07 Jun 2022 EXECUTIVE COMMITTEE ELECTRONIC MEETING MINUTES (Unconfirmed), Notes

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

Tuesday,07 Jun 2022

All times ET

Location: Electronic Meeting

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

John D'Ambrosia Executive Secretary, IEEE 802 LAN/MAN Standards Committee
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

Adam Healey Vice-Chair, Representing IEEE 802.3 Ethernet Working Group

Robert Stacey Vice-Chair, Representing IEEE 802.11 – Wireless LAN Working Group

Clint Powell Chair, IEEE 802.15 – Wireless Specialty Networks Working Group (arrived after roll call)

Edward Au 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:

David Law Chair, IEEE 802.3 Ethernet Working Group
Dorothy Stanley Chair, IEEE 802.11 – Wireless LAN Working Group

Chair, IEEE / IETF Standing Committee

Chair, IEEE 802 Wireless Chairs Standing Committee

EC Non-voting members / Standing Committee Chairs present:

Clint Chaplin Member Emeritus, Treasurer Advisor

Geoff Thompson Member Emeritus

EC Non-voting members / Standing Committee Chairs not present:

Andrew Myles Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee

Apurva Mody Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
Subir Das Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

Notes

Dorothy Stanley notified Chair by email that she would not be present, and that Robert Stacey would be representing 802.11.

Subir Das notified Chair by email that he would not be present for today's call.

Adam Healey informed the group that David Law will not be attending, and he [Adam Healey] will be representing 802.3.

Other Attendees - as reported by IMAT, 07 Jun 2022

Bahn, Christy IEEE STAFF
BEECHER, PHILIP E Wi-SUN Alliance

Canchi, Radhakrishna Kyocera International Inc

Haasz, Jodi IEEE
Holcomb, Jay Itron Inc.
Kerry, Stuart OK-Brit; Self
Orlando, Christian ; IEEE STAFF
Petrick, Albert InterDigital, Inc.

Rolfe, Benjamin Blind Creek Associates

Rouyer, Jessy Nokia

Draft Agenda: https://mentor.ieee.org/802-ec/dcn/22/ec-22-0093-07-00EC-07-june-2022-802-ec-monthly-teleconference-agenda.xlsx

| R7 | DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON | | | |
|------|--|----------|---|----------|
| | Tuesday 1900-2100 UTC, 7 Jun 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 | 03:00 PM |

Meeting called to order at 3:00pm by Chair.

Chair requested Recording Secretary do roll call of 802 EC meeting attendees. 12 EC Voting Members or their representatives were present at time of roll call, thus achieving quorum.

Chair requested that everyone sign into IMAT.

| 2.00 | MI | APPROVE OR MODIFY AGENDA - | Nikolich | 5 | 03:05 PM |
|------|----|--|----------|---|----------|
| | | the state of the s | | | |

Chair asked if there were any modifications to the agenda. There were none.

| * Motion #1 | Move to approve the agenda (R7) |
|-------------|--|
| Moved | D'Ambrosia |
| Second | Au |
| Results | Approved by voice vote without objection |
| Motion | Motion Passes |
| Reference | 2.00 |

