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

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

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Friday, Nov 18 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
James Gilb *	1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks *	2nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
George Zimmerman	Treasurer, IEEE 802 LAN/MAN Standards Committee
Jon Rosdahl	Executive Secretary, IEEE 802 LAN/MAN Standards Committee
John D'Ambrosia	Recording Secretary, IEEE 802 LAN/MAN Standards Committee
	Chair, Public Visibility Standing Committee
Glenn Parsons	Chair, IEEE 802.1 – HILI Working Group
	Chair, IEEE / ITU Standing Committee
David Law	Chair, IEEE 802.3 Ethernet Working Group
Dorothy Stanley	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
Clint Powell	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group (arrived at 1:12pm)
Stuart Kerry *	Vice chair, representing 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 (arrived at 1:12pm)
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

EC Voting members not present:

Edward Au	Chair, IEEE 802.18 – Regulatory TAG

EC Nonvoting members not present:

Apurva Mody -	Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group (Hibernating)

* Attended remotely

Notes

Edward Au will not be attending closing meeting.

IEEE 802 Nov 2022 Plenary – Executive Committee Closing Meeting
ec-22-0180-00-00EC

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

Andersdotter, Amelia   Sky UK Group
Bahn, Christy   IEEE STAFF
BEECHER, PHILIP E   Wi-SUN Alliance
Bims, Harry   Bims Laboratories, Inc.
Canchi, Radhakrishna   Kyocera International Inc
Grow, Robert   RMG Consulting/KDPOF
Haasz, Jodi   IEEE
Healey, Adam   Broadcom Inc.
Kerry, Stuart   OK-Brit; Self
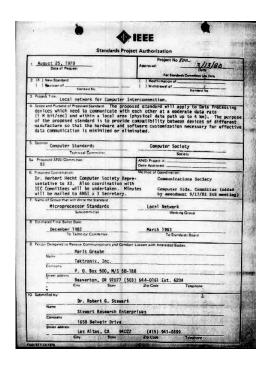Kivinen, Tero   Self Employed
Rolfe, Benjamin   Blind Creek Associates
Rouyer, Jessy   Nokia
Sand, Stephan   German Aerospace Center (DLR)
Stuebing, Gary   Cisco Systems, Inc.
Thakur, Anubhav   NIO
Wang, Jing   China Mobile Limited

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

14 November 2022 to
18 November 2022

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DCN ec-22-0246-01-00EC

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-22-0246-01-00EC 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-22-0179-04-00EC-nov-2022-plenary-802-ec-closing-mtg-agenda.xlsx

R4		**AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING** **IEEE 802 LMSC 131st Plenary Session**			
		Friday 1700 – 22:00 UTC (1:00 pm to 6:00 pm ICT) **18 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**	Nikolich	5	01:00 PM

Meeting called to order at 1:00am by 802 Chair, Paul Nikolich.
Chair welcomed everyone to the Closing Meeting of the IEEE 802 Nov 2022 Electronic Plenary.

Jon Rosdahl, meeting facilitator, gave overview of meeting amenities.

Chair asked recording secretary to do roll call. All 802 EC voting members, except Clint Powell, were present at the time of the roll call. Quorum achieved.

2.00	**MI**	APPROVE OR MODIFY AGENDA	**Gilb**	**5**	**08:01 AM**

Chair asked for feedback on agenda:
- D'Ambrosia noted that Item 7.088 is a duplicate of Item 7.081 (consent agenda) and could be deleted.
- Adjust 8.021 to 0 as Andrew Myles reported there was nothing new to report
- Roger Marks requested that Item 7.022 from the agenda and provide 3 minutes.

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

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ec-22-0180-00-00EC

Approved Agenda: https://mentor.ieee.org/802-ec/dcn/22/ec-22-0179-05-00EC-nov-2022-plenary-802-ec-closing-mtg-agenda.xlsx

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 131st Plenary Session			
		Friday 1700 – 22:00 UTC (1:00 pm to 6:00 pm ICT) 18 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**	Nikolich	5	**01:00 PM**
2.00	MI	**APPROVE OR MODIFY AGENDA**	Nikolich	10	**01:05 PM**
2.01	II	Participation Requirements	Nikolich	2	**01:15 PM**
3.00	II	**Announcements from the Chair**	Nikolich	5	**01:17 PM**
					01:22 PM
4.00		**LMSC Internal business**			**01:22 PM**
4.01	II	Treasurer's Report	Zimmerman	3	**01:22 PM**
4.02	MI	Future Meetings	Rosdahl	30	**01:25 PM**
4.03	II	Rules Update	Gilb	2	**01:55 PM**
4.04	II	IEEE 802 Restructuring Ad hoc Status Update	Nikolich	10	**01:57 PM**
4.05	DT	Action Item Review	D'Ambrosia	10	**02:07 PM**
4.06	MI*	University Outreach program for the 2023 July 802 Plenary Session M: Approve a University Outreach program for the 2023 July 802 Plenary Session with a limit of 25 students and with a one-day meeting fee of USD$25 per student as outlined in 802 EC-22/203r1 slides 30-31. M: Rosdahl S: Gilb	Rosdahl	0	**02:17 PM**
4.07	MI	Confirmation - 802.15 WG Vice-Chair IEEE 802.15 WG requests IEEE 802 LMSC confirmation of Ann Krieger as 802.15 WG Vice Chair. M: Clint Powell S: Rosdahl	Powell	1	**02:17 PM**
4.08	MI*	Chair's Guidelines Change M: The EC approves the changes in slides 3 and 4 of ec-22-0237-00 to the IEEE 802 LMSC Chair's Guidelines. M: Gilb S: Rosdahl	Gilb	0	**02:18 PM**
					02:18 PM
5.00		**IEEE Standards Board, SA Ballot Items, and Industry Connections**			**02:18 PM**
5.01	ME	IEEE 802.3	Law		**02:18 PM**
5.011	ME*	to RevCom (conditional) IEEE P802.3cx Improved PTP timestamping accuracy M: Conditionally approve sending IEEE P802.3cx to RevCom Confirm the CSD for IEEE P802.3cx in <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0220-01-ACSD-p802-3cx.pdf> M: Law S: D'Ambrosia	Law	0	**02:18 PM**
5.012	ME*	to SA Ballot, IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet M: Approve sending IEEE P802.3cy to Standards Association ballot Confirm the CSD for IEEE P802.3cy in <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0094-00-ACSD-p802-3cy.pdf> M: Law S: D'Ambrosia	Law	0	**02:18 PM**

