MINUTES (Unconfirmed) IEEE 802 LMSC
EXECUTIVE COMMITTEE MEETING, R0

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

Tuesday, April 7, 2020

All times Eastern Daylight Time (EDT)

EC Voting members (or their representatives) present:
Paul Nikolich – Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb – 1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks - 2nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
    Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
George Zimmerman – 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
David Law - Chair, IEEE 802.3 Ethernet Working Group
Dorothy Stanley – Chair, IEEE 802.11 – Wireless LAN Working Group
    Chair, IEEE / IETF Standing Committee
Bob Heile – Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Jay Holcomb - Chair, IEEE 802.18 – Regulatory TAG
Steve Shellhammer Chair, IEEE 802.19 – Wireless Coexistence Working Group
Tim Godfrey - Chair, IEEE 802.24 - Vertical Applications TAG

EC Nonvoting members / Standing Committee Chairs present:
Geoff Thompson Member Emeritus
Clint Chaplin Member Emeritus, Treasurer Advisor
Subir Das – Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

EC Voting members absent:

EC Nonvoting members absent:
Apurva Mody - Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)

Standing Committee Chairs (Non EC members) not present:
Andrew Myles Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee
Other Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
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<tr>
<td>Chaplin, Clint</td>
<td>Samsung Research America</td>
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<td>Goldberg, Jonathan</td>
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R4

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<tr>
<th>Item</th>
<th>AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING</th>
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<tbody>
<tr>
<td></td>
<td>Tuesday 1:00PM-3:00PM</td>
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<td>07 April 2020</td>
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Key:

- ME - Motion, External, MI - Motion, Internal, DT - Discussion Topic, II - Information Item
- Special Orders
- Category (* = consent agenda)

1.00 | MEETING CALLED TO ORDER | Nikolich | 1 | 01:00 PM |

Agenda - [https://mentor.ieee.org/802-ec/dcn/20/ec-20-0035-04-00EC-apr-7-2020-ec-teleconferne-agenda.xlsx](https://mentor.ieee.org/802-ec/dcn/20/ec-20-0035-04-00EC-apr-7-2020-ec-teleconferne-agenda.xlsx)

Meeting called to order at 1:00 pm
D’Ambrosia took role call
D’Ambrosia showed IEEE-SA Participation Policy
Discussion – no proposed changes.

* Motion #1
Moved D’Ambrosia
Second Gilb
Results Approved by voice vote without objection
Motion Approved
Reference Agenda Item #2.00

Approved Agenda - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0035-04-00EC-apr-7-2020-ec-teleconference-agenda.xlsx
<table>
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<th>D’Ambrosia</th>
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5.00 IEEE Standards Board and Sponsor Ballot Items 01:47 PM

5.01 IEEE 802.1 01:47 PM

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<td>5.012 ME*</td>
<td>To NesCom - P802.1CQ PAR Extension</td>
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<td>• Approve forwarding P802.1CQ PAR extension in <a href="http://www.ieee802.org/1/files/public/docs2020/cq-draft-PAR-ext-0120-v01.pdf">http://www.ieee802.org/1/files/public/docs2020/cq-draft-PAR-ext-0120-v01.pdf</a> to NesCom</td>
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<td>• Approve (unmodified) CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/15/ec-15-0105-00-ACSD-802-1c.pdf">https://mentor.ieee.org/802-ec/dcn/15/ec-15-0105-00-ACSD-802-1c.pdf</a></td>
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<td>To SA Ballot - P802.1CS</td>
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<td>• Approve sending P802.1CS D3.0 to Standards Association ballot</td>
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<td>• Confirm the CSD for P802.1CS in <a href="https://mentor.ieee.org/802-ec/dcn/16/ec-16-0215-00-ACSD-802-1cs.pdf">https://mentor.ieee.org/802-ec/dcn/16/ec-16-0215-00-ACSD-802-1cs.pdf</a></td>
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<td>Study Group Formation - Random and Changing MAC Address (RCM) Study Group to consider development of Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for Random and Changing MAC Address and Privacy topics.</td>
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<td>7.022</td>
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<td>Communication to ITU-T SG15 • Approve <a href="http://www.ieee802.org/1/files/public/docs2020/liaison-SG15-request-for-copy-of-g781-1-0320-v00.pdf">http://www.ieee802.org/1/files/public/docs2020/liaison-SG15-request-for-copy-of-g781-1-0320-v00.pdf</a> as communication to ITU-T SG15, granting the IEEE 802.1 WG chair (or his delegate) editorial license.</td>
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<td>7.031</td>
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<td>Press Releases – Ethernet Bandwidth Assessment and IEEE Std 802.3cg and IEEE Std 802.3cn The EC supports the IEEE 802.3 Ethernet Bandwidth Assessment and IEEE Std 802.3cg and IEEE Std 802.3cn publication press releases, to be released with editorial changes as deemed necessary. Move: David Law Second: John D’Ambrosia</td>
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<td>8.00</td>
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**Announcements from the Chair**