| R7 | | DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON | | | |
|------|-----|--|------------|----|----------|
| | | Tuesday 1900-2100 UTC, 7 Jun 2022 | | | |
| Кеу: | | 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 | 03:00 PM |
| 2.00 | MI | APPROVE OR MODIFY AGENDA - | Nikolich | 5 | 03:05 PM |
| 2.01 | II | IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml | Nikolich | 2 | 03:10 PM |
| 2.02 | MI* | Approve the following minutes • 03 May 2022 802 EC Monthly Teleconference Meeting https://mentor.ieee.org/802-ec/dcn/22/ec-22-0097-00- 00EC-03-may-2022-802-ec-monthly-teleconference- minutes.pdf M: D'Ambrosia S: Rosdahl | D'Ambrosia | 0 | 03:12 PM |
| | | | | | |
| 3.00 | II | Announcements from the Chair | Nikolich | 5 | 03:10 PM |
| 3.01 | MI | Future Venue Update | Rosdahl | 10 | 03:15 PM |
| 3.02 | II | Treasurer's Update | Zimmerman | 10 | 03:25 PM |
| 3.03 | DT | Update - EC Action Item Summary - https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-63-00EC-ec-action-items-ongoing.pdf | D'Ambrosia | 10 | 03:35 PM |
| | | | | | 03:45 PM |
| 4.00 | | Agenda Items from WG Chairs | _ | | 03:45 PM |
| 4.01 | ME* | To Revcom, IEEE P802.3dd Power over Data Lines of Single Pair Ethernet (Maintenance #17) Motion: Approve sending IEEE P802.3dd Power over Data Lines of Single Pair Ethernet (Maintenance #17) draft D3.1 to RevCom M: Law S: Zimmerman | Law | 0 | 03:45 PM |
| 4.02 | ME* | Liaise IEEE P802.11bd D4.0 to ISO/IEC JTC1/SC6 for information under the PSDO agreement Motion: Approve liaison of P802.11bd D4.0 to ISO/IEC JTC1/SC6 for information under the PSDO agreement. M: Stanley S: Rosdahl | Stanley | 0 | 03:45 PM |
| 4.03 | ME* | To Nescom, P802.11bb PAR Extension Motion: Approve forwarding the P802.11bb PAR extension documentation in https://mentor.ieee.org/802.11/dcn/22/11- 22-0693-00-00bb-p802-11bb-par-extension-request.pdf to NesCom M: Stanley S: Rosdahl | Stanley | 0 | 03:45 PM |
| 4.04 | ME* | To Nescom, P802.11bc PAR Extension Motion: Approve forwarding the P802.11bc PAR extension documentation in https://mentor.ieee.org/802.11/dcn/22/11- 22-0692-00-00bc-2022-05-par-extension-p802-11bc.pdf to | Stanley | 0 | 03:45 PM |

| | | NesCom M: Stanley S: Rosdahl | | | |
|------|-----|---|---------|---|----------|
| 4.05 | ME* | To Nescom, P802.11bd PAR Extension Motion: Approve forwarding the P802.11bd PAR extension documentation in https://mentor.ieee.org/802.11/dcn/22/11- 22-0703-00-00bd-p802-11bd-par-extension.pdf to NesCom M: Stanley S: Rosdahl | Stanley | 0 | 03:45 PM |
| 4.06 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 IEEE 802.15 WG requests IEEE 802 EC approval of the liaison statement contained in doc. # 15-22-0312-00-0000 describing the liaison of IEEE Std 802.15.4™-2020 and published amendments to ISO/IEC JTC1/SC6 under the PSDO agreement. M: Powell S: Rosdahl | Powell | 0 | 03:45 PM |
| 4.07 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE Std 802.15.4™-2020 to ISO/IEC JTC1/SC6 for adoption as an ISO/IEC/IEEE standard under the PSDO agreement. M: Powell S: Rosdahl | Powell | 0 | 03:45 PM |
| 4.08 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE Std 802.15.4w™-2020, IEEE Std 802.15.4x™-2019, IEEE Std 802.15.4z™-2020, and IEEE Std 802.15.4aa™-2022 to ISO/IEC JTC1/SC6, for information under the PSDO agreement. M: Powell S: Rosdahl | Powell | 0 | 03:45 PM |
| 4.09 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 IEEE 802.15 WG requests IEEE 802 EC approval of the liaison statement contained in doc. # 15-22-0313-00-0000 describing the liaison of IEEE Std 802.15.3™-2016 and published amendments to ISO/IEC JTC1/SC6 under the PSDO agreement. M: Powell S: Rosdahl | Powell | 0 | 03:45 PM |
| 4.10 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE Std 802.15.3™-2016 to ISO/IEC JTC1/SC6 for adoption as an ISO/IEC/IEEE standard under the PSDO agreement. M: Powell S: Rosdahl | Powell | 0 | 03:45 PM |
| 4.11 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE Std 802.15.3d™-2017, IEEE Std 802.15.3e™-2017, and IEEE Std 802.15.3f™-2017 to ISO/IEC JTC1/SC6, for information under the PSDO agreement. M: Powell S: Rosdahl | Powell | 0 | 03:45 PM |
| 4.12 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 IEEE 802.15 WG requests IEEE 802 EC approval of the liaison statement contained in doc. # 15-22-0314-00-0000 describing the liaison of IEEE Std 802.15.9™-2021 to ISO/IEC JTC1/SC6 under the PSDO agreement. M: Powell S: Rosdahl | Powell | 0 | 03:45 PM |

