

03 September 2024
EXECUTIVE COMMITTEE OPENING ELECTRONIC MEETING,
MINUTES (Unconfirmed), R1

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

Tuesday, 03 Sep 2024
All times EDT (UTC-4)

EC Voting members (or their representatives) present:

| | |
|-------------------|--|
| James Gilb | Chair, IEEE 802 LMSC |
| David Halasz | 1 st Vice Chair, IEEE 802 LMSC |
| George Zimmerman | 2 nd Vice Chair, IEEE 802 LMSC |
| 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 |
| Clint Powell | Chair, IEEE 802.15 – Wireless Specialty Networks Working Group |
| Steve Shellhammer | Vice-Chair Representing IEEE 802.19 – Wireless Coexistence Working Group |
| Edward Au | Chair, IEEE 802.18 – Regulatory TAG |
| Tim Godfrey | Chair, IEEE 802.24 – Vertical Applications TAG |

EC Nonvoting members 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) |
| Roger Marks | Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating) |

EC Voting members present:

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|---------------|--|
| Tuncer Baykas | Chair, IEEE 802.19 – Wireless Coexistence Working Group (arrived @ 3:45pm) |
| | Chair, IEEE 802 LMSC – Public Visibility Standing Committee |

EC Nonvoting members not present:

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|-----------------|--|
| 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 |
| Subir Das | Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating) |

Other Attendees (as reported by IMAT, 03 Sep 2024)

| | |
|-------------------|--------------------------|
| Bahn, Christy | IEEE STAFF |
| BEECHER, PHILIP E | Wi-SUN Alliance |
| Jones, Chad | Cisco Systems, Inc. |
| Krieger, Ann | US Department of Defense |
| Levy, Joseph | InterDigital, Inc. |
| Rolfe, Benjamin | Blind Creek Associates |
| Slykhouse, Dawn | Face To Face Events |

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0203-02-00EC-03-sept-2024-802-ec-monthly-teleconference-agenda.xlsx>

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|-------------|--|--|------|---|-----------------|
| R2 | | DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON | | | |
| | | Tuesday 1900-2100 UTC, 03 Sept 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 | 1 | 03:00 PM |

Meeting called to order at 3:00 pm by 802 Chair, James Gilb.
Chair welcomed everyone to the 03 Sept IEEE 802 LMSC Teleconference
Chair asked recording secretary to do roll call.

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| 1.01 | | Roll Call | D'Ambrosia | 5 | 03:01 PM |
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Time: 3:01

D'Ambrosia performed roll call. See attached file, ec-24-0210-01-00EC. Each individual presented confirmed their affiliation noted in the presentation. 13 of 13 IEEE 802 LMSC EC voting members or their representatives were present. Quorum was achieved.

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|-------------|----|----------------------------|------|---|-----------------|
| 2.00 | MI | APPROVE OR MODIFY AGENDA - | Gilb | 5 | 03:06 PM |
|-------------|----|----------------------------|------|---|-----------------|

Chair asked for feedback on agenda:

- Thompson requested agenda item 6.01 - "Number of meetings" DT, 5 minutes be added.

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.

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| * Motion #1 | Motion to approve the modified agenda (R3) |
| Moved | D'Ambrosia |
| Second | Chaplin |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #2.00 |

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| R3 | | DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON | | | |
| | | Tuesday 1900-2100 UTC, 03 Sept 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 | 1 | 03:00 PM |
| 1.01 | | Roll Call | D'Ambrosia | 5 | 03:01 PM |
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| 2.00 | MI | APPROVE OR MODIFY AGENDA - | Gilb | 5 | 03:06 PM |
| 2.01 | II | IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml | Gilb | 2 | 03:11 PM |
| 2.02 | MI* | Approval Minutes 06 Aug 2024 IEEE 802 LMSC Teleconference - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0200-00-00EC-06-aug-2024-ieee-802-lmsc-monthly-teleconference-minutes.pdf | D'Ambrosia | 0 | 03:13 PM |
| | | | | | 03:13 PM |
| 3.00 | II | Announcements from the Chair | Gilb | 5 | 03:13 PM |
| 3.01 | MI | Future Venue Update | Rosdahl | 10 | 03:18 PM |
| 3.02 | II | Treasurer's Update | Chaplin | 10 | 03:28 PM |
| | | | | | 03:38 PM |
| 3.09 | DT | Update - EC Action Item Summary Ref: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0127-04-00EC-ec-action-items-ongoing.docx | D'Ambrosia | 5 | 03:38 PM |
| | | | | | 03:43 PM |
| 4.00 | | <i>Agenda Items from WG Chairs</i> | | | 03:43 PM |
| 4.01 | ME | To Standards Associate Ballot, P802.16t D4.0 | Powell | 5 | 03:43 PM |
| 4.02 | ME | Approve document for submission to Canada RABC | Au | 5 | 03:48 PM |
| 4.03 | ME | Approve document for submission to Oman TRA | Au | 5 | 03:53 PM |
| 4.04 | ME | Approve document for submission to USA FCC | Au | 5 | 03:58 PM |
| | | | | | 04:03 PM |
| 5.00 | | <i>Reports from WG and SC Chairs</i> | | | 04:03 PM |
| | | | | | 04:03 PM |
| 6.00 | | <i>Other Business</i> | | | 04:03 PM |
| 6.01 | DT | Number of meetings | Thompson | 5 | 04:03 PM |
| 9.00 | | EC Action Item Status review | Gilb / D'Ambrosia | 5 | 04:08 PM |
| 10.00 | MI | Adjourn | Gilb | | 05:00 PM |

