04 Jun 2024
EXECUTIVE COMMITTEE ELECTRONIC MEETING
MINUTES (Unconfirmed), R1

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

Tuesday, 04 June 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 1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
George Zimmerman 2nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
Clint Chaplin 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
Robert Stacey Chair, IEEE 802.11 – Wireless LAN Working Group (arrived @ 3:03pm)
Clint Powell Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Edward Au Chair, IEEE 802.18 – Regulatory TAG
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:

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
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)
Roger Marks Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)

EC Non-voting members / Standing Committee Chairs not present:
Apurva Mody Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
Other Attendees

As reported by IMAT, 04 Jun 2024

Bahn, Christy  
IEEE STAFF

Canchi, Radhakrishna  
Kyocera International Inc

Haasz, Jodi  
IEEE

Healey, Adam  
Broadcom Inc.

Jones, Chad  
Cisco Systems, Inc.

Levy, Joseph  
InterDigital, Inc.

Ronmark, Lisa  
Face To Face Events

Rouyer, Jessy  
Nokia

Slykhouse, Dawn  
Face To Face Events

Other

Williams, Stephanie  
Face To Face Events


<table>
<thead>
<tr>
<th>R3</th>
<th>DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Tuesday 1900-2100 UTC, 04 Jun 2024</td>
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<tr>
<td>Key:</td>
<td>ME - Motion, External, MI - Motion, Internal, DT - Discussion Topic, II - Information Item</td>
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<tr>
<td>Special Orders</td>
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| 1.00 | MEETING CALLED TO ORDER | Gilb | 5 | 03:00 PM |

Meeting called to order at 3:00pm by Chair.
Chair requested Recording Secretary do roll call of 802 EC meeting attendees.
Twelve of thirteen voting members of the LMSC were present (Robert Stacy was not present at time of roll call). thus achieving quorum.

| 2.00 | MI | APPROVE OR MODIFY AGENDA - | Gilb | 5 | 03:05 PM |

Time: 3:05 pm
Chair asked if there were any modifications to the agenda. There were none.
Chair asked if there was any discussion on the motion. Hearing no discussion, Chair asked if there were any objections to approving the motion. No objections were heard, the motion was approved.
* Motion #1  Move to approve the agenda (R04)
Moved        D'Ambrosia
Second       Chaplin
Results      Approved by unanimous consent
Motion       Motion Passes
Reference    2.00, Time: 3:04 pm

Approved Agenda: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0079-03-00EC-04-jun-2024-802-ec-monthly-teleconference-agenda.xlsx

