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135th IEEE 802 LMSC PLENARY SESSION
Mar 2024 Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING ELECTRONIC MEETING, R0

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

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Monday, 11 Mar 2024
All times MDT (UTC-6)
Location: Hyatt Regency, Denver, Co, USA

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
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
	Chair, IEEE 802 Wireless Chair's Standing Committee
Ann Krieger	Vice-Chair, representing IEEE 802.15 – Wireless Specialty Networks Working Group
Edward Au	Chair, IEEE 802.18 – Regulatory TAG
Steve Shellhammer *	Chair, IEEE 802.19 – Wireless Coexistence Working Group
Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG

EC Nonvoting members / Standing Committee Chairs present:

Clint Chaplin	Member Emeritus, Treasurer Advisor
Geoff Thompson	Member Emeritus
Peter Yee	Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee
Subir Das *	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Tuncer Baykas	Chair, IEEE 802.3 Public Visibility Standing Committee

EC Voting members not present:

Clint Powell	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group

EC Nonvoting members not present:

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

* Attended remotely

Other Attendees (as reported by IMAT, 11 Mar 2024)

Name	Affiliation
Bahn, Christy	IEEE STAFF
Canchi, Radhakrishna	Kyocera International Inc
Haasz, Jodi	IEEE
Halasz, David	Morse Micro
Hamilton, Mark	CommScope/Ruckus
JOO, SEONG-SOON	Korea Platform Service Technology (KPST)
Kerry, Stuart	OK-Brit; Self
Kitazawa, Shoichi	Muroran IT
Kivinen, Tero	Self Employed
Lee, Hyeong Ho	Netvision Telecom Inc.
Levy, Joseph	InterDigital, Inc.
Lim, Sang-Kyu	Electronics and Telecommunications Research Institute (ETRI)
Lusted Kent	Intel
Maman, Mickael	STMicroelectronics
McCann, Stephen	Huawei Technologies Co., Ltd
Randall, Karen	Randall Consulting
Rolfe, Benjamin	Blind Creek Associates
Rouyer, Jessy	Nokia
Stacey, Robert	Intel
Stuebing, Gary	Cisco Systems, Inc.
Wang, Lei	Futurewei Technologies
Yang, Xun	Huawei Technologies Co., Ltd

DCN ec-24-0058-01-00EC

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-24-0058-03-00EC and is used throughout the minutes. The updated document is attached to the minutes.

Draft Agenda: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0018-05-00EC-mar-2024-plenary-802-ec-opening-agenda.xlsx

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 135th Plenary Session			
		Monday 1800 - 2015 (8:00 am to 10:15 am MDT) 11 Mar 2024			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Nikolich	1	08:00 AM

Meeting called to order at 8:02 am by 802 Chair, Paul Nikolich.
Chair welcomed everyone to the Opening Meeting of the IEEE 802 Mar 2024 Electronic Plenary.

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

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	5	08:01 AM

Chair asked for feedback on agenda:

- none

* Motion #1	Motion to approve the agenda (R5)
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #2.00, Time: 8:05 am

Approved Agenda: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0018-05-00EC-mar-2024-plenary-802-ec-opening-agenda.xlsx

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 135th Plenary Session			
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		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Nikolich	1	08:00 AM
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	5	08:01 AM
3.00	II	IEEE-SA Participation / Copyright Policies Ref: https://ieee802.org/sapolicies.shtml	Nikolich	2	08:06 AM
3.01	MI*	APPROVE Motion: Approve the following minutes · 06 Feb 2024 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0034-00-00EC-06-feb-2024-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	DAmbrosia	0	08:08 AM
3.02	MI*	FEE Waivers Confirm meeting fee waivers for the Mar 2024 LMSC Session for the following individuals:	Nikolich	0	08:08 AM
3.03	II	July 2024 Joint IEEE 802 / ITU-T SG15 Workshop	Parsons	3	08:08 AM
					08:11 AM
4.00	II	IEEE Staff Introductions	Nikolich	2	08:11 AM
				0	08:13 AM
		LMSC items		0	08:13 AM
5.00		Chair's Opening Report	Nikolich	0	08:13 AM
5.01	II	Chair's Announcements	Nikolich	5	08:13 AM
5.02	II	802 March 2024 802 LMSC Election/Appointment process	Nikolich / Gilb	10	08:18 AM
5.021	II	Summary of Received Endorsement / Affiliation Letters	DAmbrosia	5	08:28 AM
5.03	II*	BoG Actions	Nikolich	0	08:33 AM
5.04	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:33 AM
5.05	II*	LMSC Email Ballot Recap	Nikolich	0	08:33 AM
5.06	II	EC Affiliation Update	Nikolich	2	08:33 AM
5.07	II*	List of Drafts to SA Ballot	Nikolich	0	08:35 AM
5.08	II*	List of Drafts to Revcom	Nikolich	0	08:35 AM
5.09	II*	Draft documents to EC Ballot	Nikolich	0	08:35 AM
5.10	II*	PARS to NesCom	Nikolich	0	08:35 AM
5.11	II*	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	0	08:35 AM
5.12	II*	Recap 802/SA Task Force Meeting	Nikolich	0	08:35 AM