Chair noted that he had been notified that Karen Kenney and Sam Sciaccia of IEEE-SA Senior Management would be retiring and would be replaced by Matt Ceglia and Kelly Lorne.

**Action Item:** Nikolich to forward announcement regarding IEEE personnel change to reflector.

**LMSC Internal Business**

Gilb noted he would be sending a proposed to Audcom to update the LMSC P&P. Virtual Plenary Session Policies Ad hoc will begin reviewing rules for Face-to-Face meetings. It was requested that the proposed changes be shown to the EC. Attached document ec-18-0102-14-0PNP-proposed-lmsc-p-p-2018.pdf was shown. The proposed changes were discussed.

Gilb was asked when the Rules SubCommittee would be considering the proposed changes from 802.19 on co-existence, and Gilb indicated that this would happen once “New PARs” was addressed.

**Future Venues Update**

Rosdahl gave an overview of the motions for the following three agenda items, as well as an update on future venues. Rosdahl noted that the decision will be made on May 6 regarding Montreal July Plenary. Force majeure has been enacted. Rosdahl noted the belief that things should be back to normal for Nov Plenary. Status on all future venues under consideration can be found in [https://mentor.ieee.org/802-ec/dcn/20/ec-20-0001-00-00EC-802-plenary-future-venue-contract-status.xlsx](https://mentor.ieee.org/802-ec/dcn/20/ec-20-0001-00-00EC-802-plenary-future-venue-contract-status.xlsx). There was discussion of the future venues.

**Motion to approve March 2022 IEEE 803 Plenary Venue - Hilton Orlando Lake Buena Vista:**

- Move to approve the “Hilton Orlando Lake Buena Vista” hotel as the venue location for the March 2022 IEEE 802 Plenary.
- Motion #2 Move to approve the “Hilton Orlando Lake Buena Vista” hotel as the venue location for the 2022 March IEEE 802 Plenary.

Room Rate - $229.00 rate inclusive of the resort fee. 7% commission, 2% rebate on F&B. Min F&B $150,000; Mtg Space included in package – 3150 room nights – 150Mb $7500 – Power $5k
Roslund gave verbal update. Basic terms similar to Contract for March 2020. -- Room Rate - $199, 7% commission, 2% rebate on F&B Min F&B 150,000; Mtg Space included in package - 3000 room nights - 300MB $6,987.26 - Power $7,073.80

<table>
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<tr>
<th>4.02</th>
<th>MI</th>
<th>Motion to approve March 2023 and March 2025 Venues - Hilton Atlanta: Move to approve the &quot;Hilton Atlanta&quot; hotel as the venue for 12-17 March 2023 and 9-14 March 2025</th>
<th>Rosdlah</th>
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M: Rosdahl  S: Stanley

* Motion #3  Move to approve the "Hilton Atlanta" hotel as the venue for 12-17 March 2023 and 9-14 March 2025 IEEE 802 Plenary

Moved  Rosdahl
Second  Stanley
Results  Approved by voice vote without objection
Motion  Passes
Reference  Agenda Item #4.02

4.03  MI  Motion to approve March 2024 Venue: Motion: Move to approve the "Hyatt Regency Chicago" hotel as the venue location for the March 2024 IEEE 802 Plenary

M: Rosdahl  S: Stanley

Time: 1:40pm

Roslund gave verbal update. Room Rate - $179.00; Min F&B $150,000. Mtg Space included in package. Contract in negotiations.

It was noted that the motions in agenda for 4.01, 4.02, and 4.03 were incorrect. Changes were editorial, and corrected in minutes.

