Friday, 15 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 1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks 2nd 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
Adam Healey Vice-Chair, representing IEEE 802.3 (departed @ 1:53 pm)
David Law Chair, IEEE 802.3 Ethernet Working Group (arrived @ 1:53 pm)
Dorothy Stanley Chair, IEEE 802.11 – Wireless LAN Working Group
            Chair, IEEE / IETF Standing Committee
            Chair, IEEE 802 Wireless Chair’s Standing Committee
Phil Beecher * 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
Tuncer Baykas Chair, IEEE 802.3 Public Visibility Standing Committee
Peter Yee  Chair, IEEE 802 / ISO / JTC1 / SC6 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)
Subir Das *  Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

Notes
Clint Powell emailed chair that he was unable to attend and that Phil Beecher would be representing 802.15.
Law indicated he would be unable to attend at the beginning of the meeting, and Adam Healey would be representing 802.3 until he returned.

* Attended remotely
**Other Attendees (as reported by IMAT, 15 Mar 2024)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</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>Canchi, Radhakrishna</td>
<td>Kyocera International Inc</td>
</tr>
<tr>
<td>Gonzalez, Dalisa</td>
<td>IEEE SA</td>
</tr>
<tr>
<td>Healey, Adam</td>
<td>Broadcom Inc.</td>
</tr>
<tr>
<td>Hiertz, Guido</td>
<td>Ericsson GmbH</td>
</tr>
<tr>
<td>Kerry, Stuart</td>
<td>OK-Brit; Self</td>
</tr>
<tr>
<td>Krebs, Alexander</td>
<td>Apple Inc.</td>
</tr>
<tr>
<td>Levy, Joseph</td>
<td>InterDigital, Inc.</td>
</tr>
<tr>
<td>Lewis, Jon</td>
<td>Dell Technologies</td>
</tr>
<tr>
<td>Maman, Mickael</td>
<td>STMicroelectronics</td>
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<tr>
<td>McCann, Stephen</td>
<td>Huawei Technologies Co., Ltd</td>
</tr>
<tr>
<td>Patwardhan, Gaurav</td>
<td>Hewlett Packard Enterprise</td>
</tr>
<tr>
<td>Potterf, Jason</td>
<td>Cisco Systems, Inc.</td>
</tr>
<tr>
<td>Qi, Yinan</td>
<td>Guangdong OPPO Mobile Telecommunications Corp., Ltd</td>
</tr>
<tr>
<td>Robert, Joerg</td>
<td>TU Ilmenau / Fraunhofer IIS</td>
</tr>
<tr>
<td>Rolfe, Benjamin</td>
<td>Blind Creek Associates</td>
</tr>
<tr>
<td>Rouyer, Jessy</td>
<td>Nokia</td>
</tr>
<tr>
<td>Sand, Stephan</td>
<td>German Aerospace Center (DLR)</td>
</tr>
<tr>
<td>Stacey, Robert</td>
<td>Intel</td>
</tr>
<tr>
<td>Stuebing, Gary</td>
<td>Cisco Systems, Inc.</td>
</tr>
<tr>
<td>Turner, Michelle</td>
<td>IEEE STAFF</td>
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<tr>
<td>Verenzuela, Daniel</td>
<td>Sony Group Corporation</td>
</tr>
<tr>
<td>Wang, Lei</td>
<td>Futurewei Technologies</td>
</tr>
<tr>
<td>Zhong, Ke</td>
<td>Ruijie Networks Co., Ltd.</td>
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</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-24-0067-01-00EC and is used throughout the minutes. The updated document is attached to the minutes.

Draft Agenda:  https://mentor.ieee.org/802-ec/dcn/24/ec-24-0020-04-00EC-mar-2024-plenary-802-ec-closing-agenda.xlsx

| 1.00 | MEETING CALLED TO ORDER | Nikolich | 5 | 01:00 PM |

Meeting called to order at 1:00 pm by 802 Chair, Paul Nikolich. Chair welcomed everyone to the Closing 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.
Chair asked for feedback on agenda:

- Item 5.032 – the consent agenda motion refers to the wrong project # - it should be 802.3cw, not 802.3dw.
- Gilb requested that Mr. Healey explain why 5.032 and 6.011 were on consent agenda. Mr. Healey explained that there were no resources to assist with responding to comments from initial SA Ballot for 802.3cw in 5.032. Mr. Healey explained for Item 6.011 that the second rechartering of the Automotive Imaging Sensors Study Group was requested as the respective PAR for (802.3dm) was being requested to submit to NesCom (Agenda Item 5.031).
- 8.023 – reduce to 0 minutes

There were issues with power to the projectors resulting in delay to the meeting.

