

# MINUTES (Unconfirmed) IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING, RO

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

Thursday, May 28, 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 –      | 1 <sup>st</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee           |
| Roger Marks -     | 2 <sup>nd</sup> 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                  |
|                   | Chair, Public Visibility Standing 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 (arrived 1:03pm)                       |
| 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 (Non EC Members) Present

|              |               |
|--------------|---------------|
| Guido Hiertz | 802 Ombudsman |
|--------------|---------------|

## Other Attendees

|                      |                                      |
|----------------------|--------------------------------------|
| Bahn, Christy        | IEEE STAFF                           |
| Canchi, Radhakrishna | Kyocera International Inc            |
| Goldberg, Jonathan   | IEEE                                 |
| Grow, Robert         | RMG Consulting                       |
| Haasz, Jodi          | IEEE                                 |
| Jones, Chad          | Cisco Systems, Inc.                  |
| Kerry, Stuart        | CommScope                            |
| Orlando, Christian   | IEEE Standards Association (IEEE-SA) |
| Riegel, Maximilian   | Nokia                                |
| Santulli, Jennifer   | IEEE-SA                              |
| Wang, Lei            | Futurewei Technologies               |

**Agenda - <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0078-01-00EC-may-28-2020-ec-teleconference-agenda.xlsx>**

|             |  |  |          |          |                 |
|-------------|--|--|----------|----------|-----------------|
| R1          |  | <b>AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING</b>  |          |          |                 |
|             |  | <b>Tuesday 1:00PM-3:00PM</b><br><b>28 May 2020</b>   |          |          |                 |
|             |  |  |          |          |                 |
| <b>Key:</b> |  | <b>ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item</b> |          |          |                 |
|             |  | <b>Special Orders</b>  |          |          |                 |
|             |  | <b>Category (* = consent agenda)</b>   |          |          |                 |
|             |  |  |          |          |                 |
| <b>1.00</b> |  | <b>MEETING CALLED TO ORDER</b>   | Nikolich | <b>5</b> | <b>01:00 PM</b> |

Meeting called to order at 1:01 pm  
Chair requested Recording Secretary do roll call of meeting attendees.

|             |           |                                 |          |          |                 |
|-------------|-----------|---------------------------------|----------|----------|-----------------|
| <b>2.00</b> | <b>MI</b> | <b>APPROVE OR MODIFY AGENDA</b> | Nikolich | <b>3</b> | <b>01:05 PM</b> |
|-------------|-----------|---------------------------------|----------|----------|-----------------|

Time 1:07pm

Discussion –

- Change time of Special Orders (Item 9.00) to 3:00pm

|             |   |
|-------------|---|
| * Motion #1 | Move to approve the modified agenda (R2)  |
| Moved       | D'Ambrosia                                |
| Second      | Rosdahl                                   |
| Results     | Approved by voice vote without objections |
| Motion      | Passes                                    |
| Reference   | 2.00                                      |

