

138th IEEE 802 LMSC PLENARY SESSION

March 2025 Plenary MINUTES

IEEE 802 LAN/MAN Standards Committee CLOSING ELECTRONIC MEETING

Prepared by Beth Kochuparambil, Member Emeritus - Associate Recording Secretary
Friday, 14 March, 2025 - All times EDT (UTC-4)
Location: Hilton Atlanta, Georgia, USA

Attendance

EC Voting members (or their representatives) present:

James Gilb	Chair, IEEE 802 LAN/MAN Standards Committee (arrived @ 8:06am)
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 / ITU Standing Committee
David Law	Chair, IEEE 802.3 Ethernet Working Group
Robert Stacey	Chair, IEEE 802.11 – Wireless LAN Working Group
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 Nonvoting members / Standing Committee Chairs present:

Paul Nikolich*	Member Emeritus, Past Chair
Geoff Thompson*	Member Emeritus, Advisor
Jason Potterf*	Member Emeritus, Associate Treasurer
Beth Kochuparambil	Member Emeritus, Associate Recording Secretary
Dorothy Stanley	Chair, IEEE 802 / IETF Standing Committee
	Chair, IEEE 802 Wireless Chairs
Roger Marks	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
Subir Das*	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

EC Voting members not present:

EC Nonvoting members not present:

Peter Yee	Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee
Apurva Mody	Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group (Hibernating)

* Attended remotely

Other Attendees (as reported by IMAT, 14 Mar 2025)

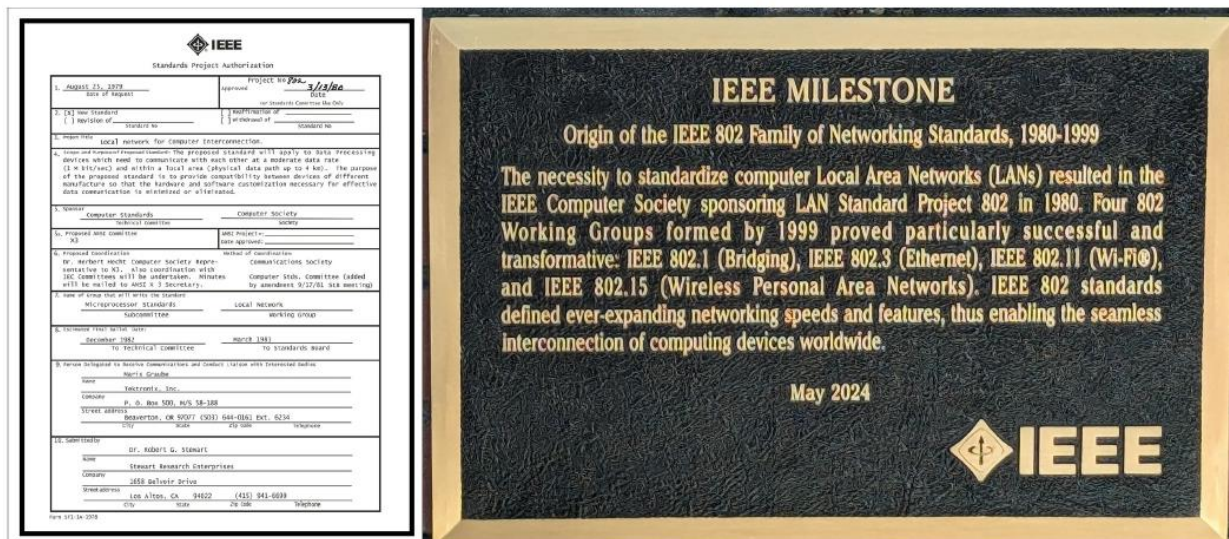
Name	Affiliation
Bahn, Christy	IEEE STAFF
BEECHER, PHILIP E	Wi-SUN Alliance
Canchi, Radhakrishna	Kyocera International Inc
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Hiertz, Guido	Ericsson GmbH
KANNI, PRAMOD	Synaptics
Krieger, Ann	US Department of Defense
Levy, Joseph	InterDigital, Inc.
Maru, Sandra	IEEE SA
McCann, Stephen	Huawei Technologies Co., Ltd
Portier, Fabrice	Silicon Laboratories
Robert, Joerg	FAU Erlangen-Nuernberg / Fraunhofer IIS
Rouyer, Jessy	Nokia
Santulli, Jennifer	IEEE STAFF
Stuebing, Gary	Cisco Systems, Inc.

Meeting Minutes

March 2025

ec-25-0081-00-LMSC

March 2025, 138th IEEE 802 LMSC Plenary Session Closing Meeting



IEEE 802 LMSC

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

Note – James Gilb, the Chair, made corrections to the Chair’s report during the meeting and will be updating the file on Mentor after the meeting. The noted document number ([ec-25-0081-01-LMSC](#)) is the updated file, and is used throughout the minutes. The updated document is attached to the minutes.

Note – Presentation files, or the updated file, are attached and referenced throughout the minutes, by only the document number, which is short for the full file name.

Note: Clint Powell indicated via email, prior to the meeting, that if he needs to leave early, Phil Beecher would fill in as 802.15 representative.

Note: Glenn Parsons indicated during roll call that if he needs to leave early, Jessy Rouyer would fill in as 802.1 representative.

Item #1, MEETING CALLED TO ORDER, Gilb

Meeting called to order at 1:00 pm by the Chair.

The Chair welcomed everyone to the Closing Session of the IEEE 802 March 2025 Plenary.

Item #1.01, Roll Call, Kochuparambil

The Chair asked Beth Kochuparambil, as acting recording secretary for this meeting to do roll call. Kochuparambil displayed the roll call list asking individuals to confirm their affiliation while noting their presence. An affiliation correction and editorial update was made, resulting in the attached presentation, [ec-25-0059-03-LMSC](#).

LMSC member attendance and visitors present are indicated in the Attendance section at the start of this document.

All 802 EC voting members were present. Quorum achieved.

Item #2 – MI, APPROVE OR MODIFY AGENDA, Gilb

The committee reviewed the draft agenda, [ec-25-0033-03-LMSC](#).
The Chair asked for feedback on the agenda, no feedback was received.

A motion was brought to the floor. Hearing no discussion, the Chair asked if there were any objections to approving the motion.

* Motion #1	Motion to approve the modified agenda (R3)
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00, Time: 1:06 pm

The approved agenda is embedded below and is also attached, [ec-25-0033-03-LMSC](#).

