

136th IEEE 802 LMSC PLENARY SESSION
July 2024 Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING ELECTRONIC MEETING, R0

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

Monday, 15 July 2024

All times EST (UTC-4)

Location: Le Centre Sheraton Montreal Hotel, Montreal, QC Canada

EC Voting members (or their representatives) present:

James Gilb	Chair, IEEE 802 LAN/MAN Standards Committee
David Halasz	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
George Zimmerman	2 nd 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 802 LMSC / 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
Ben Rolfe	Vice-Chair, IEEE 802.24 – representing Vertical Applications TAG

EC Nonvoting 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 LMSC / ISO/IEC/JTC1/SC6 Standing Committee
Dorothy Stanley	Chair, IEEE 802 LMSC / IETF Standing Committee
	Chair, IEEE 802 LMSC 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 Voting members not present:

Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG
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EC Nonvoting members not present:

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

Notes

Chair noted that Tim Godfrey contacted him prior to the meeting to indicate he would not be attending meeting in person, and Ben Rolfe (802.24 Vice Chair) would be representing 802.24.

Attendees (as reported by IMAT, 15 Jul 2024)

Name	Affiliation
Au, Kwok Shum	Huawei Technologies Co., Ltd
Barbour, Ian	IEEE STAFF
Baykas, Tuncer	Ofinno
BEECHER, PHILIP E	Wi-SUN Alliance
Berger, Catherine	IEEE
Calvert, Chris	Landis+Gyr
Canchi, Radhakrishna	Kyocera International Inc
Chaplin, Clint	Self
Das, Subir	Perspecta Labs Inc
Gilb, James	General Atomics Aeronautical Systems, Inc.
Haasz, Jodi	IEEE
Halasz, David	Morse Micro
Healey, Adam	Broadcom Inc.
Jones, Chad	Cisco Systems, Inc.
Kivinen, Tero	Self Employed
Krieger, Ann	US Department of Defense
Lackner, Hans	QoSCom GmbH
Law, Andrew	Strathclyde University
Law, David	Hewlett Packard Enterprise
Levy, Joseph	InterDigital, Inc.
Maman, Mickael	STMicroelectronics
Marks, Roger	EthAirNet Associates
Nikolich, Paul	Paul Nikolich
Parsons, Glenn	Ericsson AB
Potterf, Jason	Cisco Systems, Inc.
Powell, Clinton	Facebook
Rolfe, Benjamin	Blind Creek Associates
Rosdahl, Jon	Qualcomm Incorporated
Rouyer, Jessy	Nokia
Stacey, Robert	Intel
Stanley, Dorothy	Hewlett Packard Enterprise
Stuebing, Gary	Cisco Systems, Inc.
Thompson, Geoffrey	GraCaSI S.A./Independent
Wang, Lei	Futurewei Technologies
Yee, Peter	NSA-CSD
Zimmerman, George	CME Consulting/ADI, APL Group, Cisco, Marvell, OnSemi, SenTekSe LLC, Sony
Zuniga, Juan Carlos	Cisco Systems, Inc.

July 2024, 136th IEEE 802 LMSC Plenary Session Opening Meeting

IEEE
Standards Project Authorization

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

2. [X] New Standard [] Revision of Standard No. [] Reaffirmation of [] Withdrawal of []
Standard No. [] Standard No. []

3. Model 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 Computer Society
Technical Committee: Society

6. Proposed ANSI Committee: X3
ANSI project: [] date approved: []
Method of coordination: Communications Society
Dr. Herbert Hacht Computer Society representative to X3. Also coordination with 266 Committee will be undertaken. Minutes will be mailed to ANSI X3 Secretary. Computer Stds. Committee (added by amendment 9/17/81 5th meeting)

7. Name of group that will write the standard: Local Network
Subcommittee: Working group

8. Estimated final action date: December 1982 March 1983
To Technical Committee To Standards Board

9. Person delegated to receive communications and conduct liaison with interested bodies: James Gilb
Name: Teletronics, Inc.
Company: P. O. Box 500, M/S 58-188
Street address: Beaverton, OR 97077 (503) 644-0161 Ext. 6234
City: State: Zip Code: Telephone:

10. Submitted by: Dr. Robert G. Stewart
Name: Stewart Research Enterprises
Company: 1658 Belvoir Drive
Street address: Los Altos, CA 94022 (415) 941-6699
City: State: Zip Code: Telephone:

Form 973-1A-1978

IEEE 802 LMSC



James Gilb, IEEE 802 LMSC Chair (GA-ASI)

Note – Gilb 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-24-0121-02-00EC](#) 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-24-0116-03-00EC-jul-2024-plenary-802-ec-opening-agenda.xlsx>

R3	AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING						
	IEEE 802 LMSC 136th Plenary Session						
	Monday 1800 - 2015 (8:00 am to 10:15 am EDT)						
	15 Jul 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	1	08:00 AM

Meeting called to order at 8:00 am by 802 Chair, James Gilb.

