

**01 Feb 2022**  
**EXECUTIVE COMMITTEE ELECTRONIC MEETING**  
**MINUTES (Unconfirmed), R0**

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

Tuesday, 01 Feb 2022  
All times ET

Location: Teleconference / online meeting

**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 (shown up about 2:35pm)
Jon Rosdahl	Executive Secretary, IEEE 802 LAN/MAN Standards Committee
John D'Ambrosia	Recording Secretary, IEEE 802 LAN/MAN Standards Committee
	Chair, IEEE 802 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 (arrived approximately 2:14pm)
Dorothy Stanley	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
	Chair, IEEE 802 Wireless Chairs Standing Committee
Pat Kinney	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 Voting members not present:**

**EC Non-voting members / Standing Committee Chairs present:**

Clint Chaplin	Member Emeritus, Treasurer Advisor (shown up about 3:37pm)
Geoff Thompson	Member Emeritus
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Andrew Myles	Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee (shown up about 2:35pm)

**Standing Committee Chairs (Non EC members) not present:**

**EC Non-voting members not present:**

Apurva Mody	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
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**Notes**

Zimmerman expected late to teleconference. Chaplin to present in his place if not present.

## Other Attendees (as reported by IMAT, 01 Feb 2022)

Canchi, Radhakrishna	Kyocera International Inc
Grow, Robert	RMG Consulting
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Kerry, Stuart	OK-Brit; Self
Levy, Joseph	InterDigital, Inc.
Lingle, Robert	OFS
Morales, Erin	IEEE STAFF
Orlando, Christian	IEEE STAFF
Powell, Clinton	Facebook
Riegel, Maximilian	Nokia
Rolfe, Benjamin	Blind Creek Associates
Rouyer, Jessy	Nokia
Slykhouse, Dawn	Face To Face Events
Stacey, Robert	Intel Corporation

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0315-04-00EC-01-feb-802-ec-monthly-teleconference-agenda.xlsx>

R4		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 1 Feb 2022			
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	<b>02:00 PM</b>

Meeting called to order at 2:05pm by Chair.

Chair requested Recording Secretary do roll call of 802 EC meeting attendees. 12 EC Voting Members, except George Zimmerman, were present at time of roll call, thus achieving quorum. Chair requested that everyone sign into IMAT.

<b>2.00</b>	<b>MI</b>	<b>APPROVE OR MODIFY AGENDA -</b>	Nikolich	5	<b>02:05 PM</b>
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Chair asked if there were any corrections to the agenda.

Discussion:

- Item 4.03 requested to be removed from consent agenda per Nikolich

* Motion #1	Move to approve the modified agenda (R5)
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	2.00

R5		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 1 Feb 2022			
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	02:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	5	02:05 PM
2.01	II	IEEE-SA Participation / Copyright Policies Reference - <a href="https://ieee802.org/sapolicies.shtml">https://ieee802.org/sapolicies.shtml</a>	Nikolich	2	02:10 PM
2.02	MI*	Approve the following minutes • 04 Jan 2022 Monthly Teleconference Meeting - <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0007-00-00EC-04-jan-2022-802-ec-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0007-00-00EC-04-jan-2022-802-ec-teleconference-minutes.pdf</a> M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	02:12 PM
					02:12 PM
3.00	II	Announcements from the Chair	Nikolich	5	02:12 PM
3.01	MI	Future Venue Update	Rosdahl	10	02:17 PM
3.02	II	Treasurer's Update	Zimmerman	10	02:27 PM
3.03	II	Electronic Media (2022 Edition) Update	D'Ambrosia / Haasz	10	02:37 PM
3.04	II	IEEE Milestone Progress Report	Thompson	5	02:47 PM
3.05	II	IEEE 802 Reorg - Mixed Mode Best Practices Update	Zimmerman	5	02:52 PM
3.06	II	IEEE 802 Reorg - Future Meetings Status Update	Myles	5	02:57 PM
3.07	DT	Update - EC Action Item Summary	D'Ambrosia	10	03:02 PM
					03:12 PM
4.00		<b>Agenda Items from WG / TAG Chairs</b>			03:12 PM
4.01	ME*	To SA Ballot, IEEE P802.3db 100 Gb/s, 200 Gb/s, and 400 Gb/s Short Reach Fiber to Standards Association ballot (Conditional) M: Conditionally approve sending IEEE P802.3db to Standards Association ballot Confirm the CSD for IEEE P802.3db in < <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0097-01-ACSD-p802-3db.pdf">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0097-01-ACSD-p802-3db.pdf</a> > M: Law S: D'Ambrosia	Law	0	03:12 PM

