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  1st 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  2nd 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)

* 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)

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


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.
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
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
5.99 II Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-82-00EC-ec-action-items-ongoing.pdf DAmbrosia 5 08:51 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 Orientation Report Marks 0 09:26 AM

7.00 Agenda Items from WG / TAG Chairs

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

12.00 DT ADJOURN SEC MEETING Nikolich 10:15 AM
The Chair displayed Slides # 2 – 4 of attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf.

It was requested due to the lateness of the minutes posting to defer the approval of the minutes until the Friday closing meeting.

Reference: Slide # 5 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.

The Chair displayed Slides # 10 – 12 of attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf.

The Chair displayed Slides # 13 of attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf.

The Chair displayed Slide # 14 of attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf.

The Chair displayed Slides # 15 - 16 of attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf.

The Chair displayed Slide # 17 of attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf.

The Chair displayed Slide # 18 of attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf.

The Chair displayed Slide # 19 of attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf.

The Chair displayed Slide # 20 of attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf.

The Chair displayed Slides # 21 - 22 of attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf.
The Chair displayed Slides # 23 of attached presentation, ec-23-0117-01-00EC-10-july-2023-opening-ec-chair-s-deck.pdf.

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.

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

D’Ambrosia reviewed the action items in the noted document and updated the status of each. The document will be updated as r-83.

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

Rosdahl presented the attached document, ec-23-0130-00-00EC-executive-secretary-report-for-2023-july-plenary-berlin

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

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


Stanley noted that the group would not be meeting this week.

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
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
Baykas gave verbal update.

9.00 |  | Liaison Reports | 09:44 AM
None

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 |  | EC meeting schedule (rules, SA, etc.) | Nikolich 3 09:44 AM
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

12.00 | DT | ADJOURN SEC MEETING | Nikolich 10:15 AM
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.

**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

* 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