

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

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

Friday, 17 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	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
Phil Beecher	Vice Chair, representing IEEE 802.15 – Wireless Specialty Networks Working Group
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 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:

Clint Powell	Chair, IEEE 802.15 – Wireless Specialty Networks 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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Notes:

Clint Powell informed Chair via email that he would not be attending today's meeting. Phil Beecher, 802.15 Vice-Chair will be representing 802.15.

*** Attended remotely**

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

Andersdotter, Amelia	Sky UK Group
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Hiertz, Guido	Ericsson GmbH
Kerry, Stuart	OK-Brit; Self
Krieger, Ann	US Department of Defense
McCann, Stephen	Huawei Technologies Co., Ltd
Rolfe, Benjamin	Blind Creek Associates
Rouyer, Jessy	Nokia
Sand, Stephan	German Aerospace Center (DLR)
Stacey, Robert	Intel

IEEE
Standards Project Authorization

1. August 25, 1979
Date of Request

Project No. 802-3
Approved: 3/13/80
Date

2. (X) New Standard
1. Revision of Standard No. _____
2. Withdrawal of Standard No. _____

3. Project Title: Local network for computer interconnection.

4. Scope and Purpose of Proposed Standard: The proposed standard will apply to data processing devices which need to communicate with each other at a moderate data rate (1 M bit/sec) and within a local area (physical data path up to 4 km). The purpose of the proposed standard is to provide compatibility between devices of different manufacture so that the hardware and software customization necessary for effective data communication is minimized or eliminated.

5. Sponsor: Computer Standards
Technical Committee: Computer Society
Society: Society

6. Proposed ANSI Committee: X3
ANSI Project: _____
Date Approved: _____

7. Proposed Coordination: Communications Society
Computer Sds. Committee (added by amendment 9/17/81 8th meeting)

8. Estimated Final Bulletin Date: December 1982
To Technical Committee: _____
To Standards Board: March 1983

9. Person Designated to Receive Communications and Conduct Liaison with Interested Bodies:
Name: Maris Graube
Company: Tektronix, Inc.
P. O. Box 500, N/S 5B-188
Street address: Beaverton, OR 97077 (503) 644-0161 Ext. 6234
City: _____ State: _____ Zip Code: _____ Telephone: _____

10. Submitted by: Dr. Robert G. Stewart
Name: Dr. Robert G. Stewart
Company: Stewart Research Enterprises
1658 Belvoir Drive
Street address: Los Altos, CA 94022 (415) 941-6699
City: _____ State: _____ Zip Code: _____ Telephone: _____

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

13-17 March 2023 Closing LMSC Executive Committee Meeting

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DCN ec-23-0059-00-00EC

Note – Nikolich made corrections to Chair's report during meeting and will be updating the file on Mentor after the meeting. The noted document number is ec-23-0059-01-00EC and is used throughout the minutes. The updated document is attached to the minutes.

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0009-04-00EC-mar-2023-plenary-802-ec-closing-mtg-agenda.xlsx>

R4		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 132nd Plenary Session			
		Friday 1700 – 22:00 UTC (1:00 pm to 6:00 pm ET) 17 Mar 2023			
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 1:00pm by 802 Chair, Paul Nikolich.

Chair welcomed everyone to the Closing Meeting of the IEEE 802 Mar 2023 Electronic Plenary.

Chair asked recording secretary to do roll call. All 802 EC voting members (or their representatives) were present. Quorum was achieved.

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	10	08:01 AM
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Chair asked for feedback on agenda:

- Pull 5.0403 from consent agenda and allocate 5 minutes
- Modify 5.021 to be 10 minutes

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

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 132nd Plenary Session			
		Friday 1700 - 22:00 UTC (1:00 pm to 6:00 pm ET) 17 Mar 2023			
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	10	01:05 PM
2.01	II*	Participation Requirements	Nikolich	0	01:15 PM
3.00	II	Announcements from the Chair	Nikolich	5	01:15 PM
					01:20 PM
4.00		LMSC Internal business			01:20 PM
4.01	II	Treasurer's Report	Zimmerman	10	01:20 PM
4.02	MI	Future Meetings	Rosdahl	30	01:30 PM
4.03	MI	Rule Changes	Gilb	20	02:00 PM
4.04	II	IEEE 802 Restructuring Ad hoc Status Update	Rosdahl / Zimmerman	10	02:20 PM
4.05	DT	Milestone Citation	Marks	5	02:30 PM
					02:35 PM
5.00		IEEE Standards Board, SA Ballot Items, and Industry Connections			02:35 PM
5.01	ME	IEEE 802.11			02:35 PM
5.011	ME	To Revcom, IEEE P802.11bb	Stanley	3	02:35 PM
5.012	ME	To Revcom, IEEE P802.11bc	Stanley	3	02:38 PM
5.02		IEEE 802.15			02:41 PM
5.021	ME	To NesCom, 802.15.4ac PAR	Beecher	10	02:41 PM
5.03	ME	IEEE 802.19	Shellhammer	-	02:51 PM
5.04	ME	IEEE 802.1			02:51 PM
5.0401	ME*	To NesCom: P802.1ASdm PAR modification Motion: Approve forwarding P802.1ASdm PAR modification documentation in https://www.ieee802.org/1/files/public/docs2023/dm-PAR-modification-0323-v01.pdf to NesCom Approve CSD modification documentation in https://www.ieee802.org/1/files/public/docs2023/dm-CSD-modification-0323-v01.pdf M: Parsons S: Marks	Parsons	0	02:51 PM
5.0402	ME*	To NesCom: P802.1Qdt PAR modification Motion: Approve forwarding P802.1Qdt PAR modification documentation in https://www.ieee802.org/1/files/public/docs2023/dt-PAR-modification-0323-v01.pdf to NesCom Approve CSD modification documentation in https://www.ieee802.org/1/files/public/docs2023/dt-CSD-modification-0323-v01.pdf M: Parsons S: Marks	Parsons	0	02:51 PM