4.02	ME*	<p>Reply to comments on ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3cb-2018, IEEE Std 802.3bt-2018, IEEE Std 802.3cd- 2018, IEEE Std 802.3cg-2019 and IEEE Std 802.3ca-2020</p> <p>M: Approve the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1 SC6 in respect to the comments on the ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3cb-2018, IEEE Std 802.3bt-2018, IEEE Std 802.3cd- 2018, IEEE Std 802.3cg- 2019 and IEEE Std 802.3ca-2020 at the URL &lt;<a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0015-00-00EC-reply-comments-on-iso-iec-jtc1-sc6-ieee-802-3-adoptions.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0015-00-00EC-reply-comments-on-iso-iec-jtc1-sc6-ieee-802-3-adoptions.pdf</a>&gt; granting the IEEE 802.3 Chair (or his delegate) editorial license</p> <p>M: Law S D'Ambrosia</p>	Law	0	03:12 PM
4.03	ME	<p>Request for Category B liaison with IEC TC64 Electrical installations and protection against electric shock</p> <p>M: Approve &lt;<a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0014-00-00EC-request-for-category-b-liaison-with-iec-tc64.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0014-00-00EC-request-for-category-b-liaison-with-iec-tc64.pdf</a>&gt; to request establishment of an IEEE 802.3 Category B Liaison with IEC TC 64.</p> <p>Confirm the appointment of David Law as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Category B Liaison representative to IEC TC 64.</p> <p>M: Zimmerman S: D'Ambrosia</p>	Law	0	03:12 PM
4.04	II*	<p>IEEE 802.3 liaison reply to ITU-T SG15: 100 Gb/s, 200 Gb/s and 400 Gb/s Bidirectional Access Optics</p> <p>&lt;<a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0013-00-00EC-liaison-reply-on-greater-than-50g-bidirectional-optics.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0013-00-00EC-liaison-reply-on-greater-than-50g-bidirectional-optics.pdf</a>&gt;</p>	Law	0	03:12 PM
4.05	ME	<p>Response from IEEE 802 to Ofcom re: "Unlocking the potential of Terahertz radio spectrum"</p>	Holcomb	5	03:12 PM
					03:17 PM
5.00		<b>Reports from WG and SC Chairs</b>			03:17 PM
5.01		PVSC - 802 Front Page Redesign Update	D'Ambrosia	2	03:17 PM
					03:19 PM
6.00		<b>Other Business</b>			03:19 PM
6.01	II	IEEE SA Contributors Collection	Haasz	5	03:19 PM
					03:24 PM
9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	03:24 PM
					03:29 PM
10.00	MI	Adjourn	Nikolich		04:00 PM

2.01	II	IEEE-SA Participation / Copyright Policies Reference - <a href="https://ieee802.org/sapolicies.shtml">https://ieee802.org/sapolicies.shtml</a>	Nikolich	2	<b>02:10 PM</b>
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Nikolich presented Slide #2 of [attached presentation, ec-22-0030-00-00EC-01feb2022-chair-s-deck-for-802Imsc-ec-mtg.pdf](#)

2.02	MI*	Approve the following minutes • 04 Jan 2022 Monthly Teleconference Meeting - <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0007-00-00EC-04-jan-2022-802-ec-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0007-00-00EC-04-jan-2022-802-ec-teleconference-minutes.pdf</a> M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	<b>02:12 PM</b>
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Approved with approval of agenda.

3.00	II	Announcements from the Chair	Nikolich	5	<b>02:12 PM</b>
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Nikolich presented Slide #3 of [attached presentation, ec-22-0030-00-00EC-01feb2022-chair-s-deck-for-802Imsc-ec-mtg.pdf](#)

3.01	MI	Future Venue Update	Rosdahl	10	<b>02:17 PM</b>
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Rosdahl gave verbal update.

Finalized Nov 2024 in Vancouver (21 Meeting rebooked).

Still in process of July 2023 - berlin contract -force majeure issue

Mar 2022 - new contract with wireless group for May 23 is with hotel. Contract was provided Friday to the hotel. Wireless group voted in Jan to accept the meeting and rebooked as part of the cancellation penalty. Wireless group reached out to 802.1 to see if they would like to join. Decision to be made at Mar Plenary.