The Chair welcomed everyone to the Opening Meeting of the IEEE 802 July 2024 Electronic Plenary.

1.01	DT	Roll Call	D'Ambrosia	5	08:01 AM
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Time: 8:01 am

The Chair asked recording secretary to do roll call.

D'Ambrosia presented, [attached file, ec-24-0155-02-00EC-roll-call-ieee-802-lmsc-july-2024-opening-meeting.pdf](#), and did roll call of IEEE 802 LMSC. Each individual presented confirmed their affiliation noted on the slide. (Noted file includes indications that individuals were present and any modifications made.)

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

2.00	MI	APPROVE OR MODIFY AGENDA	Gilb	5	08:06 AM
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Time: 8:08

Chair asked for feedback on agenda. There was 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	Motion to approve the agenda (R3)
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00, Time: 8:09 am

Approved Agenda: <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0116-03-00EC-jul-2024-plenary-802-ec-opening-agenda.xlsx>

R3		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 136th Plenary Session			
		Monday 1800 - 2015 (8:00 am to 10:15 am EDT) 15 Jul 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	1	08:00 AM
1.01	DT	Roll Call	D'Ambrosia	5	08:01 AM
2.00	MI	APPROVE OR MODIFY AGENDA	Gilb	5	08:06 AM
3.00	II	IEEE-SA Participation / Copyright Policies Ref: https://ieee802.org/sapolicies.shtml	Gilb	2	08:11 AM
3.01	MI*	APPROVE Motion: Approve the following minutes · 04 Jun 2024 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0118-01-00EC-04-jun-2024-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	08:13 AM
3.02	MI*	FEE Waivers Confirm meeting fee waivers for the July 2024 LMSC Session for the following individuals: · Amir Amdailby - IEEE Ottawa Section Chair	Gilb	0	08:13 AM
					08:13 AM
4.00	II	Introductions	Gilb	2	08:13 AM
4.01	II	IEEE Staff	Gilb	5	08:15 AM
4.02	II	Other guests	Gilb	2	08:20 AM
				0	08:22 AM
		LMSC items		0	08:22 AM
5.00		Chair's Opening Report	Gilb	0	08:22 AM
5.01	II	Chair's Announcements	Gilb	5	08:22 AM
5.02	II	IEEE SA BoG Actions	Gilb	3	08:27 AM
5.03	II	IEEE Stds Board Actions (approved projects, standards, withdrawals)	Gilb	3	08:30 AM
5.04	II	IEEE 802 LMSC email ballot results	Gilb	1	08:33 AM
5.05	II	List of drafts to Standards Association ballot	Gilb	2	08:34 AM
5.06	II	List of drafts to RevCom	Gilb	1	08:36 AM
5.07	II	List of PARs to NesCom	Gilb	1	08:37 AM

