

**04 Jun 2024**  
**EXECUTIVE COMMITTEE ELECTRONIC MEETING**  
**MINUTES (Unconfirmed), R1**

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

Tuesday, 04 June 2024  
All times EDT

Location: Electronic Meeting

**EC Voting members (or their representatives) present:**

James Gilb	Chair, IEEE 802 LAN/MAN Standards Committee
David Halasz	1 <sup>st</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee
George Zimmerman	2 <sup>nd</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee
Clint Chaplin	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
Robert Stacey	Chair, IEEE 802.11 – Wireless LAN Working Group (arrived @ 3:03pm)
Clint Powell	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Edward Au	Chair, IEEE 802.18 – Regulatory TAG
Tuncer Baykas	Chair, 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 Voting members not present:**

**EC Non-voting members / Standing Committee Chairs present:**

Paul Nikolich	Member Emeritus, Past Chair
Geoff Thompson	Member Emeritus, Advisor
Jason Potterf	Member Emeritus, Associate Treasurer
Peter Yee	Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee
Dorothy Stanley	Chair, IEEE 802 / IETF Standing Committee
	Chair, IEEE 802 Wireless Chairs
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Roger Marks	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)

**EC Non-voting members / Standing Committee Chairs not present:**

Apurva Mody	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
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## Other Attendees

As reported by IMAT, 04 Jun 2024

Bahn, Christy

Canchi, Radhakrishna

Haasz, Jodi

Healey, Adam

Jones, Chad

Levy, Joseph

Ronmark, Lisa

Rouyer, Jessy

Slykhouse, Dawn

IEEE STAFF

Kyocera International Inc

IEEE

Broadcom Inc.

Cisco Systems, Inc.

InterDigital, Inc.

Face To Face Events

Nokia

Face To Face Events

Other

Williams, Stephanie

Face To Face Events

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0079-03-00EC-04-jun-2024-802-ec-monthly-teleconference-agenda.xlsx>

R3		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 04 Jun 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	Gilb	5	03:00 PM

Meeting called to order at 3:00pm by Chair.

Chair requested Recording Secretary do roll call of 802 EC meeting attendees.

Twelve of thirteen voting members of the LMSC were present (Robert Stacy was not present at time of roll call). thus achieving quorum.

2.00	MI	APPROVE OR MODIFY AGENDA -	Gilb	5	03:05 PM
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Time: 3:05 pm

Chair asked if there were any modifications to the agenda. There were none.

Chair asked if there was any discussion on the motion. Hearing no discussion, Chair asked if there were any objections to approving the motion. No objections were heard, the motion was approved.

* Motion #1	Move to approve the agenda (R04)
Moved	D'Ambrosia
Second	Chaplin
Results	Approved by unanimous consent
Motion	Motion Passes
Reference	2.00, Time: 3:04 pm

Approved Agenda: <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0079-03-00EC-04-jun-2024-802-ec-monthly-teleconference-agenda.xlsx>

R4		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 04 Jun 2024			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
<b>1.00</b>		<b>MEETING CALLED TO ORDER</b>	Gilb	5	<b>03:00 PM</b>
<b>2.00</b>	MI	APPROVE OR MODIFY AGENDA -	Gilb	5	<b>03:05 PM</b>
<b>2.01</b>	II	IEEE-SA Participation / Copyright Policies Reference - <a href="https://ieee802.org/sapolicies.shtml">https://ieee802.org/sapolicies.shtml</a>	Gilb	2	<b>03:10 PM</b>
<b>2.02</b>	MI	Approval Minutes 07 May 2024 - <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0097-00-00EC-07-may-2024-802-ec-monthly-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0097-00-00EC-07-may-2024-802-ec-monthly-teleconference-minutes.pdf</a>	D'Ambrosia	2	<b>03:12 PM</b>
					<b>03:14 PM</b>
<b>3.00</b>	II	Announcements from the Chair	Gilb	5	<b>03:14 PM</b>
<b>3.01</b>	MI	Future Venue Update	Rosdahl	10	<b>03:19 PM</b>
<b>3.02</b>	II	Treasurer's Update	Chaplin	10	<b>03:29 PM</b>
<b>3.03</b>	DT	CS-BOG survey on strategic cooperation with external organizations	Gilb	10	<b>03:39 PM</b>
<b>3.04</b>	DT	CS-SAB web page for IEEE 802 (assignment)	Gilb	5	<b>03:49 PM</b>
<b>3.05</b>	DT	IEEE 802 History preservation (see <a href="https://ethw.org/Wireless_LAN_802.11_Wi-Fi">https://ethw.org/Wireless_LAN_802.11_Wi-Fi</a> )	Gilb	10	<b>03:54 PM</b>
					<b>04:04 PM</b>
<b>3.09</b>	DT	Update - EC Action Item Summary Ref: <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-xx-00EC-ec-action-items-ongoing.docx">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-xx-00EC-ec-action-items-ongoing.docx</a>	D'Ambrosia	5	<b>04:04 PM</b>
					<b>04:09 PM</b>
<b>4.00</b>		<i>Agenda Items from WG Chairs</i>			<b>04:09 PM</b>
<b>4.01</b>		IEEE 802.3			<b>04:09 PM</b>

