132nd IEEE 802 LMSC PLENARY SESSION
Mar 2023 Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING ELECTRONIC MEETING, R0

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

Monday, 13 Mar 2023
All times EDT
Location: Atlanta Hilton with remote access

EC Voting members (or their representatives) present:
Paul Nikolich  Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb  1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks  2nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
George Zimmerman  Treasurer, IEEE 802 LAN/MAN Standards Committee
Jon Rosdahl  Executive Secretary, IEEE 802 LAN/MAN Standards Committee
John D’Ambrosia  Recording Secretary, IEEE 802 LAN/MAN Standards Committee
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
Clint Powell  Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Chair, IEEE 802.18 – Regulatory TAG
Edward Au  Chair, IEEE 802.19 – Wireless Coexistence Working Group
Steve Shellhammer  Chair, IEEE 802.24 - Vertical Applications TAG

EC Nonvoting members / Standing Committee Chairs present:
Clint Chaplin  Member Emeritus, Treasurer Advisor
Geoff Thompson  Member Emeritus
Peter Yee  Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee
Subir Das  Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

EC Voting members not present:
None

EC Nonvoting members not present:
Apurva Mody - Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group (Hibernating)

* Attended remotely
Other Attendees (as reported by IMAT, 13 Mar 2023)

Andersdotter, Amelia Sky UK Group
Au, Kwok Shum Huawei Technologies Co., Ltd
Barbour, Ian IEEE STAFF
BEECHER, PHILIP E Wi-SUN Alliance
Berger, Catherine IEEE
Bims, Harry Bims Laboratories, Inc.
Canchi, Radhakrishna Kyocera International Inc
Haasz, Jodi IEEE
JOO, SEONG-SOON Korea Platform Service Technology (KPST)
Juntunen, Juha Meteor Communications Corp.
Kabbinale, Aniruddh SAMSUNG
Kerry, Stuart OK-Brit; Self
Kivinen, Tero Self Employed
Krieger, Ann US Department of Defense
Levy, Joseph InterDigital, Inc.
Palmer, Clark Meteorcomm
Petranovich, James ViaSat, Inc.
Rolfe, Benjamin Blind Creek Associates
Rouyer, Jessy Nokia
Sand, Stephan German Aerospace Center (DLR)
Sorbara, Massimo GLOBALFOUNDRIES
Stuebing, Gary Cisco Systems, Inc.
Wang, Lei Futurewei Technologies
Wisland, Dag Novelda AS; University of Oslo

IEEE 802 LMSC
132nd Plenary Session
(3rd mixed mode Plenary Session)

13 -17 March 2023

DCN ec-23-0038-00-00EC
Meeting called to order at 8:00am by 802 Chair, Paul Nikolich.
Chair welcomed everyone to the Opening Meeting of the IEEE 802 Mar 2023 Electronic Plenary.

Chair asked recording secretary to do roll call. All 802 EC voting members were present. Quorum was achieved.

Chair asked for feedback on agenda:
- Move 5.13 to after 3.02 (3.03) requested by Nikolich, correct spelling of memorium
- Delete 6.01 (redundant for 6.04) requested by D’Ambrosia
- Add 5.13 – Introduction of 802.15 Vice-Chair, Ann Krieger

* Motion #1  Motion to approve the modified agenda (R4)
  Moved  D’Ambrosia
  Second  Godfrey
  Results  Approved by voice vote without objection
  Motion  Passes
  Reference  Agenda Item #2.00, Time: 8:08am
### Approved Agenda:


