


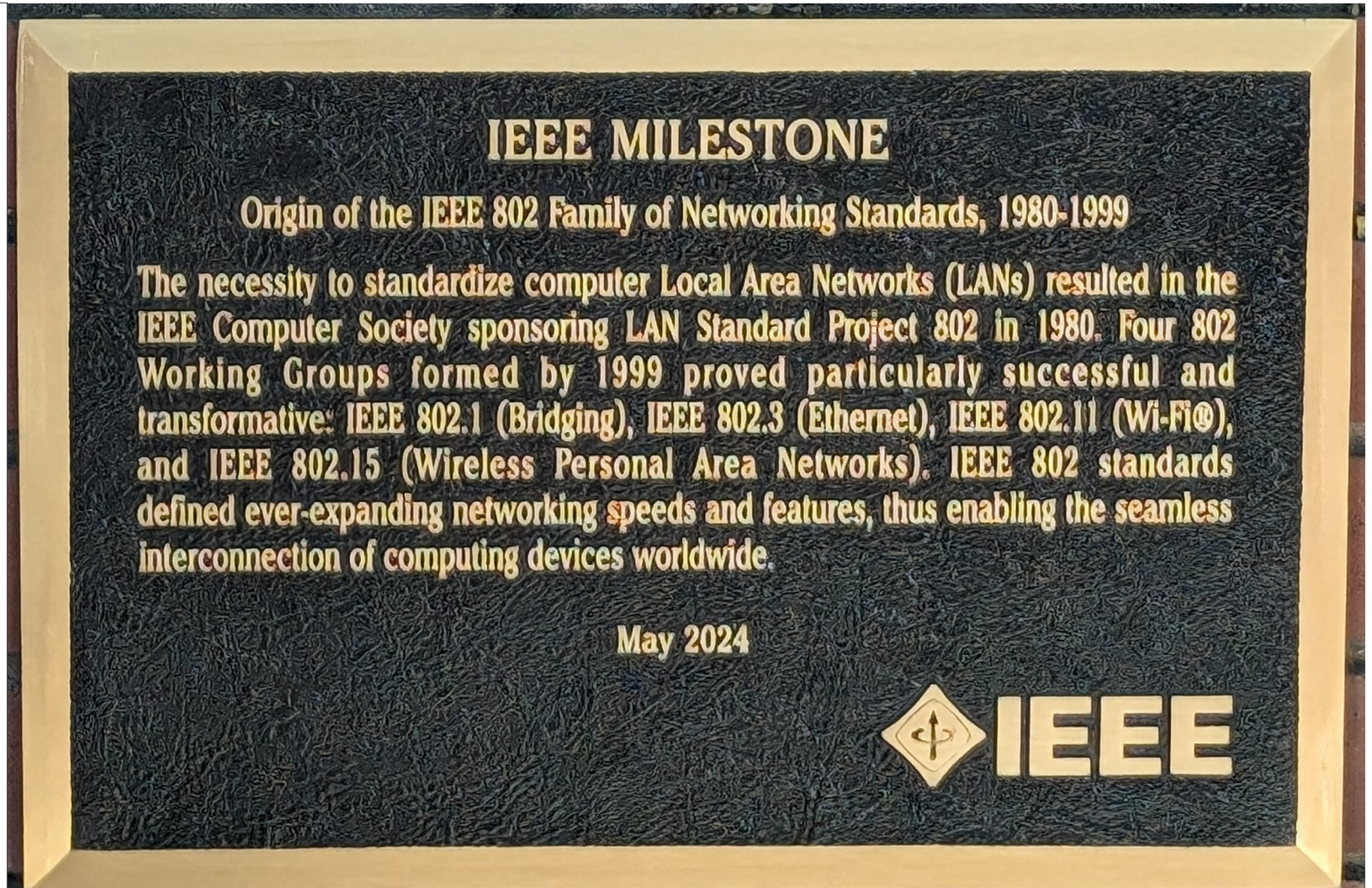
July 2024 IEEE 802 LMSC Opening Meeting

 **IEEE**

Standards Project Authorization

1. <u>August 25, 1979</u> Date of Request	Project No <u>802-3/13/80</u> Approved <u>3/13/80</u> Date <small>For Standards Committee Use Only</small>
2. <input checked="" type="checkbox"/> New Standard <input type="checkbox"/> Revision of _____ Standard No	<input type="checkbox"/> Reaffirmation of _____ <input type="checkbox"/> Withdrawal of _____ Standard No
3. Project Title <u>Local network for Computer Interconnection.</u>	
4. Scope and Purpose of Proposed Standard: <u>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.</u>	
5. Sponsor <u>Computer Standards</u> <u>Computer Society</u> <small>Technical Committee Society</small>	
5a. Proposed ANSI Committee <u>X3</u>	ANSI Project # _____ Date Approved: _____
6. Proposed Coordination <u>Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI X 3 Secretary.</u>	
7. Name of Group that will write the Standard <u>Microprocessor Standards</u> <u>Local Network</u> <small>Subcommittee Working Group</small>	
8. Estimated Final Ballot Date: <u>December 1982</u> <u>March 1983</u> <small>To Technical Committee To Standards Board</small>	
9. Person Delegated to Receive Communications and Conduct Liaison with Interested Bodies Name <u>Maris Graube</u> Company <u>Tektronix, Inc.</u> <u>P. O. Box 500, M/S 58-188</u> Street address <u>Beaverton, OR 97077 (503) 644-0161 Ext. 6234</u> <small>City State Zip Code Telephone</small>	
10. Submitted by Name <u>Dr. Robert G. Stewart</u> Company <u>Stewart Research Enterprises</u> <u>1658 Belvoir Drive</u> Street address <u>Los Altos, CA 94022 (415) 941-6699</u> <small>City State Zip Code Telephone</small>	

Form SF1-1A-1978



Opening items

- 1.00 Meeting called to order
- 1.01 Roll Call of IEEE 802 LMSC members
- 2.00 Approve or modify the agenda
- 3.00 IEEE SA Patent, Participation, and Copyright policy slides
 - Link to the slides was distributed with the agenda
 - Is there anyone on the meeting who did not read these slides?



3.02 Fee Waivers

- Amir Andaliby – IEEE Ottawa section chair

4.00 Introductions

- 4.01 IEEE 802 LMSC Affiliation updates
- 4.02 IEEE Staff
 - Jodi Haasz
 - role: 802 lead, supports 802.1, 802.3 and 802.18 groups
 - title: Senior Manager, Operational Program Management
 - Christy Bahn
 - role: supports 802.11, 802.15, 802.19 and, 802.24 groups