R3		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 138th Plenary Session			
		Friday (1:00 pm to 6:00 pm EDT) 14 Mar 2025			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1		MEETING CALLED TO ORDER	Gilb	2	01:00 PM
1.01		Roll Call	Kochuparambil	5	01:02 PM
2	MI	APPROVE OR MODIFY AGENDA	Gilb	5	01:07 PM
2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml	Gilb	2	01:12 PM
3	II	Announcements from the Chair	Gilb	5	01:14 PM
4		LMSC Internal business			01:19 PM
4.01	-	Treasurer's Report	-	-	01:19 PM
4.02	MI	Future Meetings	Rosdahl	30	01:19 PM
4.021	MI	Student Fee Guidelines	Rosdahl	10	01:49 PM
4.022	MI	Motion to create IETF Day Pass for July Plenary	Rosdahl	5	01:59 PM
4.03	MI	Rule Changes	Zimmerman	20	02:04 PM
5		IEEE Standards Board, SA Ballot Items, and Industry Connections			02:24 PM
5.01		IEEE 802.1			02:24 PM
5.011	ME*	P802.1AS-2020-Revision PAR Modification to Nescom Motion: Approve forwarding P802.1AS-2020-Revision PAR modification documentation in https://www.ieee802.org/1/files/public/docs2025/as-PAR-0325-v01.pdf to NesCom M: Glenn Parsons S: David Law	Parsons	0	02:24 PM
5.012	ME*	P802.1AXdz D2.0 to SA Ballot (conditional) Motion: Conditionally approve sending P802.1AXdz D2.0 to Standards Association ballot Confirm the CSD for P802.1AXdz in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0238-00-ACSD-p802-1axdz.pdf M: Glenn Parsons S: David Law	Parsons	0	02:24 PM
5.013	ME*	P802.1DG to RevCom (conditional) Motion: Conditionally approve sending P802.1DG to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0242-00-ACSD-p802-1dg.pdf M: Glenn Parsons S: David Law	Parsons	0	02:24 PM
5.014	ME*	P802.1AS PAR - Standard, Timing and Synchronization for Time-Sensitive Applications	Parsons	0	02:24 PM
5.02		IEEE 802.3			02:24 PM

5.021	ME*	IEEE P802.3-2022/Cor 2 (IEEE 802.3dr) Multi-Gigabit Optical Automotive Ethernet Transmitter Distortion Figure Of Merit (48-hour rule) Motion: Approve forwarding IEEE P802.3-2022/Cor 2 (IEEE 802.3dr) PAR documentation in < https://mentor.ieee.org/802-ec/dcn/25/ec-25-0065-00-LMSC-ieee-p802-3-2022-cor-2-draft-par.pdf > to NesCom M: David Law S: John D'Ambrosia	Law	0	02:24 PM
5.022	ME*	IEEE P802.3.2 (IEEE 802.3.2a) YANG Data Model Definitions RevCom submittal (conditional) Motion Conditionally approve sending IEEE P802.3.2 (IEEE 802.3.2a) YANG Data Model Definitions to RevCom M: David Law S: John D'Ambrosia	Law	0	02:24 PM
5.023	ME	P802.3dp PAR & CSD - Amendment, Cabling Restrictions for Single Pair Power over Ethernet (SPoE)	Law	5	02:24 PM
5.03		IEEE 802.11			02:29 PM
5.031	ME	P802.11br to NesCom - Amendment, Enhanced Light Communications	Stacey	5	02:29 PM
5.032	ME	P802.11bf to RevCom (conditional)	Stacey	5	02:34 PM
5.033	ME	P802.11bk to RevCom (conditional)	Stacey	5	02:39 PM
5.04		IEEE 802.15			02:44 PM
5.041	ME	P802.15.4-2024 Corrigendum PAR to NesCom	Powell	5	02:44 PM
5.042	ME*	P802.16t to RevCom Motion: Approve sending P802.16t D07 to RevCom and approve the CSD documentation in https://mentor.ieee.org/802.24/dcn/19/24-19-0030-01-0000-licensed-narrowband-amendment-csd.docx . M: Clint Powell S: Tim Godfrey	Powell	0	02:49 PM
5.05		IEEE 802.19			02:49 PM
5.051	ME	Approval to forward IEEE Std 802.19.1-2018 to ISO/IEC JTC 1/SC 6	Baykas	5	02:49 PM
		Break		5	02:54 PM
6		Executive Committee Study Groups, WG Study Groups, and TAGs			02:59 PM
6.01		IEEE 802.11			02:59 PM
6.011	MI*	802.11 Enhanced Light Communications PAR Study Group (first rechartering) Motion: Approve rechartering of the 802.11 Enhanced Light Communications PAR Study Group. M: Robert Stacey S: Jon Rosdahl	Stacey	0	02:59 PM
6.012	MI	802.11 Post-Quantum Cryptography PAR Study Group formation	Stacey	5	02:59 PM
6.02	-	IEEE 802.15	-	-	03:04 PM
6.03	-	IEEE 802.18	-	-	03:04 PM
6.04	-	IEEE 802.19	-	-	03:04 PM
6.05	-	IEEE 802.24	-	-	03:04 PM
6.06	-	IEEE 802.1	-		03:04 PM
6.07		IEEE 802.3			03:04 PM
6.071	MI	IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group (second rechartering)	Law	5	03:04 PM

