

07 May 2024
EXECUTIVE COMMITTEE ELECTRONIC MEETING
MINUTES (Unconfirmed), Notes

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

Tuesday, 07 May 2024
All times EDT

Location: Electronic Meeting

EC Voting members (or their representatives) present:

James Gilb	Chair, IEEE 802 LAN/MAN Standards Committee
David Halasz	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
George Zimmerman	2 nd Vice Chair, 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
Robert Stacey	Chair, IEEE 802.11 – Wireless LAN Working Group
Clint Powell	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group (arrived @ 3:06 pm)
Edward Au	Chair, IEEE 802.18 – Regulatory TAG (departed @ 3:56pm)
Tuncer Baykas	Chair, 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 Voting members not present:

Clint Chaplin	Treasurer, IEEE 802 LAN/MAN Standards Committee
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EC Non-voting members / Standing Committee Chairs present:

Paul Nikolich	Member Emeritus, Past Chair
Geoff Thompson	Member Emeritus, Advisor
Jason Potterf	Member Emeritus, Associate Treasurer arrived around 3:10pm
Peter Yee	Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee
Dorothy Stanley	Chair, IEEE 802 / IETF Standing Committee
	Chair, IEEE 802 Wireless Chairs
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating) (arrived at 3:11pm)

EC Non-voting members / Standing Committee Chairs not present:

Roger Marks	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
Apurva Mody	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)

Notes:

Other Attendees - as reported by IMAT, 07 May 2024

Bahn, Christy	IEEE STAFF
BEECHER, PHILIP E	Wi-SUN Alliance
Canchi, Radhakrishna	Kyocera International Inc
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Jones, Chad	Cisco Systems, Inc.
Krieger, Ann	US Department of Defense
Levy, Joseph	InterDigital, Inc.
Patwardhan, Gaurav	Hewlett Packard Enterprise
Petrick, Albert	Skyworks Solutions Inc.
Potterf, Jason	Cisco Systems, Inc.
Rolfe, Benjamin	Blind Creek Associates
Ronmark, Lisa	Face To Face Events
Rouyer, Jessy	Nokia
Slykhouse, Dawn	Face To Face Events

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0078-07-00EC-07-may-2024-802-ec-monthly-teleconference-agenda.xlsx>

R7		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 07 May 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	Gilb	5	03:00 PM

Meeting called to order at 3:01pm by Chair.

Chair requested Recording Secretary do roll call of 802 EC meeting attendees.

Eleven of thirteen voting members of the LMSC were present (Clint Chaplin and Clint Powell were not present at time of roll call). thus achieving quorum.

The Chair requested that everyone sign into IMAT.

2.00	MI	APPROVE OR MODIFY AGENDA -	Gilb	5	03:05 PM
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Time: 3:05 pm

Chair asked if there were any modifications to the agenda:

Discussion:

- Thompson requested an agenda item be added under Other Business to discuss new article on Ethernet that came out in Spectrum, DT, 5 min.
- D'Ambrosia noted minutes for March Plenary and April Teleconference had been added on R-07

* Motion #1	Move to approve the modified agenda (R08)
Moved	D'Ambrosia
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Motion Passes
Reference	2.00, Time: 3:06 pm

Approved Agenda: <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0078-08-00EC-07-may-2024-802-ec-monthly-teleconference-agenda.xlsx>