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|------|----|---|------|---|----------|
| 2.01 | II | IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml | Gilb | 2 | 03:11 PM |
|------|----|---|------|---|----------|

The chair displayed [Slide #2 of attached presentation, ec-24-0208-00-00EC-chairs-slides-september-2024-teleconference.pdf](#)

The chair asked if any individuals wished to have the policies reviewed. No one made any request.

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| 2.02 | MI* | Approval Minutes 06 Aug 2024 IEEE 802 LMSC Teleconference - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0200-00-00EC-06-aug-2024-ieee-802-lmsc-monthly-teleconference-minutes.pdf | D'Ambrosia | 0 | 03:13 PM |
|------|-----|---|------------|---|----------|

Approved with approval of agenda.

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|------|----|------------------------------|------|---|----------|
| 3.00 | II | Announcements from the Chair | Gilb | 5 | 03:13 PM |
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The chair displayed [Slide #3 of attached presentation, ec-24-0208-00-00EC-chairs-slides-september-2024-teleconference.pdf](#)

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|------|----|---------------------|---------|----|----------|
| 3.01 | MI | Future Venue Update | Rosdahl | 10 | 03:18 PM |
|------|----|---------------------|---------|----|----------|

Rosdahl displayed [attached presentation - ec-24-0211-01-00EC-executive-secretary-report-for-sept-lmsc-telecon.pdf](#)

The chair suggested a straw poll related to suggested move of schedule noted on Slide #7, and requested that WG Chairs discuss with their respective WGs and bring feedback to meeting in November

Action Item - Rosdahl - Create slide with options for schedule for Spain July 2025 schedule for WG Chairs to share with their respective WGs to garner feedback.

There was discussion regarding offer from Le Centre Sheraton Hotel for July 2028.

Hearing no discussion, Chair asked if there were any objections to approving the motion. No objections were heard, the motion was approved.

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|-------------|--|
| * Motion #2 | Move to approve the venue for the 2028 July IEEE 802 Plenary as the – Le Centre Sheraton Montreal, Montreal July 9-14, 2028. |
| Moved | Rosdahl |
| Second | Stacey |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #3.01 |

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|------|----|--------------------|---------|----|----------|
| 3.02 | II | Treasurer's Update | Chaplin | 10 | 03:28 PM |
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Chaplin noted that all paperwork was completed for Montreal 2022.

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|------|----|---|------------|---|----------|
| 3.09 | DT | Update - EC Action Item Summary Ref: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0127-04-00EC-ec-action-items-ongoing.docx | D'Ambrosia | 5 | 03:38 PM |
|------|----|---|------------|---|----------|

D'Ambrosia reviewed noted document and updated it as ec-24-0127-05-00EC-ec-action-items-ongoing.docx.

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|-------------|----|--|--------|---|-----------------|
| 4.00 | | <i>Agenda Items from WG Chairs</i> | | | 03:43 PM |
| 4.01 | ME | To Standards Associate Ballot, P802.16t D4.0 | Powell | 5 | 03:43 PM |

Powell displayed [attached presentation, 15-24-0367-04-016t-p802-15-16-report-to-ec-on-conditional-approval-to-go-to-sa-ballot.pdf](#)

Hearing no discussion, Chair asked if there were any objections to approving the motion. No objections were heard, the motion was approved.

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| * Motion #3 | 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 | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.01 |

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|-------------|----|--|----|---|-----------------|
| 4.02 | ME | Approve document for submission to Canada RABC | Au | 5 | 03:48 PM |
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Au displayed Slides #3-4 of [attached presentation, ec-24-0207-00-00EC-ieee-802-18-rr-tag-agenda-items-3-september-2024.pdf](#)

Hearing no discussion, Chair asked if there were any objections to approving the motion.
Mr. Rosdahl indicated that he was abstaining from the motion
No objections were heard, the motion was approved.

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| * Motion #4 | Move to approve document 18-24/0078r5 in response to the Radio Advisory Board of Canada (RABC)'s consultation: RSS-248, issue 3, "Radio Local Area Network (RLAN) Devices Operating in the 5925-7125 MHz Band", 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 voice vote with one abstention. |
| Motion | Passes |
| Reference | Agenda Item #4.02 |

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| 4.03 | ME | Approve document for submission to Oman TRA | Au | 5 | 03:53 PM |
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Au displayed Slides #5-6 of [attached presentation, ec-24-0207-00-00EC-ieee-802-18-rr-tag-agenda-items-3-september-2024.pdf](#)

Au displayed [attached file, 18-24-0085-03-0000-proposed-response-to-oman-tra-s-consultation-on-uwb-regulation.pdf](#).