<p>| * Motion #1 | Motion to approve the modified agenda (R5) |
| Moved      | D’Ambrosia                               |
| Second     | Gilb                                     |
| Results    | Approved by voice vote without objection |
| Motion     | Passes                                   |
| Reference  | Agenda Item #2.00                        |</p>
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>01:00 PM</td>
<td>ME - Motion, External, MI - Motion, Internal, DT - Discussion Topic, II - Information Item</td>
</tr>
<tr>
<td>01:05 PM</td>
<td>MI - APPROVE OR MODIFY AGENDA</td>
</tr>
<tr>
<td>01:10 PM</td>
<td>II - IEEE-SA Participation / Copyright Policies (Reference - <a href="https://ieee802.org/sapolicies.shtml">https://ieee802.org/sapolicies.shtml</a>)</td>
</tr>
<tr>
<td>01:19 PM</td>
<td>MI - IEEE 802 LMSC WG and TAG Officer Confirmations</td>
</tr>
<tr>
<td>01:34 PM</td>
<td>MI - IEEE 802 LMSC Chair Election</td>
</tr>
<tr>
<td>01:39 PM</td>
<td>MI - Confirmation of IEEE 802 Non-voting Positions Appointed by Chair</td>
</tr>
<tr>
<td>01:44 PM</td>
<td>MI - Confirmation of IEEE 802 Voting Positions Appointed by Chair</td>
</tr>
<tr>
<td>01:49 PM</td>
<td>II - Welcome new IEEE 802 LMSC members</td>
</tr>
<tr>
<td>01:59 PM</td>
<td>II - Recognitions</td>
</tr>
<tr>
<td>02:14 PM</td>
<td>LMSC Internal business</td>
</tr>
<tr>
<td>02:29 PM</td>
<td>MI - Future Meetings</td>
</tr>
<tr>
<td>02:59 PM</td>
<td>MI - Rule Changes</td>
</tr>
<tr>
<td>03:19 PM</td>
<td>II - Orientation Program Report</td>
</tr>
<tr>
<td>03:29 PM</td>
<td>Break</td>
</tr>
<tr>
<td>03:27 PM</td>
<td>IEEE Standards Board, SA Ballot Items, and Industry Connections</td>
</tr>
<tr>
<td>03:27 PM</td>
<td>- IEEE 802.19 - Shellhammer - 03:27 PM</td>
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<tr>
<td>03:27 PM</td>
<td>IEEE 802.1 - 03:27 PM</td>
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<tr>
<td>03:27 PM</td>
<td>ME* - To NesCom, IEEE P802.1ASeb PAR (Motion: Approve forwarding P802.1ASeb PAR documentation in <a href="https://www.ieee802.org/1/files/public/docs2024/eb-PAR-0324-v01.pdf">https://www.ieee802.org/1/files/public/docs2024/eb-PAR-0324-v01.pdf</a> to NesCom) - Parsons - 03:27 PM</td>
</tr>
<tr>
<td>03:27 PM</td>
<td>ME* - To Standards Association Ballot, IEEE/IEC 60802 (Motion: Conditionally approve sending IEC/IEEE 60802 D3.0 to Standards Association ballot) - Parsons - 03:27 PM</td>
</tr>
<tr>
<td>03:27 PM</td>
<td>ME* - To Standards Association Ballot, IEEE P802-REVc D2.0 (Motion: Conditionally approve sending IEEE P802.1Qdy to Standards Association Ballot) - Parsons - 03:27 PM</td>
</tr>
<tr>
<td>03:27 PM</td>
<td>- To Standards Association Ballot, IEEE P802.1IDC - Parsons - 03:27 PM</td>
</tr>
<tr>
<td>ME*</td>
<td>To RevCom (conditional), IEEE P802.1Qdj</td>
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<tr>
<td></td>
<td>To RevCom (conditional), IEEE P802.1ASdm</td>
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<td></td>
<td>To RevCom (conditional), IEEE P802.1ASdn</td>
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</tbody>
</table>

| ME* | To RevCom (conditional), IEEE P802.1Qdx | Motion: Conditionally approve sending P802.1Qdx to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0075-00-ACSD-p802-1qdx.pdf | Parsons | 0 | 03:27 PM |

| IEEE 802.3 | | | | | |
| ME | To NesCom, IEEE P802.3dm Asymmetrical Electrical Automotive Ethernet PAR | | Law | 3 | 03:27 PM |

| ME* | To NesCom, IEEE P802.3cw 400 Gb/s over DWDM systems PAR Withdrawal | Motion: Approve forwarding IEEE P802.3cw PAR withdrawal request to NesCom | Law | 0 | 03:30 PM |

| IEEE 802.11 | | | | | |
| ME | To NesCom, IEEE P802.11bf PAR modification | | Stanley | 3 | 03:30 PM |
| ME | To NesCom, IEEE P802.11bp PAR | | Stanley | 15 | 03:33 PM |

| ME | To Standards Association Ballot (conditional), IEEE P802.11bf Wireless LAN Sensing | | Stanley | 3 | 03:48 PM |

| ME | To Standards Association Ballot (conditional), IEEE P802.11bh Random and Changing MAC Addresses | | Stanley | 3 | 03:51 PM |

| IEEE 802.15 | | | | | |
| ME* | To Standards Association Ballot, IEEE P802.15.4 Revision | Motion: Approve sending IEEE P802.15.4me-D03 to Standards Association ballot. | Beecher | 0 | 03:54 PM |

| IEEE 802.3 | | | | | |
| ME* | 2nd Study Group Rechartering, WG Study Groups, and TAGs | Motion: Grant the 2nd rechartering of IEEE 802.3 Ethernet for Automotive Imaging Sensors Study Group | Law | 0 | 03:54 PM |

| IEEE 802.11 | | | | | |
| ME* | 1st Study Group Rechartering, 802.11 Integrated Millimeter Wave (IMMW) Study Group | Motion: Grant the first rechartering of the 802.11 Integrated Millimeter Wave (IMMW) Study Group. | Stanley | 0 | 03:54 PM |

| IEEE 802.24 | | | | | |
| ME* | Approval of drafts to SC6, IEEE 802.1Qdj, IEEE 802.1Qdx | Motion: Approve submission of the following drafts when published to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: IEEE 802.1Qdj, IEEE 802.1Qdx | Parsons | 0 | 03:54 PM |

| LMSC Liaisons and External Communications | | | | | |
| IEEE 802.24 | | | Godfrey | 03:54 PM |
| IEEE 802 | | | Nikolich | 03:54 PM |
| IEEE 802.1 | | | | 03:54 PM |

IEEE 802 Mar 2024 Plenary – Executive Committee Closing Meeting
ec-24-0021-00-00EC
ME* Approval of liaison to ITU-T SG15, LS89: LS on OTNT Standardization Work Plan Issue 33
Motion: Approve https://www.ieee802.org/1/files/public/docs2024/liaison-itu-t-sg15-ls89-otntswp33-ieee8021status-0324.pdf as communication to ITU-T SG15 on LS89: LS on OTNT Standardization Work Plan Issue 33, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
M: Parsons S: Marks

ME* Approval of liaison to ITU-T SG15, LS89: LS on OTNT Standardization Work Plan Issue 33
Motion: Approve https://www.ieee802.org/1/files/public/docs2024/liaison-itu-t-sg15-ls89-otntswp33-ieee8021status-0324.pdf as communication to ITU-T SG15 on LS89: LS on OTNT Standardization Work Plan Issue 33, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
M: Parsons S: Marks

ME* Approval of liaison to ITU-T JCA, LS14: LS on Invitation to update the information in the IMT2020 roadmap
Motion: Approve https://www.ieee802.org/1/files/public/docs2024/liaison-itu-t-jca-roadmapIMT2020-0324.pdf as communication to ITU-T JCA on LS14: LS on Invitation to update the information in the IMT2020 roadmap, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
M: Parsons S: Marks