**IEEE 802 Nov 2022 Plenary – Executive Committee Closing Meeting
ec-22-0180-00-00EC**

5.013	ME*	to RevCom (conditional) IEEE P802.3cz Multi-Gigabit Optical Automotive Ethernet M: Conditionally approve sending IEEE P802.3cz to RevCom Confirm the CSD for IEEE P802.3cz in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0084-00-ACSD-p802-3cz.pdf> M: Law S: D'Ambrosia	Law	0	02:18 PM
5.014	ME*	to NesCom, IEEE P802.3dk Greater than 50 Gb/s Bidirectional Optical Access PHYs Approve forwarding IEEE P802.3dk PAR documentation in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0200-00-00EC-draft-ieee-p802-3dk-par.pdf> to NesCom Approve CSD documentation in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0201-00-00EC-draft-ieee-p802-3dk-csd.pdf> M: Law S; D'Ambrosia	Law	0	02:18 PM
5.015	ME	To NesCom, IEEE P802.3df PAR Modification IEEE P802.3df Media Access Control Parameters for 800 Gb/s and Physical Layers and Management Parameters for 400 Gb/s and 800 Gb/s Operation	Law	3	02:18 PM
5.016	ME	To NesCom, IEEE P802.3dj PAR IEEE P802.3dj Media Access Control Parameters for 1.6 Tb/s and Physical Layers and Management Parameters for 200 Gb/s, 400 Gb/s, 800 Gb/s, and 1.6 Tb/s Operation	Law	3	02:21 PM
5.020		IEEE 802.11			02:24 PM
5.021	ME	To NesCom, P802.11bk PAR	Stanley	3	02:24 PM
5.030	ME	IEEE 802.15			02:27 PM
5.031	ME*	To RevCom (conditional) P802.15.13 M: Conditionally approve sending P802.15.13 to RevCom. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0199-00-ACSD-p802-15-13.pdf M: Powell S: Rosdahl	Powell	0	02:27 PM
5.04	ME	IEEE 802.19	Shellhammer		02:27 PM
5.05		IEEE 802.1			02:27 PM
5.051	ME*	To SA Ballot, P802f M: Conditionally approve sending P802f D2.0 to Standards Association ballot Confirm the CSD for P802f in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0217-00-ACSD-p802f.pdf M: Parsons S: Marks	Parsons	0	02:27 PM
5.052	ME*	To SA Ballot, P802.1Qcj D2.0 M: Approve sending P802.1Qcj D2.0 to Standards Association ballot Confirm the CSD for P802.1Qcj in http://www.ieee802.org/1/files/public/docs2015/new-autoattach-romascanu-csd-0315-v01.pptx M: Parsons S: Marks	Parsons	0	02:27 PM
5.053	ME*	To SA Ballot,P802.1Qcw D2.0 M: Approve sending P802.1Qcw D2.0 to Standards Association ballot Confirm the CSD for P802.1Qcw in https://ieee802.org/1/files/public/docs2017/cw-draft-CSD-0517-v02.pdf M: Parsons S: Marks	Parsons	0	02:27 PM
5.054	ME*	To RevCom, P802.1Qcz (conditional) M: Conditionally approve sending P802.1Qcz to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0160-00-ACSD-802-1qcz.pdf M: Parsons S: Roger Marks	Parsons	0	02:27 PM
					02:27 PM
		Break		5	02:27 PM

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					02:32 PM
6.00		**Executive Committee Study Groups, WG Study Groups, and TAGs**			02:32 PM
6.01		IEEE 802.18			02:32 PM
6.02		IEEE 802.19			02:32 PM
6.03		IEEE 802.24	Godfrey		02:32 PM
6.04		IEEE 802.1			02:32 PM
6.05		IEEE 802.3			02:32 PM
6.051	MI*	Study Group (first rechartering) M: Grant the 1st rechartering of IEEE 802.3 Greater than 50 Gb/s Bidirectional Optical Access PHYs Study Group M: Law S: D'Ambrosia	Law	0	02:32 PM
6.06		IEEE 802.11			02:32 PM
6.061	MI*	Study Group (first rechartering) M: Grant the first rechartering of the 802.11 UHR Study Group M: Stanley S: Rosdahl	Stanley	0	02:32 PM
6.07		IEEE 802.15			02:32 PM
6.071	MI	Study Group Formation - IEEE 802.15 WG Privacy Study	Powell	5	02:32 PM
					02:37 PM
					02:37 PM
7.00		**LMSC Liaisons and External Communications**			02:37 PM
7.01		IEEE 802.11			02:37 PM
7.011	ME*	P802.11bb D4.1 and P802.11bc D4.0 to ISO for information M - Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: P802.11bb D4.1 P802.11bc D4.0 M: Stanley S Rosdahl	Stanley	0	02:37 PM
7.012	ME*	P802.11az and P802.11bd to ISO for adoption M: Approve submission of the following projects to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: P802.11az P802.11bd [conditional on publication of approved standard] M: Stanley S: Rosdahl	Stanley	0	02:37 PM
7.02		IEEE 802.15			02:37 PM
7.021	ME*	Approval Liaison Statement M: Approve liaison of the following draft IEEE Std 802.15.7™-2018 to ISO/IEC JTC1/SC6 for information under the PSDO agreement. M: Powell S: Rosdahl	Powell	0	02:37 PM
7.022	ME	IEEE 802.15 WG requests IEEE 802 LMSC approval to forward IEEE Std 802.15.7™-2018 to ISO/IEC JTC1/SC6 for adoption as an ISO/IEC/IEEE standard under the PSDO agreement. M: Powell S: Rosdahl	Powell	3	02:37 PM
7.03		IEEE 802.18			02:40 PM
7.031	ME	Approval IEEE 802 Submission to India TRAI's Consultation	Kerry	3	02:40 PM
~~7.04~~	-	~~IEEE 802.19~~	-	-	~~02:43 PM~~
7.05		IEEE 802.24	Godfrey		02:43 PM
7.06		IEEE 802			02:43 PM
7.07		IEEE 802.1			02:43 PM

