# 135<sup>th</sup> IEEE 802 LMSC PLENARY SESSION Mar 2024 Plenary MINUTES (Unconfirmed) EXECUTIVE COMMITTEE OPENING ELECTRONIC MEETING, RO

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

Monday, 11 Mar 2024 All times MDT (UTC-6)

Location: Hyatt Regency, Denver, Co, USA

#### 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 Roger Marks 2<sup>nd</sup> 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

John D'Ambrosia Executive Secretary, IEEE 802 LAN/MAN Standards Committee
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

Ann Krieger 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)

Tuncer Baykas Chair, IEEE 802.3 Public Visibility Standing Committee

#### EC Voting members not present:

Clint Powell Chair, IEEE 802.15 – Wireless Specialty Networks Working Group

#### **EC Nonvoting members not present:**

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

<sup>\*</sup> Attended remotely

### Other Attendees (as reported by IMAT, 11 Mar 2024)

Name Affiliation

Bahn, Christy IEEE STAFF

<u>Canchi, Radhakrishna</u> Kyocera International Inc

<u>Haasz, Jodi</u> IEEE

<u>Halasz, David</u> Morse Micro

<u>Hamilton, Mark</u> CommScope/Ruckus

JOO, SEONG-SOON Korea Platform Service Technology (KPST)

Kerry, Stuart OK-Brit; Self

<u>Kitazawa, Shoichi</u> Muroran IT

<u>Kivinen, Tero</u> Self Employed

<u>Lee, Hyeong Ho</u>

Netvision Telecom Inc.

<u>Levy, Joseph</u> InterDigital, Inc.

<u>Lim, Sang-Kyu</u> Electronics and Telecommunications Research Institute (ETRI)

Lusted Kent Intel

Maman, Mickael STMicroelectronics

McCann, Stephen Huawei Technologies Co., Ltd

Randall, Karen Randall Consulting

Rolfe, Benjamin Blind Creek Associates

Rouyer, Jessy Nokia

Stacey, Robert Intel

Stuebing, Gary Cisco Systems, Inc.

Wang, Lei Futurewei Technologies

Yang, Xun Huawei Technologies Co., Ltd

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# IEEE 802 LMSC 135th Plenary Session

(6th mixed mode Plenary Session)

11-15 March 2024

DCN ec-24-0058-01-00EC

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-24-0058-03-00EC and is used throughout the minutes. The updated document is attached to the minutes.

Draft Agenda: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0018-05-00EC-mar-2024-plenary-802-ec-opening-

agenda.xlsx

R5	AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 135th Plenary Session			
	Monday 1800 - 2015 (8:00 am to 10:15 am MDT) 11 Mar 2024			
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 Meeting of the IEEE 802 Mar 2024 Electronic Plenary.

Chair asked recording secretary to do 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	1
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Chair asked for feedback on agenda:

none

* Motion #1	Motion to approve the agenda (R5)
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #2.00, Time: 8:05 am

Approved Agenda: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0018-05-00EC-mar-2024-plenary-802-ec-opening-agenda.xlsx

