

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

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

Tuesday, August 4, 2020

All times Eastern Daylight Time (EDT)

EC Voting members (or their representatives) present:

Paul Nikolich –	Chair, IEEE 802 LAN/MAN Standards Committee (attendance status during call indicated in minutes)
James Gilb –	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks -	2 nd 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
	Chair, IEEE / ITU Standing Committee
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
Tuncer Baykas	Vice-Chair, Representing IEEE 802.19 – Wireless Coexistence Working Group
Tim Godfrey -	Chair, IEEE 802.24 - Vertical Applications TAG (arrived 1:05pm)

EC Nonvoting members / Standing Committee Chairs present:

Clint Chaplin	Member Emeritus, Treasurer Advisor
Subir Das –	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Geoff Thompson	Member Emeritus (arrived 1:10pm)

EC Voting members not present:

Steve Shellhammer	Chair, IEEE 802.19 – Wireless Coexistence Working Group
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EC Nonvoting members not present:

Apurva Mody -	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
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Standing Committee Chairs (Non EC members) not present:

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

Guido Hiertz	802 Ombudsman
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Pre Meeting Notes

- Steve Shellhammer will not be attending, as he is on vacation. 802.19 Vice-Chair Tuncer Baykas will represent 802.19
- Chair sent out email to 802 EC reflector (<https://iee802.org/secmail/msg25121.html>) prior to meeting noting that his power and Internet may be interrupted prior to or during the meeting. In the event he loses connectivity James Gilb is authorized to conduct the meeting, and the Chair will rejoin via mobile phone as quickly as possible.

Other Attendees

Alfvin, Richard	Linespeed Events LLC
Canchi, Radhakrishna	Kyocera International Inc
da Silva, Claudio	Intel Corporation
Grow, Robert	RMG Consulting
Healey, Adam	Broadcom Inc.
Kerry, Stuart	CommScope
Rolfe, Benjamin	Blind Creek Associates
Slykhouse, Dawn	Face To Face Events
Wang, Lei	Futurewei Technologies

Agenda - <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0102-04-00EC-04-aug-2020-ec-teleconference-agenda.xlsx>

R4		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING			
		Tuesday 1:00PM-3:00PM 04 Aug 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

Meeting called to order at 1:00 pm
Chair requested Recording Secretary do roll call of meeting attendees.

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	3	01:05 PM
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Time: 1:02

Discussion – no requests to modify agenda

* Motion #1	Move to approve the agenda (R4)
Moved	D'Ambrosia
Second	Rosdahl
Results	Passed by voice vote without objection
Motion	Passes
Reference	2.00

R4		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING			
		Tuesday 1:00PM-3:00PM 04 Aug 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
4.00		LMSC Internal Business			01:13 PM
4.01	MI*	Approve the following minutes: https://mentor.ieee.org/802-ec/dcn/20/ec-20-0111-00-00EC-july-2020-closing-meeting-minutes.pdf	D'Ambrosia	0	01:13 PM
4.011	ME	Approve IEEE 802 LMSC Policies and Procedures to forward to AudCom for review and approval by SASB	Gilb	5	01:13 PM
4.012	MI	Approve IEEE 802 LMSC WG P&P and IEEE 802 LMSC OM updates	Gilb	5	01:18 PM
4.013	MI	Approve IEEE 802 Chair's Guideline updates	Gilb	10	01:23 PM
4.02	II	Treasurer's Update	Zimmerman	0	01:33 PM
4.03	II	Future Venues Update	Rosdahl	10	01:33 PM
4.04	DT	November Plenary Tutorial	Rosdahl / D'Ambrosia	5	01:43 PM
4.05	DT	Action Item Review https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-23-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	10	01:48 PM
4.06	II	IEEE 802.3 November 2020 plenary meeting plans	Law	5	01:58 PM
					02:03 PM
5.00		IEEE Standards Board and Sponsor Ballot Items			02:03 PM
5.01		IEEE 802.1			02:03 PM
5.011	ME*	To NesCom: IEEE P802.1ASdn Motion: Approve forwarding P802.1ASdn PAR documentation in http://www.ieee802.org/1/files/public/docs2020/dn-PAR-0520-v01.pdf to NesCom Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2020/dn-CSD-0520-v01.pdf M: Parsons S: Marks	Parsons	0	02:03 PM
5.02		IEEE 802.3			02:03 PM
5.021	ME*	To NesCom: IEEE P802.3dc (Standard for Ethernet Revision PAR) Motion: Approve forwarding IEEE P802.3 (IEEE 802.3dc) PAR documentation in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0145-00-00EC-ieee-p802-3-ieee-802-3dc-draft-par-response.pdf to NesCom M: Law S: D'Ambrosia	Law	0	02:03 PM

