

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

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

Friday, 15 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	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
Adam Healey	Chair, IEEE 802.1 – HILI Working Group
David Law	Chair, IEEE / ITU Standing Committee
Dorothy Stanley	Vice-Chair, representing IEEE 802.3 (departed @ 1:53 pm)
Phil Beecher *	Chair, IEEE 802.3 Ethernet Working Group (arrived @ 1:53 pm)
Edward Au	Chair, IEEE 802.11 – Wireless LAN Working Group
Steve Shellhammer *	Chair, IEEE / IETF Standing Committee
Tim Godfrey	Chair, IEEE 802 Wireless Chair's Standing Committee
	Vice-Chair, representing IEEE 802.15 – Wireless Specialty Networks Working Group
	Chair, IEEE 802.18 – Regulatory TAG
	Chair, IEEE 802.19 – Wireless Coexistence Working Group
	Chair, IEEE 802.24 - Vertical Applications TAG

EC Nonvoting members / Standing Committee Chairs present:

Clint Chaplin	Member Emeritus, Treasurer Advisor
Geoff Thompson	Member Emeritus
Tuncer Baykas	Chair, IEEE 802.3 Public Visibility Standing Committee
Peter Yee	Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee

EC Voting members not present:

Clint Powell	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
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EC Nonvoting members not present:

Apurva Mody -	Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group (Hibernating)
Subir Das *	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

Notes

Clint Powell emailed chair that he was unable to attend and that Phil Beecher would be representing 802.15.

Law indicated he would be unable to attend at the beginning of the meeting, and Adam Healey would be representing 802.3 until he returned.

* Attended remotely

Other Attendees (as reported by IMAT, 15 Mar 2024)

Bahn, Christy	IEEE STAFF
BEECHER, PHILIP E	Wi-SUN Alliance
Canchi, Radhakrishna	Kyocera International Inc
Gonzalez, Dalisa	IEEE SA
Healey, Adam	Broadcom Inc.
Hiertz, Guido	Ericsson GmbH
Kerry, Stuart	OK-Brit; Self
Krebs, Alexander	Apple Inc.
Levy, Joseph	InterDigital, Inc.
Lewis, Jon	Dell Technologies
Maman, Mickael	STMicroelectronics
McCann, Stephen	Huawei Technologies Co., Ltd
Patwardhan, Gaurav	Hewlett Packard Enterprise
Potterf, Jason	Cisco Systems, Inc.
Qi, Yinan	Guangdong OPPO Mobile Telecommunications Corp.,Ltd
Robert, Joerg	TU Ilmenau / Fraunhofer IIS
Rolfe, Benjamin	Blind Creek Associates
Rouyer, Jessy	Nokia
Sand, Stephan	German Aerospace Center (DLR)
Stacey, Robert	Intel
Stuebing, Gary	Cisco Systems, Inc.
Turner, Michelle	IEEE STAFF
Verenzuela, Daniel	Sony Group Corporation
Wang, Lei	Futurewei Technologies
Zhong, Ke	Ruijie Networks Co.,Ltd.

IEEE
Standards Project Authorization

1. August 25, 1979 Date of Request
Project No. 802-3.13/80
Approved: 3/13/80 Date
For Standards Committee Use Only

2. (X) New Standard () Modification of Standard
1. Division of Standard No. 2. Worksheet 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 Technical Committee, Computer Society

6. Proposed ANSI Committee: X3, AND: Project in: Society: Society

7. Types of Groups that will derive 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: Mar Is Graube, Tektronix, Inc., P. O. Box 500, N/S 5B-188, Beaverton, OR 97077 (503) 644-0161 Ext. 6234

10. Submitted by: Dr. Robert G. Stewart, Stewart Research Enterprises, 1658 Belvoir Drive, Los Altos, CA 94022 (415) 941-6699

IEEE 802 LMSC 135th Plenary Session (6th mixed mode Plenary Session)

10 March 2024 to
15 March 2024

DCN ec-24-0067-00-00EC

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-24-0067-01-00EC and is used throughout the minutes. The updated document is attached to the minutes.

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0020-04-00EC-mar-2024-plenary-802-ec-closing-agenda.xlsx>

R4	AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 135th Plenary Session			
	Friday (1:00 pm to 6:00 pm MDT) 15 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 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 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.

Time 1:03pm

Chair asked for feedback on agenda:

- Item 5.032 – the consent agenda motion refers to the wrong project # - it should be 802.3cw, not 802.3dw.
- Gilb requested that Mr. Healey explain why 5.032 and 6.011 were on consent agenda. Mr. Healey explained that there were no resources to assist with responding to comments from initial SA Ballot for 802.3cw in 5.032. Mr. Healey explained for Item 6.011 that the second rechartering of the Automotive Imaging Sensors Study Group was requested as the respective PAR for (802.3dm) was being requested to submit to NesCom (Agenda Item 5.031).
- 8.023 – reduce to 0 minutes

There were issues with power to the projectors resulting in delay to the meeting.

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

R5	AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 135th Plenary Session			
	Friday (1:00 pm to 6:00 pm MDT) 15 Mar 2024			
	ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
	Special Orders			
	Category (* = consent agenda)			
	MEETING CALLED TO ORDER	Nikolich	5	01:00 PM
MI	APPROVE OR MODIFY AGENDA	Nikolich	5	01:05 PM
II	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml	Nikolich	2	01:10 PM
				01:12 PM
II	Announcements from the IEEE 802 Chair	Nikolich	5	01:12 PM
II	Update - Summary of Received Endorsement / Affiliation Letters	D'Ambrosia	2	01:17 PM
MI	IEEE 802 LMSC WG and TAG Officer Confirmations	Nikolich	15	01:19 PM
	IEEE 802 LMSC Chair Election	Nikolich	5	01:34 PM
MI	Confirmation of IEEE 802 Voting Positions Appointed by Chair	Nikolich	5	01:39 PM
MI	Confirmation of IEEE 802 Non-voting Positions Appointed by Chair	Nikolich	5	01:44 PM
II	Welcome new IEEE 802 LMSC members	Nikolich	10	01:49 PM
II	Recognitions	Rosdahl	15	01:59 PM
				02:14 PM
	LMSC Internal business			02:14 PM
II	Treasurer's Report	Zimmerman	15	02:14 PM
MI	Future Meetings	Rosdahl	30	02:29 PM
MI	Rule Changes	Gilb	20	02:59 PM
II	Orientation Program Report	Marks	3	03:19 PM
				03:22 PM
	Break		5	03:22 PM
				03:27 PM
	IEEE Standards Board, SA Ballot Items, and Industry Connections			03:27 PM
-	IEEE 802.19	Shellhammer	-	03:27 PM
	IEEE 802.1			03:27 PM
ME*	To NesCom, IEEE P802.1ASeb PAR Motion: Approve forwarding P802.1ASeb PAR documentation in https://www.ieee802.org/1/files/public/docs2024/eb-PAR-0324-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2024/eb-CSD-0324-v01.pdf M: Parsons S: Marks	Parsons	0	03:27 PM
ME*	To Standards Association Ballot, IEEE/IEC 60802 Motion: Conditionally approve sending IEC/IEEE 60802 D3.0 to Standards Association ballot Confirm the CSD for IEC/IEEE 60802 in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0088-01-ACSD-p60802.pdf M: Parsons S: Marks	Parsons	0	03:27 PM
ME*	To Standards Association Ballot, IEEE P802-REVC D2.0 Motion: Conditionally approve sending P802-REVC D2.0 to Standards Association Ballot M: Parsons S: Marks	Parsons	0	03:27 PM
-	To Standards Association Ballot, IEEE P802.1Qdy	Parsons	-	03:27 PM
-	To RevCom (conditional), IEEE P802.1DC	Parsons	-	03:27 PM