5.0403	ME	To NesCom: P802.1Qdx PAR Motion: Approve forwarding P802.1Qdx PAR documentation in https://www.ieee802.org/1/files/public/docs2023/dx-PAR-0323-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2023/dx-CSD-0323-v01.pdf M: Parsons S: Marks	Parsons	5	02:51 PM
5.0404	ME	To NesCom: P802.1DU PAR Motion: Approve forwarding P802.1DU PAR documentation in https://www.ieee802.org/1/files/public/docs2023/du-PAR-0323-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2023/du-CSD-0323-v01.pdf M: Parsons S: Marks	Parsons	5	02:56 PM
5.0405	ME*	To NesCom: P802.1CS-2020/Cor1 PAR modification Motion: Approve forwarding P802.1CS-2020/Cor1 PAR modification documentation in https://www.ieee802.org/1/files/public/docs2023/cs-2020-cor1-PAR-modification-0323-v01.pdf to NesCom M: Parsons S: Marks	Parsons	0	03:01 PM
5.0406	ME*	To NesCom: P802.1Q-2022-Rev PAR Motion: Approve forwarding P802.1Q-2022-Rev PAR documentation in https://www.ieee802.org/1/files/public/docs2023/q-rev-draft-PAR-0323-v01.pdf to NesCom M: Parsons S: Marks	Parsons	0	03:01 PM
5.0407	ME*	To NesCom: P802.1AS-2020-Rev PAR Motion: Approve forwarding P802.1AS-2020-Rev PAR documentation in https://www.ieee802.org/1/files/public/docs2023/as2020-rev-PAR-0323-v02.pdf to NesCom M: Parsons S: Marks	Parsons	0	03:01 PM
5.0408	ME*	To SA Ballot, P802.1CS-2020/Cor1 D2.0 Motion Conditionally approve sending P802.1CS-2020/Cor1 D2.0 to Standards Association ballot M: Parsons S: Marks	Parsons	0	03:01 PM
5.0409	ME*	To RevCom: P802.1Qcz Motion: Approve sending P802.1Qcz to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0160-00-ACSD-802-1qcz.pdf M: Parsons S: Marks	Parsons	0	03:01 PM
5.0410	ME*	To RevCom: P802.1AEdk Motion Approve sending P802.1AEdk to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0218-00-ACSD-p802-1aedk.pdf M: Parsons S: Marks	Parsons	0	03:01 PM
5.0411	II	IEEE P802-REVC status and plans	Gilb	10	03:01 PM
5.05		IEEE 802.3			03:11 PM
5.051	ME*	To RevCom (Conditional), IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Motion: Conditionally approve sending IEEE P802.3cy to RevCom Confirm the CSD for IEEE P802.3cy in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0094-00-ACSD-p802-3cy.pdf M: Law S: D'Ambrosia	Law	0	03:11 PM
					03:11 PM
		Break		5	03:11 PM
					03:16 PM
6.00		Executive Committee Study Groups, WG Study Groups, and TAGs			03:16 PM
6.01	-	IEEE 802.19	Shellhammer	-	03:16 PM

6.01	-	IEEE 802.24	Godfrey	-	03:16 PM
6.02	-	IEEE 802.1	Parsons	-	03:16 PM
6.03	-	IEEE 802.3	Law	-	03:16 PM
6.04		IEEE 802.11			03:16 PM
6.041	MI	WG11 Ultra High Reliability Study Group 2nd Rechartering & Extension	Stanley	5	03:16 PM
6.042	MI	Study Group Formation - Ambient Power	Stanley	5	03:21 PM
6.043	MI	Study Group Formation - Integrated mm Wave (IMW) Study Group	Stanley	5	03:26 PM
6.05		IEEE 802.15			03:31 PM
6.051	MI*	Study Group (first rechartering) M: Grant the first rechartering of the 802.15 Privacy Study Group M: Beecher S: D'Ambrosia	Beecher	0	03:31 PM
6.06	-	IEEE 802.18	Au	-	03:31 PM
					03:31 PM
7.00		LMSC Liaisons and External Communications			03:31 PM
7.01	-	IEEE 802.15	-	-	03:31 PM
7.02		IEEE 802.18			03:31 PM
7.021	ME	Approve document for submission to IEEE SA Public Affairs	Au	5	03:31 PM
7.022	ME	Approve document for submission to ETSI	Au	5	03:36 PM
7.03	-	IEEE 802.19	Shellhammer	-	03:41 PM
7.04	-	IEEE 802.24	Godfrey	-	03:41 PM
7.05	-	IEEE 802	Nikolic	-	03:41 PM
7.06		IEEE 802.1			03:41 PM
7.061	ME*	Draft(s) to ISO/IEC JTC1/SC6 Motion Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once SA Balloting begins: P802.1CS-2020/Cor1 M: Parsons S: Marks	Parsons	0	03:41 PM
7.062	ME*	Draft(s) to ISO/IEC JTC1/SC6 Motion Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement, once approved and published: P802.1AEdk M: Parsons S: Marks	Parsons	0	03:41 PM
7.063	II*	External Communication to ITU-T SG15 Approve https://www.ieee802.org/1/files/public/docs2023/liaison-response-itu-t-sg15-otnt-swp-0323.pdf as communication to ITU-T SG15 on LS15: OTNT Standardization Work Plan Issue 31, granting the IEEE 802.1 WG chair (or his delegate) editorial license. This approval is under LMSC OM "IEEE 802 LMSC subgroup public statements to government bodies"	Parsons	0	03:41 PM
7.064	II*	External Communication to ITU-T SG13 Approve https://www.ieee802.org/1/files/public/docs2023/liaison-response-itu-t-sg13-DeterminCommunicSvcSandNetworking-0323.pdf as communication to ITU-T SG13 granting the IEEE 802.1 WG chair (or his delegate) editorial license. This approval is under LMSC OM "IEEE 802 LMSC subgroup public statements to government bodies"	Parsons	0	03:41 PM
7.065	II*	External Communication to IETF Approve https://www.ieee802.org/1/files/public/docs2023/liaison-IETF-RFC7042bis-0323.pdf as communication to IETF regarding review of https://datatracker.ietf.org/doc/draft-eastlake-rfc7042bis/09/ , granting the IEEE 802.1 WG chair (or his delegate) editorial license and incorporation of additional RAC approved comments.	Parsons	0	03:41 PM
7.066	II*	External Communication to LNI 4.0 Approve https://www.ieee802.org/1/files/public/docs2023/liaison-response-LNI40-WhitepaperandIEEE802Alogorequest-0323.pdf as communication to LNI 4.0, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	03:41 PM
7.067	II*	External Communication to IEEE 802.11 WG Approve https://www.ieee802.org/1/files/public/docs2023/liaison-response-80211-TSNsupport-0323.pdf as communication to the IEEE 802.11 WG, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	03:41 PM