R8		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 07 May 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	Gilb	5	03:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA -	Gilb	5	03:05 PM
2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml	Gilb	2	03:10 PM
2.02	MI	Approve the following minutes <ul style="list-style-type: none"> https://mentor.ieee.org/802-ec/dcn/24/ec-24-0019-00-00EC-mar-2024-plenary-802-ec-opening-minutes.pdf https://mentor.ieee.org/802-ec/dcn/24/ec-24-0021-00-00EC-mar-2024-plenary-802-ec-closing-minutes.pdf https://mentor.ieee.org/802-ec/dcn/24/ec-24-0087-00-00EC-02-apr-2024-802-lmsc-teleconference-minutes.pdf 	D'Ambrosia	5	03:12 PM
					03:17 PM
3.00	II	Announcements from the Chair	Gilb	5	03:17 PM
3.001	DT	Schedule June 2024 Teleconference Call	Gilb	5	03:22 PM
3.002	ME	Document Approval, Australia ACMA	Au	5	03:27 PM
3.003	ME	Document Approval, Canada RABC	Au	5	03:32 PM
3.004	II	IEEE Milestone Status	Baykas / Au	5	03:37 PM
3.01	MI	Future Venue Update	Rosdahl	10	03:42 PM
3.02	II	Treasurer's Update	Chaplin	10	03:52 PM
3.03	DT	Grouper Search Tool	D'Ambrosia	5	04:02 PM
					04:07 PM
3.09	DT	Update - EC Action Item Summary Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-96-00EC-ec-action-items-ongoing.docx	D'Ambrosia	5	04:07 PM
					04:12 PM
4.00		<i>Agenda Items from WG Chairs</i>			04:12 PM
4.01		Document Approval, Australia ACMA	Au		04:12 PM
4.02		Document Approval, Canada RABC	Au		04:12 PM

5.00		<i>Reports from WG and SC Chairs</i>			04:12 PM
5.01	II	Submission of IEEE 802.3 for adoption by ITU-T SG15	Law	10	04:12 PM
					04:22 PM
6.00		<i>Other Business</i>			04:22 PM
6.01	DT	Discussion of Article from Spectrum on Ethernet	Thompson	5	04:22 PM
9.00		EC Action Item Status review	Gilb / D'Ambrosia	5	04:27 PM
10.00	MI	Adjourn	Gilb		05:00 PM

2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml	Gilb	2	03:10 PM
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Time: 3:07 pm

Chair presented Slide #2 from [attached presentation, ec-24-0093-02-00EC-chairs-slides-may-teleconference.pdf](#)

Chair asked if anyone needed to have the IEEE SA Patent, participation, or copyright polices read. No one indicated the need to have the chair read the policies.

Chair noted individuals should record their attendance on IMAT.

2.02	MI	Approve the following minutes <ul style="list-style-type: none"> https://mentor.ieee.org/802-ec/dcn/24/ec-24-0019-00-00EC-mar-2024-plenary-802-ec-opening-minutes.pdf https://mentor.ieee.org/802-ec/dcn/24/ec-24-0021-00-00EC-mar-2024-plenary-802-ec-closing-minutes.pdf https://mentor.ieee.org/802-ec/dcn/24/ec-24-0087-00-00EC-02-apr-2024-802-lmsc-teleconference-minutes.pdf 	D'Ambrosia	5	03:12 PM
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Time: 3:10 pm

* Motion #2	Move to approve the following minutes: <ul style="list-style-type: none"> https://mentor.ieee.org/802-ec/dcn/24/ec-24-0019-00-00EC-mar-2024-plenary-802-ec-opening-minutes.pdf https://mentor.ieee.org/802-ec/dcn/24/ec-24-0021-00-00EC-mar-2024-plenary-802-ec-closing-minutes.pdf https://mentor.ieee.org/802-ec/dcn/24/ec-24-0087-00-00EC-02-apr-2024-802-lmsc-teleconference-minutes.pdf
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Motion Passes
Reference	2.02, Time: 3:12 pm

3.00	II	Announcements from the Chair	Gilb	5	03:17 PM
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Time: 3:13 pm

Chair presented Slide #3 from [attached presentation, ec-24-0093-02-00EC-chairs-slides-may-teleconference.pdf](#)

3.001	DT	Schedule June 2024 Teleconference Call	Gilb	5	03:22 PM
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Time: 3:14 pm

Chair presented Slide #4 from [attached presentation, ec-24-0093-02-00EC-chairs-slides-may-teleconference.pdf](#)

Based on the June standards board meeting, the June teleconference does not need to be rescheduled.