ME*	To RevCom (conditional), IEEE P802.1Qdj Motion: Approve sending P802.1Qdj to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0139-00-ACSD-p802-1qdj.pdf M: Parsons S: Marks	Parsons	0	03:27 PM
-	To RevCom (conditional), IEEE P802.1ASdm	Parsons	-	03:27 PM
-	To RevCom (conditional), IEEE P802.1ASdn	Parsons	-	03:27 PM
ME*	To RevCom (conditional), IEEE P802.1Qdx Motion: Conditionally approve sending P802.1Qdx to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0075-00-ACSD-p802-1qdx.pdf M: Parsons S: Marks	Parsons	0	03:27 PM
	IEEE 802.3			03:27 PM
ME	To NesCom, IEEE P802.3dm Asymmetrical Electrical Automotive Ethernet PAR	Law	3	03:27 PM
ME*	To NesCom, IEEE P802.3cw 400 Gb/s over DWDM systems PAR Withdrawal Motion: Approve forwarding IEEE P802.3cw PAR withdrawal request to NesCom M: Law S: D'Ambrosia	Law	0	03:30 PM
	IEEE 802.11			03:30 PM
ME	To NesCom, IEEE P802.11bf PAR modification	Stanley	3	03:30 PM
ME	To NesCom, IEEE P802.11bp PAR	Stanley	15	03:33 PM
ME	To Standards Association Ballot (conditional), IEEE P802.11bf Wireless LAN Sensing	Stanley	3	03:48 PM
ME	To Standards Association Ballot (conditional), IEEE P802.11bh Random and Changing MAC Addresses	Stanley	3	03:51 PM
	IEEE 802.15			03:54 PM
ME*	To Standards Association Ballot, IEEE P802.15.4 Revision Motion: Approve sending IEEE P802.15.4me-D03 to Standards Association ballot. M: Beecher S: Rosdahl	Beecher	0	03:54 PM
				03:54 PM
	Executive Committee Study Groups, WG Study Groups, and TAGs			03:54 PM
	IEEE 802.3			03:54 PM
MI*	2nd Study Group Rechartering, Motion: Grant the 2nd rechartering of IEEE 802.3 Ethernet for Automotive Imaging Sensors Study Group M: Law S: D'Ambrosia	Law	0	03:54 PM
	IEEE 802.11			03:54 PM
MI*	1st Study Group Rechartering, 802.11 Integrated Millimeter Wave (IMMW) Study Group Motion: Grant the first rechartering of the 802.11 Integrated Millimeter Wave (IMMW) Study Group. M: Stanley S: Rosdahl	Stanley	0	03:54 PM
-	IEEE 802.15	Powell	-	03:54 PM
-	IEEE 802.18	Au	-	03:54 PM
-	IEEE 802.19	Shellhammer	-	03:54 PM
-	IEEE 802.24	Godfrey	-	03:54 PM
-	IEEE 802.4	Parsons	-	03:54 PM
				03:54 PM
				03:54 PM
	LMSC Liaisons and External Communications			03:54 PM
	IEEE 802.24	Godfrey		03:54 PM
	IEEE 802	Nikolich		03:54 PM
	IEEE 802.1			03:54 PM
ME*	Approval of drafts to SC6, IEEE 802.1Qdj, IEEE 802.1Qdx Motion: Approve submission of the following drafts when published to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: IEEE 802.1Qdj, IEEE 802.1Qdx M: Parsons S: Marks	Parsons	0	03:54 PM

ME*	Approval of liaison to ITU-T SG15, LS89: LS on OTNT Standardization Work Plan Issue 33 Motion: Approve https://www.ieee802.org/1/files/public/docs2024/liaison-itu-t-sg15-LS89-OTNTSWP33-ieee8021status-0324.pdf as communication to ITU-T SG15 on LS89: LS on OTNT Standardization Work Plan Issue 33, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	03:54 PM
ME*	Approval of liaison to ITU-T JCA, LS14: LS on Invitation to update the information in the IMT2020 roadmap Motion: Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-itu-t-JCA-RoadmapIMT2020-0324.pdf as communication to ITU-T JCA on LS14: LS on Invitation to update the information in the IMT2020 roadmap, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	03:54 PM
II*	Approval of liaison to BBF Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-BroadbandForum-YANG-0324-v01.pdf as communication to Broadband Forum, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	3	03:54 PM
II*	Approval of liaison to IEEE 1588 Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-ieee1588-P8021ASebPARcomments-0324-v01.pdf as communication to IEEE 1588 WG, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	03:57 PM
ME*	Approval of comment responses to SC6, IEEE 802.1Qcw-2023 and IEEE 802.1Qcj-2023 Motion: Approve submission of the following comment responses to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: • IEEE 802.1Qcw-2023, https://www.ieee802.org/1/files/public/docs2024/liaison-randall-SC6CommentResponseQcw-0324.pdf • IEEE 802.1Qcj-2023, https://www.ieee802.org/1/files/public/docs2024/liaison-randall-SC6CommentResponseQcj-0324.pdf M: Parsons S: Marks	Parsons	0	03:57 PM
-	IEEE 802.3	Law	-	03:57 PM
	IEEE 802.11			
ME	Approve liaison to ITU-T SG-15, Response to 11-24-605r1	Stanley	3	03:57 PM
-	IEEE 802.15	Beecher	-	03:57 PM
	IEEE 802.18			03:57 PM
ME	Approve document for submission to the US Federal Communications Commission (FCC)	Au	5	03:57 PM
-	IEEE 802.19	Shellhammer	-	04:02 PM
				04:02 PM
				04:02 PM
	Information Items			04:02 PM
II	IEEE SA Staff Reports			04:02 PM
	Standing Committee Reports			04:02 PM
-	802 / JTC1 SC Report	Yee	-	04:02 PM
II	802 / ITU SC Report	Parsons	5	04:02 PM
II	802 / IETF SC Report	Stanley	0	04:07 PM
II	802 Public Visibility SC Report	Baykas	3	04:07 PM
	Officers Reports			04:10 PM
II	1st Vice Chair Report	Gilb	5	04:10 PM
II	2nd Vice Chair Report	Marks	10	04:15 PM
II	Executive secretary report	Rosdahl	5	04:25 PM
	Recording Secretary Report	D'Ambrosia		04:30 PM