| 4.13 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE Std 802.15.9™-2021 to ISO/IEC JTC1/SC6 for adoption as an ISO/IEC/IEEE standard under the PSDO agreement. M: Powell S: Rosdahl | Powell | 0 | 03:45 PM |
|-------|-----|--|--------------------------|----|----------|
| 4.14 | MI | Fee Waiver Request | Parsons | 3 | 03:45 PM |
| 4.15 | DT | Update on the IEEE SA Position Statement "Intelligent Spectrum Allocation and Management" | Au | 10 | 03:48 PM |
| 4.16 | ME | To SA Ballot, IEEE P802.11-2020/Cor 1 D2.1 | Stanley | 3 | 03:58 PM |
| | | | | | 04:01 PM |
| 5.00 | | Reports from WG and SC Chairs | | | 04:01 PM |
| | | | | | 04:01 PM |
| 6.00 | | Other Business | | | 04:01 PM |
| 6.01 | DT | Seeking a volunteer to help Thompson complete IEEE Milestone process for IEEE 802 LMSC | Nikolich | 5 | 04:01 PM |
| 6.02 | DT | Rules Discussion | Gilb | 10 | 04:06 PM |
| | | | | | 04:16 PM |
| 9.00 | | EC Action Item Status review | Nikolich / D'Ambrosia | 5 | 04:16 PM |
| | | | | | 04:21 PM |
| 10.00 | MI | Adjourn | Nikolich | | 05:00 PM |

| 2.01 | II | IEEE-SA Participation / Copyright Policies | Nikolich | 2 | 03:10 PM |
|------|----|--|----------|---|----------|
| | | Reference - https://ieee802.org/sapolicies.shtml | | | |

The chair presented Slide #3 of attached presentation, chair.

| 2.02 | MI* | Approve the following minutes | D'Ambrosia | 0 | 03:12 PM |
|------|-----|--|------------|---|----------|
| | | • 03 May 2022 802 EC Monthly Teleconference Meeting | | | |
| | | https://mentor.ieee.org/802-ec/dcn/22/ec-22-0097-00- | | | |
| | | 00EC-03-may-2022-802-ec-monthly-teleconference- | | | |
| | | minutes.pdf | | | |
| | | M: D'Ambrosia S: Rosdahl | | | |

Approved with approval of agenda.

| 3.00 | II | Announcements from the Chair | Nikolich | 5 | 03:10 PM |
|------|----|------------------------------|----------|---|----------|

The chair presented Slide #3 of attached presentation, ec-22-0120-00-00EC-07jun2022-ec-meeting-chair-s-deck.pdf.

A question was asked about room availability for leadership workshop attendees, and Mr. Rosdahl noted that individuals were asked to RSVP to an invitation, and their reservations were supposed to be extended.

The chair gave Mr. Zimmerman and Mr. Rolfe an opportunity to discuss the workshop.

It was noted that remote access was not being provided for the leadership workshop.

| 3.01 | MI | Future Venue Update | Rosdahl | 10 | 03:15 PM | | | |
|---------|---|---------------------|-----------|----|----------|--|--|--|
| Rosdahl | Rosdahl presented attached presentation, ec-22-0121-01-00EC-executive-secretary-report-for-2022-june-telecon.pdf. | | | | | | | |
| | | | | | | | | |
| 3.02 | II | Treasurer's Update | Zimmerman | 10 | 03:25 PM | | | |

Zimmerman gave verbal overview previewing the July Plenary, which appear to be in line with the treasurer's projection. He noted that the latest update of the "Deadbeat" list from March was just released.

| 3.03 | DT ng Secreta | Update - EC Action Item Summary - https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-63-00EC-ec-action-items-ongoing.pdf ary reviewed current action items. Updated document will be R- | D'Ambrosia 064. | 10 | 03:35 PM |
|------|------------------|---|--------------------|----|----------|
| | | · · | | | |
| 4.00 | | Agenda Items from WG Chairs | | | 03:45 PM |

Approved with approval of agenda.

