

134th IEEE 802 LMSC PLENARY SESSION
Nov 2023 Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING ELECTRONIC MEETING, R0

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

Monday, 13 Nov 2023

All times HST (UTC-10)

Location: Hilton Hawaiian Village Waikiki, Honolulu, HI, USA

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 |
| 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 |
| | Chair, IEEE 802.3 Public Visibility Standing Committee |
| 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) |
| Steve Shellhammer * | Chair, IEEE 802.19 – Wireless Coexistence Working Group |

EC Voting members not present:

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 Nov 2023)

| | |
|----------------------|--------------------------------|
| Bahn, Christy | IEEE STAFF |
| Canchi, Radhakrishna | Kyocera International Inc |
| Chen, Run | Newradio Technologies Co, Ltd. |
| Halasz, David | Morse Micro |
| Hamilton, Mark | CommScope/Ruckus |
| Jaros, Patrycja ; | ieee sa |
| Kerry, Stuart | OK-Brit |
| Krieger, Ann | US Department of Defense |
| Levy, Joseph | InterDigital, Inc. |
| Lyon, Chris | Amphenol Corporation |
| Stacey, Robert | Intel |
| Tang, Weidong | Newradio Technologies Co, Ltd. |
| Wang, Lei | Futurewei Technologies |
| Xiao, Liba | Newradio Technologies Co, Ltd. |

The image shows a scanned IEEE Standards Project Authorization form. The form is titled "IEEE Standards Project Authorization" and contains the following information:

- Project No. 802-134**
- Date of Request:** August 25, 1979
- Approved:** 3/13/80
- Project Title:** Local network for computer interconnection.
- 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.
- Sponsor:** Computer Standards Technical Committee, Computer Society
- Proposed ANSI Committee:** X3
- Proposed Coordination:** Dr. Herbert Hecht, Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI X3 Secretary.
- Method of Coordination:** Communications Society, Computer Side, Committee (added by amendment 9/17/81 5th meeting)
- Name of Group that will Write the Standard:** Microprocessor Standards Subcommittee, Local Network Working Group
- Estimated Final Submission Date:** December 1982 to Technical Committee, March 1983 to Standards Board
- 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, Beaverton, OR 97077 (503) 644-0161 Ext. 6234, City: Beaverton, State: OR, Zip Code: 97004, Telephone: (503) 644-0161
- Submitted by:** Name: Dr. Robert G. Stewart, Company: Stewart Research Enterprises, 1658 Belvoir Drive, Los Altos, CA 94022 (415) 941-6699, City: Los Altos, State: CA, Zip Code: 94022, Telephone: (415) 941-6699

IEEE 802 LMSC 134th Plenary Session (5th mixed mode Plenary Session) 13-17 November 2023

1

DCN ec-23-0196-01-00EC

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-23-0196-02-00EC 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-23-0181-04-00EC-nov-2023-plenary-802-ec-opening-mtg-agenda.xlsx>

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|------|--|---|----------|---|----------|
| R4 | | AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 134th Plenary Session | | | |
| | | Monday 1800 - 2015 (8:00 am to 10:15 am HAST) 13 Nov 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 |

Meeting called to order at 8:02 am by 802 Chair, Paul Nikolich.

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

Chair asked recording secretary to conduct roll call.

All 802 EC voting members or the WG representatives were present. Quorum was achieved.

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

- Remove Item 3.02 from consent agenda

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|-------------|--|
| * Motion #1 | Motion to approve the modified agenda (R5) |
| Moved | D'Ambrosia |
| Second | Rosdahl |
| Results | Approved by voice vote without objection |
| Motion | Passes |
| Reference | Agenda Item #2.00, Time: 8:06am |

Approved Agenda: <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0181-05-00EC-nov-2023-plenary-802-ec-opening-mtg-agenda.xlsx>