6.072	MI*	IEEE 802.3 Pin-Optimized PHY Interface Study Group (first rechartering) Motion Grant the first rechartering of IEEE 802.3 Pin-Optimized PHY Interface Study Group M: David Law S: John D'Ambrosia	Law	0	03:09 PM
6.073	ME*	IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group extension Motion: Grant a six-month extension of the IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group M: David Law S: John D'Ambrosia	Law	0	03:09 PM
7		LMSC Liaisons and External Communications			03:09 PM
7.01		IEEE 802			03:09 PM
7.011	ME	Letter to IEEE SA president regarding PSDO process	Gilb	15	03:09 PM
7.02		IEEE 802.1			03:24 PM
7.021	ME*	Approve draft comment responses to ISO/IEC JTC1 SC6 Motion: Approve submission of the comment responses to SC6 for ballot comments received on ISO/IEC JTC1 SC6 on: IEEE Std 802.1ASdm, IEEE Std 802.1ASdn, and IEEE Std 802.1Qdx https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseASdm-0325.pdf https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseASdn-0325.pdf https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseQdx-0325.pdf M: Glenn Parsons S: David Law	Parsons	0	03:24 PM
7.022	ME*	Approve draft sharing to ISO/IEC JTC1 SC6 Motion: Approve sending the following draft to ISO/IEC JTC1 SC6 for information under the PSDO agreement, when SA ballot starts: IEEE P802.1AXdz M: Glenn Parsons S: David Law	Parsons	0	03:24 PM
7.023	ME*	Approve draft sharing to ISO/IEC JTC1 SC6 Motion: Approve sending the following standard to ISO/IEC JTC1 SC6 for adoption under the PSDO agreement, when published: IEEE 802.1DG M: Glenn Parsons S: David Law	Parsons	0	03:24 PM
7.024	ME*	Approve draft liaison ITU-T SG13 Motion: Approve https://www.ieee802.org/1/files/public/docs2025/liaison-response-itu-t-JCA-IMT2020-0325.pdf as communication to ITU-T SG13 JCA IMT-2020 granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Glenn Parsons S: David Law	Parsons	0	03:24 PM
7.025	II*	Approve sending liaison to IETF LSVR working group on I3dl (Layer-3 Discovery and Liveness) https://www.ieee802.org/1/files/public/docs2025/liaison-ietf-lsvr-0325-v01.pdf	Parsons	0	03:24 PM
7.026	II*	Approve sending https://www.ieee802.org/1/files/public/docs2025/liaison-response-LNI40-access-to-drafts-0325.pdf as communication, including IEC/IEEE 60802 Draft 3.1, to Lab Network Industrie 4.0 (LNI 4.0), granting the IEEE 802.1 WG chair (or his delegate) editorial license	Parsons	0	03:24 PM
7.027	II*	Approve sharing P802.1ASed Draft 2.1 with SAE AS-1A subject to the establishment of the draft sharing relationship by the IEEE Standards Department.	Parsons	0	03:24 PM

7.028	II*	Approve making P802.1ASed Draft 2.1 available for purchase.	Parsons	0	03:24 PM
7.03		IEEE 802.3			03:24 PM
7.031	ME*	Draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and Ultra Ethernet Consortium (UEC) Motion Establish a draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and Ultra Ethernet Consortium (UEC) M: David Law S: John D'Ambrosia	Law	0	03:24 PM
7.032	ME*	Establishment of IEEE 802.3 liaison relationships Motion Establish a liaison relationship with the Ultra Ethernet Consortium (UEC), the Open Compute Project (OCP) Foundation, the Storage Networking Industry Association/Small Form Factor Committee (SNIA/SFF), Ultra Accelerator Link (UALink) Consortium, and Ethernet Alliance (EA) M: David Law S: John D'Ambrosia	Law	0	03:24 PM
7.033	ME*	IEEE 802.3 Standards Committee External Liaison coordinators (aka liaison officers) Motion Confirm the appointment of: Mark Nowell as the IEEE 802.3 Standards Committee External Liaison coordinator to the Ultra Ethernet Consortium (UEC) John D'Ambrosia as the IEEE 802.3 Standards Committee External Liaison coordinator to the Open Compute Project (OCP) Foundation Nathan Tracy as the IEEE 802.3 Standards Committee External Liaison coordinator to the Optical Internetworking Forum (OIF) Tom Palkert as the IEEE 802.3 Standards Committee External Liaison coordinator to the Storage Networking Industry Association/Small Form Factor Committee (SNIA/SFF) Kent Lusted as the IEEE 802.3 Standards Committee External Liaison coordinator to the Ultra Accelerator Link (UALink) Consortium Peter Jones as the IEEE 802.3 Standards Committee External Liaison coordinator to the Ethernet Alliance (EA) M: David Law S: George Zimmerman	Law	0	03:24 PM
7.034	II*	IEEE 802.3 updates to ITU-T SG15 ANT and OTNT standardisation overview and work plans liaison letters The IEEE 802.3 liaison letter to ITU T SG15 providing updates to the Access Network Transport (ANT) standardisation overview and work plan can be accessed at < https://mentor.ieee.org/802-ec/dcn/25/ec-25-0069-00-LMSC-ieee-802-3-liaisons-reply-to-itu-t-sg15-on-ant.pdf > and the IEEE 802.3 liaison letter to ITU T SG15 providing updates to the Optical Transport Networks & Technologies (OTNT) standardisation overview and work plans can be accessed at < https://mentor.ieee.org/802-ec/dcn/25/ec-25-0066-00-LMSC-ieee-802-3-liaisons-reply-to-itu-t-sg15-on-otnt.pdf >.	Law	0	03:24 PM
7.035	II	IEEE 802.3 liaison letter: IEEE 802.3 updates to ITU-T SG15 Home Network Transport (HNT) standardisation overview and work plan	Law	3	03:24 PM
7.036	II	IEEE 802.3 liaison letter: ITU-T SG15 1.6Tb/s Optical Transport Network (OTN) mapping reference (reply to SG15-LS6)	Law	3	03:27 PM
7.04	-	IEEE 802.11	-	-	03:30 PM
7.05	-	IEEE 802.15	-	-	03:30 PM
7.06		IEEE 802.18			03:30 PM
7.061	ME	Approve Draft Liaison Response, to ITU-R Working Party 5C	Au	5	03:30 PM

7.062	ME	Approve Draft Liaison, to ITU-R Working Parties 5A and 5C	Au	5	03:35 PM
7.063	ME	Approve Draft Response, to UK Ofcom's consultation	Au	5	03:40 PM
7.064	ME	Approve Draft Response, to UAE TDRA's consultation	Au	5	03:45 PM
7.07	-	IEEE 802.19	-	-	03:50 PM
7.08	-	IEEE 802.24	-	-	03:50 PM
8		Information Items			03:50 PM
8.01	H	IEEE SA Staff Reports	-	-	03:50 PM
8.02		Standing Committee & Ad Hoc Reports			03:50 PM
8.021	H	802 / JTC1 SC Report	-	-	03:50 PM
8.022	II	802 / ITU SC Report	Parsons	3	03:50 PM
8.023	II	802 / IETF SC Report	Stanley	3	03:53 PM
8.024	II	802 Public Visibility SC Report	Baykas	15	03:56 PM
4.04	II	802 History Ad Hoc Report	Nikolich	5	04:11 PM
8.03		Officers Reports			04:16 PM
8.031	-	1st Vice Chair Report	-	-	04:16 PM
8.032	-	2nd Vice Chair Report	-	-	04:16 PM
8.033	II	Executive Secretary Report	Rosdahl	3	04:16 PM
8.034	II	Recording Secretary Report	D'Ambrosia	2	04:19 PM
8.035	II*	Appeals report -No items to report	D'Ambrosia	0	04:21 PM
8.04	II	Announcement of 802 EC Interim Telecons	Rosdahl	5	04:21 PM
8.05	II	Call for Tutorials for Jul 2025 Plenary	Rosdahl	5	04:26 PM
8.06	II	Action Item Review	Kochuparambil	5	04:31 PM
8.07	-	802/SA Task Force Meeting Reminder	-	-	04:36 PM
9		Any Other Business	Gilb	45	04:36 PM
					05:21 PM
10		ADJOURN SEC MEETING	Gilb	0	06:00 PM

Item #2.01 – II, IEEE-SA Participation / Copyright Policies, Gilb

Ref: <https://ieee802.org/sapolicies.shtml>

It was noted that the Participation / Copyright Policies had been circulated with the meeting agenda. The Chair asked if anyone wished to see the policies. No one requested as such.