M: Law S: Zimmerman

| 4.02 | ME* | Liaise IEEE P802.11bd D4.0 to ISO/IEC JTC1/SC6 for information | Stanley | 0 | 03:45 PM |
|------|-----|--|---------|---|----------|
| | | under the PSDO agreement | | | |
| | | Motion: Approve liaison of P802.11bd D4.0 to ISO/IEC JTC1/SC6 | | | |
| | | for information under the PSDO agreement. | | | |
| | | M: Stanley S: Rosdahl | | | |

Approved with approval of agenda.

| 4.03 | ME* | To Nescom, P802.11bb PAR Extension | Stanley | 0 | 03:45 PM |
|------|-----|--|---------|---|----------|
| | | Motion: Approve forwarding the P802.11bb PAR extension | | | |
| | | documentation in https://mentor.ieee.org/802.11/dcn/22/11- | | | |
| | | 22-0693-00-00bb-p802-11bb-par-extension-request.pdf to | | | |
| | | NesCom | | | |
| | | M: Stanley S: Rosdahl | | | |

Approved with approval of agenda.

| 4.04 | ME* | To Nescom, P802.11bc PAR Extension | Stanley | 0 | 03:45 PM |
|------|-----|--|---------|---|----------|
| | | Motion: Approve forwarding the P802.11bc PAR extension | | | |
| | | documentation in https://mentor.ieee.org/802.11/dcn/22/11- | | | |
| | | 22-0692-00-00bc-2022-05-par-extension-p802-11bc.pdf to | | | |
| | | NesCom | | | |
| | | M: Stanley S: Rosdahl | | | |

Approved with approval of agenda.

| | 4.05 | ME* | To Nescom, P802.11bd PAR Extension | Stanley | 0 | 03:45 PM |
|---|------|-----|--|---------|---|----------|
| l | | | Motion: Approve forwarding the P802.11bd PAR extension | | | |
| l | | | documentation in https://mentor.ieee.org/802.11/dcn/22/11- | | | |
| l | | | 22-0703-00-00bd-p802-11bd-par-extension.pdf to NesCom | | | |
| | | | M: Stanley S: Rosdahl | | | |

Approved with approval of agenda.

| 4.06 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 | Powell | 0 | 03:45 PM |
|------|-----|---|--------|---|----------|
| | | IEEE 802.15 WG requests IEEE 802 EC approval of the liaison statement contained in doc. # 15-22-0312-00-0000 describing | | | |
| | | the liaison of IEEE Std 802.15.4 TM -2020 and published | | | |
| | | amendments to ISO/IEC JTC1/SC6 under the PSDO agreement. | | | |
| | | M: Powell S: Rosdahl | | | |

Approved with approval of agenda.

