

134th IEEE 802 LMSC PLENARY SESSION
Nov 2023 Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE CLOSING MIXED MODE MEETING, R0

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

Friday, 17 Nov 2023

All times HST (UTC-10)

Location: Hilton Hawaiian Village Waikiki, Honolulu, HI, USA

EC Voting members (or their representatives) present:

Paul Nikolich	Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb *	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks	2 nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
George Zimmerman	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
Jon Rosdahl	Treasurer, IEEE 802 LAN/MAN Standards Committee
John D'Ambrosia	Executive Secretary, IEEE 802 LAN/MAN Standards Committee
Glenn Parsons	Recording Secretary, IEEE 802 LAN/MAN Standards Committee
David Law	Chair, IEEE 802.1 – HILI Working Group
Dorothy Stanley	Chair, IEEE / ITU Standing Committee
	Chair, IEEE 802.3 Ethernet Working Group
	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
	Chair, IEEE 802 Wireless Chair's Standing Committee
Clint Powell	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Edward Au *	Chair, IEEE 802.18 – Regulatory TAG
Tuncer Baykas	Vice-Chair, representing IEEE 802.19 – Wireless Coexistence Working Group
	Chair, IEEE 802.3 Public Visibility Standing Committee
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
Peter Yee	Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Steve Shellhammer *	Chair, IEEE 802.19 – Wireless Coexistence Working Group

EC Voting members not present:

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, 17 Nov 2023)

Name	Affiliation
Bahn, Christy	IEEE Staff
BEECHER, PHILIP E	Wi-SUN Alliance
Canchi, Radhakrishna	Kyocera International Inc
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Hiertz, Guido	Ericsson GmbH
Jones, Chad	Cisco Systems, Inc.
Kerry, Stuart	OK-Brit; Self
Kivinen, Tero	Self Employed
Krieger, Ann	US Department of Defense
Levy, Joseph	InterDigital, Inc.
Potterf, Jason	Cisco Systems, Inc.
Rolfe, Benjamin	Blind Creek Associates
Rouyer, Jessy	Nokia
Sand, Stephan	German Aerospace Center (DLR)

IEEE
Standards Project Authorization

1. August 25, 1979 Date of Project
Project No. 2794
Approved: 3/13/80
For Standards Committee Use Only

2. New Standard
 Revision of Standard No. _____
1. Revision of _____
2. 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 bit/sec) and within a local area (physical data path up to 4 km). The purpose of the proposed standard is to provide compatibility between devices of different manufacture so that the hardware and software customization necessary for effective data communication is minimized or eliminated.

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

6. Proposed ANSI Committee: S3
ANSI Parent #: _____
Date Approved: _____

6. Proposed Coordination: Method of Coordination: _____
Dr. Herbert Reicht Computer Society Representative to S3. Also coordination with Communications Society
ICC Committees will be undertaken. Minutes Computer Sds. Committee (added by amendment 9/17/81 8th meeting) will be mailed to ANSI x 3 Secretary.

7. Name of Group that will Write the Standard: _____
Microprocessor Standards Subcommittee: _____
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: Maris Graube
Company: Tektronix, Inc.
Street address: P. O. Box 500, NJS 58-188
Beaverton, OR 97077 (503) 644-0161 Ext. 6234
City: _____ State: _____ Zip Code: _____ Telephone: _____

10. Submitted by: Dr. Robert G. Stewart
Name: _____
Company: Stewart Research Enterprises
Street address: 1658 Bellevue Drive
Los Altos, CA 94022 (415) 941-6550
City: _____ State: _____ Zip Code: _____ Telephone: _____

**IEEE 802 LMSC
134th Plenary Session
(5th mixed mode Plenary Session)**

13-17 November 2023

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DCN ec-23-0226-00-00EC

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0182-05-00EC-nov-2023-plenary-802-ec-closing-mtg-agenda.xlsx>

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 134th Plenary Session			
		Friday (17 Nov 2023) 2300 – Sat (18 Nov 2023) 0400 UTC (1:00 pm to 6:00 pm HAST)			

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 1:00 PM by 802 Chair, Paul Nikolich.

Chair welcomed everyone to the Closing Meeting of the IEEE 802 Nov 2023 Mixed Mode Plenary.

Chair asked recording secretary to do roll call.

All 802 EC voting members or the WG representatives were present. Quorum achieved.

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

- Change Agenda Item 8.035 from 60 min to 75 min to address “Student Outreach/University Outreach AdHoc report.”
- Change 8.023 to 0 min – report given at the 802 LMSC EC opening meeting at beginning of week.

* Motion #1	Motion to approve the modified agenda (R6)
Moved	Rosdahl
Second	D’Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #2.00, Time: 1:03 PM

R6		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 134th Plenary Session			
		Friday (17 Nov 2023) 2300 – Sat (18 Nov 2023) 0400 UTC (1:00 pm to 6:00 pm HAST)			
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
					01:15 PM
3.00	II	Announcements from the Chair	Nikolich	5	01:15 PM
					01:20 PM
4.00		LMSC Internal business			01:20 PM
4.01	II	Treasurer's Report	Zimmerman	10	01:20 PM
4.02		Future Meetings	Rosdahl	0	01:30 PM
4.03	MI	Rule Changes	Gilb	15	01:30 PM
4.04	II	IEEE Milestone Update	Thompson	10	01:45 PM
4.05	II	Orientation Program Report	Marks	3	01:55 PM
4.06	DT	Executive Session Discussion Topic: External Opportunity	Law	30	01:58 PM
					02:28 PM
5.00		IEEE Standards Board, SA Ballot Items, and Industry Connections			02:28 PM
5.01		IEEE 802.15			02:28 PM
5.011	ME	To NesCom: P802.15.4ad PAR	Powell	3	02:28 PM
5.012	ME	To Standards Association Ballot - P802.15.7a	Powell	3	02:31 PM
5.02		IEEE 802.19			02:34 PM
5.021	ME	To NesCom, IEEE P802.19.3a Recommended Practice Amendment: Enhanced sub-1 Gz Coexistence	Baykas	5	02:34 PM
5.03		IEEE 802.1			02:39 PM
5.031	ME*	To NesCom: P802.1ACea Motion: Approve forwarding P802.1ACea PAR documentation in https://www.ieee802.org/1/files/public/docs2023/ea-PAR-1123-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2023/ea-CSD-1123-v01.pdf M: Parsons S: Marks	Parsons	0	02:39 PM
5.032	ME*	To NesCom:P802.1CB-2017/Cor1 Motion: • Approve forwarding P802.1CB-2017/Cor1 PAR documentation in https://www.ieee802.org/1/files/public/docs2023/cb-cor1-PAR-1123-v01.pdf to NesCom M: Parsons S: Law	Parsons	0	02:39 PM
5.033	ME*	To NesCom:P802.1AXdz Motion: Approve forwarding P802.1AXdz PAR documentation in https://www.ieee802.org/1/files/public/docs2023/dz-PAR-1123-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2023/dz-CSD-1123-v01.pdf M: Parsons S: Law	Parsons	0	02:39 PM
5.034	ME*	To Standards Association ballot, P802.1Qdj D2.0 Motion: Approve sending P802.1Qdj D2.0 to Standards Association ballot Confirm the CSD for P802.1Qdj in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0139-00-ACSD-p802-1qdj.pdf M: Parsons S: Marks	Parsons	0	02:39 PM

