

**133rd IEEE 802 LMSC PLENARY SESSION**  
**July 2023 Plenary**  
**MINUTES (Unconfirmed)**  
**EXECUTIVE COMMITTEE OPENING ELECTRONIC MEETING, R0**

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

Monday, 10 July 2023  
All times CEST  
Location: The Estrel, Berlin, Germany

**EC Voting members (or their representatives) present:**

Paul Nikolich	Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb	1 <sup>st</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee
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
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
	Chair, IEEE 802 Wireless Chair's Standing Committee
Clint Powell	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Edward Au	Chair, IEEE 802.18 – Regulatory TAG
Tuncer Baykas	Vice-Chair, representing IEEE 802.19 – Wireless Coexistence Working Group
Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG

**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:**

Roger Marks	2 <sup>nd</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee
	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
Steve Shellhammer	Chair, IEEE 802.19 – Wireless Coexistence Working Group

**EC Nonvoting members not present:**

Apurva Mody -	Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group (Hibernating)
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**\* Attended remotely**

Email was sent to the reflector by the Chair on 03 July 2023, indicating that Steve Shellhammer is unable to attend the upcoming IEEE 802 LMSC plenary session, therefore the 802.19 WG Vice Chair, Tuncer Baykas, will be the 802.19 WG acting chair and represent the WG at the opening and closing EC meetings for the plenary session.

## Other Attendees (as reported by IMAT, 10 Jul 2023)

Name	Affiliation
Bahn, Christy	IEEE STAFF
BEECHER, PHILIP E	Wi-SUN Alliance
Berger, Catherine	IEEE
Haasz, Jodi	IEEE
Hotchkiss, Ron	IEEE STAFF
Juntunen, Juha	Meteor Communications Corp.
Kerry, Stuart	OK-Brit; Self
Krieger, Ann	US Department of Defense
Levy, Joseph	InterDigital, Inc.
Rolfe, Benjamin	Blind Creek Associates
Sharma Banjade, Vesh Raj	Intel; Intel Corporation
Stacey, Robert	Intel
Stuebing, Gary	Cisco Systems, Inc.
Wang, Lei	Futurewei Technologies
Yee, Peter	NSA-CSD

**IEEE**  
Standards Project Authorization

1. August 25, 1979 Date of Request  
Project No. 200-3/13/80  
Approved: [Signature]  
For Standards Committee Use Only

2. (a) New Standard  
(b) Revision of Standard No. [ ]  
(c) Replacement of Standard No. [ ]  
(d) 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: [ ]  
Society: Computer Society

6. Proposed ANSI Committee: E3  
ANSI Report #: [ ]  
Date Approved: [ ]

7. Proposed Coordination: Communications Society  
Computer Sds. Committee (added by amendment 9/17/81 5th meeting)

8. Name of Group that will develop the Standard: Local Network  
Subcommittee: [ ]  
Working Group: [ ]

9. Estimated Final Ballot Date: December 1982  
To Technical Committee: [ ]  
To Standards Board: March 1983

10. Person Designated to Receive Communications and Conduct Liaison with Interested Bodies:  
Name: Maris Graube  
Company: Tektronix, Inc.  
Address: P. O. Box 500, W/S 5B-388  
City: Beaverton, OR 97077 (503) 644-0181 Ext. 6234  
State: [ ] Zip Code: [ ] Telephone: [ ]

11. Submitted by: Dr. Robert G. Stewart  
Name: [ ]  
Company: Stewart Research Enterprises  
Address: 1659 Belvoir Drive  
City: Los Altos, CA 94022 (415) 941-6699  
State: [ ] Zip Code: [ ] Telephone: [ ]

# IEEE 802 LMSC 133rd Plenary Session (4th mixed mode Plenary Session)

## 10-14 July 2023

1

DCN ec-23-0117-00-00EC

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-23-0117-01-00EC 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-23-0105-01-00EC-jul-2023-plenary-802-ec-opening-mtg-agenda.xlsx>

R1		<b>AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 133rd Plenary Session</b>			
		<b>Monday 1200 - 1430 (8:00 am to 10:15am CEST) 10 Jul 2023</b>			
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	1	08:00 AM

Meeting called to order at 8:00am by 802 Chair, Paul Nikolich.

Chair welcomed everyone to the Opening Meeting of the IEEE 802 July 2023 Electronic Plenary.