| 4.05 | MEY | | D 11 | 0 | 00 45 DM |
|---------|------------|--|--------|---|----------|
| 4.07 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 | Powell | 0 | 03:45 PM |
| | | IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE Std 802.15.4™-2020 to ISO/IEC JTC1/SC6 for adoption as an | | | |
| | | ISO/IEC/IEEE standard under the PSDO agreement. | | | |
| | | M: Powell S: Rosdahl | | | |
| Approve | ed with ap | proval of agenda. | | | |
| 4.08 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 | Powell | 0 | 03:45 PM |
| | | IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE | | | |
| | | Std 802.15.4w [™] -2020, IEEE Std 802.15.4x [™] -2019, IEEE Std | | | |
| | | 802.15.4z [™] -2020, and IEEE Std 802.15.4aa [™] -2022 to ISO/IEC | | | |
| | | JTC1/SC6, for information under the PSDO agreement. | | | |
| Approve | ed with an | M: Powell S: Rosdahl proval of agenda. | | | |
| | | | | | |
| 4.09 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 | Powell | 0 | 03:45 PM |
| | | IEEE 802.15 WG requests IEEE 802 EC approval of the liaison | | | |
| | | statement contained in doc. # 15-22-0313-00-0000 describing | | | |
| | | the liaison of IEEE Std 802.15.3™-2016 and published | | | |
| | | amendments to ISO/IEC JTC1/SC6 under the PSDO agreement. M: Powell S: Rosdahl | | | |
| Approve | ed with ap | proval of agenda. | | | |
| | l | | I | | |
| 4.10 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 | Powell | 0 | 03:45 PM |
| | | IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE | | | |
| | | Std 802.15.3™-2016 to ISO/IEC JTC1/SC6 for adoption as an ISO/IEC/IEEE standard under the PSDO agreement. | | | |
| | | M: Powell S: Rosdahl | | | |
| Approve | ed with ap | proval of agenda. | | | |
| 4.11 | ME* | IDDE 000 45 I I I Go I I I I I I I I I I I I I I I | Powell | 0 | 03:45 PM |
| 4.11 | IVIL | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 | roweii | U | 03.43 FM |
| | | IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE Std 802.15.3d™-2017, IEEE Std 802.15.3e™-2017, and IEEE Std | | | |
| | | 802.15.3d [™] -2017, the Esta 302.15.3c 22017, and the Esta 302.15.3d 302.15. | | | |
| | | PSDO agreement. | | | |
| | | M: Powell S: Rosdahl | | | |
| Approve | ed with ap | proval of agenda. | | | |
| 4.12 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 | Powell | 0 | 03:45 PM |
| | | IEEE 802.15 WG requests IEEE 802 EC approval of the liaison | | | |
| | | statement contained in doc. # 15-22-0314-00-0000 describing | | | |
| | | the liaison of IEEE Std 802.15.9™-2021 to ISO/IEC JTC1/SC6 | | | |
| | | under the PSDO agreement. | | | |
| | | M: Powell S: Rosdahl | | | |
| Approve | ed with ap | proval of agenda. | | | |
| 4.13 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 | Powell | 0 | 03:45 PM |
| | | IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE | | | |
| | | Std 802.15.9™-2021 to ISO/IEC JTC1/SC6 for adoption as an | | | |
| | | ISO/IEC/IEEE standard under the PSDO agreement. | | | |
| | | M: Powell S: Rosdahl | | | |
| • | | | | | |

Approved with approval of agenda.

| 4.14 | MI | Fee Waiver Request | Parsons | 3 | 03:45 PM |
|------|----|--------------------|---------|---|----------|
|------|----|--------------------|---------|---|----------|

Parsons noted for the July Plenary he will be bringing four extra laptops from Ericsson to be the projector/webex laptop in each of the 802.1 meeting rooms. Further, he has arranged for some summer students to help and be the support staff that makes sure those laptops are projecting and connected to the webex during the meeting. They either have local accommodation anyway or Ericsson will make arrangements.

| * Motion #2 | Approve July 2022 plenary meeting fee waivers for the following individuals: |
|-------------|--|
| | Ms. Basma Kaanane, University of Ottawa / Ericsson |
| | Mr. Mohammed Abuibaid, Carleton University |
| | Mr. Amir Hoseein Ghorab, Carleton University |
| Moved | Glenn Parsons |
| Second | Roger Marks |
| Results | Passed by voice vote without objection |
| Motion | Passes |
| Reference | 4.14 |

Mr. Rosdahl provided input to Mr. Parsons on getting these individuals registered.

| 4.15 | DT | Update on the IEEE SA Position Statement "Intelligent Spectrum | Au | 10 | 03:48 PM |
|------|----|--|----|----|----------|
| | | Allocation and Management" | | | |

Au presented attached file, ec-22-0109-00-00EC-update-on-the-ieee-sa-position-statement-intelligent-spectrum-allocation-and-management.pdf

There were questions and discussion.

Action Item - Nikolich to contact Karen McCabe regarding deadline for feedback submission.