5.035	ME*	To Standards Association ballot, P802.1ASdn D2.0 Motion: Approve sending P802.1ASdn D2.0 to Standards Association ballot Confirm the CSD for P802.1ASdn in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0202-00-ACSD-p802-1asdn.pdf M: Parsons S: Marks	Parsons	0	02:39 PM
5.036	ME*	To Standards Association ballot (conditional) - P802.1ASdm D2.0 Motion - Conditionally approve sending P802.1ASdm D2.0 to Standards Association ballot Confirm the CSD for P802.1ASdm in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0093-01-ACSD-p802-1asdm.pdf M: Parsons S: Marks	Parsons	0	02:39 PM
5.037	ME*	To Standards Association ballot (Conditional) - P802.1Qdx D2.0 Motion: • Conditionally approve sending P802.1Qdx D2.0 to Standards Association ballot Confirm the CSD for P802.1Qdx in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0075-00-ACSD-p802-1qdx.pdf M: Parsons S: Marks	Parsons	0	02:39 PM
5.038	ME*	To RevCom: P802.1ASdr Motion: Approve sending P802.1ASdr to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0097-00-ACSD-p802-1asdr.pdf M: Parsons S: Marks	Parsons	0	02:39 PM
5.039	ME*	To RevCom (conditional), P802.1CS-2020/Cor1 Motion: Conditionally approve sending P802.1CS-2020/Cor1 to RevCom M: Parsons S: Marks	Parsons	0	02:39 PM
5.04		IEEE 802.3			02:39 PM
5.041	ME*	To NesCom - IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) Multi-Gigabit Automotive MDI return loss PAR (48-hour rule) Motion: Approve forwarding IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) PAR documentation in < https://mentor.ieee.org/802-ec/dcn/23/ec-23-0210-00-00EC-ieee-p802-3-2022-cor-1-draft-par.pdf > to NesCom M: Law S: D'Ambrosia	Law	0	02:39 PM
5.042	ME*	To Standards Association ballot (conditional) - IEEE P802.3cw Motion: Conditionally approve sending IEEE P802.3cw 400 Gb/s over DWDM Systems to Standards Association ballot Confirm the updated CSD for IEEE P802.3cw in < https://mentor.ieee.org/802-ec/dcn/23/ec-23-0211-00-00EC-ieee-p802-3cw-modified-csd.pdf > M: Law S: D'Ambrosia	Law	0	02:39 PM
5.043	ME*	To RevCom (conditional) - IEEE P802.3df 400 Gb/s and 800 Gb/s Ethernet Motion: Conditionally approve sending IEEE P802.3df to RevCom Confirm the CSD for IEEE P802.3df in < https://mentor.ieee.org/802-ec/dcn/21/ec-21-0306-01-ACSD-p802-3df.pdf > M: Law S: D'Ambrosia	Law	0	02:39 PM
5.044	ME	To NesCom - IEEE P802.3dh PAR Withdrawal Request	Law	5	02:39 PM
5.05		IEEE 802.11			02:44 PM
5.051	ME	To Standards Association Ballot (Conditional) - IEEE P802.11be	Stanley	3	02:44 PM
5.052	ME	To Standards Association Ballot - IEEE P802.11-2020 Cor 2	Stanley	3	02:47 PM
					02:50 PM
		Break		5	02:50 PM
					02:55 PM
6.00		Executive Committee Study Groups, WG Study Groups, and TAGs			02:55 PM
6.01	-	IEEE 802.1	Parsons	-	02:55 PM
6.01	MI	IEEE 802.3	Law		02:55 PM
6.011	MI*	IEEE 802.3 Ethernet for Automotive Imaging Sensors Study Group (first rechartering) Motion: Grant the 1st rechartering of IEEE 802.3 Ethernet for Automotive Imaging Sensors Study Group M: Law S: D'Ambrosia	Law	0	02:55 PM
6.02		IEEE 802.11			02:55 PM
6.021	MI	AMP Ambient Power SG (Second recharter and first extension)	Stanley	3	02:55 PM

6.022	MI*	IMMW Integrated Millimeter Wave SG (first rechartering)	Stanley	0	02:58 PM
6.03		IEEE 802.15			02:58 PM
6.031	MI*	Study Group 1st Rechartering -802.15.4ad	Powell	0	02:58 PM
6.04	-	IEEE 802.18	Au	-	02:58 PM
6.05		IEEE 802.19			02:58 PM
6.051	MI	IEEE 802.19 Enhanced sub-1GHz Coexistence Study Group Motion: Grant the 1st rechartering of the 802.19 Enhanced sub-1GHz Coexistence Study Group	Baykas	0	02:58 PM
6.06	MI	IEEE 802.24	Godfrey	-	02:58 PM
					02:58 PM
					02:58 PM
7.00		LMSC Liaisons and External Communications			02:58 PM
7.01	-	IEEE 802.19	Baykas	-	02:58 PM
7.02	-	IEEE 802.24	Godfrey	-	02:58 PM
7.03	-	IEEE 802	Nikolich	-	02:58 PM
7.04		IEEE 802.1			02:58 PM
7.041	ME*	Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once SA Balloting begins: IEEE P802.1Qdj, IEEE P802.1Qdx, IEEE P802.1ASdm, IEEE P802-REVC M: Parsons S: Marks	Parsons	0	02:58 PM
7.042	ME*	Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement, once approved and published: IEEE 802.1ASdr, IEEE 802.1CS-2020/Cor1 M: Parsons S: Marks	Parsons	0	02:58 PM
7.043	ME*	• Approve submission of the following comment responses to ISO/IEC JTC1/SC6 for information under the PSDO agreement: IEEE 802.1Qcz-2023 https://www.ieee802.org/1/files/public/docs2023/liaison-randall-SC6CommentResponseQcz-1123.pdf IEEE 802.1AEdk-2023 https://www.ieee802.org/1/files/public/docs2023/liaison-randall-SC6CommentResponseAEdk-1123.pdf M: Parsons S: Marks	Parsons	0	02:58 PM
7.044	II*	Liaison to IETF DetNet WG • Approve https://www.ieee802.org/1/files/public/docs2023/liaison-IETF-DetNet-status-update-1123-v01.pdf as communication to the IETF Deterministic Networking (DetNet) WG, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	02:58 PM
7.045	II	Liaison to IETF MADINAS WG • https://mentor.ieee.org/802-ec/dcn/23/ec-23-0225-01-00EC-802-1-agenda-items-november-2023.pptx	Parsons	2	02:58 PM
7.05		IEEE 802.3			03:00 PM
7.051	ME*	Approve Liaison to IEC TC 64 MT 2 Motion: Approve IEEE 802.3 requesting a Category C Liaison with IEC TC 64 MT 2 Current carrying capacity of conductors and related overcurrent protection Confirm the appointment of David Law as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Category C Liaison representative to IEC TC 64 MT 2 M: Zimmerman S: D'Ambrosia	Law	0	03:00 PM
7.052	ME*	Appointment of liaison officer from IEEE 802.3 to ITU-T SG15 Motion: Confirm the appointment of Tom Huber as the IEEE 802.3 liaison officer to ITU-T SG15 M: Law S: D'Ambrosia	Law	0	03:00 PM