Hearing no discussion, Chair asked if there were any objections to approving the motion. No objections were heard, the motion was approved.

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| * Motion #5 | Move to approve document 18-24/0085r3 in response to the Oman Telecommunications Regulatory Authority (TRA)'s consultation "Public Consultations on the Draft Regulation for the Ultra-Wide Band Technology", for submission to the TRA before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary. |
| Moved | Au |
| Second | Powell |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.03 |

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|-------------|----|--|----|---|-----------------|
| 4.04 | ME | Approve document for submission to USA FCC | Au | 5 | 03:58 PM |
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Au displayed Slides #7-8 of [attached presentation, ec-24-0207-00-00EC-ieee-802-18-rr-tag-agenda-items-3-september-2024.pdf](#)

Au displayed [attached file, 18-24-0082-07-0000-draft-response-to-us-fcc-nextnav-petition-for-rulemaking.pdf](#)

Hearing no discussion, Chair asked if there were any objections to approving the motion. No objections were heard, the motion was approved.

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| * Motion #6 | Move to approve document 18-24/0082r7 in response to the United States Federal Communications Commission (FCC)'s consultation: NextNav's petition for rulemaking (WT Docket No. 24-240), for submission to the FCC before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary. | | | | |
| Moved | Au | | | | |
| Second | Halasz | | | | |
| Results | Approved by unanimous consent | | | | |
| Motion | Passes | | | | |
| Reference | Agenda Item #4.04 | | | | |

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| 5.00 | | <i>Reports from WG and SC Chairs</i> | | | 04:03 PM |
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None

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| 6.00 | | <i>Other Business</i> | | | 04:03 PM |
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Nikolich requested an agenda item to give update on November Workshop. There were no objections to an added agenda item.

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| 6.01 | | Number of Meetings | Thompson | | 04:03 PM |
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Thompson requested at rules meeting - changing default on having 802 LMSC Interim Teleconferences.

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| 6.02 | | Number of Meetings | Nikolich | | 04:03 PM |
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Nikolich presented [attached presentation, ec-24-0212-01-00EC-nov-2024-workshop-03sep2024-update.pdf](#).

Mr. Au requested leading Item #5, "Improve collaboration with Computer Society", on Slide #3.

The Chair requested that any agenda items that do not have leaders be deleted. Mr Nikolich requested that additional time be allowed for individuals to review agenda items to see if they would like to lead.

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| 9.00 | | EC Action Item Status review | Gilb / D'Ambrosia | 5 | 04:03 PM |
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D'Ambrosia reviewed action items captured during the meeting.

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| 10.00 | MI | Adjourn | Gilb | | 05:00 PM |
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Chair asked if there were any objections to adjourning. There were none. Meeting adjourned at 4:06pm

Action Items

| Item | Individual | Action Item |
|------|------------|--|
| 3.01 | Rosdahl | Create slide with options for schedule for Spain July 2025 schedule for WG Chairs to share with their respective WGs to garner feedback. |

Motions

| | |
|-------------|--|
| * Motion #1 | Motion to approve the modified agenda (R3) |
| Moved | D'Ambrosia |
| Second | Chaplin |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #2.00 |

| | |
|-------------|--|
| * Motion #2 | Move to approve the venue for the 2028 July IEEE 802 Plenary as the – Le Centre Sheraton Montreal, Montreal July 9-14, 2028. |
| Moved | Rosdahl |
| Second | Stacey |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #3.01 |

| | |
|-------------|---|
| * Motion #3 | 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 | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.01 |

| | |
|-------------|--|
| * Motion #4 | Move to approve document 18-24/0078r5 in response to the Radio Advisory Board of Canada (RABC)'s consultation: RSS-248, issue 3, "Radio Local Area Network (RLAN) Devices Operating in the 5925-7125 MHz Band", 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 voice vote with one abstention. |
| Motion | Passes |
| Reference | Agenda Item #4.02 |

| | |
|-------------|---|
| * Motion #5 | Move to approve document 18-24/0085r3 in response to the Oman Telecommunications Regulatory Authority (TRA)'s consultation "Public Consultations on the Draft Regulation for the Ultra-Wide Band Technology", for submission to the TRA before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary. |
| Moved | Au |
| Second | Powell |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.03 |

| | |
|-------------|--|
| * Motion #6 | Move to approve document 18-24/0082r7 in response to the United States Federal Communications Commission (FCC)'s consultation: NextNav's petition for rulemaking (WT Docket No. 24-240), for submission to the FCC before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary. |
| Moved | Au |
| Second | Halasz |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.04 |