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|------|-----|--|------------|---|----------|
| R5 | | AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 134th Plenary Session | | | |
| | | Monday 1800 - 2015 (8:00 am to 10:15 am HAST) 13 Nov 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: https://ieee802.org/sapolicies.shtml | Nikolich | 2 | 08:06 AM |
| 3.01 | MI* | APPROVE Motion: Approve the following minutes · 05 Sept 2023 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0164-01-00EC-05-sept-2023-802-ec-monthly-teleconference-minutes.pdf · 03 Oct 2023 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0176-01-00EC-03-oct-2023-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl | D'Ambrosia | 0 | 08:08 AM |

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|-------|-----|---|--------------------|----|----------|
| 3.02 | MI | FEE Waivers Confirm meeting fee waivers for the Nov 2023 LMSC Session for the following individuals: M: TBD S: TBD | 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 | Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-86-00EC-ec-action-items-ongoing.docx | DAmbrosia | 5 | 08:44 AM |
| | | | | | 08:49 AM |
| 6.00 | | Officers / 802 Reports | | | 08:49 AM |
| 6.01 | II | P&P update | Gilb | 5 | 08:49 AM |
| 6.02 | II | Current / Future venues | Rosdahl | 10 | 08:54 AM |
| 6.03 | II | Treasurer's report | Zimmerman | 0 | 09:04 AM |
| 6.04 | II | Orientation Report | Marks | 3 | 09:04 AM |
| | | | | | 09:07 AM |
| 7.00 | | Agenda Items from WG / TAG Chairs | | | 09:07 AM |
| 7.01 | ME | Approve document for submission to Telecom Regulatory Authority of India (TRAI) | Au | 5 | 09:07 AM |
| | | | | | 09:12 AM |
| 8.00 | | Standing Committee Reports | | | 09:12 AM |
| 8.01 | II | 802 JTC1 Standing Committee Status Report and plans for plenary | Yee | 3 | 09:12 AM |
| 8.02 | II | 802 EC / ITU Standing Committee Status Report and plans for plenary | Parsons | 3 | 09:15 AM |
| 8.03 | II | IEEE 802 / IETF Standing Committee Status Report and plans for plenary | Stanley | 3 | 09:18 AM |
| 8.04 | II | IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary | Stanley | 3 | 09:21 AM |
| 8.05 | II | IEEE 802 Regulatory Report and plans for plenary | Au | 3 | 09:24 AM |
| 8.06 | II | IEEE 802 Public Visibility | Baykas | 3 | 09:27 AM |
| | | | | | |
| 9.00 | | Liaison Reports | | | 09:30 AM |
| | | | | | |
| 10.00 | | IEEE SA Reports | | | 09:30 AM |
| 10.01 | II* | IEEE 802 Publication Report | Haasz | 0 | 09:30 AM |
| 10.02 | II* | IEEE 802 EC Solutions Report | Haasz | 0 | 09:30 AM |
| 10.03 | II* | IEEE 802 Active Standards Report | Haasz | 0 | 09:30 AM |
| 10.04 | II* | IEEE 802 Active PAR Report | Haasz | 0 | 09:30 AM |
| 10.05 | II* | IEEE 802 GET Program Report - Oct 2023 | Haasz | 0 | 09:30 AM |
| | | | | | |
| 11.00 | II | EC meeting schedule (rules, SA, etc.) | Nikolich | 3 | 09:30 AM |
| 11.01 | DT | Executive Session Discussion Topic: 802.3 Subgroup Discussion | Law / Zimmerman | 30 | 09:33 AM |
| 11.02 | DT | Executive Session Discussion Topic: External Opportunity | Law | 10 | 10:03 AM |
| | | | | | 10:13 AM |
| 12.00 | DT | ADJOURN SEC MEETING | Nikolich | | 10:15 AM |

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| 3.00 | II | IEEE-SA Participation / Copyright Policies Ref: https://ieee802.org/sapolicies.shtml | Nikolich | 2 | 08:06 AM |
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The chair displayed slides #2 - 4 of [attached presentation, ec-23-0196-02-00EC-nov2023-opening-ec-chair-s-deck.pdf](#)

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|------|-----|--|------------|---|----------|
| 3.01 | MI* | APPROVE Motion: Approve the following minutes · 05 Sept 2023 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0164-01-00EC-05-sept-2023-802-ec-monthly-teleconference-minutes.pdf · 03 Oct 2023 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0176-01-00EC-03-oct-2023-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl | D'Ambrosia | 0 | 08:08 AM |
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Approved with approval of agenda.