5.022	ME*	TO ICCOM: IEEE 802 New Ethernet Application ICAID renewal Motion: Approve forwarding IEEE 802.3 ICAID documentation and cover letter in < https://mentor.ieee.org/802-ec/dcn/20/ec-20-0107-00-00EC-802-endorsement-letter-and-icaid-new-ethernet-applications.pdf > to ICCom M: Law S: D'Ambrosia	Law	0	02:03 PM
5.03		IEEE 802.11			02:03 PM
	ME	To NesCom: IEEE P802.11bf Motion: Approve forwarding P802.11bf PAR documentation in https://mentor.ieee.org/802.11/dcn/19/11-19-2103-12-SENS-802-11-sens-sg-proposed-par.docx to NesCom Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-0042-06-SENS-sens-sg-proposed-csd-draft.docx M: Stanley S: Rosdahl	Stanley	5	02:03 PM
5.04		IEEE 802.15			02:08 PM
5.041	ME	To NesCom: IEEE P802.15.22.3 Contingent PAR Extension	Heile	5	02:08 PM
5.042	ME	To NesCom: IEEE P802.15.4/Cor2 PAR	Heile	5	02:13 PM
5.05	-	IEEE 802.19	Shellhammer	-	02:18 PM
					02:18 PM
6.00		Executive Committee Study Groups, Working Groups, TAGs, Industry Connections			02:18 PM
6.01	-	IEEE 802.1	Parsons	-	02:18 PM
6.02	-	IEEE 802.3	Law	-	02:18 PM
6.03	-	IEEE 802.11	Stanley	-	02:18 PM
6.04	-	IEEE 802.15	Heile	-	02:18 PM
6.05	-	IEEE 802.19	Holecomb	-	02:18 PM
6.06	-	IEEE 802.19	Shellhammer	-	02:18 PM
6.07	-	IEEE 802.24	Godfrey	-	02:18 PM
					02:18 PM
7.00		LMSC Liaisons and External Communications			02:18 PM
7.01	-	IEEE 802	Nikolich	-	02:18 PM
7.02	-	IEEE 802.1	Parsons	-	02:18 PM
7.03	-	IEEE 802.3	Law	-	02:18 PM
7.04	-	IEEE 802.11	Stanley	-	02:18 PM
7.05	-	IEEE 802.15	Heile	-	02:18 PM
7.06	-	IEEE 802.19	Holecomb	-	02:18 PM
7.07	-	IEEE 802.19	Shellhammer	-	02:18 PM
7.08	-	IEEE 802.24	Godfrey	-	02:18 PM
7.09	ME	ITU-SC Approve Position Statement - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0166-00-INTL-itu-sc-position-aug-2020.pdf	Parsons	5	02:18 PM
					02:23 PM
8.00		Officers Reports			02:23 PM
8.01	II	1st Vice Chair Report	Gilb	0	02:23 PM
8.02	II	2nd Vice Chair Report	Marks	0	02:23 PM
8.03	II	Executive secretary report	Rosdahl	0	02:23 PM
8.04	II	Recording Secretary Report	D'Ambrosia	0	02:23 PM
					02:23 PM
9.00	DT	Other Business			02:23 PM
9.01	MI	Framemaker Licenses	Gilb	15	02:23 PM
10.00		ADJOURN SEC MEETING	Nikolich	0	03:00 PM

3.00	II	Announcements from the Chair	Nikolich	5	01:08 PM
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Time: 1:06

Chair reminded all individuals of IEEE-SA Policies.

Chair noted weather issues, and if he was disconnected from call that James Gilb was authorized to chair and conduct the meeting.