* Motion #4  Move to approve the "Hyatt Regency Chicago" hotel as the venue location for the March 2024 IEEE 802 Plenary

Moved  Rosdahl
Second  Stanley
Results (y/n/a)  11-1-0
Motion  Passes
Reference  Agenda Item #4.03
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<td>Jon Rosdahl</td>
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**4.04** MI Formation of Public Outreach Standing Committee

D’Ambrosia presented attached presentation, ec-20-0061-01-00EC-formation-ieee-802-ec-public-outreach-standing-committee.pdf

Chair requested that the presentation and motion be reflected to “Public visibility” Updated presentation noted above.

* Motion #5 Approve formation of IEEE 802 “Public Visibility” Standing Committee
  Moved D’Ambrosia
  Second Rosdahl
  Results Passed by voice vote without objection
  Motion Motion passes
  Reference Agenda Item #4.04

Chair appointed D’Ambrosia to chair SC

**4.05** DT Webex Update

D’Ambrosia gave verbal update –

- Quote from Webex is valid until 4/24.
- IEEE SA is providing licenses to a webex plan similar to what is being considering (minus the Global Call me) by 802, but given the perceived SA volume, it is unsure that it hasn’t been modified. Plan is to defer making a recommendation at the 4/21 meeting, allowing time to test it.
- The IEEE SA plan does not include a toll # in all countries, notably China (note there is a toll # for Hong Kong, which can address Southern China). A toll # in China is obtained by purchasing the Global Call me plan.
- Some feedback has been received that there have been some VOIP issues with teleconferencing tools, and it is unclear if webex has similar issues.
- It is unclear at this time how much a toll line in China is actually needed, given conflicting anecdotal feedback.
- Please note that Webex is also offering free seats that can support up to 100 participants on a call but would have limited toll-line availability.

Recommendation is to use the SA seats and get feedback regarding need for toll line access for webex sessions.
Rosl Dahl suggested that the larger meetings in 802.11 use the new webex SA seat, rather than the current plan, and report back on its use.

**Action Item: WG Chairs use the SA webex seats and provide feedback by 4/20**

**Action Item: D’Ambrosia provide recommendation on webex licenses @ 4/21 at EC meeting**

<table>
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<tr>
<th>5.00</th>
<th>IEEE Standards Board and Sponsor Ballot Items</th>
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<tr>
<td>5.01</td>
<td>IEEE 802.1</td>
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</table>
| 5.011 | ME* To NesCom - P802.1Q-Rev PAR  
Approve forwarding P802.1Q-Rev PAR documentation in  
NesCom  
M: Parsons  
S: Marks | Parsons | 0 | 01:47 PM |

Approved with approval of agenda. See slide 5 of attached presentation, ec-20-0052-03-00EC-802-1-agenda-items-march-april-2020.pdf.

| 5.012 | ME* To NesCom -- P802.1CQ PAR Extension  
• Approve forwarding P802.1CQ PAR extension in  
NesCom  
• Approve (unmodified) CSD documentation in https://mentor.ieee.org/802-ec/dcn/15/ec-15-015-00-ACSD-802-1cq.pdf  
M: Parsons  
S: Marks | Parsons | 0 | 01:47 PM |

Approved with approval of agenda. See slide 6 of attached presentation, ec-20-0052-03-00EC-802-1-agenda-items-march-april-2020.pdf.

| 5.013 | ME* To SA Ballot - P802.1CS  
• Approve sending P802.1CS D3.0 to Standards Association ballot  
• Confirm the CSD for P802.1CS in https://mentor.ieee.org/802-ec/dcn/16/ec-16-0215-00-ACSD-802-1cs.pdf  
M: Parsons  
S: Marks | Parsons | 0 | 01:47 PM |

Approved with approval of agenda. See slides 8-9 of attached presentation, ec-20-0052-03-00EC-802-1-agenda-items-march-april-2020.pdf.

| 5.014 | ME* To RevCom -- 802.1Qcx  
• Approve sending P802.1Qcx D2.1 to RevCom  
• Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0159-00-ACSD-802-1qcx.pdf  
M: Parsons  
S: Marks | Parsons | 0 | 01:47 PM |

Approved with approval of agenda. See slides 11-12 of attached presentation, ec-20-0052-03-00EC-802-1-agenda-items-march-april-2020.pdf.

| 5.015 | ME* To RevCom - P802.1CMde  
• Approve sending P802.1CMde D2.1 to RevCom  
• Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0240-00-ACSD-p802-1cmde.pdf  
M: Parsons  
S: Marks | Parsons | 0 | 01:47 PM |

Approved with approval of agenda. See slides 13-14 of attached presentation, ec-20-0052-03-00EC-802-1-agenda-items-march-april-2020.pdf.
Approved with approval of agenda. See slides 15-16 of attached presentation, ec-20-0052-03-00EC-802-1-agenda-items-march-april-2020.pdf.