5.08	II	PAR Study Groups and other pre-PAR activity	Gilb	10	08:38 AM
5.09	II	Draft documents to LMSC ballot	Gilb	1	08:48 AM
5.10	II	IEEE 802/SA Task Force meeting review	Gilb	0	08:49 AM
			Gilb		08:49 AM
5.99	II	Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0127-00-00EC-ec-action-items-ongoing.docx	DAmbrosia	5	08:49 AM
					08:54 AM
6.00		Officers / 802 Reports			08:54 AM
6.01	II	P&P update	Zimmerman	5	08:54 AM
6.02	II	Montreal - 2024 July 802 Plenary - Things to Know	Rosdahl	8	08:59 AM
6.03	II	Future Venues	Rosdahl	8	09:07 AM
6.04	II	Treasurer's report	Chaplin	10	09:15 AM
6.05	II	Orientation Report	Halasz	3	09:25 AM
6.06	II	Joint ITU-T / IEEE 802 Workshop Report	Parsons	3	09:28 AM
					09:31 AM
7.00		WG / TAG Chairs			09:31 AM
7.01	ME	IEEE 802.18 Regulatory Communications Update	Au	6	09:31 AM
					09:37 AM
8.00		Internal Business			09:37 AM
8.01	II	IEEE 802 History Activity	Nikolich	5	09:37 AM
8.02	II	IEEE 802 EC November 2024 Workshop	Nikolich	5	09:42 AM
8.03	II	LMSC ICAID Auto-Renewal Proposal Ref: https://mentor.ieee.org/802-ec/documents?is_dcn=0151&is_year=2024	Marks	5	09:47 AM
					09:52 AM
9.00		Standing Committee Reports			09:52 AM
9.01	DT	802 JTC1 Standing Committee Status Report and plans for plenary	Yee	4	09:52 AM
9.02	DT	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	4	09:56 AM
9.03	DT	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	4	10:00 AM
9.04	DT	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	4	10:04 AM
9.05	DT	IEEE 802 Public Visibility	Baykas	4	10:08 AM
10.00		Liaison Reports			10:12 AM
10.01	II	Liaison - ITU-T to IEEE https://mentor.ieee.org/802-ec/dcn/24/ec-24-0153-00-INTL-itu-t-sg15-liaison-ls136.docx	Parsons	2	10:12 AM
11.00		IEEE SA Reports			10:14 AM
11.01	II*	IEEE 802 Publication Report https://mentor.ieee.org/802-ec/dcn/24/ec-24-0142-00-00SA-ieee-802-publication-report-july-2024.pdf https://mentor.ieee.org/802-ec/dcn/24/ec-24-0142-00-00SA-ieee-802-publication-report-july-2024.pdf	Haasz	0	10:14 AM
11.02	II	IEEE 802 EC Solutions_Report https://mentor.ieee.org/802-ec/dcn/24/ec-24-0143-00-00SA-ieee-802-ec-solutions-report-july-2024.pdf	Haasz	1	10:14 AM
11.03	II*	IEEE 802 Active Standards Report https://mentor.ieee.org/802-ec/dcn/24/ec-24-0141-00-00SA-ieee-802-active-standards-report-5-july-2024.pdf	Haasz	0	10:15 AM
11.04	II	IEEE 802 Active PAR Report https://mentor.ieee.org/802-ec/dcn/24/ec-24-0140-00-00SA-ieee-802-active-par-report-5-july-2024.pdf	Haasz	1	10:15 AM
12.00	II	EC meeting schedule (rules, SA, etc.)	Gilb	3	10:16 AM
-	-	-	-	-	10:19 AM
13.00	DT	ADJOURN SEC MEETING	Gilb		10:15 AM

3.00	II	IEEE-SA Participation / Copyright Policies Ref: https://iee802.org/sapolicies.shtml	Gilb	2	08:11 AM
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Chair presented [Slide #2 of attached presentation, ec-24-0121-02-00EC-chairs-slides-july-opening.pdf](#).

3.01	MI*	APPROVE Motion: Approve the following minutes · 04 Jun 2024 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0118-01-00EC-04-jun-2024-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	08:13 AM
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Approved with approval of agenda.

3.02	MI*	FEE Waivers Confirm meeting fee waivers for the July 2024 LMSC Session for the following individuals: · Amir Amdailby - IEEE Ottawa Section Chair	Gilb	0	08:13 AM
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Approved with approval of agenda.

4.00	II	Introductions	Gilb	2	08:13 AM
4.01	II	IEEE Staff	Gilb	5	08:15 AM

Chair presented [Slide #4 of attached presentation, ec-24-0121-02-00EC-chairs-slides-july-opening.pdf](#).

4.02	II	Other guests	Gilb	2	08:20 AM
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No other guests

		LMSC items		0	08:22 AM
5.00		Chair's Opening Report	Gilb	0	08:22 AM
5.01	II	Chair's Announcements	Gilb	5	08:22 AM

Time: 8:11 am

Chair presented [Slide #5 of attached presentation, ec-24-0121-02-00EC-chairs-slides-july-opening.pdf](#).

5.02	II	IEEE SA BoG Actions	Gilb	3	08:27 AM
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Chair presented [Slide #7 of attached presentation, ec-24-0121-02-00EC-chairs-slides-july-opening.pdf](#).

5.03	II	IEEE Stds Board Actions (approved projects, standards, withdrawals)	Gilb	3	08:30 AM
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Chair presented [Slide #8 of attached presentation, ec-24-0121-02-00EC-chairs-slides-july-opening.pdf](#).