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|------|-----|--|----------|---|----------|
| 3.02 | MI* | FEE Waivers Confirm meeting fee waivers for the Nov 2023 LMSC Session for the following individuals: M: TBD S: TBD | Nikolich | 0 | 08:08 AM |
|------|-----|--|----------|---|----------|

The chair displayed slide #5 of [attached presentation, ec-23-0196-02-00EC-nov2023-opening-ec-chair-s-deck.pdf](#) It was noted that only individuals listed under Category 1 on Slide #5 require approval by the 802 EC.

David Law and Dorothy Stanley noted that there were other individuals that would be attending their respective meetings –

David Law (IEEE 802.3) –

- Natalie Wienckowski - for the IEEE Std 802.3cy-2023 awards agenda item at IEEE 802.3 Closing meeting
- Alan Weckel - to present his AI/ML implementations contribution during IEEE P802.3dj Task Force meeting.

Dorothy Stanley (IEEE 802.11) –

- Florian Mendel, Infineon - Mid-week WG11 Plenary
- Greg White, Cablelabs - WNG
- Catherine Berger, IEEE Editorial staff - 802.11 Editor meeting
- Adnan Shahid, (U Ghent), adnan.shahid@Ugent.be – AIML TIG

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| * Motion #2 | Approve waiving this LMSC plenary session registration fee for Assaf Kasher. |
| Moved | Rosdahl |
| Second | Law |
| Results | Approved by voice vote without objection |
| Motion | Passes |
| Reference | Agenda Item #3.02, Time: 8:17 am |

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| 4.00 | II | IEEE Staff Introductions | Nikolich | 2 | 08:08 AM |
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The chair displayed slides #6 of [attached presentation, ec-23-0196-02-00EC-nov2023-opening-ec-chair-s-deck.pdf](#)

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|------|----|------------------------|----------|---|----------|
| 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 #7-10 of [attached presentation, ec-23-0196-02-00EC-nov2023-opening-ec-chair-s-deck.pdf](#)

Mr. Thompson sought to correct the chair, but Mr. Thompson then admitted he had misheard the chair and APOLOGIZED. The chair requested that the Recording Secretary note Mr. Thompson's apology in the minutes.

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| 5.02 | II | BoG Actions | Nikolich | 3 | 08:15 AM |
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The chair displayed slides #11-12 of [attached presentation, ec-23-0196-02-00EC-nov2023-opening-ec-chair-s-deck.pdf](#)

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| 5.03 | II | Stds Board Actions (approved projects, standards, withdrawals) | Nikolich | 3 | 08:18 AM |
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The chair displayed slides #13 of [attached presentation, ec-23-0196-02-00EC-nov2023-opening-ec-chair-s-deck.pdf](#)

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| 5.04 | II | LMSC Email Ballot Recap | Nikolich | 1 | 08:21 AM |
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The chair displayed slides #14 of [attached presentation, ec-23-0196-02-00EC-nov2023-opening-ec-chair-s-deck.pdf](#)

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| 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-23-0196-02-00EC-nov2023-opening-ec-chair-s-deck.pdf](#)

George Zimmerman noted that his affiliation had been updated to the following:

- Employer: CME Consulting
- Affiliations (in addition to CME Consulting/self, which are obvious): ADI, APL Group, Cisco, Marvell, OnSemi, SenTekSe LLC, Sony

Clint Powell noted spelling errors in his affiliations. The chair noted and updated the information.

Tuncer Baykas noted spelling errors in his affiliations. The chair noted and updated the information.