Mr. Rosdahl answered questions of clarification on his verbal report.

3.02	II	Treasurer's Update	Zimmerman	10	<b>02:27 PM</b>
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John D'Ambrosia read an update from Zimmerman.

Current cash balance at IEEE is \$418,309.02, which does not yet include an additional \$39,691.80 we have been told is pending through the IEEE process.

Current reserves at the end of 2021 is \$997,403.67, which includes deposits already paid and expenses for future sessions we cannot recognize since they have not happened yet.

Deadbeats had been notified via email previously, and the 'deadbeat' list from November has been emailed to working group chairs. There are 16 individuals from November. (As far as I know, the deadbeat list from July is unchanged at 7, bringing the total to 23 – there are no duplicates)

Please forward questions for follow up. Please remind your subgroup meeting chairs to advise that a registration fee is required during the plenary.

Jon Rosdahl added that for the Sept Wireless meeting - there are 2 or 3 deadbeats.

Action Item - Law lead an ad hoc to examine strengthening "deadbeat penalty" by extending penalty to eliminate participating in meetings.

3.03	II	Electronic Media (2022 Edition) Update	D'Ambrosia / Haasz	10	02:37 PM
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D'Ambrosia presented attached presentation, [ec-22-0025-00-00EC-ieee-802-electronic-media-2022.pdf](#)

3.04	II	IEEE Milestone Progress Report	Thompson	5	02:47 PM
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Thompson gave verbal summary.

Wonderful news - Thompson found an assistant, Stuart Kerry to help him

Not wonderful news - start of activities has been delayed due to health lockdowns.

Thompson expressed his opinion that getting the approval from the san Fran section chair and santa clara section chair.

Action Item - Thompson to issue email to EC reflector that describes requirements for individuals to support the milestone effort.

3.05	II	IEEE 802 Reorg - Mixed Mode Best Practices Update	Zimmerman	5	02:52 PM
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Zimmerman gave verbal updated - waiting for feedback from meeting planning staff on feasibility and cost of requirements stated in current document. Zimmerman will also be meeting with people within IEEE to work collaboratively with on mixed mode tools. Zimmerman noted he would schedule an ad hoc meeting when he has information to share. He expressed hope that he would schedule a meeting in February

There was discussion where individuals expressed their views on tools for hybrid meetings.

3.06	II	IEEE 802 Reorg - Future Meetings Status Update	Myles	5	02:57 PM
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Myles gave a verbal summary on a different approach to improve the quality of remote meetings. Myles has reached out for feedback - and summarized feedback received so far, and action plans to proceed. Myles plans on developing and conducting a follow-on survey. Problems with surveys were noted, and it was suggested that Myles consider interviewing people.

3.07	DT	Update - EC Action Item Summary	D'Ambrosia	10	03:02 PM
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D'Ambrosia reviewed open action items and updated as [attached file, ec-19-0085-56-00EC\\_Action\\_Items.pdf](#)

Rosdahl inquired about what time zone should be used in messaging about meetings and asked for feedback from the group.

Straw Poll: Preference for time zone for noting with registration fees

- UTC: 5
- AoE: 8
- No Preference: 2

4.00		<b>Agenda Items from WG / TAG Chairs</b>			<b>03:12 PM</b>
4.01	ME*	To SA Ballot, IEEE P802.3db 100 Gb/s, 200 Gb/s, and 400 Gb/s Short Reach Fiber to Standards Association ballot (Conditional) M: Conditionally approve sending IEEE P802.3db to Standards Association ballot Confirm the CSD for IEEE P802.3db in < <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0097-01-ACSD-p802-3db.pdf">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0097-01-ACSD-p802-3db.pdf</a> > M: Law S: D'Ambrosia	Law	0	<b>03:12 PM</b>

Approved with approval of agenda.

Reference Slides 2-6 of [attached presentation, ec-22-0016-01-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-tuesday-1-february-2022.pdf](#)

4.02	ME*	Reply to comments on ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3cb-2018, IEEE Std 802.3bt-2018, IEEE Std 802.3cd- 2018, IEEE Std 802.3cg-2019 and IEEE Std 802.3ca-2020 M: Approve the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1 SC6 in respect to the comments on the ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3cb-2018, IEEE Std 802.3bt-2018, IEEE Std 802.3cd- 2018, IEEE Std 802.3cg- 2019 and IEEE Std 802.3ca-2020 at the URL < <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0015-00-00EC-reply-comments-on-iso-iec-jtc1-sc6-ieee-802-3-adoption.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0015-00-00EC-reply-comments-on-iso-iec-jtc1-sc6-ieee-802-3-adoption.pdf</a> > granting the IEEE 802.3 Chair (or his delegate) editorial license M: Law S D'Ambrosia	Law	0	<b>03:12 PM</b>
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Approved with approval of agenda.