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| 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://ieee802.org/sapolicies.shtml | Gilb | 2 | 03:10 PM |
| 2.02 | MI Approval Minutes 07 May 2024 - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0097-00-00EC-07-may-2024-802-ec-monthly-teleconference-minutes.pdf | D'Ambrosia | 2 | 03:12 PM |
| 3.00 | II Announcements from the Chair | Gilb | 5 | 03:14 PM |
| 3.01 | MI Future Venue Update | Rosdahl | 10 | 03:19 PM |
| 3.02 | II Treasurer’s Update | Chaplin | 10 | 03:29 PM |
| 3.03 | DT CS-BOG survey on strategic cooperation with external organizations | Gilb | 10 | 03:39 PM |
| 3.04 | DT CS-SAB web page for IEEE 802 (assignment) | Gilb | 5 | 03:49 PM |
| 3.05 | DT IEEE 802 History preservation (see https://ethw.org/Wireless_LAN_802.11_Wi-Fi) | Gilb | 10 | 03:54 PM |
| 3.09 | DT Update - EC Action Item Summary Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-xx-00EC-ec-action-items-ongoing.docx | D'Ambrosia | 5 | 04:04 PM |
| 4.00 | Agenda Items from WG Chairs | 04:09 PM |
| 4.01 | IEEE 802.3 | 04:09 PM |
| 4.011 | ME* | Approval, IEEE 802.3 reply to China National Body comments on submission of IEEE 802.3-2022 to ISO/IEC JTC 1/SC 6  
M: Approve the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1/SC 6 in respect to the China National Body comments on the Committee Internal Ballot (CIB) of the submission of IEEE 802.3-2022 to ISO/IEC JTC 1/SC 6 at [https://mentor.ieee.org/802-ec/dcn/24/ec-24-0099-01-00EC.ieee-802-3-to-iso-iec-jtc1-sc-6-china-national-body-comments-on-ieee-std-802-3-2022-adoption.pdf](https://mentor.ieee.org/802-ec/dcn/24/ec-24-0099-01-00EC.ieee-802-3-to-iso-iec-jtc1-sc-6-china-national-body-comments-on-ieee-std-802-3-2022-adoption.pdf) granting the IEEE 802.3 Chair (or his delegate) editorial license.  
M: Law  S: D'Ambrosia | Law | 0 | 04:09 PM |
| 4.012 | ME* | To SA Ballot, IEEE P802.3-2022/Cor 1 (IEEE 802.3.dn) Automotive MDI Return Loss  
M: Approve sending IEEE P802.3-2022/Cor 1 (IEEE 802.3.dn) Multi-Gigabit Automotive MDI Return Loss to Standards Association ballot  
M: Law  S: D'Ambrosia | Law | 0 | 04:09 PM |
| 4.013 | ME* | To SA Ballot (conditional), IEEE Std 802.3.1 (IEEE 802.3.1b) Ethernet SMiv2 MIB (revision)  
M: Conditionally approve sending IEEE P802.3.1 (IEEE 802.3.1b) Ethernet SMiv2 Data Model Definitions to Standards Association ballot  
M: Law  S: D'Ambrosia | Law | 0 | 04:09 PM |
| 4.014 | ME* | Approval, IEEE 802.3 delegation to ITU-T SG 5 Environment, climate change and circular economy June 2024 meeting  
M: Confirm the appointment of Chad Jones, David Law, and David Tremblay as the members of the IEEE 802.3 Ethernet Working Group delegation June 2024 ITU-T SG 5 meeting series and any subsequent meetings required to complete the work of that meeting series  
M: Law  S: D'Ambrosia | Law | 0 | 04:09 PM |
| 4.02 | IEEE 802.15 | | | 04:09 PM |
| 4.021 | ME* | Approval to forward the drafts to ISO/IEC JTC1/SC6 for information.  
Motion: Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement:  
• P802.15.7a D7  
• P802.15.4me D03  
M: Powell  S: Au | Powell | 0 | 04:09 PM |
| 4.022 | ME* | Approval to forward standard to ISO/IEC JTC1/SC6 for information.  
Motion: Approve liaison of the following standard to ISO/IEC JTC1/SC6 for information under the PSDO agreement:  
• IEEE Std 802.15.13™  
M: Powell  S: Au | Powell | 0 | 04:09 PM |
| 4.023 | ME* | Approval to forward IEEE 802.15 standard to ISO/IEC JTC1/SC6 for adoption  
Motion: Approve submission of the following project to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement:  
• IEEE Std 802.15.3™-2021 - IEEE Standard for High Data Rate Wireless Multi-Media Networks  
M: Powell  S: Au | Powell | 0 | 04:09 PM |
IEEE 802.1

To Standards Association Ballot, P802.1Qdy D2.0
Motion: Approve sending P802.1Qdy D2.0 to Standards Association ballot
Confirm the CSD for P802.1Qdy in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0149-00-ACSD-p802-1qdy.pdf
M: Parsons S: Law

5.00 Reports from WG and SC Chairs
5.01 Public Visibility SC Activities

6.00 Other Business

9.00 EC Action Item Status review

10.00 MI Adjourn

2.01 IEEE-SA Participation / Copyright Policies
Reference - https://ieee802.org/sapolicies.shtml

Chair showed slide 2 of attached presentation, ec-24-0114-00-00EC-chairs-slides-june-teleconference.pdf.