7.068	II*	External Communion to BBF Approve https://www.ieee802.org/1/files/public/docs2023/liaison-response-BBF-1XandYANG-0323.pdf as communication to BBF, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	03:41 PM
7.069	ME	Approve Call for Participation for the IEC/IEEE 60802 project	Parsons	3	03:41 PM
7.07	-	IEEE 802.3	Law	-	03:44 PM
7.08	-	IEEE 802.11	Stanley	-	03:44 PM
					03:44 PM
					03:44 PM
8.00		Information Items			03:44 PM
8.01	II	IEEE SA Staff Reports			03:44 PM
8.02		Standing Committee Reports			03:44 PM
8.021	II	802 / JTC1 SC Report	Yee	3	03:44 PM
8.022	II	802 / ITU SC Report	Parsons	3	03:47 PM
8.023	-	802 / IETF SC Report	Stanley	-	03:50 PM
8.03		Officers Reports			03:50 PM
8.031	II	1st Vice Chair Report	Gilb	0	03:50 PM
8.032	II	2nd Vice Chair Report	Marks	0	03:50 PM
8.033	II	Executive secretary report	Rosdahl	0	03:50 PM
8.034	II	Recording Secretary Report	D'Ambrosia	0	03:50 PM
8.035	II*	Appeals report -No items to report	D'Ambrosia	0	03:50 PM
8.04	II	Announcement of 802 EC Interim Telecon	Rosdahl	5	03:50 PM
8.05	II	Call for Tutorials for Jul 2023 Plenary	Rosdahl	5	03:55 PM
8.06	II	Action Item Review	D'Ambrosia	5	04:00 PM
8.07	DT	802/SA Task Force Meeting Reminder	Nikolich	1	04:05 PM
					04:06 PM
9.00		Any Other Business	Nikolich		04:06 PM
					04:06 PM
10.00		ADJOURN SEC MEETING	Nikolich	0	06:00 PM

2.01	II*	Participation Requirements	Nikolich	0	01:15 PM
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Reference: Slides #2 - 4 of [attached presentation, ec-23-0059-01-00EC-17mar2023-closing-mtg-ec-chair-s-deck.pdf](#)

3.00	II	Announcements from the Chair	Nikolich	5	01:15 PM
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Chair presented Slides #5 - 6 of [attached presentation, ec-23-0059-01-00EC-17mar2023-closing-mtg-ec-chair-s-deck.pdf](#)

John D'Ambrosia will be stepping down as chair of the Public Visibility Standing Committee, and a new chair for the standing committee is needed. The SC will be hibernated until there is a candidate. D'Ambrosia will continue to maintain the LinkedIn Page and arranging webinars with Computer Society that are in progress.

4.00		LMSC Internal business			01:20 PM
4.01	II	Treasurer's Report	Zimmerman	10	01:20 PM

Time: 1:14 pm

Zimmerman presented Slides #5 of [attached presentation, ec-23-0044-01-00EC-march-2023-treasurer-s-report.pdf](#)

Zimmerman noted he would be making a request for changes to the rules to address individuals who are in arrears, and then pay to attend subsequent meetings.

Questions were asked about the March 2023 Plenary costs.

4.02	MI	Future Meetings	Rosdahl	30	01:30 PM
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Rosdahl presented slides from [attached presentation, ec-23-0049-02-00EC-executive-secretary-report-for-2023-march-plenary.pdf](#).

(Noted presentation is the edited version that was uploaded after the meeting.)

Rosdahl gave update on future venue contract status. See Slide #37. It was requested that the slide be better annotated to indicate contract status.

* Motion #2	Move to approve Hawaiian Village Hotel Site Visit for IEEE 802 Executive Secretary not to exceed \$5,000.
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.02

4.03	MI	Rule Changes	Gilb	20	02:00 PM
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Gilb presented [attached presentation, ec-23-0052-01-00EC-march-rules-motions.pdf](#)

* Motion #3	Approve the changes in document of ec-23-0058-01-00EC to the IEEE 802 LMSC Operations Manual.
Moved	Gilb
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.03

* Motion #4	The EC approves the changes in slides 8 and 9 of ec-23-0052-01 to the IEEE 802 LMSC Chair's Guidelines.
Moved	Gilb
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.03

4.04	II	IEEE 802 Restructuring Ad hoc Status Update	Rosdahl / Zimmerman	10	02:20 PM
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Rosdahl / Zimmerman presented slides #44 - #45 from [attached presentation, ec-23-0049-02-00EC-executive-secretary-report-for-2023-march-plenary.pdf](#)

There were questions regarding the data (remote vs in-person, etc.) being requested for the 04 Apr Teleconference. The chair indicated that 1 hour of the 04 Apr Teleconference would be spent on the first question identified by the ad hoc.

Action Item: WG / TAG chairs provide requested data (Per Slide #45 of 49-02) to Rosdahl / Zimmerman by 28 Mar for consideration of decision at 04 Apr Meeting. Note specific data related to velocity of draft is Standards Board PAR Approval to Standards Board Standards Approval

4.05	DT	Milestone Citation	Marks	5	02:30 PM
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Marks presented [attached presentation, ec-23-0055-00-00EC.pdf](#)

Chair directed group to finalize wording at this meeting to provide to Mr. Thompson.

* Motion #5	<p>Move to use the following text for the IEEE 802 Milestone text:</p> <p>In February 1980, industry representatives first met in San Francisco, California, to standardize Local Area Networks (LANs) for computers. This led to the creation of the IEEE 802 LAN/MAN Standards Committee. Three of its Working Groups were particularly transformative for computing: IEEE 802.1 (Bridging), IEEE 802.3 (Ethernet), and IEEE 802.11 (Wi-Fi®). These groups created standards establishing wired and wireless communication between computing devices as an essential functionality.</p>
Moved	Marks
Second	Stanley
Results	
Motion	
Reference	4.05

* Motion #6	<p>Motion to Amend Motion #5 to the following:</p> <p>Move to forward the following text to the IEEE History Committee for the IEEE 802 Milestone text:</p> <p>Move to use the following text for the IEEE 802 Milestone text:</p> <p>In February 1980, industry representatives first met in San Francisco, California, to standardize Local Area Networks (LANs) for computers. This led to the creation of the IEEE 802 LAN/MAN Standards Committee. Three of its Working Groups were particularly transformative for computing: IEEE 802.1 (Bridging), IEEE 802.3 (Ethernet), and IEEE 802.11 (Wi-Fi®). These groups created standards establishing wired and wireless communication between computing devices as an essential functionality.</p>
Moved	D'Ambrosia
Second	Zimmerman
Results	3 / 6
Motion	Motion Fails
Reference	4.05