Recording Secretary noted that links to IEEE-SA PAR, copyright, and participation policies have been added to 802 webpage.
(Reference: <https://iee802.org/sapolicies.shtml>)

4.00		LMSC Internal Business			01:13 PM
4.01	MI*	Approve the following minutes: https://mentor.ieee.org/802-ec/dcn/20/ec-20-0111-00-00EC-july-2020-closing-meeting-minutes.pdf	D'Ambrosia	0	01:13 PM

Approved with approval of agenda.

4.011	ME	Approve IEEE 802 LMSC Policies and Procedures to forward to AudCom for review and approval by SASB	Gilb	5	01:13 PM
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Time: 1:11pm

Gilb presented slides 1-3 from [attached document, ec-20-0167-00-00EC-rules-motions-august.pdf](#)

* Motion #2	Approve document ec-20-0124-02-00EC as the IEEE 802 LMSC Policies and Procedures and forward the document to AudCom for consideration and IEEE SASB approval. The First Vice Chair is empowered to provide explanations to AudCom regarding the submission.
Moved	Gilb
Second	Rosdahl
Results	Passed by voice vote without objection
Motion	Passes
Reference	4.011

4.012	MI	Approve IEEE 802 LMSC WG P&P and IEEE 802 LMSC OM updates	Gilb	5	01:18 PM
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Time: 1:12pm

Gilb presented slides 4-9 from [attached document, ec-20-0167-00-00EC-rules-motions-august.pdf](#)

* Motion #3	Approve document ec-20-0133-02-00EC as the IEEE 802 LMSC Operations Manual
Moved	Gilb
Second	Rosdahl
Results	Passed by voice vote without objection
Motion	Passes
Reference	4.012

* Motion #4	Approve document ec-20-0158-00-00EC as the IEEE 802 LMSC Working Group Policies and Procedures
Moved	Gilb
Second	Rosdahl
Results	Passed by voice vote without objection
Motion	Passes
Reference	4.012

Action Item – Thompson develop proposed text for Chair’s Guideline regarding changing OM and WG P&P in the opening meeting of a 802 Plenary session.

4.013	MI	Approve IEEE 802 Chair's Guideline updates	Gilb	10	01:23 PM
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Time: 1:14pm

Gilb presented slides 10-11 from [attached document, ec-20-0167-00-00EC-rules-motions-august.pdf](#)

There was concern regarding the proposed text for co-existence. Marks noted he had sent proposed editorial changes to reflector prior to meeting, suggesting that they be added.

Further action will be taken via EC Email Ballot.

Gilb reviewed proposed changes to Chair's Guidelines

Action Item – Rolfe to provide draft text to address issues raised with proposed text regarding co-existence in Chair's Guidelines

4.02	II	Treasurer's Update	Zimmerman	0	01:33 PM
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Time: 1:31

Zimmerman indicated no changes to 802 financials since last treasury report.

4.03	II	Future Venues Update	Rosdahl	10	01:33 PM
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Time: 1:32

Rosdahl reviewed status of July 2021

Rosdahl yielded to Dawn Slykhouse who gave overview on state of hotel preparations in industry, as well as hotel for July 2021. See [attached document, 2020-08 - Madrid Marriott - Welcome back in September_.pdf](#)

There was discussion regarding whether a decision should be made for the July 2021 Plenary at this time.

Chair asked if there were any objections to Mr. Rosdahl continuing to negotiation for the July 2021 Plenary, noting that there would be expenses related to the meeting planner's involvement in continuing negotiations. No objections noted.

Action Item – Rosdahl to bring proposal to September EC Teleconference regarding hotel contract July 2021 Plenary meeting

4.04	DT	November Plenary Tutorial	Rosdahl / D'Ambrosia	5	01:43 PM
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Time: 2:05 pm

D'Ambrosia proposed that November plenary virtual tutorial slots be made available and scheduled on Oct 14 with exact time TBD. There were no objections

Action Item – Rosdahl / D'Ambrosia work on announcement regarding Nov Tutorial (2 sessions) on Oct 14.