<table>
<thead>
<tr>
<th>Time</th>
<th>Item Description</th>
<th>Approver</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>MEETING CALLED TO ORDER</td>
<td>Nikolich</td>
<td>08:00 AM</td>
</tr>
<tr>
<td>2.00</td>
<td>MI APPROVE OR MODIFY AGENDA</td>
<td>Nikolich</td>
<td>08:01 AM</td>
</tr>
<tr>
<td>3.00</td>
<td>II IEEE-SA Participation / Copyright Policies</td>
<td>Nikolich</td>
<td>08:06 AM</td>
</tr>
<tr>
<td>3.01</td>
<td>MI* APPROVE Motion: Approve minutes of 07 Feb 2023 802 EC Teleconference</td>
<td>D'Ambrosia</td>
<td>08:08 AM</td>
</tr>
<tr>
<td>3.02</td>
<td>MI FEE Waivers</td>
<td>Nikolich</td>
<td>08:08 AM</td>
</tr>
<tr>
<td>3.03</td>
<td>II Confirm meeting fee waivers for the Mar 2023 LMSC Session for the following individuals:</td>
<td>Nikolich</td>
<td>08:11 AM</td>
</tr>
<tr>
<td>4.00</td>
<td>II IEEE Staff Introductions</td>
<td>Nikolich</td>
<td>08:08 AM</td>
</tr>
<tr>
<td>5.00</td>
<td>Chair’s Opening Report</td>
<td>Nikolich</td>
<td>08:10 AM</td>
</tr>
<tr>
<td>5.01</td>
<td>II Chair’s Announcements</td>
<td>Nikolich</td>
<td>08:10 AM</td>
</tr>
<tr>
<td>5.02</td>
<td>II BoG Actions</td>
<td>Nikolich</td>
<td>08:15 AM</td>
</tr>
<tr>
<td>5.03</td>
<td>II Stds Board Actions (approved projects, standards, withdrawals)</td>
<td>Nikolich</td>
<td>08:18 AM</td>
</tr>
<tr>
<td>5.04</td>
<td>II LMSC Email Ballot Recap</td>
<td>Nikolich</td>
<td>08:21 AM</td>
</tr>
<tr>
<td>5.05</td>
<td>II EC Affiliation Update</td>
<td>Nikolich</td>
<td>08:22 AM</td>
</tr>
<tr>
<td>5.06</td>
<td>II List of Drafts to SA Ballot</td>
<td>Nikolich</td>
<td>08:24 AM</td>
</tr>
<tr>
<td>5.07</td>
<td>II List of Drafts to Revcom</td>
<td>Nikolich</td>
<td>08:25 AM</td>
</tr>
<tr>
<td>5.08</td>
<td>II Draft documents to EC Ballot</td>
<td>Nikolich</td>
<td>08:26 AM</td>
</tr>
<tr>
<td>5.09</td>
<td>II PARS to NesCom</td>
<td>Nikolich</td>
<td>08:27 AM</td>
</tr>
<tr>
<td>5.10</td>
<td>II Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs</td>
<td>Nikolich</td>
<td>08:29 AM</td>
</tr>
<tr>
<td>5.11</td>
<td>II Recap 802/SA Task Force Meeting</td>
<td>Nikolich</td>
<td>08:39 AM</td>
</tr>
<tr>
<td>5.12</td>
<td>II Status update on the IEEE Milestone Project</td>
<td>Thompson</td>
<td>08:44 AM</td>
</tr>
<tr>
<td>5.13</td>
<td>II In Memorium - Donna Ferguson</td>
<td>Nikolich</td>
<td>08:47 AM</td>
</tr>
<tr>
<td>5.14</td>
<td>II Introduction of Ann Krieger</td>
<td>Powell</td>
<td>08:50 AM</td>
</tr>
<tr>
<td>5.15</td>
<td>II Action Item Recap - Ref: <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-76-00EC-ec-action-items-ongoing.docx">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-76-00EC-ec-action-items-ongoing.docx</a></td>
<td>D'Ambrosia</td>
<td>08:53 AM</td>
</tr>
<tr>
<td>6.00</td>
<td>II Officers / 802 Reports</td>
<td>Gilb</td>
<td>08:56 AM</td>
</tr>
<tr>
<td>6.01</td>
<td>II P&amp;P update</td>
<td>Gilb</td>
<td>08:56 AM</td>
</tr>
<tr>
<td>6.02</td>
<td>II Current / Future venues</td>
<td>Rosdahl</td>
<td>08:56 AM</td>
</tr>
<tr>
<td>6.03</td>
<td>II Treasurer's report</td>
<td>Zimmerman</td>
<td>09:11 AM</td>
</tr>
<tr>
<td>6.04</td>
<td>II Rules Report</td>
<td>Gilb</td>
<td>09:21 AM</td>
</tr>
<tr>
<td>6.05</td>
<td>II Orientation Report</td>
<td>Marks</td>
<td>09:31 AM</td>
</tr>
</tbody>
</table>
### 6.06 II 2023 Electronic Media Update  
D’Ambrosia 2 09:34 AM