| R2    |    | AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING   |             |    |          |
|-------|----|--|-------------|----|----------|
|       |    | Tuesday 1:00PM-3:00PM<br>28 May 2020   |             |    |          |
|       |    |  |             |    |          |
| 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    | 5  | 01:00 PM |
| 2.00  | MI | APPROVE OR MODIFY AGENDA   | Nikolich    | 3  | 01:05 PM |
| 3.00  | II | Announcements from the Chair   | Nikolich    | 5  | 01:08 PM |
|       |    |  |             |    | 01:13 PM |
| 4.00  |    | LMSC Internal Business   |             |    | 01:13 PM |
| 4.01  | MI | Suspension of Rules regarding PAR Approvals  | Gilb        | 10 | 01:13 PM |
|       |    |  |             |    | 01:23 PM |
| 5.00  |    | IEEE Standards Board and Sponsor Ballot Items  |             |    | 01:23 PM |
| 5.01  |    | IEEE 802.1   |             |    | 01:23 PM |
| 5.011 | ME | To NesCom, IEEE P802.1ASdm Amendment: Hot Standby  | Parsons     | 5  | 01:23 PM |
| 5.02  |    | IEEE 802.3   |             |    | 01:28 PM |
| 5.021 | ME | To NesCom, IEEE P802.3cy Amendment: Greater than 10 Gb/s Automotive Ethernet Electrical PHYs         | Law         | 5  | 01:28 PM |
| 5.022 | ME | To NesCom, IEEE P802.3cz Amendment: Multi-Gigabit Automotive Optical PHYs                            | Law         | 5  | 01:33 PM |
| 5.023 | ME | To NesCom, IEEE P802.3da Amendment: 10Mb/s Single Pair Ethernet Multidrop Enhancements               | Law         | 5  | 01:38 PM |
| 5.024 | ME | To NesCom, IEEE P802.3db Amendment: 100 Gb/s Wavelength Short Reach PHYs                             | Law         | 5  | 01:43 PM |
| 5.03  |    | IEEE 802.11  | Stanley     |    | 01:48 PM |
| 5.04  |    | IEEE 802.15  |             |    | 01:48 PM |
| 5.041 | ME | To NesCom, IEEE P802.15.7a - Amendment - Defining High Data Rate Optical Camera Communications (OCC) | Heile       | 5  | 01:48 PM |
| 5.05  |    | IEEE 802.19  | Shellhammer |    | 01:53 PM |
|       |    |  |             |    | 01:53 PM |
| 6.00  | DT | Other Business   |             |    | 01:53 PM |
|       |    |  |             |    |          |
| 9.00  |    | ADJOURN SEC MEETING  | Nikolich    | 0  | 03:00 PM |

|      |    |                              |          |   |          |
|------|----|------------------------------|----------|---|----------|
| 3.00 | II | Announcements from the Chair | Nikolich | 5 | 01:08 PM |
|------|----|------------------------------|----------|---|----------|

Chair displayed IEEE SA Participant Policy from [attached presentation, ec-20-0092-00-00EC-28-may-2020-802-chair-opening-deck.pdf](#)

|      |    |   |      |    |          |
|------|----|---|------|----|----------|
| 4.00 |    | LMSC Internal Business                      |      |    | 01:13 PM |
| 4.01 | MI | Suspension of Rules regarding PAR Approvals | Gilb | 10 | 01:13 PM |

Time: 1:04pm

|             |  |
|-------------|--|
| * Motion #2 | <p>Due to the cancellation of the March Plenary Session due to COVID-19 travel restrictions, suspend, from 1 May 2020 until 3 June 2020, the following rules/procedures in the IEEE 802 LMSC Operations Manual:</p> <p>In Subclause 9.2, first paragraph<br/>A complete proposed PAR and, if applicable, the criteria for standards development (CSD) statement, as described in Clause 14, shall be submitted to the IEEE 802 LMSC via the IEEE 802 LMSC email reflector for review no less than 30 days prior to the day of the opening IEEE 802 LMSC meeting of an IEEE 802 LMSC plenary session. The submittal message should include Internet links to the required submittal documents.<br/>Presence of the submittal message in the reflector archive (with time stamp) is evidence of delivery.</p> <p>Subclause 9.3 Plenary Review</p> <p>and be replaced with:</p> <p>For PARs that had been submitted for the March 2020 Plenary Session 30 days in advance, in order to be considered for approval at the 28 May 2020 LMSC electronic meeting, the proposed PARs shall pass through the following process:</p> <p>Working Groups, other than the proposing Working Group, shall express concerns to the proposing Working Group as soon as possible and shall submit comments to the proposing Working Group and the IEEE 802 LMSC by e-mail not later than May 14, 2020, AoE.</p> <p>The proposing Working Group shall post a response to commenting Working Group and to the IEEE 802 LMSC together with a Final PAR on a public website and circulate the relevant URL on the IEEE 802 LMSC reflector not later than May 21, 2020, AoE.</p> <p>Moved                   Gilb<br/>Second                 D'Ambrosia<br/>Results                 Passed by voice vote without objection<br/>Motion                 Passes<br/>Reference               4.01</p> |
|-------------|--|