Law presented slides 2-5 of attached presentation, ec-20-0060-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-tuesday-7th-april-2020.pdf.

* Motion #6

Approve sending IEEE P802.3ca 25 Gb/s and 50 Gb/s Ethernet Passive Optical Networks draft D3.1 to RevCom
Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0247-00-ACSD-p802-3ca.pdf
Moved Law
Second DAmbrosia
Results Approved by voice vote without objection
Motion passes
Reference Agenda Item #5.021

Law presented slides #6-9 of attached presentation, ec-20-0060-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-tuesday-7th-april-2020.pdf.

* Motion #7

Approve sending IEEE P802.3ch Multi-Gig Automotive Ethernet PHY draft D3.2 to RevCom
Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0069-00-ACSD-802-3ch.pdf
Moved Law
Second DAmbrosia
Results Approved by voice vote without objection
Motion passes
Reference Agenda Item #5.022

Heile presented slides #12-13 - attached presentation, 15-20-0100-02-0000-Summary of 802.15 actions 2020-04-07.

* Motion #8

Approve forwarding P802.15.4z PAR Title Change documentation in https://mentor.ieee.org/802.15/dcn/18/15-18-0059-04-0elr-802-15-4z-elr-par-draft.pdf to NesCom
Moved Heile
Second Holcomb
Results Approved by voice vote without objection
Motion passes
Reference Agenda Item 5.032
5.033 | ME | To NesCom - P802.15.12 PAR Extension | Heile | 3 | 01:56 PM

Heile presented slide #14 of attached presentation, 15-20-0100-02-0000-Summary of 802.15 actions 2020-04-07.pdf

* Motion #9 Approve forwarding P802.15.12 PAR extension (two year) documentation in https://mentor.ieee.org/802.15/dcn/20/15-20-0110-00-0012-p802-15-12-par-extension-2020-03-26.pdf to NesCom
Moved Heile
Second Holcomb
Results Approved by voice vote without objection
Payment passes
Reference Agenda Item 5.033

5.034 | ME | To RevCom - P802.15.4md | Heile | 3 | 01:59 PM

Time: 2:25pm

Heile presented slides #2-4 of attached presentation, 15-20-0100-02-0000-Summary of 802.15 actions 2020-04-07.pdf

* Motion #10 Approve sending P802.15.4 D06 to RevCom
Moved Heile
Second Holcomb
Results Approved by voice vote without objection
Motion passes
Reference Agenda Item 5.034

5.035 | ME | To RevCom - P802.15.4z | Heile | 3 | 02:02 PM

Heile presented slides #6-11 of attached presentation, 15-20-0100-02-0000-Summary of 802.15 actions 2020-04-07.pdf

It was requested that the slides be updated to reflect the comment resolution plan.

It was noted that the remaining disapprove votes and WG Responses need to be submitted as part of the package for consideration by the EC for conditional approval. A verbal update was provided.

The close date on Slide #10 should be April 17.

* Motion #11 Conditionally approve sending P802.15.4z to RevCom
Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0085-00-ACSD-802-15-4z.docx
Moved Heile
Second Holcomb
Results See below
Motion Fails
Reference Agenda Item #5.035
Recording Secretary noted requests for agenda items for 4/21 and 5/5 EC Teleconferences.

Jay Holcomb requested to take his agenda item out of order. There were no objections.

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
<th>Did Not Vote</th>
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<tr>
<td>Paul Nikolich</td>
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<td>John D’Ambrosia</td>
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<td>Glenn Parsons</td>
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<td>David Law</td>
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<td>Dorothy Stanley</td>
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<td>Bob Heile</td>
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<td>Jay Holcomb</td>
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<td>Steve Shellhammer</td>
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6.05 DT IEEE 802.18 Time: 2:47pm

Holcomb gave a verbal update on comments related to FCC NPRM on revisiting and re-configuration of the 5.9GHz band. A new email ballot is coming Monday 4/13.