<b>4.011</b>	ME*	Approval, IEEE 802.3 reply to China National Body comments on submission of IEEE 802.3-2022 to ISO/IEC JTC 1/SC 6 M: Approve the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1/SC 6 in respect to the China National Body comments on the Committee Internal Ballot (CIB) of the submission of IEEE 802.3-2022 to ISO/IEC JTC 1/SC 6 at < <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0099-01-00EC-ieee-802-3-to-iso-iec-jtc1-sc-6-china-national-body-comments-on-ieee-std-802-3-2022-adoption.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0099-01-00EC-ieee-802-3-to-iso-iec-jtc1-sc-6-china-national-body-comments-on-ieee-std-802-3-2022-adoption.pdf</a> > granting the IEEE 802.3 Chair (or his delegate) editorial license. M: Law S: D'Ambrosia	Law	0	<b>04:09 PM</b>
<b>4.012</b>	ME*	To SA Ballot, IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) Automotive MDI Return Loss M: Approve sending IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) Multi-Gigabit Automotive MDI Return Loss to Standards Association ballot M: Law S: D'Ambrosia	Law	0	<b>04:09 PM</b>
<b>4.013</b>	ME*	To SA Ballot (conditional), IEEE Std 802.3.1 (IEEE 802.3.1b) Ethernet SMIV2 MIB (revision) M: Conditionally approve sending IEEE P802.3.1 (IEEE 802.3.1b) Ethernet SMIV2 Data Model Definitions to Standards Association ballot\ M: Law S: D'Ambrosia	Law	0	<b>04:09 PM</b>
<b>4.014</b>	ME*	Approval, IEEE 802.3 delegation to ITU-T SG 5 Environment, climate change and circular economy June 2024 meeting M: Confirm the appointment of Chad Jones, David Law, and David Tremblay as the members of the IEEE 802.3 Ethernet Working Group delegation June 2024 ITU-T SG 5 meeting series and any subsequent meetings required to complete the work of that meeting series M: Law S: D'Ambrosia	Law	0	<b>04:09 PM</b>
<b>4.02</b>		IEEE 802.15			<b>04:09 PM</b>
<b>4.021</b>	ME*	Approval to forward the drafts to ISO/IEC JTC1/SC6 for information. Motion: Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: • P802.15.7a D7 • P802.15.4me D03 M: Powell S: Au	Powell	0	<b>04:09 PM</b>
<b>4.022</b>	ME*	Approval to forward standard to ISO/IEC JTC1/SC6 for information. Motion: Approve liaison of the following standard to ISO/IEC JTC1/SC6 for information under the PSDO agreement: • IEEE Std 802.15.13™ M: Powell S: Au	Powell	0	<b>04:09 PM</b>
<b>4.023</b>	ME*	Approval to forward IEEE 802.15 standard to ISO/IEC JTC1/SC6 for adoption Motion: Approve submission of the following project to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: • IEEE Std 802.15.3™-2021 - IEEE Standard for High Data Rate Wireless Multi-Media Networks M: Powell S: Au	Powell	0	<b>04:09 PM</b>