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5.13	II	Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-92-00EC-ec-action-items-ongoing.docx	DAmbrosia	5	08:35 AM
5.14	II	**802 IEEE Milestone Project Status Update**	**Thompson**	**5**	08:40 AM
					08:45 AM
6.00		**Officers / 802 Reports**			08:45 AM
6.01	II	P&P update	Gilb	5	08:45 AM
6.02	II	Current / Future venues	Rosdahl	20	08:50 AM
6.03	II	Treasurer's report	Zimmerman	2	09:10 AM
6.04	II	Orientation Report	Marks	3	09:12 AM
6.05	II	2024 Electronic Media Edition Update	D'Ambrosia	1	09:15 AM
					09:16 AM
7.00		**Agenda Items from WG / TAG Chairs**			09:16 AM
7.001	II	Potential "IEEE SA Open" open-source project	Law	5	09:16 AM
7.002	II	IEEE 802.3 adoption by ITU-T SG15	Law	5	09:21 AM
					09:26 AM
8.00		**Standing Committee Reports**			09:26 AM
8.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Yee	3	09:26 AM
8.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	3	09:29 AM
8.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	3	09:32 AM
8.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	3	09:35 AM
8.05	II	IEEE 802 Regulatory Report and plans for plenary	Au	5	09:38 AM
8.06	II	IEEE 802 Public Visibility	Baykas	3	09:43 AM
9.00		**Liaison Reports**			09:46 AM
10.00		**IEEE SA Reports**			09:46 AM
10.01	II*	IEEE 802 Publication Report	Haasz	0	09:46 AM
10.02	II*	IEEE 802 EC Solutions_Report	Haasz	3	09:46 AM
10.03	II*	IEEE 802 Active Standards Report	Haasz	0	09:49 AM
10.04	II*	IEEE 802 Active PAR Report	Haasz	0	09:49 AM
11.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:49 AM
-	-	-	-	-	09:52 AM
12.00	DT	ADJOURN SEC MEETING	Nikolich		10:15 AM

ME - Motion, External   MI - Motion, Internal

DT- Discussion Topic   II - Information Item

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3.00	II	IEEE-SA Participation / Copyright Policies Ref: https://ieee802.org/sapolicies.shtml	Nikolich	2	08:06 AM

Time: 8:06am

Chair presented slides #2-4 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

3.01	MI*	APPROVE Motion: Approve the following minutes · 06 Feb 2024 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0034-00-00EC-06-feb-2024-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	DAmbrosia	0	08:08 AM

Approved with approval of agenda.

3.02	MI*	FEE Waivers Confirm meeting fee waivers for the Mar 2024 LMSC Session for the following individuals:	Nikolich	0	08:08 AM

Approved with approval of agenda. Reference slides #5-6 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

4.00	II	IEEE Staff Introductions	Nikolich	2	08:11 AM

Time: 8:07am

Chair presented slides #7 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

It was realized that Item 3.03 was accidently skipped.

3.03	II	July 2024 Joint IEEE 802 / ITU-T SG15 Workshop	Parsons	3	08:08 AM

Parsons presented the attached presentation, ec-24-0060-00-INTL-joint-workshop-ieee-802-itu-t-sg15.pdf.

		LMSC items		0	08:13 AM
5.00		Chair's Opening Report	Nikolich	0	08:13 AM
5.01	II	Chair's Announcements	Nikolich	5	08:13 AM

Chair presented slides #8-9 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

The chair requested that all WG / TAG Chairs pass on his gratitude to all individuals for all their of the development of IEEE 802 standards.

5.02	II	802 March 2024 802 LMSC Election/Appointment process	Nikolich / Gilb	10	08:18 AM

Time: 8:17 am

Chair presented slides #10-11 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf.

As of 8:00am 802 Chair nominations closed. James Gilb is the only declared candidate for 802 LMSC Chair.