4.05	DT	Action Item Review https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-23-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	10	01:48 PM
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Time: 2:07 pm

D'Ambrosia reviewed noted document, and updated as [attached document, ec-19-0085-24-00EC-ec-action-items-ongoing.pdf](#)

Gilb assumed chairing of the meeting at 2:22pm when Nikolich was disconnected from call.

4.06	II	IEEE 802.3 November 2020 plenary meeting plans	Law	5	01:58 PM
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Time: 2:26 pm

Law gave verbal summary, noting that 802.3 has an overlap issue with the OIF for the proposed plenary.

Nov 9 – Nov 19 for 802.3 Plenary, noting that there would be a mid-session 802.3 meeting to allow bringing any required items to the 802 EC closing plenary. Law noted that he had found nothing in the rules that constrained a WG to meeting only within the confines of the 802 Plenary session

Nikolich returned at 2:26pm, but noted that he is having cell phone issues, and asked Gilb to continue chairing meeting, as a result.

It was suggested that industry meetings / conferences be reviewed for the March 21 plenary timeframe for potential consideration if the plenary must b industry meetings should be reviewed.

5.00		IEEE Standards Board and Sponsor Ballot Items			02:03 PM
5.01		IEEE 802.1			02:03 PM
5.011	ME*	To NesCom: IEEE P802.1ASdn Motion: Approve forwarding P802.1ASdn PAR documentation in http://www.ieee802.org/1/files/public/docs2020/dn-PAR-0520-v01.pdf to NesCom Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2020/dn-CSD-0520-v01.pdf M: Parsons S: Marks	Parsons	0	02:03 PM

Approved with approval of agenda.

5.02		IEEE 802.3			02:03 PM
5.021	ME*	To NesCom: IEEE P802.3dc (Standard for Ethernet Revision PAR) Motion: Approve forwarding IEEE P802.3 (IEEE 802.3dc) PAR documentation in < https://mentor.ieee.org/802-ec/dcn/20/ec-20-0145-00-00EC-ieee-p802-3-ieee-802-3dc-draft-par-response.pdf > to NesCom M: Law S: D'Ambrosia	Law	0	02:03 PM

Approved with approval of agenda.

5.022	ME*	TO ICCOM: IEEE 802 New Ethernet Application ICAID renewal Motion: Approve forwarding IEEE 802.3 ICAID documentation and cover letter in < https://mentor.ieee.org/802-ec/dcn/20/ec-20-0107-00-00EC-802-endorsement-letter-and-icaid-new-ethernet-applications.pdf > to ICom M: Law S: D'Ambrosia	Law	0	02:03 PM
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Approved with approval of agenda.

5.03		IEEE 802.11			02:03 PM
	ME	To NesCom: IEEE P802.11bf Motion: Approve forwarding P802.11bf PAR documentation in https://mentor.ieee.org/802.11/dcn/19/11-19-2103-12-SENS-802-11-sens-sg-proposed-par.docx to NesCom Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-0042-06-SENS-sens-sg-proposed-csd-draft.docx M: Stanley S: Rosdahl	Stanley	5	02:03 PM

Time: 2:27 pm

* Motion #5	Approve forwarding P802.11bf PAR documentation in https://mentor.ieee.org/802.11/dcn/19/11-19-2103-12-SENS-802-11-sens-sg-proposed-par.docx to NesCom Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-0042-06-SENS-sens-sg-proposed-csd-draft.docx
Moved	Stanely
Second	Rosdahl
Results	Passed by voice vote without objection
Motion	Passes
Reference	5.03

5.04		IEEE 802.15			02:08 PM
5.041	ME	To NesCom: IEEE P802.15.22.3 Contingent PAR Extension	Heile	5	02:08 PM

Time: 2:30 pm

Heile discussed the following attached presentation (includes markups to motion made during teleconference - 15-20-0207 -00-0000_802.15.4 COR2 PAR to NesCom Annotated-JWR.pdf

Heile noted that unanimous consent was used in the WG to approve the PAR

* Motion #6	Approve forwarding P802.15.22.3 PAR extension documentation in 15-19-0305-02-0000-802-15-22-3-par-extension to NesCom
Moved	Heile
Second	Holcomb
Results	Passed by voice vote without objection
Motion	Passes
Reference	5.041

5.042	ME	To NesCom: IEEE P802.15.4/Cor2 PAR	Heile	5	02:13 PM
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The following attached presentation was shown – 207

Heile noted that unanimous consent was used in the WG to approve the PAR

Potential editorial corrections to PAR were noted. Also, it was noted that Item 4.2 will be changed to 3/21. It was noted that statements in the need will be added to the scope.