7.071	ME	Liaison of IEEE 802.1AS-2020/Cor-1 to ISO/IEC JTC1/SC6 Motion - Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: IEEE 802.1AS-2020/Cor-1 https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponse1ASCor1-1122.pdf M: Parsons S: Marks	Parsons	3	02:43 PM
7.072	ME*	Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once the SA Ballot starts: P802.1Qcj M: Parsons S: Marks	Parsons	0	02:46 PM
7.073	ME	Communication to ITU-T JCA IMT-2020 M: • Approve https://www.ieee802.org/1/files/public/docs2022/liaison-itu-t-JCA-RoadmapIMT2020Response-1122.pdf as communication to ITU-T JCA IMT-2020: regarding Invitation to update the information in the IMT 2020 roadmap, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	3	02:46 PM
7.074	II	Communication to LNI 4.0 Approve https://www.ieee802.org/1/files/public/docs2022/liaison-response-LNI40-accessto8021drafts-1122.pdf as communication to LNI 4.0, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	02:49 PM
7.08		IEEE 802.3			02:49 PM
7.081	ME*	Appointment of IEEE 802.3 Category A Liaison representative to ISO TC 22/SC 32 M: Confirm the appointment of Carlos Pardo as the IEEE 802.3 Category A Liaison representative to ISO TC 22/SC 32 Electrical and electronic components and general system aspects M: Law S:D'Ambrosia	Law	0	02:49 PM
7.082	ME*	Nomination of designated expert for the expert review of the IANA-MAU-MI M: Confirm the nomination of Marek Hajduczenia to IETF Internet Assigned Numbers Authority (IANA) as a designated expert for the expert review of the IANA-MAU-MIB M: Law S: D'Ambrosia	Law	0	02:49 PM
7.083	ME*	Submission of IEEE Std 802.3-2022 to ISO/IEC JTC 1/SC 6 for adoption M: Approve submission of IEEE Std 802.3-2022 IEEE Standard for Ethernet to ISO/IEC JTC 1/SC 6 for adoption under the PSDO agreement M: Law S: D'Ambrosia	Law	0	02:49 PM
7.084	ME*	Liaison of IEEE Std 802.3dd-2022, IEEE Std 802.3cs-2022, IEEE Std 802.3db-2022, and IEEE Std 802.3ck-2022 to ISO/IEC JTC 1/SC 6 for information under the PSDO agreement M: Approve liaison of IEEE Std 802.3dd-2022 IEEE Standard for Ethernet Amendment 1: Power over Data Lines of Single Pair Ethernet, IEEE Std 802.3cs-2022 IEEE Standard for Ethernet Amendment 2: Physical Layers and management parameters for increased-reach point-to-multipoint Ethernet optical subscriber access (Super-PON), IEEE Std 802.3db-2022 IEEE Standard for Ethernet Amendment 3: Physical Layer Specifications and Management Parameters for 100 Gb/s, 200 Gb/s, and 400 Gb/s Operation over Optical Fiber using 100 Gb/s Signaling, and IEEE Std 802.3ck-2022 IEEE Standard for Ethernet Amendment 4: Physical Layer Specifications and Management Parameters for 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces Based on 100 Gb/s Signaling to ISO/IEC JTC 1/SC 6 for information under the PSDO agreement M: Law S: D'Ambrosia	Law	0	02:49 PM

7.085	ME*	Request for Category A liaison with IEC TC64 Electrical installations and protection against electric shock M: Approve <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0242-00-00EC-ieee-802-3-request-for-category-a-liaison-with-iec-tc64.pdf > to request establishment of an IEEE 802.3 Category A Liaison with IEC TC 64 Confirm the appointment of David Law as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Category A Liaison representative to IEC TC 64 M: Law S: D'Ambrosia	Law	**0**	**02:49 PM**
7.086	ME*	IEEE 802.3 Delegation to ISO/IEC JTC 1/SC 25/WG 3 Interconnection of information technology equipment : Customer Premises Cabling meetings M: 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 February/March 2023 ISO/IEC JTC 1/SC 25/WG 3 meeting series and any subsequent meetings required to complete the work of that session M: Law S: D"Ambrosia	Law	**0**	**02:49 PM**
7.087	ME	Establishment of liaison relationship with Open Alliance	Law	5	02:49 PM
8.00		**Information Items**			02:54 PM
8.01	II	**IEEE SA Staff Reports**			02:54 PM
8.02		**Standing Committee Reports**			02:54 PM
8.021	II	802 / JTC1 SC Report	Myles	0	02:54 PM
8.022	II	802 / ITU SC Report	Parsons	3	02:54 PM
8.023	II	802 / IETF SC Report	Stanley	0	02:57 PM
8.024	II	802 Public Visibility SC Report	D'Ambrosia	0	02:57 PM
8.03		**Officers Reports**			02:57 PM
8.031	II	1st Vice Chair Report	Gilb	0	02:57 PM
8.032	II	2nd Vice Chair Report	Marks	0	02:57 PM
8.033	II	Executive secretary report	Rosdahl	0	02:57 PM
8.034	II	Recording Secretary Report	D'Ambrosia	0	02:57 PM
8.035	II*	Appeals report -No items to report	D'Ambrosia	0	02:57 PM
8.04	II	Announcement of 802 EC Interim Telecons	Rosdahl	7	02:57 PM
8.05	II	Call for Tutorials for Mar 2023 Plenary	Rosdahl	5	03:04 PM
8.06	II	Action Item Review	D'Ambrosia	5	03:09 PM
8.07	DT	802/SA Task Force Meeting Reminder	Nikolich	1	03:14 PM
					03:15 PM
9.00		Any Other Business	Nikolich		03:15 PM
					03:15 PM
10.00		**ADJOURN SEC MEETING**	**Nikolich**	**0**	**06:00 PM**

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2.01	II	Participation Requirements	Nikolich	2	01:15 PM

Chair displayed slides 2 – 4 from the attached file, ec-22-0246-01-00EC-14nov2022-closing-ec-chair-s-deck.pdf

3.00	II	**Announcements from the Chair**	Nikolich	5	01:17 PM

Chair displayed slide 6 from the attached file, ec-22-0246-01-00EC-14nov2022-closing-ec-chair-s-deck.pdf.

4.00		**LMSC Internal business**			01:22 PM
4.01	II	Treasurer's Report	Zimmerman	3	01:22 PM

Zimmerman presented attached file, ec-22-0247-01-00EC-deadbeat-list.pdf

4.02	MI	Future Meetings	Rosdahl	30	01:25 PM

Rosdahl presented slides 38 – 48 from attached file, ec-22-0203-01-00EC-executive-secretary-agenda-items-2022-november-plenary.pdf

* Motion #2	Motion to approve fees/dates for 2023 March IEEE 802 Mixed Mode Plenary for either in person or remote attendance:
	• $600 until Friday, January 27, 2023
	• $800 through Friday, March 3, 2023
	• $1000 after Friday, March 3, 2023
	• Cancellation Policy:
	o fully refundable until January 27, 2023
	o refundable with $150 cancellation fee after January 27 until March 3, 2023
	o non-refundable after March 4, 2023
Moved	Rosdahl
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.02

* Motion #3	Move to approve Atlanta Site Visit for IEEE 802 Executive Secretary not to exceed $2,000
Moved	Rosdahl
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.02

Rosdahl presented slides 51 - 54 from attached file, ec-22-0203-01-00EC-executive-secretary-agenda-items-2022-november-plenary.pdf

There was discussion about the proposal.