Nikolich noted at the last BOG meeting, IEEE SA President, Jim Matthews, replaced Paul Nikolich with Yatin Trivedi as the 2023/2024 SA Treasurer.

5.04	II	IEEE 802 LMSC email ballot results	Gilb	1	08:33 AM
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Chair presented [Slides #9-10 of attached presentation, ec-24-0121-02-00EC-chairs-slides-july-opening.pdf](#).

5.05	II	List of drafts to Standards Association ballot	Gilb	2	08:34 AM
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Chair presented [Slide #11 of attached presentation, ec-24-0121-02-00EC-chairs-slides-july-opening.pdf](#).

5.06	II	List of drafts to RevCom	Gilb	1	08:36 AM
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Chair presented [Slide #12 of attached presentation, ec-24-0121-02-00EC-chairs-slides-july-opening.pdf](#).

5.07	II	List of PARs to NesCom	Gilb	1	08:37 AM
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Chair presented [Slide #13 of attached presentation, ec-24-0121-02-00EC-chairs-slides-july-opening.pdf](#).

5.08	II	PAR Study Groups and other pre-PAR activity	Gilb	10	08:38 AM
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Chair presented [Slide #14 of attached presentation, ec-24-0121-02-00EC-chairs-slides-july-opening.pdf](#).

Note – during the presentation of the slide – the chair modified the slide based on input of additional information from the WG Chairs.

5.09	II	Draft documents to LMSC ballot	Gilb	1	08:48 AM
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Time: 8:26

Chair presented [Slide #15 of attached presentation, ec-24-0121-02-00EC-chairs-slides-july-opening.pdf.](#)

5.10	II	IEEE 802/SA Task Force meeting review	Gilb	0	08:49 AM
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Time: 8:26 am

Chair presented [Slide #16 of attached presentation, ec-24-0121-02-00EC-chairs-slides-july-opening.pdf.](#)

5.99	II	Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0127-00-00EC-ec-action-items-ongoing.docx	DAmbrosia	5	08:49 AM
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D'Ambrosia reviewed and updated action items and noted document would be revised to R-127-01.

6.00		Officers / 802 Reports			08:54 AM
6.01	II	P&P update	Zimmerman	5	08:54 AM

Time: 8:30

Zimmerman noted the time of the P&P Update – 7:30pm Monday (15 Jul). Zimmerman gave verbal overview of agenda for meeting.

Nikolich requested that 802 History Meeting be moved from Monday 6:30 to Wed 7/15 12:30 to 1pm. Chair noted request and schedule would be updated.

Stanley requested an agenda item to resolve a conflict noted in rules. There is a misalignment between the LMSC Ops manual (section 15.2, page 24) and the Wireless groups governing documents regarding the Executive committee for groups operating with joint treasury.

Zimmerman requested any additional items for the Rules Meeting agenda be submitted by noon 15 Jul.

6.02	II	Montreal - 2024 July 802 Plenary - Things to Know	Rosdahl	8	08:59 AM
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Time: 8:40

Rosdahl presented slides 5-25 of [attached presentation, ec-24-0124-00-00EC-executive-secretary-report-for-july-plenary-montreal.pdf](#)

Slide #20 – it was noted that the meeting report date noted at the top should be 7/9/2024.

6.03	II	Future Venues	Rosdahl	8	09:07 AM
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Time: 8:50

Rosdahl presented slides 26-34 of [attached presentation, ec-24-0124-00-00EC-executive-secretary-report-for-july-plenary-montreal.pdf](#)

Slide #28 – Rosdahl noted he needed results of requested straw poll by 1pm today.

6.04	II	Treasurer's report	Chaplin	10	09:15 AM
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Time: 8:51pm

Chaplin presented [the attached presentation, ec-24-0164-01-00EC-2024-07-15-treasury-report.pdf.](#)

Rosdahl (IEEE SA Standards Board Vice-Chair) noted that the items noted on Slide #4 were not approved by the Standards Board yet and should be considered interpretations. Law (IEEE SA Standards Board Chair) suggested that additional interpretations should be requested.

Chair requested that the Treasurer take this agenda item offline for further discussion on getting further clarification.

Haasz requested that the third item listed on Slide #4 be removed.

There were conversation regarding Slide #5. Law / Rosdahl provided further clarification. Rosdahl noted that a meeting by meeting basis, taxes may be applicable. Chair requested that this item be addressed offline by the appropriate individuals.