II*	Appeals report -No items to report	D'Ambrosia	0	04:30 PM
II	Announcement of 802 EC Interim Telecons	Rosdahl	5	04:30 PM
II	Call for Tutorials for Jul 2024 Plenary	Rosdahl	5	04:35 PM
II	Action Item Review	D'Ambrosia	5	04:40 PM
DT	802/SA Task Force Meeting Reminder	Nikolich	1	04:45 PM
				04:46 PM
	Any Other Business	Nikolich		04:46 PM
				04:46 PM
	ADJOURN SEC MEETING	Nikolich	0	06:00 PM

2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml	Nikolich	2	01:10 PM
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Time: 1:15 pm

Nikolich displayed Slides 2 – 4 of [attached presentation, ec-24-0067-01-00EC-802-lmsc-chair-nikolich-closing-ec-deck-march-2024.pdf](#)

3.00	II	Announcements from the IEEE 802 Chair	Nikolich	5	01:12 PM
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Time: 1:16 pm

Nikolich displayed Slides 5 – 6 of [attached presentation, ec-24-0067-01-00EC-802-lmsc-chair-nikolich-closing-ec-deck-march-2024.pdf](#)

3.001	II	Update - Summary of Received Endorsement / Affiliation Letters	D'Ambrosia	2	01:17 PM
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Time: 1:18 pm

D'Ambrosia displayed [attached presentation, ec-24-0056-03-00EC-summary-of-received-affiliation-letters.pdf](#).

3.01	MI	IEEE 802 LMSC WG and TAG Officer Confirmations	Nikolich	15	01:19 PM
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Time: 1:19 pm

Nikolich displayed Slides 8 – 11 of [attached presentation, ec-24-0067-01-00EC-802-lmsc-chair-nikolich-closing-ec-deck-march-2024.pdf](#)

Chair requested chairs to review election numbers he reported for correctness. No one indicated any mistakes.

* Motion #2	Move to confirm the 802 LMSC elected positions on slide 10 of ec-24-0067-01-00EC
	<ul style="list-style-type: none"> WG/TAG Chair WG/TAG Vice-Chair
Moved	Gilb
Second	D'Ambrosia
Results	Approved by voice vote without objections
Motion	Passes
Reference	Agenda Item #3.01, Time: 1:26 pm

3.02		IEEE 802 LMSC Chair Election	Nikolich	5	01:34 PM
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Time: 1:27 pm

Nikolich displayed Slide 12 of [attached presentation, ec-24-0067-01-00EC-802-lmsc-chair-nikolich-closing-ec-deck-march-2024.pdf](#)

Mr. Nikolich requested that Mr. Gilb leave the room prior to the election.

Individuals expressed their opinions of candidate Gilb.

Nikolich asks each 802 WG or TAG chair, or their representative, to cast a ballot to elect James Gilb as IEEE 802 LMSC Chairman.

802.18 TAG Chair, Edward Au, recused himself from the election as he also holds the position of IEEE Computer Society Vice President Standards Activities.

Tally count for James Gilb – 6 out of 6 possible WG/TAG chair votes; 802.1, 802.3, 802.11, 802.15, 802.19, and 802.24.

Gilb elected Chair.

The meeting was paused while the Recording Secretary sent an email to Edward Au, the Vice President of the Computer Society Standards Board. Edward Au, who was present in the meeting, announced that he was confirming Mr. Gilb as Chair of IEEE 802 LMSC.

3.03	MI	Confirmation of IEEE 802 Voting Positions Appointed by Chair	Nikolich	5	01:39 PM
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Time: 1:43 pm

Nikolich displayed Slide 13 of [attached presentation, ec-24-0067-01-00EC-802-lmsc-chair-nikolich-closing-ec-deck-march-2024.pdf](#)

* Motion #3	Move to confirm the slate of appointments listed in the table on slide 13 of ec-24-0067-01-00EC.
Moved	Gilb
Second	Healey
Results	Approved by voice vote without objections
Motion	Passes
Reference	Agenda Item #3.03, Time: 1:47 pm

3.04	MI	Confirmation of IEEE 802 Non-voting Positions Appointed by Chair	Nikolich	5	01:44 PM
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Time: 1:48 pm

Nikolich displayed Slides 5 – 6 of [attached presentation, ec-24-0067-01-00EC-802-lmsc-chair-nikolich-closing-ec-deck-march-2024.pdf](#)

It was noted that there was a conflict of interest with Mr. Nikolich running this agenda item, as he was one of the appointments. D'Ambrosia requested that someone other than Paul Nikolich run this agenda item. James Gilb had no conflict and assumed chairing the meeting.

* Motion #4	Move to confirm Hibernating Chairs, Emeriti and Standing Committee (SC) appointed positions: - Hibernating Working Group Chairs: 802.16 - Roger Marks, 802.21 - Subir Das and 802.22 - Apurva Mody - Member Emeritus Positions: Associate Treasurer – Jason Potterf, 802 Advisor - Geoff Thompson, Past Chair – Paul Nikolich - Standing Committee Chairs: 802/JTC1- Peter Yee; 802/ITU- Glenn Parsons; 802/Public Visibility-Tuncer Baykas; 802/IETF- Dorothy Stanley; 802/Wireless Chairs-Dorothy Stanley
Moved	Rosdahl

Second	Healey
Results	Approved by voice vote without opposition
Motion	Passes
Reference	Agenda Item #3.04, Time: 1:51 pm

Nikolich resumed chairing the meeting.