* Motion #4	Approve negotiating hosting of ITU-T SG15 July 2024 Plenary Session adjacent to IEEE 802 plenary including the hosting of a joint workshop.
Moved	Jon Rosdahl
Second	Glenn Parsons
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.02

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4.03	II	Rules Update	Gilb	2	01:55 PM

Gilb noted a couple of items for Operations Manual. He indicated that there may be a vote on them during December 2022 802 EC monthly call and go for approval in January.

4.04	II	IEEE 802 Restructuring Ad hoc Status Update	Nikolich	10	01:57 PM

Nikolich gave verbal update, noting that the Ad hoc was planning output in the March timeframe.

There was discussion about the future of IEEE 802 meetings about a number of issues.

Action Item – John D'Ambrosia work with Andrew Myles to set up an ad hoc meeting to discuss the rescoping of the Future Meetings Subcommittee ad hoc and bring a recommendation to the December 802 EC meeting

4.05	DT	Action Item Review	D'Ambrosia	10	02:07 PM

This agenda item was skipped as there were no items to review.

4.06	MI*	University Outreach program for the 2023 July 802 Plenary Session M: Approve a University Outreach program for the 2023 July 802 Plenary Session with a limit of 25 students and with a one-day meeting fee of USD$25 per student as outlined in 802 EC-22/203r1 slides 30-31. M: Rosdahl S: Gilb	Rosdahl	0	02:17 PM

Approved with approval of agenda.

4.07	MI	Confirmation - 802.15 WG Vice-Chair IEEE 802.15 WG requests IEEE 802 LMSC confirmation of Ann Krieger as 802.15 WG Vice Chair. M: Clint Powell S: Rosdahl	Powell	1	02:17 PM

D'Ambrosia noted that the endorsement / affiliation letters were being prepared and the plan was to have them for the December standards board meeting.

4.08	MI*	Chair's Guidelines Change M: The EC approves the changes in slides 3 and 4 of ec-22-0237-00 to the IEEE 802 LMSC Chair's Guidelines. M: Gilb S: Rosdahl	Gilb	0	02:18 PM

Approved with approval of agenda.

5.00		**IEEE Standards Board, SA Ballot Items, and Industry Connections**			02:18 PM
5.01	ME	IEEE 802.3	Law		02:18 PM
5.011	ME*	to RevCom (conditional) IEEE P802.3cx Improved PTP timestamping accuracy M: Conditionally approve sending IEEE P802.3cx to RevCom Confirm the CSD for IEEE P802.3cx in <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0220-01-ACSD-p802-3cx.pdf> M: Law S: D'Ambrosia	Law	0	02:18 PM

Approved with approval of agenda.

5.012	ME*	to SA Ballot, IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet M: Approve sending IEEE P802.3cy to Standards Association ballot Confirm the CSD for IEEE P802.3cy in <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0094-00-ACSD-p802-3cy.pdf> M: Law S: D'Ambrosia	Law	0	02:18 PM

Approved with approval of agenda.

IEEE 802 Nov 2022 Plenary – Executive Committee Closing Meeting
ec-22-0180-00-00EC

| 5.013 | ME* | to RevCom (conditional) IEEE P802.3cz Multi-Gigabit Optical Automotive Ethernet
M: Conditionally approve sending IEEE P802.3cz to RevCom Confirm the CSD for IEEE P802.3cz in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0084-00-ACSD-p802-3cz.pdf>
M: Law   S: D'Ambrosia | Law | 0 | 02:18 PM |

Approved with approval of agenda.

| 5.014 | ME* | to NesCom, IEEE P802.3dk Greater than 50 Gb/s Bidirectional Optical Access PHYs
Approve forwarding IEEE P802.3dk PAR documentation in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0200-00-00EC-draft-ieee-p802-3dk-par.pdf> to NesCom Approve CSD documentation in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0201-00-00EC-draft-ieee-p802-3dk-csd.pdf>
M: Law   S; D'Ambrosia | Law | 0 | 02:18 PM |

Approved with approval of agenda.

Meeting break at 2:39pm

Meeting reconvened at 2:52pm.

| 5.015 | ME | To NesCom, IEEE P802.3df PAR Modification
IEEE P802.3df Media Access Control Parameters for 800 Gb/s and Physical Layers and Management Parameters for 400 Gb/s and 800 Gb/s Operation | Law | 3 | 02:18 PM |
| 5.016 | ME | To NesCom, IEEE P802.3dj PAR
IEEE P802.3dj Media Access Control Parameters for 1.6 Tb/s and Physical Layers and Management Parameters for 200 Gb/s, 400 Gb/s, 800 Gb/s, and 1.6 Tb/s Operation | Law | 3 | 02:21 PM |

Law presented slides #4 – 8 from attached presentation, ec-22-0227-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-18-november-2022.pdf, with D'Ambrosia presenting Page5.

* Motion #5	- Approve forwarding IEEE P802.3df PAR modification documentation in <https://mentor.ieee.org/802 ec/dcn/22/ec 220196 03 00EC draft ieee p802 3df par modification.pdf > to NesCom - Approve IEEE P802.3df CSD modification documentation in https://mentor.ieee.org/802ec/dcn/22/ec 22 0197 03 00EC draft ieee p802 3df csd modification.pdf - Approve forwarding IEEE P802.3dj PAR documentation in < https://mentor.ieee.org/802 ec/dcn/22/ec 22 0198 03 00EC draft ieee p802 3dj par.pdf > to NesCom - Approve IEEE P802.3dj CSD documentation in < https://mentor.ieee.org/802 ec/dcn/22/ec 22 0199 03 00EC draft ieee p802 3dj csd.pdf
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.016

| 5.020 | | IEEE 802.11 | | | 02:24 PM |
| 5.021 | ME | To NesCom, P802.11bk PAR | Stanley | 3 | 02:24 PM |

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* Motion #6	Approve forwarding P802.11bk PAR documentation in https://mentor.ieee.org/802.11/dcn/22/11-22-1325-07-00az-320-mhz-par.docx to NesCom
	Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/22/11-22-1353-03-00az-11bk-320mhz-ftm-csd.docx.
Moved	Stanley
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.021

5.030	ME	IEEE 802.15			02:27 PM
5.031	**ME***	To RevCom (conditional) P802.15.13 M: Conditionally approve sending P802.15.13 to RevCom. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0199-00-ACSD-p802-15-13.pdf M: Powell S: Rosdahl	Powell	0	**02:27 PM**

Approved with approval of agenda.