Item #3 – II, Announcements from the Chair, Gilb

The Chair displayed slides #2-4 from the attached presentation, [ec-25-0081-01-LMSC](#).

The Chair queried the LMSC Members present for how many people around the table enjoy having a printed agenda – 3 indicated.

Item #4, LMSC Internal business

Item #4.02 - MI, Future Meetings, Rosdahl

Jon Rosdahl presented slides 24-27 of the Executive Secretary report. Errors were noted and fill updated. The updated file is attached, [ec-25-0040-04-LMSC](#).

Rosdahl noted that there was a date error in the in the upcoming Sheraton contracts. This error was already being addressed.

Rosdahl presented slides 28-30 of the attached, updated presentation, [ec-25-0040-04-LMSC](#).

Straw poll results on Future Venue Direction by WG were reported. The Chair clarified the straw poll was requested to be run late in the week and not intended to leave out any WGs that may have been missed due to timing of the request and their respective closing plenary meetings.

Rosdahl requested a similar straw poll of the LMSC Members.

Straw poll #1:

Would you prefer the IEEE 802 LMSC move to target Venue locations as “1-1-1” (1 US/NA, 1 APAC, 1 Europe), or retain the current direction (2 US/NA -1 APAC/Europe)?

A) 1-1-1

B) 1 Non-US/NA per year alternating between Asia and Europe

Clarification was made that US/NA includes South America

Results: A: 18, B: 1

Following the results, requests were made to avoid APAC being only Thailand, and better coordination with IETF regions given that often the meetings are back-to-back weeks.

Rosdahl presented slide 31 of the attached presentation, [ec-25-0040-04-LMSC](#). Clarifications made on the tentative financial report for March 2025 Plenary and further questions were directed offline to the treasurer team.

Item #4.021 - MI, Student Fee Guidelines, Rosdahl

1:28pm.

Rosdahl presented slides 32-33 of the attached presentation, [ec-25-0040-04-LMSC](#).

Discussion of the proposal included

- current limitation of the number of times one can utilize the student fee
- LMSC overhead
- current student fee rules (in which slide 18 of the same presentation was shown)
- options for verifying the student status
- intention of this rule change

The Chair indicated that if no change was made, he would enforce the current rules.

* Motion #18	Move to replace section 4.2 IEEE 802 LMSC Chairs Guidelines: 802-EC-17/0120r37 with the text on slide 33 of https://mentor.ieee.org/802-ec/dcn/25/ec-25-0040-04-LMSC-executive-secretary-report-for-2025-march-plenary-atlanta.pptx .
Moved	Rosdahl
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.021, Time: 1:50 pm

Rosdahl presented slide 34 of the attached presentation, [ec-25-0040-04-LMSC](#).

Discussion of the slides included:

- clarification that motions 18 & 19 do NOT impact or direct how interim Working Group meetings handle student fees.
- reason of not having an ongoing student fee rate.

* Motion #19	Move to set the Student Registration fees for the 2025 July IEEE 802 Plenary – Madrid and 2025 November IEEE 802 Plenary – Bangkok at USD\$100 with a limit of 25 students per session.
Moved	Rosdahl
Second	Zimmerman

Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.021, Time: 1: 56 pm

Item #4.022 - MI, Motion to create IETF Day Pass for July Plenary, Rosdahl

Rosdahl presented slide 35-36 of the attached presentation, [ec-25-0040-04-LMSC](#). Discussion occurred surrounding logistics of the proposal.

	Move to add a one-day pass to the 2025 IEEE 802 Plenary Session
	Registration Fees:
* Motion	Early-Bird \$300
#20	Standard \$400
	Late/Onsite \$500
	\$150 discount with 2-night stay in IEEE room block
Moved	Rosdahl
Second	Parsons
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.022, Time: 1:59 pm

Item #4.03 - MI, Rule Changes, Zimmerman

The Chair inefficiently reminded people to be efficient.

George Zimmerman displayed various excerpts from the Rules Closing Report in the attached presentation [ec-25-0035-03-LMSC](#).

Zimmerman presented the attached presentation, [ec-25-0075-01-LMSC](#). Clarification was made that the concept of holding opening and closing meetings during a plenary session would remain.

* Motion #21	Approve the changes shown in slides 2, 3, 4, and 5 of document https://mentor.ieee.org/802-ec/dcn/25/ec-25-0075-01-LMSC-Mar25-rules-motions.pdf to the IEEE 802 LMSC Operations Manual.
Moved	Zimmerman
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.03, Time: 2:07 pm

Item #5, IEEE Standards Board, SA Ballot Items, and Industry Connections

Item #5.01, IEEE 802.1

Item #5.011 - ME*, P802.1AS-2020-Revision PAR Modification to Nescom

Item closed upon approval of the agenda.

Item #5.012 - ME*, P802.1AXdz D2.0 to SA Ballot (conditional)

Item closed upon approval of the agenda.

Item #5.013 - ME*, P802.1DG to RevCom (conditional)

Item closed upon approval of the agenda.

Item #5.014 - ME*, P802.1AS PAR - Standard, Timing and Synchronization for Time-Sensitive Applications, Parsons

Item closed upon approval of the agenda.

Item #5.02, IEEE 802.3

Item #5.021 - ME*, IEEE P802.3-2022/Cor 2 (IEEE 802.3dr) Multi-Gigabit Optical Automotive Ethernet Transmitter Distortion Figure Of Merit (48-hour rule)

Item closed upon approval of the agenda.

Item #5.022 - ME*, IEEE P802.3.2 (IEEE 802.3.2a) YANG Data Model Definitions RevCom submittal (conditional)

Item closed upon approval of the agenda.

Item #5.023 - ME, P802.3dp PAR & CSD - Amendment, Cabling Restrictions for Single Pair Power over Ethernet (SPoE)

David Law presented slides 2-5 of the attached presentation, [ec-25-0050-00-LMSC](#).