6.00 Executive Committee Study Groups, Working Groups, TAGs, Industry Connections

6.02 IEEE 802.3

6.021 MI Study Group 1st extension - IEEE 802.3 Multi Gigabit Automotive Optical PHYs Study Group

Law presented slide #11 of attached presentation, [attached presentation, ec-20-0060-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-tuesday-7th-april-2020.pdf](#).

* Motion #12

Moved Law

Second D’Ambrosia

Results Approved by voice vote without objection

Motion passes

Reference Agenda Item #6.021

6.022 MI Study Group 1st extension - IEEE 802.3 10SPE Enhancements Study Group

Law presented slide #13 of attached presentation, [attached presentation, ec-20-0060-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-tuesday-7th-april-2020.pdf](#).
Grant the six month extension of the IEEE 802.3 10 Mb/s Single Pair Ethernet (SPE) Multidrop Enhancements (SPMD) Study Group

Moved: Law
Second: D’Ambrosia
Results: Approved by voice vote without objection
Motion: passes
Reference: Agenda Item #6.022

* Motion #13

Approve the formation of an 802.11 Random and Changing MAC Address (RCM) Study Group to consider development of Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for Random and Changing MAC Address and Privacy topics.

Moved: Stanley
Second: Rosdahl
Results: Approved by voice vote without objection
Motion: passes
Reference: Agenda Item #6.031

Time: 2:50pm

Parsons noted that 802.1 is interested in any discussion related to MAC addresses, and that he had told Dorothy to keep 802.1 informed so interested participants could participate in the effort.

* Motion #14

Approved with approval of agenda.

Approved with approval of agenda.
Law presented updates to press release related to BWA. Law indicated that he would not be progressing these press releases, given the changes were in his opinion substantive. It was noted that there was an issue with the process, and the Chair should be contacting upper management regarding this issue.

Meeting adjourned at 3:01pm

Motions

Consent Agenda

5.011 ME* To NesCom - P802.1Q-Rev PAR
Approve forwarding P802.1Q-Rev PAR documentation in
NesCom
M: Parsons S: Marks
Time: 2:54pm
Law
5 02:17 PM

Law

Move: David Law
Second: John D’Ambrosia

9.00 ADJOURN SEC MEETING Nikolich 0 03:00 PM

Time: 2:54pm

Law presented updates to press release related to BWA. Law indicated that he would not be progressing these press releases, given the changes were in his opinion substantive. It was noted that there was an issue with the process, and the Chair should be contacting upper management regarding this issue.

Meeting adjourned at 3:01pm

Motions

Consent Agenda

5.011 ME* To NesCom - P802.1Q-Rev PAR
Approve forwarding P802.1Q-Rev PAR documentation in
NesCom
M: Parsons S: Marks

5.012 ME* To NesCom - P802.1CQ PAR Extension
• Approve forwarding P802.1CQ PAR extension in
NesCom
• Approve (unmodified) CSD documentation in https://mentor.ieee.org/802-
ec/dcn/15/ec-15-0105-00-ACSD-802-1cq.pdf
M: Parsons S: Marks

5.013 ME* To SA Ballot - P802.1CS
• Approve sending P802.1CS D3.0 to Standards Association ballot
• Confirm the CSD for P802.1CS in https://mentor.ieee.org/802-ec/dcn/16/ec-16-
0215-00-ACSD-802-1cs.pdf
M: Parsons S: Marks

5.014 ME* To RevCom - P802.1Qcx
• Approve sending P802.1Qcx D2.1 to RevCom
• Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-
0159-00-ACSD-802-1qcx.pdf
M: Parsons S: Marks

5.015 ME* To RevCom - P802.1CMde
• Approve sending P802.1CMde D2.1 to RevCom
• Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-
0240-00-ACSD-p802-1cmde.pdf
M: Parsons S: Marks

5.016 ME* To RevCom - P802.1AE/cor1
Approve sending P802.1AE-2018/Cor1 D1.0 to RevCom
M: Parsons S: Marks

7.021 ME* Liaison to ISO/IEC JTC1/SC6
• Approve liaison of the following comment response on IEEE 802.1AR-2018
M: Parsons S: Marks
* Motion #1  Move to approve the agenda (R5)
Moved       D'Ambrosia
Second      Gilb
Results     Approved by voice vote without objection
Motion      Approved
Reference   Agenda Item #2.00