* Motion #7	<p>Motion to Amend Motion #5 to the following:</p> <p>Move to forward the following text for the IEEE 802 Milestone text:</p> <p>Move to use the following text for the IEEE 802 Milestone text:</p> <p>In February 1980, industry representatives first met in San Francisco, California, to standardize Local Area Networks (LANs) for computers. This led to the creation of the IEEE 802 LAN/MAN Standards Committee. Three of its Working Groups were particularly transformative for computing: IEEE 802.1 (Bridging), IEEE 802.3 (Ethernet), and IEEE 802.11 (Wi-Fi®). These groups created standards establishing wired and wireless communication between computing devices as an essential functionality.</p>
Moved	Law
Second	Marks
Results	Approved by vote without objection
Motion	Passes
Reference	4.05

* Motion #5 Amended	Move to forward the following text for the IEEE 802 Milestone text: Move to use the following text for the IEEE 802 Milestone text: In February 1980, industry representatives first met in San Francisco, California, to standardize Local Area Networks (LANs) for computers. This led to the creation of the IEEE 802 LAN/MAN Standards Committee. Three of its Working Groups were particularly transformative for computing: IEEE 802.1 (Bridging), IEEE 802.3 (Ethernet), and IEEE 802.11 (Wi-Fi®). These groups created standards establishing wired and wireless communication between computing devices as an essential functionality.
Moved	Marks
Second	Stanley
Results	Approved by vote without objection
Motion	Passes
Reference	4.05

Action Item : Thompson to forward recommended text per Motion #5 to appropriate parties within IEEE with note to ensure text is vetted by IEEE legal

Break @ 2:59 pm

Reconvened @ 3:10 pm

Tim Godfrey noted he has to leave at 4:15. If meeting is not over at that time, Ben Rolfe will represent 802.24.

5.00		IEEE Standards Board, SA Ballot Items, and Industry Connections			02:35 PM
5.011	ME	IEEE 802.11	Stanley		02:35 PM

Stanley presented slide #23 from [attached presentation, 11-23-0188-05-0000-march-2023-working-group-motions.pdf](#).

* Motion #8	Approve sending P802.11bb D7.0 to RevCom. Approve CSD documentation in for P802.11bb in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0080-00-ACSD-802-11bb.docx
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objections
Motion	
Reference	5.01

5.012	ME	To Revcom, IEEE P802.11bc	Stanley	3	02:38 PM
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Stanley presented slide #24 from [attached presentation, 11-23-0188-05-0000-march-2023-working-group-motions.pdf](#).

* Motion #9	Approve sending P802.11bc D7.0 to RevCom. Approve CSD documentation in for P802.11bc in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0250-00-ACSD-p802-11bc.pdf
Moved	Stanley
Second	Ro9sdahl
Results	Approved by voice vote without objections
Motion	passes
Reference	5.012

5.02		IEEE 802.15			02:41 PM
5.021	ME	To NesCom, 802.15.4ac PAR	Beecher	10	02:41 PM

Beecher presented slides #9 - 41, of [attached presentation, ec-23-0060-00-00EC-802-15-agenda-items-for-march-2023.pdf](#).

* Motion #10	Approve forwarding P802.15.4ac PAR documentation in https://mentor.ieee.org/802.15/dcn/23/15-23-0040-03-0017-proposed-par-for-task-group-privacy.pdf to NesCom Approve CSD documentation in https://mentor.ieee.org/802.15/dcn/23/15-23-0041-05-0017-privacy-draft-csd.docx Beecher Au approved by voice vote without objection passes 5.021				
Moved					
Second					
Results					
Motion					
Reference					

5.03	ME	IEEE 802.19	Shellhammer	-	02:51 PM
5.04	ME	IEEE 802.1			02:51 PM
5.0401	ME*	To NesCom: P802.1ASdm PAR modification Motion: Approve forwarding P802.1ASdm PAR modification documentation in https://www.ieee802.org/1/files/public/docs2023/dm-PAR-modification-0323-v01.pdf to NesCom Approve CSD modification documentation in https://www.ieee802.org/1/files/public/docs2023/dm-CSD-modification-0323-v01.pdf M: Parsons S: Marks	Parsons	0	02:51 PM

Approved with approval of agenda.

Ref: Slide #5 from [attached presentation, ec-23-0053-03-00EC-802-1-consent-agenda-items-march-2023.pdf](#).

5.0402	ME*	To NesCom: P802.1Qdt PAR modification Motion: Approve forwarding P802.1Qdt PAR modification documentation in https://www.ieee802.org/1/files/public/docs2023/dt-PAR-modification-0323-v01.pdf to NesCom Approve CSD modification documentation in https://www.ieee802.org/1/files/public/docs2023/dt-CSD-modification-0323-v01.pdf M: Parsons S: Marks	Parsons	0	02:51 PM
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Approved with approval of agenda.

Ref: Slide #6 from [attached presentation, ec-23-0053-03-00EC-802-1-consent-agenda-items-march-2023.pdf](#).

5.0403	ME	To NesCom: P802.1Qdx PAR Motion: Approve forwarding P802.1Qdx PAR documentation in https://www.ieee802.org/1/files/public/docs2023/dx-PAR-0323-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2023/dx-CSD-0323-v01.pdf M: Parsons S: Marks	Parsons	5	02:51 PM
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Parsons presented Slides #7 of [attached presentation, ec-23-0053-03-00EC-802-1-consent-agenda-items-march-2023.pdf](#).

Parsons presented Slide #32 of [attached presentation, 11-23-0187-03-0PAR-par-review-sc-meeting-agenda-and-comment-slides-march-2023-mixed-mode-plenary.pdf](#)

* Motion #11	Approve forwarding P802.1Qdx PAR documentation in https://www.ieee802.org/1/files/public/docs2023/dx-PAR-0323-v02.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2023/dx-CSD-0323-v01.pdf
Moved	Parsons
Second	Marks
Results	Approved by voice vote without objection
Motion	passes
Reference	5.0403

5.0404	ME	To NesCom: P802.1DU PAR Motion: Approve forwarding P802.1DU PAR documentation in https://www.ieee802.org/1/files/public/docs2023/du-PAR-0323-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2023/du-CSD-0323-v01.pdf M: Parsons S: Marks	Parsons	5	02:56 PM
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Parsons presented Slides #8 of [attached presentation, ec-23-0053-03-00EC-802-1-consent-agenda-items-march-2023.pdf](#).