Reference Slides 7-8 of [attached presentation, ec-22-0016-01-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-tuesday-1-february-2022.pdf](#)

4.03	ME	Request for Category B liaison with IEC TC64 Electrical installations and protection against electric shock M: Approve < <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0014-00-00EC-request-for-category-b-liaison-with-iec-tc64.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0014-00-00EC-request-for-category-b-liaison-with-iec-tc64.pdf</a> > to request establishment of an IEEE 802.3 Category B Liaison with IEC TC 64. Confirm the appointment of David Law as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Category B Liaison representative to IEC TC 64. M: Zimmerman S: D'Ambrosia	Law	0	<b>03:12 PM</b>
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Nikolich requested that Mr. Law explain why a liaison with the noted group was necessary.

Law displayed Slide #10 of [attached presentation, ec-22-0016-01-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-tuesday-1-february-2022.pdf](#)

* Motion #2	Approve < <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0014-00-00EC-request-for-category-b-liaison-with-iec-tc64.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0014-00-00EC-request-for-category-b-liaison-with-iec-tc64.pdf</a> > to request establishment of an IEEE 802.3 Category B Liaison with IEC TC 64. Confirm the appointment of David Law as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Category B Liaison representative to IEC TC 64.
Moved	Zimmerman
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.03

4.04	II*	IEEE 802.3 liaison reply to ITU-T SG15: 100 Gb/s, 200 Gb/s and 400 Gb/s Bidirectional Access Optics < <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0013-00-00EC-liaison-reply-on-greater-than-50g-bidirectional-optics.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0013-00-00EC-liaison-reply-on-greater-than-50g-bidirectional-optics.pdf</a> >	Law	0	03:12 PM
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Approved with approval of agenda.

Reference Slides 11-12 of [attached presentation, ec-22-0016-01-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-tuesday-1-february-2022.pdf](#)

4.05	ME	Response from IEEE 802 to Ofcom re: "Unlocking the potential of Terahertz radio spectrum"	Holcomb	5	03:12 PM
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Holcomb presented [attached presentation, ec-22-0023-00-00EC-802-18-motion-01feb22-ofcom-response-on-thz.pdf](#)

* Motion #3	Move to approve document <a href="https://mentor.ieee.org/802.18/dcn/22/18-22-0011-02-0000-ofcom-thz-discussion-document-ieee802-response.docx">https://mentor.ieee.org/802.18/dcn/22/18-22-0011-02-0000-ofcom-thz-discussion-document-ieee802-response.docx</a> in response to Ofcom Unlocking the potential of Terahertz radio spectrum paper, for submission to Ofcom by 28Feb22. The Chair of 802.18 is authorized to make editorial changes as necessary.
Moved	Holcomb
Second	Kinney
Results	Approved by voice vote without objection
Motion	Passes
Reference	3.01

Action Item - Nikolich - connect Holcomb with the GeoScience remote Sensing Society regarding passive use of spectrum.

5.00		<b>Reports from WG and SC Chairs</b>			03:17 PM
5.01		PVSC - 802 Front Page Redesign Update	D'Ambrosia	2	03:17 PM

D'Ambrosia gave verbal summary. Redesign effort on 802 Front Page underway. Robert Stacey doing most of the coding. Plan is to demo the new front page at the PVSC Meeting at the March 2022 Plenary.

D'Ambrosia gave a verbal update about various avenues available for public visibility efforts.

D'Ambrosia noted that he has received some inquiries related to PV activities, and noted that the approval process for some activities, such as recording of tutorials, is not clear, and noted that the PVSC charter is clear that material produced through the IEEE or approved by the 802 EC could be promoted.

6.00		<b>Other Business</b>			<b>03:19 PM</b>
6.01	II	IEEE SA Contributors Collection	Haasz	5	<b>03:19 PM</b>

Haasz presented attached presentation, ec-22-0027-00-00EC-ieee-sa-contributors-collection.pdf

There were questions asked

**Action Item - Spiewak to bring 802 EC Concerns to the individuals responsible for the IEEE SA Contributors Collection**

9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	<b>03:24 PM</b>
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Nikolich noted that he would handle action item review with D'Ambrosia after the meeting ended.