6.05	II	Orientation Report	Halasz	3	09:25 AM
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Time: 9:13

Halasz presented attached presentation - <https://mentor.ieee.org/802-ec/dcn/24f/ec-24-0147-00-00EC-orientation-report.pdf>.

6.06	II	Joint ITU-T / IEEE 802 Workshop Report	Parsons	3	09:28 AM
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Time: 9:18

Parsons presented attached presentation, [ec-24-0160-00-INTL-joint-ieee-802-itu-t-sg15-workshop-summary.pdf](#).

Joe Levy requested time to discuss posting of meetings and set up of IMAT at the 802 EC Opening Meeting pending time availability.

Discussion of copyright policy related to the joint IEEE / ITU-T workshop took place.

7.00		WG / TAG Chairs			09:31 AM
7.01	ME	IEEE 802.18 Regulatory Communications Update	Au	6	09:31 AM

Time: 9:25

Au presented attached presentation, [ec-24-0137-00-00EC-ieee-802-18-rr-tag-agenda-item-15-july-2024.pdf](#)

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 #2	Move to approve document 18-24/0065r4 in response to the Australia Australian Communications and Media Authority (ACMA)'s consultation "Future use of the upper 6 GHz band", for submission to the ACMA before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.
Moved	Au
Second	Stacey
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.01

Au presented attached presentation, [ec-24-0136-00-00EC-ieee-802-lmsc-annual-review-of-subgroups-ieee-802-18-radio-regulatory-technical-advisory-group.pdf](#). This presentation covered the Annual Review of IEEE 802.18, per agenda item 9.05.

Chair asked if there were any comments about the 802.18 Scope and Duties.

There were no comments.

Chair requested that the Recording Secretary record in the minutes that the Standards Committee reviewed the scope, duties and membership of the IEEE 802.18 TAG."

Action Item – D’Ambrosia upload Overview of Standing Committees onto IEEE 802 website.

8.00		Internal Business			09:37 AM
8.01	II	IEEE 802 History Activity	Nikolich	5	09:37 AM

Time: 9:35 am

Chair noted that presented documents should be in Mentor. Nikolich indicated it wasn’t.

Nikolich gave verbal report of this activity.

Nikolich noted the meeting on 17 July 12:30 to 1:30pm and gave an overview of the meeting agenda which included writing a proposed scope for the activity.

Action Item- Gilb to arrange meeting logistics for 17 July History Activity meeting. Note – completed during meeting.

8.02	II	IEEE 802 EC November 2024 Workshop	Nikolich	5	09:42 AM
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Time: 9:39 am

Nikolich noted he would be having a meeting on Thursday 18 12:30 to 1:30 to begin work on agenda for the workshop.

Action Item – Gilb to arrange meeting logistics for 18 July IEEE 802 November 2024 Workshop meeting. Note – completed during meeting.

8.03	II	LMSC ICAID Auto-Renewal Proposal Ref: https://mentor.ieee.org/802-ec/documents?is_dcn=0151&is_year=2024	Marks	5	09:47 AM
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Time: 9:43 am

Marks presented [attached presentation, ec-24-0151-01-00EC-lmsc-icaid-auto-renewal-proposal.pdf](#)

9.00		Standing Committee Reports			09:52 AM
9.01	DT	802 JTC1 Standing Committee Status Report and plans for plenary	Yee	4	09:52 AM

Time 9:48

Yee presented [attached presentation, ec-24-0159-01-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-jul-2024.pdf](#).

Annual Review of this subcommittee will take place on Friday.

9.02	DT	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	4	09:56 AM
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Time: 9:54

Parsons presented [attached presentation, ec-24-0161-00-INTL-itu-sc-agenda-july-2024.pdf](#).

The Chair asked if there were any comments about the Standing Committee’s Scope, Duties, and membership. There were no comments. Chair requested that the Recording Secretary record in the minutes that the Standards Committee reviewed the scope, duties and membership of the IEEE 802 LMSC /ITU Standing Committee.

9.03	DT	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	4	10:00 AM
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Stanley presented [attached presentation, ec-24-0146-01-00EC-2024-july-wsc-report.pdf](#).

The Chair asked if there were any comments about the Standing Committee’s Scope, Duties, and membership. There were no comments. Chair requested that the Recording Secretary record in the minutes that the Standards Committee reviewed the scope, duties and membership of the IEEE 802 LMSC / IETF Standing Committee.