ME* Approval of liaison to ITU-T JCA, LS14: LS on Invitation to update the information in the IMT2020 roadmap
Motion: Approve https://www.ieee802.org/1/files/public/docs2024/liaison-itu-t-jca-roadmapIMT2020-0324.pdf as communication to ITU-T JCA on LS14: LS on Invitation to update the information in the IMT2020 roadmap, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
M: Parsons S: Marks

ME* Approval of liaison to BBF
Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-BroadbandForum-YANG-0324-v01.pdf as communication to Broadband Forum, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
M: Parsons

ME* Approval of liaison to BBF
Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-BroadbandForum-YANG-0324-v01.pdf as communication to Broadband Forum, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
M: Parsons

ME* Approval of liaison to IEEE 1588
Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-ieee1588-P8021AsebPARcomments-0324-v01.pdf as communication to IEEE 1588 WG, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
M: Parsons S: Marks

- IEEE 802.3
  Law - 03:57 PM
- IEEE 802.11
- IEEE 802.15
  Beecher - 03:57 PM
- IEEE 802.18
- IEEE 802.19
- IEEE 802.20
  Shellhammer - 04:02 PM

04:02 PM

Information Items

II IEEE SA Staff Reports

Standing Committee Reports

- 802 / JTC1 SC Report
  Yee - 04:02 PM
- 802 / ITU SC Report
  Parsons 5 04:02 PM
- 802 / IETF SC Report
  Stanley 0 04:07 PM
- 802 Public Visibility SC Report
  Baykas 3 04:07 PM

Officers Reports

ases the 1st Vice Chair Report
  Gibb 5 04:10 PM
ases the 2nd Vice Chair Report
  Marks 10 04:15 PM
as the Executive secretary report
  Rosdahl 5 04:25 PM
as the Recording Secretary Report
  D'Ambrosia 04:30 PM
**Appeals report - No items to report**

**Announcement of 802 EC Interim Telecons**

**Call for Tutorials for Jul 2024 Plenary**

**Action Item Review**

**802/SA Task Force Meeting Reminder**

**Any Other Business**

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**IEEE-SA Participation / Copyright Policies**

Reference - https://ieee802.org/sapolicies.shtml

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**2.01 II**

IEEE-SA Participation / Copyright Policies

Reference - https://ieee802.org/sapolicies.shtml

Nikolich 2 01:10 PM

Time: 1:15 pm

Nikolich displayed Slides 2 – 4 of attached presentation, ec-24-0067-01-00EC-802-lmsc-chair-nikolich-closing-ec-deck-march-2024.pdf

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**3.00 II**

Announcements from the IEEE 802 Chair

Nikolich 5 01:12 PM

Time: 1:16 pm

Nikolich displayed Slides 5 – 6 of attached presentation, ec-24-0067-01-00EC-802-lmsc-chair-nikolich-closing-ec-deck-march-2024.pdf

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**3.001 II**

Update - Summary of Received Endorsement / Affiliation Letters

D’Ambrosia 2 01:17 PM

Time: 1:18 pm

D’Ambrosia displayed attached presentation, ec-24-0056-03-00EC-summary-of-received-affiliation-letters.pdf.

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**3.01 MI**

IEEE 802 LMSC WG and TAG Officer Confirmations

Nikolich 15 01:19 PM

Time: 1:19 pm

Nikolich displayed Slides 8 – 11 of attached presentation, ec-24-0067-01-00EC-802-lmsc-chair-nikolich-closing-ec-deck-march-2024.pdf

Chair requested chairs to review election numbers he reported for correctness. No one indicated any mistakes.

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* Motion #2

Move to confirm the 802 LMSC elected positions on slide 10 of ec-24-0067-01-00EC

- WG/TAG Chair
- WG/TAG Vice-Chair

Moved Gilb
Second D’Ambrosia
Results Approved by voice vote without objections
Motion Passes
Reference Agenda Item #3.01, Time: 1:26 pm

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**3.02 II**

IEEE 802 LMSC Chair Election

Nikolich 5 01:34 PM

Time: 1:27 pm

Nikolich displayed Slide 12 of attached presentation, ec-24-0067-01-00EC-802-lmsc-chair-nikolich-closing-ec-deck-march-2024.pdf
Mr. Nikolich requested that Mr. Gilb leave the room prior to the election.

Individuals expressed their opinions of candidate Gilb.

Nikolich asks each 802 WG or TAG chair, or their representative, to cast a ballot to elect James Gilb as IEEE 802 LMSC Chairman.

802.18 TAG Chair, Edward Au, recused himself from the election as he also holds the position of IEEE Computer Society Vice President Standards Activities.

Tally count for James Gilb – 6 out of 6 possible WG/TAG chair votes; 802.1, 802.3, 802.11, 802.15, 802.19, and 802.24.

Gilb elected Chair.

The meeting was paused while the Recording Secretary sent an email to Edward Au, the Vice President of the Computer Society Standards Board. Edward Au, who was present in the meeting, announced that he was confirming Mr. Gilb as Chair of IEEE 802 LMSC.

3.03 MI Confirmation of IEEE 802 Voting Positions Appointed by Chair

Time: 1:43 pm

Nikolich displayed Slide 13 of attached presentation, ec-24-0067-01-00EC-802-lmsc-chair-nikolich-closing-ec-deck-march-2024.pdf

* Motion #3 Move to confirm the slate of appointments listed in the table on slide 13 of ec-24-0067-01-00EC.
Moved Gilb
Second Healey
Results Approved by voice vote without objections
Motion Passes
Reference Agenda Item #3.03, Time: 1:47 pm

3.04 MI Confirmation of IEEE 802 Non-voting Positions Appointed by Chair

Time: 1:48 pm

Nikolich displayed Slides 5 – 6 of attached presentation, ec-24-0067-01-00EC-802-lmsc-chair-nikolich-closing-ec-deck-march-2024.pdf

It was noted that there was a conflict of interest with Mr. Nikolich running this agenda item, as he was one of the appointments. D’Ambrosia requested that someone other than Paul Nikolich run this agenda item. James Gilb had no conflict and assumed chairing the meeting.

