

01 October 2024
EXECUTIVE COMMITTEE OPENING ELECTRONIC MEETING,
MINUTES (Unconfirmed), R0

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	<i>The Chair</i> , 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
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
Jason Potterf	Member Emeritus, Associate Treasurer
Peter Yee	Chair, IEEE 802 LMSC /ISO/IEC/JTC1/SC6 Standing Committee (arrived after roll call)
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Dorothy Stanley	Chair, IEEE 802 LMSC / IETF Standing Committee (Arrived after roll call)
	Chair, IEEE 802 LMSC Wireless Chairs Standing Committee

EC Voting members not present:

Jon Rosdahl	Executive Secretary, IEEE 802 LMSC
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EC Nonvoting members not present:

Geoff Thompson	Member Emeritus, Advisor
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)

Other Attendees (as reported by IMAT, 01 October 2024)

Alvin, Richard	Linespeed Events LLC
Bahn, Christy	IEEE STAFF
BEECHER, PHILIP E	Wi-SUN Alliance
Healey, Adam	Broadcom Inc.
Jones, Chad	Cisco Systems, Inc.
Krieger, AnnUS	Department of Defense
Levy, Joseph	InterDigital, Inc.
McCann, Stephen	Huawei Technologies Co., Ltd
Petrick, Albert	Skyworks Solutions Inc.
Ronmark, Lisa	Face To Face Events
Rouyer, Jessy	Nokia
Slykhouse, Dawn	Face To Face Events
Williams, Stephanie	Face to Face Events Inc

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0219-04-00EC-01-oct-2024-802-ec-monthly-teleconference-agenda.xlsx>

R4		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 01 Oct 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 ***The Chair***, iJames Gilb.

The Chair welcomed everyone to the 01 Oct IEEE 802 LMSC Teleconference

The Chair admitted to not uploading slides, and he was consequently reprimanded by the Recording Secretary

The Chair asked the recording secretary to do roll call.

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-24-0220-01-00EC-01-oct-2024-802-ec-monthly-teleconference-roll-call.pdf](#).

Each individual presented confirmed their affiliation noted in the presentation. 12 of 13 IEEE 802 LMSC voting members or their representatives were present. Quorum was achieved.

2.00	MI	APPROVE OR MODIFY AGENDA -	Gilb	5	03:06 PM
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The Chair asked for feedback on agenda:

- ***The Chair*** invited Mike Marcus to present on a possible milestone plaque for the allocation of the unlicensed bands by the FCC, DT, 10 min
- Baykas requested addition of item – Public Visibility SC Activities Update, II, 5 min
- Change Item 3.01 to Ronmark, F2F events, II, 5 min, 3.01.

The 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.

Time	3:10
* Motion #1	Motion to approve the modified agenda (R5)
Moved	D'Ambrosia
Second	Powell
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00

Approved Agenda: <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0219-05-00EC-01-oct-2024-802-ec-monthly-teleconference-agenda.xlsx>

R5		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 01 Oct 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
2.00	MI	APPROVE OR MODIFY AGENDA -	Gilb	5	03:06 PM
2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml	Gilb	2	03:11 PM
2.02	MI*	Approval Minutes 03 Sept 2024 IEEE 802 LMSC Teleconference - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0209-02-00EC-03-sept-2024-802-ec-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	Ronmark	5	03:18 PM
3.02	II	Treasurer's Update	Chaplin	10	03:23 PM
3.03	DT	Update Nov 2024 LMSC Workshop	Nikolich / McCann	5	03:33 PM
					03:38 PM
3.09	DT	Update - EC Action Item Summary Ref: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0127-06-00EC-ec-action-items-ongoing.docx	D'Ambrosia	5	03:33 PM
					03:38 PM
4.00		Agenda Items from WG Chairs			03:38 PM
4.01	ME	Approve document for submission to Mexico IFT	Au	5	03:38 PM
4.02	ME	To RevCom, IEEE P802.15.7a D8	Powell	5	03:43 PM
4.03	ME	To Standards Association Ballot, IEEE P802.11bk D3.0	Stacey	5	03:48 PM
4.04	ME	Approve Communication to JTC1 / SC6	Yee	5	03:53 PM
					03:58 PM
5.00		Reports from WG and SC Chairs			03:58 PM
					03:58 PM
6.00		Other Business			03:58 PM