* Motion #22	Approve forwarding IEEE P802.3dp PAR documentation in < https://mentor.ieee.org/802-ec/dcn/25/ec-25-0020-04-LMSC-draft-ieee-p802-3dp-par.pdf > to NesCom.
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.023, Time: 2:12 pm

Item #5.03, IEEE 802.11

Item #5.031 - ME, P802.11br to NesCom - Amendment, Enhanced Light Communications, Stacey

Robert Stacey displayed slide 2 of the attached presentation, [ec-25-0074-00-LMSC](#).

* Motion #23	Approve forwarding P802.11br PAR documentation in https://mentor.ieee.org/802.11/dcn/25/11-25-0185-01-0elc-draft-p802-11br-par.docx to NesCom.
	Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/24/11-24-1600-05-0elc-csd-proposal-for-elc.docx .
Moved	Stacey
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.031, Time: 2:15 pm

Item #5.032 - ME, P802.11bf to RevCom (conditional), Stacey

Robert Stacey displayed slide 3 of the attached presentation, [ec-25-0074-00-LMSC](#). It was requested to see the supporting to documentation.... [11-25-0303-00](#) was displayed.

Clarification of required items included; the recirculation ballot schedule was missing. The agenda item was tabled to allow for offline edits during break.

Item #5.033 - ME, P802.11bk to RevCom (conditional), Stacey

Robert Stacey displayed slide 4 of the attached presentation, [ec-25-0074-00-LMSC](#). It was requested to see the supporting to documentation. All was complete.

	Motion to:
* Motion #24	Conditionally approve sending P802.11bk to RevCom. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0155-00-ACSD-p802-11bk.docx .
Moved	Stacey
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.033, Time: 2:21 pm

Item #5.04, IEEE 802.15

Item #5.041 - ME, P802.15.4-2024 Corrigendum PAR to NesCom, Powell

Powell presented the attached presentation, [15-25-0145-02](#).

Request to see what is being submitted to NesCom, [15-25-0054-02](#). Editorial changes and clarifications were made on the process. Additional edits regarding readability of the request were suggested. The agenda item was tabled to allow for offline edits during break.

Item #5.042 - ME*, P802.16t to RevCom

Item closed upon approval of the agenda.

Item #5.05, IEEE 802.19

Item #5.051 - ME, Approval to forward IEEE Std 802.19.1-2018 to ISO/IEC JTC 1/SC 6, Baykas

Tuncer Baykas presented the attached presentation, [ec-25-0078-00-LMSC](#).

* Motion #25	Move to forward IEEE Std 802.19.1-2018 to ISO/IEC JTC 1/SC 6 for adoption as an ISO/IEC/IEEE standard under the ISO/IEEE PSDO agreement.
Moved	Baykas
Second	Rosdahl

Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.051, Time: 2:36 pm

The Chair announced that the meeting is on break beginning 2:36pm, shaming the acting Recording Secretary, he extended break to 24 minutes.

**** BREAK ****

Revisit Item #5.032 - ME, P802.11bf to RevCom (conditional), Stacey

Stacey presented the updated presentation, [ec-25-0074-01-LMSC](#) and updated supporting documentation, [11-25-0303-02](#).

	Motion to:
* Motion	Conditionally approve sending P802.11bf to RevCom.
#26	
	Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0303-02-ACSD-p802-11bf.docx .
Moved	Stacey
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.032, Time: 3:01 pm

Revisit Item #5.041 - ME, P802.15.4-2024 Corrigendum PAR to NesCom, Powell

Powell presented the attached updated presentation, [15-25-0054-03](#) with the updated Scope of Proposed Changes and 8.1. In discussion of the motion, the Chair congratulated Paul Nikolich for the birth of his latest grandchild!

* Motion	Approve forwarding 802.15.4-2024 Corrigendum PAR documentation in https://mentor.ieee.org/802.15/dcn/25/15-25-0054-03-0mag-par-for-802-15-4-2024-corrigendum-1.pdf to NesCom.
#27	
Moved	Powell
Second	Au
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.041, Time: 3:04 pm

Item #6, Executive Committee Study Groups, WG Study Groups, and TAGs,

Item #6.01, IEEE 802.11

Item #6.011 - MI*, 802.11 Enhanced Light Communications PAR Study Group (first rechartering)

Item closed upon approval of the agenda.

Item #6.012 - MI, 802.11 Post-Quantum Cryptography PAR Study Group formation, Stacey

Stacey again presented slide 6 of the attached presentation, [ec-25-0074-01-LMSC](#) and showed the updated supporting material, [11-25-0462-02](#).

* Motion #28	Motion to: Approve the first rechartering of the 802.11 Enhanced Light Communications PAR Study Group.
Moved	Stacey
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #6.012, Time: 3:05 pm

Item #6.07, IEEE 802.3

Item #6.071 - MI, IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group (second rechartering), Law

Law presented the attached presentation, [ec-25-0051-00-LMSC](#).

* Motion #29	Move to grant the second rechartering of IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group.
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #6.071, Time: 3:08 pm

Item #6.072 - MI*, IEEE 802.3 Pin-Optimized PHY Interface Study Group (first rechartering)

Item closed upon approval of the agenda.

Item #6.073 - ME*, IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group extension

Item closed upon approval of the agenda.

Item #7, LMSC Liaisons and External Communications

Item #7.01, IEEE 802

Item #7.011 - ME, Letter to IEEE SA president regarding PSDO process, Gilb

The Chair displayed the attached draft [ec-25-0027-02-LMSC](#) and explained the background of the letter.

Discussion of the draft letter included:

- the distribution list; risk of appearing escalated (not the intention)
- public-nature of the document vs internal
- purpose of this communication

After discussion, the Chair displayed an inserted slide 4 of the attached presentation, [ec-25-0081-01](#).

* Motion #30	Approve sending document ec-25-0027-02 to the individuals listed in the document with editorial license given to the IEEE 802 LMSC Chair. – With the changes: Remove IEEE President from cc list. – Stop the first sentence on the last paragraph of page 1 at “address this issue.”
Moved	Rosdahl
Second	D’Ambrosia
Results	Y: 10, N: 1, A: 1
Motion	Passes
Reference	Agenda Item #7.011, Time: 3:40 pm

Item #7.02 - IEEE 802.1

Item #7.021 - ME*, Approve draft comment responses to ISO/IEC JTC1 SC6

Item closed upon approval of the agenda.