* Motion #4 Move to confirm Hibernating Chairs, Emeriti and Standing Committee (SC) appointed positions:
  - Hibernating Working Group Chairs:
    802.16 - Roger Marks, 802.21 - Subir Das and 802.22 - Apurva Mody
  - Member Emeritus Positions:
    Associate Treasurer – Jason Potterf, 802 Advisor - Geoff Thompson, Past Chair – Paul Nikolich
  - Standing Committee Chairs:
    802/JTC1- Peter Yee; 802/ITU- Glenn Parsons; 802/Public Visibility-Tuncer Baykas;
    802/IETF- Dorothy Stanley; 802/Wireless Chairs-Dorothy Stanley

Moved Rosdahl
Nikolich resumed chairing the meeting.

**3.041** II Welcome new IEEE 802 LMSC members

Time: 1:51 pm

Nikolich displayed Slide 15 of attached presentation, ec-24-0067-01-00EC-802-lmsc-chair-nikolich-closing-ec-deck-march-2024.pdf. Dave Halasz, Jason Potterf, Stephen McCann, and Gaurav Patwardhan (remote) gave brief introductions of themselves to the LMSC.

**3.05** II Recognitions

Time: 1:55 pm

Nikolich displayed Slides 5 – 6 of attached presentation, ec-24-0067-01-00EC-802-lmsc-chair-nikolich-closing-ec-deck-march-2024.pdf

Nikolich introduced Dorothy Stanley, Stuart Kerry, Roger Marks. Each gave parting comments.

Nikolich gave his parting comments.

**4.00** LMSC Internal business

**4.01** II Treasurer’s Report

Time: 1:59 pm

Zimmerman displayed attached presentation, ec-24-0050-03-00EC-march-2024-treasury-report.pdf

Action Item: George Zimmerman to lead Operations Team (Zimmerman as a Vice-Chair, the two treasurers, the Executive Secretary, and meeting planners as necessary) that will examine the factors influencing the amount of reserves needed and a recommendation for reserve amount. Update expected at July 2024 Plenary.

Chair noted Mr. Rosdahl had requested time to also speak during Item 3.05. There were no objections to returning to Item 3.05.

Before moving back to Mr. Rosdahl — Mr. Nikolich, Mr. Gilb, and Mr. Marks thanked their families for all their support they have provided over the years during their tenure in IEEE 802 LMSC.

Mr. Rosdahl proceeded to present Mr. Nikolich mementos. During this period it was noted that this meeting was F2F’s 40th anniversary.

Meeting recessed at 2:28pm

The meeting reconvened at 2:36 pm

**4.02** MI Future Meetings

Time: 2:36 pm

Rbsdahl displayed slides #31 of attached presentation, ec-24-0031-02-00EC-executive-secretary-report-for-march-plenary-denver.pdf
Slide #36 contains motion noted below.

| * Motion #5 | Move to set the meeting fees for the 2024 July IEEE 802 Plenary to be held July 14-19, 2024 at the Sheraton Le Centre Montreal, Montreal, Quebec, Canada as follows:  
| • Early-bird $600 until May 17, 2024  
| • Standard $850 until June 28, 2024  
| • Late/On-site $1100 after June 28, 2024  
| • An in-Hotel Discount of $300 for a 3-night stay  
| • Cancellation Fees:  
| • Full Refund - No Fee until May 17, 2024  
| • Cancellation fee $150 May 18 until June 28, 2024;  
| • Cancelation - No refund after June 29, 2024 |
| Moved | Rosdahl |
| Second | Zimmerman |
| Results | Approved by voice vote without objections |
| Motion | Passes |
| Reference | Agenda Item #4.02, Time: 2:48 pm |

Slide #38 contains motion noted below.

| * Motion #6 | Move to set the meeting fees for the 2024 November IEEE 802 Plenary to be held November 10-15, 2024, at Hyatt Regency Vancouver, Vancouver, Canada, as follows.  
| • Early-bird $600 until Sept 20, 2024  
| • Standard $850 until Nov 1, 2024  
| • Late/On-site $1100 after Nov 1, 2024  
| • An in-Hotel Discount of $300 for a 3-night stay  
| • Cancellation Fees:  
| • Full Refund - No Fee until Sept 20, 2024  
| • Cancellation fee $150 Sept 21 until Nov 1, 2024;  
| • Cancelation - No refund after Nov 1, 2024 |
| Moved | Rosdahl |
| Second | Zimmerman |
| Results | Approved by voice vote without objections |
| Motion | Passes |
| Reference | Agenda Item #4.02, Time: 2:55 pm |

Slide #41 contains motion noted below.

| * Motion #7 | Move to approve the University Outreach program for July 2024:  
| • The Outreach Student fee is USD$25 per student  
| • The program is limited to 42 Students. |
| Moved | Rosdahl |
| Second | Law |
| Results | Approved by voice vote without objections |
| Motion | Passes |
| Reference | Agenda Item #4.02, Time: 3:06 pm |
Slide #47 contains motion noted below.

* Motion #8  Move to increase funding for approved hosting of joint workshop with ITU SG15 adjacent to 2024 July IEEE 802 plenary session, with total costs not to exceed US$30,000.
Moved  Rosdahl
Second  Parsons
Results  Approved by voice vote without objections
Motion  Passes
Reference  Agenda Item #4.02, Time: 3:10 pm

Meeting Break @ 3:10 pm
Reconvened @ 3:32 pm

Marks gave overview of students he had worked with for this plenary session and indicated that the three students had indicated it had been a positive experience.

Gilb displayed slide #13 of attached presentation ec-24-0062-00-00EC-march-rules-motions.pdf

Gilb asked for feedback from the chairs of the different WGs and TAGs to provide feedback on the proposed change.

Marks gave a verbal overview of attached presentation, ec-24-0061-00-00EC-orientation-program-report.pdf.

Approved with the approval of the agenda.

Approved with the approval of the agenda.

Approved with the approval of the agenda.

Approved with the approval of the agenda.
5.025 | ME* | To RevCom (conditional), IEEE P802.1DC | Parsons | 03:27 PM
5.026 | ME* | To RevCom (conditional), IEEE P802.1Qdj | Parsons | 03:27 PM

Motion: Approve sending P802.1Qdj to RevCom
Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0139-00-ACSD-p802-1qdj.pdf
M: Parsons S: Marks

Approved with the approval of the agenda.