<b>4.030</b>		IEEE 802.1			<b>04:09 PM</b>
<b>4.031</b>	ME*	To Standards Association Ballot, P802.1Qdy D2.0 Motion: Approve sending P802.1Qdy D2.0 to Standards Association ballot Confirm the CSD for P802.1Qdy in <a href="https://mentor.ieee.org/802-ec/dcn/23/ec-23-0149-00-ACSD-p802-1qdy.pdf">https://mentor.ieee.org/802-ec/dcn/23/ec-23-0149-00-ACSD-p802-1qdy.pdf</a> M: Parsons S: Law	Powell	0	<b>04:09 PM</b>
					<b>04:09 PM</b>
<b>5.00</b>		<i>Reports from WG and SC Chairs</i>			<b>04:09 PM</b>
<b>5.01</b>	II	Public Visibility SC Activities	Baykas	10	<b>04:09 PM</b>
<b>6.00</b>		<i>Other Business</i>			<b>04:19 PM</b>
					<b>04:19 PM</b>
<b>9.00</b>		EC Action Item Status review	Gilb / D'Ambrosia	5	<b>04:19 PM</b>
<b>10.00</b>	MI	Adjourn	Gilb		<b>05:00 PM</b>

<b>2.01</b>	II	IEEE-SA Participation / Copyright Policies Reference - <a href="https://ieee802.org/sapolicies.shtml">https://ieee802.org/sapolicies.shtml</a>	Gilb	2	<b>03:10 PM</b>
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Chair showed slide 2 of [attached presentation, ec-24-0114-00-00EC-chairs-slides-june-teleconference.pdf](#).

Chair noted that links to the IEEE SA Patent, Participation, or Copyright Policy slides were sent to the LMSC reflector with the agenda, directing individuals to review them in advance. Chair asked if any individuals wished to have any of the slides reviewed at this time. No one requested any of these policies be reviewed.

<b>2.02</b>	MI	Approval Minutes 07 May 2024 - <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0097-00-00EC-07-may-2024-802-ec-monthly-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0097-00-00EC-07-may-2024-802-ec-monthly-teleconference-minutes.pdf</a>	D'Ambrosia	2	<b>03:12 PM</b>
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D'Ambrosia noted that revision level of the minutes was incorrect in the minutes, but the correct version had been emailed to the EC Reflector. D'Ambrosia noted that he had received no request for modifications to the minutes.

Chair asked if there was any discussion on the motion. Hearing no discussion, the Chair asked if there were any objections to approving the motion. No objections were heard, the motion was approved.

* Motion #2	Move to approve the minutes - 07 May 2024 - <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0097-00-00EC-07-may-2024-802-ec-monthly-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0097-00-00EC-07-may-2024-802-ec-monthly-teleconference-minutes.pdf</a>
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Motion Passes
Reference	2.02, Time: 3:06 pm

<b>3.00</b>	II	Announcements from the Chair	Gilb	5	<b>03:12 PM</b>
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Chair showed Slide #3 of [attached presentation, ec-24-0114-00-00EC-chairs-slides-june-teleconference.pdf](#).

Chair requested that individuals use IMAT to log their attendance for the meeting.

Chair asked everyone to mute when not speaking and to use the chat function to request being put in the queue.

<b>3.01</b>	MI	Future Venue Update	Rosdahl	10	<b>03:17 PM</b>
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Rosdahl gave a verbal update

Rosdahl completed a site visit to the Madrid hotel – positive feedback from Rosdahl regarding the hotel. Rosdahl reminded everyone that the July 2025 Plenary (July 27 – Aug 1 2025) was being held two weeks later than normal.

Site visits to hotel for Sweden planned for 19 Aug. Rosdahl noted giving the LMSC an update at the Sept 2024 Monthly call.

Rosdahl noted that Guest Room Pick Up for the 2024 July IEEE 802 Plenary Session is 85%.

Registration Summary:

In-Person Attendance: 484  
 Virtual Attendance : 344  
 Students: 005  
 Total: 833

The following additional information regarding registration by working group was provided by the Executive Secretary for inclusion in the minutes –

REGISTRATION WORKING GROUP SUMMARY								
Primary WG								
Registration Type	802.1	802.11	802.15	802.18	802.19	802.24	802.3	Grand Total
In-Person Attendee	35	265	39	7	2	3	134	
Student		3				1	1	
Virtual Attendee	17	218	28		1		80	
<b>TOTAL</b>	52	486	67	7	3	4	215	834
<b>% of Registered</b>	6%	58%	8%	1%	0%	0%	26%	

Lisa Ronmark gave an update on the social to be held at the July 2024 Plenary

<b>3.02</b>	II	Treasurer's Update	Chaplin	10	<b>03:27 PM</b>
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Chaplin indicated that he had initiated the audit for the year 2023 through IEEE. The individual who has previously done this work for IEEE will be leaving the company and is in the process of training a replacement.