7.053	II*	Liaison letters to ITU-T SG15 - IEEE 802.3 updates to ITU-T SG15 standardisation overview and work plans <ul style="list-style-type: none"> • Access Network Transport (ANT) standardisation overview and work plan - <https://mentor.ieee.org/802ec/dcn/23/ec-23-0215-00-00EC-liaison-reply-to-itu-t-sg15-on-ant-workplan.pdf> • Home Network Transport (HNT) standardisation overview and work plan - <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0214-00-00EC-liaison-reply-to-itu-t-sg15-on-hnt-workplan.pdf> , • Optical Transport Networks & Technologies (OTNT) standardisation overview and work plans - <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0213-00-00EC-liaison-reply-to-itu-t-sg15-on-otnt-workplan.pdf> . 	Law	0	03:00 PM
7.054	II*	Liaison liaison to ITU-T SG15 - IEEE P802.3df Status Update <ul style="list-style-type: none"> • https://mentor.ieee.org/802-ec/dcn/23/ec-23-0217-00-00EC-liaison-to-itu-t-sg15-regarding-ieee-p802-3df-status-update.pdf 	Law	0	03:00 PM
7.055	II	Liaison reply to ITU-T SG15 regarding G.652 fiber link property	Law	2	03:00 PM
7.06		IEEE 802.11	Stanley		03:02 PM
7.07		IEEE 802.15			03:02 PM
7.071	ME*	Approval to forward standard to ISO/IEC JTC1/SC6 for information Motion: IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE Std 802.15.3™-2023 to ISO/IEC JTC1/SC6, for information under the PSDO agreement. M: Powell S: Au	Powell	0	03:02 PM
7.072	ME*	Approval to forward standard to ISO/IEC JTC1/SC6 for information Motion: IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE Std 802.15.4y™-2021 to ISO/IEC JTC1/SC6, for information under the PSDO agreement. M: Powell S: Au	Powell	0	03:02 PM
7.08	-	IEEE 802.18	Au	-	03:02 PM
7.09	ME	802 / JTC1 SC - Communication JTC1 SC Status to SC6	Yee	5	03:02 PM
					03:07 PM
8.00		Information Items			03:07 PM
8.01	II	IEEE SA Staff Reports			03:07 PM
8.02		Standing Committee Reports			03:07 PM
8.021	II	802 / JTC1 SC Report	Yee	3	03:07 PM
8.022	II	802 / ITU SC Report	Parsons	3	03:10 PM
8.023	II	802 / IETF SC Report	Stanley	0	03:13 PM
8.024	II	802 Public Visibility SC Report	Baykas	3	03:13 PM
8.03		Officers Reports			03:16 PM
8.031	II	1st Vice Chair Report	Glib		03:16 PM
8.032	II	2nd Vice Chair Report	Marks	0	03:16 PM
8.033	ME	Executive secretary report	Rosdahl	75	03:16 PM
8.034	II	Recording Secretary Report	D'Ambrosia	0	04:31 PM
8.035	II*	Appeals report -No items to report	D'Ambrosia	0	04:31 PM
8.04	II	Announcement of 802 EC Interim Telecons	Rosdahl	5	04:31 PM
8.05	II	Call for Tutorials for Mar 2024 Plenary	Rosdahl	5	04:36 PM
8.06	II	Action Item Review	D'Ambrosia	5	04:41 PM
8.07	DT	802/SA Task Force Meeting Reminder	Nikolich	1	04:46 PM
					04:47 PM
9.00		Any Other Business	Nikolich		04:47 PM
					04:47 PM
10.00		ADJOURN SEC MEETING	Nikolich	0	05:00 PM

3.00	II	Announcements from the Chair	Nikolich	5	01:15 PM
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Chair recognized Mr. Powell, who announced that Roberto Aiello had passed away. The chair requested a moment of silence in memory of Roberto Aiello.

Chair presented Slides #2-3 from [attached presentation ec-23-0226-00-00EC-17nov2023-closing-ec-chair-s-deck.pdf](#)

4.00		LMSC Internal business			01:20 PM
4.01	II	Treasurer's Report	Zimmerman	10	01:20 PM

Zimmerman presented [attached presentation, ec-23-0222-02-00EC-november-2023-treasurer-s-report.pdf](#)

There were no questions for the treasurer.

4.02	MI	Future Meetings	Rosdahl	0	01:30 PM
4.03	MI	Rule Changes	Gilb	15	01:30 PM

Gilb presented [attached presentation, ec-23-0229-00-00EC-november-rules-motions.pdf](#).

During discussion it was agreed on slide 3 the chair should be notified by 30 days to 45 days –

The IEEE 802 University Outreach program is designed to allow a professor to bring students on the Tuesday of an IEEE 802 Plenary Session. The professor should notify the IEEE 802 Chair at least 45 days prior to the plenary session of their desire to participate with their students in the IEEE 802 University Outreach program.

A question of clarification of the motion was asked and clarified.

* Motion #2	The LMSC approves adding the text slide 3 of ec-23-0229-01 describing the IEEE 802 University Outreach program to the IEEE 802 LMSC Chair's Guidelines.
Moved	Gilb
Second	Powell
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.03, Time: 1:25 PM

* Motion #3	The LMSC approves setting the Student registration fee to \$100 and a limit of up to 20 applications for the 2024 IEEE 802 Plenary Sessions
Moved	Gilb
Second	Parsons
Results	7Y-2N-3A
Motion	Passes
Reference	Agenda Item #4.03, Time: 1:30 PM

Gilb reviewed Endorsement / affiliation letters for the upcoming election in March 2024. D'Ambrosia asked if individuals who would be functioning as "assistants" would be required to submit these letters, and Gilb indicated that there was currently no requirement.

4.04	II	IEEE Milestone Update	Thompson	10	01:45 PM
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Thompson presented [attached file, ec-23-0227-00-00EC-ieee-802-lmsc-milestone-project-status.pdf](#).

The 802 EC Treasurer noted that funding for the 802 Plaque is, in his opinion, could not come from the 802 Treasury, as it was not thought to be a standards development activity. There was debate regarding this opinion.

There were other questions about the presentation.

Action Item – Thompson - Bring estimated cost for Milestone Plaque ceremony for consideration by the 802 EC at the Jan 2024 802 EC Teleconference.

The chair noted that there is a IEEE Milestone for ALOHA Packet Radio Data Network near the current Plenary location, if individuals wish to go see a real-life example.

4.05	II	Orientation Program Report	Marks	3	01:55 PM
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Marks presented [attached file, ec-23-0218-00-00EC-orientation-program-report.pdf](#).

4.06	DT	Executive Session Discussion Topic: External Opportunity	Law	30	01:58 PM
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At 1:58 the chair noted the Exec Session would begin, as well as indicating that the Executive Session would end by 02:30 pm.

The chair invited the following individuals to the Executive Session:

- All 802 EC Members and 802 Standing Committee Chairs

Attendees: Paul Nikolich, James Gilb*, Roger Marks, George Zimmerman, Jon Rodahl, John D’Ambrosia, Glenn Parsons, David Law, Dorothy Stanley, Clint Powell, Edward Au*, Tuncer Baykas, Tim Godfrey, Clint Chaplin, George Thompson, Peter Yee, Subir Das, Steve Shellhammer*

*** Participated remotely**

The Executive Session ended at 2:25pm.