### 7.00  
**Agenda Items from WG / TAG Chairs**

### 7.01 II **Attendance of Beth Kochuparambil at IEEE 802.3 Closing plenary for IEEE 802.3ck awards item**  
Law 3 09:36 AM

### 8.00  
**Standing Committee Reports**

<table>
<thead>
<tr>
<th>7.01</th>
<th><strong>II</strong></th>
<th>802 JTC1 Standing Committee Status Report and plans for plenary</th>
<th>Yee</th>
<th>3</th>
<th>09:39 AM</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.02</td>
<td><strong>II</strong></td>
<td>802 EC / ITU Standing Committee Status Report and plans for plenary</td>
<td>Parsons</td>
<td>3</td>
<td>09:42 AM</td>
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<td>8.03</td>
<td><strong>II</strong></td>
<td>IEEE 802 / IETF Standing Committee Status Report and plans for plenary</td>
<td>Stanley</td>
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<td>09:45 AM</td>
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<tr>
<td>8.04</td>
<td><strong>II</strong></td>
<td>IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary</td>
<td>Stanley</td>
<td>3</td>
<td>09:48 AM</td>
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<tr>
<td>8.05</td>
<td><strong>II</strong></td>
<td>IEEE 802 Regulatory Report and plans for plenary</td>
<td>Au</td>
<td>3</td>
<td>09:51 AM</td>
</tr>
<tr>
<td>8.06</td>
<td><strong>II</strong></td>
<td>IEEE 802 Public Visibility</td>
<td>D’Ambrosia</td>
<td>3</td>
<td>09:54 AM</td>
</tr>
</tbody>
</table>

### 9.00  
**Liaison Reports**

### 10.00  
**IEEE SA Reports**

<table>
<thead>
<tr>
<th>10.01</th>
<th><strong>II</strong></th>
<th>IEEE 802 Publication Report</th>
<th>Haasz</th>
<th>0</th>
<th>09:57 AM</th>
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</thead>
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<tr>
<td>10.02</td>
<td><strong>II</strong></td>
<td>IEEE 802 EC Solutions Report</td>
<td>Haasz</td>
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<td>09:57 AM</td>
</tr>
<tr>
<td>10.03</td>
<td><strong>II</strong></td>
<td>IEEE 802 Active Standards Report</td>
<td>Haasz</td>
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<td>09:57 AM</td>
</tr>
<tr>
<td>10.04</td>
<td><strong>II</strong></td>
<td>IEEE 802 Active PAR Report</td>
<td>Haasz</td>
<td>0</td>
<td>09:57 AM</td>
</tr>
<tr>
<td>11.00</td>
<td><strong>II</strong></td>
<td>EC meeting schedule (rules, SA, etc.)</td>
<td>Nikolich</td>
<td>3</td>
<td>09:57 AM</td>
</tr>
</tbody>
</table>

### 11.00  
**EC meeting schedule (rules, SA, etc.)**

### 12.00 DT ADJOURN SEC MEETING  
Nikolich 10:15 AM

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**ME - Motion, External**  
**MI - Motion, Internal**  
**DT - Discussion Topic**  
**II - Information Item**

### 3.00 II IEEE-SA Participation / Copyright Policies  
Nikolich 2 08:06 AM

**Ref: https://ieee802.org/sapolicies.shtml**

**Time: 8:08am**

See slides #2 - 4 of [attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf]