3.041	II	Welcome new IEEE 802 LMSC members	Nikolich	10	01:49 PM
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Time: 1:51 pm

Nikolich displayed Slide 15 of [attached presentation, ec-24-0067-01-00EC-802-lmsc-chair-nikolich-closing-ec-deck-march-2024.pdf](#). Dave Halasz, Jason Potterf, Stephen McCann, and Gaurav Patwardhan (remote) gave brief introductions of themselves to the LMSC.

3.05	II	Recognitions	Rosdahl	15	01:59 PM
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Time: 1:55 pm

Nikolich displayed Slides 5 – 6 of [attached presentation, ec-24-0067-01-00EC-802-lmsc-chair-nikolich-closing-ec-deck-march-2024.pdf](#)

Nikolich introduced Dorothy Stanley, Stuart Kerry, Roger Marks. Each gave parting comments.

Nikolich gave his parting comments.

4.00		LMSC Internal business			02:14 PM
4.01	II	Treasurer’s Report	Zimmerman	15	02:14 PM

Time: 1:59 pm

Zimmerman displayed [attached presentation, ec-24-0050-03-00EC-march-2024-treasury-report.pdf](#)

Action Item: George Zimmerman to lead Operations Team (Zimmerman as a Vice-Chair, the two treasurers, the Executive Secretary, and meeting planners as necessary) that will examine the factors influencing the amount of reserves needed and a recommendation for reserve amount. Update expected at July 2024 Plenary.

Chair noted d Mr. Rosdahl had requested time to also speak during Item 3.05. There were no objections to returning to Item 3.05.

Before moving back to Mr. Rosdahl – Mr. Nikolich, Mr. Gilb, and Mr. Marks thanked their families for all their support they have provided over the years during their tenure in IEEE 802 LMSC.

Mr. Rosdahl proceeded to present Mr. Nikolich mementos. During this period it was noted that this meeting was F2F’s 40th anniversary.

Meeting recessed at 2:28pm

The meeting reconvened at 2:36 pm

4.02	MI	Future Meetings	Rosdahl	30	02:29 PM
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Time: 2:36 pm

Rosdahl displayed slides #31 of [attached presentation, ec-24-0031-02-00EC-executive-secretary-report-for-march-plenary-denver.pdf](#)

Slide #36 contains motion noted below.

* Motion #5	Move to set the meeting fees for the 2024 July IEEE 802 Plenary to be held July 14-19 , 2024 at the Sheraton Le Centre Montreal, Montreal, Quebec, Canada as follows: <ul style="list-style-type: none">• Early-bird \$600 until May 17, 2024• Standard \$850 until June 28, 2024• Late/On-site \$1100 after June 28, 2024• An in-Hotel Discount of \$300 for a 3-night stay• Cancellation Fees:<ul style="list-style-type: none">• Full Refund - No Fee until May 17, 2024• Cancellation fee \$150 May 18 until June 28, 2024;• Cancellation - No refund after June 29, 2024
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objections
Motion	Passes
Reference	Agenda Item #4.02, Time: 2:48 pm

Slide #38 contains motion noted below.

* Motion #6	Move to set the meeting fees for the 2024 November IEEE 802 Plenary to be held November 10-15, 2024, at Hyatt Regency Vancouver, Vancouver, Canada, as follows. <ul style="list-style-type: none">• Early-bird \$600 until Sept 20, 2024• Standard \$850 until Nov 1, 2024• Late/On-site \$1100 after Nov 1, 2024• An in-Hotel Discount of \$300 for a 3-night stay• Cancellation Fees:<ul style="list-style-type: none">• Full Refund - No Fee until Sept 20, 2024• Cancellation fee \$150 Sept 21 until Nov 1, 2024;• Cancellation - No refund after Nov 1, 2024
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objections
Motion	Passes
Reference	Agenda Item #4.02, Time: 2:55 pm

Slide #41 contains motion noted below.

* Motion #7	Move to approve the University Outreach program for July 2024: <ul style="list-style-type: none">• The Outreach Student fee is USD\$25 per student• The program is limited to 42 Students.
Moved	Rosdahl
Second	Law
Results	Approved by voice vote without objections
Motion	Passes
Reference	Agenda Item #4.02, Time: 3:06 pm

Slide #47 contains motion noted below.

* Motion #8	Move to increase funding for approved hosting of joint workshop with ITU-T SG15 adjacent to 2024 July IEEE 802 plenary session, with total costs not to exceed US\$30,000.
Moved	Rosdahl
Second	Parsons
Results	Approved by voice vote without objections
Motion	Passes
Reference	Agenda Item #4.02, Time: 3:10 pm

Meeting Break @ 3:10 pm

Reconvened @ 3:32 pm

Marks gave overview of students he had worked with for this plenary session and indicated that the three students had indicated it had been a positive experience.

4.03	MI	Rule Changes	Gilb	20	02:59 PM
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Time: 3:34 pm

Gilb displayed slide #13 of [attached presentation ec-24-0062-00-00EC-march-rules-motions.pdf](#)

Gilb asked for feedback from the chairs of the different WGs and TAGs to provide feedback on the proposed change.

4.04	II	Orientation Program Report	Marks	3	03:19 PM
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Time: 4:15 pm

Marks gave a verbal overview of [attached presentation, ec-24-0061-00-00EC-orientation-program-report.pdf](#).

5.00		IEEE Standards Board, SA Ballot Items, and Industry Connections			03:27 PM
5.01	ME	IEEE 802.19	Shellhammer		03:27 PM
5.02		IEEE 802.1			03:27 PM
5.021	ME*	To NesCom, IEEE P802.1ASeb PAR Motion: Approve forwarding P802.1ASeb PAR documentation in https://www.ieee802.org/1/files/public/docs2024/eb-PAR-0324-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2024/eb-CSD-0324-v01.pdf M: Parsons S: Marks	Parsons	0	03:27 PM

Approved with the approval of the agenda.

5.022	ME*	To Standards Association Ballot, IEEE/IEC 60802 Motion: Conditionally approve sending IEC/IEEE 60802 D3.0 to Standards Association ballot Confirm the CSD for IEC/IEEE 60802 in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0088-01-ACSD-p60802.pdf M: Parsons S: Marks	Parsons	0	03:27 PM
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Approved with the approval of the agenda.