3.002	ME	Document Approval, Australia ACMA	Au	5	03:27 PM
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Time: 3:15 pm

Au displayed slides 3-4 from [attached presentation, ec-24-0090-01-00EC-ieee-802-18-rr-tag-agenda-item-7-may-2024.pdf](#).

Au displayed [attached presentation, 18-24-0039-08-0000-proposed-response-to-draft-acma-five-year-spectrum-outlook-2024-29-and-2024-25-work-program.pdf](#).

* Motion #3	Move to approve document 18-24/0039r7 in response to the Australia Australian Communications and Media Authority (ACMA)'s consultation "Draft Five-year spectrum outlook 2024-29 and 2024-25 work program", for submission to the ACMA before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.				
Moved	Au				
Second	Stacey				
Results	Approved by unanimous consent				
Motion	Motion Passes				
Reference	3.002, Time: 3:19 pm				

3.003	ME	Document Approval, Canada RABC	Au	5	03:32 PM
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Time: 3:19 pm

Au displayed slide 5 from [attached presentation, ec-24-0090-01-00EC-ieee-802-18-rr-tag-agenda-item-7-may-2024.pdf](#).

* Motion #4	Move to approve document 18-24/0048r5 in response to the Canada Radio Advisory Board of Canada (RABC)'s consultation "Draft RSS-210 Issue 11: Licence-Exempt Radio Apparatus: Category I Equipment" for submission to the RABC before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.				
Moved	Au				
Second	Stacey				
Results	Approved by unanimous consent				
Motion	Motion Passes				
Reference	3.003, Time: 3:23 pm				

3.004	II	IEEE Milestone Status	Baykas / Au	5	03:37 PM
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Time: 3:23 pm

Au and Baykas jointly displayed [attached presentation, /ec-24-0092-00-00EC-ieee-802-milestone-event-update.pdf](#)

There was time for Q&A after the presentation discussing the change in the event from an open event to by invitation only.

3.01	MI	Future Venue Update	Rosdahl	10	03:42 PM
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Rosdahl gave the following verbal summary of registration for the IEEE 802 July 2024 Plenary as of 07 May

REGISTRATION

- In-Person Attendee Early \$600.00 - 21
- Registrations Early Hotel Discount \$300.00 - 205
- Registrations Virtual Attendee Early \$600.00 - 69
- Registrations Students Student \$100.00 - 1
- Registrations University Outreach \$25.00 - 0
- Registrations Social Tickets Networking Reception \$24.99 187 Tickets

Rosdahl noted that the site visit to Vancouver helped the hotel understand 802 demands for remote access.

Dawn Slykhouse gave an update on the joint ITU/IEEE Workshop at the July Plenary.

3.02	II	Treasurer's Update	Chaplin	10	03:52 PM
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Time: 4:11 pm

Chaplin was not present. There was no business to discuss.

3.03	DT	Grouper Search Tool	D'Ambrosia	5	04:02 PM
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Time: 4:12 pm

D'Ambrosia noted he had received a complaint from a participant about the IEEE 802 search tool that he had been working to fix. He has caused two tickets to be submitted against the IEEE 802 search tool. D'Ambrosia had used his name for searches and found issues.

The first ticket was in regards to searches only yielding results 180 days or older. This ticket has been addressed and results within the past 180 days should start to appear. This has not been tested yet.

The second ticket was in relation to searches were yielding results that did not include all results that D'Ambrosia was aware of for the search.

Action Item – Haasz to report to 802 LMSC update on status of search tool tickets @ IEEE 802 July Plenary.

3.09	DT	Update - EC Action Item Summary Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-96-00EC-ec-action-items-ongoing.docx	D'Ambrosia	5	04:07 PM
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D'Ambrosia reviewed noted document and updated action items as appropriate.

