

134th IEEE 802 LMSC PLENARY SESSION
Nov 2023 Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING ELECTRONIC MEETING, R1

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)
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* 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 filled-out IEEE Standards Project Authorization form. The form is titled "IEEE Standards Project Authorization" and includes the IEEE logo. It contains the following information:

- 1. Date of Request:** August 25, 1979
- 2. Project No. Pdg.:** 3/13/80
- 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
- 6. Proposed ANSI Committee:** X3
- 7. Name of Group that will write the Standard:** Microprocessor Standards Subcommittee, Local Network Working Group
- 8. Estimated Final Submission Date:** December 1982 To Technical Committee, March 1983 To Standards Board
- 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, Beaverton, OR 97077 (503) 644-0161 Ext. 6234, City: Beaverton, State: OR, Zip Code: 97004, Telephone: (503) 644-0161
- 10. 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

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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>

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 November 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.

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

* 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>

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://iee802.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

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

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](#)

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.

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
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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) – AIML TIG

* 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

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](#)

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.

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](#)

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](#)

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](#)

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.

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](#)

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.

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](#)

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](#)

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](#)

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](#)

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
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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.

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.

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.

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

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.

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

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

* 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				

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.)

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
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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.

8.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	3	09:21 AM
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Stanley presented [attached presentation, ec-23-0203-01-00EC-2023-november-wcsc-report.pdf](#).

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](#)

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
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None

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>

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>

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>

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>

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>

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
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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.

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.

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

Action Items

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

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

* 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

* 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