Rosdahl indicated that Chaplin should have received a form from John Gaughran that had been requested to perform the audit.

Jon Rosdahl asked that Chaplin get form filled out for Montreal Tourism Rebate.

<b>3.03</b>	DT	CS-BOG survey on strategic cooperation with external organizations	Gilb	10	<b>03:37 PM</b>
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Chair presented of [attached presentation, ec-24-0114-00-00EC-chairs-slides-june-teleconference.pdf](#).

<b>3.04</b>	DT	CS-SAB web page for IEEE 802 (assignment)	Gilb	5	<b>03:47 PM</b>
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Chair presented #slide #5 of [attached presentation, ec-24-0114-00-00EC-chairs-slides-june-teleconference.pdf](#).

Tuncer Baykas volunteered to update CS-SAB Web Page

Au noted that Gilb would be receiving a communication from Computer Society asking in his personal view were there any missing opportunities for liaison relations.

It was asked if budget would be assigned to preservation of 802 history in paper form. Chair requested that Mr. Nikolich address this concern.

**Action – Zimmerman contact Ethernet Alliance about sharing interviews of historical nature of 802.**

Nikolich indicated he was planning on holding an hour meeting at the July 2024 Plenary with interested individuals to discuss this endeavor. Rosdahl noted that Rules Meeting will be held on Monday night and that there had been no requests for tutorials. With this input, Nikolich indicated that he would hold meeting on Monday night for 6:30pm to 7:30 pm.

<b>3.05</b>	DT	IEEE 802 History preservation (see <a href="https://ethw.org/Wireless_LAN_802.11_Wi-Fi">https://ethw.org/Wireless_LAN_802.11_Wi-Fi</a> )	Gilb	10	<b>03:52 PM</b>
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Chair presented #slide #6 of [attached presentation, ec-24-0114-00-00EC-chairs-slides-june-teleconference.pdf](#).

<b>3.09</b>	DT	Update - EC Action Item Summary Ref: <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-xx-00EC-ec-action-items-ongoing.docx">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-xx-00EC-ec-action-items-ongoing.docx</a>	D'Ambrosia	5	<b>04:02 PM</b>
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D'Ambrosia noted that the current revision level of the action item list is r-098. The status update would be updated as r-099. A new update inclusive of action items assigned at this meeting would be r-100.

D'Ambrosia reviewed and updated r-098.

<b>4.00</b>		<i>Agenda Items from WG Chairs</i>			<b>04:07 PM</b>
<b>4.01</b>		IEEE 802.3			<b>04:07 PM</b>

<b>4.011</b>	ME*	Approval, IEEE 802.3 reply to China National Body comments on submission of IEEE 802.3-2022 to ISO/IEC JTC 1/SC 6 M: Approve the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1/SC 6 in respect to the China National Body comments on the Committee Internal Ballot (CIB) of the submission of IEEE 802.3-2022 to ISO/IEC JTC 1/SC 6 at < <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0099-01-00EC-ieee-802-3-to-iso-iec-jtc1-sc-6-china-national-body-comments-on-ieee-std-802-3-2022-adoption.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0099-01-00EC-ieee-802-3-to-iso-iec-jtc1-sc-6-china-national-body-comments-on-ieee-std-802-3-2022-adoption.pdf</a> > granting the IEEE 802.3 Chair (or his delegate) editorial license. M: Law S: D'Ambrosia	Law	0	<b>04:07 PM</b>
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Approved with approval of agenda

<b>4.012</b>	ME*	To SA Ballot, IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) Automotive MDI Return Loss M: Approve sending IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) Multi-Gigabit Automotive MDI Return Loss to Standards Association ballot M: Law S: D'Ambrosia	Law	0	<b>04:07 PM</b>
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Approved with approval of agenda

