*	To NesCom, P802.1Qcz PAR extension Motion: Approve forwarding P802.1Qcz PAR extension documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/cz-PAR-extension-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/cz-PAR-extension-0722-v01.pdf</a> to NesCom Approve (unmodified) CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0160-00-ACSD-802-1qcz.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0160-00-ACSD-802-1qcz.pdf</a> M: Parsons S: Marks	Parsons	0	02:35 PM
5.0108	ME*	To NesCom, P802.1Qdd PAR extension Motion: Approve forwarding P802.1Qdd PAR extension documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dd-PAR-extension-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/dd-PAR-extension-0722-v01.pdf</a> to NesCom Approve (unmodified) CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0161-00-ACSD-802-1qdd.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0161-00-ACSD-802-1qdd.pdf</a> M: Parsons S: Marks	Parsons	0	02:35 PM
5.0109	ME*	To NesCom, P802.1CS-2020/Cor1 PAR Motion: Approve forwarding P802.1CS-2020/Cor1 PAR documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/cs-cor1-PAR-0722-v01.pdf">https://www.ieee802.org/1/files/public/docs2022/cs-cor1-PAR-0722-v01.pdf</a> to NesCom M: Parsons S: Marks	Parsons	0	02:35 PM

5.0110	ME*	To SA Ballot, P802.1AEdk D2.1 Motion: Approve sending P802.1AEdk D2.1 to Standards Association Ballot Confirm the CSD for P802.1AEdk in <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0218-00-ACSD-p802-1aedk.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0218-00-ACSD-p802-1aedk.pdf</a> M:Parsons S: Marks	Parsons	0	02:35 PM
5.0111	ME*	To SA Ballot, P802f D2.0 Motion: Conditionally approve sending P802f D2.0 to Standards Association ballot Confirm the CSD for P802f in <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0217-00-ACSD-p802f.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0217-00-ACSD-p802f.pdf</a> M:Parsons S: Marks	Parsons	0	02:35 PM
5.0112	ME*	To RevCom, P802.1Q-Rev D1.2 Motion: Approve sending P802.1Q-Rev D1.2 to RevCom (No CSD; Revision PAR not intended to provide any new functionality) M:Parsons S: Marks	Parsons	0	02:35 PM
5.021	ME*	To ICCOM, IEEE 802.3 New Ethernet Application ICAID renewal to ICom Motion - Approve forwarding IEEE 802.3 ICAID documentation and cover letter in <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0122-01-00EC-802-endorsement-letter-and-icaid-new-ethernet-applications.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0122-01-00EC-802-endorsement-letter-and-icaid-new-ethernet-applications.pdf</a> to ICom M: Law S: D'Ambrosia	Law	0	02:35 PM
5.022	ME*	To SA Ballot: IEEE P802.3cx Improved PTP timestamping accuracy Motion: Approve sending IEEE P802.3cx to Standards Association ballot Confirm the CSD for IEEE P802.3cx in <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0220-01-ACSD-p802-3cx.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0220-01-ACSD-p802-3cx.pdf</a> M: Law S: D'Ambrosia	Law	0	02:35 PM
5.023	ME*	TO SA Ballot (Conditional): IEEE P802.3cz Multi Gigabit Optical Automotive Ethernet to SA ballot (Conditional) Motion: Conditionally approve sending IEEE P802.3cz to Standards Association ballot Confirm the CSD for IEEE P802.3cz in <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0084-00-ACSD-p802-3cz.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0084-00-ACSD-p802-3cz.pdf</a> M: Law S: D'Ambrosia	Law	0	02:35 PM
5.024	ME*	To RevCom, IEEE P802.3ck 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces Motion - Approve sending IEEE P802.3ck draft D3.3 to RevCom Confirm the CSD for IEEE P802.3ck in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0077-00-ACSD-802-3ck.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0077-00-ACSD-802-3ck.pdf</a> M: Law S: D'Ambrosia	Law	0	02:35 PM
5.025	ME*	To Revcom, IEEE P802.3cs Increased reach Ethernet optical subscriber access (Super PON) Motion: Approve sending IEEE P802.3cs draft D3.4 to RevCom 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	02:35 PM
5.026	ME*	To RevCom (Conditional), IEEE P802.3db 100 Gb/s, 200 Gb/s, and 400 Gb/s Short Reach Fiber Motion: Conditionally approve sending IEEE P802.3db to RevCom Confirm the CSD for IEEE P802.3db in <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0097-01-ACSD-p802-3db.pdf">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0097-01-ACSD-p802-3db.pdf</a> M: Law S: D'Ambrosia	Law	0	02:35 PM
5.027	ME*	To RevCom: IEEE P802.3de Time Synchronization for Point to Point Single Pair Ethernet Motion: Approve sending IEEE P802.3de draft D3.1 to RevCom Confirm the CSD for IEEE P802.3de in <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0197-00-ACSD-p802-3de.pdf">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0197-00-ACSD-p802-3de.pdf</a> M: Law S: D'Ambrosia	Law	0	02:35 PM

