

131st IEEE 802 LMSC PLENARY SESSION
Nov 2022 Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING ELECTRONIC MEETING, R0

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

Monday, 14 Nov 2022

All times ICT

Location: Bangkok Marriott Marquis Queen's Park (Bangkok, Thailand) with remote access

EC Voting members (or their representatives) present:

Paul Nikolich *	Chair, IEEE 802 LAN/MAN Standards Committee
Dr. James P.K. "Trainwreck" Gilb	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks *	2 nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
George Zimmerman	Treasurer, IEEE 802 LAN/MAN Standards Committee
Jon Rosdahl	Executive Secretary, IEEE 802 LAN/MAN Standards Committee
John D'Ambrosia	Recording Secretary, IEEE 802 LAN/MAN Standards Committee
	Chair, Public Visibility Standing Committee
Glenn Parsons	Chair, IEEE 802.1 – HILI Working Group
	Chair, IEEE / ITU Standing Committee
David Law	Chair, IEEE 802.3 Ethernet Working Group
Dorothy Stanley	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
Clint Powell	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Edward Au	Chair, IEEE 802.18 – Regulatory TAG
Steve Shellhammer	Chair, IEEE 802.19 – Wireless Coexistence Working Group
Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG

EC Nonvoting members / Standing Committee Chairs present:

Clint Chaplin	Member Emeritus, Treasurer Advisor
Geoff Thompson *	Member Emeritus
Andrew Myles	Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

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, 14 Nov 2022)

Andersdotter, Amelia Sky UK Group
 Au, Kwok Shum Huawei Technologies Co., Ltd
 Bansal, Ankur SAMSUNG
 BEECHER, PHILIP E Wi-SUN Alliance
 Choi, Jin Seek Professor Hanyang University
 Haasz, Jodi IEEE
 Hutchins, Jeff Ranovus
 Kerry, Stuart OK-Brit; Self
 Kivinen, Tero Self Employed
 Krebs, Alexander Apple Inc.
 Levy, Joseph InterDigital, Inc.
 Moorwood, Charles Keysight Technologies
 Myles, Andrew Cisco Systems, Inc.
 Rolfe, Benjamin Blind Creek Associates
 Sand, Stephan German Aerospace Center (DLR)
 Stuebing, Gary Cisco Systems, Inc.
 SURACI, FRANK DHS Federal Government
 Wang, Lei Futurewei Technologies
 Yin, Shuang Google

IEEE
Standards Project Authorization

1. August 25, 1979 Date of Request
 Project No. 802-3.13.80 Approved: 3/13/80 Date

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

3. Project Title: Local network for computer interconnection.

4. Scope and Purpose of Proposed Standard: The proposed standard will apply to data processing devices which need to communicate with each other at a moderate data rate (1 M bits/sec) and within a local area (physical data path up to 4 km). The purpose of the proposed standard is to provide compatibility between devices of different manufacture so that the hardware and software customization necessary for effective data communication is minimized or eliminated.

5. Sponsor: Computer Standards Society
 Technical Committee: _____ Society: _____

6. Proposed ANSI Committee: X3
 ANSI Parent: _____ Date Approved: _____

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

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

9. Person Designated to Receive Communications and Conduct Liaison with Interested Bodies:
 Name: Heris Graube
 Company: Tektronix, Inc.
 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
 1658 Belvoir Drive
 Los Altos, CA 94022 (415) 941-6699
 City State Zip Code Telephone

IEEE 802 LMSC 131th Plenary Session (2nd mixed mode Plenary Session)

14 November 2022 to
 18 November 2022

1

DCN ec-22-0229-02-00EC

Note – Nikolich made corrections to Chair’s report during meeting and will be updating the file on Mentor after the meeting. The noted document number is ec-22-0229-02-00EC 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-22-0177-03-00EC-nov-2022-plenary-802-ec-opening-mtg-agenda.xlsx>

R3		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 131st Plenary Session			
		Monday 8:00am - 10:30am ICT (UTC+7) 14 Nov 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	Gilb	1	08:00 AM

Meeting called to order at 8:00am by 802 Chair, Paul Nikolich.