Action Item: Standing Committee chairs to provide D’Ambrosia with a separate presentation of SC’s Scope, Duties, and Membership.

9.04	DT	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	4	10:04 AM
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Time:10:04

Stanley presented [attached presentation, ec-24-0145-00-00EC-2024-july-ietf-sc-report.pdf](#). The Chair asked if there were any comments. There were no comments. The Chair requested that the Recording Secretary record in the minutes that the Standards Committee reviewed the scope, duties and membership of the IEEE 802 LMSC Wireless Chairs Standing Committee.

9.05	DT	IEEE 802 Public Visibility	Baykas	4	10:08 AM
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Time: 10:

Baykas presented [attached presentation, ec-24-0156-00-PVIS-july-2024-public-visibility-sc-activities-report.pdf](#).

Chair asked if there were any comments about the Standing Committee’s Scope, Duties, and Membership. There were no comments. Chair requested that the Recording Secretary record in the minutes that the Standards Committee reviewed the scope, duties and membership of the IEEE 802 LMSC Public Visibility Standing Committee.

10.00		Liaison Reports			10:12 AM
10.01	II	Liaison - ITU-T to IEEE https://mentor.ieee.org/802-ec/dcn/24/ec-24-0153-00-INTL-itu-t-sg15-liaison-ls136.docx	Parsons	2	10:12 AM

Time:10:12

Parsons presented [attached document, ec-24-0153-00-INTL-itu-t-sg15-liaison-ls136.pdf](#)

11.00		IEEE SA Reports			10:14 AM
11.01	II*	IEEE 802 Publication Report https://mentor.ieee.org/802-ec/dcn/24/ec-24-0142-00-00SA-ieee-802-publication-report-july-2024.pdf https://mentor.ieee.org/802-ec/dcn/24/ec-24-0142-00-00SA-ieee-802-publication-report-july-2024.pdf	Haasz	0	10:14 AM

11.02	II	IEEE 802 EC Solutions_Report https://mentor.ieee.org/802-ec/dcn/24/ec-24-0143-00-00SA-ieee-802-ec-solutions-report-july-2024.pdf	Haasz	1	10:14 AM
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Time:10:14 am

It was noted that this item will be addressed at the closing meeting on Friday.

11.03	II*	IEEE 802 Active Standards Report https://mentor.ieee.org/802-ec/dcn/24/ec-24-0141-00-00SA-ieee-802-active-standards-report-5-july-2024.pdf	Haasz	0	10:15 AM
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11.04	II	IEEE 802 Active PAR Report https://mentor.ieee.org/802-ec/dcn/24/ec-24-0140-00-00SA-ieee-802-active-par-report-5-july-2024.pdf	Haasz	1	10:15 AM
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Time: 10:14 am

It was noted that this item will be addressed at the closing meeting on Friday.

12.00	II	EC meeting schedule (rules, SA, etc.)	Gilb	3	10:16 AM
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The Chair presented Slide 17 of [attached presentation, ec-24-0121-02-00EC-chairs-slides-july-opening.pdf](#).

13.00	DT	ADJOURN SEC MEETING	Gilb		10:15 AM
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Meeting adjourned at 10:15AM.

Meeting adjourned at 10:05 am.

Action Items

7.01	D'Ambrosia	Upload Overview of Standing Committees onto IEEE 802 website.
8.01	Gilb	Gilb to arrange meeting logistics for 17 July History Activity meeting. Note – completed during meeting.
8.02	Gilb	Arrange meeting logistics for 18 July IEEE 802 November 2024 Workshop meeting.
9.03	Standing Committee Chairs	Provide D'Ambrosia with a separate presentation of SC's Scope, Duties, and Membership.

Motions

Consent Agenda

3.01	MI*	APPROVE Motion: Approve the following minutes · 04 Jun 2024 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0118-01-00EC-04-jun-2024-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	08:13 AM
3.02	MI*	FEE Waivers Confirm meeting fee waivers for the July 2024 LMSC Session for the following individuals: · Amir Amdailby - IEEE Ottawa Section Chair	Gilb	0	08:13 AM

* Motion #1	Motion to approve the agenda (R3)
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00, Time: 8:09 am

* Motion #2	Move to approve document 18-24/0065r4 in response to the Australia Australian Communications and Media Authority (ACMA)'s consultation "Future use of the upper 6 GHz band", for submission to the ACMA before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.
Moved	Au
Second	Stacey
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.01