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| 5.06 | II | List of Drafts to SA Ballot | Nikolich | 1 | 08:24 AM |
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The chair displayed slides #17 of [attached presentation, ec-23-0196-02-00EC-nov2023-opening-ec-chair-s-deck.pdf](#)

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| 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-23-0196-02-00EC-nov2023-opening-ec-chair-s-deck.pdf](#)

The chair displayed slides #19 of [attached presentation, ec-23-0196-02-00EC-nov2023-opening-ec-chair-s-deck.pdf](#), and noted the page count of published IEEE 802 standards is close to 30,000 pages representing an impressive body of work by thousands of IEEE 802 LMSC participants. Thompson complained that this is not something to be proud of due to the lack of deprecated material, annoying the chair.

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| 5.08 | II | Draft documents to EC Ballot | Nikolich | 1 | 08:26 AM |
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The chair displayed slides #20 of [attached presentation, ec-23-0196-02-00EC-nov2023-opening-ec-chair-s-deck.pdf](#)

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| 5.09 | II | PARS to NesCom | Nikolich | 2 | 08:27 AM |
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The chair displayed slides #21 of [attached presentation, ec-23-0196-02-00EC-nov2023-opening-ec-chair-s-deck.pdf](#)

| | | | | | |
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| 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 #22-23 of [attached presentation, ec-23-0196-02-00EC-nov2023-opening-ec-chair-s-deck.pdf](#)

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| 5.11 | II | Recap 802/SA Task Force Meeting | Nikolich | 5 | 08:39 AM |
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The chair displayed slides #24 of [attached presentation, ec-23-0196-02-00EC-nov2023-opening-ec-chair-s-deck.pdf](#)

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| 5.12 | II | Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-86-00EC-ec-action-items-ongoing.docx | D'Ambrosia | 5 | 08:44 AM |
|------|----|---|------------|---|----------|

D'Ambrosia reviewed noted document, and updated as r-87

Action Item – Haasz – next staff report on this item to provide a date when the Standards Development Meeting definition activity will be completed.

It was noted that the agenda did not include a requested item for the IEEE 802 milestone. The following agenda item was inserted with no opposition.

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| 5.13 | II | Update on IEEE 802 Milestone | Thompson | 5 | 08:44 AM |
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Recognizing the limited availability of time at today's meeting, Thompson requested to deferring the report until the 802 EC Closing Meeting on Friday 17 Nov. The request was accepted without opposition.

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|------|----|------------------------|------|---|----------|
| 6.00 | | Officers / 802 Reports | | | 08:49 AM |
| 6.01 | II | P&P update | Gilb | 5 | 08:49 AM |

Gilb presented [attached presentation, ec-23-0205-01-00EC-november-rules-meeting.pdf](#)

Gilb noted that there would be two items for the Chair's Guidelines for motions at the closing.

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|------|----|-------------------------|---------|----|----------|
| 6.02 | II | Current / Future venues | Rosdahl | 10 | 08:54 AM |
|------|----|-------------------------|---------|----|----------|

Rosdahl presented [attached presentation, ec-23-0193-01-00EC-executive-secretary-report-for-2023-november-plenary-honolulu.pdf](#)

Updates were made during the presentation, and -01 will be uploaded after the meeting. (Noted above).

Rosdahl requested information be supplied by the respective chairs by end of today (13 Nov) on the quantity of Food and Beverage required for Friday's meetings

Rosdahl noted items on Slide #26 for consideration at the Closing Meeting on 17 Nov 2023.

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| 6.03 | II | Treasurer's report | Zimmerman | 0 | 09:04 AM |
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Zimmerman noted that there were no changes to the "Deadbeat" list at this time.

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| 6.04 | II | Orientation Report | Marks | 3 | 09:04 AM |
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No report.