 - title: Senior Program Manager, Operational Program Management
 - Catherine Berger
 - role: 802 editorial support
 - title: Senior Program & Special Project Manager
 - Ian Barbour
 - role: 802 editorial support
 - title: Content Editor
- 4.03 Other guests

5.01 Chair's Announcements (1)

- Use IMAT to log your attendance (including LMSC members)
- Consent agenda reminders:
 - Consent agenda items for closing meeting due before Wednesday, 17 July 2024, 1300 EDT
 - 48 hours prior to the start of the IEEE 802 LMSC closing meeting
 - Vote tallies in support of consent agenda items for closing meeting due before Friday, 19 July 2024, 1100 EDT
 - 2 hours prior to the start of the IEEE 802 LMSC closing meeting

5.01 Chair's Announcements (2)

- IEEE staff reports
- IEEE SA Open – Presentation by C/LTSC Chair
 - Presented at Computer Society SAB
 - Our current rules don't have Open Source as an option
- Publishing white papers
 - <https://standards.ieee.org/products-programs/standards-related/whitepaper/>
 - White paper criteria, templates and style guide
- IEEE 802 LMSC Work room for WG/TAG Chairs and Vice Chairs
 - Garcia Lorca – level A
 - Please use this room as a quiet work area

5.02 IEEE SA BoG Actions

- 22 May 2024 – 23 May 2024 Zurich, Switzerland
- No resolutions reported.

5.03 IEEE SA Standards Board Actions

- Meetings:
 - SASB series (London, UK) 19 Mar. 2024 – 21 Mar. 2024
 - NesCom and RevCom teleconference, 6 May 2024
 - SASB series (virtual) 4 Jun. 2024 – 6 Jun. 2024
- NesCom
 - Modified PAR: P802.11bf
 - New PARs: P802.3dm, P802.11bp, P802.15.4ad
 - Withdrawn: P802.3cw
- RevCom
 - P802.1Qdx/Draft 2.1
- ICom
 - IEEE 802.3 ICAID renewed

5.04 LMSC Electronic Ballot results (1)

- Move to approve document <https://mentor.ieee.org/802.18/dcn/24/18-24-0028-08-0000-proposed-feedback-to-the-cept-pc-on-draft-ecc-report-355.pdf> for submission to CEPT before the submission deadline, with editorial license granted to the IEEE 802.18 chair.
 - 26 March 2024-4 April 2024, 10/0/1 (y/n/a), motion passes
- Move to approve document <https://mentor.ieee.org/802.18/dcn/24/18-24-0036-03-0000-proposed-response-to-thailand-nbtc-s-consultation-re-technical-requirements-on-the-lower-6-ghz-band.pdf> for submission to NBTC before the submission deadline, with editorial license granted to the IEEE 802.18 chair.
 - 17 April 2024-26 April 2024, 11/0/1 (y/n/a), motion passes

