

**06 August 2024**  
**EXECUTIVE COMMITTEE OPENING ELECTRONIC MEETING,**  
**MINUTES (Unconfirmed), Notes**

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

Tuesday, 06 Aug 2024  
All times EDT (UTC-4)

**EC Voting members (or their representatives) present:**

James Gilb	Chair, IEEE 802 LMSC
David Halasz	1 <sup>st</sup> Vice Chair, IEEE 802LMSC (joined approximately 3:33pm)
Clint Chaplin	Treasurer, IEEE 802 LMSC
Jon Rosdahl	Executive Secretary, IEEE 802 LMSC
John D'Ambrosia	Recording Secretary, IEEE 802 LMSC
Glenn Parsons	Chair, IEEE 802.1 – HILI Working Group
	Chair, IEEE 802 LMSC / 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 Nonvoting 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 LMSC /ISO/IEC/JTC1/SC6 Standing Committee (arrived after roll call)

**EC Voting members not present:**

George Zimmerman	2 <sup>nd</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee
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**EC Nonvoting members not present:**

Apurva Mody -	Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group (Hibernating)
Dorothy Stanley	Chair, IEEE 802 LMSC / IETF Standing Committee
	Chair, IEEE 802 LMSC Wireless Chairs
Roger Marks	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

**\* Attended remotely**

Notes – George Zimmerman indicated via email prior to the meeting that he would not be attending this meeting.

## Other Attendees (as reported by IMAT, 06 August 2024)

Alfvín, Richard            Linespeed Events LLC

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.

Petrick, Albert            Skyworks Solutions Inc.

Powell, Clinton            Facebook

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-24-0189-01-00EC-06-aug-2024-802-ec-monthly-teleconference-agenda.xlsx>

R1		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 06 Aug 2024			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
<b>1.00</b>		<b>MEETING CALLED TO ORDER</b>	Gilb	1	<b>03:00 PM</b>

Meeting called to order at 3:00 pm by 802 Chair, James Gilb.  
Chair welcomed everyone to the 06 Aug IEEE 802 LMSC Teleconference  
Chair asked recording secretary to do roll call.

<b>1.01</b>		<b>Roll Call</b>	D'Ambrosia	5	<b>03:01 PM</b>
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Time: 3:01

D'Ambrosia performed roll call. See attached file, <ec-24-0199-01-00EC-roll-call-ieee-802-06-aug-2024-monthly-teleconference.pdf>, and did roll call. Each individual presented confirmed their affiliation noted in the presentation.

11 of 13 IEEE 802 LMSC EC voting members. Quorum was achieved.

<b>2.00</b>	MI	APPROVE OR MODIFY AGENDA -	Gilb	5	<b>03:06 PM</b>
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Chair asked for feedback on agenda:. There was 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	Motion to approve the agenda (R1)
Moved	D'Ambrosia
Second	Chaplin
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00

Approved Agenda: <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0189-01-00EC-06-aug-2024-802-ec-monthly-teleconference-agenda.xlsx>

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<b>1.00</b>		<b>MEETING CALLED TO ORDER</b>	Gilb	1	<b>03:00 PM</b>
<b>1.01</b>		<b>Roll Call</b>	D'Ambrosia	5	<b>03:01 PM</b>
<b>2.00</b>	MI	APPROVE OR MODIFY AGENDA -	Gilb	5	<b>03:06 PM</b>
<b>2.01</b>	II	IEEE-SA Participation / Copyright Policies Reference - <a href="https://iee802.org/sapolicies.shtml">https://iee802.org/sapolicies.shtml</a>	Gilb	2	<b>03:11 PM</b>
					<b>03:13 PM</b>
<b>3.00</b>	II	Announcements from the Chair	Gilb	5	<b>03:13 PM</b>
<b>3.01</b>	MI	Future Venue Update	Rosdahl	10	<b>03:18 PM</b>
<b>3.02</b>	II	Treasurer's Update	Chaplin	10	<b>03:28 PM</b>
<b>3.03</b>	II	802 History Ad Hoc Status Update Reminder - current plan and action items, see <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0182-02-00EC-potential-802-history-ad-hoc.pptx">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0182-02-00EC-potential-802-history-ad-hoc.pptx</a>	Nikolich	5	<b>03:38 PM</b>
<b>3.04</b>	II	IEEE 802 LMSC EC Workshop Update Reminder - current draft workshop plan see <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0180-01-00EC-nov2024-workshop-planning-notes-18jul2024.pptx">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0180-01-00EC-nov2024-workshop-planning-notes-18jul2024.pptx</a>	Nikolich	5	<b>03:43 PM</b>
					<b>03:48 PM</b>
<b>3.09</b>	DT	Update - EC Action Item Summary Ref: <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0127-02-00EC-ec-action-items-ongoing.docx">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0127-02-00EC-ec-action-items-ongoing.docx</a>	D'Ambrosia	5	<b>03:48 PM</b>
					<b>03:53 PM</b>
<b>4.00</b>		<i>Agenda Items from WG Chairs</i>			<b>03:53 PM</b>
<b>4.01</b>	ME	To Standards Association Ballot, P802.16t	Powell	3	<b>03:53 PM</b>
					<b>03:56 PM</b>

<b>5.00</b>		<i>Reports from WG and SC Chairs</i>			<b>03:56 PM</b>
					<b>03:56 PM</b>
<b>6.00</b>		<i>Other Business</i>			<b>03:56 PM</b>
					<b>03:56 PM</b>
<b>9.00</b>		EC Action Item Status review	Gilb / D'Ambrosia	5	<b>03:56 PM</b>
<b>10.00</b>	MI	Adjourn	Gilb		<b>05:00 PM</b>

<b>2.01</b>	II	IEEE-SA Participation / Copyright Policies Reference - <a href="https://iee802.org/sapolicies.shtml">https://iee802.org/sapolicies.shtml</a>	Gilb	2	<b>03:11 PM</b>
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Time: 3:08

Chair presented Slide #2 of [attached presentation, ec-24-0201-00-00EC-chairs-slides-august-2024-teleconference.pdf](#).