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| 7.00 | | Agenda Items from WG / TAG Chairs | | | 09:07 AM |
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|------|----|---|----|---|----------|
| 7.01 | ME | Approve document for submission to Telecom Regulatory Authority of India (TRAI) | Au | 5 | 09:07 AM |
|------|----|---|----|---|----------|

Au presented [attached presentation, ec-23-0195-01-00EC-ieee-802-18-rr-tag-agenda-item-13-november-2023.pdf](#)

| | | | | | |
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| * Motion #3 | Move to approve document https://mentor.ieee.org/802.18/dcn/23/18-23-0124-08-0000-draft-response-to-india-trai-s-consultation-re-terahertz.docx , for submission to the India Telecom Regulatory Authority of India (TRAI) by the response deadline, with editorial license granted to the IEEE 802.18 chair. | | | | |
| Moved | Au | | | | |
| Second | Powell | | | | |
| Results | Approved by voice vote without objection | | | | |
| Motion | Passes | | | | |
| Reference | Agenda Item #7.01, Time: 9:15 am | | | | |

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| 8.00 | | Standing Committee Reports | | | 09:12 AM |
|------|--|----------------------------|--|--|----------|

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|------|----|---|-----|---|----------|
| 8.01 | II | 802 JTC1 Standing Committee Status Report and plans for plenary | Yee | 3 | 09:12 AM |
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Yee presented [attached presentation, ec-23-0194-01-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-nov-2023.pdf](#).

(Note - Yee noted information had just been received, and that the R01 version of the presentation would be uploaded shortly after the meeting.)

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|------|----|---|---------|---|----------|
| 8.02 | II | 802 EC / ITU Standing Committee Status Report and plans for plenary | Parsons | 3 | 09:15 AM |
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Parsons presented Slide #5 of [attached presentation, ec-23-0201-02-INTL-itu-sc-opening-status-november-2023pdf](#).

| | | | | | |
|------|----|--|---------|---|----------|
| 8.03 | II | IEEE 802 / IETF Standing Committee Status Report and plans for plenary | Stanley | 3 | 09:18 AM |
|------|----|--|---------|---|----------|

Stanley presented [attached presentation, ec-23-0204-01-00EC-2023-november-ietf-sc-report.pdf](#).

Stanley noted that the SC would not be meeting at the Nov 23 Plenary.

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|------|----|---|---------|---|----------|
| 8.04 | II | IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary | Stanley | 3 | 09:21 AM |
|------|----|---|---------|---|----------|

Stanley presented [attached presentation, ec-23-0203-01-00EC-2023-november-wcsc-report.pdf](#).

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|------|----|--|----|---|----------|
| 8.05 | II | IEEE 802 Regulatory Report and plans for plenary | Au | 3 | 09:24 AM |
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Au presented [attached presentation ec-23-0173-02-00EC-ieee-802-18-regulatory-opening-report-for-2023-november-plenary.pdf](#)

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|------|----|----------------------------|--------|---|----------|
| 8.06 | II | IEEE 802 Public Visibility | Baykas | 3 | 09:27 AM |
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Baykas gave verbal summary of [presentation ec-23-0206-01-PVIS-november-2023-public-visibility-sc-activities.pdf](#)

| | | | | | |
|------|--|-----------------|--|--|----------|
| 9.00 | | Liaison Reports | | | 09:30 AM |
|------|--|-----------------|--|--|----------|

None

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|-------|-----|-----------------------------|-------|---|----------|
| 10.00 | | IEEE SA Reports | | | 09:30 AM |
| 10.01 | II* | IEEE 802 Publication Report | Haasz | 0 | 09:30 AM |

Reference: <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0189-00-00SA-ieee-802-publication-report-november-2023.pdf>

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| 10.02 | II* | IEEE 802 EC Solutions Report | Haasz | 0 | 09:30 AM |
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Reference: <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0191-00-00SA-ieee-802-ec-solutions-report-november-2023.pdf>

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| 10.03 | II* | IEEE 802 Active Standards Report | Haasz | 0 | 09:30 AM |
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Reference: <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0185-00-00SA-ieee-802-active-standards-report-18-october-2023.pdf>

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| 10.04 | II* | IEEE 802 Active PAR Report | Haasz | 0 | 09:30 AM |
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Reference: <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0184-00-00SA-ieee-802-active-par-report-18-october-2023.pdf>