Parsons presented Slide #34 of [attached presentation, 11-23-0187-03-0PAR-par-review-sc-meeting-agenda-and-](#)

* Motion #12	Approve forwarding P802.1DU PAR documentation in https://www.ieee802.org/1/files/public/docs2023/du-PAR-0323-v03.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2023/du-CSD-0323-v01.pdf
Moved	Parsons
Second	Marks
Results	Approved by voice vote without objection
Motion	passes
Reference	5.0404

5.0405	ME*	To NesCom: P802.1CS-2020/Cor1 PAR modification Motion: Approve forwarding P802.1CS-2020/Cor1 PAR modification documentation in https://www.ieee802.org/1/files/public/docs2023/cs-2020-cor1-PAR-modification-0323-v01.pdf to NesCom M: Parsons S: Marks	Parsons	0	03:01 PM
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Approved with approval of agenda.

Ref: Slide #9 from [attached presentation, ec-23-0053-03-00EC-802-1-consent-agenda-items-march-2023.pdf](#).

5.0406	ME*	To NesCom: P802.1Q-2022-Rev PAR Motion: Approve forwarding P802.1Q-2022-Rev PAR documentation in https://www.ieee802.org/1/files/public/docs2023/q-rev-draft-PAR-0323-v01.pdf to NesCom M: Parsons S: Marks	Parsons	0	03:01 PM
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Approved with approval of agenda.

Ref: Slide #10 from [attached presentation, ec-23-0053-03-00EC-802-1-consent-agenda-items-march-2023.pdf](#).

5.0407	ME*	To NesCom: P802.1AS-2020-Rev PAR Motion: Approve forwarding P802.1AS-2020-Rev PAR documentation in https://www.ieee802.org/1/files/public/docs2023/as2020-rev-PAR-0323-v02.pdf to NesCom M: Parsons S: Marks	Parsons	0	03:01 PM
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Approved with approval of agenda.

Ref: Slide #11 from [attached presentation, ec-23-0053-03-00EC-802-1-consent-agenda-items-march-2023.pdf](#).

5.0408	ME*	To SA Ballot, P802.1CS-2020/Cor1 D2.0 Motion Conditionally approve sending P802.1CS-2020/Cor1 D2.0 to Standards Association ballot M: Parsons S: Marks	Parsons	0	03:01 PM
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Approved with approval of agenda.

Ref: Slides #13 - 14 from [attached presentation, ec-23-0053-03-00EC-802-1-consent-agenda-items-march-2023.pdf](#).

5.0409	ME*	To RevCom: P802.1Qcz Motion: Approve sending P802.1Qcz to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0160-00-ACSD-802-1qcz.pdf M: Parsons S: Marks	Parsons	0	03:01 PM
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Approved with approval of agenda.

Ref: Slides #16-17 from [attached presentation, ec-23-0053-03-00EC-802-1-consent-agenda-items-march-2023.pdf](#).

5.0410	ME*	To RevCom: P802.1AEdk Motion Approve sending P802.1AEdk to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0218-00-ACSD-p802-1aedk.pdf M: Parsons S: Marks	Parsons	0	03:01 PM
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Approved with approval of agenda.

Ref: Slides #18- 27 from [attached presentation, ec-23-0053-03-00EC-802-1-consent-agenda-items-march-2023.pdf](#).

5.0411	II	IEEE P802-REVC status and plans	Gilb	10	03:01 PM
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Gilb presented [attached presentation, ec-23-0061-01-00EC-p802-revc-march-report.pdf](#)

There was discussion regarding times for proposed teleconference in May.

5.05		IEEE 802.3		10	03:11 PM
5.051	ME*	To RevCom (Conditional), IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Motion: Conditionally approve sending IEEE P802.3cy to RevCom Confirm the CSD for IEEE P802.3cy in < https://mentor.ieee.org/802-ec/dcn/20/ec-20-0094-00-ACSD-p802-3cy.pdf > M: Law S: D'Ambrosia	Law	0	03:11 PM

Approved with approval of agenda.

Ref: Slides #2 - 5 from [attached presentation, ec-23-0035-02-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-friday-17-march-2023.pdf](#).

6.00		Executive Committee Study Groups, WG Study Groups, and TAGs			03:11 PM
6.01	-	IEEE 802.19	Shellhammer	-	03:11 PM
6.01	-	IEEE 802.24	Godfrey	-	03:11 PM
6.02	-	IEEE 802.1	Parsons	-	03:11 PM
6.03	-	IEEE 802.3	Law	-	03:11 PM
6.04		IEEE 802.11			03:16 PM
6.041	MI	WG11 Ultra High Reliability Study Group 2nd Rechartering & Extension	Stanley	3	03:16 PM

Stanley presented Slide #25 of [attached presentation, 11-23-0188-05-0000-march-2023-working-group-motions.pdf](#).

* Motion #13	Grant the 2 nd rechartering & 6 month extension of the 802.11 Ultra High Reliability (UHR) Study Group
Moved	Stanley
Second	Rosdahl
Results	Passed by voice vote without opposition
Motion	Passes
Reference	6.041

6.042	MI	Study Group Formation - Ambient Power	Stanley	3	03:21 PM
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Stanley presented [Slide #26 of 11-23-0188-05-0000-march-2023-working-group-motions.pdf](#)

* Motion #14	Approve the formation of IEEE 802.11 Ambient Power (AMP) Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Design
Moved	Stanley
Second	Rosdahl
Results	Passed by voice vote without opposition
Motion	Passes
Reference	6.042

6.043	MI	Study Group Formation - Integrated mm Wave (IMW) Study Group	Stanley	5	03:26 PM
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Stanley presented [Slide #27 of 11-23-0188-05-0000-march-2023-working-group-motions.pdf](#)

* Motion #15	Approve the formation of IEEE 802.11 Integrated mmWave (IMW) Study Group to consider development of a Project Authorization Request (PAR) and a Criteria for Standards Development (CSD) for a new 802.11 MAC/PHY amendment which specifies carrier frequency operation between 42.5 and 71 GHz and leverages MAC/PHY specifications in the Sub 7 GHz bands. The target start date of the Study Group is November 2023.
Moved	Stanley
Second	Rosdahl
Results	Passed by voice vote without opposition
Motion	Passes
Reference	6.043

6.05		IEEE 802.15			03:31 PM
6.051	MI*	Study Group (first rechartering) M: Grant the first rechartering of the 802.15 Privacy Study Group M:Beecher S: D'Ambrosia	Beecher	0	03:31 PM

Approved with approval of agenda.