5.027 | ME | To RevCom (conditional), IEEE P802.1ASdm | Parsons | 03:27 PM
5.028 | ME | To RevCom (conditional), IEEE P802.1ASdn | Parsons | 03:27 PM
5.029 | ME* | To RevCom (conditional), IEEE P802.1Qdx | Parsons | 03:27 PM

Motion: Conditionally approve sending P802.1Qdx to RevCom
M: Parsons S: Marks

Approved with the approval of the agenda.

5.03 | IEEE 802.3 | Law | 03:27 PM
5.031 | ME | To NesCom, IEEE P802.3dm Asymmetrical Electrical Automotive Ethernet PAR | Law | 03:27 PM

Time: 4:20 pm

Law displayed attached presentation, ec-24-0044-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-15-march-2024.pdf.

* Motion #9
Approve forwarding IEEE P802.3dm PAR documentation in <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0014-05-00EC-draft-ieee-p802-3dm-par.pdf> to NesCom
Approve CSD documentation in <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0015-01-00EC-draft-ieee-p802-3dm-csd.pdf>

Moved
Law
Second
D’Ambrosia
Results
Passed by voice vote without objection
Motion
Passes
Reference
Agenda Item #5.031, Time: 4:23 pm

5.032 | ME* | To NesCom, IEEE P802.3cw 400 Gb/s over DWDM systems PAR Withdrawal | Law | 03:30 PM

Motion: Approve forwarding IEEE P802.3dw PAR withdrawal request to NesCom
M: Law S: D’Ambrosia

Approved with the approval of the agenda.
Stanley displayed slide #30 from attached presentation, 11-24-0240-04-0000-march-2024-working-group-motions.pdf.

Stanley displayed proposed P802.11b PAR modification

<table>
<thead>
<tr>
<th>* Motion #10</th>
<th>Approve forwarding P802.11b PAR modification documentation in <a href="https://mentor.ieee.org/802.11/dcn/23/11-23-2095-02-000f-enhancements-for-wlan-sensing-par.pdf">https://mentor.ieee.org/802.11/dcn/23/11-23-2095-02-000f-enhancements-for-wlan-sensing-par.pdf</a> to NesCom</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved</td>
<td>Stanley</td>
</tr>
<tr>
<td>Second</td>
<td>Rosdahl</td>
</tr>
<tr>
<td>Results</td>
<td>Passed by voice vote without objection</td>
</tr>
<tr>
<td>Motion</td>
<td>Passes</td>
</tr>
<tr>
<td>Reference</td>
<td>Agenda Item #5.041, Time: 4:24 pm</td>
</tr>
</tbody>
</table>

Stanley displayed slide #31 from attached presentation, 11-24-0240-04-0000-march-2024-working-group-motions.pdf.

Stanley displayed proposed P802.11b PAR.

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved</td>
<td>Stanley</td>
</tr>
<tr>
<td>Second</td>
<td>Rosdahl</td>
</tr>
<tr>
<td>Results (y/n)</td>
<td>7/3</td>
</tr>
<tr>
<td>Motion</td>
<td>Passes</td>
</tr>
<tr>
<td>Reference</td>
<td>Agenda Item #5.042, Time: 4:35 pm</td>
</tr>
</tbody>
</table>

Time: 4:36 pm

Stanley displayed slide #32 from attached presentation, 11-24-0240-04-0000-march-2024-working-group-motions.pdf.

<table>
<thead>
<tr>
<th>* Motion #12</th>
<th>Conditionally approve sending P802.11b to SA Ballot</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved</td>
<td>Stanley</td>
</tr>
<tr>
<td>Second</td>
<td>Rosdahl</td>
</tr>
<tr>
<td>Results</td>
<td>Passes by voice vote without objection</td>
</tr>
<tr>
<td>Motion</td>
<td>passes</td>
</tr>
<tr>
<td>Reference</td>
<td>Agenda Item #5.043, Time: 4:37 pm</td>
</tr>
</tbody>
</table>

Time: 4:37 pm

Stanley displayed slide #33 from attached presentation, 11-24-0240-04-0000-march-2024-working-group-motions.pdf.
* Motion #13
Conditionally approve sending P802.11bh to SA Ballot
Confirm the CSD for P802.11be in ec-22-0088-00-ACSD-p802-11bh.pdf

Moved        Stanley
Second       Rosdahl
Results      Passes by voice vote without objection
Motion        passes
Reference    Agenda Item #5.044, Time: 4:38 pm

5.05     IEEE 802.15
5.051    ME*  To Standards Association Ballot, IEEE P802.15.4 Revision
          Motion: Approve sending IEEE P802.15.4me-D03 to Standards Association ballot.
          M: Beecher    S: Rosdahl
Approved with the approval of the agenda.

6.00     Executive Committee Study Groups, WG Study Groups, and TAGs
6.01     IEEE 802.3
6.011    MI*  2nd Study Group Rechartering,
          Motion: Grant the 2nd rechartering of IEEE 802.3 Ethernet for Automotive Imaging
          Sensors Study Group
          M: Law        S: D’Ambrosia
Approved with the approval of the agenda.

6.02     IEEE 802.11
6.021    MI*  1st Study Group Rechartering, 802.11 Integrated Millimeter Wave (IMMW)
          Study Group
          Motion: Grant the first rechartering of the 802.11 Integrated Millimeter Wave
          (IMMW) Study Group.
          M: Stanley    S: Rosdahl
Approved with the approval of the agenda.

6.03     -     IEEE 802.15
6.04     -     IEEE 802.18
6.05     IEEE 802.19
6.06     IEEE 802.24
6.07     -     IEEE 802.1
7.00     -     LMSC Liaisons and External Communications
7.01     IEEE 802.24
7.02     IEEE 802
7.03     IEEE 802.1
7.031    ME*  Approval of drafts to SC6, IEEE 802.1Qdj, IEEE 802.1Qdx
          Motion: Approve submission of the following drafts when published to ISO/IEC
          JTC1/SC6 for adoption under the PSDO agreement: IEEE 802.1Qdj, IEEE 802.1Qdx
          M: Parsons    S: Marks
Approved with the approval of the agenda.