Item #7.022 - ME*, Approve draft sharing to ISO/IEC JTC1 SC6

Item closed upon approval of the agenda.

Item #7.023 - ME*, Approve draft sharing to ISO/IEC JTC1 SC6

Item closed upon approval of the agenda.

Item #7.024 - ME*, Approve draft liaison ITU-T SG13

Item closed upon approval of the agenda.

Item #7.025 - II*, Approve sending liaison to IETF LSVR working group on l3dl (Layer-3 Discovery and Liveness)

Item closed upon approval of the agenda.

Item #7.026 - II*, Approve sending

<https://www.ieee802.org/1/files/public/docs2025/liaison-response-LNI40-access-to-drafts-0325.pdf> as communication, including IEC/IEEE 60802 Draft 3.1, to Lab Network Industrie 4.0 (LNI 4.0), granting the IEEE 802.1 WG chair (or his delegate) editorial license, Parsons

Item closed upon approval of the agenda.

Item #7.027 - II*, Approve sharing P802.1ASed Draft 2.1 with SAE AS-1A subject to the establishment of the draft sharing relationship by the IEEE Standards Department., Parsons

Item closed upon approval of the agenda.

Item #7.028 - II*, Approve making P802.1ASed Draft 2.1 available for purchase., Parsons

Item closed upon approval of the agenda.

Item #7.03 - IEEE 802.3,

Item #7.031 - ME*, Draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and Ultra Ethernet Consortium (UEC)

Item closed upon approval of the agenda.

Item #7.032 - ME*, Establishment of IEEE 802.3 liaison relationships

Item closed upon approval of the agenda.

Item #7.033 - ME*, IEEE 802.3 Standards Committee External Liaison coordinators (aka liaison officers)

Item closed upon approval of the agenda.

Item #7.034 - II*, IEEE 802.3 updates to ITU-T SG15 ANT and OTNT standardisation overview and work plans liaison letters

Item closed upon approval of the agenda.

Item #7.035 - II, IEEE 802.3 liaison letter: IEEE 802.3 updates to ITU-T SG15 Home Network Transport (HNT) standardisation overview and work plan, Law

Law presented slides 6-7 of the attached presentation, [ec-25-0050-00-LMSC](#), also displayed the liaison letter, [ec-25-0076-00-LMSC](#).

Item #7.036 - II, IEEE 802.3 liaison letter: ITU-T SG15 1.6Tb/s Optical Transport Network (OTN) mapping reference (reply to SG15-LS6), Law

Law presented slides 8-9 of the attached presentation, [ec-25-0050-00-LMSC](#), also displayed the liaison letter, [ec-25-0077-00-LMSC](#).

Due to travel limitations of Glenn Parsons, the Chair asked the LMSC to take items out of order and would resume the approved agenda after. No one objected.

Item #8.022 - II, 802 / ITU SC Report, Parsons

Parsons presented slide 38 of the attached presentation, [ec-25-0058-00-INTL](#).

Item #7.06, IEEE 802.18

Item #7.061 - ME, Approve Draft Liaison Response, to ITU-R Working Party 5C, Au

Au presented slide 3 of the attached presentation, [ec-25-0046-02-LMSC](#). He then showed and summarized the draft liaison letter, [18-25-0004-04-0000](#).

* Motion #31	Move to approve document for submission https://mentor.ieee.org/802.18/dcn/25/18-25-0004-04-0000-proposal-of-a-liaison-statement-to-itu-r-working-party-5c.pdf to ITU-R Working Party 5C before the submission deadline, with editorial license granted to the IEEE 802.18 chair.
Moved	Edward Au
Second	Clint Powell
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.061, Time: 3:51 pm

Item #7.062 - ME, Approve Draft Liaison, to ITU-R Working Parties 5A and 5C, Au

Au presented slide 4 of the attached presentation, [ec-25-0046-02-LMSC](#). He then showed and summarized the draft liaison letter, [18-25-0005-03-0000](#).

* Motion #32	Move to approve document for submission https://mentor.ieee.org/802.18/dcn/25/18-25-0005-03-0000-proposal-of-a-liaison-statement-to-itu-r-working-parties-5a-and-5c.pdf to ITU-R Working Parties 5A and 5C before the submission deadline, with editorial license granted to the IEEE 802.18 chair.
Moved	Edward Au
Second	Clint Powell
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.062, Time: 3:52 pm

Item #7.063 - ME, Approve Draft Response, to UK Ofcom's consultation, Au

Au presented slide 5 of the attached presentation, [ec-25-0046-02-LMSC](#). He then showed and summarized the draft liaison letter, [18-25-0016-05-0000](#).

	Move to approve document for submission https://mentor.ieee.org/802.18/dcn/25/18-25-0016-05-0000-draft-response-to-the-uk-ofcom-s-consultation-updating-wireless-telegraphy-licence-exemptions.pdf to UK Ofcom before the submission deadline, with editorial license granted to the IEEE 802.18 chair.
* Motion #33	
Moved	Edward Au
Second	Dave Halasz
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.063, Time: 3:54 pm

Item #7.064 - ME, Approve Draft Response, to UAE TDRA's consultation, Au

Au presented slide 6 of the attached presentation, [ec-25-0046-02-LMSC](#). He then showed and summarized the draft liaison letter, [18-25-0017-03-0000](#).

	Move to approve document for submission https://mentor.ieee.org/802.18/dcn/25/18-25-0017-03-0000-draft-response-to-uae-tdra-s-consultation-uae-spectrum-outlook-2026-2031.pdf to UAE TDRA before the submission deadline, with editorial license granted to the IEEE 802.18 chair.
* Motion #34	
Moved	Edward Au
Second	Dave Halasz
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.064, Time: 3:56 pm

Item #8 - Information Items

Item #8.02, Standing Committee & Ad Hoc Reports

Item #8.023 - II, 802 / IETF SC Report, Stanley

Dorothy Stanley gave a verbal report. The highlights include:

- summarized the agenda items for the upcoming July 26th in-person IETF/IEEE 802 coordination meeting.
- current topics included post quantum security and the existing 4 coordination topics, including liaisons from 802.1 to the IETF LSVR Working Group related to discovery protocols.

- Planning for the upcoming meeting and a potential TSN workshop is ongoing.

Item #8.024 - II, 802 Public Visibility SC Report, Baykas

Baykas presented the attached presentation, [ec-25-0079-02-LMSC](#).

Baykas requested that all active WG chairs prepare a LinkedIn post for posting.

There was discussion regarding the proposed scholarships on slide 17. The author acknowledged edits for clarity. The updated file is attached, [ec-25-0079-02-LMSC](#).