|       |    |   |         |   |          |
|-------|----|---|---------|---|----------|
| 5.00  |    | IEEE Standards Board and Sponsor Ballot Items     |         |   | 01:23 PM |
| 5.01  |    | IEEE 802.1  |         |   | 01:23 PM |
| 5.011 | ME | To NesCom, IEEE P802.1ASdm Amendment: Hot Standby | Parsons | 5 | 01:23 PM |

Time: 1:10pm

Parsons presented [attached presentation, ec-20-0086-00-00EC-802-1-agenda-items-may-2020.pdf](#).

|             |  |
|-------------|--|
| * Motion #3 | <ul style="list-style-type: none"> <li>Approve forwarding P802.1ASdm PAR documentation in <a href="http://www.ieee802.org/1/files/public/docs2020/dm-PAR0520-v01.pdf">http://www.ieee802.org/1/files/public/docs2020/dm-PAR0520-v01.pdf</a> to NesCom</li> <li>Approve CSD documentation in <a href="http://www.ieee802.org/1/files/public/docs2020/dm-CSD0520-v01.pdf">http://www.ieee802.org/1/files/public/docs2020/dm-CSD0520-v01.pdf</a></li> </ul> |
| Moved       | Parsons  |
| Second      | Marks  |
| Results     | Passed by voice vote without objection   |
| Motion      | Passes   |
| Reference   | 5.011  |

|       |    |  |     |   |          |
|-------|----|--|-----|---|----------|
| 5.02  |    | IEEE 802.3   |     |   | 01:28 PM |
| 5.021 | ME | To NesCom, IEEE P802.3cy Amendment: Greater than 10 Gb/s Automotive Ethernet Electrical PHYs | Law | 5 | 01:28 PM |

Law presented slides #2 – 4 from [attached presentation, ec-20-0088-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-thursday-28th-may-2020.pdf](#).

|             |   |
|-------------|---|
| * Motion #4 | Approve forwarding IEEE P802.3cy PAR documentation in <a href="https://mentor.ieee.org/802ec/dcn/20/ec-20-0008-07-00EC-ieee-p802-3cy-draft-par-response.pdf">https://mentor.ieee.org/802ec/dcn/20/ec-20-0008-07-00EC-ieee-p802-3cy-draft-par-response.pdf</a> to NesCom<br>Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0009-04-00ECieee-p802-3cy-draft-csd-response.pdf">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0009-04-00ECieee-p802-3cy-draft-csd-response.pdf</a> |
| Moved       | Law   |
| Second      | D'Ambrosia  |
| Results     | Passed by voice vote without objection  |
| Motion      | Passes  |
| Reference   | 5.021   |

|       |    |   |     |   |          |
|-------|----|---|-----|---|----------|
| 5.022 | ME | To NesCom, IEEE P802.3cz Amendment: Multi-Gigabit Automotive Optical PHYs | Law | 5 | 01:33 PM |
|-------|----|---|-----|---|----------|

Law presented slides #5 – 7 from [attached presentation, ec-20-0088-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-thursday-28th-may-2020.pdf](#).

|             |   |
|-------------|---|
| * Motion #5 | Approve forwarding IEEE P802.3cz PAR documentation in <a href="https://mentor.ieee.org/802ec/dcn/20/ec-20-0010-01-00EC-ieee-p802-3cz-draft-par-response.pdf">https://mentor.ieee.org/802ec/dcn/20/ec-20-0010-01-00EC-ieee-p802-3cz-draft-par-response.pdf</a> to NesCom<br>Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0011-02-00ECieee-p802-3cz-draft-csd-response.pdf">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0011-02-00ECieee-p802-3cz-draft-csd-response.pdf</a> |
| Moved       | Law   |
| Second      | D'Ambrosia  |
| Results     | Passed by voice vote without objection  |
| Motion      | Passes  |
| Reference   | 5.022   |

|       |    |  |     |   |          |
|-------|----|--|-----|---|----------|
| 5.023 | ME | To NesCom, IEEE P802.3da Amendment: 10Mb/s Single Pair Ethernet Multidrop Enhancements | Law | 5 | 01:38 PM |
|-------|----|--|-----|---|----------|