<b>4.013</b>	ME*	To SA Ballot (conditional), IEEE Std 802.3.1 (IEEE 802.3.1b) Ethernet SMIV2 MIB (revision) M: Conditionally approve sending IEEE P802.3.1 (IEEE 802.3.1b) Ethernet SMIV2 Data Model Definitions to Standards Association ballot\ M: Law S: D'Ambrosia	Law	0	<b>04:07 PM</b>
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Approved with approval of agenda

<b>4.014</b>	ME*	Approval, IEEE 802.3 delegation to ITU-T SG 5 Environment, climate change and circular economy June 2024 meeting M: Confirm the appointment of Chad Jones, David Law, and David Tremblay as the members of the IEEE 802.3 Ethernet Working Group delegation June 2024 ITU-T SG 5 meeting series and any subsequent meetings required to complete the work of that meeting series M: Law S: D'Ambrosia	Law	0	<b>04:07 PM</b>
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Approved with approval of agenda

<b>4.02</b>		IEEE 802.15			<b>04:07 PM</b>
<b>4.021</b>	ME*	Approval to forward the drafts to ISO/IEC JTC1/SC6 for information. Motion: Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: <ul style="list-style-type: none"> <li>• P802.15.7a D7</li> <li>• P802.15.4me D03</li> </ul> M: Powell S: Au	Powell	0	<b>04:07 PM</b>

Approved with approval of agenda



<b>4.022</b>	ME*	Approval to forward standard to ISO/IEC JTC1/SC6 for information. Motion: Approve liaison of the following standard to ISO/IEC JTC1/SC6 for information under the PSDO agreement: • IEEE Std 802.15.13™ M: Powell S: Au	Powell	0	<b>04:07 PM</b>
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Approved with approval of agenda

<b>4.023</b>	ME*	Approval to forward IEEE 802.15 standard to ISO/IEC JTC1/SC6 for adoption Motion: Approve submission of the following project to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: • IEEE Std 802.15.3™-2021 - IEEE Standard for High Data Rate Wireless Multi-Media Networks M: Powell S: Au	Powell	0	<b>04:07 PM</b>
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Approved with approval of agenda

<b>4.030</b>		IEEE 802.1			<b>04:07 PM</b>
<b>4.031</b>	ME*	To Standards Association Ballot, P802.1Qdy D2.0 Motion: Approve sending P802.1Qdy D2.0 to Standards Association ballot Confirm the CSD for P802.1Qdy in <a href="https://mentor.ieee.org/802-ec/dcn/23/ec-23-0149-00-ACSD-p802-1qdy.pdf">https://mentor.ieee.org/802-ec/dcn/23/ec-23-0149-00-ACSD-p802-1qdy.pdf</a> M: Parsons S: Law	Powell	0	<b>04:07 PM</b>

Approved with approval of agenda

<b>5.00</b>		<i>Reports from WG and SC Chairs</i>			<b>04:07 PM</b>
<b>5.01</b>	II	Public Visibility SC Activities	Baykas	10	<b>04:07 PM</b>

The Recording Secretary reminded the LMSC that individuals presenting were supposed to send the recording secretary the mentor link of any material that they were presenting prior to the respective call.

Baykas suggested that 802 should consider inviting the Chair of the local Montreal IEEE Section to the July 2024 Plenary (fee waiver, social, speech). There was general support.

Mr. Thompson gave an update on the 802 Plaque ceremony.

<b>6.00</b>		<i>Other Business</i>			<b>04:17 PM</b>
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Mr. Nikolich reminded the LMSC that there would be a leadership workshop @ Nov Plenary. Mr. Nikolich requested that individuals who have suggestions for the agenda contact him prior to the July Plenary. He would be setting up time at the July Plenary to discuss the workshop.

Mr. Rosdahl noted that the native polling function in Webex was no longer present and had been replaced by Slido, which was not functioning. Mr. Rosdahl noted that there would be a class on how to use Slide-o on June 11 from Webex.

Mr. Stacy asked for guidance on what he needed to do for an extension PAR and a revision PAR on the agenda. The operations manual notes rules for standard and expedited procedures for PARs.

Mr. Power had question about rules and approval percentages. Mr. Zimmerman noted he would provide Mr. Powell with an update.

Mr. Nikolich requested that any one interested in serving as secretary for the Workshop contact him.

<b>10.00</b>	<b>MI</b>	<b>Adjourn</b>	<b>Gilb</b>	<b>05:00 PM</b>
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Time: 3:58 pm  
Meeting adjourned.