### 3.01 MI* APPROVE Motion: Approve minutes of 07 Feb 2023 802 EC Teleconference  
D’Ambrosia 0 08:08 AM

**https://mentor.ieee.org/802-ec/dcn/23/ec-23-0024-00-00EC-07-feb-2023-802-ec-monthly-teleconference-minutes.pdf**  
M: D’Ambrosia  S: Rosdahl

**Approved with approval of agenda.**

### 3.02 MI FEE Waivers  
Nikolich 3 08:08 AM

**Confirm meeting fee waivers for the Mar 2023 LMSC Session for the following individuals:**

**Time:**

See slide #5 of [attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf]

**Motion #2**

- **Approve waiving this LMSC plenary session registration fee for the following individuals:**
  - John Hawkins, Past 802 LMSC Treasurer

**Moved**  
D’Ambrosia

**Second**  
Roslhal

**Results**  
Approved by voice vote without objection

**Motion**  
Passes

**Reference**  
Agenda Item #3.02, Time: 8:11am

Mr. Rosdahl noted it was important to inform Face-to-Face of any attendees who were permitted to attend and what meetings they were attending.

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**IEEE 802 Mar 2023 Plenary – Executive Committee Opening Meeting  
ec-23-0046-00-00EC.**
3.03 II In Memorium - Donna Ferguson  
Nikolich 3 08:47 AM  
Time: 8:11am  
See slides #23-25 of attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf  
The Chair invited Dawn Slykhouse to share her memories of Donna with the group.  
The chair noted on Slide #25 a link for people to share their memories with Donna's family.  
The chair requested a moment of silence in memory of Donna.

4.00 II IEEE Staff Introductions  
Nikolich 2 08:08 AM  
Time:  
See slide #6 of attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf

5.00 II Chair's Opening Report  
Nikolich 0 08:10 AM  
Time: 8:19am  
See slide #8 of attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf

5.01 II Chair's Announcements  
Nikolich 5 08:10 AM  
Time: 8:20am  
See slides #9-10 of attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf  
Mr. Law gave verbal update on training being required by IEEE SA and IEEE.  
Action Item: D'Ambrosia / Law to coordinate on putting training links onto the 802 website.

5.03 II Stds Board Actions (approved projects, standards, withdrawals)  
Nikolich 3 08:18 AM  
Time: 8:32am  
See slide #11 of attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf

5.04 II LMSC Email Ballot Recap  
Nikolich 1 08:21 AM  
Time: 8:32 am  
See slide #12 of attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf

5.05 II EC Affiliation Update  
Nikolich 2 08:22 AM  
Time: 8:32 am  
See slides #13 - 14 of attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf  
There were no indications of affiliation changes

5.06 II List of Drafts to SA Ballot  
Nikolich 1 08:24 AM  
Time: 8:33am  
See slide #15 of attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf  
Parsons noted that 802.1ASdr was being forwarded to SA Ballot.

5.07 II List of Drafts to Revcom  
Nikolich 1 08:25 AM  
Time: 8:33am  
See slide #16 of attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf  
Chair updated slide based on feedback from Dorothy Stanley for 802.11 and Glenn Parsons for 802.1.

5.08 II Draft documents to EC Ballot  
Nikolich 1 08:26 AM  
Time: 8:35am  
See slide #17 of attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf  
Chair updated slide based on feedback from Au for 802.18.  
Thompson requested a report on 802 O&A revision status.
5.09 II PARS to NesCom

Nikolich 2 08:27 AM

Time: 8:37am

See slide #18 of attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf

Parsons noted that 802.1 may be putting in an 802.1Q revision roll-up this week.

5.10 II Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs

Nikolich 10 08:29 AM

Time: 8:38 am

See slides #19-20 of attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf

Chair made updates to slides for 802.15 based on input from Powell.

5.11 II Recap 802/SA Task Force Meeting

Nikolich 5 08:39 AM

Time: 8:39 am

See slide #21 of attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf

Chair made updates to slides for 802.15 based on input from Powell.