Mr. Nikolich directed the changes to the position statement be drafted by the Regulatory TAG for review and approval by the 802 EC, as long as the meeting is advertised.

| 4.16 | ME | To SA Ballot, IEEE P802.11-2020/Cor 1 D2.1 | Stanley | 3 | 03:58 PM |
|------|----|--|---------|---|----------|
| | | | 4 | | |

Stacey presented attached file, 11-22-0792-04-0000-ec-report-p802-11-2020-cor1-to-sa-ballot.pdf.

| * Motion #3 | Approve sending IEEE P802.11-2020/Cor1/D2.1 to SA Ballot. |
|-------------|---|
| Moved | Stacey |
| Second | Rosdahl |
| Results | Approved by voice vote without objection |
| Motion | Passes |
| Reference | 4:16 |

| 5.00 | Reports from WG and SC Chairs | | 04:01 PM |
|------|-------------------------------|--|----------|
| None | | | |

| 6.00 | | Other Business | | | 04:01 PM |
|------|----|--|----------|---|----------|
| 6.01 | DT | Seeking a volunteer to help Thompson complete IEEE | Nikolich | 5 | 04:01 PM |
| | | Milestone process for IEEE 802 LMSC | | | |

Chair presented Slide #4 of attached presentation, ec-22-0120-00-00EC-07jun2022-ec-meeting-chair-s-deck.pdf.

The Chair gave Mr. Thompson a few moments to give a verbal update.

Mr. Thompson is looking for Individuals in the Valley or San Francisco sections.

The chair encouraged any individuals in that area who could assist to contact Mr. Thompson.

| 6.02 DT Rules Discussion | Gilb | 10 | 04:06 PM |
|--------------------------|------|----|----------|
|--------------------------|------|----|----------|

Gilb presented attached presentation, ec-22-0108-00-00EC-june-rules-report.pdf.

Mr. Rosdahl noted he had arranged a room for 7:30pm on Sunday July 10 for Rules Meeting.

Action Item - SC Chairs should contact Mr. Rosdahl if they need a room for their SC Meeting at the July Plenary.

| 9.00 | EC Action Item Status review | Nikolich / D'Ambrosia | 5 | 04:01 PM |
|------|------------------------------|--------------------------|---|----------|
|------|------------------------------|--------------------------|---|----------|

| 10. | .00 | MI | Adjourn | Nikolich | 05:00 PM |
|-----|-----|----|---------|----------|----------|
| | | | | | |

Meeting adjourned @ 4:10 pm.

Action Items

| Agenda Item | Individual | Action Item |
|-------------|------------|---|
| 4.15 | Nikolich | Contact Karen McCabe regarding deadline for feedback submission. |
| 6.02 | SC Chairs | Contact Mr. Rosdahl if they need a room for their SC Meeting at the July Plenary. |

Motions

Consent Agenda

| 2.02 | MI* | Approve the following minutes • 03 May 2022 802 EC Monthly Teleconference Meeting https://mentor.ieee.org/802-ec/dcn/22/ec-22-0097-00- 00EC-03-may-2022-802-ec-monthly-teleconference- minutes.pdf M: D'Ambrosia S: Rosdahl | D'Ambrosia | 0 | 03:12 PM |
|------|-----|--|------------|---|----------|
| 4.01 | ME* | To Revcom, IEEE P802.3dd Power over Data Lines of Single Pair Ethernet (Maintenance #17) Motion: Approve sending IEEE P802.3dd Power over Data Lines of Single Pair Ethernet (Maintenance #17) draft D3.1 to RevCom M: Law S: Zimmerman | Law | 0 | 03:45 PM |
| 4.02 | ME* | Liaise IEEE P802.11bd D4.0 to ISO/IEC JTC1/SC6 for information under the PSDO agreement Motion: Approve liaison of P802.11bd D4.0 to ISO/IEC JTC1/SC6 for information under the PSDO agreement. M: Stanley S: Rosdahl | Stanley | 0 | 03:45 PM |
| 4.03 | ME* | To Nescom, P802.11bb PAR Extension Motion: Approve forwarding the P802.11bb PAR extension documentation in https://mentor.ieee.org/802.11/dcn/22/11- 22-0693-00-00bb-p802-11bb-par-extension-request.pdf to NesCom M: Stanley S: Rosdahl | Stanley | 0 | 03:45 PM |