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 135th Plenary Session			
		Monday 1800 - 2015 (8:00 am to 10:15 am MDT) 11 Mar 2024			
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	Nikolich	2	08:06 AM
		Ref: https://ieee802.org/sapolicies.shtml			
3.01	MI*	APPROVE Motion: Approve the following minutes  · 06 Feb 2024 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/24/ec- 24-0034-00-00EC-06-feb-2024-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	DAmbrosia	0	08:08 AM
3.02	MI*	FEE Waivers Confirm meeting fee waivers for the Mar 2024 LMSC Session for the following individuals:	Nikolich	0	08:08 AM
3.03	II	July 2024 Joint IEEE 802 / ITU-T SG15 Workshop	Parsons	3	08:08 AM
					08:11 AM
4.00	II	IEEE Staff Introductions	Nikolich	2	08:11 AM
				0	08:13 AM
		LMSC items		0	08:13 AM
5.00		Chair's Opening Report	Nikolich	0	08:13 AM
5.01	II	Chair's Announcements	Nikolich	5	08:13 AM
5.02	II	802 March 2024 802 LMSC Election/Appointment process	Nikolich / Gilb	10	08:18 AM
5.021	II	Summary of Received Endorsement / Affiliation Letters	DAmbrosia	5	08:28 AM
5.03	П*	BoG Actions	Nikolich	0	08:33 AM
5.04	II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:33 AM
5.05	П*	LMSC Email Ballot Recap	Nikolich	0	08:33 AM
5.06	II	EC Affiliation Update	Nikolich	2	08:33 AM
5.07	II*	List of Drafts to SA Ballot	Nikolich	0	08:35 AM
5.08	II*	List of Drafts to Revcom	Nikolich	0	08:35 AM
5.09	II*	Draft documents to EC Ballot	Nikolich	0	08:35 AM
5.10	II*	PARS to NesCom	Nikolich	0	08:35 AM
5.11	II*	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	0	08:35 AM
5.12	II*	Recap 802/SA Task Force Meeting	Nikolich	0	08:35 AM

5.13	П	Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-92-00EC-ec-action-items- ongoing.docx	DAmbrosia	5	08:35 AM
5.14	II	802 IEEE Milestone Project Status Update	Thompson	5	08:40 AM
		, , , , , , , , , , , , , , , , , , ,	-		08:45 AM
6.00		Officers / 802 Reports			08:45 AM
6.01	II	P&P update	Gilb	5	08:45 AM
6.02	II	Current / Future venues	Rosdahl	20	08:50 AM
6.03	II	Treasurer's report	Zimmerman	2	09:10 AM
6.04	II	Orientation Report	Marks	3	09:12 AM
6.05	П	2024 Electronic Media Edition Update	D'Ambrosia	1	09:15 AM
		, , , , , , , , , , , , , , , , , , ,			09:16 AM
7.00		Agenda Items from WG / TAG Chairs			09:16 AM
7.001	П	Potential "IEEE SA Open" open-source project	Law	5	09:16 AM
7.002	II	IEEE 802.3 adoption by ITU-T SG15	Law	5	09:21 AM
					09:26 AM
8.00		Standing Committee Reports			09:26 AM
8.01	П	802 JTC1 Standing Committee Status Report and plans for plenary	Yee	3	09:26 AM
8.02	П	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	5	09:38 AM
8.06	II	IEEE 802 Public Visibility	Baykas	3	09:43 AM
9.00		Liaison Reports			09:46 AM
10.00		IEEE SA Reports			09:46 AM
10.01	II*	IEEE 802 Publication Report	Haasz	0	09:46 AM
10.02	II*	IEEE 802 EC Solutions_Report	Haasz	3	09:46 AM
10.03	II*	IEEE 802 Active Standards Report	Haasz	0	09:49 AM
10.04	II*	IEEE 802 Active PAR Report	Haasz	0	09:49 AM
11.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:49 AM
-	-	-	-	-	09:52 AM
					10 15 15
12.00	DT	ADJOURN SEC MEETING	Nikolich		10:15 AM

ME - Motion, External MI - Motion, Internal DT- Discussion Topic II - Information Item

3.00	II	IEEE-SA Participation / Copyright Policies	Nikolich	2	08:06 AM
		Ref: https://ieee802.org/sapolicies.shtml			

Time: 8:06am

Chair presented slides #2-4 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

3.01	MI*	APPROVE Motion: Approve the following minutes  · 06 Feb 2024 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/24/ec-	DAmbrosia	0	08:08 AM
		24-0034-00-00EC-06-feb-2024-802-ec-monthly-teleconference-minutes.pdf			
		M: D'Ambrosia S: Rosdahl			

Approved with approval of agenda.

3.02	MI*	FEE Waivers	Nikolich	0	08:08 AM
		Confirm meeting fee waivers for the Mar 2024 LMSC Session for the following			
		individuals:			

Approved with approval of agenda. Reference slides #5-6 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

4.00 II IEEE Staff Introductions Nikolich 2 08:1	AM
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Time: 8:07am

Chair presented slides #7 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

It was realized that Item 3.03 was accidently skipped.