4:03 pm - Due to travel limitations of Glenn Parsons had to step away. Jessy Rouyer assumed the position as .1 representative in the LMSC.

Item #4.04 - II, 802 History Ad Hoc Report, Nikolich

Nikolich presented the attached presentation, [ec-25-0080-00-LMSC](#).

Item #8.03, Officers Reports

Item #8.033 - II, Executive Secretary Report, Rosdahl

Rosdahl displayed slides 37-39 of the attached presentation, [ec-25-0040-04-LMSC](#).

Item #8.034 - II, Recording Secretary Report, D'Ambrosia Verbal

D'Ambrosia gave a verbal report.

- 2025 electronic media was released; noting that one 802.1 document was found to need replacement. Notification is expected for July Plenary.
- D'Ambrosia announced his intention to step down at the end of the July Plenary.

Item #8.035 - II*, Appeals report -No items to report, D'Ambrosia

Item closed upon approval of the agenda.

Item #8.04 - II, Announcement of 802 EC Interim Telecons, Rosdahl

The Chair begrudgingly noted that the next speaker was the only LMSC member to have a name plate.

Rosdahl displayed slide 40 of the attached presentation, [ec-25-0040-04-LMSC](#).

The Chair announced that if there are no agenda items 10 days prior to the interim call, it would be his intention to cancel it.

Item #8.05 – II, Call for Tutorials for Jul 2025 Plenary , Rosdahl

Rosdahl displayed slide 41 of the attached presentation, [ec-25-0040-04-LMSC](#). It was noted that the tutorial materials were not posted for this week's tutorial. Kochuparambil agreed to follow up and post.

Item #8.06 – II, Action Item Review, Kochuparambil

Dave Halasz has agreed to be the backup for meeting minutes, should the incoming Recording Secretary need to step out of the meeting.

There was no action item recorded at this meeting.

Item #9 - Any Other Business, Gilb

Previously announced bounce errors from LMSC reflector was root caused to an ieee.org domain denial and seems to be resolved.

The Chair invited everyone to a social starting at 6:00 pm that evening.

Appreciation was shown to Kochuparambil for serving as the acting Recording Secretary for the first time.

Geoff Thompson wished the meeting attendees a Happy "Pie Day"!

The attendees beautifully sang to wish the Chair, commonly known as "trainwreck," a Happy 60th Birthday (tomorrow). The existing chair pouted.

Item #10 - ADJOURN SEC MEETING, Gilb

With no further items, the Chair announced that the agenda has been exhausted and thus, the meeting was adjourned at 4:35 pm.

Motions List

* Motion #1	Motion to approve the modified agenda (R3)
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00, Time: 1:06 pm

* Motion #2	Approve forwarding P802.1AS-2020-Revision PAR modification documentation in https://www.ieee802.org/1/files/public/docs2025/as-PAR-0325-v01.pdf to NesCom
Moved	Parsons
Second	Law
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #5.011, Time: 1:06 pm

* Motion #3	Motion to: Conditionally approve sending P802.1AXdz D2.0 to Standards Association ballot Confirm the CSD for P802.1AXdz in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0238-00-ACSD-p802-1axdz.pdf
Moved	Parsons
Second	Law
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #5.012, Time: 1:06 pm

* Motion #4	Motion to: Conditionally approve sending P802.1DG to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0242-00-ACSD-p802-1dg.pdf
Moved	Parsons
Second	Law
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #5.13, Time: 1:06 pm

* Motion #5	Approve forwarding IEEE P802.3-2022/Cor 2 (IEEE 802.3dr) PAR documentation in < https://mentor.ieee.org/802-ec/dcn/25/ec-25-0065-00-LMSC-ieee-p802-3-2022-cor-2-draft-par.pdf > to NesCom
Moved	Law
Second	D'Ambrosia
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #5.021, Time: 1:06 pm

* Motion #6	Conditionally approve sending IEEE P802.3.2 (IEEE 802.3.2a) YANG Data Model Definitions to RevCom
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent Y: , N: , A:
	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #5.022, Time: 1:06 pm

* Motion #7	Approve sending P802.16t D07 to RevCom and approve the CSD documentation in https://mentor.ieee.org/802.24/dcn/19/24-19-0030-01-0000-licensed-narrowband-amendment-csd.docx .
Moved	Powell
Second	Godfrey
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #5.042, Time: 1:06 pm

* Motion #8	Approve rechartering of the 802.11 Enhanced Light Communications PAR Study Group.
Moved	Stacey
Second	Rosdahl
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #6.011, Time: 1:06 pm

* Motion #9	Grant the first rechartering of IEEE 802.3 Pin-Optimized PHY Interface Study Group.
Moved	Law
Second	D'Ambrosia
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #6.072, Time: 1:06 pm

* Motion #10	Grant a six-month extension of the IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group.
Moved	Law
Second	D'Ambrosia
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #6.073, Time: 1:06 pm

* Motion #11	Approve submission of the comment responses to SC6 for ballot comments received on ISO/IEC JTC1 SC6 on: IEEE Std 802.1ASdm, IEEE Std 802.1ASdn, and IEEE Std 802.1Qdx https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseASdm-0325.pdf https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseASdn-0325.pdf https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseQdx-0325.pdf
Moved	Parsons
Second	Law
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #7.021, Time: 1:06 pm

* Motion #12	Approve sending the following draft to ISO/IEC JTC1 SC6 for information under the PSDO agreement, when SA ballot starts: IEEE P802.1AXdz
Moved	Parsons
Second	Law
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #7.022, Time: 1:06 pm

* Motion #13	Approve sending the following standard to ISO/IEC JTC1 SC6 for adoption under the PSDO agreement, when published: IEEE 802.1DG
Moved	Parsons
Second	Law
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #7.023, Time: 1:06 pm

* Motion #14	Approve https://www.ieee802.org/1/files/public/docs2025/liaison-response-itu-t-JCA-IMT2020-0325.pdf as communication to ITU-T SG13 JCA IMT-2020 granting the IEEE 802.1 WG chair (or his delegate) editorial license.
Moved	Parsons
Second	Law
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #7.024, Time: 1:06 pm

* Motion #15	Establish a draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and Ultra Ethernet Consortium (UEC)
Moved	Law
Second	D'Ambrosia
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #7.031, Time: 1:06 pm