5.023	ME*	To Standards Association Ballot, IEEE P802-REVC D2.0 Motion: Conditionally approve sending P802-REVC D2.0 to Standards Association Ballot M: Parsons S: Marks	Parsons	0	03:27 PM
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Approved with the approval of the agenda.

5.024	-	To Standards Association Ballot, IEEE P802.1Qdy	Parsons	-	03:27 PM
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5.025	-	To RevCom (conditional), IEEE P802.1DC	Parsons	-	03:27 PM
5.026	ME*	To RevCom (conditional), IEEE P802.1Qdj Motion: Approve sending P802.1Qdj to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0139-00-ACSD-p802-1qdj.pdf M: Parsons S: Marks	Parsons	0	03:27 PM

Approved with the approval of the agenda.

5.027	-	To RevCom (conditional), IEEE P802.1ASdm	Parsons	-	03:27 PM
5.028	-	To RevCom (conditional), IEEE P802.1ASdn	Parsons	-	03:27 PM
5.029	ME*	To RevCom (conditional), IEEE P802.1Qdx Motion: Conditionally approve sending P802.1Qdx to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0075-00-ACSD-p802-1qdx.pdf M: Parsons S: Marks	Parsons	0	03:27 PM

Approved with the approval of the agenda.

5.03		IEEE 802.3			03:27 PM
5.031	ME	To NesCom, IEEE P802.3dm Asymmetrical Electrical Automotive Ethernet PAR	Law	3	03:27 PM

Time: 4:20 pm

Law displayed [attached presentation, ec-24-0044-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-15-march-2024.pdf](#).

* Motion #9	Approve forwarding IEEE P802.3dm PAR documentation in < https://mentor.ieee.org/802-ec/dcn/24/ec-24-0014-05-00EC-draft-ieee-p802-3dm-par.pdf > to NesCom Approve CSD documentation in < https://mentor.ieee.org/802-ec/dcn/24/ec-24-0015-01-00EC-draft-ieee-p802-3dm-csd.pdf >
Moved	Law
Second	D'Ambrosia
Results	Passed by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.031, Time: 4:23 pm

5.032	ME*	To NesCom, IEEE P802.3cw 400 Gb/s over DWDM systems PAR Withdrawal Motion: Approve forwarding IEEE P802.3dw PAR withdrawal request to NesCom M: Law S: D'Ambrosia	Law	0	03:30 PM
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Approved with the approval of the agenda.

5.04		IEEE 802.11			03:30 PM
5.041	ME	To NesCom, IEEE P802.11bf PAR modification	Stanley	3	03:30 PM

Stanley displayed slide #30 from [attached presentation, 11-24-0240-04-0000-march-2024-working-group-motions.pdf](#).

Stanley displayed proposed P802.11bf PAR modification

* Motion #10	Approve forwarding P802.11bf PAR modification documentation in https://mentor.ieee.org/802.11/dcn/23/11-23-2095-02-00bf-enhancements-for-wlan-sensing-par.pdf to NesCom
	Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0203-00-ACSD-p802-11bf.docx
Moved	Stanley
Second	Rosdahl
Results	Passed by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.041, Time: 4:24 pm

5.042	ME	To NesCom, IEEE P802.11bp PAR	Stanley	15	03:33 PM
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Stanley displayed slide #31 from [attached presentation, 11-24-0240-04-0000-march-2024-working-group-motions.pdf](#).

Stanley displayed proposed P802.11bp PAR.

* Motion #11	Approve forwarding P802.11bp PAR documentation in https://mentor.ieee.org/802.11/dcn/24/11-24-0575-01-0amp-p802-11bp-par.pdf , to NesCom.
	Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/23/11-23-1212-04-0amp-ieee-802-11-amp-sg-proposed-csd.docx .
Moved	Stanley
Second	Rosdahl
Results (y/n)	7/3
Motion	Passes
Reference	Agenda Item #5.042, Time: 4:35 pm

5.043	ME	To Standards Association Ballot (conditional), IEEE P802.11bf Wireless LAN Sensing	Stanley	3	03:48 PM
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Time: 4:36 pm

Stanley displayed slide #32 from [attached presentation, 11-24-0240-04-0000-march-2024-working-group-motions.pdf](#).

* Motion #12	Conditionally approve sending P802.11bf to SA Ballot
	Confirm the CSD for P802.11bf in ec-20-0203-00-ACSD-p802-11bf.docx
Moved	Stanley
Second	Rosdahl
Results	Passes by voice vote without objection
Motion	passes
Reference	Agenda Item #5.043, Time: 4:37 pm

5.044	ME	To Standards Association Ballot (conditional), IEEE P802.11bh Random and Changing MAC Addresses	Stanley	3	03:51 PM
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Time: 4:37 pm

Stanley displayed slide #33 from [attached presentation, 11-24-0240-04-0000-march-2024-working-group-motions.pdf](#).

* Motion #13	Conditionally approve sending P802.11bh to SA Ballot Confirm the CSD for P802.11be in ec-22-0088-00-ACSD-p802-11bh.pdf
Moved	Stanley
Second	Rosdahl
Results	Passes by voice vote without objection
Motion	passes
Reference	Agenda Item #5.044, Time: 4:38 pm

5.05		IEEE 802.15			03:54 PM
5.051	ME*	To Standards Association Ballot, IEEE P802.15.4 Revision Motion: Approve sending IEEE P802.15.4me-D03 to Standards Association ballot. M: Beecher S: Rosdahl	Beecher	0	03:54 PM

Approved with the approval of the agenda.

6.00		Executive Committee Study Groups, WG Study Groups, and TAGs			03:54 PM
6.01		IEEE 802.3			03:54 PM
6.011	MI*	2nd Study Group Rechartering, Motion: Grant the 2nd rechartering of IEEE 802.3 Ethernet for Automotive Imaging Sensors Study Group M: Law S: D'Ambrosia	Law	0	03:54 PM

Approved with the approval of the agenda.

6.02		IEEE 802.11			03:54 PM
6.021	MI*	1st Study Group Rechartering, 802.11 Integrated Millimeter Wave (IMMW) Study Group Motion: Grant the first rechartering of the 802.11 Integrated Millimeter Wave (IMMW) Study Group. M: Stanley S: Rosdahl	Stanley	0	03:54 PM

Approved with the approval of the agenda.