Reported Output: No reported output.

Chair announced a 10 minute break.

Meeting reconvened @ 2:43pm.

5.00		IEEE Standards Board, SA Ballot Items, and Industry Connections			02:28 PM
5.01	ME	IEEE 802.15	Powell		02:28 PM
5.011	ME	To NesCom: P802.15.4ad PAR	Powell	3	02:28 PM

Powell presented slide #6 of [attached presentation, 15-23-0614-00-0000-802-15-wg-motions-for-802-lmsc-closing-nov-2023.pdf](#).

* Motion #4	IEEE 802.15 WG requests IEEE 802 LMSC to approve forwarding P802.15.4ad PAR documentation in https://mentor.ieee.org/802.15/dcn/23/15-23-0436-08-04ad-p802-15-4ad-draft-par-on-sun-phys.pdf to NesCom and approve CSD documentation in https://mentor.ieee.org/802.15/dcn/23/15-23-0494-03-04ad-next-gen-sun-phys-draft-csd.docx .
Moved	Powell
Second	Au
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.021, Time: 2:45 PM

5.012	ME	To Standards Association Ballot - P802.15.7a	Powell	3	02:31 PM
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Powell presented slides #9-19 of [attached presentation, 15-23-0614-00-0000-802-15-wg-motions-for-802-lmsc-closing-nov-2023.pdf](#).

* Motion #5	Approve sending IEEE P802.15.7a_D6 to Standards Association Ballot. Confirm the CSD for P802.15.7a in https://mentor.ieee.org/802.15/dcn/19/15-19-0297-03-0vat-csd-for-high-rate-occ-task-group.docx
Moved	Powell
Second	Au
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.021, Time: 2:48 PM

5.02		IEEE 802.19			02:28 PM
5.021	ME	To NesCom, IEEE P802.19.3a Recommended Practice Amendment: Enhanced sub-1 Gz Coexistence	Baykas	5	02:28 PM

Baykas presented slides #2-3 of [attached presentation, ec-23-0223-00-00EC-ieee-802-19-agenda-items.pdf](#).

* Motion #6	Approve forwarding IEEE P802.19.3a PAR documentation in < : https://mentor.ieee.org/802.19/dcn/23/19-23-0017-03-0000-19-3a-par-draft.pdf > to NesCom				
Moved	Baykas				
Second	Rosdahl				
Results	Approved by voice vote without objection				
Motion	Passes				
Reference	Agenda Item #5.021, Time: 2:51 PM				

5.03		IEEE 802.1			02:39 PM
5.031	ME*	To NesCom: P802.1ACea Motion: Approve forwarding P802.1ACea PAR documentation in https://www.ieee802.org/1/files/public/docs2023/ea-PAR-1123-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2023/ea-CSD-1123-v01.pdf M: Parsons S:asdf Marks	Parsons	0	02:39 PM

Approved with approval of agenda.

5.032	ME*	To NesCom:P802.1CB-2017/Cor1 Motion: • Approve forwarding P802.1CB-2017/Cor1 PAR documentation in https://www.ieee802.org/1/files/public/docs2023/cb-cor1-PAR-1123-v01.pdf to NesCom M: Parsons S: Law	Parsons	0	02:39 PM
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Approved with approval of agenda.

5.033	ME*	To NesCom:P802.1AXdz Motion: Approve forwarding P802.1AXdz PAR documentation in https://www.ieee802.org/1/files/public/docs2023/dz-PAR-1123-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2023/dz-CSD-1123-v01.pdf M: Parsons S: Law	Parsons	0	02:39 PM
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Approved with approval of agenda.

5.034	ME*	To Standards Association ballot, P802.1Qdj D2.0 Motion: Approve sending P802.1Qdj D2.0 to Standards Association ballot Confirm the CSD for P802.1Qdj in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0139-00-ACSD-p802-1qdj.pdf M: Parsons S: Marks	Parsons	0	02:39 PM
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Approved with approval of agenda.

5.035	ME*	To Standards Association ballot, P802.1ASdn D2.0 Motion: Approve sending P802.1ASdn D2.0 to Standards Association ballot Confirm the CSD for P802.1ASdn in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0202-00-ACSD-p802-1asdn.pdf M: Parsons S: Marks	Parsons	0	02:39 PM
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Approved with approval of agenda.

5.036	ME*	To Standards Association ballot (conditional) - P802.1ASdm D2.0 Motion - Conditionally approve sending P802.1ASdm D2.0 to Standards Association ballot Confirm the CSD for P802.1ASdm in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0093-01-ACSD-p802-1asdm.pdf M: Parsons S: Marks	Parsons	0	02:39 PM
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Approved with approval of agenda.

5.037	ME*	To Standards Association ballot (Conditional) - P802.1Qdx D2.0 Motion: • Conditionally approve sending P802.1Qdx D2.0 to Standards Association ballot Confirm the CSD for P802.1Qdx in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0075-00-ACSD-p802-1qdx.pdf M: Parsons S: Marks	Parsons	0	02:39 PM
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Approved with approval of agenda.

5.038	ME*	To RevCom: P802.1ASdr Motion: Approve sending P802.1ASdr to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0097-00-ACSD-p802-1asdr.pdf M: Parsons S: Marks	Parsons	0	02:39 PM
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Approved with approval of agenda.

5.039	ME*	To RevCom (conditional), P802.1CS-2020/Cor1 Motion: Conditionally approve sending P802.1CS-2020/Cor1 to RevCom M: Parsons S: Marks	Parsons	0	02:39 PM
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Approved with approval of agenda.

5.04		IEEE 802.3			02:39 PM
5.041	ME*	To NesCom - IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) Multi-Gigabit Automotive MDI return loss PAR (48-hour rule) Motion: Approve forwarding IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) PAR documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0210-00-00EC-ieee-p802-3-2022-cor-1-draft-par.pdf to NesCom M: Law S: D'Ambrosia	Law	0	02:39 PM

Approved with approval of agenda.

5.042	ME*	To Standards Association ballot (conditional) - IEEE P802.3cw Motion: Conditionally approve sending IEEE P802.3cw 400 Gb/s over DWDM Systems to Standards Association ballot Confirm the updated CSD for IEEE P802.3cw in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0211-00-00EC-ieee-p802-3cw-modified-csd.pdf M: Law S: D'Ambrosia	Law	0	02:39 PM
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Approved with approval of agenda.

5.043	ME*	To RevCom (conditional) - IEEE P802.3df 400 Gb/s and 800 Gb/s Ethernet Motion: Conditionally approve sending IEEE P802.3df to RevCom Confirm the CSD for IEEE P802.3df in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0306-01-ACSD-p802-3df.pdf M: Law S: D'Ambrosia	Law	0	02:39 PM
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Approved with approval of agenda.

5.044	ME	To NesCom - IEEE P802.3dh PAR Withdrawal Request	Law	5	02:39 PM
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Law presented Slides #2 – 4 of [attached presentation, ec-23-0199-01-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-17-november-2023.pdf](#).