5.04	ME	IEEE 802.19	Shellhammer		02:27 PM
5.05		IEEE 802.1			02:27 PM
5.051	**ME***	To SA Ballot, P802f M: Conditionally approve sending P802f D2.0 to Standards Association ballot Confirm the CSD for P802f in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0217-00-ACSD-p802f.pdf M: Parsons S: Marks	Parsons	0	**02:27 PM**

Approved with approval of agenda.

5.052	**ME***	To SA Ballot, P802.1Qcj D2.0 M: Approve sending P802.1Qcj D2.0 to Standards Association ballot Confirm the CSD for P802.1Qcj in http://www.ieee802.org/1/files/public/docs2015/new-autoattach-romascanu-csd-0315-v01.pptx M: Parsons S: Marks	Parsons	0	**02:27 PM**

Approved with approval of agenda.

5.053	**ME***	To SA Ballot,P802.1Qcw D2.0 M: Approve sending P802.1Qcw D2.0 to Standards Association ballot Confirm the CSD for P802.1Qcw in https://ieee802.org/1/files/public/docs2017/cw-draft-CSD-0517-v02.pdf M: Parsons S: Marks	Parsons	0	**02:27 PM**

Approved with approval of agenda.

5.054	**ME***	To RevCom, P802.1Qcz (conditional) M: Conditionally approve sending P802.1Qcz to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0160-00-ACSD-802-1qcz.pdf M: Parsons S: Roger Marks	Parsons	0	**02:27 PM**

Approved with approval of agenda.

		Break		5	**02:27 PM**

6.00		**Executive Committee Study Groups, WG Study Groups, and TAGs**			02:32 PM
6.01		IEEE 802.18			02:32 PM
6.02		IEEE 802.19			02:32 PM
6.03		IEEE 802.24	Godfrey		02:32 PM
6.04		IEEE 802.1			02:32 PM
6.05		IEEE 802.3			02:32 PM
6.051	**MI***	Study Group (first rechartering) M: Grant the 1st rechartering of IEEE 802.3 Greater than 50 Gb/s Bidirectional Optical Access PHYs Study Group M: Law S: D'Ambrosia	Law	0	02:32 PM

Approved with approval of agenda.

6.06		IEEE 802.11			02:32 PM
6.061	**MI***	Study Group (first rechartering) M: Grant the first rechartering of the 802.11 UHR Study Group M: Stanley S: Rosdahl	Stanley	0	02:32 PM

Approved with approval of agenda.

6.07		IEEE 802.15			02:32 PM
6.071	MI	Study Group Formation - IEEE 802.15 WG Privacy Study	Powell	5	02:32 PM

* Motion #7	IEEE 802.15 WG requests IEEE 802 LMSC approval of the formation of IEEE 802.15 WG Privacy Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for addressing the privacy of addresses.
Moved	Clint Powell
Second	Jon Rosdahl
Results	Approved by unanimous consent
Motion	passes
Reference	Agenda Item #6.071

7.00		**LMSC Liaisons and External Communications**			02:37 PM
7.01		IEEE 802.11			02:37 PM

7.011	**ME***	P802.11bb D4.1 and P802.11bc D4.0 to ISO for information
		M - Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement:
		    P802.11bb D4.1
		    P802.11bc D4.0
		M: Stanley S Rosdahl
			Stanley	0	02:37 PM

Approved with approval of agenda.

7.012	**ME***	P802.11az and P802.11bd to ISO for adoption
		M: Approve submission of the following projects to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement:
		    P802.11az
		    P802.11bd
		[conditional on publication of approved standard]
		M: Stanley S: Rosdahl
			Stanley	0	02:37 PM

Approved with approval of agenda.

7.02		IEEE 802.15			02:37 PM
7.021	**ME***	Approval Liaison Statement M: Approve liaison of the following draft IEEE Std 802.15.7™-2018 to ISO/IEC JTC1/SC6 for information under the PSDO agreement. M: Powell S: Rosdahl	Powell	0	02:37 PM

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Approved with approval of agenda.

7.022	ME	IEEE 802.15 WG requests IEEE 802 LMSC approval to forward IEEE Std 802.15.7™-2018 to ISO/IEC JTC1/SC6 for adoption as an ISO/IEC/IEEE standard under the PSDO agreement. M: Powell S: Rosdahl	Powell	3	02:37 PM

* Motion #8	Approve submission of the following project IEEE Std 802.15.7™-2018 to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement.
Moved	Clint Powell
Second	Jon Rosdahl
Results	Approved by unanimous consent
Motion	passes
Reference	Agenda Item #7.022

7.03		IEEE 802.18			02:40 PM
7.031	ME	Approval IEEE 802 Submission to India TRAI's Consultation	Kerry	3	02:40 PM

* Motion #9	Move to approve document https://mentor.ieee.org/802.18/dcn/22/18-22-0119-07-0000-proposed-response-to-india-trai-consultation-on-ai-and-bd.pdf, for submission to the India TRAI's consultation "Leveraging Artificial Intelligence and Big Data in Telecommunication Sector," with editorial license granted to the 802.18 chair.
Moved	Stuart Kerry
Second	Dorothy Stanley
Results	Approved by unanimous consent
Motion	passes
Reference	Agenda Item #7.031

7.04	-	IEEE 802.19	-	-	02:43 PM
7.05		IEEE 802.24	Godfrey		02:43 PM
7.06		IEEE 802			02:43 PM
7.07		IEEE 802.1			02:43 PM
7.071	ME	Liaison of IEEE 802.1AS-2020/Cor-1 to ISO/IEC JTC1/SC6 Motion - Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: IEEE 802.1AS-2020/Cor-1 https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponse1ASCor1-1122.pdf M: Parsons S: Marks	Parsons	3	02:43 PM

* Motion #10	Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: IEEE 802.1AS-2020/Cor-1 https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponse1ASCor1-1122.pdf
Moved	Parsons
Second	Marks
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.071

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7.072	ME*	Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once the SA Ballot starts: P802.1Qcj M: Parsons S: Marks	Parsons	0	02:46 PM

Approved with approval of agenda.