Chair asked recording secretary to do roll call.

Twelve 802 EC voting members or the WG representatives were present.

Quorum was achieved.

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	5	08:01 AM
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Chair asked for feedback on agenda:

- Gilb requested 15 min at end of agenda (11.01) to discuss item (DT) related to 802 Architecture.
- Rosdahl requested an additional 5 min for 6.02.
- Delete Item 6.04.
- Jodi Haasz requested 2 min for Electronic Media Reminder (II) Item 5.13

* Motion #1	Motion to approve the modified agenda (R2)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #2.00, Time: 8:08am

Approved Agenda: <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0105-02-00EC-jul-2023-plenary-802-ec-opening-mtg-agenda.xlsx>

R2		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 133rd Plenary Session			
		Monday 1200 - 1430 (8:00 am to 10:15am CEST) 10 Jul 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	1	08:00 AM
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	5	08:01 AM
3.00	II	IEEE-SA Participation / Copyright Policies Ref: <a href="https://ieee802.org/sapolicies.shtml">https://ieee802.org/sapolicies.shtml</a>	Nikolich	2	08:06 AM
3.01	MI	APPROVE Motion: Approve minutes of 06 June 2023 802 EC Teleconference: <a href="https://mentor.ieee.org/802-ec/dcn/23/ec-23-0102-00-00EC-06-june-2023-802-ec-monthly-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/23/ec-23-0102-00-00EC-06-june-2023-802-ec-monthly-teleconference-minutes.pdf</a>	D'Ambrosia	0	08:08 AM
3.02	MI	FEE Waivers Confirm meeting fee waivers for the Jul 2023 LMSC Session for the following individuals: Daniele Medda, International Hellenic University Liangxiao Xin, Self/Zeku M: S:	Nikolich	0	08:08 AM
					08:08 AM
4.00	II	IEEE Staff Introductions	Nikolich	2	08:08 AM
				0	08:10 AM
		LMSC items		0	08:10 AM
5.00		Chair's Opening Report	Nikolich	0	08:10 AM
5.01	II	Chair's Announcements	Nikolich	5	08:10 AM
5.02	II	BoG Actions	Nikolich	3	08:15 AM
5.03	II	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	3	08:18 AM
5.04	II	LMSC Email Ballot Recap	Nikolich	1	08:21 AM
5.05	II	EC Affiliation Update	Nikolich	2	08:22 AM
5.06	II	List of Drafts to SA Ballot	Nikolich	1	08:24 AM
5.07	II	List of Drafts to Revcom	Nikolich	1	08:25 AM
5.08	II	Draft documents to EC Ballot	Nikolich	1	08:26 AM
5.09	II	PARS to NesCom	Nikolich	2	08:27 AM

5.10	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	10	08:29 AM
5.11	II	Recap 802/SA Task Force Meeting	Nikolich	5	08:39 AM
5.12	II	802 IEEE Milestone Project Status Update	Thompson	5	08:44 AM
5.13	II	Electronic Media Reminder	Haasz	2	08:49 AM
					08:51 AM
5.99	II	Action Item Recap - Ref: <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-82-00EC-ec-action-items-ongoing.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-82-00EC-ec-action-items-ongoing.pdf</a>	DAmbrosia	5	08:51 AM
					08:56 AM
6.00		Officers / 802 Reports			08:56 AM
6.01	II	P&P update	Gilb	5	08:56 AM
6.02	II	Current / Future venues	Rosdahl	15	09:01 AM
6.03	II	Treasurer's report	Zimmerman	10	09:16 AM
6.04	II	<del>Orientation Report</del>	<del>Marks</del>	<del>0</del>	<del>09:26 AM</del>
					09:26 AM
7.00		Agenda Items from WG / TAG Chairs			09:26 AM
					09:26 AM
8.00		Standing Committee Reports			09:26 AM
8.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Yee	3	09:26 AM
8.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	3	09:29 AM
8.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	3	09:32 AM
8.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	3	09:35 AM
8.05	II	IEEE 802 Regulatory Report and plans for plenary	Au	3	09:38 AM
8.06	II	IEEE 802 Public Visibility	Baykas	3	09:41 AM
9.00		Liaison Reports			09:44 AM
10.00		IEEE SA Reports			09:44 AM
10.01	II*	IEEE 802 Publication Report	Haasz	0	09:44 AM
10.02	II*	IEEE 802 EC Solutions_Report	Haasz	0	09:44 AM
10.03	II*	IEEE 802 Active Standards Report	Haasz	0	09:44 AM
10.04	II*	IEEE 802 Active PAR Report	Haasz	0	09:44 AM
11.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:44 AM
11.01	DT	802 Architecture Discussion	Gilb	15	09:47 AM
					10:02 AM
12.00	DT	ADJOURN SEC MEETING	Nikolich		10:15 AM