Chair invited Yuji Watanabe, IEEE P802.3dh Task Force Chair, to speak. Mr. Watanabe provided his point of view on the project. The 802 Chair thanked Mr. Watanabe for his remarks and efforts. EC members reminded Mr. Watanabe that he is welcome to propose a new project with a similar Scope/Purpose when there is sufficient support.

* Motion #7	Approve forwarding IEEE P802.3dh PAR withdrawal request to NesCom
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.044, Time: 3:02 PM

5.05		IEEE 802.11	Stanley		02:44 PM
5.051	ME	To Standards Association Ballot (Conditional) - IEEE P802.11be	Stanley	3	02:44 PM

Stanley presented slides #18 – 21 of [attached presentation, 11-23-1686-05-0000-november-2023-working-group-motions.pdf](#). Stanley presented attached presentation, [attached presentation, 11-23-2053-07-00be-tgbe-report-to-ec-on-conditional-approval-to-go-to-sa-ballot.pdf](#).

* Motion #8	Conditionally approve sending P802.11be to SA Ballot
	Confirm the CSD for P802.11be in ec-19-0063-00-ACSD-p802-11be.docx
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.051, Time: 3:10 PM

5.052	ME	To Standards Association Ballot - IEEE P802.11-2020 Cor 2	Stanley	3	02:47 PM
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Stanley presented slides #13 – 16 of attached presentation, 11-23-1686-05-0000-november-2023-working-group-motions.pdf. Stanley presented [attached presentation, 11-23-1959-01-0000-ec-report-p802-11-2020-cor2-to-sa-ballot.pdf](#).

* Motion #9	Approve sending P802.11-2020 Cor 2 to SA Ballot
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.052, Time: 3:13 PM

6.00		Executive Committee Study Groups, WG Study Groups, and TAGs			02:55 PM
6.01	MI	IEEE 802.1	Parsons		02:55 PM
6.01	MI	IEEE 802.3	Law		02:55 PM
6.011	MI*	IEEE 802.3 Ethernet for Automotive Imaging Sensors Study Group (first rechartering) Motion: Grant the 1st rechartering of IEEE 802.3 Ethernet for Automotive Imaging Sensors Study Group M: Law S: D'Ambrosia	Law	0	02:55 PM

Approved with approval of agenda.

6.02		IEEE 802.11	Stanley		02:55 PM
6.021	MI	AMP Ambient Power SG (Second recharter and first extension)	Stanley	3	02:55 PM

Stanley presented slides #33 of [attached presentation, 11-23-1686-05-0000-november-2023-working-group-motions.pdf](#).

* Motion #10	Grant the 2nd rechartering & 6 month extension of the 802.11 Ambient Power (AMP) Study Group.
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #6.021, Time: 3:15 PM

6.022	MI*	IMMW Integrated Millimeter Wave SG (first rechartering)	Stanley	0	02:58 PM
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Approved with approval of agenda.

6.03	MI	IEEE 802.15	Powell	-	02:58 PM
6.04	MI	IEEE 802.18	Att	-	02:58 PM
6.05		IEEE 802.19			03:13 PM
6.051	MI	IEEE 802.19 Enhanced sub-1GHz Coexistence Study Group Motion: Grant the 1st rechartering of the 802.19 Enhanced sub-1GHz Coexistence Study Group M: Baykas S: D'Ambrosia	Baykas	0	03:13 PM

Approved with approval of agenda.

6.06	MI	IEEE 802.24	Godfrey	-	03:13 PM
7.00		LMSC Liaisons and External Communications			03:13 PM
7.01	-	IEEE 802.19	Baykas	-	03:13 PM
7.02	-	IEEE 802.24	Godfrey	-	03:13 PM
7.03	-	IEEE 802	Nikolich	-	03:13 PM
7.04		IEEE 802.1			03:13 PM
7.041	ME*	Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once SA Balloting begins: IEEE P802.1Qdj, IEEE P802.1Qdx, IEEE P802.1ASdm, IEEE P802-REVC M: Parsons S: Marks	Parsons	0	03:13 PM

Approved with approval of agenda.

7.042	ME*	Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement, once approved and published: IEEE 802.1ASdr, IEEE 802.1CS-2020/Cor1 M: Parsons S: Marks	Parsons	0	03:13 PM
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Approved with approval of agenda.

7.043	ME*	<ul style="list-style-type: none"> Approve submission of the following comment responses to ISO/IEC JTC1/SC6 for information under the PSDO agreement: IEEE 802.1Qcz-2023 https://www.ieee802.org/1/files/public/docs2023/liason-randall-SC6CommentResponseQcz-1123.pdf IEEE 802.1AEdk-2023 https://www.ieee802.org/1/files/public/docs2023/liason-randall-SC6CommentResponseAEdk-1123.pdf M: Parsons S: Marks 	Parsons	0	03:13 PM
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Approved with approval of agenda.

7.044	II*	Liaison to IETF DetNet WG <ul style="list-style-type: none"> Approve https://www.ieee802.org/1/files/public/docs2023/liason-IETF-DetNet-status-update-1123-v01.pdf as communication to the IETF Deterministic Networking (DetNet) WG, granting the IEEE 802.1 WG chair (or his delegate) editorial license. 	Parsons	0	03:13 PM
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7.045	II	Liaison to IETF - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0225-01-00EC-802-1-agenda-items-november-2023.pptx	Parsons	2	03:13 PM
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Parsons displayed Slide #3 of [attached presentation, ec-23-0225-02-00EC-802-1-agenda-items-november-2023.pdf](#).

7.05		IEEE 802.3			03:15 PM
7.051	ME*	Approve Liaison to IEC TC 64 MT 2 Motion: Approve IEEE 802.3 requesting a Category C Liaison with IEC TC 64 MT 2 Current carrying capacity of conductors and related overcurrent protection Confirm the appointment of David Law as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Category C Liaison representative to IEC TC 64 MT 2 M: Zimmerman S: D'Ambrosia	Law	0	03:15 PM

Approved with approval of agenda.

7.052	ME*	Appointment of liaison officer from IEEE 802.3 to ITU-T SG15 Motion: Confirm the appointment of Tom Huber as the IEEE 802.3 liaison officer to ITU-T SG15 M: Law S: D'Ambrosia	Law	0	03:15 PM
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Approved with approval of agenda.

7.053	II*	Liaison letters to ITU-T SG15 - IEEE 802.3 updates to ITU-T SG15 standardisation overview and work plans <ul style="list-style-type: none"> • Access Network Transport (ANT) standardisation overview and work plan - https://mentor.ieee.org/802ec/dcn/23/ec-23-0215-00-00EC-liaison-reply-to-itu-t-sg15-on-ant-workplan.pdf • Home Network Transport (HNT) standardisation overview and work plan - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0214-00-00EC-liaison-reply-to-itu-t-sg15-on-hnt-workplan.pdf, • Optical Transport Networks & Technologies (OTNT) standardisation overview and work plans - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0213-00-00EC-liaison-reply-to-itu-t-sg15-on-otnt-workplan.pdf. 	Law	0	03:15 PM
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7.054	II*	Liaison liaison to ITU-T SG15 - IEEE P802.3df Status Update The IEEE 802.3 liaison letter regarding IEEE P802.3df status update can be accessed at https://mentor.ieee.org/802-ec/dcn/23/ec-23-0217-00-00EC-liaison-to-itu-t-sg15-regarding-ieee-p802-3df-status-update.pdf	Law	0	03:15 PM
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7.055	II	Liaison reply to ITU-T SG15 regarding G.652 fiber link property	Law	2	03:00 PM
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Law displayed Slide #6 from [attached presentation 802d3_1123_EC_closing.pdf](#)

7.06		IEEE 802.11	Stanley		03:17 PM
7.07		IEEE 802.15			03:17 PM
7.071	ME*	Liaison Statement Approval, ISO/IEC JTC1/SC6 Motion: IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE Std 802.15.3™-2023 to ISO/IEC JTC1/SC6, for information under the PSDO agreement. M: Powell S:	Powell	0	03:17 PM

Approved with approval of agenda.