## Motions

### Consent Agenda

<b>4.011</b>	ME*	Approval, IEEE 802.3 reply to China National Body comments on submission of IEEE 802.3-2022 to ISO/IEC JTC 1/SC 6 M: Approve the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1/SC 6 in respect to the China National Body comments on the Committee Internal Ballot (CIB) of the submission of IEEE 802.3-2022 to ISO/IEC JTC 1/SC 6 at < <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0099-01-00EC-ieee-802-3-to-iso-iec-jtc1-sc-6-china-national-body-comments-on-ieee-std-802-3-2022-adoption.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0099-01-00EC-ieee-802-3-to-iso-iec-jtc1-sc-6-china-national-body-comments-on-ieee-std-802-3-2022-adoption.pdf</a> > granting the IEEE 802.3 Chair (or his delegate) editorial license. M: Law S: D'Ambrosia	Law	0	<b>04:09 PM</b>
<b>4.012</b>	ME*	To SA Ballot, IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) Automotive MDI Return Loss M: Approve sending IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) Multi-Gigabit Automotive MDI Return Loss to Standards Association ballot M: Law S: D'Ambrosia	Law	0	<b>04:09 PM</b>
<b>4.013</b>	ME*	To SA Ballot (conditional), IEEE Std 802.3.1 (IEEE 802.3.1b) Ethernet SMIV2 MIB (revision) M: Conditionally approve sending IEEE P802.3.1 (IEEE 802.3.1b) Ethernet SMIV2 Data Model Definitions to Standards Association ballot\ M: Law S: D'Ambrosia	Law	0	<b>04:09 PM</b>
<b>4.014</b>	ME*	Approval, IEEE 802.3 delegation to ITU-T SG 5 Environment, climate change and circular economy June 2024 meeting M: Confirm the appointment of Chad Jones, David Law, and David Tremblay as the members of the IEEE 802.3 Ethernet Working Group delegation June 2024 ITU-T SG 5 meeting series and any subsequent meetings required to complete the work of that meeting series M: Law S: D'Ambrosia	Law	0	<b>04:09 PM</b>
<b>4.021</b>	ME*	Approval to forward the drafts to ISO/IEC JTC1/SC6 for information. Motion: Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: • P802.15.7a D7 • P802.15.4me D03 M: Powell S: Au	Powell	0	<b>04:09 PM</b>

<b>4.022</b>	ME*	Approval to forward standard to ISO/IEC JTC1/SC6 for information. Motion: Approve liaison of the following standard to ISO/IEC JTC1/SC6 for information under the PSDO agreement: • IEEE Std 802.15.13™ M: Powell S: Au	Powell	0	<b>04:09 PM</b>
<b>4.023</b>	ME*	Approval to forward IEEE 802.15 standard to ISO/IEC JTC1/SC6 for adoption Motion: Approve submission of the following project to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: • IEEE Std 802.15.3™-2021 - IEEE Standard for High Data Rate Wireless Multi-Media Networks M: Powell S: Au	Powell	0	<b>04:09 PM</b>
<b>4.031</b>	ME*	To Standards Association Ballot, P802.1Qdy D2.0 Motion: Approve sending P802.1Qdy D2.0 to Standards Association ballot Confirm the CSD for P802.1Qdy in <a href="https://mentor.ieee.org/802-ec/dcn/23/ec-23-0149-00-ACSD-p802-1qdy.pdf">https://mentor.ieee.org/802-ec/dcn/23/ec-23-0149-00-ACSD-p802-1qdy.pdf</a> M: Parsons S: Law	Powell	0	<b>04:09 PM</b>

* Motion #1	Move to approve the agenda (R04)
Moved	D'Ambrosia
Second	Chaplin
Results	Approved by unanimous consent
Motion	Motion Passes
Reference	2.00, Time: 3:04 pm

* Motion #2	Move to approve the minutes - 07 May 2024 - <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0097-00-00EC-07-may-2024-802-ec-monthly-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0097-00-00EC-07-may-2024-802-ec-monthly-teleconference-minutes.pdf</a>
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Motion Passes
Reference	2.02, Time: 3:06 pm

## Action Items

3.04	Zimmerman	Contact Ethernet Alliance about sharing interviews of historical nature of 802.
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