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

Chair handed over chairing the meeting to 1st Vice-Chair, James Gilb

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	Gilb	5	08:01 AM
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Chair asked for feedback on agenda:

- Rosdahl requested that end time Item #12 be changed to 10:15am

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

R4		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 131st Plenary Session			
		Monday 8:00am - 10:30am ICT (UTC+7) 14 Nov 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	Gilb	1	08:00 AM
2.00	MI	APPROVE OR MODIFY AGENDA	Gilb	5	08:01 AM
3.00	II	IEEE-SA Participation / Copyright Policies Ref: https://iee802.org/sapolicies.shtml	Gilb	2	08:06 AM
3.01	MI*	APPROVE Motion: Approve minutes of 04 Oct 2022 802 EC Teleconference https://mentor.ieee.org/802-ec/dcn/22/ec-22-0176-00-00EC-04-oct-2022-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Marks	D'Ambrosia	0	08:08 AM
3.02	MI*	FEE Waivers Confirm meeting fee waivers for the Nov 2022 LMSC Session for the following individuals: Ms. Valérie Demassieux, Rockwell Automation & IEC SC65C Secretary M: Parsons S: D'Ambrosia	Parsons	0	08:08 AM
					08:08 AM
4.00	II	IEEE Staff Introductions	Gilb	2	08:08 AM
					08:10 AM
		LMSC items			08:10 AM
5.00		Chair's Opening Report	Nikolich		08:10 AM
5.01	II	Chair's Announcements	Nikolich	5	08:10 AM
5.02	II	BoG Actions	Nikolich	3	08:15 AM
5.03	II	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	3	08:18 AM
5.04	II	LMSC Email Ballot Recap	Nikolich	1	08:21 AM
5.05	II	EC Affiliation Update	Nikolich	2	08:22 AM
5.06	II	List of Drafts to SA Ballot	Nikolich	1	08:24 AM
5.07	II	List of Drafts to Revcom	Nikolich	1	08:25 AM
5.08	II	Draft documents to EC Ballot	Nikolich	1	08:26 AM
5.09	II	PARS to NesCom	Nikolich	2	08:27 AM
5.10	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	10	08:29 AM
5.11	II	Recap 802/SA Task Force Meeting	Nikolich	5	08:39 AM
5.12	II	Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-71-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	5	08:44 AM
5.13	II	Leadership Workshop Follow up	Zimmerman / Rolfe	5	08:49 AM
5.14	II	IEEE Milestone Status for 802 LMSC	Thompson / Rolfe	5	08:54 AM
5.15	II	Mixed mode best practices and Future 802 meeting ad hoc updates	Zimmerman / Myles	5	08:59 AM
					09:04 AM
6.00		Officers / 802 Reports			09:04 AM
6.01	II	P&P update	Gilb	5	09:04 AM
6.02	II	Current / Future venues	Rosdahl	5	09:09 AM
6.03	II	Treasurer's report	Zimmerman	10	09:14 AM
6.04	II	Orientation Report - https://mentor.ieee.org/802-ec/dcn/22/ec-22-0057-02.pdf	Marks	3	09:24 AM
6.05	II	2023 Electronic Media Update	D'Ambrosia	2	09:27 AM

6.06	II	Student program for Berlin July 2023	Rosdahl	5	09:29 AM
					09:34 AM
7.00		Agenda Items from WG / TAG Chairs			09:34 AM
7.01	MI*	IEEE Std 802.3cs-2022, IEEE Std 802.3db-2022, and IEEE Std 802.3ck-2022 Beyond Standards blog post M: The EC supports the Beyond Standards blog ' Higher Ethernet Speed, Smoother Data Transfer, and Increased Range' available at <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0219-02-00EC-ieee-std-802d3ck-cs-db-beyond-standards-log-post.pdf>, to be published with editorial changes as deemed necessary. M: Law S: D'Ambrosia	Law	0	09:34 AM
					09:34 AM
8.00		Standing Committee Reports			09:34 AM
8.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Myles	3	09:34 AM
8.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	3	09:37 AM
8.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	3	09:40 AM
8.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	3	09:43 AM
8.05	II	IEEE 802 Regulatory Report and plans for plenary	Au	10	09:46 AM
8.06	II	IEEE 802 Public Visibility	D'Ambrosia	2	09:56 AM
					09:58 AM
9.00		Liaison Reports			09:58 AM
					09:58 AM
10.00		IEEE SA Reports			09:58 AM
10.01	II*	IEEE 802 Publication Report	Haasz	0	09:58 AM
10.02	II*	IEEE 802 EC Solutions Report	Haasz	0	09:58 AM
10.03	II*	IEEE 802 Active Standards Report	Haasz	0	09:58 AM
10.04	II*	IEEE 802 Active PAR Report	Haasz	0	09:58 AM
10.05	II*	IEEE 802 GET Program Report	Haasz	0	09:58 AM
					09:58 AM
11.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:58 AM
-	-	-	-	-	10:01 AM
12.00	DT	ADJOURN SEC MEETING	Gilb		10:15AM