6.06		IEEE 802.18	Au		03:31 PM
7.00		LMSC Liaisons and External Communications			03:31 PM
7.01	-	IEEE 802.15	Powell	-	03:31 PM
7.02		IEEE 802.18			03:31 PM
7.021	ME	Approve document for submission to IEEE SA Public Affairs	Au	5	03:31 PM

Au presented slide #6 from [attached presentation, ec-23-0040-01-00EC-ieee-802-18-rr-tag-agenda-item-17-march-2023.pdf](#)

* Motion #16	Move to approve document https://mentor.ieee.org/802.18/dcn/23/18-23-0015-18-ISUS-isus-clean-version-of-spectrum-statement.pdf , for submission to IEEE SA Public Affairs team by the response deadline, with editorial license granted to the 802.18 chair
Moved	Au
Second	Stanley
Results	Approved by voice vote without objection
Motion	Passes
Reference	7.021

7.022	ME	Approve document for submission to ETSI	Au	5	03:36 PM
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Au presented slides #7 - 9 from [attached presentation, ec-23-0040-01-00EC-ieee-802-18-rr-tag-agenda-item-17-march-2023.pdf](#)

There was discussion regarding clarity of the invitation and {review letter}

* Motion #17	Move to approve document https://mentor.ieee.org/802.18/dcn/23/18-23-0032-01-0000-response-of-ieee-802-to-liaison-statement-from-etsi-isg-thz.pdf , for submission to ETSI, with editorial license granted to the 802.18 chair.				
Moved	Au				
Second	Beecher				
Results	Approved by voice vote without objection				
Motion	Passes				
Reference	7.022				

At 4:12pm it was noted that Tim Godfrey had left the meeting, and Ben Rolfe (802.24 Vice Chair) was now representing 802.24.

7.03	-	IEEE 802.19	Shellhammer	-	03:41 PM
7.04	-	IEEE 802.24	Godfrey	-	03:41 PM
7.05	-	IEEE 802	Nikolich	-	03:41 PM
7.06		IEEE 802.1			03:41 PM
7.061	ME*	Draft(s) to ISO/IEC JTC1/SC6 Motion Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once SA Balloting begins: P802.1CS-2020/Cor1 M: Parsons S: Marks	Parsons	0	03:41 PM

Approved with approval of agenda.

Ref: Slide #29 from [attached presentation, ec-23-0053-03-00EC-802-1-consent-agenda-items-march-2023.pdf](#).

7.062	ME*	Draft(s) to ISO/IEC JTC1/SC6 Motion Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement, once approved and published: P802.1AEdk M: Parsons S: Marks	Parsons	0	03:41 PM
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Approved with approval of agenda.

Ref: Slide #30 from [attached presentation, ec-23-0053-03-00EC-802-1-consent-agenda-items-march-2023.pdf](#).

7.063	II*	External Communication to ITU-T SG15 Approve https://www.ieee802.org/1/files/public/docs2023/liaison-response-itu-t-sg15-otnt-swp-0323.pdf as communication to ITU-T SG15 on LS15: OTNT Standardization Work Plan Issue 31, granting the IEEE 802.1 WG chair (or his delegate) editorial license. This approval is under LMSC OM "IEEE 802 LMSC subgroup public statements to government bodies"	Parsons	0	03:41 PM
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Ref: Slides #32 from [attached presentation, ec-23-0053-03-00EC-802-1-consent-agenda-items-march-2023.pdf](#).

7.064	II*	External Communication to ITU-T SG13 Approve https://www.ieee802.org/1/files/public/docs2023/liaison-response-itu-t-SG13-DeterminCommunicSvcSandNetworking-0323.pdf as communication to ITU-T SG13 granting the IEEE 802.1 WG chair (or his delegate) editorial license. This approval is under LMSC OM "IEEE 802 LMSC subgroup public statements to government bodies"	Parsons	0	03:41 PM
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Ref: Slide #33 from [attached presentation, ec-23-0053-03-00EC-802-1-consent-agenda-items-march-2023.pdf](#).

7.065	II*	External Communiatio to IETF Approve https://www.ieee802.org/1/files/public/docs2023/liaison-IETF-RFC7042bis-0323.pdf as communication to IETF regarding review of https://datatracker.ietf.org/doc/draft-eastlake-rfc7042bis/09/ , granting the IEEE 802.1 WG chair (or his delegate) editorial license and incorporation of additional RAC approved comments.	Parsons	0	03:41 PM
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Ref: Slide #34 from [attached presentation, ec-23-0053-03-00EC-802-1-consent-agenda-items-march-2023.pdf](#).

7.066	II*	External Communiatio to LNI 4.0 Approve https://www.ieee802.org/1/files/public/docs2023/liaison-response-LNI40-WhitepaperandIEEE802.1WG-0323.pdf as communication to LNI 4.0, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	03:41 PM
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Ref: Slide #35 from [attached presentation, ec-23-0053-03-00EC-802-1-consent-agenda-items-march-2023.pdf](#).

7.067	II*	External Communiatio to IEEE 802.11 WG Approve https://www.ieee802.org/1/files/public/docs2023/liaison-response-80211-TSNsupport-0323.pdf as communication to the IEEE 802.11 WG, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	03:41 PM
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Ref: Slide #36 from [attached presentation, ec-23-0053-03-00EC-802-1-consent-agenda-items-march-2023.pdf](#).

7.068	II*	External Communiatio to BBF Approve https://www.ieee802.org/1/files/public/docs2023/liaison-response-BBF-1XandYANG-0323.pdf as communication to BBF, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	03:41 PM
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Ref: Slide #37 from [attached presentation, ec-23-0053-03-00EC-802-1-consent-agenda-items-march-2023.pdf](#).

7.069	ME	Approve Call for Participation for the IEC/IEEE 60802 project	Parsons	3	03:41 PM
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Parsons presented [attached presentation, ec-23-0056-00-00EC-802-1-agenda-items-march-2023.pdf](#)

* Motion #18	Approve the Call for Participation in the IEC/IEEE 60802 project in https://www.ieee802.org/1/files/public/docs2023/60802-draft-cfp-0323-v01.pdf for release by IEEE SA, granting the IEEE 802.1 WG chair (or his delegate) editorial license.				
Moved	Parsons				
Second	Law				
Results	Approved by voice vote without objection				
Motion	Passes				
Reference	7.069				

7.07	-	IEEE 802.3	Law	-	03:44 PM
7.08	-	IEEE 802.11	Stanley	-	03:44 PM
8.00		Information Items			03:44 PM
8.01	II	IEEE SA Staff Reports			03:44 PM

None

8.02		Standing Committee Reports			03:44 PM
8.021	II	802 / JTC1 SC Report	Yee	3	03:44 PM

Yee presented Slides #2-3 of [attached presentation, 11-23-0212-00-0jtc-closing-report-hybrid-mar-2023.pdf](#).