7.032    ME*  Approval of liaison to ITU-T SG15, LS89: LS on OTNT Standardization Work Plan
          Issue 33
          Motion: Approve https://www.ieee802.org/1/files/public/docs2024/ liaison-itu-t-
          sg15-ls89-otntswhp33-ieee8021status-0324.pdf as communication to ITU-T
          SG15 on LS89: LS on OTNT Standardization Work Plan Issue 33, granting the IEEE
          802.1 WG chair (or his delegate) editorial license.
          M: Parsons    S: Marks
Approved with the approval of the agenda.
### Approved with the approval of the agenda.

| 7.033 | ME* | Approval of liaison to ITU-T JCA, LS14: LS on Invitation to update the information in the IMT2020 roadmap.  
Motion: Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-itu-t-JCA-RoadmapIMT2020-0324.pdf as communication to ITU-T JCA on LS14: LS on Invitation to update the information in the IMT2020 roadmap, granting the IEEE 802.1 WG chair (or his delegate) editorial license.  
M: Parsons     S: Marks | Parsons | 0 | 03:54 PM |

| 7.034 | II* | Approval of liaison to BBF  
Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-BroadbandForum-YANG-0324-v01.pdf as communication to Broadband Forum, granting the IEEE 802.1 WG chair (or his delegate) editorial license. | Parsons | 3 | 03:54 PM |

| 7.035 | II* | Approval of liaison to IEEE 1588  
Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-ieee1588-P8021ASebPARcomments-0324-v01.pdf as communication to IEEE 1588 WG, granting the IEEE 802.1 WG chair (or his delegate) editorial license. | Parsons | 0 | 03:57 PM |

| 7.036 | ME* | Approval of comment responses to SC6, IEEE 802.1Qcw-2023 and IEEE 802.1Qcj-2023  
Motion: Approve submission of the following comment responses to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement:  
M: Parsons     S: Marks | Parsons | 0 | 03:57 PM |

Approved with the approval of the agenda.

| 7.04 | - | IEEE 802.3 | Law | - | 03:57 PM |
| 7.05 | - | IEEE 802.11 | - | - | 03:57 PM |

| 7.051 | ME | Approve liaison to ITU-T SG-15, Response to 11-24-605r1 | Stanley | 3 | 03:57 PM |

**Time:** 4:38 pm

Disaged slide #30 from [attached presentation, 11-24-0240-04-0000-march-2024-working-group-motions.pdf](attached presentation, 11-24-0240-04-0000-march-2024-working-group-motions.pdf).


Moved: Stanley  
Second: Rosdahl  
Results: Passes by voice vote without objection  
Motion: passes  
Reference: Agenda Item #7.051, Time: 4:39 pm
Motion #15
Move to approve document 18-24/0007r10 in response to the US Federal Communications Commission (FCC)’s consultation “6 GHz Second Further Notice of Proposed Rulemaking”, for submission to the FCC by the response deadline, with editorial license granted to the IEEE 802.18 Chair.

Moved: Au
Second: Stanley
Results: Passes by voice vote without objection
Motion: passes
Reference: Agenda Item #7.071, Time: 4:43 pm

No report.

Tuncer presented attached presentation, ec-24-0057-00-PVIS-march-2024-public-visibility-sc-activities.pdf and asked for volunteers for possible panel at IEEE MeditCom. There were follow-up discussions.

The recording secretary noted it was Mr. Gilb’s last 1st Vice Chair. There was debate about whether it was also his first.

Gilb displayed attached presentation, ec-24-0071-00-00EC-march-first-vice-chair-report.pdf. Gilb noted that he was looking for “IEEE 802 LMSC History Lead.”

Mr. Thompson noted the challenges of the proposal.
There was discussion that the topic of ICAID autorenewal could be a topic of consideration in a future rules meeting.

8.033  Executive secretary report
Rosl Dahl  5  04:25 PM

Time:  5:06 pm

Rosl Dahl asked the Chair if he had fulfilled his obligations as Executive Secretary. Chair recognized that Mr. Rosdahl had done an excellent job as Executive Secretary during his tenure as chair.

8.034  Recording Secretary Report
D'Ambrosia  04:30 PM

8.035  Appeals report - No items to report
D'Ambrosia  04:30 PM

8.04  Announcement of 802 EC Interim Telecons
Rosl Dahl  04:30 PM

Time:  5:11 pm

Rosl Dahl displayed slide #50 of attached presentation, ec-24-0031-02-00EC-executive-secretary-report-for-march-plenary-denver.pdf

8.05  Call for Tutorials for Jul 2024 Plenary
Rosl Dahl  04:35 PM

Time:  5:14 pm

Rosl Dahl displayed slide #51 of attached presentation, ec-24-0031-02-00EC-executive-secretary-report-for-march-plenary-denver.pdf

8.06  Action Item Review
D'Ambrosia  04:40 PM

Time:  5:16 pm

None

8.07  802/SA Task Force Meeting Reminder
Nikolich  04:45 PM

There were no items to report.

9.00  Any Other Business
Nikolich  04:46 PM

Time:  5:17 pm

Dorothy wished the incoming LMSC Officers all the best of luck.

Mr. Nikolich passed the ceremonial “Chair gavel” to Mr. Gilb handing him a bag of darts.

10.00  ADJOURN SEC MEETING
Nikolich  06:00 PM

Meeting adjourned at 5:18pm
### Action Items

<table>
<thead>
<tr>
<th>Action Item</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>4.01</strong></td>
</tr>
</tbody>
</table>