3.03 II July 2024 Joint REEE 002/110-1 SQ13 WORKSHOP	3.03 II July 2024 Joint IEEE 802 / ITU-T SG15 Workshop	Parsons	3	08:08 AM
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Parsons presented the attached presentation, ec-24-0060-00-INTL-joint-workshop-ieee-802-itu-t-sg15.pdf.

		LMSC items		0	08:13 AM
5.00		Chair's Opening Report	Nikolich	0	08:13 AM
5.01	II	Chair's Announcements	Nikolich	5	08:13 AM

Chair presented slides #8-9 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

The chair requested that all WG / TAG Chairs pass on his gratitude to all individuals for all their of the development of IEEE 802 standards.

5.02	II	802 March 2024 802 LMSC Election/Appointment process	Nikolich /	10	08:18 AM
			Gilb		

Time: 8:17 am

Chair presented slides #10-11 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf.

As of 8:00am 802 Chair nominations closed. James Gilb is the only declared candidate for 802 LMSC Chair.

Chair invited Gilb to speak to the EC regarding the recommendations for appointments he had requested. Gilb gave a verbal overview and invited Jason Potterf and David Halasz to introduce themselves to the EC. Chair requested the WG/TAG chairs provide two minutes for him to express his appreciation in person to their participants.

5.021	I II Summary of Received Endorsement / Affiliation Letters D		DAmbrosia	5	08:28 AM	
						-

D'Ambrosia presented the attached presentation, ec-24-0056-01-00EC.pdf

The chair asked EC members if D'Ambrosia had missed any individuals / positions. There was no response.

5.03   II*   BoG Actions   Nikolich   0   08:33 AM
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Reference Slides #13-14 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

5.04 II*	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	0	08:33 AM
eference Slide	e #15 of <mark>attached presentation, ec-24-0058-03-00EC-march-2024-802-cha</mark>	air-opening-ec-r	ntg-de	eck.pdf
5 05 II*	I MCC Email Dallot Dogan	Nilvaliah	0	00.22 A N/I
5.05   II*	LMSC Email Ballot Recap	Nikolich	0	08:33 AM
	LMSC Email Ballot Recap  de #16 of attached presentation, ec-24-0058-03-00EC-march-2024-802-c	1 1 1 1		
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Chair asked if there were any updates. There were none.

5.07	II*	List of Drafts to SA Ballot	Nikolich	0	08:35 AM
≀efere	ence S	lide #19 of attached presentation, ec-24-0058-03-00EC-march-2024-802-cha	ir-opening-ec	-mtg	deck.pdf
5.08	II*	List of Drafts to Revcom	Nikolich	0	08:35 AM
	ence S	lide #20 of attached presentation, ec-24-0058-03-00EC-march-2024-802-cha	ir-onening-ec	-mtg	
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5.09	II*	Draft documents to EC Ballot	Nikolich	0	08:35 AM
Refere	ence S	lide #21 of attached presentation, ec-24-0058-03-00EC-march-2024-802-cha	ir-opening-ec	-mtg	deck.pdf
			, ,	J	
5.10	II*	PARS to NesCom	Nikolich	0	08:35 AM
Refere	ence S	lide #22 of attached presentation, ec-24-0058-03-00EC-march-2024-802-cha	ir-opening-ec	-mtg	deck ndf
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5.11	II*	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	0	08:35 AM
Refere	ence S	lides #23-24 of attached presentation, ec-24-0058-03-00EC-march-2024-802	-chair-openir	ng-ec-	mtg-deck.
					J
5.12	II*	Recap 802/SA Task Force Meeting	Nikolich	0	08:35 AM
Refere	ence S	lide #25 of attached presentation, ec-24-0058-03-00EC-march-2024-802-cha	ir-onening-ec	-mtg	deck ndf
				6	a compan
5.13	II	Action Item Recap -	DAmbrosia	5	08:35 AM
		Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-92-00EC-ec-action-items-			
		ongoing.docx			
D'Amb	rosia r	eviewed noted file, and will update as r-093.			
E 1.4	TT	002 IEEE Milesters Desired Chadra Handada	Tl	-	00.40 434

5.14	11	802 IEEE WHEStone Project Status Opuate	1 nompson	3	00:40 AM	
		<u>-</u> ,	 			 

Thompson gave verbal update – The milestone ceremony will be held at Stanford University, CA, USA on Sun May 19.