7.073	ME	Communication to ITU-T JCA IMT-2020 M: • Approve https://www.ieee802.org/1/files/public/docs2022/liaison-itu-t-JCA-RoadmapIMT2020Response-1122.pdf as communication to ITU-T JCA IMT-2020: regarding Invitation to update the information in the IMT 2020 roadmap, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	3	02:46 PM

* Motion #11	Approve https://www.ieee802.org/1/files/public/docs2022/liaison-itu-t-JCA-RoadmapIMT2020Response-1122.pdf as communication to ITU-T JCA IMT-2020: regarding Invitation to update the information in the IMT 2020 roadmap, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
Moved	Parsons
Second	Marks
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.073

7.074	II	Communication to LNI 4.0 Approve https://www.ieee802.org/1/files/public/docs2022/liaison-response-LNI40-accessto8021drafts-1122.pdf as communication to LNI 4.0, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	02:49 PM

7.08		IEEE 802.3			02:49 PM
7.081	ME*	Appointment of IEEE 802.3 Category A Liaison representative to ISO TC 22/SC 32 M: Confirm the appointment of Carlos Pardo as the IEEE 802.3 Category A Liaison representative to ISO TC 22/SC 32 Electrical and electronic components and general system aspects M: Law S:D'Ambrosia	Law	0	02:49 PM

Approved with approval of agenda.

7.082	ME*	Nomination of designated expert for the expert review of the IANA-MAU-MI M: Confirm the nomination of Marek Hajduczenia to IETF Internet Assigned Numbers Authority (IANA) as a designated expert for the expert review of the IANA-MAU-MIB M: Law S: D'Ambrosia	Law	0	02:49 PM

Approved with approval of agenda.

7.083	ME*	Submission of IEEE Std 802.3-2022 to ISO/IEC JTC 1/SC 6 for adoption M: Approve submission of IEEE Std 802.3-2022 IEEE Standard for Ethernet to ISO/IEC JTC 1/SC 6 for adoption under the PSDO agreement M: Law S: D'Ambrosia	Law	0	02:49 PM

Approved with approval of agenda.

7.084	ME*	Liaison of IEEE Std 802.3dd-2022, IEEE Std 802.3cs-2022, IEEE Std 802.3db-2022, and IEEE Std 802.3ck-2022 to ISO/IEC JTC 1/SC 6 for information under the PSDO agreement M: Approve liaison of IEEE Std 802.3dd-2022 IEEE Standard for Ethernet Amendment 1: Power over Data Lines of Single Pair Ethernet, IEEE Std 802.3cs-2022 IEEE Standard for Ethernet Amendment 2: Physical Layers and management parameters for increased-reach point-to-multipoint Ethernet optical subscriber access (Super-PON), IEEE Std 802.3db-2022 IEEE Standard for Ethernet Amendment 3: Physical Layer Specifications and Management Parameters for 100 Gb/s, 200 Gb/s, and 400 Gb/s Operation over Optical Fiber using 100 Gb/s Signaling, and IEEE Std 802.3ck-2022 IEEE Standard for Ethernet Amendment 4: Physical Layer Specifications and Management Parameters for 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces Based on 100 Gb/s Signaling to ISO/IEC JTC 1/SC 6 for information under the PSDO agreement M: Law S: D'Ambrosia	Law	0	02:49 PM

Approved with approval of agenda.

7.085	ME*	Request for Category A liaison with IEC TC64 Electrical installations and protection against electric shock M: Approve <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0242-00-00EC-ieee-802-3-request-for-category-a-liaison-with-iec-tc64.pdf > to request establishment of an IEEE 802.3 Category A Liaison with IEC TC 64 Confirm the appointment of David Law as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Category A Liaison representative to IEC TC 64 M: Law S: D'Ambrosia	Law	0	02:49 PM

Approved with approval of agenda.

7.086	ME*	IEEE 802.3 Delegation to ISO/IEC JTC 1/SC 25/WG 3 Interconnection of information technology equipment : Customer Premises Cabling meetings M: 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 February/March 2023 ISO/IEC JTC 1/SC 25/WG 3 meeting series and any subsequent meetings required to complete the work of that session M: Law S: D"Ambrosia	Law	0	02:49 PM

Approved with approval of agenda.

7.087	ME	Establishment of liaison relationship with Open Alliance	Law	5	02:49 PM

* Motion #12	Approve <https://mentor.ieee.org/802 ec/dcn/22/ec 22 0245 00 00EC establishment of liaison with open alliance tc 7.pdf > to establish an IEEE 802.3 Liaison with Open Alliance TC 7 Confirm the appointment of Luis Manuel Torres as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Liaison to Open Alliance TC 7
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.087

8.00		Information Items			02:54 PM
8.01	II	IEEE SA Staff Reports			02:54 PM
8.02		Standing Committee Reports			02:54 PM
8.021	II	802 / JTC1 SC Report	Myles	0	02:54 PM

nothing to report – see change to agenda

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8.022	II	802 / ITU SC Report	Parsons	3	02:54 PM

last slide of EC 241

8.023	II	802 / IETF SC Report	Stanley	0	02:57 PM
8.024	II	802 Public Visibility SC Report	D'Ambrosia	0	02:57 PM
8.03		**Officers Reports**			02:57 PM
8.031	II	1st Vice Chair Report	Gilb	0	02:57 PM
8.032	II	2nd Vice Chair Report	Marks	0	02:57 PM
8.033	II	Executive secretary report	Rosdahl	0	02:57 PM
8.034	II	Recording Secretary Report	D'Ambrosia	0	02:57 PM
8.035	II*	Appeals report -No items to report	D'Ambrosia	0	02:57 PM
8.04	II	Announcement of 802 EC Interim Telecons	Rosdahl	7	02:57 PM

Rosdahl presented Slide #58 from attached file, ec-22-0203-01-00EC-executive-secretary-agenda-items-2022-november-plenary.pdf

Chair asked if there were any objections in changing the 06 Dec meeting to 13 Dec.

There were no objections adjust meeting webpage

8.05	II	Call for Tutorials for Mar 2023 Plenary	Rosdahl	5	03:04 PM

Rosdahl presented Slide #59 from attached file, ec-22-0203-01-00EC-executive-secretary-agenda-items-2022-november-plenary.pdf

Discussion regarding the 802 tutorial workshop and the future of such workshops. It was suggested that it be repeated on an annual basis. It was also suggested that an 802 Plenary could be held. Leveraging electronic tutorials the week before the plenary were also suggested.