### Motions

#### Consent Agenda

<table>
<thead>
<tr>
<th>Motion Number</th>
<th>Type</th>
<th>Proposal</th>
<th>Details</th>
<th>Support</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>5.023</strong></td>
<td>ME*</td>
<td>To Standards Association Ballot, IEEE P802-REVc D2.0</td>
<td>Motion: Conditionally approve sending P802-REVc D2.0 to Standards Association Ballot.</td>
<td>Parsons</td>
<td>03:27 PM</td>
</tr>
<tr>
<td><strong>5.026</strong></td>
<td>ME*</td>
<td>To RevCom (conditional), IEEE P802.1Qdj</td>
<td>Motion: Approve sending P802.1Qdj to RevCom. Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0139-00-ACSD-p802-1qdjid.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0139-00-ACSD-p802-1qdjid.pdf</a></td>
<td>Parsons</td>
<td>03:27 PM</td>
</tr>
<tr>
<td><strong>5.029</strong></td>
<td>ME*</td>
<td>To RevCom (conditional), IEEE P802.1Qdx</td>
<td>Motion: Conditionally approve sending P802.1Qdx to RevCom. Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/23/ec-23-0075-00-ACSD-p802-1qdxpdf">https://mentor.ieee.org/802-ec/dcn/23/ec-23-0075-00-ACSD-p802-1qdxpdf</a></td>
<td>Parsons</td>
<td>03:27 PM</td>
</tr>
<tr>
<td><strong>5.032</strong></td>
<td>ME*</td>
<td>To NesCom, IEEE P802.3cw 400 Gb/s over DWDM systems PAR Withdrawal</td>
<td>Motion: Approve forwarding IEEE P802.3cw PAR withdrawal request to NesCom.</td>
<td>Law</td>
<td>03:30 PM</td>
</tr>
<tr>
<td><strong>5.051</strong></td>
<td>ME*</td>
<td>To Standards Association Ballot, IEEE P802.15.4 Revision</td>
<td>Motion: Approve sending IEEE P802.15.4me-D03 to Standards Association ballot.</td>
<td>Beecher</td>
<td>03:54 PM</td>
</tr>
<tr>
<td><strong>6.011</strong></td>
<td>MI*</td>
<td>2nd Study Group Rechartering, Motion: Grant the 2nd rechartering of IEEE 802.3 Ethernet for Automotive Imaging Sensors Study Group</td>
<td></td>
<td>Law</td>
<td>03:54 PM</td>
</tr>
<tr>
<td><strong>6.021</strong></td>
<td>MI*</td>
<td>1st Study Group Rechartering, 802.11 Integrated Millimeter Wave (IMMW) Study Group</td>
<td>Motion: Grant the first rechartering of the 802.11 Integrated Millimeter Wave (IMMW) Study Group.</td>
<td>Stanley</td>
<td>03:54 PM</td>
</tr>
<tr>
<td><strong>7.031</strong></td>
<td>ME*</td>
<td>Approval of drafts to SC6, IEEE 802.1Qdj, IEEE 802.1Qdx</td>
<td>Motion: Approve submission of the following drafts when published to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: IEEE 802.1Qdj, IEEE 802.1Qdx</td>
<td>Parsons</td>
<td>03:54 PM</td>
</tr>
<tr>
<td>Meeting Item</td>
<td>Description</td>
<td>M:</td>
<td>S:</td>
<td>Time</td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>-------------</td>
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<td></td>
</tr>
<tr>
<td>7.033</td>
<td><strong>ME</strong> Approval of liaison to ITU-T JCA, LS14: LS on Invitation to update the information in the IMT2020 roadmap</td>
<td>Parsons</td>
<td>Marks</td>
<td>03:54 PM</td>
<td></td>
</tr>
<tr>
<td>7.034</td>
<td><strong>II</strong> Approval of liaison to BBF</td>
<td>Parsons</td>
<td>Marks</td>
<td>03:54 PM</td>
<td></td>
</tr>
<tr>
<td>7.035</td>
<td><strong>II</strong> Approval of liaison to IEEE 1588</td>
<td>Parsons</td>
<td>Marks</td>
<td>03:57 PM</td>
<td></td>
</tr>
<tr>
<td>7.036</td>
<td><strong>ME</strong> Approval of comment responses to SC6, IEEE 802.1Qcw-2023 and IEEE 802.1Qcj-2023</td>
<td>Parsons</td>
<td>Marks</td>
<td>03:57 PM</td>
<td></td>
</tr>
</tbody>
</table>

---

**Motion #1**

Motion: To approve the modified agenda (R5)

Moved: D’Ambrosia

Second: Gilb

Results: Approved by voice vote without objections

Motion: Passes

Reference: Agenda Item #2.00

---

**Motion #2**

Motion: To confirm the 802 LMSC elected positions on slide 10 of ec-24-0067-01-00EC

- WG/TAG Chair
- WG/TAG Vice-Chair

Moved: Gilb

Second: D’Ambrosia

Results: Approved by voice vote without objections

Motion: Passes

Reference: Agenda Item #3.01, Time: 1:26 pm

---

**Motion #3**

Motion: To confirm the slate of appointments listed in the table on slide 13 of ec-24-0067-01-00EC.

Moved: Gilb

Second: Healey

Results: Approved by voice vote without objections

Motion: Passes

Reference: Agenda Item #3.03, Time: 1:47 pm
<table>
<thead>
<tr>
<th><strong>Motion #4</strong></th>
<th>Move to confirm Hibernating Chairs, Emeriti and Standing Committee (SC) appointed positions:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>- Hibernating Working Group Chairs:</td>
</tr>
<tr>
<td></td>
<td>802.16 - Roger Marks, 802.21 - Subir Das and 802.22 - Apurva Mody</td>
</tr>
<tr>
<td></td>
<td>- Member Emeritus Positions:</td>
</tr>
<tr>
<td></td>
<td>Associate Treasurer – Jason Potterf, 802 Advisor - Geoff Thompson, Past Chair – Paul Nikolich</td>
</tr>
<tr>
<td></td>
<td>- Standing Committee Chairs:</td>
</tr>
<tr>
<td></td>
<td>802/JTC1 - Peter Yee; 802/ITU- Glenn Parsons; 802/Public Visibility-Tuncer Baykas;</td>
</tr>
<tr>
<td></td>
<td>802/IETF- Dorothy Stanley; 802/Wireless Chairs-Dorothy Stanley</td>
</tr>
</tbody>
</table>

Moved: Rosdahl  
Second: Healey  
Results: Approved by voice vote without opposition  
Motion: Passes  
Reference: Agenda Item #3.04, Time: 1:51 pm