8.022	II	802 / ITU SC Report	Parsons	3	03:47 PM
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Parsons presented Slide #25 of [attached presentation, ec-23-0054-00-INTL-itu-sc-agenda-march-2023.pdf](#)

8.023		802 / IETF SC Report	Stanley		03:50 PM
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8.03		Officers Reports			03:50 PM
8.031	II	1st Vice Chair Report	Gilb	0	03:50 PM

None

8.032	II	2nd Vice Chair Report	Marks	0	03:50 PM
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None

8.033	II	Executive secretary report	Rosdahl	0	03:50 PM
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None

8.034	II	Recording Secretary Report	D'Ambrosia	0	03:50 PM
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None

8.035	II*	Appeals report -No items to report	D'Ambrosia	0	03:50 PM
8.04	II	Announcement of 802 EC Interim Telecon	Rosdahl	5	03:50 PM

Rosdahl presented Slide #48 of [attached presentation, ec-23-0049-02-00EC-executive-secretary-report-for-2023-march-plenary.pdf](#)

8.05	II	Call for Tutorials for Jul 2023 Plenary	Rosdahl	5	03:55 PM
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Rosdahl presented Slide #49 of [attached presentation, ec-23-0049-02-00EC-executive-secretary-report-for-2023-march-plenary.pdf](#)

8.06	II	Action Item Review	D'Ambrosia	5	04:00 PM
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D'Ambrosia reviewed captured action items from Closing Meeting.

8.07	DT	802/SA Task Force Meeting Reminder	Nikolich	1	04:05 PM
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Chair presented Slide #7 of [attached presentation, ec-23-0059-01-00EC-17mar2023-closing-mtg-ec-chair-s-deck.pdf](#)

9.00		Any Other Business	Nikolich		04:06 PM
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None

10.00		ADJOURN SEC MEETING	Nikolich	0	06:00 PM
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Meeting adjourned at 4:42pm.

Action Items

4.04	WG / TAG Chairs	Pprovide requested data (Per Slide #45 of 49-02) to Rosdahl / Zimmerman by 28 Mar for consideration of decision at 04 Apr Meeting. Note specific data related to velocity of draft is Standards Board PAR Approval to Standards Board Standards Approval
4.05	Thompson	Forward recommended text per Motion #5 to appropriate parties within IEEE with note to ensure text is vetted by IEEE legal

Motions

Consent Agenda

5.0401	ME*	To NesCom: P802.1ASdm PAR modification Motion: Approve forwarding P802.1ASdm PAR modification documentation in https://www.ieee802.org/1/files/public/docs2023/dm-PAR-modification-0323-v01.pdf to NesCom Approve CSD modification documentation in https://www.ieee802.org/1/files/public/docs2023/dm-CSD-modification-0323-v01.pdf M: Parsons S: Marks	Parsons	0	02:51 PM
5.0402	ME*	To NesCom: P802.1Qdt PAR modification Motion: Approve forwarding P802.1Qdt PAR modification documentation in https://www.ieee802.org/1/files/public/docs2023/dt-PAR-modification-0323-v01.pdf to NesCom Approve CSD modification documentation in https://www.ieee802.org/1/files/public/docs2023/dt-CSD-modification-0323-v01.pdf M: Parsons S: Marks	Parsons	0	02:51 PM
5.0405	ME*	To NesCom: P802.1CS-2020/Cor1 PAR modification Motion: Approve forwarding P802.1CS-2020/Cor1 PAR modification documentation in https://www.ieee802.org/1/files/public/docs2023/cs-2020-cor1-PAR-modification-0323-v01.pdf to NesCom M: Parsons S: Marks	Parsons	0	03:01 PM
5.0406	ME*	To NesCom: P802.1Q-2022-Rev PAR Motion: Approve forwarding P802.1Q-2022-Rev PAR documentation in https://www.ieee802.org/1/files/public/docs2023/q-rev-draft-PAR-0323-v01.pdf to NesCom M: Parsons S: Marks	Parsons	0	03:01 PM
5.0407	ME*	To NesCom: P802.1AS-2020-Rev PAR Motion: Approve forwarding P802.1AS-2020-Rev PAR documentation in https://www.ieee802.org/1/files/public/docs2023/as2020-rev-PAR-0323-v02.pdf to NesCom M: Parsons S: Marks	Parsons	0	03:01 PM
5.0408	ME*	To SA Ballot, P802.1CS-2020/Cor1 D2.0 Motion Conditionally approve sending P802.1CS-2020/Cor1 D2.0 to Standards Association ballot M: Parsons S: Marks	Parsons	0	03:01 PM
5.0409	ME*	To RevCom: P802.1Qcz Motion: Approve sending P802.1Qcz to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0160-00-ACSD-802-1qcz.pdf M: Parsons S: Marks	Parsons	0	03:01 PM
5.0410	ME*	To RevCom: P802.1AEdk Motion Approve sending P802.1AEdk to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0218-00-ACSD-p802-1aedk.pdf M: Parsons S: Marks	Parsons	0	03:01 PM
5.051	ME*	To RevCom (Conditional), IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Motion: Conditionally approve sending IEEE P802.3cy to RevCom Confirm the CSD for IEEE P802.3cy in < https://mentor.ieee.org/802-ec/dcn/20/ec-20-0094-00-ACSD-p802-3cy.pdf > M: Law S: D'Ambrosia	Law	0	03:11 PM
6.051	MI*	Study Group (first rechartering) M: Grant the first rechartering of the 802.15 Privacy Study Group M: Beecher S: D'Ambrosia	Beecher	0	03:31 PM

7.061	ME*	Draft(s) to ISO/IEC JTC1/SC6 Motion Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once SA Balloting begins: P802.1CS-2020/Cor1 M: Parsons S: Marks	Parsons	0	03:41 PM
7.062	ME*	Draft(s) to ISO/IEC JTC1/SC6 Motion Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement, once approved and published: P802.1AEdk M: Parsons S: Marks	Parsons	0	03:41 PM

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

* Motion #2	Move to approve Hawaiian Village Hotel Site Visit for IEEE 802 Executive Secretary not to exceed \$5,000.
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.02