8.06	II	Action Item Review	D'Ambrosia	5	03:09 PM

D'Ambrosia reviewed action items taken during meeting.

8.07	DT	802/SA Task Force Meeting Reminder	Nikolich	1	03:14 PM

There was no meeting held this plenary. Paul announced Jan 30, but it will only be held if there are any requests for item made by Jan 23.

9.00		Any Other Business	Nikolich		03:15 PM

None.

10.00		ADJOURN SEC MEETING	Nikolich	0	06:00 PM

Meeting adjourned at 3:50 pm

Action Items

4.04		D'Ambrosia / Myles	Set up an ad hoc meeting to discuss the rescoping of the Future Meetings Subcommittee ad hoc and bring a recommendation to the December 802 EC meeting.

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Motions

Consent Agenda

4.06	**MI***	University Outreach program for the 2023 July 802 Plenary Session M: Approve a University Outreach program for the 2023 July 802 Plenary Session with a limit of 25 students and with a one-day meeting fee of USD$25 per student as outlined in 802 EC-22/203r1 slides 30-31. M: Rosdahl S: Gilb	Rosdahl	**0**	**02:17 PM**
4.08	**MI***	Chair's Guidelines Change M: The EC approves the changes in slides 3 and 4 of ec-22-0237-00 to the IEEE 802 LMSC Chair's Guidelines. M: Gilb S: Rosdahl	Gilb	**0**	**02:18 PM**
5.011	**ME***	to RevCom (conditional) IEEE P802.3cx Improved PTP timestamping accuracy M: Conditionally approve sending IEEE P802.3cx to RevCom Confirm the CSD for IEEE P802.3cx in <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0220-01-ACSD-p802-3cx.pdf> M: Law S: D'Ambrosia	Law	**0**	**02:18 PM**
5.012	**ME***	to SA Ballot, IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet M: Approve sending IEEE P802.3cy to Standards Association ballot Confirm the CSD for IEEE P802.3cy in <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0094-00-ACSD-p802-3cy.pdf> M: Law S: D'Ambrosia	Law	**0**	**02:18 PM**
5.013	**ME***	to RevCom (conditional) IEEE P802.3cz Multi-Gigabit Optical Automotive Ethernet M: Conditionally approve sending IEEE P802.3cz to RevCom Confirm the CSD for IEEE P802.3cz in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0084-00-ACSD-p802-3cz.pdf> M: Law S: D'Ambrosia	Law	**0**	**02:18 PM**
5.014	**ME***	to NesCom, IEEE P802.3dk Greater than 50 Gb/s Bidirectional Optical Access PHYs Approve forwarding IEEE P802.3dk PAR documentation in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0200-00-00EC-draft-ieee-p802-3dk-par.pdf> to NesCom Approve CSD documentation in <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0201-00-00EC-draft-ieee-p802-3dk-csd.pdf> M: Law S; D'Ambrosia	Law	**0**	**02:18 PM**
5.031	**ME***	To RevCom (conditional) P802.15.13 M: Conditionally approve sending P802.15.13 to RevCom. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0199-00-ACSD-p802-15-13.pdf M: Powell S: Rosdahl	Powell	**0**	**02:27 PM**
5.051	**ME***	To SA Ballot, P802f M: Conditionally approve sending P802f D2.0 to Standards Association ballot Confirm the CSD for P802f in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0217-00-ACSD-p802f.pdf M: Parsons S: Marks	Parsons	**0**	**02:27 PM**
5.052	**ME***	To SA Ballot, P802.1Qcj D2.0 M: Approve sending P802.1Qcj D2.0 to Standards Association ballot Confirm the CSD for P802.1Qcj in http://www.ieee802.org/1/files/public/docs2015/new-autoattach-romascanu-csd-0315-v01.pptx M: Parsons S: Marks	Parsons	**0**	**02:27 PM**

5.053	ME*	To SA Ballot,P802.1Qcw D2.0 M: Approve sending P802.1Qcw D2.0 to Standards Association ballot Confirm the CSD for P802.1Qcw in https://ieee802.org/1/files/public/docs2017/cw-draft-CSD-0517-v02.pdf M: Parsons S: Marks	Parsons	0	02:27 PM
5.054	ME*	To RevCom, P802.1Qcz (conditional) M: Conditionally approve sending P802.1Qcz to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0160-00-ACSD-802-1qcz.pdf M: Parsons S: Roger Marks	Parsons	0	02:27 PM
6.051	MI*	Study Group (first rechartering) M: Grant the 1st rechartering of IEEE 802.3 Greater than 50 Gb/s Bidirectional Optical Access PHYs Study Group M: Law S: D'Ambrosia	Law	0	02:32 PM
6.061	MI*	Study Group (first rechartering) M: Grant the first rechartering of the 802.11 UHR Study Group M: Stanley S: Rosdahl	Stanley	0	02:32 PM

7.011	ME*	P802.11bb D4.1 and P802.11bc D4.0 to ISO for information
		M - Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement:
		    P802.11bb D4.1
		    P802.11bc D4.0
		M: Stanley S Rosdahl
			Stanley	0	02:37 PM

7.012	ME*	P802.11az and P802.11bd to ISO for adoption
		M: Approve submission of the following projects to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement:
		    P802.11az
		    P802.11bd
		[conditional on publication of approved standard]
		M: Stanley S: Rosdahl
			Stanley	0	02:37 PM

7.021	ME*	Approval Liaison Statement M: Approve liaison of the following draft IEEE Std 802.15.7™-2018 to ISO/IEC JTC1/SC6 for information under the PSDO agreement. M: Powell S: Rosdahl	Powell	0	02:37 PM
7.072	ME*	Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once the SA Ballot starts: P802.1Qcj M: Parsons S: Marks	Parsons	0	02:46 PM
7.074	II	Communication to LNI 4.0 Approve https://www.ieee802.org/1/files/public/docs2022/liaison-response-LNI40-accessto8021drafts-1122.pdf as communication to LNI 4.0, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	02:49 PM
7.081	ME*	Appointment of IEEE 802.3 Category A Liaison representative to ISO TC 22/SC 32 M: Confirm the appointment of Carlos Pardo as the IEEE 802.3 Category A Liaison representative to ISO TC 22/SC 32 Electrical and electronic components and general system aspects M: Law S:D'Ambrosia	Law	0	02:49 PM
7.082	ME*	Nomination of designated expert for the expert review of the IANA-MAU-MI M: Confirm the nomination of Marek Hajduczenia to IETF Internet Assigned Numbers Authority (IANA) as a designated expert for the expert review of the IANA-MAU-MIB M: Law S: D'Ambrosia	Law	0	02:49 PM
7.083	ME*	Submission of IEEE Std 802.3-2022 to ISO/IEC JTC 1/SC 6 for adoption M: Approve submission of IEEE Std 802.3-2022 IEEE Standard for Ethernet to ISO/IEC JTC 1/SC 6 for adoption under the PSDO agreement M: Law S: D'Ambrosia	Law	0	02:49 PM