3.00	II	IEEE-SA Participation / Copyright Policies Ref: https://ieee802.org/sapolicies.shtml	Gilb	2	08:06 AM
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Chair presented slides #2-4 of [attached file, ec-22-0229-02-00EC-14nov2022-ec-meeting-chair-s-deck.pdf](#).

3.01	MI*	APPROVE Motion: Approve minutes of 04 Oct 2022 802 EC Teleconference https://mentor.ieee.org/802-ec/dcn/22/ec-22-0176-00-00EC-04-oct-2022-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Marks	D'Ambrosia	0	08:08 AM
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Approved with approval of agenda.

3.02	MI*	FEE Waivers Confirm meeting fee waivers for the Nov 2022 LMSC Session for the following individuals: Ms. Valérie Demassieux, Rockwell Automation & IEC SC65C Secretary M: Parsons S: D'Ambrosia	Parsons	0	08:08 AM
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Approved with approval of agenda.

4.00	II	IEEE Staff Introductions	Nikolich	2	08:08 AM
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Chair displayed slide #6 of [attached file, ec-22-0229-02-00EC-14nov2022-ec-meeting-chair-s-deck.pdf](#)

		LMSC items			08:10 AM
5.00		Chair's Opening Report	Nikolich		08:10 AM
5.01	II	Chair's Announcements	Nikolich	5	08:10 AM

Nikolich presented slides #8-9 of [attached file, ec-22-0229-02-00EC-14nov2022-ec-meeting-chair-s-deck.pdf](#)

There was discussion regarding the IEEE 802 December meeting date. Jon Rosdahl suggested holding the meeting on 13 Dec as he will be doing a site visit to the hotel in Atlanta, and this would allow him to run the teleconference to test out the connections.

5.02	II	BoG Actions	Nikolich	3	08:15 AM
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Nikolich presented slides #10-11 of [attached file, ec-22-0229-02-00EC-14nov2022-ec-meeting-chair-s-deck.pdf](#)

Action Item: Jodi Haasz get update from IEEE SA regarding the definition of "Standards Development Meeting"

5.03	II	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	3	08:18 AM
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Nikolich presented slides #12 of [attached file, ec-22-0229-02-00EC-14nov2022-ec-meeting-chair-s-deck.pdf](#)

5.04	II	LMSC Email Ballot Recap	Nikolich	1	08:21 AM
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Nikolich presented slides #13 of [attached file, ec-22-0229-02-00EC-14nov2022-ec-meeting-chair-s-deck.pdf](#)

5.05	II	EC Affiliation Update	Nikolich	2	08:22 AM
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Nikolich presented slides #14-15 of [attached file, ec-22-0229-02-00EC-14nov2022-ec-meeting-chair-s-deck.pdf](#)

Action Item: D'Ambrosia update 802 webpage to reflect current list of EC affiliations

5.06	II	List of Drafts to SA Ballot	Nikolich	1	08:24 AM
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Nikolich presented slides #16 of [attached file, ec-22-0229-02-00EC-14nov2022-ec-meeting-chair-s-deck.pdf](#)

5.07	II	List of Drafts to Revcom	Nikolich	1	08:25 AM
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Nikolich presented slides #17 of [attached file, ec-22-0229-02-00EC-14nov2022-ec-meeting-chair-s-deck.pdf](#)

5.08	II	Draft documents to EC Ballot	Nikolich	1	08:26 AM
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Nikolich presented slides #18 of [attached file, ec-22-0229-02-00EC-14nov2022-ec-meeting-chair-s-deck.pdf](#)