6.01	DT	possible milestone plaque for the allocation of the unlicensed bands by the FCC	Marcus	10	03:58 PM
6.02	II	Public Visibility SC Activities Update	Baykas	5	04:08 PM
					04:13 PM
9.00		EC Action Item Status review	Gilb / D'Ambrosia	5	04:13 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	03:11 PM
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Time: 3:11

The Chair presented Slide #2 of [attached presentation, ec-24-0221-00-00EC-chairs-slides-october-2024-teleconference.pdf](#)

2.02	MI*	Approval Minutes 03 Sept 2024 IEEE 802 LMSC Teleconference - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0209-02-00EC-03-sept-2024-802-ec-monthly-teleconference-minutes.pdf	D'Ambrosia	0	03:13 PM
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3.00	II	Announcements from the Chair	Gilb	5	03:13 PM
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Time: 3:12pm

The Chair presented Slides #3 and 4 of [attached presentation, ec-24-0221-00-00EC-chairs-slides-october-2024-teleconference.pdf](#)

The Chair made a request for individuals to organize panel on IEEE 802.11 @ IEEE CSCN. (See Slide #4)

The Chair requested any interested individuals contact him via email.

Stacey indicated that McCann might be able to support the activity and would talk with **The Chair** offline.

3.01	MI	Future Venue Update	Ronmark	0	03:18 PM
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Time:3:17

Ronmark presented [attached presentation, ec-24-0243-00-00EC-2024-november-ieee-802-plenary-session-registration-summary-pick-up-report-and-important-information.pdf](#)

The Chair noted that Mr. Zimmerman was responsible for working on the scheduling of the Rules meeting.

There was a question asking if the hotel room block was sold out, would individuals who are unable to reserve a room in the hotel due to it being sold out would get the registration discount.

Action Item – Chaplin to send email to reflector regarding decision on whether the hotel discount applies to individuals who can not stay in the meeting hotel due to it being sold out.

3.02	II	Treasurer's Update	Chaplin	10	03:18 PM
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Time: 3:24

Nothing to report.

3.03	DT	Update Nov 2024 LMSC Workshop	Nikolich / McCann	5	03:28 PM
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Time:3:26

McCann presented the draft agenda for the leadership workshop. See [attached document, ec-24-0228-01-00EC-nov-2024-workshop-agenda.pdf](#).

There was discussion on the topic.

Action Item – Gilb to send email to LMSC reflector for RSVP’s for IEEE 802 LMSC Workshop and Workshop Dinner (Fri night).

3.09	DT	Update - EC Action Item Summary Ref: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0127-06-00EC-ec-action-items-ongoing.docx	D'Ambrosia	5	03:28 PM
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D’Ambrosia reviewed noted document and will upload update to Mentor as R-07.

4.00		<i>Agenda Items from WG Chairs</i>			03:33 PM
4.01	ME	Approve document for submission to Mexico IFT	Au	5	03:33 PM

Time:3:40

Au presenting [attached presentation, ec-24-0227-00-00EC-ieee-802-18-rr-tag-agenda-item-1-october-2024.pdf](#).

Au displayed [attached document, 18-24-0092-07-0000-proposed-response-to-ift-public-consultation-re-the-64-ghz-71-ghz-frequency-band.pdf](#).

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

Time	3:42pm
* Motion #2	Move to approve document 18-24/0092r7 in response to the Mexico Instituto Federal de Telecomunicaciones (IFT)’s consultation “Public Consultation on the Preliminary Draft of the Agreement by which the Plenary of he Federal Telecommunications Institute classifies the 64-71 GHz frequency band as free spectrum and issues the technical conditions for the operation of the band” and for submission to the IFT 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	Passes

4.02	ME	To RevCom, IEEE P802.15.7a D8	Powell	5	03:38 PM
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Time: 3:44

Powell displayed [attached document, 15-24-0538-03-007a-ieee-802-15-7a-to-revcom.pdf](#).

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

Time	3:49 PM
* Motion #3	Approve sending P802.15.7a D8 to RevCom. Approve CSD for P802.15.7a in ec-20-0098-00-ACSD-p802-15-7a.docx
Moved	Powell
Second	Au
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.02

4.03	ME	To Standards Association Ballot, IEEE P802.11bk D3.0	Stacey	5	03:43 PM
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Time: 3:53

Stacey presented [the attached document, 11-24-1446-02-00bk-report-to-ec-on-approval-to-go-to-sa.pdf](#).