* Motion #7	Approve forwarding P802.15.4 PAR COR 2 documentation in < https://mentor.ieee.org/802.15/dcn/20/15-20-0193-01-0mag-p802-15-4-corrigendum-2-par-detail.pdf >. to NesCom with the change to 4.2 to 3/2021 and corrections to 5.2b to be made by 802.15 chair and other edits as necessary.
Moved	Heile
Second	Holcomb
Results	Passed by voice vote without objection
Motion	Passes
Reference	5.042

5.05	-	IEEE 802.19	Shellhammer	-	02:18 PM
					02:18 PM
6.00		Executive Committee Study Groups, Working Groups, TAGs, Industry Connections			02:18 PM
6.01	-	IEEE 802.1	Parsons	-	02:18 PM
6.02	-	IEEE 802.3	Law	-	02:18 PM
6.03	-	IEEE 802.11	Stanley	-	02:18 PM
6.04	-	IEEE 802.15	Heile	-	02:18 PM
6.05	-	IEEE 802.18	Holcomb	-	02:18 PM
6.06	-	IEEE 802.19	Shellhammer	-	02:18 PM
6.07	-	IEEE 802.24	Godfrey		02:18 PM
					02:18 PM

7.00		LMSC Liaisons and External Communications			02:18 PM
7.01	-	IEEE 802	Nikolich	-	02:18 PM
7.02	-	IEEE 802.1	Parsons	-	02:18 PM
7.03	-	IEEE 802.3	Law	-	02:18 PM
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7.05	-	IEEE 802.15	Heile	-	02:18 PM
7.06	-	IEEE 802.18	Holcomb	-	02:18 PM
7.07	-	IEEE 802.19	Shellhammer	-	02:18 PM
7.08	-	IEEE 802.24	Godfrey	-	02:18 PM
7.09	ME	ITU-SC Approve Position Statement - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0166-00-INTL-itu-sc-position-aug-2020.pdf	Parsons	5	02:18 PM

Time: 2:52 pm

Parsons presented [attached presentation, ec-20-0166-00-INTL-itu-sc-position-aug-2020.pdf](#). Parsons noted that this has been put on agenda for BoG.

Parsons noted that if official feedback were desired, it would be necessary to request for it to be presented to either IESG (Internet Engineering Steering Group) or IAB (Internet Architecture Board). Parsons noted that he felt the informal review received was sufficient.

Motion #8	Approve the IEEE 802 position on the following slide [Slide#7 of attached presentation ec-20-0166-00-INTL-itu-sc-position-aug-2020.pdf]
Moved	Parsons
Second	Marks
Results	Passed by voice vote without objection
Motion	Passes
Reference	7.09

					02:23 PM
8.00		Officers Reports			02:23 PM
8.01	II	1st Vice Chair Report	Gilb	0	02:23 PM
8.02	II	2nd Vice Chair Report	Marks	0	02:23 PM
8.03	II	Executive secretary report	Rosdahl	0	02:23 PM
8.04	II	Recording Secretary Report	D'Ambrosia	0	02:23 PM
					02:23 PM
9.00	DT	Other Business			02:23 PM
9.01	MI	Framemaker Licenses	Gilb	15	02:23 PM

Time: 2:56pm

Gilb noted he would be sending out straw poll to reflector. Based on feedback an email ballot will be generated.

Action Item – Gilb to send strawpoll to EC reflector regarding cost and number of licenses for Framemaker.

10.00		ADJOURN SEC MEETING	Nikolich	0	03:00 PM
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Meeting adjourned at 2:59pm.