3.00	II	IEEE-SA Participation / Copyright Policies Ref: <a href="https://iee802.org/sapolicies.shtml">https://iee802.org/sapolicies.shtml</a>	Nikolich	2	08:06 AM
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The Chair displayed Slides # 2 – 4 of [attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf](#).

3.01	MI	APPROVE Motion: Approve minutes of 06 June 2023 802 EC Teleconference: <a href="https://mentor.ieee.org/802-ec/dcn/23/ec-23-0102-00-00EC-06-june-2023-802-ec-monthly-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/23/ec-23-0102-00-00EC-06-june-2023-802-ec-monthly-teleconference-minutes.pdf</a>	D'Ambrosia	0	08:08 AM
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It was requested due to the lateness of the minutes posting to defer the approval of the minutes until the Friday closing meeting.

3.02	MI	FEE Waivers Confirm meeting fee waivers for the Jul 2023 LMSC Session for the following individuals: Daniele Medda, International Hellenic University Liangxiao Xin, Self/Zeku M: S:	Nikolich	0	08:08 AM
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Reference: Slide # 5 of [attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf](#).

4.00	II	IEEE Staff Introductions	Nikolich	2	08:08 AM
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The Chair displayed Slide # 6 of [attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf](#).

		LMSC items		0	08:10 AM
5.00		Chair's Opening Report	Nikolich	0	08:10 AM
5.01	II	Chair's Announcements	Nikolich	5	08:10 AM

The Chair displayed Slides # 8 - 9 of [attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf](#).

Mr. Law reminded the room that the deadline to nominate individuals for IEEE SA awards was July 31.

Individuals familiar with the IEEE MOVE Trucks gave overview of the program.

5.02	II	BoG Actions	Nikolich	3	08:15 AM
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The Chair displayed Slides # 10 - 12 of [attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf](#).

5.03	II	Std Board Actions (approved projects, standards, withdrawals)	Nikolich	3	08:18 AM
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The Chair displayed Slides # 13 of [attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf](#).

5.04	II	LMSC Email Ballot Recap	Nikolich	1	08:21 AM
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The Chair displayed Slide # 14 of [attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf](#).

5.05	II	EC Affiliation Update	Nikolich	2	08:22 AM
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The Chair displayed Slides # 15 - 16 of [attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf](#).

5.06	II	List of Drafts to SA Ballot	Nikolich	1	08:24 AM
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The Chair displayed Slide # 17 of [attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf](#).

5.07	II	List of Drafts to Revcom	Nikolich	1	08:25 AM
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The Chair displayed Slides # 18 of [attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf](#).

5.08	II	Draft documents to EC Ballot	Nikolich	1	08:26 AM
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The Chair displayed Slide # 19 of [attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf](#).

5.09	II	PARS to NesCom	Nikolich	2	08:27 AM
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The Chair displayed Slide # 20 of [attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf](#).

5.10	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	10	08:29 AM
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The Chair displayed Slides # 21 - 22 of [attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf](#).

5.11	II	Recap 802/SA Task Force Meeting	Nikolich	5	08:39 AM
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The Chair displayed Slides # 23 of [attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf](#).

5.12	II	802 IEEE Milestone Project Status Update	Thompson	5	08:44 AM
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Thompson presented [attached presentation, ec-23-0129-00-00EC-milestone-project-status-update.pdf](#).

Mr. Thompson will be present during the Chair's Hours (Thursday 9am) to discuss issues highlighted in presentation.

5.13	II	Electronic Media Reminder	Haasz	2	08:49 AM
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Jodi Haasz noted that there had been some questions related to the download of the electronic media and requested that chairs show slides in their opening reports detailing the process. See <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0019-01-00EC-for-wg-use-accessing-the-ieee-802-electronic-media-2023.pdf>

5.99	II	Action Item Recap - Ref: <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-82-00EC-ec-action-items-ongoing.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-82-00EC-ec-action-items-ongoing.pdf</a>	D'Ambrosia	5	08:51 AM
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D'Ambrosia reviewed the action items in the noted document and updated the status of each. The document will be updated as r-83.