<table>
<thead>
<tr>
<th><strong>Motion #5</strong></th>
<th>Move to set the meeting fees for the 2024 July IEEE 802 Plenary to be held July 14-19, 2024 at the Sheraton Le Centre Montreal, Montreal, Quebec, Canada as follows:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• Early-bird $600 until May 17, 2024</td>
</tr>
<tr>
<td></td>
<td>• Standard $850 until June 28, 2024</td>
</tr>
<tr>
<td></td>
<td>• Late/On-site $1100 after June 28, 2024</td>
</tr>
<tr>
<td></td>
<td>• An in-Hotel Discount of $300 for a 3-night stay</td>
</tr>
<tr>
<td></td>
<td>• Cancellation Fees:</td>
</tr>
<tr>
<td></td>
<td>• Full Refund - No Fee until May 17, 2024</td>
</tr>
<tr>
<td></td>
<td>• Cancellation fee $150 May 18 until June 28, 2024;</td>
</tr>
<tr>
<td></td>
<td>• Cancelation - No refund after June 29, 2024</td>
</tr>
</tbody>
</table>

Moved: Rosdahl  
Second: Zimmerman  
Results: Approved by voice vote without objections  
Motion: Passes  
Reference: Agenda Item #4.02, Time: 2:48 pm

<table>
<thead>
<tr>
<th><strong>Motion #6</strong></th>
<th>Move to set the meeting fees for the 2024 November IEEE 802 Plenary to be held November 10-15, 2024, at Hyatt Regency Vancouver, Vancouver, Canada, as follows.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• Early-bird $600 until Sept 20, 2024</td>
</tr>
<tr>
<td></td>
<td>• Standard $850 until Nov 1, 2024</td>
</tr>
<tr>
<td></td>
<td>• Late/On-site $1100 after Nov 1, 2024</td>
</tr>
<tr>
<td></td>
<td>• An in-Hotel Discount of $300 for a 3-night stay</td>
</tr>
<tr>
<td></td>
<td>• Cancellation Fees:</td>
</tr>
<tr>
<td></td>
<td>• Full Refund - No Fee until Sept 20, 2024</td>
</tr>
<tr>
<td></td>
<td>• Cancellation fee $150 Sept 21 until Nov 1, 2024;</td>
</tr>
<tr>
<td></td>
<td>• Cancelation - No refund after Nov 1, 2024</td>
</tr>
</tbody>
</table>

Moved: Rosdahl  
Second: Zimmerman  
Results: Approved by voice vote without objections  
Motion: Passes  
Reference: Agenda Item #4.02, Time: 2:55 pm
<table>
<thead>
<tr>
<th>Motion #</th>
<th>Motion Text</th>
<th>Moved</th>
<th>Second</th>
<th>Results</th>
<th>Motion</th>
<th>Reference</th>
</tr>
</thead>
</table>
| 7         | Move to approve the University Outreach program for July 2024:  
• The Outreach Student fee is USD$25 per student  
• The program is limited to 42 Students.                                                                                                          | Rosdahl| Law      | Approved by voice vote without objections | Passes | Agenda Item #4.02, Time: 3:06 pm |
| 8         | Move to increase funding for approved hosting of joint workshop with ITU-T SG15 adjacent to 2024 July IEEE 802 plenary session, with total costs not to exceed US$30,000.                                             | Rosdahl| Parsons  | Approved by voice vote without objections | Passes | Agenda Item #4.02, Time: 3:10 pm |
| 9         | Approve forwarding IEEE P802.3dm PAR documentation in [https://mentor.ieee.org/802-ec/dcn/24/ec-24-0014-05-00EC-draft-ieee-p802-3dm-par.pdf](https://mentor.ieee.org/802-ec/dcn/24/ec-24-0014-05-00EC-draft-ieee-p802-3dm-par.pdf) to NesCom  
Approve CSD documentation in [https://mentor.ieee.org/802-ec/dcn/24/ec-24-0015-01-00EC-draft-ieee-p802-3dm-csd.pdf](https://mentor.ieee.org/802-ec/dcn/24/ec-24-0015-01-00EC-draft-ieee-p802-3dm-csd.pdf) > | Law    | D'Ambrosia| Passed by voice vote without objection   | Passes | Agenda Item #5.031, Time: 4:23 pm |
| 10        | Approve forwarding P802.11bf PAR modification documentation in [https://mentor.ieee.org/802.11/dcn/23/11-23-2095-02-00bf-enhancements-for-wlan-sensing-par.pdf](https://mentor.ieee.org/802.11/dcn/23/11-23-2095-02-00bf-enhancements-for-wlan-sensing-par.pdf) to NesCom  
Approve CSD documentation in [https://mentor.ieee.org/802-ec/dcn/20/ec-20-0203-00-ACSD-p802-11bf.docx](https://mentor.ieee.org/802-ec/dcn/20/ec-20-0203-00-ACSD-p802-11bf.docx) | Stanley| Rosdahl  | Passed by voice vote without objection | Passes | Agenda Item #5.041, Time: 4:24 pm |

**IEEE 802 Mar 2024 Plenary – Executive Committee Closing Meeting**

**ec-24-0021-00-00EC**
### *Motion #12*
Conditionally approve sending P802.11bf to SA Ballot  
Confirm the CSD for P802.11bf in ec-20-0203-00-ACSD-p802-11bf.docx

**Moved**  
Stanley  
**Second**  
Rodsahl  
**Results**  
Passes by voice vote without objection  
**Motion**  
passes  
**Reference**  
Agenda Item #5.043, Time: 4:37 pm

### *Motion #13*
Conditionally approve sending P802.11bh to SA Ballot  
Confirm the CSD for P802.11be in ec-22-0088-00-ACSD-p802-11bh.pdf

**Moved**  
Stanley  
**Second**  
Rodsahl  
**Results**  
Passes by voice vote without objection  
**Motion**  
passes  
**Reference**  
Agenda Item #5.044, Time: 4:38 pm

### *Motion #14*

**Moved**  
Stanley  
**Second**  
Rodsahl  
**Results**  
Passes by voice vote without objection  
**Motion**  
passes  
**Reference**  
Agenda Item #7.051, Time: 4:39 pm

### *Motion #15*
Move to approve document 18-24/0007r10 in response to the US Federal Communications Commission (FCC)’s consultation “6 GHz Second Further Notice of Proposed Rulemaking”, for submission to the FCC by the response deadline, with editorial license granted to the IEEE 802.18 Chair.

**Moved**  
Au  
**Second**  
Stanley  
**Results**  
Passes by voice vote without objection  
**Motion**  
passes  
**Reference**  
Agenda Item #7.071, Time: 4:43 pm