6.00		Officers / 802 Reports			08:45 AM
6.01	II	P&P update	Gilb	5	08:45 AM

Time: 8:38 am

Gilb presented the attached presentation, ec-24-0059-01-00EC-march-rules-meeting.pdf. Gilb noted his excitement at chairing his last rules meeting. Gilb noted he would be bringing a motion on Friday to address "Proposed Change for Attendance." The Chair asked for feedback from each member of the EC according to their seating position.

There was a question whether this proposal would apply to TAGs as well as WG. It was noted that in the rules WG implies both WG and TAGs. D'Ambrosia raised a point of order, as the chair did not recognize Gilb to speak, but Mr. Gilb continued to speak.

The chair asked each WG and TAG chair to review the proposed rules with their WG and TAG participants and to provide feedback to Gilb prior to the closing 802 EC meeting.

Action Item: Gilb / Zimmerman to support any requests from WG/ TAGs regarding "Proposed Changes for Attendance" and be available to answer questions.

6.02 II Current / Future venues Rosdahl 20 08:50
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Time: 8:53am

Rosdahl presented slides #1 – 27 of attached presentation, ec-24-0031-00-00EC-executive-secretary-report-for-march-plenary-denver.pdf

6.03	II	Treasurer's report	Zimmerman	2	09:10 AM
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Time: 9:12am

Zimmerman highlighted details in attached presentation, ec-24-0050-01-00EC-march-2024-treasury-report.pdf

Zimmerman noted the 802 reserves are at the high end of the target value. With mixed-mode meetings, revenue and expenses of changed, possibly significantly. Further financial analysis is required to determine if updated targets for future budgets are warranted. A more detailed updated presentation will be given at the 802 LMSC EC Closing meeting on 15 Mar.

Zimmerman noted that Chaplin and himself would prepare some slides for the Closing meeting

6.04 II Orientation Report Marks	3 09:12 AM
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Marks gave verbal update. The orientation session was happening at the time of the EC Meeting, and he will provide summary numbers of the session at the closing EC session on 3/15.

6.05 II 2024 Electronic Media Edition Update I	D'Ambrosia	1 09:15 AM
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D'Ambrosia reminded the EC that the 2024 Electronic Media Edition would be available at this meeting, and to share information previously provided by Haasz. (Reference presentation – <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0029-00-00EC-for-wgs-accessing-802-emedia.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0029-00-00EC-for-wgs-accessing-802-emedia.pdf</a>)

A discrepancy in file size of the electronic media was noted by Parsons.

Action Item: D'Ambrosia / Haasz – resolve observed file size discrepancy issue with 2024 Electronic Media and communicate update to 802 EC Reflector by end of 3/11.

7.00		Agenda Items from WG / TAG Chairs			09:16 AM
7.001	II	Potential "IEEE SA Open" open-source project	Law	5	09:16 AM

Law requested that the Chair recognize Kent Lusted to address the agenda item.

Lusted provided an overview of software code, referred to as COM (Channel Operating Margin) that implements equations specified in the IEEE 802.3 Ethernet standard. The code is widely used in the industry, and there is a growing need for a "reference" code implementation to be peer reviewed and checked. IEEE 802.3 is looking into use of the IEEE SA BOG Open Source Committee framework for that code. Further information will be brought to the EC in May.

