July 2024, 136th IEEE 802 LMSC Plenary Session Closing Meeting
Opening items

• 1.00 Meeting called to order
• 1.01 Roll Call (D’Ambrosia)
• 2.00 Approve or modify the agenda
• 2.01 IEEE SA Patent, Participation, and Copyright policy slides
  – Link to the slides was distributed with the agenda
  – Is there anyone on the meeting who did not read these slides?
3.00 Announcements from the Chair

• Use IMAT to log your attendance
  – Verify that your affiliation is correct for this meeting
  – If you have signed into IMAT with your affiliation, you don’t need to announce it before speaking

• Mixed-mode etiquette
  – Please enable mute when you are not speaking
  – Please use the chat function to request being put in the queue

• If you wish to announce your affiliation, say
  – <name>, I am affiliated with <affiliations>, or
  – <name>, I work for <employers> and I am affiliated with <affiliations>
2025 IEEE Charles Proteus Steinmetz Award

Paul Nikolich
For leadership in the development and advancement of global IEEE 802 network standards
Break until 3:05 pm EDT
4.06 Annual Subgroup Review

• From IEEE 802 LMSC Policies and Procedures
  – “The scope, duties, and membership of all subgroups shall be reviewed annually by the Standards Committee.”

• For 802 WGs and TAGs, membership is determined by the IEEE 802 LMSC Working Group Policies and Procedures

• For IEEE 802 Standing Committees, the membership is determined when the Standing Committee is formed or modified by the LMSC

• On Monday, we reviewed IETF SC, ITU SC, Wireless Chairs SC, Public Visibility SC and 802.18.

• On Friday, we review JTC1 SC, 802.1, 802.3, 802.11, 802.15, 802.19, and 802.24