7.072	ME*	Liaison Statement Approval, ISO/IEC JTC1/SC6 Motion: IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE Std 802.15.4y™-2021 to ISO/IEC JTC1/SC6, for information under the PSDO agreement. M: Powell S:	Powell	0	03:17 PM
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Approved with approval of agenda.

7.08	-	IEEE 802.18	Att	-	03:17 PM
7.09	ME	802 / JTC1 SC - Communication JTC1 SC Status to SC6	Yee	3	03:17 PM

Yee displayed [attached presentation, ec-23-0224-01-00EC-ieee-802-status-report-for-sc-6-december-2023.pdf](#).

* Motion #11	Approve sending https://mentor.ieee.org/802-ec/dcn/23/ec-23-0224-01-00EC-ieee-802-status-report-for-sc-6-december-2023.pptx as communication to JTC 1/SC 6, granting the IEEE LMSC chair (or his delegate) editorial license.				
Moved	Stanley				
Second	Baykas				
Results	Approved by voice vote without objection				
Motion	Passes				
Reference	Agenda Item #7.09, Time: 3:36 PM				

8.00		Information Items			03:20 PM
8.01	II	IEEE SA Staff Reports			03:20 PM

None

8.02		Standing Committee Reports			03:20 PM
8.021	II	802 / JTC1 SC Report	Yee	3	03:20 PM

Yee displayed [attached presentation, 11-23-1853-01-0jtc-closing-report-mixed-mode-november-2023.pdf](#)

8.022	II	802 / ITU SC Report	Parsons	3	03:23 PM
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Parsons displayed slide 28 of [attached presentation, ec-23-0212-00-INTL-itu-sc-agenda-november-2023.pdf](#).

D'Ambrosia noted he would volunteer to participate in the development of the July 2024 workshop if IEEE 802 agreed to host or sponsor ITU-T SG15 at a future plenary.

8.023	II	802 / IETF SC Report	Stanley	0	03:26 PM
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No reports.

8.024	II	802 Public Visibility SC Report	Baykas	3	03:29 PM
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Baykas displayed [attached presentation, ec-23-0206-01-PVIS-november-2023-public-visibility-sc-activities.pdf](#).

8.03		Officers Reports			03:32 PM
8.031	II	1st Vice Chair Report	Gilb		03:32 PM

No Report

8.032	II	2nd Vice Chair Report	Marks	0	03:32 PM
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No Report

8.033	II	Executive secretary report	Rosdahl	75	03:32 PM
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Rosdahl displayed Slide #31 of [attached presentation, ec-23-0193-02-00EC-executive-secretary-report-for-2023-november-plenary-honolulu.pdf](#)

Straw Poll - Would you support moving the 2025 July Plenary from July 13 – 18 to July 27 – Aug 1

- Yes - 11
- No - 2
- Abstain - 2

* Motion #12	Move to approve the Melia Castilla Madrid, Madrid, Spain as the location for the 2025 July IEEE 802 Plenary.
Moved	Rosdahl
Second	Powell
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: ≈4:06 PM

* Motion #13	Move to approve the Marriott Marquis Queen's Park, Bangkok, Thailand as the location for the 2025 November IEEE 802 Plenary.
Moved	Rosdahl
Second	Law
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: ≈4:10 PM

* Motion #14	Move to approve the Hyatt Regency Vancouver, Vancouver, BC, Canada as the location for the 2026 March IEEE 802 Plenary.
Moved	Rosdahl
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 4:14 PM

* Motion #15	Move to approve the Marriott Marquis Queen's Park, Bangkok, Thailand as the location for the 2026 November IEEE 802 Plenary.
Moved	Rosdahl
Second	Powell
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 4:32 PM

* Motion #16	Move to approve the Gothia Towers, Gothenburg, Sweden as the location for the 2027 July IEEE 802 Plenary.
Moved	Rosdahl
Second	Stanley
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 4:35 PM

* Motion #17	Move to approve a site visit for the Executive Secretary to visit the Hyatt Regency Vancouver with the Meeting planner (Face to Face Events) and the Network Vendor (Linespeed Events) for the purposes of preparing the mixed mode capabilities. Executive Secretary expenses not to exceed \$2500.
Moved	Zimmerman
Second	Stanley
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 4:40 PM

* Motion #18	Move to approve a site visit for the Executive Secretary to visit the Melia Castilla Madrid, Madrid, Spain with the Meeting planner (Face to Face Events) and the Network Vendor (Linespeed Events) for the purposes of preparing the mixed mode capabilities. Executive Secretary expenses not to exceed \$5000.
Moved	Zimmerman
Second	Baykas
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 4:41 PM

* Motion #19	Move to approve a site visit for the Executive Secretary to visit the Gothia Hotel in Gothenburg, Sweden with the Meeting planner (Face to Face Events) and the Network Vendor (Linespeed Events) for the purposes of preparing the mixed mode capabilities. Executive Secretary expenses not to exceed \$5000.
Moved	Stanley
Second	Parsons
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 4:42 PM

* Motion #20	Move to designate the three 2024 Plenaries as Mixed Mode
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 4:43 PM

* Motion #21	Move to set the meeting fees for the 2024 March IEEE 802 Plenary to be held at the Hyatt Regency Denver as the following: <ul style="list-style-type: none"> • Early-bird \$800 until January 12, 2024 • Standard \$1150 until March 1, 2024 • Late/On-site \$1500 after March 1, 2024 • A in Hotel Discount of \$300 for a 3-night stay • Cancellation Fees: <ul style="list-style-type: none"> – Full Refund - No Fee until January 12, 2024 – Cancellation fee \$150 January 13 until March 1; – Cancellation - No refund after March 1
Moved	Rosdahl
Second	Powell
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 4:59 PM

* Motion #22	Move to approve the University Outreach program for March 2024: The Outreach Student fee is USD\$25 per student. The program is limited to 42 Students.
Moved	Rosdahl
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 5:10 PM

* Motion #23	Approve hosting of joint workshop with ITU-T SG15 adjacent to July 2024 IEEE 802 plenary session, with additional cost not to exceed US\$10,000 .
Moved	Rosdahl
Second	Parsons
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 5:12 PM

8.034	II	Recording Secretary Report	D'Ambrosia	0	03:32 PM
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No business

8.035	II*	Appeals report -No items to report	D'Ambrosia	0	03:32 PM
8.04	II	Announcement of 802 EC Interim Telecons	Rosdahl	5	03:32 PM

Rosdahl presented slide #67 of [attached presentation, ec-23-0193-03-00EC-executive-secretary-report-for-2023-november-plenary-honolulu.pdf](#).