5.12 II Status update on the IEEE Milestone Project

Thompson 3 08:44 AM

Time: 8:41 am

Thompson presented attached presentation, ec-23-0050-00-00EC-802-milestone-status-report-thompson.pdf

Rosdahl asked questions about proposed reception and would 802 be co-hosting.

Zimmerman asked who would be following up on the financial issues of the proposed reception. Thompson and Zimmerman agreed to talk offline.

5.13 II Introduction of 802.15 Vice-Chair, Ann Krieger

Powell 3 08:47 AM

Time: 8:49am

Ann Krieger introduced herself to the EC. There were no questions. The 802 chair welcomed Ann to 802 leadership and thanked for volunteering her valuable time.

5.14 II Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-76-00EC-ec-action-items-ongoing.docx

D’Ambrosia 3 08:50 AM

D’Ambrosia reviewed current action items. Document will be updated to r-077.

6.00 II Officers / 802 Reports

Rosedahl 15 08:53 AM

Time: 8:53 am

Rosedahl presented attached presentation, ec-23-0049-00-00EC-executive-secretary-report-for-2023-march-plenary.pptx

Nikolich brought up Future Meetings Ad hoc, as Andrew Myles will not be participating anymore, and George Zimmerman has agreed to step-up. Nikolich noted that a decision regarding support of remote access future meetings was necessary. Rosdahl will devote 8:30am to 9:00am of Future Venues meeting to talk about straw polls to run, questions that need to be answered to resolve this issue. Jon Rosdahl and George Zimmerman will meet offline to discuss as well.

Nikolich proposed using a large block of time at the April Teleconference to discuss Future Meetings.

6.02 II Current / Future venues

Rosedahl 15 08:58 AM

Time: 8:53 am

Rosedahl presented attached presentation, ec-23-0049-00-00EC-executive-secretary-report-for-2023-march-plenary.pptx

Zimmerman’s report

Zimmerman 10 09:13 AM

Time: 9:30 am

Zimmerman presented attached presentation, ec-23-0044-00-00EC-march-2023-treasurer-s-report.pdf

6.04 II Rules Report

Gilb 10 09:23 AM

Time: 9:38am

Gilb presented attached presentation, ec-23-0043-01-00EC-march-rules-meeting.pdf
6.05  II  Orientation Report  
Marks  3  09:33 AM
Time: 9:43
Marks gave verbal update of **attached presentation, ec-22-0057-03-00EC-orientation-program-report.pdf**

6.06  II  2023 Electronic Media Update  
D’Ambrosia  2  09:36 AM
Time: 9:36

<table>
<thead>
<tr>
<th>7.00</th>
<th>Agenda Items from WG / TAG Chairs</th>
</tr>
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<tbody>
<tr>
<td>7.01</td>
<td>Attendance of Beth Kochuparambil at IEEE 802.3 Closing plenary for IEEE 802.3ck awards item</td>
</tr>
<tr>
<td></td>
<td>Law 3 09:38 AM</td>
</tr>
</tbody>
</table>

Law informed the EC that Beth Kochuparambil, who was chair of 802.3ck, would be attending the 802.3 closing meeting to participate in the 802.3ck awards, per Clause 5 of the 802 Operations Manual. There was discussion about how to capture and share this information with Jon Rosdahl in the future.

<table>
<thead>
<tr>
<th>8.00</th>
<th>Standing Committee Reports</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.01</td>
<td>802 JTC1 Standing Committee Status Report and plans for plenary</td>
</tr>
<tr>
<td></td>
<td>Yee 3 09:41 AM</td>
</tr>
</tbody>
</table>

Time: ≈ 9:52 am
Yee presented **attached presentation, ec-23-0048-00-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-mar-2023.pptx**

There was discussion regarding the noted IPR issues.