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

Time	3:57 PM
* Motion #4	Approve sending P802.11bk D3.0 to Standards Association Ballot Confirm the CSD for P802.11bk in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0155-00-ACSD-p802-11bk.docx
Moved	Stacey
Second	Chaplin
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.03

4.04	ME	Approve Communicaiton to JTC1 / SC6	Yee	5	03:48 PM
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Time: 3:58

Yee presented [attached document, ec-24-0238-00-JTC1-motion-for-jtc-1-sc-6-status-report.pdf](#).

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

Time	4:01 pm
* Motion #5	Approve sending a lite version of https://mentor.ieee.org/802-ec/dcn/24/ec-24-0196-01-JTC1-agenda-for-september-2024-mixed-mode.pptx as communication to JTC 1/SC 6, granting the IEEE LMSC chair (or his delegate) editorial license. The reduced version of the document will be ec-24/0230.
Moved	Au
Second	Stacey
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.04

5.00		<i>Reports from WG and SC Chairs</i>			03:53 PM
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Time:4:01pm

No reports

6.00		<i>Other Business</i>			03:53 PM
6.01	DT	possible milestone plaque for the allocation of the unlicensed bands by the FCC	Marcus	10	03:53 PM

Time: 4:02pm

Marcus presented [attached document, ec-24-0231-00-00EC-unlicensed-band-milestone.pdf](#)

Marcus noted that today was U.S. President Jimmy Carter's 100 birthday.

Action Item: Gilb – work with Marcus on proposal for possible milestone plaque.

6.02	II	Public Visibility SC Activities Update	Baykas	5	04:03 PM
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Time: 4:17pm

Baykas presented [attached document, ec-24-0233-01-PVIS-october-2024-public-visibility-standing-committee-report.pdf](#)

Baykas noted he wanted to have the stickers available for the Nov Plenary.

It was noted that for a WG operating without a treasury, a WG Chair could spend \$500 in-between meetings

9.00		EC Action Item Status review	Gilb / D'Ambrosia	5	03:53 PM
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Time: 4:21pm

D'Ambrosia reviewed the agenda items recorded during the meeting.

10.00	MI	Adjourn	Gilb		05:00 PM
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Seeing meeting agenda items completed, ***The Chair*** asked if there were any objections to adjourning the meeting. There were none, and the meeting adjourned at 4:24pm.

Action Items

Item	Individual	Action Item
3.01	Chaplin	Send email to reflector regarding decision on whether the hotel discount applies to individuals who can not stay in the meeting hotel due to it being sold out.
3.03	Gilb	send email to LMSC reflector for RSVP's for IEEE 802 LMSC Workshop and Workshop Dinner (Fri night).
6.01	Gilb	Work with Marcus on proposal for possible milestone plaque.

Motions

Time	3:10
* Motion #1	Motion to approve the modified agenda (R5)
Moved	D'Ambrosia
Second	Powell
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00

Time	3:42pm
* Motion #2	Move to approve document 18-24/0092r7 in response to the Mexico Instituto Federal de Telecomunicaciones (IFT)'s consultation "Public Consultation on the Preliminary Draft of the Agreement by which the Plenary of the Federal Telecommunications Institute classifies the 64-71 GHz frequency band as free spectrum and issues the technical conditions for the operation of the band" and for submission to the IFT 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	Passes

Time	3:49 PM
* Motion #3	Approve sending P802.15.7a D8 to RevCom. Approve CSD for P802.15.7a in ec-20-0098-00-ACSD-p802-15-7a.docx
Moved	Powell
Second	Au
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.02

Time	3:57 PM
	Approve sending P802.11bk D3.0 to Standards Association Ballot
* Motion #4	Confirm the CSD for P802.11bk in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0155-00-ACSD-p802-11bk.docx
Moved	Stacey
Second	Chaplin
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.03

Time	4:01 pm
	Approve sending a lite version of https://mentor.ieee.org/802-ec/dcn/24/ec-24-0196-01-JTC1-agenda-for-september-2024-mixed-mode.pptx as communication to JTC 1/SC 6, granting the IEEE LMSC chair (or his delegate) editorial license. The reduced version of the document will be ec-24/0230.
* Motion #5	
Moved	Au
Second	Stacey
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.04