8.05	II	Call for Tutorials for Mar 2024 Plenary	Rosdahl	5	03:37 PM
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Rosdahl presented slide #68 of [attached presentation, ec-23-0193-03-00EC-executive-secretary-report-for-2023-november-plenary-honolulu.pdf](#).

8.06	II	Action Item Review	D'Ambrosia	5	03:42 PM
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D'Ambrosia reviewed action items assigned during meeting.

s8.07	DT	802/SA Task Force Meeting Reminder	Nikolich	1	03:47 PM
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Nikolich noted he has not received any agenda item requests. A meeting will be scheduled if he receives requests for agenda items.

9.00		Any Other Business	Nikolich		03:48 PM
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The chair noted that there were significant network issues this week. Rosdahl reviewed a number of issues that occurred with the network. The root causes of the issues and corrective actions will be in the Network Service Providers report to be published shortly after the plenary session.

10.00		ADJOURN SEC MEETING	Nikolich	0	05:00 PM
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Meeting adjourned @ 5:26 pm

Action Items

4.04	Thompson	Bring estimated cost for Milestone Plaque ceremony for consideration by the 802 EC at the Jan 2024 802 EC Teleconference.
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Motions

Consent Agenda

5.031	ME*	To NesCom: P802.1ACea Motion: Approve forwarding P802.1ACea PAR documentation in https://www.ieee802.org/1/files/public/docs2023/ea-PAR-1123-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2023/ea-CSD-1123-v01.pdf M: Parsons S: Marks	Parsons	0	02:39 PM
5.032	ME*	To NesCom:P802.1CB-2017/Cor1 Motion: • Approve forwarding P802.1CB-2017/Cor1 PAR documentation in https://www.ieee802.org/1/files/public/docs2023/cb-cor1-PAR-1123-v01.pdf to NesCom M: Parsons S: Law	Parsons	0	02:39 PM
5.033	ME*	To NesCom:P802.1AXdz Motion: Approve forwarding P802.1AXdz PAR documentation in https://www.ieee802.org/1/files/public/docs2023/dz-PAR-1123-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2023/dz-CSD-1123-v01.pdf M: Parsons S: Law	Parsons	0	02:39 PM
5.034	ME*	To Standards Association ballot, P802.1Qdj D2.0 Motion: Approve sending P802.1Qdj D2.0 to Standards Association ballot Confirm the CSD for P802.1Qdj in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0139-00-ACSD-p802-1qdj.pdf M: Parsons S: Marks	Parsons	0	02:39 PM
5.035	ME*	To Standards Association ballot, P802.1ASdn D2.0 Motion: Approve sending P802.1ASdn D2.0 to Standards Association ballot Confirm the CSD for P802.1ASdn in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0202-00-ACSD-p802-1asdn.pdf M: Parsons S: Marks	Parsons	0	02:39 PM
5.036	ME*	To Standards Association ballot (conditional) - P802.1ASdm D2.0 Motion - Conditionally approve sending P802.1ASdm D2.0 to Standards Association ballot Confirm the CSD for P802.1ASdm in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0093-01-ACSD-p802-1asdm.pdf M: Parsons S: Marks	Parsons	0	02:39 PM
5.037	ME*	To Standards Association ballot (Conditional) - P802.1Qdx D2.0 Motion: • Conditionally approve sending P802.1Qdx D2.0 to Standards Association ballot Confirm the CSD for P802.1Qdx in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0075-00-ACSD-p802-1qdx.pdf M: Parsons S: Marks	Parsons	0	02:39 PM
5.038	ME*	To RevCom: P802.1ASdr Motion: Approve sending P802.1ASdr to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0097-00-ACSD-p802-1asdr.pdf M: Parsons S: Marks	Parsons	0	02:39 PM
5.039	ME*	To RevCom (conditional), P802.1CS-2020/Cor1 Motion: Conditionally approve sending P802.1CS-2020/Cor1 to RevCom M: Parsons S: Marks	Parsons	0	02:39 PM

5.041	ME*	To NesCom - IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) Multi-Gigabit Automotive MDI return loss PAR (48-hour rule) Motion: Approve forwarding IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) PAR documentation in < https://mentor.ieee.org/802-ec/dcn/23/ec-23-0210-00-00EC-ieee-p802-3-2022-cor-1-draft-par.pdf > to NesCom M: Law S: D'Ambrosia	Law	0	02:39 PM
5.042	ME*	To Standards Association ballot (conditional) - IEEE P802.3cw Motion: Conditionally approve sending IEEE P802.3cw 400 Gb/s over DWDM Systems to Standards Association ballot Confirm the updated CSD for IEEE P802.3cw in < https://mentor.ieee.org/802-ec/dcn/23/ec-23-0211-00-00EC-ieee-p802-3cw-modified-csd.pdf > M: Law S: D'Ambrosia	Law	0	02:39 PM
5.043	ME*	To RevCom (conditional) - IEEE P802.3df 400 Gb/s and 800 Gb/s Ethernet Motion: Conditionally approve sending IEEE P802.3df to RevCom Confirm the CSD for IEEE P802.3df in < https://mentor.ieee.org/802-ec/dcn/21/ec-21-0306-01-ACSD-p802-3df.pdf > M: Law S: D'Ambrosia	Law	0	02:39 PM
6.011	MI*	IEEE 802.3 Ethernet for Automotive Imaging Sensors Study Group (first rechartering) Motion: Grant the 1st rechartering of IEEE 802.3 Ethernet for Automotive Imaging Sensors Study Group M: Law S: D'Ambrosia	Law	0	02:55 PM
6.022	MI*	IMMW Integrated Millimeter Wave SG (first rechartering)	Stanley	0	02:58 PM
6.031	MI*	Study Group 1st Rechartering -802.15.4ad	Powell	0	02:58 PM
6.051	MI	IEEE 802.19 Enhanced sub-1GHz Coexistence Study Group Motion: Grant the 1st rechartering of the 802.19 Enhanced sub-1GHz Coexistence Study Group	Baykas	0	02:58 PM
7.041	ME*	Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once SA Balloting begins: IEEE P802.1Qdj, IEEE P802.1Qdx, IEEE P802.1ASdm, IEEE P802-REVc M: Parsons S: Marks	Parsons	0	02:58 PM
7.042	ME*	Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement, once approved and published: IEEE 802.1ASdr, IEEE 802.1CS-2020/Cor1 M: Parsons S: Marks	Parsons	0	02:58 PM
7.043	ME*	• Approve submission of the following comment responses to ISO/IEC JTC1/SC6 for information under the PSDO agreement: IEEE 802.1Qcz-2023 https://www.ieee802.org/1/files/public/docs2023/liaison-randall-SC6CommentResponseQcz-1123.pdf IEEE 802.1AEdk-2023 https://www.ieee802.org/1/files/public/docs2023/liaison-randall-SC6CommentResponseAEdk-1123.pdf M: Parsons S: Marks	Parsons	0	02:58 PM
7.051	ME*	Approve Liaison to IEC TC 64 MT 2 Motion: Approve IEEE 802.3 requesting a Category C Liaison with IEC TC 64 MT 2 Current carrying capacity of conductors and related overcurrent protection Confirm the appointment of David Law as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Category C Liaison representative to IEC TC 64 MT 2 M: Zimmerman S: D'Ambrosia	Law	0	03:00 PM
7.052	ME*	Appointment of liaison officer from IEEE 802.3 to ITU-T SG15 Motion: Confirm the appointment of Tom Huber as the IEEE 802.3 liaison officer to ITU-T SG15 M: Law S: D'Ambrosia	Law	0	03:00 PM
7.071	ME*	Approval to forward standard to ISO/IEC JTC1/SC6 for information Motion: IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE Std 802.15.3™-2023 to ISO/IEC JTC1/SC6, for information under the PSDO agreement. M: Powell S: Au	Powell	0	03:02 PM
7.072	ME*	Approval to forward standard to ISO/IEC JTC1/SC6 for information Motion: IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE Std 802.15.4y™-2021 to ISO/IEC JTC1/SC6, for information under the PSDO agreement. M: Powell S: Au	Powell	0	03:02 PM