Law presented slides #8 – 10 from [attached presentation, ec-20-0088-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-thursday-28th-may-2020.pdf](#).

|             |   |
|-------------|---|
| * Motion #6 | Approve forwarding IEEE P802.3da PAR documentation in <a href="https://mentor.ieee.org/802ec/dcn/20/ec-20-0012-06-00EC-ieee-p802-3da-draft-par-response.pdf">https://mentor.ieee.org/802ec/dcn/20/ec-20-0012-06-00EC-ieee-p802-3da-draft-par-response.pdf</a> to NesCom<br>Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0013-02-00ECieee-p802-3da-draft-csd-response.pdf">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0013-02-00ECieee-p802-3da-draft-csd-response.pdf</a> |
| Moved       | Law   |
| Second      | D'Ambrosia  |
| Results     | Passed by voice vote without objection  |
| Motion      | Passes  |
| Reference   | 5.023   |

|       |    |  |     |   |          |
|-------|----|--|-----|---|----------|
| 5.024 | ME | To NesCom, IEEE P802.3db Amendment: 100 Gb/s Wavelength Short Reach PHYs | Law | 5 | 01:43 PM |
|-------|----|--|-----|---|----------|

Law presented slides #11 – 13 from [attached presentation, ec-20-0088-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-thursday-28th-may-2020.pdf](#).

|             |   |
|-------------|---|
| * Motion #7 | Approve forwarding IEEE P802.3db PAR documentation in <a href="https://mentor.ieee.org/802ec/dcn/20/ec-20-0014-01-00EC-ieee-p802-3db-draft-par-response.pdf">https://mentor.ieee.org/802ec/dcn/20/ec-20-0014-01-00EC-ieee-p802-3db-draft-par-response.pdf</a> to NesCom<br>Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0015-00-00ECieee-p802-3db-draft-csd-response.pdf">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0015-00-00ECieee-p802-3db-draft-csd-response.pdf</a> |
| Moved       | Law   |
| Second      | D'Ambrosia  |
| Results     | Passed by voice vote without objection  |
| Motion      | Passes  |
| Reference   | 5.024   |

|       |    |  |       |   |          |
|-------|----|--|-------|---|----------|
| 5.04  |    | IEEE 802.15  |       |   | 01:48 PM |
| 5.041 | ME | To NesCom, IEEE P802.15.7a - Amendment - Defining High Data Rate Optical Camera Communications (OCC) | Heile | 5 | 01:48 PM |

Heile presented [attached presentation, 15-20-0136-06-0vat-comment-resolutions-on-ieee-802-15-7a-par-and-csd.pdf](#).

|             |   |
|-------------|---|
| * Motion #8 | <ul style="list-style-type: none"> <li>Approve forwarding 802.15.7a PAR documentation in <a href="https://mentor.ieee.org/802.15/dcn/19/15-19-0296-03-0vat-par-for-high-rate-occ-task-group.docx">https://mentor.ieee.org/802.15/dcn/19/15-19-0296-03-0vat-par-for-high-rate-occ-task-group.docx</a> to NesCom</li> <li>Approve CSD documentation in <a href="https://mentor.ieee.org/802.15/dcn/19/15-19-0297-03-0vat-csd-for-high-rate-occ-task-group.docx">https://mentor.ieee.org/802.15/dcn/19/15-19-0297-03-0vat-csd-for-high-rate-occ-task-group.docx</a></li> </ul> |
| Moved       | Heile   |
| Second      | Holcomb   |
| Results     | Passed by voice vote without objection  |
| Motion      | Passes  |
| Reference   | 5.041   |

|      |    |                |  |  |          |
|------|----|----------------|--|--|----------|
| 6.00 | DT | Other Business |  |  | 01:53 PM |
|------|----|----------------|--|--|----------|

There was discussion about how things would proceed for the July Plenary.