* Motion #2  Move to approve the "Hilton Orlando Lake Buena Vista" hotel as the venue location for the 2022 March IEEE 802 Plenary
Moved       Rosdahl
Second      Stanley
Results     Approved by voice vote without objection
Motion      Passes
Reference   Agenda Item #4.01

* Motion #3  Move to approve the "Hilton Atlanta" hotel as the venue for 12-17 March 2023 and 9-14 March 2025 IEEE 802 Plenary
Moved       Rosdahl
Second      Stanley
Results     Approved by voice vote without objection
Motion      Passes
Reference   Agenda Item #4.02

* Motion #4  Move to approve the "Hyatt Regency Chicago" hotel as the venue location for the March 2024 IEEE 802 Plenary
Moved       Rosdahl
Second      Stanley
Results (y/n/a)  11-1-0
Motion      Passes
Reference   Agenda Item #4.03

* Motion #5  Approve formation of IEEE 802 “Public Visibility” Standing Committee
Moved       D'Ambrosia
Second      Rosdahl
Results     Passed by voice vote without objection
Motion      Motion passes
Reference   Agenda Item #4.04
| * Motion #6 | Approve sending IEEE P802.3ca 25 Gb/s and 50 Gb/s Ethernet Passive Optical Networks draft D3.1 to RevCom  
Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0247-00-ACSD-p802-3ca.pdf |
| Moved: Law | Second: DAmbrosia | Results: Approved by voice vote without objection | Motion: passes | Reference: Agenda Item #5.021 |
| * Motion #7 | Approve sending IEEE P802.3ch Multi-Gig Automotive Ethernet PHY draft D3.2 to RevCom  
Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0069-00-ACSD-802-3ch.pdf |
| Moved: Law | Second: DAmbrosia | Results: Approved by voice vote without objection | Motion: passes | Reference: Agenda Item #5.022 |
| * Motion #8 | Approve forwarding P802.15.4z PAR Title Change documentation in  
| Moved: Heile | Second: Holcomb | Results: Approved by voice vote without objection | Motion: passes | Reference: Agenda Item 5.032 |
| * Motion #9 | Approve forwarding P802.15.12 PAR extension (two year) documentation in  
| Moved: Heile | Second: Holcomb | Results: Approved by voice vote without objection | Motion: passes | Reference: Agenda Item 5.033 |
| * Motion #10 | Approve sending P802.15.4 D06 to RevCom  
| Moved: Heile | Second: Holcomb | Results: Approved by voice vote without objection | Motion: passes | Reference: Agenda Item 5.034 |
**Motion #11**  Conditionally approve sending P802.15.4z to RevCom
Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0085-00-ACSD-802-15-4z.docx

**Moved**  Heile
**Second**  Holcomb
**Results**  See below
**Motion**  Fails
**Reference**  Agenda Item #5.035

**Motion #12**  Grant the six month extension of the IEEE 802.3 Multi Gigabit Automotive Optical PHYs Study Group

**Moved**  Law
**Second**  D’Ambrosia
**Results**  Approved by voice vote without objection
**Motion**  passes
**Reference**  Agenda Item #6.021

**Motion #13**  Grant the six month extension of the IEEE 802.3 10 Mb/s Single Pair Ethernet (SPE) Multidrop Enhancements (SPMD) Study Group

**Moved**  Law
**Second**  D’Ambrosia
**Results**  Approved by voice vote without objection
**Motion**  passes
**Reference**  Agenda Item #6.022

**Motion #14**  Approve the formation of an 802.11 Random and Changing MAC Address (RCM) Study Group to consider development of Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for Random and Changing MAC Address and Privacy topics.

**Moved**  Stanley
**Second**  Rosdahl
**Results**  Approved by voice vote without objection
**Motion**  passes
**Reference**  Agenda Item #6.031

**Action Items**

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<tr>
<th>Item</th>
<th>Individual</th>
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<tr>
<td>3.00</td>
<td>Nikolich</td>
<td>Forward announcement regarding IEEE personnel change to reflector.</td>
</tr>
<tr>
<td>4.05</td>
<td>WG Chairs</td>
<td>Use the SA webex seats and provide feedback by 4/20</td>
</tr>
<tr>
<td>4.05</td>
<td>D’Ambrosia</td>
<td>Provide recommendation on webex licenses @ 4/21 at EC meeting</td>
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