Chair noted that links to the IEEE SA Patent, Participation, or Copyright Policy slides were sent to the LMSC reflector with the agenda, directing individuals to review them in advance. Chair asked if any individuals wished to have any of the slides reviewed at this time. No one requested any of these policies be reviewed.

2.02 Approval Minutes
07 May 2024 - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0097-00-00EC-07-may-2024-802-ec-monthly-teleconference-minutes.pdf

D’Ambrosia noted that revision level of the minutes was incorrect in the minutes, but the correct version had been emailed to the EC Reflector. D’Ambrosia noted that he had received no request for modifications to the minutes.

Chair asked if there was any discussion on the motion. Hearing no discussion, the Chair asked if there were any objections to approving the motion. No objections were heard, the motion was approved.
* Motion #2  Move to approve the minutes - 07 May 2024 - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0097-00-00EC-07-may-2024-802-ec-monthly-teleconference-minutes.pdf
Moved  D'Ambrosia
Second  Rosdahl
Results  Approved by unanimous consent
Motion  Motion Passes
Reference  2.02, Time: 3:06 pm

3.00  II  Announcements from the Chair  Gilb  5  03:12 PM
Chair showed Slide #3 of attached presentation, ec-24-0114-00-00EC-chairs-slides-june-teleconference.pdf.
Chair requested that individuals use IMAT to log their attendance for the meeting.
Chair asked everyone to mute when not speaking and to use the chat function to request being put in the queue.

3.01  MI  Future Venue Update  Rosdahl  10  03:17 PM
Rosedahl gave a verbal update
Rosedahl completed a site visit to the Madrid hotel – positive feedback from Rosdahl regarding the hotel. Rosdahl reminded everyone that the July 2025 Plenary (July 27 – Aug 1 2025) was being held two weeks later than normal.
Site visits to hotel for Sweden planned for 19 Aug. Rosdahl noted giving the LMSC an update at the Sept 2024 Monthly call.
Rosedahl noted that Guest Room Pick Up for the 2024 July IEEE 802 Plenary Session is 85%.
Registration Summary:
In-Person Attendance: 484
Virtual Attendance: 344
Students: 005
Total: 833
The following additional information regarding registration by working group was provided by the Executive Secretary for inclusion in the minutes –

<table>
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<tr>
<th>REGISTRATION WORKING GROUP SUMMARY</th>
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<tr>
<td>Registration Type</td>
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<tr>
<td>Student</td>
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<tr>
<td>Virtual Attendee</td>
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<tr>
<td>TOTAL</td>
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<td>% of Registered</td>
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Lisa Ronmark gave an update on the social to be held at the July 2024 Plenary

3.02  II  Treasurer’s Update  Chaplin  10  03:27 PM
Chaplin indicated that he had initiated the audit for the year 2023 through IEEE. The individual who has previously done this work for IEEE will be leaving the company and is in the process of training a replacement.
Rosdahl indicated that Chaplin should have received a form from John Gaughran that had been requested to perform the audit.

Jon Rosdahl asked that Chaplin get form filled out for Montreal Tourism Rebate.

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<th>Presenter</th>
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<tbody>
<tr>
<td>03:37 PM</td>
<td>DT</td>
<td>CS-BOG survey on strategic cooperation with external organizations</td>
<td>Gilb</td>
<td>10</td>
</tr>
<tr>
<td>03:47 PM</td>
<td>DT</td>
<td>CS-SAB web page for IEEE 802 (assignment)</td>
<td>Gilb</td>
<td>5</td>
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</table>

Chair presented of attached presentation, ec-24-0114-00-00EC-chairs-slides-june-teleconference.pdf.

Tuncer Baykas volunteered to update CS-SAB Web Page

Au noted that Gilb would be receiving a communication from Computer Society asking in his personal view were there any missing opportunities for liaison relations.

It was asked if budget would be assigned to preservation of 802 history in paper form. Chair requested that Mr. Nikolich address this concern.