7.002 II IEEE 802.3 adoption by ITU-T SG15 Law	5	09:21 AM	
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Law gave a verbal overview of a proposal for the ITU-T adoption of IEEE Std 802.3-2022 standard, that is being pursued in parallel to the ISO/IEC JTC 1/SC 6 adoption process. If the proposal is agreed to it would result in an ITU-T recommendation Y.nnn Standard for Ethernet. The ITU-T A.25 defines generic procedures for incorporating text between ITU-T and other organizations. The approach would incorporate IEEE Std 802.3 by reference in whole. Law noted that this would be discussed at the IEEE 802 / ITU standing committee at this week's meeting.

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

Yee presented the attached presentation, ec-24-0055-01-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-jan-2024.pdf.

8.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	3	09:29 AM

Time: 9:39 am

Parsons presented the attached presentation, ec-24-0049-00-INTL-itu-sc-opening-status-march-2024.pdf.

8.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	3	09:32 AM

Time: 9:42 am

Stanley presented the attached presentation, ec-24-0053-00-00EC-2024-march-ietf-sc-report.pdf.

Time: 9:46 am

Stanley presented the attached presentation, ec-24-0054-00-00EC-2024-march-wcsc-report.pdf.

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	8.05	II	IEEE 802 Regulatory Report and plans for plenary	Au	5	09:38 AM

Time: 9:49 am

Au presented the attached presentation, ec-24-0024-01-00EC-ieee-802-18-regulatory-opening-report-for-2024-march-plenary.pdf

8.06	II	IEEE 802 Public Visibility	Baykas	3	09:43 AM	
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Time: 9:56 am

Baykas presented the attached presentation, ec-24-0057-00-PVIS-march-2024-public-visibility-sc-activities.pdf

	9.00		Liaison Reports			09:46 AM	
None							

None

10.00		IEEE SA Reports			09:46 AM
10.01	П*	IEEE 802 Publication Report	Haasz	0	09:46 AM

Reference: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0046-00-00SA-ieee-802-publication-report-march-2024.pdf.

10.02	II*	IEEE 802 EC Solutions Report	Haasz	3	09:46 AM

Time: 10:00 am

Reference: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0048-00-00SA-ieee-802-ec-solutions-report-march-2024.pdf

Haasz highlighted update in report on voting tools, allowing multiple group and meeting administrators to be assigned.

10.03	II*	IEEE 802 Active Standards Report	Haasz	0	09:49 AM

Reference: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0041-00-00SA-ieee-802-active-standards-report-20-february-2024.pdf

10.04	II*	IEEE 802 Active PAR Report	Haasz	0	09:49 AM	
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Reference: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0040-00-00SA-ieee-802-active-par-report-20-february-2024.pdf

	11.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:49 AM
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Chair presented Slide #27 of attached presentation, ec-24-0058-03-00EC-march-2024-802-chair-opening-ec-mtg-deck.pdf

D'Ambrosia and Haasz noted that the source image of the 2024 Electronic Media Edition had been corrected and updated. Individuals who downloaded the edition prior to 10am MT should download again.

12.00	DT	ADJOURN SEC MEETING	Nikolich		10:15 AM
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Meeting adjourned at 10:05 am.

## **Action Items**

6.01	Gilb / Zimmerman	Support any requests from WG/ TAGs regarding "Proposed Changes for Attendance" and be available to answer questions.
6.05	D'Ambrosia / Haasz	Resolve observed file size discrepancy issue with 2024 Electronic Media and communicate update to 802 EC Reflector by end of 3/11.  Resolved during meeting - Source image of the 2024 Electronic Media Edition had been updated. Individuals who downloaded the edition prior to 10am MT should download again.

# **Motions**

# Consent Agenda

3.01	MI*	APPROVE Motion: Approve the following minutes  · 06 Feb 2024 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/24/ec- 24-0034-00-00EC-06-feb-2024-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	DAmbrosia	0	08:08 AM
3.02	MI*	FEE Waivers Confirm meeting fee waivers for the Mar 2024 LMSC Session for the following individuals:	Nikolich	0	08:08 AM

* Motion #1	Motion to approve the agenda (R5)
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #2.00, Time: 8:05 am