5.09	II	PARS to NesCom	Nikolich	2	08:27 AM
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Nikolich presented slides #19 of [attached file, ec-22-0229-02-00EC-14nov2022-ec-meeting-chair-s-deck.pdf](#)

5.10	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	10	08:29 AM
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Nikolich presented slides #20-21 of [attached file, ec-22-0229-02-00EC-14nov2022-ec-meeting-chair-s-deck.pdf](#)

5.11	II	Recap 802/SA Task Force Meeting	Nikolich	5	08:39 AM
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Nikolich displayed slides #22 of [attached file, ec-22-0229-02-00EC-14nov2022-ec-meeting-chair-s-deck.pdf](#)

5.12	II	Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-71-00EC-ec-action-items-ongoing.pdf	DAmbrosia	5	08:44 AM
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D'Ambrosia reviewed and updated open action items. Document will be updated to r72.

5.13	II	Leadership Workshop Follow up	Zimmerman / Rolfe	5	08:49 AM
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Nikolich displayed slides #24 of [attached file, ec-22-0229-02-00EC-14nov2022-ec-meeting-chair-s-deck.pdf](#)

Zimmerman gave verbal update on status of action items out of the leadership conference. Presentation will be updated due to an issue with the footer.

5.14	II	IEEE Milestone Status for 802 LMSC	Thompson / Rolfe	5	08:54 AM
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Thompson gave verbal update. Citation is currently being re-written.

5.15	II	Mixed mode best practices and Future 802 meeting ad hoc updates	Zimmerman / Myles	5	08:59 AM
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Zimmerman gave verbal update on mixed mode best practices and recommended that the mixed mode best practices be dissolved. Myles gave verbal update on Future 802 Meetings and noted he will be generating a final output report.

6.00		Officers / 802 Reports			08:59 AM
6.01	II	P&P update	Gilb	5	08:59 AM

Gilb presented [attached presentation, ec-22-0236-01-00EC-november-rules-report.pdf](#)

Action Item - Gilb update sample endorsement letter to reflect proposed changes to declaration of affiliation.

6.02	II	Current / Future venues	Rosdahl	5	09:04 AM
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Rosdahl presented [attached presentation ec-22-0203-01-00EC-executive-secretary-agenda-items-2022-november-plenary.pdf](#)

6.03	II	Treasurer's report	Zimmerman	10	09:09 AM
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Zimmerman presented [attached presentation, ec-22-0224-00-00EC-november-2022-treasurer-s-report.pdf](#)

6.04	II	Orientation Report - https://mentor.ieee.org/802-ec/dcn/22/ec-22-0057-02.pdf	Marks	3	09:19 AM
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Marks presented [attached presentation, ec-22-0057-02-00EC-orientation-program-report.pdf](#)

6.05	II	2023 Electronic Media Update	D'Ambrosia	2	09:22 AM
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D'Ambrosia noted that work had begun on the 2023 Electronic Media Edition. All standards published up to 31 Dec 2022 will be included. Remote distribution will begin at the March 2023 Plenary.

6.06	II	Student program for Berlin July 2023	Rosdahl	5	09:24 AM
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Rosdahl presented Slide #30 of [attached presentation ec-22-0203-01-00EC-executive-secretary-agenda-items-2022-november-plenary.pdf](#).

7.00		Agenda Items from WG / TAG Chairs			09:29 AM
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7.01	MI*	IEEE Std 802.3cs-2022, IEEE Std 802.3db-2022, and IEEE Std 802.3ck-2022 Beyond Standards blog post M: The EC supports the Beyond Standards blog 'Higher Ethernet Speed, Smoother Data Transfer, and Increased Range' available at https://mentor.ieee.org/802-ec/dcn/22/ec-22-0219-02-00EC-ieee-std-802d3ck-cs-db-beyond-standards-log-post.pdf , to be published with editorial changes as deemed necessary. M: Law S: D'Ambrosia	Law	0	09:29 AM
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Approved with approval of agenda.

8.00		Standing Committee Reports			09:29 AM
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8.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Myles	3	09:29 AM
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Myles gave verbal summary and overview of plans for the week.

8.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	3	09:32 AM
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Parsons presented [attached file, ec-22-0235-00-INTL-itu-sc-opening-status-november-2022.pdf](#).