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7.084	ME*	Liaison of IEEE Std 802.3dd-2022, IEEE Std 802.3cs-2022, IEEE Std 802.3db-2022, and IEEE Std 802.3ck-2022 to ISO/IEC JTC 1/SC 6 for information under the PSDO agreement M: Approve liaison of IEEE Std 802.3dd-2022 IEEE Standard for Ethernet Amendment 1: Power over Data Lines of Single Pair Ethernet, IEEE Std 802.3cs-2022 IEEE Standard for Ethernet Amendment 2: Physical Layers and management parameters for increased-reach point-to-multipoint Ethernet optical subscriber access (Super-PON), IEEE Std 802.3db-2022 IEEE Standard for Ethernet Amendment 3: Physical Layer Specifications and Management Parameters for 100 Gb/s, 200 Gb/s, and 400 Gb/s Operation over Optical Fiber using 100 Gb/s Signaling, and IEEE Std 802.3ck-2022 IEEE Standard for Ethernet Amendment 4: Physical Layer Specifications and Management Parameters for 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces Based on 100 Gb/s Signaling to ISO/IEC JTC 1/SC 6 for information under the PSDO agreement M: Law S: D'Ambrosia	Law	0	02:49 PM
7.085	ME*	Request for Category A liaison with IEC TC64 Electrical installations and protection against electric shock M: Approve <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0242-00-00EC-ieee-802-3-request-for-category-a-liaison-with-iec-tc64.pdf > to request establishment of an IEEE 802.3 Category A Liaison with IEC TC 64 Confirm the appointment of David Law as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Category A Liaison representative to IEC TC 64 M: Law S: D'Ambrosia	Law	0	02:49 PM
7.086	ME*	IEEE 802.3 Delegation to ISO/IEC JTC 1/SC 25/WG 3 Interconnection of information technology equipment : Customer Premises Cabling meetings M: 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 February/March 2023 ISO/IEC JTC 1/SC 25/WG 3 meeting series and any subsequent meetings required to complete the work of that session M: Law S: D"Ambrosia	Law	0	02:49 PM

Motions:

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

* Motion #2	Motion to approve fees/dates for 2023 March IEEE 802 Mixed Mode Plenary for either in person or remote attendance:
	• $600 until Friday, January 27, 2023
	• $800 through Friday, March 3, 2023
	• $1000 after Friday, March 3, 2023
	• Cancellation Policy:
	    ○ fully refundable until January 27, 2023
	    ○ refundable with $150 cancellation fee after January 27 until March 3, 2023
	    ○ non-refundable after March 4, 2023

Moved	Rosdahl
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.02

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* Motion #3	Move to approve Atlanta Site Visit for IEEE 802 Executive Secretary not to exceed $2,000
Moved	Rosdahl
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.02

* Motion #4	Approve negotiating hosting of ITU-T SG15 July 2024 Plenary Session adjacent to IEEE 802 plenary including the hosting of a joint workshop.
Moved	Jon Rosdahl
Second	Glenn Parsons
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.02

* Motion #5	- Approve forwarding IEEE P802.3df PAR modification documentation in <https://mentor.ieee.org/802 ec/dcn/22/ec 220196 03 00EC draft ieee p802 3df par modification.pdf > to NesCom - Approve IEEE P802.3df CSD modification documentation in https://mentor.ieee.org/802ec/dcn/22/ec 22 0197 03 00EC draft ieee p802 3df csd modification.pdf - Approve forwarding IEEE P802.3dj PAR documentation in < https://mentor.ieee.org/802 ec/dcn/22/ec 22 0198 03 00EC draft ieee p802 3dj par.pdf > to NesCom - Approve IEEE P802.3dj CSD documentation in < https://mentor.ieee.org/802 ec/dcn/22/ec 22 0199 03 00EC draft ieee p802 3dj csd.pdf
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.016

* Motion #6	Approve forwarding P802.11bk PAR documentation in https://mentor.ieee.org/802.11/dcn/22/11-22-1325-07-00az-320-mhz-par.docx to NesCom Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/22/11-22-1353-03-00az-11bk-320mhz-ftm-csd.docx.
Moved	Stanley
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.021

* Motion #7	IEEE 802.15 WG requests IEEE 802 LMSC approval of the formation of IEEE 802.15 WG Privacy Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for addressing the privacy of addresses.
Moved	Clint Powell
Second	Jon Rosdahl
Results	Approved by unanimous consent
Motion	passes
Reference	Agenda Item #6.071

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* Motion #9	Move to approve document https://mentor.ieee.org/802.18/dcn/22/18-22-0119-07-0000-proposed-response-to-india-trai-consultation-on-ai-and-bd.pdf, for submission to the India TRAI's consultation "Leveraging Artificial Intelligence and Big Data in Telecommunication Sector", with editorial license granted to the 802.18 chair.
Moved	Stuart Kerry
Second	Dorothy Stanley
Results	Approved by unanimous consent
Motion	passes
Reference	Agenda Item #7.031

* Motion #10	Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: IEEE 802.1AS-2020/Cor-1 https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponse1ASCor1-1122.pdf
Moved	Parsons
Second	Marks
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.071

* Motion #11	Approve https://www.ieee802.org/1/files/public/docs2022/liaison-itu-t-JCA-RoadmapIMT2020Response-1122.pdf as communication to ITU-T JCA IMT-2020: regarding Invitation to update the information in the IMT 2020 roadmap, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
Moved	Parsons
Second	Marks
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.073

* Motion #12	Approve <https://mentor.ieee.org/802 ec/dcn/22/ec 22 0245 00 00EC establishment of liaison with open alliance tc 7.pdf > to establish an IEEE 802.3 Liaison with Open Alliance TC 7 Confirm the appointment of Luis Manuel Torres as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Liaison to Open Alliance TC 7
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.087

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