Chair invited Gilb to speak to the EC regarding the recommendations for appointments he had requested. Gilb gave a verbal overview and invited Jason Potterf and David Halasz to introduce themselves to the EC. Chair requested the WG/TAG chairs provide two minutes for him to express his appreciation in person to their participants.

5.021	II	Summary of Received Endorsement / Affiliation Letters	DAmbrosia	5	08:28 AM

D'Ambrosia presented the attached presentation, ec-24-0056-01-00EC.pdf

The chair asked EC members if D'Ambrosia had missed any individuals / positions. There was no response.

5.03	II*	BoG Actions	Nikolich	0	08:33 AM

Reference Slides #13-14 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

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5.04	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:33 AM

Reference Slide #15 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

5.05	II*	LMSC Email Ballot Recap	Nikolich	0	08:33 AM

Reference Slide #16 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

5.06	II	EC Affiliation Update	Nikolich	2	08:33 AM

Chair presented Slides #17-18 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

Chair asked if there were any updates. There were none.

5.07	II*	List of Drafts to SA Ballot	Nikolich	0	08:35 AM

Reference Slide #19 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

5.08	II*	List of Drafts to Revcom	Nikolich	0	08:35 AM

Reference Slide #20 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

5.09	II*	Draft documents to EC Ballot	Nikolich	0	08:35 AM

Reference Slide #21 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

5.10	II*	PARS to NesCom	Nikolich	0	08:35 AM

Reference Slide #22 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

5.11	II*	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	0	08:35 AM

Reference Slides #23-24 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

5.12	II*	Recap 802/SA Task Force Meeting	Nikolich	0	08:35 AM

Reference Slide #25 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

5.13	II	Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-92-00EC-ec-action-items-ongoing.docx	DAmbrosia	5	08:35 AM

D'Ambrosia reviewed noted file, and will update as r-093.

5.14	II	802 IEEE Milestone Project Status Update	Thompson	5	08:40 AM

Thompson gave verbal update – The milestone ceremony will be held at Stanford University, CA, USA on Sun May 19.

6.00		Officers / 802 Reports			08:45 AM
6.01	II	P&P update	Gilb	5	08:45 AM

Time: 8:38 am

Gilb presented the attached presentation, ec-24-0059-01-00EC-march-rules-meeting.pdf. Gilb noted his excitement at chairing his last rules meeting. Gilb noted he would be bringing a motion on Friday to address "Proposed Change for Attendance." The Chair asked for feedback from each member of the EC according to their seating position.

There was a question whether this proposal would apply to TAGs as well as WG. It was noted that in the rules WG implies both WG and TAGs.   D'Ambrosia raised a point of order, as the chair did not recognize Gilb to speak, but Mr. Gilb continued to speak.

The chair asked each WG and TAG chair to review the proposed rules with their WG and TAG participants and to provide feedback to Gilb prior to the closing 802 EC meeting.

Action Item: Gilb / Zimmerman to support any requests from WG/ TAGs regarding "Proposed Changes for Attendance" and be available to answer questions.

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6.02	II	Current / Future venues	Rosdahl	20	08:50 AM

Time: 8:53am

Rosdahl presented slides #1 – 27 of attached presentation, ec-24-0031-00-00EC-executive-secretary-report-for-march-plenary-denver.pdf

6.03	II	Treasurer's report	Zimmerman	2	09:10 AM

Time: 9:12am

Zimmerman highlighted details in attached presentation, ec-24-0050-01-00EC-march-2024-treasury-report.pdf

Zimmerman noted the 802 reserves are at the high end of the target value. With mixed-mode meetings, revenue and expenses of changed, possibly significantly. Further financial analysis is required to determine if updated targets for future budgets are warranted. A more detailed updated presentation will be given at the 802 LMSC EC Closing meeting on 15 Mar.

Zimmerman noted that Chaplin and himself would prepare some slides for the Closing meeting

6.04	II	Orientation Report	Marks	3	09:12 AM

Marks gave verbal update. The orientation session was happening at the time of the EC Meeting, and he will provide summary numbers of the session at the closing EC session on 3/15.

6.05	II	2024 Electronic Media Edition Update	D'Ambrosia	1	09:15 AM

D'Ambrosia reminded the EC that the 2024 Electronic Media Edition would be available at this meeting, and to share information previously provided by Haasz. (Reference presentation – https://mentor.ieee.org/802-ec/dcn/24/ec-24-0029-00-00EC-for-wgs-accessing-802-emedia.pdf)

A discrepancy in file size of the electronic media was noted by Parsons.

Action Item: D'Ambrosia / Haasz – resolve observed file size discrepancy issue with 2024 Electronic Media and communicate update to 802 EC Reflector by end of 3/11.