6.03	-	IEEE 802.15	Powell	-	03:54 PM
6.04	-	IEEE 802.18	Au	-	03:54 PM
6.05		IEEE 802.19	Shellhammer	-	03:54 PM
6.06		IEEE 802.24	Godfrey	-	03:54 PM
6.07	-	IEEE 802.1	Parsons	-	03:54 PM
7.00	-	LMSC Liaisons and External Communications	-	-	03:54 PM
7.01		IEEE 802.24	Godfrey		03:54 PM
7.02		IEEE 802	Nikolich		03:54 PM
7.03		IEEE 802.1			03:54 PM
7.031	ME*	Approval of drafts to SC6, IEEE 802.1Qdj, IEEE 802.1Qdx Motion: Approve submission of the following drafts when published to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: IEEE 802.1Qdj, IEEE 802.1Qdx M: Parsons S: Marks	Parsons	0	03:54 PM

Approved with the approval of the agenda.

7.032	ME*	Approval of liaison to ITU-T SG15, LS89: LS on OTNT Standardization Work Plan Issue 33 Motion: Approve https://www.ieee802.org/1/files/public/docs2024/liaison-itu-t-sg15-LS89-OTNTSWP33-ieee8021status-0324.pdf as communication to ITU-T SG15 on LS89: LS on OTNT Standardization Work Plan Issue 33, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	03:54 PM
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Approved with the approval of the agenda.

7.033	ME*	Approval of liaison to ITU-T JCA, LS14: LS on Invitation to update the information in the IMT2020 roadmap Motion: Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-itu-t-JCA-RoadmapIMT2020-0324.pdf as communication to ITU-T JCA on LS14: LS on Invitation to update the information in the IMT2020 roadmap, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	03:54 PM
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Approved with the approval of the agenda.

7.034	II*	Approval of liaison to BBF Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-BroadbandForum-YANG-0324-v01.pdf as communication to Broadband Forum, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	3	03:54 PM
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7.035	II*	Approval of liaison to IEEE 1588 Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-ieee1588-P8021ASebPARcomments-0324-v01.pdf as communication to IEEE 1588 WG, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	03:57 PM
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7.036	ME*	Approval of comment responses to SC6, IEEE 802.1Qcw-2023 and IEEE 802.1Qcj-2023 Motion: Approve submission of the following comment responses to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: • IEEE 802.1Qcw-2023, https://www.ieee802.org/1/files/public/docs2024/liaison-randall-SC6CommentResponseQcw-0324.pdf • IEEE 802.1Qcj-2023, https://www.ieee802.org/1/files/public/docs2024/liaison-randall-SC6CommentResponseQcj-0324.pdf M: Parsons S: Marks	Parsons	0	03:57 PM
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Approved with the approval of the agenda.

7.04	-	IEEE 802.3	Law	-	03:57 PM
7.05		IEEE 802.11			
7.051	ME	Approve liaison to ITU-T SG-15, Response to 11-24-605r1	Stanley	3	03:57 PM

Time: 4:38 pm

Displayed slide #30 from [attached presentation, 11-24-0240-04-0000-march-2024-working-group-motions.pdf](#).

* Motion #14	Approve https://mentor.ieee.org/802.11/dcn/24/11-24-0605-01-0itu-proposed-response-to-sg15-ls76-on-new-version-of-the-hnt-standards-overview-and-work-plan.docx , granting the IEEE LMSC chair (or his delegate) editorial license.
Moved	Stanley
Second	Rosdahl
Results	Passes by voice vote without objection
Motion	passes
Reference	Agenda Item #7.051, Time: 4:39 pm

7.06		IEEE 802.15	Beecher		03:57 PM
7.07		IEEE 802.18			03:57 PM
7.071	ME	Approve document for submission to the US Federal Communications Commission (FCC)	Au	5	03:57 PM

Time: 4:40 pm

Au displayed [attached presentation, ec-24-0068-00-00EC-ieee-802-18-rr-tag-agenda-item-15-march-2024.pdf](#)

* Motion #15	Move to approve document 18-24/0007r10 in response to the US Federal Communications Commission (FCC)'s consultation "6 GHz Second Further Notice of Proposed Rulemaking", for submission to the FCC by the response deadline, with editorial license granted to the IEEE 802.18 Chair.				
Moved	Au				
Second	Stanley				
Results	Passes by voice vote without objection				
Motion	passes				
Reference	Agenda Item #7.071, Time: 4:43 pm				

7.08		IEEE 802.19	Shellhammer		04:02 PM
8.00		Information Items			04:02 PM
8.01	II	IEEE SA Staff Reports			04:02 PM
8.02		Standing Committee Reports			04:02 PM
8.021	-	802 / JTC1 SC Report	Yee	-	04:02 PM
8.022	II	802 / ITU SC Report	Parsons	5	04:02 PM

Time: 4:43 pm

Parsons displayed last slide of [attached presentation, ec-24-0065-00-INTL-itu-sc-agenda-march-2024.pdf](#)

8.023	II	802 / IETF SC Report	Stanley	0	04:07 PM
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Time: 4:51 pm

No report.

8.024	II	802 Public Visibility SC Report	Baykas	3	04:07 PM
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Time: 4:51 pm

Tuncer presented [attached presentation, ec-24-0057-00-PVIS-march-2024-public-visibility-sc-activities.pdf](#) and asked for volunteers for possible panel at IEEE MeditCom. There were follow-up discussions.

8.03		Officers Reports			04:10 PM
8.031	II	1st Vice Chair Report	Gilb	5	04:10 PM

Time: 4:52 pm

The recording secretary noted it was Mr. Gilb's last 1st Vice Chair. There was debate about whether it was also his first.

Gilb displayed [attached presentation, ec-24-0071-00-00EC-march-first-vice-chair-report.pdf](#). Gilb noted that he was looking for "IEEE 802 LMSC History Lead."

Mr. Thompson noted the challenges of the proposal.

8.032	II	2nd Vice Chair Report	Marks	10	04:15 PM
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Time: 4:59 pm

Marks displayed [attached presentation, ec-24-0069-00-00EC-icaid-autorenewal.pdf](#)

There was discussion that the topic of ICAID autorenewal could be a topic of consideration in a future rules meeting.

8.033	II	Executive secretary report	Rosdahl	5	04:25 PM
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Time: 5:06 pm

Rosdahl asked the Chair if he had fulfilled his obligations as Executive Secretary. Chair recognized that Mr. Rosdahl had done an excellent job as Executive Secretary during his tenure as chair.