Proposal for dates for July PAR submission in <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0082-00-00EC-may-rule-changes.odp>.

Recording Secretary requested members of EC review the June 2 EC Teleconference.

|      |  |                     |          |   |             |
|------|--|---------------------|----------|---|-------------|
| 9.00 |  | ADJOURN SEC MEETING | Nikolich | 0 | 03:00<br>PM |
|------|--|---------------------|----------|---|-------------|

Meeting adjourned @ 1:35pm.

## Motions

|             |   |
|-------------|---|
| * Motion #1 | Move to approve the modified agenda (R2)  |
| Moved       | D'Ambrosia                                |
| Second      | Rosdahl                                   |
| Results     | Approved by voice vote without objections |
| Motion      | Passes                                    |
| Reference   | 2.00                                      |

|             |  |
|-------------|--|
| * Motion #2 | <p>Due to the cancellation of the March Plenary Session due to COVID-19 travel restrictions, suspend, from 1 May 2020 until 3 June 2020, the following rules/procedures in the IEEE 802 LMSC Operations Manual:</p> <p>In Subclause 9.2, first paragraph<br/>A complete proposed PAR and, if applicable, the criteria for standards development (CSD) statement, as described in Clause 14, shall be submitted to the IEEE 802 LMSC via the IEEE 802 LMSC email reflector for review no less than 30 days prior to the day of the opening IEEE 802 LMSC meeting of an IEEE 802 LMSC plenary session. The submittal message should include Internet links to the required submittal documents.<br/>Presence of the submittal message in the reflector archive (with time stamp) is evidence of delivery.</p> <p>Subclause 9.3 Plenary Review</p> <p>and be replaced with:</p> <p>For PARs that had been submitted for the March 2020 Plenary Session 30 days in advance, in order to be considered for approval at the 28 May 2020 LMSC electronic meeting, the proposed PARs shall pass through the following process:</p> <p>Working Groups, other than the proposing Working Group, shall express concerns to the proposing Working Group as soon as possible and shall submit comments to the proposing Working Group and the IEEE 802 LMSC by e-mail not later than May 14, 2020, AoE.</p> <p>The proposing Working Group shall post a response to commenting Working Group and to the IEEE 802 LMSC together with a Final PAR on a public website and circulate the relevant URL on the IEEE 802 LMSC reflector not later than May 21, 2020, AoE.</p> |
| Moved       | Gilb   |
| Second      | D'Ambrosia   |
| Results     | Passed by voice vote without objection   |
| Motion      | Passes   |
| Reference   | 4.01   |

|             |   |
|-------------|---|
| * Motion #3 | <ul style="list-style-type: none"><li>• Approve forwarding P802.1ASdm PAR documentation in <a href="http://www.ieee802.org/1/files/public/docs2020/dm-PAR0520-v01.pdf">http://www.ieee802.org/1/files/public/docs2020/dm-PAR0520-v01.pdf</a> to NesCom</li><li>• Approve CSD documentation in <a href="http://www.ieee802.org/1/files/public/docs2020/dm-CSD0520-v01.pdf">http://www.ieee802.org/1/files/public/docs2020/dm-CSD0520-v01.pdf</a></li></ul> |
| Moved       | Parsons   |
| Second      | Marks   |
| Results     | Passed by voice vote without objection  |
| Motion      | Passes  |
| Reference   | 5.011   |