Motions

Consent Agenda

4.01	MI*	Approve the following minutes: https://mentor.ieee.org/802-ec/dcn/20/ec-20-0111-00-00EC-july-2020-closing-meeting-minutes.pdf	D'Ambrosia	0	01:13 PM
5.011	ME*	To NesCom: IEEE P802.1ASdn Motion: Approve forwarding P802.1ASdn PAR documentation in http://www.ieee802.org/1/files/public/docs2020/dn-PAR-0520-v01.pdf to NesCom Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2020/dn-CSD-0520-v01.pdf M: Parsons S: Marks	Parsons	0	02:03 PM
5.021	ME*	To NesCom: IEEE P802.3dc (Standard for Ethernet Revision PAR) Motion: Approve forwarding IEEE P802.3 (IEEE 802.3dc) PAR documentation in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0145-00-00EC-ieee-p802-3-ieee-802-3dc-draft-par-response.pdf to NesCom M: Law S: D'Ambrosia	Law	0	02:03 PM
5.022	ME*	TO ICCOM: IEEE 802 New Ethernet Application ICAID renewal Motion: Approve forwarding IEEE 802.3 ICAID documentation and cover letter in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0107-00-00EC-802-endorsement-letter-and-icaid-new-ethernet-applications.pdf to ICCom M: Law S: D'Ambrosia	Law	0	02:03 PM

* Motion #1	Move to approve the agenda (R4)
Moved	D'Ambrosia
Second	Rosdahl
Results	Passed by voice vote without objection
Motion	Passes
Reference	2.00

* Motion #2	Approve document ec-20-0124-02-00EC as the IEEE 802 LMSC Policies and Procedures and forward the document to AudCom for consideration and IEEE SASB approval. The First Vice Chair is empowered to provide explanations to AudCom regarding the submission.
Moved	Gilb
Second	Rosdahl
Results	Passed by voice vote without objection
Motion	Passes
Reference	4.011

* Motion #3	Approve document ec-20-0133-02-00EC as the IEEE 802 LMSC Operations Manual
Moved	Gilb
Second	Rosdahl
Results	Passed by voice vote without objection
Motion	Passes
Reference	4.012

* Motion #4	Approve document ec-20-0158-00-00EC as the IEEE 802 LMSC Working Group Policies and Procedures
Moved	Gillb
Second	Rosdahl
Results	Passed by voice vote without objection
Motion	Passes
Reference	4.012

* Motion #5	Approve forwarding P802.11bf PAR documentation in https://mentor.ieee.org/802.11/dcn/19/11-19-2103-12-SENS-802-11-sens-sg-proposed-par.docx to NesCom Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-0042-06-SENS-sens-sg-proposed-csd-draft.docx
Moved	Stanely
Second	Rosdahl
Results	Passed by voice vote without objection
Motion	Passes
Reference	5.03

* Motion #6	Approve forwarding P802.15.22.3 PAR extension documentation in 15-19-0305-02-0000-802-15-22-3-par-extension to NesCom
Moved	Heile
Second	Holcomb
Results	Passed by voice vote without objection
Motion	Passes
Reference	5.041

* Motion #7	Approve forwarding P802.15.4 PAR COR 2 documentation in https://mentor.ieee.org/802.15/dcn/20/15-20-0193-01-0mag-p802-15-4-corrigendum-2-par-detail.pdf to NesCom with the change to 4.2 to 3/2021 and corrections to 5.2b to be made by 802.15 chair and other edits as necessary.
Moved	Heile
Second	Holcomb
Results	Passed by voice vote without objection
Motion	Passes
Reference	5.042

Motion #8	Approve the IEEE 802 position on the following slide [Slide#7 of attached presentation ec-20-0166-00-INTL-itu-sc-position-aug-2020.pdf]
Moved	Parsons
Second	Marks
Results	Passed by voice vote without objection
Motion	Passes
Reference	7.09

Action Items

4.012	Thompson	Develop proposed text for Chair's Guideline regarding changing OM and WG P&P in the opening meeting of a 802 Plenary session.
4.013	Rolfe	Provide draft text to address issues raised with proposed text regarding co-existence in Chair's Guidelines
4.03	Rosdahl	Bring proposal to September EC Teleconference regarding hotel contract July 2021 Plenary meeting
4.04	Rosdahl / D'Ambrosia	Work on announcement regarding Nov Tutorial (2 sessions) on Oct 14.
9.01	Gilb	Send strawpoll to EC reflector regarding cost and number of licenses for Framemaker.