7.00		Agenda Items from WG / TAG Chairs			09:16 AM
7.001	II	Potential "IEEE SA Open" open-source project	Law	5	09:16 AM

Law requested that the Chair recognize Kent Lusted to address the agenda item.

Lusted provided an overview of software code, referred to as COM (Channel Operating Margin) that implements equations specified in the IEEE 802.3 Ethernet standard. The code is widely used in the industry, and there is a growing need for a "reference" code implementation to be peer reviewed and checked. IEEE 802.3 is looking into use of the IEEE SA BOG Open Source Committee framework for that code. Further information will be brought to the EC in May.

7.002	II	IEEE 802.3 adoption by ITU-T SG15	Law	5	09:21 AM

Law gave a verbal overview of a proposal for the ITU-T adoption of IEEE Std 802.3-2022 standard, that is being pursued in parallel to the ISO/IEC JTC 1/SC 6 adoption process. If the proposal is agreed to it would result in an ITU-T recommendation Y.nnn Standard for Ethernet. The ITU-T A.25 defines generic procedures for incorporating text between ITU-T and other organizations. The approach would incorporate IEEE Std 802.3 by reference in whole. Law noted that this would be discussed at the IEEE 802 / ITU standing committee at this week's meeting.

8.00		Standing Committee Reports			09:26 AM
8.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Yee	3	09:26 AM

Yee presented the attached presentation, ec-24-0055-01-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-jan-2024.pdf.

8.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	3	09:29 AM

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Time: 9:39 am

Parsons presented the attached presentation, ec-24-0049-00-INTL-itu-sc-opening-status-march-2024.pdf.

8.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	3	09:32 AM

Time: 9:42 am

Stanley presented the attached presentation, ec-24-0053-00-00EC-2024-march-ietf-sc-report.pdf.

8.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	3	09:35 AM

Time: 9:46 am

Stanley presented the attached presentation, ec-24-0054-00-00EC-2024-march-wcsc-report.pdf.

8.05	II	IEEE 802 Regulatory Report and plans for plenary	Au	5	09:38 AM

Time: 9:49 am

Au presented the attached presentation, ec-24-0024-01-00EC-ieee-802-18-regulatory-opening-report-for-2024-march-plenary.pdf

8.06	II	IEEE 802 Public Visibility	Baykas	3	09:43 AM

Time: 9:56 am

Baykas presented the attached presentation, ec-24-0057-00-PVIS-march-2024-public-visibility-sc-activities.pdf

9.00		Liaison Reports			09:46 AM

None

10.00		IEEE SA Reports			09:46 AM
10.01	II*	IEEE 802 Publication Report	Haasz	0	09:46 AM

Reference: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0046-00-00SA-ieee-802-publication-report-march-2024.pdf.

10.02	II*	IEEE 802 EC Solutions Report	Haasz	3	09:46 AM

Time: 10:00 am

Reference: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0048-00-00SA-ieee-802-ec-solutions-report-march-2024.pdf

Haasz highlighted update in report on voting tools, allowing multiple group and meeting administrators to be assigned.

10.03	II*	IEEE 802 Active Standards Report	Haasz	0	09:49 AM

Reference: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0041-00-00SA-ieee-802-active-standards-report-20-february-2024.pdf

10.04	II*	IEEE 802 Active PAR Report	Haasz	0	09:49 AM

Reference: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0040-00-00SA-ieee-802-active-par-report-20-february-2024.pdf

11.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:49 AM

Chair presented Slide #27 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

D'Ambrosia and Haasz noted that the source image of the 2024 Electronic Media Edition had been corrected and updated. Individuals who downloaded the edition prior to 10am MT should download again.

12.00	DT	ADJOURN SEC MEETING	Nikolich		10:15 AM

Meeting adjourned at 10:05 am.

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Action Items

6.01	Gilb / Zimmerman	Support any requests from WG/ TAGs regarding "Proposed Changes for Attendance" and be available to answer questions.
6.05	D'Ambrosia / Haasz	Resolve observed file size discrepancy issue with 2024 Electronic Media and communicate update to 802 EC Reflector by end of 3/11. Resolved during meeting - Source image of the 2024 Electronic Media Edition had been updated. Individuals who downloaded the edition prior to 10am MT should download again.

Motions

Consent Agenda

3.01	MI*	APPROVE Motion: Approve the following minutes · 06 Feb 2024 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0034-00-00EC-06-feb-2024-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	DAmbrosia	0	08:08 AM
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* Motion #1	Motion to approve the agenda (R5)
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