<b>10.00</b>	<b>MI</b>	<b>Adjourn</b>	<b>Nikolich</b>		<b>04:00 PM</b>
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Meeting adjourned at 4:00pm

### Action Items

Agenda Item	Individual	Action Item
3.02	Law	Lead an ad hoc to examine strengthening "deadbeat penalty" by extending penalty to eliminate participating in meetings.
3.04	Thompson	Issue email to EC reflector that describes requirements for individuals to support the mile stone effort.
4.05	Nikolich	Connect Holcomb with the GeoScience remote Sensing Society regarding passive use of spectrum.
6.01	Spiewak	Bring 802 EC Concerns to the individuals responsible for the IEEE SA Contributors Collection

## Motions

### Consent Agenda

2.02	MI*	Approve the following minutes <ul style="list-style-type: none"> <li>04 Jan 2022 Monthly Teleconference Meeting - <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0007-00-00EC-04-jan-2022-802-ec-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0007-00-00EC-04-jan-2022-802-ec-teleconference-minutes.pdf</a></li> </ul> M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	02:12 PM
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4.02	ME*	Reply to comments on ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3cb-2018, IEEE Std 802.3bt-2018, IEEE Std 802.3cd- 2018, IEEE Std 802.3cg-2019 and IEEE Std 802.3ca-2020 M: Approve the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1 SC6 in respect to the comments on the ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3cb-2018, IEEE Std 802.3bt-2018, IEEE Std 802.3cd- 2018, IEEE Std 802.3cg- 2019 and IEEE Std 802.3ca-2020 at the URL < <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0015-00-00EC-reply-comments-on-iso-iec-jtc1-sc6-ieee-802-3-adoptions.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0015-00-00EC-reply-comments-on-iso-iec-jtc1-sc6-ieee-802-3-adoptions.pdf</a> > granting the IEEE 802.3 Chair (or his delegate) editorial license M: Law S D'Ambrosia	Law	0	03:12 PM
4.03	ME*	Request for Category B liaison with IEC TC64 Electrical installations and protection against electric shock M: Approve < <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0014-00-00EC-request-for-category-b-liaison-with-iec-tc64.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0014-00-00EC-request-for-category-b-liaison-with-iec-tc64.pdf</a> > to request establishment of an IEEE 802.3 Category B Liaison with IEC TC 64. Confirm the appointment of David Law as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Category B Liaison representative to IEC TC 64. M: Zimmerman S: D'Ambrosia	Law	0	03:12 PM
4.04	II*	IEEE 802.3 liaison reply to ITU-T SG15: 100 Gb/s, 200 Gb/s and 400 Gb/s Bidirectional Access Optics < <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0013-00-00EC-liaison-reply-on-greater-than-50g-bidirectional-optics.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0013-00-00EC-liaison-reply-on-greater-than-50g-bidirectional-optics.pdf</a> >	Law	0	03:12 PM

* Motion #1	Move to approve the modified agenda (R5)
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Motion Passes
Reference	2.00

* Motion #2	Approve < <a href="https://mentor.ieee.org/802-ec/dcn/22/ec-22-0014-00-00EC-request-for-category-b-liaison-with-iec-tc64.pdf">https://mentor.ieee.org/802-ec/dcn/22/ec-22-0014-00-00EC-request-for-category-b-liaison-with-iec-tc64.pdf</a> > to request establishment of an IEEE 802.3 Category B Liaison with IEC TC 64. Confirm the appointment of David Law as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Category B Liaison representative to IEC TC 64.
Moved	Zimmerman
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.03

* Motion #3	Move to approve document <a href="https://mentor.ieee.org/802.18/dcn/22/18-22-0011-02-0000-ofcom-thz-discussion-document-ieee802-response.docx">https://mentor.ieee.org/802.18/dcn/22/18-22-0011-02-0000-ofcom-thz-discussion-document-ieee802-response.docx</a> in response to Ofcom Unlocking the potential of Terahertz radio spectrum paper, for submission to Ofcom by 28Feb22. The Chair of 802.18 is authorized to make editorial changes as necessary.
Moved	Holcomb
Second	Kinney
Results	Approved by voice vote without objection
Motion	Passes
Reference	3.01