|             |   |
|-------------|---|
| * Motion #4 | Approve forwarding IEEE P802.3cy PAR documentation in <a href="https://mentor.ieee.org/802ec/dcn/20/ec-20-0008-07-00EC-ieee-p802-3cy-draft-par-response.pdf">https://mentor.ieee.org/802ec/dcn/20/ec-20-0008-07-00EC-ieee-p802-3cy-draft-par-response.pdf</a> to NesCom<br>Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0009-04-00ECieee-p802-3cy-draft-csd-response.pdf">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0009-04-00ECieee-p802-3cy-draft-csd-response.pdf</a> |
| Moved       | Law   |
| Second      | D'Ambrosia  |
| Results     | Passed by voice vote without objection  |
| Motion      | Passes  |
| Reference   | 5.021   |

|             |   |
|-------------|---|
| * Motion #5 | Approve forwarding IEEE P802.3cz PAR documentation in <a href="https://mentor.ieee.org/802ec/dcn/20/ec-20-0010-01-00EC-ieee-p802-3cz-draft-par-response.pdf">https://mentor.ieee.org/802ec/dcn/20/ec-20-0010-01-00EC-ieee-p802-3cz-draft-par-response.pdf</a> to NesCom<br>Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0011-02-00ECieee-p802-3cz-draft-csd-response.pdf">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0011-02-00ECieee-p802-3cz-draft-csd-response.pdf</a> |
| Moved       | Law   |
| Second      | D'Ambrosia  |
| Results     | Passed by voice vote without objection  |
| Motion      | Passes  |
| Reference   | 5.022   |

|             |   |
|-------------|---|
| * Motion #6 | Approve forwarding IEEE P802.3da PAR documentation in <a href="https://mentor.ieee.org/802ec/dcn/20/ec-20-0012-06-00EC-ieee-p802-3da-draft-par-response.pdf">https://mentor.ieee.org/802ec/dcn/20/ec-20-0012-06-00EC-ieee-p802-3da-draft-par-response.pdf</a> to NesCom<br>Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0013-02-00ECieee-p802-3da-draft-csd-response.pdf">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0013-02-00ECieee-p802-3da-draft-csd-response.pdf</a> |
| Moved       | Law   |
| Second      | D'Ambrosia  |
| Results     | Passed by voice vote without objection  |
| Motion      | Passes  |
| Reference   | 5.023   |

|             |   |
|-------------|---|
| * Motion #7 | Approve forwarding IEEE P802.3db PAR documentation in <a href="https://mentor.ieee.org/802ec/dcn/20/ec-20-0014-01-00EC-ieee-p802-3db-draft-par-response.pdf">https://mentor.ieee.org/802ec/dcn/20/ec-20-0014-01-00EC-ieee-p802-3db-draft-par-response.pdf</a> to NesCom<br>Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0015-00-00ECieee-p802-3db-draft-csd-response.pdf">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0015-00-00ECieee-p802-3db-draft-csd-response.pdf</a> |
| Moved       | Law   |
| Second      | D'Ambrosia  |
| Results     | Passed by voice vote without objection  |
| Motion      | Passes  |
| Reference   | 5.024   |

|             |   |
|-------------|---|
| * Motion #8 | <ul style="list-style-type: none"> <li>Approve forwarding 802.15.7a PAR documentation in <a href="https://mentor.ieee.org/802.15/dcn/19/15-19-0296-03-0vat-par-for-high-rate-occ-task-group.docx">https://mentor.ieee.org/802.15/dcn/19/15-19-0296-03-0vat-par-for-high-rate-occ-task-group.docx</a> to NesCom</li> <li>Approve CSD documentation in <a href="https://mentor.ieee.org/802.15/dcn/19/15-19-0297-03-0vat-csd-for-high-rate-occ-task-group.docx">https://mentor.ieee.org/802.15/dcn/19/15-19-0297-03-0vat-csd-for-high-rate-occ-task-group.docx</a></li> </ul> |
| Moved       | Heile   |
| Second      | Holcomb   |
| Results     | Passed by voice vote without objection  |
| Motion      | Passes  |
| Reference   | 5.041   |