**Action Item - Nikolich to contact IEEE SA regarding IPR issue and get status.**

<table>
<thead>
<tr>
<th>8.02</th>
<th>802 EC / ITU Standing Committee Status Report and plans for plenary</th>
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<tbody>
<tr>
<td></td>
<td>Parsons 3 09:44 AM</td>
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</tbody>
</table>

Parsons provided a verbal update of the **attached presentation, ec-23-0051-00-INTL-itu-sc-opening-status-march-2023.pdf.**

<table>
<thead>
<tr>
<th>8.03</th>
<th>IEEE 802 / IETF Standing Committee Status Report and plans for plenary</th>
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<tbody>
<tr>
<td></td>
<td>Stanley 3 09:47 AM</td>
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</table>

Time: 10:07 am
Stanley provided a verbal update of **attached presentation, ec-23-0041-00-00EC-2023-march-ietf-sc-report.pptx**

<table>
<thead>
<tr>
<th>8.04</th>
<th>IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary</th>
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<tbody>
<tr>
<td></td>
<td>Stanley 3 09:50 AM</td>
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</tbody>
</table>

Time: 10:07 am
Stanley provided a verbal update of **attached presentation, ec-23-0042-00-00EC-2023-march-wcsc-report.pptx**

<table>
<thead>
<tr>
<th>8.05</th>
<th>IEEE 802 Regulatory Report and plans for plenary</th>
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<tbody>
<tr>
<td></td>
<td>Au 3 09:53 AM</td>
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</table>

Time: 10:09
Au provided a verbal update of **attached presentation, ec-23-0021-01-00EC-ieee-802-regulatory-report-and-plans-for-2023-march-plenary.pdf**

<table>
<thead>
<tr>
<th>8.06</th>
<th>IEEE 802 Public Visibility</th>
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<tbody>
<tr>
<td></td>
<td>D’Ambrosia 3 09:56 AM</td>
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</table>

Time:
D’Ambrosia gave verbal update, noting the following activities with the Computer Society: 1) videos recorded last year are being edited, and 2) technical webinars
D’Ambrosia announced he will be stepping down as chair of the Public Visibility Standing Committee, but will continue maintaining the LinkedIn Page. Chair asked that this be reported to the WG / TAGs to see if anyone is interested in this position. If so they should contact John D’Ambrosia.

<table>
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<tr>
<th>9.00</th>
<th>Liaison Reports</th>
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</table>

None
IEEE 802 Mar 2023 Plenary – Executive Committee Opening Meeting
ec-23-0046-00-00EC.

10.00  IEEE SA Reports

10.01  II*  IEEE 802 Publication Report  Haasz  0  09:59 AM

10.02  II*  IEEE 802 EC Solutions Report  Haasz  0  09:59 AM

10.03  II*  IEEE 802 Active Standards Report  Haasz  0  09:59 AM

10.04  II*  IEEE 802 Active PAR Report  Haasz  0  09:59 AM

11.00  EC meeting schedule (rules, SA, etc.)  Nikolich  3  09:59 AM
Time: 10:12
Chair presented Slide #27 of attached presentation, and made updates per input from EC.

12.00  DT  ADJOURN SEC MEETING  Nikolich  10:15 AM
Meeting adjourned @ 10:14am.

Action Items

5.02  D’Ambrosia / Law  Coordinate on putting training links onto the 802 website.
8.01  Nikolich  Contact IEEE SA regarding IPR issue and get status.

Motions

Consent Agenda

3.01  MI*  APPROVE Motion: Approve minutes of 07 Feb 2023 802 EC Teleconference
https://mentor.ieee.org/802-ec/dcn/23/ec-23-0024-00-00EC-07-feb-2023-802-ec-monthly-teleconference-minutes.pdf
M: D’Ambrosia  S: Rosdahl
D’Ambrosia  0  08:08 AM

* Motion #1  Motion to approve the modified agenda (R4)
Moved  D’Ambrosia
Second  Godfrey
Results  Approved by voice vote without objection
Motion  Passes
Reference  Agenda Item #2.00, Time: 8:08am

* Motion #2  Approve waiving this LMSC plenary session registration fee for the following individuals:
•  John Hawkins, Past 802 LMSC Treasurer
Moved  D’Ambrosia
Second  Rosdahl
Results  Approved by voice vote without objection
Motion  Passes
Reference  Agenda Item #3.02, Time: 8:11am