* Motion #16	Establish a liaison relationship with the Ultra Ethernet Consortium (UEC), the Open Compute Project (OCP) Foundation, the Storage Networking Industry Association/Small Form Factor Committee (SNIA/SFF), Ultra Accelerator Link (UALink) Consortium, and Ethernet Alliance (EA)
Moved	Law
Second	D'Ambrosia
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #7.032, Time: 1:06 pm

* Motion #17	Confirm the appointment of:
	- Mark Nowell as the IEEE 802.3 Standards Committee External Liaison coordinator to the Ultra Ethernet Consortium (UEC)
	- John D'Ambrosia as the IEEE 802.3 Standards Committee External Liaison coordinator to the Open Compute Project (OCP) Foundation
	- Nathan Tracy as the IEEE 802.3 Standards Committee External Liaison coordinator to the Optical Internetworking Forum (OIF)
	- Tom Palkert as the IEEE 802.3 Standards Committee External Liaison coordinator to the Storage Networking Industry Association/Small Form Factor Committee (SNIA/SFF)
	- Kent Lusted as the IEEE 802.3 Standards Committee External Liaison coordinator to the Ultra Accelerator Link (UALink) Consortium
	- Peter Jones as the IEEE 802.3 Standards Committee External Liaison coordinator to the Ethernet Alliance (EA)
Moved	Law
Second	Zimmerman

Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #7.033, Time: 1:06 pm

* Motion #18	Move to replace section 4.2 IEEE 802 LMSC Chairs Guidelines: 802-EC-17/0120r37 with the text on slide 33 of https://mentor.ieee.org/802-ec/dcn/25/ec-25-0040-04-LMSC-executive-secretary-report-for-2025-march-plenary-atlanta.pptx .
Moved	Rosdahl
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.021, Time: 1:50 pm

* Motion #19	Move to set the Student Registration fees for the 2025 July IEEE 802 Plenary – Madrid and 2025 November IEEE 802 Plenary – Bangkok at USD\$100 with a limit of 25 students per session.
Moved	Rosdahl
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.021, Time: 1: 56pm

* Motion #20	Move to add a one-day pass to the 2025 IEEE 802 Plenary Session Registration Fees: Early-Bird \$300 Standard \$400 Late/Onsite \$500 \$150 discount with 2-night stay in IEEE room block
Moved	Rosdahl
Second	Parsons
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.022, Time: 1:59 pm

* Motion #21	Approve the changes shown in slides 2, 3, 4, and 5 of document https://mentor.ieee.org/802-ec/dcn/25/ec-25-0075-01-LMSC-Mar25-rules-motions.pdf to the IEEE 802 LMSC Operations Manual.
Moved	Zimmerman
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes

Reference	Agenda Item #4.03, Time: 2:07 pm
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* Motion #22	Approve forwarding IEEE P802.3dp PAR documentation in < https://mentor.ieee.org/802-ec/dcn/25/ec-25-0020-04-LMSC-draft-ieee-p802-3dp-par.pdf > to NesCom.
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.023, Time: 2:12 pm

* Motion #23	Approve forwarding P802.11br PAR documentation in https://mentor.ieee.org/802.11/dcn/25/11-25-0185-01-0elc-draft-p802-11br-par.docx to NesCom.
	Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/24/11-24-1600-05-0elc-csd-proposal-for-elc.docx .
Moved	Stacey
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.031, Time: 2:15 pm

* Motion #24	Motion to: Conditionally approve sending P802.11bk to RevCom. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0155-00-ACSD-p802-11bk.docx .
Moved	Stacey
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.033, Time: 2:21pm

* Motion #25	Move to forward IEEE Std 802.19.1-2018 to ISO/IEC JTC 1/SC 6 for adoption as an ISO/IEC/IEEE standard under the ISO/IEEE PSDO agreement.
Moved	Baykas

Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.051, Time: 2:36pm

* Motion #26	Motion to: Conditionally approve sending P802.11bf to RevCom.
Moved	Stacey
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.032, Time: 3.01 pm

* Motion #27	Approve forwarding 802.15.4-2024 Corrigendum PAR documentation in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0303-02-ACSD-p802-11bf.docx .
Moved	Powell
Second	Au
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.041, Time: 3:04 pm

* Motion #28	Motion to: Approve the first rechartering of the 802.11 Enhanced Light Communications PAR Study Group.
Moved	Stacey
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #6.012, Time: 3:05 pm

* Motion #29	Move to grant the second rechartering of IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group.
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #6.071, Time: 3:08 pm

* Motion #30	Approve sending document ec-25-0027-02 to
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	the individuals listed in the document with editorial license given to the IEEE 802 LMSC Chair.
	– With the changes: Remove IEEE President from cc list.
	– Stop the first sentence on the last paragraph of page 1 at “address this issue.”
Moved	Rosdahl
Second	D’Ambrosia
Results	Y: 10, N: 1, A: 1
Motion	Passes
Reference	Agenda Item #7.011, Time: 3:40 pm

* Motion #31	Move to approve document for submission https://mentor.ieee.org/802.18/dcn/25/18-25-0004-04-0000-proposal-of-a-liaison-statement-to-itu-r-working-party-5c.pdf to ITU-R Working Party 5C before the submission deadline, with editorial license granted to the IEEE 802.18 chair.
Moved	Edward Au
Second	Clint Powell
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.061, Time: 3:51 pm

* Motion #32	Move to approve document for submission https://mentor.ieee.org/802.18/dcn/25/18-25-0005-03-0000-proposal-of-a-liaison-statement-to-itu-r-working-parties-5a-and-5c.pdf to ITU-R Working Parties 5A and 5C before the submission deadline, with editorial license granted to the IEEE 802.18 chair.
Moved	Edward Au
Second	Clint Powell
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.062, Time: 3:52 pm

* Motion #33	Move to approve document for submission https://mentor.ieee.org/802.18/dcn/25/18-25-0016-05-0000-draft-response-to-the-uk-ofcom-s-consultation-updating-wireless-telegraphy-licence-exemptions.pdf to UK Ofcom before the submission deadline, with editorial license granted to the IEEE 802.18 chair.
Moved	Edward Au
Second	Dave Halasz
Results	Approved by unanimous consent

Motion	Passes
Reference	Agenda Item #7.063, Time: 3:54 pm

* Motion #34	Move to approve document for submission https://mentor.ieee.org/802.18/dcn/25/18-25-0017-03-0000-draft-response-to-uae-tdra-s-consultation-uae-spectrum-outlook-2026-2031.pdf to UAE TDRA before the submission deadline, with editorial license granted to the IEEE 802.18 chair.
Moved	Edward Au
Second	Dave Halasz
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.064, Time: 3:56 pm

Action Items assigned during this meeting

None.