* Motion #1	Motion to approve the modified agenda (R6)
Moved	Rosdahl
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #2.00, Time: 1:03 PM

* Motion #2	The LMSC approves adding the text slide 3 of ec-23-0229-01 describing the IEEE 802 University Outreach program to the IEEE 802 LMSC Chair's Guidelines.
Moved	Gilb
Second	Powell
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.03, Time: 1:25 PM

* Motion #3	The LMSC approves setting the Student registration fee to \$100 and a limit of up to 20 applications for the 2024 IEEE 802 Plenary Sessions
Moved	Gilb
Second	Parsons
Results	7Y-2N-3A
Motion	Passes
Reference	Agenda Item #4.03, Time: 1:30 PM

* Motion #4	IEEE 802.15 WG requests IEEE 802 LMSC to approve forwarding P802.15.4ad PAR documentation in https://mentor.ieee.org/802.15/dcn/23/15-23-0436-08-04ad-p802-15-4ad-draft-par-on-sun-phys.pdf to NesCom and approve CSD documentation in https://mentor.ieee.org/802.15/dcn/23/15-23-0494-03-04ad-next-gen-sun-phys-draft-csd.docx .
Moved	Powell
Second	Au
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.021, Time: 2:45 PM

* Motion #5	Approve sending IEEE P802.15.7a_D6 to Standards Association Ballot. Confirm the CSD for P802.15.7a in https://mentor.ieee.org/802.15/dcn/19/15-19-0297-03-0vat-csd-for-high-rate-occ-task-group.docx
Moved	Powell
Second	Au
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.021, Time: 2:48 PM

* Motion #6	Approve forwarding IEEE P802.19.3a PAR documentation in < https://mentor.ieee.org/802.19/dcn/23/19-23-0017-03-0000-19-3a-par-draft.pdf > to NesCom
Moved	Baykas
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.021, Time: 2:51 PM

* Motion #7	Approve forwarding IEEE P802.3dh PAR withdrawal request to NesCom
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.044, Time: 3:02 PM

* Motion #8	Conditionally approve sending P802.11be to SA Ballot
	Confirm the CSD for P802.11be in ec-19-0063-00-ACSD-p802-11be.docx
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.051, Time: 3:10 PM

* Motion #9	Approve sending P802.11-2020 Cor 2 to SA Ballot
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.052, Time: 3:13 PM

* Motion #10	Grant the 2nd rechartering & 6 month extension of the 802.11 Ambient Power (AMP) Study Group.
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #6.021, Time: 3:15 PM

* Motion #11	Approve sending https://mentor.ieee.org/802-ec/dcn/23/ec-23-0224-01-00EC-ieee-802-status-report-for-sc-6-december-2023.pptx as communication to JTC 1/SC 6, granting the IEEE LMSC chair (or his delegate) editorial license.
Moved	Stanley
Second	Baykas
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #7.09, Time: 3:36 PM

* Motion #12	Move to approve the Melia Castilla Madrid, Madrid, Spain as the location for the 2025 July IEEE 802 Plenary.
Moved	Rosdahl
Second	Powell
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: ≈4:06 PM

* Motion #13	Move to approve the Marriott Marquis Queen’s Park, Bangkok, Thailand as the location for the 2025 November IEEE 802 Plenary.
Moved	Rosdahl
Second	Law
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: ≈4:10 PM

* Motion #14	Move to approve the Hyatt Regency Vancouver, Vancouver, BC, Canada as the location for the 2026 March IEEE 802 Plenary.
Moved	Rosdahl
Second	D’Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 4:14 PM

* Motion #15	Move to approve the Marriott Marquis Queen’s Park, Bangkok, Thailand as the location for the 2026 November IEEE 802 Plenary.
Moved	Rosdahl
Second	Powell
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 4:32 PM

* Motion #16	Move to approve the Gothia Towers, Gothenburg, Sweden as the location for the 2027 July IEEE 802 Plenary.
Moved	Rosdahl
Second	Stanley
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 4:35 PM

* Motion #17	Move to approve a site visit for the Executive Secretary to visit the Hyatt Regency Vancouver with the Meeting planner (Face to Face Events) and the Network Vendor (Linespeed Events) for the purposes of preparing the mixed mode capabilities. Executive Secretary expenses not to exceed \$2500.
Moved	Zimmerman
Second	Stanley
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 4:40 PM

* Motion #18	Move to approve a site visit for the Executive Secretary to visit the Melia Castilla Madrid, Madrid, Spain with the Meeting planner (Face to Face Events) and the Network Vendor (Linespeed Events) for the purposes of preparing the mixed mode capabilities. Executive Secretary expenses not to exceed \$5000.
Moved	Zimmerman
Second	Baykas
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 4:41 PM

* Motion #19	Move to approve a site visit for the Executive Secretary to visit the Gothia Hotel in Gothenburg, Sweden with the Meeting planner (Face to Face Events) and the Network Vendor (Linespeed Events) for the purposes of preparing the mixed mode capabilities. Executive Secretary expenses not to exceed \$5000.
Moved	Stanley
Second	Parsons
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 4:42 PM

* Motion #20	Move to designate the three 2024 Plenaries as Mixed Mode
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 4:43 PM

* Motion #21	Move to set the meeting fees for the 2024 March IEEE 802 Plenary to be held at the Hyatt Regency Denver as the following: <ul style="list-style-type: none"> • Early-bird \$800 until January 12, 2024 • Standard \$1150 until March 1, 2024 • Late/On-site \$1500 after March 1, 2024 • A in Hotel Discount of \$300 for a 3-night stay • Cancellation Fees: <ul style="list-style-type: none"> – Full Refund - No Fee until January 12, 2024 – Cancellation fee \$150 January 13 until March 1; – Cancellation - No refund after March 1
Moved	Rosdahl
Second	Powell
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 4:59 PM

* Motion #22	Move to approve the University Outreach program for March 2024: The Outreach Student fee is USD\$25 per student. The program is limited to 42 Students.
Moved	Rosdahl
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 5:10 PM

* Motion #23	Approve hosting of joint workshop with ITU-T SG15 adjacent to July 2024 IEEE 802 plenary session, with additional cost not to exceed US\$10,000 .
Moved	Rosdahl
Second	Parsons
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #8.033, Time: 5:12 PM