**Action – Zimmerman contact Ethernet Alliance about sharing interviews of historical nature of 802.**

Nikolich indicated he was planning on holding an hour meeting at the July 2024 Plenary with interested individuals to discuss this endeavor. Rosdahl noted that Rules Meeting will be held on Monday night and that there had been no requests for tutorials. With this input, Nikolich indicated that he would hold meeting on Monday night for 6:30pm to 7:30 pm.

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<td>03:52 PM</td>
<td>DT</td>
<td>IEEE 802 History preservation (see <a href="https://ethw.org/Wireless_LAN_802.11_Wi-Fi">https://ethw.org/Wireless_LAN_802.11_Wi-Fi</a>)</td>
<td>Gilb</td>
<td>10</td>
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Chair presented #slide #6 of attached presentation, ec-24-0114-00-00EC-chairs-slides-june-teleconference.pdf.

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<th>Presenter</th>
<th>Duration</th>
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<tr>
<td>04:02 PM</td>
<td>DT</td>
<td>Update - EC Action Item Summary Ref: <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-xx-00EC-ec-action-items-ongoing.docx">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-xx-00EC-ec-action-items-ongoing.docx</a></td>
<td>D’Ambrosia</td>
<td>5</td>
</tr>
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</table>

D’Ambrosia noted that the current revision level of the action item list is r-098. The status update would be updated as r-099. A new update inclusive of action items assigned at this meeting would be r-100.

D’Ambrosia reviewed and updated r-098.
| 4.011 | ME* | Approval, IEEE 802.3 reply to China National Body comments on submission of IEEE 802.3-2022 to ISO/IEC JTC 1/SC 6  
M: Approve the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1/SC 6 in respect to the China National Body comments on the Committee Internal Ballot (CIB) of the submission of IEEE 802.3-2022 to ISO/IEC JTC 1/SC 6 at <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0099-01-00EC-ieee-802-3-to-iso-iec-jtc1-sc-6-china-national-body-comments-on-ieee-std-802-3-2022-adoption.pdf> granting the IEEE 802.3 Chair (or his delegate) editorial license.  
M: Law  
S: D’Ambrosia | Law | 0 | 04:07 PM |

Approved with approval of agenda

| 4.012 | ME* | To SA Ballot, IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) Automotive MDI Return Loss  
M: Approve sending IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) Multi-Gigabit Automotive MDI Return Loss to Standards Association ballot  
M: Law  
S: D’Ambrosia | Law | 0 | 04:07 PM |

Approved with approval of agenda

| 4.013 | ME* | To SA Ballot (conditional), IEEE Std 802.3.1 (IEEE 802.3.1b) Ethernet SMiv2 MIB (revision)  
M: Conditionally approve sending IEEE P802.3.1 (IEEE 802.3.1b) Ethernet SMiv2 Data Model Definitions to Standards Association ballot  
M: Law  
S: D’Ambrosia | Law | 0 | 04:07 PM |

Approved with approval of agenda

| 4.014 | ME* | Approval, IEEE 802.3 delegation to ITU-T SG 5 Environment, climate change and circular economy June 2024 meeting  
M: Confirm the appointment of Chad Jones, David Law, and David Tremblay as the members of the IEEE 802.3 Ethernet Working Group delegation June 2024 ITU-T SG 5 meeting series and any subsequent meetings required to complete the work of that meeting series  
M: Law  
S: D’Ambrosia | Law | 0 | 04:07 PM |

Approved with approval of agenda

| 4.02 | IEEE 802.15 |  
| 4.021 | ME* | Approval to forward the drafts to ISO/IEC JTC1/SC6 for information.  
Motion: Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement:  
• P802.15.7a D7  
• P802.15.4me D03  
M: Powell  
S: Au | Powell | 0 | 04:07 PM |