8.034		Recording Secretary Report	D'Ambrosia		04:30 PM
8.035	II*	Appeals report -No items to report	D'Ambrosia	0	04:30 PM
8.04	II	Announcement of 802 EC Interim Telecons	Rosdahl	5	04:30 PM

Time: 5:11 pm

Rosdahl displayed slide #50 of [attached presentation, ec-24-0031-02-00EC-executive-secretary-report-for-march-plenary-denver.pdf](#)

8.05	II	Call for Tutorials for Jul 2024 Plenary	Rosdahl	5	04:35 PM
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Time: 5:14 pm

Rosdahl displayed slide #51 of [attached presentation, ec-24-0031-02-00EC-executive-secretary-report-for-march-plenary-denver.pdf](#)

8.06	II	Action Item Review	D'Ambrosia	5	04:40 PM
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Time: 5:16 pm

None

8.07	DT	802/SA Task Force Meeting Reminder	Nikolich	1	04:45 PM
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There were no items to report.

9.00		Any Other Business	Nikolich		04:46 PM
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Time: 5:17 pm

Dorothy wished the incoming LMSC Officers all the best of luck.

Mr. Nikolich passed the ceremonial "Chair gavel" to Mr. Gilb handing him a bag of darts.

10.00		ADJOURN SEC MEETING	Nikolich	0	06:00 PM
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Meeting adjourned at 5:18pm

Action Items

4.01	Gilb / Zimmerman	Lead Operations Team (Zimmerman as a Vice-Chair, the two treasurers, the Executive Secretary, and meeting planners as necessary) that will examine the factors influencing the amount of reserves needed and a recommendation for reserve amount. Update expected at July 2024 Plenary.
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Motions

Consent Agenda

5.021	ME*	To NesCom, IEEE P802.1ASeb PAR Motion: Approve forwarding P802.1ASeb PAR documentation in https://www.ieee802.org/1/files/public/docs2024/eb-PAR-0324-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2024/eb-CSD-0324-v01.pdf M: Parsons S: Marks	Parsons	0	03:27 PM
5.022	ME*	To Standards Association Ballot, IEEE/IEC 60802 Motion: Conditionally approve sending IEC/IEEE 60802 D3.0 to Standards Association ballot Confirm the CSD for IEC/IEEE 60802 in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0088-01-ACSD-p60802.pdf M: Parsons S: Marks	Parsons	0	03:27 PM
5.023	ME*	To Standards Association Ballot, IEEE P802-REVC D2.0 Motion: Conditionally approve sending P802-REVC D2.0 to Standards Association Ballot M: Parsons S: Marks	Parsons	0	03:27 PM
5.026	ME*	To RevCom (conditional), IEEE P802.1Qdj Motion: Approve sending P802.1Qdj to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0139-00-ACSD-p802-1qdj.pdf M: Parsons S: Marks	Parsons	0	03:27 PM
5.029	ME*	To RevCom (conditional), IEEE P802.1Qdx Motion: Conditionally approve sending P802.1Qdx to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0075-00-ACSD-p802-1qdx.pdf M: Parsons S: Marks	Parsons	0	03:27 PM
5.032	ME*	To NesCom, IEEE P802.3cw 400 Gb/s over DWDM systems PAR Withdrawal Motion: Approve forwarding IEEE P802.3cw PAR withdrawal request to NesCom M: Law S: D'Ambrosia	Law	0	03:30 PM
5.051	ME*	To Standards Association Ballot, IEEE P802.15.4 Revision Motion: Approve sending IEEE P802.15.4me-D03 to Standards Association ballot. M: Beecher S: Rosdahl	Beecher	0	03:54 PM
6.011	MI*	2nd Study Group Rechartering, Motion: Grant the 2nd rechartering of IEEE 802.3 Ethernet for Automotive Imaging Sensors Study Group M: Law S: D'Ambrosia	Law	0	03:54 PM
6.021	MI*	1st Study Group Rechartering, 802.11 Integrated Millimeter Wave (IMMW) Study Group Motion: Grant the first rechartering of the 802.11 Integrated Millimeter Wave (IMMW) Study Group. M: Stanley S: Rosdahl	Stanley	0	03:54 PM
7.031	ME*	Approval of drafts to SC6, IEEE 802.1Qdj, IEEE 802.1Qdx Motion: Approve submission of the following drafts when published to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: IEEE 802.1Qdj, IEEE 802.1Qdx M: Parsons S: Marks	Parsons	0	03:54 PM
7.032	ME*	Approval of liaison to ITU-T SG15, LS89: LS on OTNT Standardization Work Plan Issue 33 Motion: Approve https://www.ieee802.org/1/files/public/docs2024/liaison-itu-t-sg15-LS89-OTNTSWP33-ieee8021status-0324.pdf as communication to	Parsons	0	03:54 PM

		ITU-T SG15 on LS89: LS on OTNT Standardization Work Plan Issue 33, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks			
7.033	ME*	Approval of liaison to ITU-T JCA, LS14: LS on Invitation to update the information in the IMT2020 roadmap Motion: Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-itu-t-jca-RoadmapIMT2020-0324.pdf as communication to ITU-T JCA on LS14: LS on Invitation to update the information in the IMT2020 roadmap, granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Marks	Parsons	0	03:54 PM
7.034	II*	Approval of liaison to BBF Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-BroadbandForum-YANG-0324-v01.pdf as communication to Broadband Forum, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	3	03:54 PM
7.035	II*	Approval of liaison to IEEE 1588 Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-ieee1588-P8021ASebPARcomments-0324-v01.pdf as communication to IEEE 1588 WG, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	03:57 PM
7.036	ME*	Approval of comment responses to SC6, IEEE 802.1Qcw-2023 and IEEE 802.1Qcj-2023 Motion: Approve submission of the following comment responses to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: · IEEE 802.1Qcw-2023, https://www.ieee802.org/1/files/public/docs2024/liaison-randall-SC6CommentResponseQcw-0324.pdf · IEEE 802.1Qcj-2023, https://www.ieee802.org/1/files/public/docs2024/liaison-randall-SC6CommentResponseQcj-0324.pdf M: Parsons S: Marks	Parsons	0	03:57 PM

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

* Motion #2	Move to confirm the 802 LMSC elected positions on slide 10 of ec-24-0067-01-00EC <ul style="list-style-type: none"> • WG/TAG Chair • WG/TAG Vice-Chair
Moved	Gilb
Second	D'Ambrosia
Results	Approved by voice vote without objections
Motion	Passes
Reference	Agenda Item #3.01, Time: 1:26 pm