| 4.04 | ME* | To Nescom, P802.11bc PAR Extension Motion: Approve forwarding the P802.11bc PAR extension | Stanley | 0 | 03:45 PM |
|------|-----|---|---------|---|----------|
| | | documentation in https://mentor.ieee.org/802.11/dcn/22/11-22-0692-00-00bc-2022-05-par-extension-p802-11bc.pdf to NesCom M: Stanley S: Rosdahl | | | |
| 4.05 | ME* | To Nescom, P802.11bd PAR Extension Motion: Approve forwarding the P802.11bd PAR extension documentation in https://mentor.ieee.org/802.11/dcn/22/11- 22-0703-00-00bd-p802-11bd-par-extension.pdf to NesCom M: Stanley S: Rosdahl | Stanley | 0 | 03:45 PM |
| 4.06 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 IEEE 802.15 WG requests IEEE 802 EC approval of the liaison statement contained in doc. # 15-22-0312-00-0000 describing the liaison of IEEE Std 802.15.4™-2020 and published amendments to ISO/IEC JTC1/SC6 under the PSDO agreement. M: Powell S: Rosdahl | Powell | 0 | 03:45 PM |
| 4.07 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE Std 802.15.4™-2020 to ISO/IEC JTC1/SC6 for adoption as an ISO/IEC/IEEE standard under the PSDO agreement. M: Powell S: Rosdahl | Powell | 0 | 03:45 PM |
| 4.08 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE Std 802.15.4w™-2020, IEEE Std 802.15.4x™-2019, IEEE Std 802.15.4z™-2020, and IEEE Std 802.15.4aa™-2022 to ISO/IEC JTC1/SC6, for information under the PSDO agreement. M: Powell S: Rosdahl | Powell | 0 | 03:45 PM |
| 4.09 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 IEEE 802.15 WG requests IEEE 802 EC approval of the liaison statement contained in doc. # 15-22-0313-00-0000 describing the liaison of IEEE Std 802.15.3™-2016 and published amendments to ISO/IEC JTC1/SC6 under the PSDO agreement. M: Powell S: Rosdahl | Powell | 0 | 03:45 PM |
| 4.10 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE Std 802.15.3™-2016 to ISO/IEC JTC1/SC6 for adoption as an ISO/IEC/IEEE standard under the PSDO agreement. M: Powell S: Rosdahl | Powell | 0 | 03:45 PM |
| 4.11 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE Std 802.15.3d™-2017, IEEE Std 802.15.3e™-2017, and IEEE Std 802.15.3f™-2017 to ISO/IEC JTC1/SC6, for information under the PSDO agreement. M: Powell S: Rosdahl | Powell | 0 | 03:45 PM |
| 4.12 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 IEEE 802.15 WG requests IEEE 802 EC approval of the liaison statement contained in doc. # 15-22-0314-00-0000 describing the liaison of IEEE Std 802.15.9™-2021 to ISO/IEC JTC1/SC6 under the PSDO agreement. M: Powell S: Rosdahl | Powell | 0 | 03:45 PM |

| 4.13 | ME* | IEEE 802.15 Liaison Statement Approval, ISO/IEC JTC1/SC6 | Powell | 0 | 03:45 PM |
|------|-----|--|--------|---|----------|
| | | IEEE 802.15 WG requests IEEE 802 EC approval to forward IEEE | | | |
| | | Std 802.15.9™-2021 to ISO/IEC JTC1/SC6 for adoption as an | | | |
| | | ISO/IEC/IEEE standard under the PSDO agreement. | | | |
| | | M: Powell S: Rosdahl | | | |

| * Motion #1 | Move to approve the agenda (R7) |
|-------------|--|
| Moved | D'Ambrosia |
| Second | Au |
| Results | Approved by voice vote without objection |
| Motion | Motion Passes |
| Reference | 2.00 |

| * Motion #2 | Approve July 2022 plenary meeting fee waivers for the following individuals: | |
|-------------|--|--|
| | Ms. Basma Kaanane, University of Ottawa / Ericsson | |
| | Mr. Mohammed Abuibaid, Carleton University | |
| | Mr. Amir Hoseein Ghorab, Carleton University | |
| Moved | Glenn Parsons | |
| Second | Roger Marks | |
| Results | Passed by voice vote without objection | |
| Motion | Passes | |
| Reference | 4.14 | |

| * Motion #3 | Approve sending IEEE P802.11-2020/Cor1/D2.1 to SA Ballot. |
|-------------|---|
| Moved | Stacey |
| Second | Rosdahl |
| Results | Approved by voice vote without objection |
| Motion | Passes |
| Reference | 4:16 |