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| 10.05 | II* | IEEE 802 GET Program Report - Oct 2023 | Haasz | 0 | 09:30 AM |
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Reference: <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0187-00-00SA-ieee-802-get-program-report-october-2023.pdf>

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|-------|----|---------------------------------------|----------|---|----------|
| 11.00 | II | EC meeting schedule (rules, SA, etc.) | Nikolich | 3 | 09:30 AM |
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The chair displayed slides #26 of [attached presentation, ec-23-0196-02-00EC-nov2023-opening-ec-chair-s-deck.pdf](#)

The chair announced Items 11.01 and 11.02 to be held in Executive Session.

For Item 11.01 all 802 EC Voting & non-voting members, Jodi Haasz, and Adam Healey (802.3 Vice-chair) were invited to attend.

| | | | | | |
|-------|----|--|--------------------|----|----------|
| 11.01 | DT | Executive Session Discussion Topic: 802.3 Subgroup Discussion | Law / Zimmerman | 30 | 09:33 AM |
|-------|----|--|--------------------|----|----------|

Executive session started @ 9:40 am.

Attendees: Paul Nikolich, James Gilb, Roger Mark, George Zimmerman, Jon Rosdahl, John D'Ambrosia, Glenn Parsons, David Law, Dorothy Stanley, Clint Powell, Edward Au, Tuncer Baykas, Tim Godfrey, Clint Chaplin, Geoff Thompson, Peter Yee, Jodi Haasz, Adam Healey (left @ 9:52 am).

Report Output – No report out.

For Item 11.02 all 802 EC Voting & Non-voting members and Peter Yee were invited to attend.

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| 11.02 | DT | Executive Session Discussion Topic: External Opportunity | Law | 10 | 10:03 AM |
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Executive session started at 10:10am.

Attendees: Paul Nikolich, James Gilb, Roger Mark, George Zimmerman, Jon Rosdahl, John D'Ambrosia, Glenn Parsons, David Law, Dorothy Stanley, Clint Powell, Edward Au, Tuncer Baykas, Tim Godfrey, Clint Chaplin, Geoff Thompson, and Peter Yee.

Report output – No report out.

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|-------|----|---------------------|----------|--|----------|
| 12.00 | DT | ADJOURN SEC MEETING | Nikolich | | 10:15 AM |
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Meeting adjourned at 10:17am.

Action Items

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| 5.12 | Haasz | Next staff report on this item to provide a date when the Standards Development Meeting definition activity will be completed. |
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Motions

Consent Agenda

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|------|-----|--|------------|---|----------|
| 3.01 | MI* | APPROVE Motion: Approve the following minutes · 05 Sept 2023 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0164-01-00EC-05-sept-2023-802-ec-monthly-teleconference-minutes.pdf · 03 Oct 2023 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/23/ec-23-0176-01-00EC-03-oct-2023-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl | D'Ambrosia | 0 | 08:08 AM |
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| * Motion #1 | Motion to approve the modified agenda (R5) |
| Moved | D'Ambrosia |
| Second | Rosdahl |
| Results | Approved by voice vote without objection |
| Motion | Passes |
| Reference | Agenda Item #2.00, Time: 8:06am |

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| * Motion #2 | Approve waiving this LMSC plenary session registration fee for Assaf Kasher. |
| Moved | Rosdahl |
| Second | Law |
| Results | Approved by voice vote without objection |
| Motion | Passes |
| Reference | Agenda Item #3.02, Time: 8:17 am |

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| * Motion #3 | Move to approve document https://mentor.ieee.org/802.18/dcn/23/18-23-0124-08-0000-draft-response-to-india-trai-s-consultation-re-terahertz.docx , for submission to the India Telecom Regulatory Authority of India (TRAI) by the response deadline, with editorial license granted to the IEEE 802.18 chair. |
| Moved | Au |
| Second | Powell |
| Results | Approved by voice vote without objection |
| Motion | Passes |
| Reference | Agenda Item #7.01, Time: 9:15 am |