4.00		<i>Agenda Items from WG Chairs</i>			04:12 PM
4.01	-	Document Approval, Australia ACMA	Au	-	04:12 PM
4.02	-	Document Approval, Canada RABC	Au	-	04:12 PM
5.00		<i>Reports from WG and SC Chairs</i>			04:12 PM
5.01	II	Submission of IEEE 802.3 for adoption by ITU-T SG15	Law	10	04:12 PM

Time: 4:18 pm

Law displayed [attached presentation, ec-24-0098-01-00EC-ieee-std-802-3-as-an-itu-t-recommendation-report.pdf](#)

A question was asked if other 802 WG's should consider this process. Mr. Law stated that it was his opinion that other WG's should consider this path.

Questions of clarification were asked.

6.00		<i>Other Business</i>			04:22 PM
6.01	DT	Discuss new Ethernet article in Spectrum	Thompson	5	04:22 PM

Time: 4:30 pm

Thompson asked if anyone was aware of there was a way to correct errors in an article, as he had seen errors in it.

The chair asked Mr. Thompson if he was requesting that 802 should take official action to correct the archival version of the article.

Baykas noted he had a similar experience with a LiFi article, and found Spectrum challenging to work with to get errors corrected.

Nikolich noted that the appropriate action would be for a letter to be sent from 802 be sent to the Chief Editor of Spectrum.

Action Item – Thompson (with assistance) – lead drafting a letter to Chief Editor of Spectrum to address technical correctness of articles related to efforts within 802. Individuals who are aware of other examples of technically incorrect articles should contact Mr. Thompson.

9.00		EC Action Item Status review	Gilb / D'Ambrosia	5	04:22 PM
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D'Ambrosia reviewed action items recorded during the meeting.

10.00	MI	Adjourn	Gilb		05:00 PM
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Time: 4:55 pm

Meeting adjourned.

Motions

* Motion #1	Move to approve the modified agenda (R08)
Moved	D'Ambrosia
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Motion Passes
Reference	2.00, Time: 3:06 pm

* Motion #2	Move to approve the following minutes: <ul style="list-style-type: none"> https://mentor.ieee.org/802-ec/dcn/24/ec-24-0019-00-00EC-mar-2024-plenary-802-ec-opening-minutes.pdf https://mentor.ieee.org/802-ec/dcn/24/ec-24-0021-00-00EC-mar-2024-plenary-802-ec-closing-minutes.pdf https://mentor.ieee.org/802-ec/dcn/24/ec-24-0087-00-00EC-02-apr-2024-802-lmsc-teleconference-minutes.pdf
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Motion Passes
Reference	2.02, Time: 3:12 pm

* Motion #3	Move to approve document 18-24/0039r7 in response to the Australia Australian Communications and Media Authority (ACMA)'s consultation "Draft Five-year spectrum outlook 2024-29 and 2024-25 work program", for submission to the ACMA before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.
Moved	Au
Second	Stacey
Results	Approved by unanimous consent
Motion	Motion Passes
Reference	3.002, Time: 3:19 pm

* Motion #4	Move to approve document 18-24/0048r5 in response to the Canada Radio Advisory Board of Canada (RABC)'s consultation "Draft RSS-210 Issue 11: Licence-Exempt Radio Apparatus: Category I Equipment" for submission to the RABC before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.
Moved	Au
Second	Stacey
Results	Approved by unanimous consent
Motion	Motion Passes
Reference	3.003, Time: 3:23 pm

Action Items

Item	Individual	Action Item
3.03	Haasz	Report to 802 LMSC update on status of search tool tickets @ IEEE 802 July Plenary.
6.01	Thompson (with assistance)	Lead drafting a letter to Chief Editor of Spectrum to address technical correctness of articles related to efforts within 802. Individuals who are aware of other examples of technically incorrect articles should contact Mr. Thompson.