Chair asked if there were any requests to review the noted policies. There were none.

<b>3.00</b>	II	Announcements from the Chair	Gilb	5	<b>03:13 PM</b>
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Time: 3:09

Chair presented Slide #3 of [attached presentation, ec-24-0201-00-00EC-chairs-slides-august-2024-teleconference.pdf](#).

General IEEE Election opens on 15 Aug 2024

**Action Item – Gilb – Send reminder to IEEE 802 Participants regarding upcoming IEEE Elections**

<b>3.01</b>	MI	Future Venue Update	Rosdahl	10	<b>03:18 PM</b>
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Rosdahl gave verbal update

Final registration July 2024 Plenary 1005 Attendees, 529 stayed at hotel, no attrition charges

Registration for Nov – planning to open 07 or 08 Aug 2024.

D'Ambrosia noted his enjoyment of the July 2024 Plenary social. The Chair requested that Mr. Rosdahl pass on the success of the event to F2F.

<b>3.02</b>	II	Treasurer's Update	Chaplin	10	<b>03:28 PM</b>
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Time: 03:13pm

Clint noted there was no update at this time for the July Plenary.

No rough numbers on the July Plenary at this time. The treasurer indicated that current estimate is somewhere near break even.

<b>3.03</b>	II	802 History Ad Hoc Status Update Reminder - current plan and action items, see <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0182-02-00EC-potential-802-history-ad-hoc.pptx">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0182-02-00EC-potential-802-history-ad-hoc.pptx</a>	Nikolich	5	<b>03:38 PM</b>
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Time: 03:18pm

Mr. Rosdahl provided Mr. Nikolich with guidance on using Webex.

Nikolich presented [attached presentation, ec-24-0197-03-00EC-06aug-history-ad-hoc-deck.pptx](#).

Mr. Thompson did not get an estimate on digitizing content in his possession.

Mr. Au noted that the Computer Society would be making a decision with respect to granting the request to digitize the files at the 10 Sept meeting.

Premature to assign a web link to the historical archive from the 802 webpage.

There was debate regarding the perception of fun, at which point the Recording Secretary noted he was recording the minutes and would do so from HIS opinion.

Mr. Rosdahl requested that Mr. Nikolich include him on the meeting invite email and he would forward the invite on to the 802 calendar.

David Halazs joined approximately 3:33pm

The Chair noted that the 1<sup>st</sup> Vice Chair has been assigned the task of keeping the teleconference calendar on the IEEE 802 web page up to date and requested that Mr. Nikolich work with him.

<b>3.04</b>	II	IEEE 802 LMSC EC Workshop Update Reminder - current draft workshop plan see <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0180-01-00EC-nov2024-workshop-planning-notes-18jul2024.pptx">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0180-01-00EC-nov2024-workshop-planning-notes-18jul2024.pptx</a>	Nikolich	5	<b>03:43 PM</b>
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Time: 3:31

Nikolich presented [attached document, ec-24-0198-01-00EC-nov-802-ec-workshop-06aug2024-update.pdf](#).

David Law requested to be in the queue to discuss proposed short term topic on “attendance requirements”

D’Ambrosia noted that the workshop would occur after the Nov Plenary

The Chair noted that if a decision was made at the Nov 2024 Plenary, the topic at the workshop would be replaced with another topic.

<b>3.09</b>	DT	Update - EC Action Item Summary Ref: <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0127-02-00EC-ec-action-items-ongoing.docx">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0127-02-00EC-ec-action-items-ongoing.docx</a>	D’Ambrosia	5	<b>03:48 PM</b>
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D’Ambrosia reviewed noted document and updated as r-03.

<b>4.00</b>		<i>Agenda Items from WG Chairs</i>			<b>03:53 PM</b>
<b>4.01</b>	ME	To Standards Association Ballot, P802.16t	Powell	3	<b>03:53 PM</b>

Time: 03:52 pm

Powell presented [attached presentation, 15-24-0367-02-016t-p802-15-16-report-to-ec-on-conditional-approval-to-go-to-sa-ballot.pdf](#).

Chair asked if there was any discussion on the motion.

Point of Order: It was asked if there was a motion in the 802.15 WG to reaffirm the CSD. It was noted that the motion at the WG did not reaffirm the CSD.

* Motion #2	Conditionally approve sending P802.16t D4.0 to Standards Association Ballot. Confirm the CSD for P802.16t in ec-19-0222-00-ACSD.
Moved	Powell
Second	Godfrey
Results	Ruled out of order by the chair, as the CSD was not reaffirmed by the 802.15 WG.
Motion	
Reference	

<b>5.00</b>		<i>Reports from WG and SC Chairs</i>			<b>03:56 PM</b>
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None

<b>6.00</b>		<i>Other Business</i>			<b>03:56 PM</b>
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None

<b>9.00</b>		EC Action Item Status review	Gilb / D’Ambrosia	5	<b>03:56 PM</b>
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D’Ambrosia reviewed action items captured during the conference call.

<b>10.00</b>	MI	Adjourn	Gilb		<b>05:00 PM</b>
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Time: 4:10

Meeting adjourned.

## Action Items

3.00	Gilb	Send reminder to IEEE 802 Participants regarding upcoming IEEE Elections
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## Motions

* Motion #1	Motion to approve the agenda (R1)
Moved	D'Ambrosia
Second	Chaplin
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00