5.04 LMSC Electronic Ballot results (2)

- Move to approve document <https://mentor.ieee.org/802.18/dcn/24/18-24-0054-02-0000-propoed-response-to-south-africa-icasa-s-consultation-on-draft-radio-frequency-migration-plan.pdf> for submission to ICASA before the submission deadline, with editorial license granted to the IEEE 802.18 chair.
 - 22 May 2024-31 May 2024, 8/0/1 (y/n/a), Motion approved
- Move to approve document <https://mentor.ieee.org/802.18/dcn/24/18-24-0055-06-0000-proposed-response-to-cayman-islands-ofreg-s-consultation-on-proposed-short-range-device-regulation.pdf> for submission to OfReg before the submission deadline, with editorial license granted to the IEEE 802.18 chair.
 - 22 June 2024-1 July 2024, 10/0/2 (y/n/a), Motion passes
- Move to approve document <https://mentor.ieee.org/802.18/dcn/24/18-24-0056-05-0000-proposed-response-to-qatar-cra-s-consultation-on-short-range-devices.pdf> for submission to CRA before the submission deadline, with editorial license granted to the IEEE 802.18 chair.
 - 22 June 2024-1 July 2024, 9/0/2 (y/n/a), Motion passes

5.05 List of drafts to SA ballot

- 802.1: P60802
- 802.3: P802.3.2a (cond.)
- 802.11: None
- 802.15: P802.16t
- 802.19: None

5.06 List of drafts to RevCom

- 802.1: P802.1DC (cond.), P802.1ASdm (cond.), P802.1ASdn (cond.), P802.1Qdy (cond.)
- 802.3: P802.3.1b (cond.)
- 802.11: P802.11 REVme (cond.), P802.11be (cond.), P802.11bh (cond.)
- 802.15: P802.15.4me
- 802.19: None

5.07 List of PARs to NesCom

- 802.1
 - P802.1DD -Standard - Resource Allocation Protocol (new)
 - P802.1ASed - Amendment - Fault-Tolerant Timing with Time Integrity (new)
 - P802.1DP - Standard - Time-Sensitive Networking for Aerospace Onboard Ethernet Communications, (extension)
 - P802.1AB-2016-rev - Standard - Station and MAC Connectivity Discovery (revision)
 - P802.1AC-2016-rev - Standard - MAC Service Definition (revision)
 - P802.1Qdd – Amendment (PAR withdrawal)
- 802.3
 - P802.3da 10 Mb/s Single Pair Multidrop Segments Enhancement (extension)
- 802.11
 - P802.11REVm - Revision to IEEE Std 802.11-2024 (revision)
 - P802.11bf - Amendment: Enhancements for Wireless Local Area Network (WLAN) (extension)
- 802.15
 - P802.15.4ae - Ascon cryptographic algorithms (new)
 - P802.15.7a - Short-Range Optical Wireless Communications Amendment (extension)
 - P802.15.9a - Ephemeral Diffie-Hellman Over COSE (EDHOC) KMP (new)
 - P802.16t - Fixed and Mobile Wireless Access in Narrowband Channels amendment (extension)
- 802.19
 - None

5.08 PAR Study Groups and pre-PAR activity

- 802.1: None
- 802.3: Single-Pair Ethernet Powering Cabling Restrictions call for interest
- 802.11: Integrated millimeter wave (IMMW) SG (recharter)
- 802.15: None
- 802.19: None

5.09 Documents for LMSC ballot

- None

5.10 IEEE 802 LMSC/SA Task Force meeting review

- No report

12.00 IEEE 802 LMSC meeting schedule

- Wireless Chairs Standing Committee: Sunday, 16:00-17:30, Salon 8 – Level 4
- Opening Meeting: Monday, 08:00- 10:15, Ballroom Est – Level 4
- P802-REVC comment resolutions: Monday, 13:30-15:30, Salon 1 – Level 2
- History ad-hoc: Monday, 18:30-19:30 Kafka – Level A
- Rules: Monday, 19:30- 20:30 Kafka – Level A
- JTC1 SC: Tuesday, 16:00-18:00 Drummond Est – Level 3
- P802-REVC comment resolutions: Wednesday, 08:00-10:00, Salon 1 – Level 2
- ITU-T SC: Wednesday, Lamartine – Level A
- Next Venue resource review: Thursday, 7:30- 08:00 Kafka – Level A
- Future Venues Ad Hoc: Thursday, 08:00- 09:00 Kafka – Level A
- 802 Chair Open Office Hours: Thursday, 09:00- 10:00 Kafka – Level A
- IEEE 802 LMSC Closing Meeting: Friday, 13:00- 18:00, Ballroom Est – Level 4
- IETF SC: Not meeting this week, IETF meeting is next week.