6.00		Officers / 802 Reports			08:56 AM
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6.01	II	P&P update	Gilb	5	08:56 AM
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Gilb presented [attached document, ec-23-0123-01-00EC-july-rules-meeting.pdf](#)

**Action Item – Gilb – define process by Nov 2023 Plenary for chair's guideline on IC Activities requesting a frame license.**

6.02	II	Current / Future venues	Rosdahl	10	09:01 AM
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Rosdahl presented the [attached document, ec-23-0130-00-00EC-executive-secretary-report-for-2023-july-plenary-berlin](#)

6.03	II	Treasurer's report	Zimmerman	10	09:16 AM
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Zimmerman presented the [attached document, ec-23-0119-02-00EC-july-2023-treasurers-report.pdf](#)

Mr. Zimmerman noted he would be requesting an agenda item at the Futures Meeting to discuss re-instating the differential cost for individuals staying on-site versus an off-site facility. Mr. Rosdahl noted that the decision to set the registration fee

7.00		Agenda Items from WG / TAG Chairs			09:26 AM
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No Items.

8.00		Standing Committee Reports			09:26 AM
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8.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Yee	3	09:26 AM
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Yee presented [attached document, ec-23-0118-00-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-jul-2023.pdf](#)

Mr. Nikolich noted the JTC SC would be meeting Tues (11 Jul) from 4pm to 6pm.

8.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	3	09:29 AM
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Parsons presented [attached document, ec-23-0126-01-INTL-itu-sc-opening-status-july-2023.pdf](#)

8.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	3	09:32 AM
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Stanley presented [attached document, ec-23-0122-00-00EC-2023-july-ietf-sc-report.pdf](#). Stanley noted that the group would not be meeting this week.

8.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	3	09:35 AM
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Stanley presented [attached document, ec-23-0121-00-00EC-2023-july-wcsc-report.pdf](#)

8.05	II	IEEE 802 Regulatory Report and plans for plenary	Au	3	09:38 AM
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Au presented [attached document, ec-23-0100-02-00EC-ieee-802-18-regulatory-opening-report-for-2023-july-plenary.pdf](#)

8.06	II	IEEE 802 Public Visibility	Baykas	3	09:41 AM
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Baykas gave verbal update.

9.00		Liaison Reports			09:44 AM
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None

10.00		IEEE SA Reports			09:44 AM
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10.01	II*	IEEE 802 Publication Report	Haasz	0	09:44 AM
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Reference: <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0112-00-00SA-ieee-802-publication-report-july-2023.pdf>

10.02	II*	IEEE 802 EC Solutions_Report	Haasz	0	09:44 AM
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Reference: <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0113-00-00SA-ieee-802-ec-solutions-report-july-2023.pdf>

10.03	II*	IEEE 802 Active Standards Report	Haasz	0	09:44 AM
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Reference: <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0115-00-00SA-ieee-802-active-standards-report-29-june-2023.pdf>

10.04	II*	IEEE 802 Active PAR Report	Haasz	0	09:44 AM
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Reference: <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0114-00-00SA-ieee-802-active-par-report-29-june-2023.pdf>

11.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:44 AM
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The Chair displayed Slide # 25 of [attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf](#).

11.01	DT	802 Architecture Discussion	Gilb	15	09:47 AM
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Gilb presented [attached document, 1-23-0019-00-Mntg-p802-revc-july-discussions.pdf](#).

12.00	DT	ADJOURN SEC MEETING	Nikolich		10:15 AM
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Meeting adjourned at 10:06am.

## Action Items

6.01	Gilb	Define process by Nov 2023 Plenary for chair's guideline on IC Activities requesting a frame license.
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## Motions

### Consent Agenda

3.02	MI	FEE Waivers Confirm meeting fee waivers for the Jul 2023 LMSC Session for the following individuals: Daniele Medda, International Hellenic University Liangxiao Xin, Self/Zeku M: S:	Nikolich	0	08:08 AM
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* Motion #1	Motion to approve the modified agenda (R2)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #2.00, Time: 8:08am