* Motion #3	Approve the changes in document of ec-23-0058-01-00EC to the IEEE 802 LMSC Operations Manual.
Moved	Gilb
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.03

* Motion #4	The EC approves the changes in slides 8 and 9 of ec-23-0052-01 to the IEEE 802 LMSC Chair's Guidelines.
Moved	Gilb
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	4.03

* Motion #5 Amended	<p>Move to forward the following text for the IEEE 802 Milestone text:</p> <p>Move to use the following text for the IEEE 802 Milestone text: In February 1980, industry representatives first met in San Francisco, California, to standardize Local Area Networks (LANs) for computers. This led to the creation of the IEEE 802 LAN/MAN Standards Committee. Three of its Working Groups were particularly transformative for computing: IEEE 802.1 (Bridging), IEEE 802.3 (Ethernet), and IEEE 802.11 (Wi-Fi®). These groups created standards establishing wired and wireless communication between computing devices as an essential functionality.</p>
Moved	Marks
Second	Stanley
Results	Approved by vote without objection
Motion	Passes
Reference	4.05

* Motion #6	<p>Motion to Amend Motion #5 to the following:</p> <p>Move to forward the following text to the IEEE History Committee for the IEEE 802 Milestone text:</p> <p>Move to use the following text for the IEEE 802 Milestone text: In February 1980, industry representatives first met in San Francisco, California, to standardize Local Area Networks (LANs) for computers. This led to the creation of the IEEE 802 LAN/MAN Standards Committee. Three of its Working Groups were particularly transformative for computing: IEEE 802.1 (Bridging), IEEE 802.3 (Ethernet), and IEEE 802.11 (Wi-Fi®). These groups created standards establishing wired and wireless communication between computing devices as an essential functionality.</p>
Moved	D'Ambrosia
Second	Zimmerman
Results	3 / 6
Motion	Motion Fails
Reference	4.05

* Motion #7	<p>Motion to Amend Motion #5 to the following:</p> <p>Move to forward the following text for the IEEE 802 Milestone text:</p> <p>Move to use the following text for the IEEE 802 Milestone text: In February 1980, industry representatives first met in San Francisco, California, to standardize Local Area Networks (LANs) for computers. This led to the creation of the IEEE 802 LAN/MAN Standards Committee. Three of its Working Groups were particularly transformative for computing: IEEE 802.1 (Bridging), IEEE 802.3 (Ethernet), and IEEE 802.11 (Wi-Fi®). These groups created standards establishing wired and wireless communication between computing devices as an essential functionality.</p>
Moved	Law
Second	Marks
Results	Approved by vote without objection
Motion	Passes
Reference	4.05

* Motion #8	Approve sending P802.11bb D7.0 to RevCom. Approve CSD documentation in for P802.11bb in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0080-00-ACSD-802-11bb.docx
Moved	Stanley
Second	Rosdahl
Results	Approved by voice vote without objections
Motion	
Reference	5.011

* Motion #9	Approve sending P802.11bc D7.0 to RevCom. Approve CSD documentation in for P802.11bc in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0250-00-ACSD-p802-11bc.pdf
Moved	Stanley
Second	Ro9sdahl
Results	Approved by voice vote without objections
Motion	passes
Reference	5.012

* Motion #10	Approve forwarding P802.15.4ac PAR documentation in https://mentor.ieee.org/802.15/dcn/23/15-23-0040-03-0017-proposed-par-for-task-group-privacy.pdf to NesCom Approve CSD documentation in https://mentor.ieee.org/802.15/dcn/23/15-23-0041-05-0017-privacy-draft-csd.docx
Moved	Beecher
Second	Au
Results	approved by voice vote without objection
Motion	passes
Reference	5.021

* Motion #11	Approve forwarding P802.1Qdx PAR documentation in https://www.ieee802.org/1/files/public/docs2023/dx-PAR-0323-v02.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2023/dx-CSD-0323-v01.pdf
Moved	Parsons
Second	Marks
Results	Approved by voice vote without objection
Motion	passes
Reference	5.0403

* Motion #12	Approve forwarding P802.1DU PAR documentation in https://www.ieee802.org/1/files/public/docs2023/du-PAR-0323-v03.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2023/du-CSD-0323-v01.pdf
Moved	Parsons
Second	Marks
Results	Approved by voice vote without objection
Motion	passes
Reference	5.0404

* Motion #13	Grant the 2 nd rechartering & 6 month extension of the 802.11 Ultra High Reliability (UHR) Study Group
Moved	Stanley
Second	Rosdahl
Results	Passed by voice vote without opposition
Motion	Passes
Reference	6.041

* Motion #14	Approve the formation of IEEE 802.11 Ambient Power (AMP) Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Design
Moved	Stanley
Second	Rosdahl
Results	Passed by voice vote without opposition
Motion	Passes
Reference	6.042

* Motion #15	Approve the formation of IEEE 802.11 Integrated mmWave (IMW) Study Group to consider development of a Project Authorization Request (PAR) and a Criteria for Standards Development (CSD) for a new 802.11 MAC/PHY amendment which specifies carrier frequency operation between 42.5 and 71 GHz and leverages MAC/PHY specifications in the Sub 7 GHz bands. The target start date of the Study Group is November 2023.
Moved	Stanley
Second	Rosdahl
Results	Passed by voice vote without opposition
Motion	Passes
Reference	6.043

* Motion #16	e to approve document https://mentor.ieee.org/802.18/dcn/23/18-23-0015-18-ISUS-isus-clean-version-of-spectrum-statement.pdf , for submission to IEEE SA Public Affairs team by the response deadline, with editorial license granted to the 802.18 chair
Moved	Au
Second	Stanley
Results	Approved by voice vote without objection
Motion	Passes
Reference	7.021

* Motion #17	Move to approve document https://mentor.ieee.org/802.18/dcn/23/18-23-0032-01-0000-response-of-ieee-802-to-liaison-statement-from-etsi-isg-thz.pdf , for submission to ETSI, with editorial license granted to the 802.18 chair.
Moved	Au
Second	Beecher
Results	Approved by voice vote without objection
Motion	Passes
Reference	7.022

* Motion #18	Approve the Call for Participation in the IEC/IEEE 60802 project in https://www.ieee802.org/1/files/public/docs2023/60802-draft-cfp-0323-v01.pdf for release by IEEE SA, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
Moved	Parsons
Second	Law
Results	Approved by voice vote without objection
Motion	Passes
Reference	7.069