* Motion #3	Move to confirm the slate of appointments listed in the table on slide 13 of ec-24-0067-01-00EC.
Moved	Gilb
Second	Healey
Results	Approved by voice vote without objections
Motion	Passes
Reference	Agenda Item #3.03, Time: 1:47 pm

* Motion #4	<p>Move to confirm Hibernating Chairs, Emeriti and Standing Committee (SC) appointed positions:</p> <ul style="list-style-type: none"> - Hibernating Working Group Chairs: <ul style="list-style-type: none"> 802.16 - Roger Marks, 802.21 - Subir Das and 802.22 - Apurva Mody - Member Emeritus Positions: <ul style="list-style-type: none"> Associate Treasurer – Jason Potterf, 802 Advisor - Geoff Thompson, Past Chair – Paul Nikolich - Standing Committee Chairs: <ul style="list-style-type: none"> 802/JTC1- Peter Yee; 802/ITU- Glenn Parsons; 802/Public Visibility-Tuncer Baykas; 802/IETF- Dorothy Stanley; 802/Wireless Chairs-Dorothy Stanley
Moved	Rosdahl
Second	Healey
Results	Approved by voice vote without opposition
Motion	Passes
Reference	Agenda Item #3.04, Time: 1:51 pm

* Motion #5	<p>Move to set the meeting fees for the 2024 July IEEE 802 Plenary to be held July 14-19 , 2024 at the Sheraton Le Centre Montreal, Montreal, Quebec, Canada as follows:</p> <ul style="list-style-type: none"> • Early-bird \$600 until May 17, 2024 • Standard \$850 until June 28, 2024 • Late/On-site \$1100 after June 28, 2024 • An in-Hotel Discount of \$300 for a 3-night stay • Cancellation Fees: <ul style="list-style-type: none"> • Full Refund - No Fee until May 17, 2024 • Cancellation fee \$150 May 18 until June 28, 2024; • Cancellation - No refund after June 29, 2024
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objections
Motion	Passes
Reference	Agenda Item #4.02, Time: 2:48 pm

* Motion #6	<p>Move to set the meeting fees for the 2024 November IEEE 802 Plenary to be held November 10-15, 2024, at Hyatt Regency Vancouver, Vancouver, Canada, as follows.</p> <ul style="list-style-type: none"> • Early-bird \$600 until Sept 20, 2024 • Standard \$850 until Nov 1, 2024 • Late/On-site \$1100 after Nov 1, 2024 • An in-Hotel Discount of \$300 for a 3-night stay • Cancellation Fees: <ul style="list-style-type: none"> • Full Refund - No Fee until Sept 20, 2024 • Cancellation fee \$150 Sept 21 until Nov 1, 2024; • Cancellation - No refund after Nov 1, 2024
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objections
Motion	Passes
Reference	Agenda Item #4.02, Time: 2:55 pm

* Motion #7	Move to approve the University Outreach program for July 2024: <ul style="list-style-type: none"> The Outreach Student fee is USD\$25 per student The program is limited to 42 Students.
Moved	Rosdahl
Second	Law
Results	Approved by voice vote without objections
Motion	Passes
Reference	Agenda Item #4.02, Time: 3:06 pm

* Motion #8	Move to increase funding for approved hosting of joint workshop with ITU-T SG15 adjacent to 2024 July IEEE 802 plenary session, with total costs not to exceed US\$30,000.
Moved	Rosdahl
Second	Parsons
Results	Approved by voice vote without objections
Motion	Passes
Reference	Agenda Item #4.02, Time: 3:10 pm

* Motion #9	Approve forwarding IEEE P802.3dm PAR documentation in < https://mentor.ieee.org/802-ec/dcn/24/ec-24-0014-05-00EC-draft-ieee-p802-3dm-par.pdf > to NesCom Approve CSD documentation in < https://mentor.ieee.org/802-ec/dcn/24/ec-24-0015-01-00EC-draft-ieee-p802-3dm-csd.pdf >
Moved	Law
Second	D'Ambrosia
Results	Passed by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.031, Time: 4:23 pm

* Motion #10	Approve forwarding P802.11bf PAR modification documentation in https://mentor.ieee.org/802.11/dcn/23/11-23-2095-02-00bf-enhancements-for-wlan-sensing-par.pdf to NesCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0203-00-ACSD-p802-11bf.docx
Moved	Stanley
Second	Rosdahl
Results	Passed by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.041, Time: 4:24 pm

* Motion #11	Approve forwarding P802.11bp PAR documentation in https://mentor.ieee.org/802.11/dcn/24/11-24-0575-01-0amp-p802-11bp-par.pdf , to NesCom. Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/23/11-23-1212-04-0amp-ieee-802-11-amp-sg-proposed-csd.docx .
Moved	Stanley
Second	Rosdahl
Results (y/n)	7/3
Motion	Passes
Reference	Agenda Item #5.042, Time: 4:35 pm

* Motion #12	Conditionally approve sending P802.11bf to SA Ballot Confirm the CSD for P802.11bf in ec-20-0203-00-ACSD-p802-11bf.docx
Moved	Stanley
Second	Rosdahl
Results	Passes by voice vote without objection
Motion	passes
Reference	Agenda Item #5.043, Time: 4:37 pm

* Motion #13	Conditionally approve sending P802.11bh to SA Ballot Confirm the CSD for P802.11be in ec-22-0088-00-ACSD-p802-11bh.pdf
Moved	Stanley
Second	Rosdahl
Results	Passes by voice vote without objection
Motion	passes
Reference	Agenda Item #5.044, Time: 4:38 pm

* Motion #14	Approve https://mentor.ieee.org/802.11/dcn/24/11-24-0605-01-0itu-proposed-response-to-sg15-ls76-on-new-version-of-the-hnt-standards-overview-and-work-plan.docx, granting the IEEE LMSC chair (or his delegate) editorial license.
Moved	Stanley
Second	Rosdahl
Results	Passes by voice vote without objection
Motion	passes
Reference	Agenda Item #7.051, Time: 4:39 pm

* Motion #15	Move to approve document 18-24/0007r10 in response to the US Federal Communications Commission (FCC)'s consultation "6 GHz Second Further Notice of Proposed Rulemaking", for submission to the FCC by the response deadline, with editorial license granted to the IEEE 802.18 Chair.
Moved	Au
Second	Stanley
Results	Passes by voice vote without objection
Motion	passes
Reference	Agenda Item #7.071, Time: 4:43 pm