5.041	ME*	To NesCom, P802.15.4-2020 revision PAR Motion - Approve forwarding the P802.15.4-2020 revision PAR contained in document 15-22-0259-05-0mag-802-15-4-revision-draft-par.pdf to NesCom. M: Powell S: Rosdahl	Powell	0	02:38 PM
5.042	ME*	To NesCom, IEEE P802.15.13 PAR Extension Motion - Approve forwarding P802.15.13 PAR extension documentation in 15-22-0406-00-0000 802.15.13 Draft PAR Extension.pdf to NesCom. M: Powell S: Rosdahl	Powell	0	02:38 PM
5.043	ME*	To RevCom, IEEE P802.15.4-2020-Cor1-D6 Motion - Approve sending P802.15.4-2020-Cor1-D6 to RevCom. M: Powell S: Rosdahl	Powell	0	02:38 PM
7.09	ME*	Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: IEEE 802.1ACct-2021 <a href="https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponseACct-0722.pdf">https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponseACct-0722.pdf</a> IEEE 802.1BA-2021 <a href="https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponse1BA-0722.pdf">https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponse1BA-0722.pdf</a> M: Parsons S: Marks	Parsons	0	02:57 PM
7.10	ME*	Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once the SA Ballot starts: P802.1AEdk, P802f, P802.1Qcw M: Parsons S: Marks	Parsons	0	02:57 PM
7.11	ME*	Approve <a href="https://www.ieee802.org/1/files/public/docs2022/liaison-response-itu-t-sg15-otnt-swp-0722.pdf">https://www.ieee802.org/1/files/public/docs2022/liaison-response-itu-t-sg15-otnt-swp-0722.pdf</a> as communication to ITU-T SG15 on LS351: OTNT Standardization Work Plan Issue 30, granting the IEEE 802.1 WG chair (or his delegate) editorial license. This approval is under LMSC OM "Procedure for public statements to government bodies" M: Parsons S: Marks	Parsons	0	02:57 PM

* Motion #1	Motion to approve the modified agenda (R3)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #2.00

* Motion #2	Motion to approve fees/dates for 2022 Nov IEEE 802 Mixed Mode Plenary for either in person or remote attendance: <ul style="list-style-type: none"> <li>• \$600 until Friday, Sept 16, 2022</li> <li>• \$800 through Friday, Oct 31, 2022</li> <li>• \$1000 after Friday, Oct 31, 2022</li> <li>• Cancellation Policy: <ul style="list-style-type: none"> <li>– fully refundable until September 16</li> <li>– refundable with \$150 cancellation fee after September 16 until October 31, 2022</li> <li>– non-refundable after October 31, 2022</li> </ul> </li> </ul>
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.02

* Motion #3	Move to approve Bangkok, Thailand Site Visit for IEEE 802 Executive Secretary not to exceed \$5,500.
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.02

* Motion #4	Approve the changes listed in slide 5 of ec-22-0154-02-00EC to 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 #5	The EC approves ec-22-0153-00 as the IEEE 802 LMSC Chair's Guidelines
Moved	Gilb
Second	Stanley
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.03

* Motion #6	Approve forwarding P802.1DC PAR extension documentation in <a href="https://www.ieee802.org/1/files/public/docs2022/dc-PAR-extension-0722-v02.pdf">https://www.ieee802.org/1/files/public/docs2022/dc-PAR-extension-0722-v02.pdf</a> to NesCom with editorial license granted to the 802.1 chair. Approve (unmodified) CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0091-00-ACSD-802-1dc.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0091-00-ACSD-802-1dc.pdf</a>
Moved	Parsons
Second	Marks
Results	Approved by voice vote without objection
Motion	Passed
Reference	Agenda Item #5.0106

* Motion #7	Approve sending P802.11-2020 Cor-1 D2.1 the RevCom
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passed
Reference	Agenda Item #5.031

* Motion #8	Approve the formation of an IEEE 802.3 Greater than 50 Gb/s Bidirectional Optical Access PHYs Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for greater than 50 Gb/s Bidirectional Optical Access PHYs
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passed
Reference	Agenda Item 6.061

* Motion #9	Approve formation of an IEEE 802.11 Ultra High Reliability Study Group (UHR SG) to consider development of a PAR and CSD
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passed
Reference	Agenda Item #6.071

* Motion #10	Confirm the appointment of George Zimmerman, Chad Jones, David Law, Geoff Thompson, and Bob Voss as the members of the IEEE 802.3 Ethernet Working Group delegation to the September 2022 ISO/IEC JTC1 SC25/WG3 meeting
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passed
Reference	Agenda Item #7.011

* Motion #11	Approve submission of comment responses in 11-22-0956-02 to ISO/IEC JTC1/SC6, as the comment responses to the technical comments on IEEE Std 802.11-2020 during FDIS ballot, granting the IEEE LMSC chair (or his delegate) editorial license.
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passed
Reference	Agenda Item #7.021

* Motion #12	Motion to amend the agenda to include Item 8.023 to include liaison to JTC1/SC6
Moved	Gilb
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passed
Reference	Agenda Item #8.022

* Motion #13	The IEEE 802 EC approves the material in <a href="#">11-22-0806-02</a> be used as the basis of a response to the China NB's comments on IEEE Std 802.22 during FDIS ballot
Moved	Zimmerman
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passed
Reference	Agenda Item #8.022