Approved with approval of agenda

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IEEE 802 Executive Committee Teleconference, 04 Jun 2024  
eC-24-0118-01-00EC
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Motion: Approve liaison of the following standard to ISO/IEC JTC1/SC6 for information under the PSDO agreement:  
• IEEE Std 802.15.13™  
M: Powell S: Au  
Approved with approval of agenda

4.023  ME*  Approval to forward IEEE 802.15 standard to ISO/IEC JTC1/SC6 for adoption  
Motion: Approve submission of the following project to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement:  
• IEEE Std 802.15.3™-2021 - IEEE Standard for High Data Rate Wireless Multi-Media Networks  
M: Powell S: Au  
Approved with approval of agenda

4.030  IEEE 802.1  
4.031  ME*  To Standards Association Ballot, P802.1Qdy D2.0  
Motion: Approve sending P802.1Qdy D2.0 to Standards Association ballot  
Confirm the CSD for P802.1Qdy in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0149-00-ACSD-p802-1qdy.pdf  
M: Parsons S: Law  
Approved with approval of agenda

5.00  Reports from WG and SC Chairs  
5.01  II  Public Visibility SC Activities  
The Recording Secretary reminded the LMSC that individuals presenting were supposed to send the recording secretary the mentor link of any material that they were presenting prior to the respective call.  
Baykas suggested that 802 should consider inviting the Chair of the local Montreal IEEE Section to the July 2024 Plenary (fee waiver, social, speech). There was general support.  
Mr. Thompson gave an update on the 802 Plaque ceremony.

6.00  Other Business  
Mr. Nikolich reminded the LMSC that there would be a leadership workshop @ Nov Plenary. Mr. Nikolich requested that individuals who have suggestions for the agenda contact him prior to the July Plenary. He would be setting up time at the July Plenary to discuss the workshop.  
Mr. Rosdahl noted that the native polling function in Webex was no longer present and had been replaced by Slido, which was not functioning. Mr. Rosdahl noted that there would be a class on how to use Slide-o on June 11 from Webex.  
Mr. Stacy asked for guidance on what he needed to do for an extension PAR and a revision PAR on the agenda. The operations manual notes rules for standard and expedited procedures for PARs.  
Mr. Power had question about rules and approval percentages. Mr. Zimmerman noted he would provide Mr. Powell with an update.
Mr. Nikolich requested that any one interested in serving as secretary for the Workshop contact him.

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Time: 3:58 pm
Meeting adjourned.

Motions
Consent Agenda

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### Approval to forward standard to ISO/IEC JTC1/SC6 for information

**Motion:** Approve liaison of the following standard to ISO/IEC JTC1/SC6 for information under the PSDO agreement:
- IEEE Std 802.15.13™

<table>
<thead>
<tr>
<th>M: Powell</th>
<th>S: Au</th>
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</table>

*Motion #1*

**Moved**
D'Ambrosia

**Second**
Chaplin

**Results**
Approved by unanimous consent

**Motion**
Motion Passes

**Reference**
2.00, Time: 3:04 pm

### Approval to forward IEEE 802.15 standard to ISO/IEC JTC1/SC6 for adoption

**Motion:** Approve submission of the following project to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement:
- IEEE Std 802.15.3™-2021 - IEEE Standard for High Data Rate Wireless Multi-Media Networks

<table>
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<tr>
<th>M: Powell</th>
<th>S: Au</th>
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</thead>
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*Motion #2*

**Moved**
D'Ambrosia

**Second**
Rosdahl

**Results**
Approved by unanimous consent

**Motion**
Motion Passes

**Reference**
2.02, Time: 3:06 pm

### To Standards Association Ballot, P802.1Qdy D2.0

**Motion:** Approve sending P802.1Qdy D2.0 to Standards Association ballot

**Confirm the CSD for P802.1Qdy in**

<table>
<thead>
<tr>
<th>M: Parsons</th>
<th>S: Law</th>
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**Action Items**

| 3.04 | Zimmerman | Contact Ethernet Alliance about sharing interviews of historical nature of 802. |