8.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	3	09:35 AM
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Stanley presented [attached file, ec-22-0232-00-00EC-2022-november-ietf-sc-report.pdf](#).

8.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	3	09:38 AM
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Stanley presented [attached file, ec-22-0233-00-00EC-2022-november-wcsc-report.pdf](#).

8.05	II	IEEE 802 Regulatory Report and plans for plenary	Au	10	09:41 AM
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Au presented slides 13 - 14 of [attached presentation, ec-22-0212-02-00EC-ieee-802-regulatory-report-and-plans-for-2022-november-plenary.pdf](#) to address 802.18 action items.

Au presented slides 8 - 12 of attached presentation, [ec-22-0212-02-00EC-ieee-802-regulatory-report-and-plans-for-2022-november-plenary.pdf](#) and discussed plans for 802.18 during the November 2022 Plenary week.

8.06	II	IEEE 802 Public Visibility	D'Ambrosia	3	09:44 AM
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D'Ambrosia gave verbal report -

- Work on updating the 802 Front Page continues. Robert Stacey and Amelia Andersdotter are doing the coding. Estimated completion date is end of year.
- There is an opportunity in 2023 for 802 to do technical webinars in co-ordination with Computer Society topics. Interested individuals should contact D'Ambrosia.
- Individual groups that want to provide any material from the Nov 2022 Plenary for posting to the 802 LinkedIn website should contact D'Ambrosia.

9.00		Liaison Reports			09:47 AM
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10.00		IEEE SA Reports			09:47 AM
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10.01	II*	IEEE 802 Publication Report	Haasz	0	09:47 AM
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Reference: <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0218-00-00SA-ieee-802-publication-report-november-2022.pdf>

10.02	II*	IEEE 802 EC Solutions Report	Haasz	0	09:47 AM
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Reference: <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0223-00-00SA-ieee-802-ec-solutions-report-november-2022.pdf>

10.03	II*	IEEE 802 Active Standards Report	Haasz	0	09:47 AM
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Reference: <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0216-00-00SA-ieee-802-active-standards-report-20-october-2022.pdf>

10.04	II*	IEEE 802 Active PAR Report	Haasz	0	09:47 AM
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Reference: <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0214-00-00SA-ieee-802-active-par-report-12-october-2022.pdf>

10.05	II*	IEEE 802 GET Program Report	Haasz	0	09:47 AM
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Reference: <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0215-00-00SA-ieee-802-get-program-report-november-2022.pdf>

11.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:47 AM
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Nikolich displayed slides #27 of attached file, ec-22-0229-02-00EC-14nov2022-ec-meeting-chair-s-deck.pdf

12.00	DT	ADJOURN SEC MEETING	Gilb		10:30AM
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Meeting adjourned at 9:54am

Action Items

5.02	Haasz	Get update from IEEE SA regarding the definition of "Standards Development Meeting"
5.05	D'Ambrosia	Update 802 webpage to reflect current list of EC affiliations
6.02	Gillb	Update sample endorsement letter to reflect proposed changes to declaration of affiliation.

Motions

Consent Agenda

3.01	MI*	APPROVE Motion: Approve minutes of 04 Oct 2022 802 EC Teleconference https://mentor.ieee.org/802-ec/dcn/22/ec-22-0176-00-00EC-04-oct-2022-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Marks	D'Ambrosia	0	08:08 AM
3.02	MI*	FEE Waivers Confirm meeting fee waivers for the Nov 2022 LMSC Session for the following individuals: Ms. Valérie Demassieux, Rockwell Automation & IEC SC65C Secretary M: Parsons S: D'Ambrosia	Parsons	0	08:08 AM
7.01	MI*	IEEE Std 802.3cs-2022, IEEE Std 802.3db-2022, and IEEE Std 802.3ck-2022 Beyond Standards blog post M: The EC supports the Beyond Standards blog ' Higher Ethernet Speed, Smoother Data Transfer, and Increased Range' available at < https://mentor.ieee.org/802-ec/dcn/22/ec-22-0219-02-00EC-ieee-std-802d3ck-cs-db-beyond-standards-log-post.pdf >, to be published with editorial changes as deemed necessary. M: Law S: D'Ambrosia	Law	0	09:29 AM

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