

137th IEEE 802 LMSC PLENARY SESSION
November 2024 Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING ELECTRONIC MEETING, R2

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

Monday, 11 Nov 2024

All times PST (UTC-8)

Location: Hyatt Regency Vancouver, Vancouver, BC, Canada

EC Voting members (or their representatives) present:

James Gilb	Chair, IEEE 802 LAN/MAN Standards Committee (arrived @ 8:06am)
David Halasz	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
George Zimmerman	2 nd 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
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 - 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/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)

EC Voting members not present:

EC Nonvoting members not present:

Apurva Mody -	Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group (Hibernating)
Roger Marks	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)

* Attended remotely

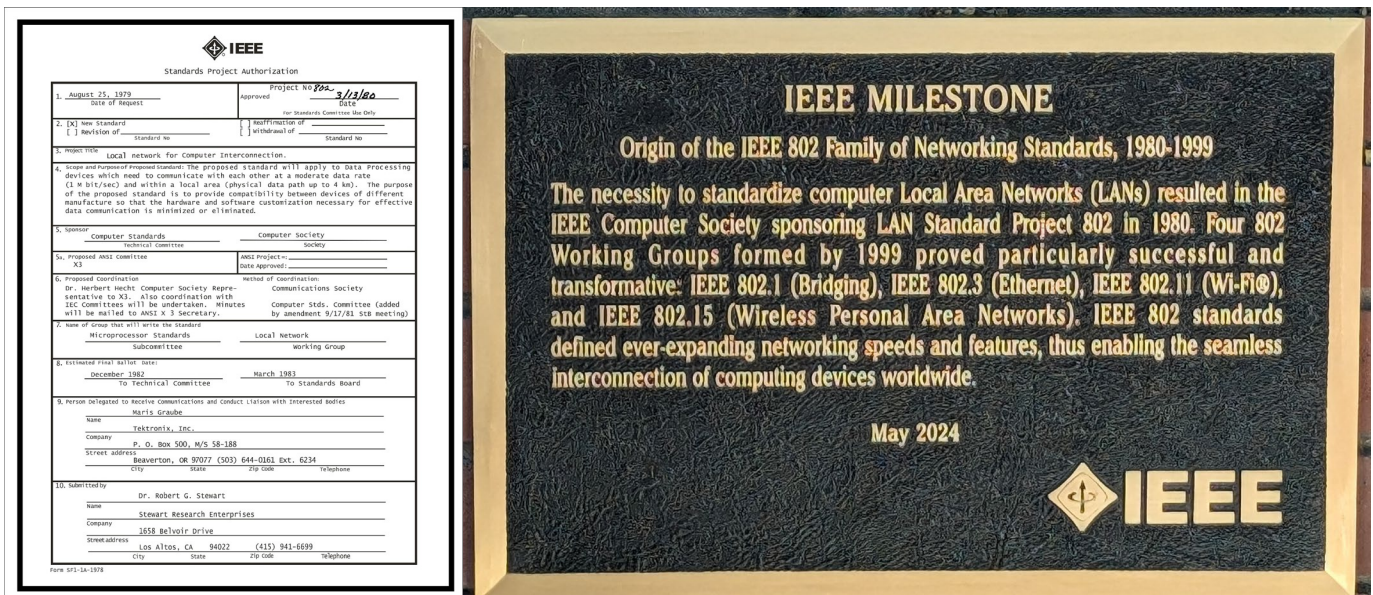
Other Attendees (as reported by IMAT, 11 Nov 2024)

Name	Affiliation
BEECHER, PHILIP E	Wi-SUN Alliance
Canchi, Radhakrishna	Kyocera International Inc
Hamilton, Mark	CommScope/Ruckus
Healey, Adam	Broadcom Inc.
Kenney, John	Toyota Motor North America
Kitazawa, Shoichi	Muroran IT
Kivinen, Tero	Wi-SUN Alliance
Kochuparambil, Elizabeth	Cisco Systems, Inc.
Krieger, Ann	US Department of Defense
Lackner, Hans	QoSCom GmbH
Lee, Hyeong Ho	Netvision Telecom Inc.
Levy, Joseph	InterDigital, Inc.
Maman, Mickael	STMicroelectronics
McCann, Stephen	Huawei Technologies Co., Ltd
Murali, Sriram	Texas Instruments
Nagai, Yukimasa	Mitsubishi Electric Corporation
Robert, Joerg	TU Ilmenau / Fraunhofer IIS
Rolfe, Benjamin	Blind Creek Associates
Sand, Stephan	German Aerospace Center (DLR)
Sherlock, Ian	Texas Instruments Inc.
Sumi, Takenori	Mitsubishi Electric Corporation
Wang, Lei	Futurewei Technologies

November 2024

ec-24-0222-01-00EC

November 2024, 137th IEEE 802 LMSC Plenary Session Opening Meeting



IEEE 802 LMSC

James Gilb, IEEE 802 LMSC Chair (GA -ASI)

Note – Gilb made corrections to Chair’s report during meeting and will be updating the file on Mentor after the meeting. The noted document number ([ec-24-0222-01-00EC](#)) is for the updated file and is used throughout the minutes. The updated document is attached to the minutes.

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0239-04-00EC-nov-2024-plenary-802-lmsc-opening-agenda.xlsx>

R4		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 137th Plenary Session			
		Monday 1800 - 2015 (8:00 am to 10:15 am PDT) 11 Nov 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	08:00 AM

Meeting called to order at 8:05 am by 802 1st Vice Chair, David Halasz.
Chair welcomed everyone to the Opening Meeting of the IEEE 802 Nov 2024 Plenary.

Chair asked recording secretary to do roll call.

1.01		Roll Call	D'Ambrosia	5	08:01 AM
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Time: 8:05 am

Mr. D’Ambrosia did roll call and recorded [attached file, ec-24-0272-01-00EC-roll-call-ieee-802-lmsc-nov-2024-opening-meeting.pdf](#). James Gilb, The Chair, arrived at 8:06 am. Each individual noted as present confirmed their affiliation noted on the slide.

All 802 EC voting members were present. Quorum was achieved.

2.00	MI	APPROVE OR MODIFY AGENDA	Gilb	5	08:06 AM
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Time: 8:11

The Chair asked for feedback on agenda:

- Mr. Thompson requested a voting member pull Item 3.02 from the consent agenda. The Chair pulled Item 3.02 from the consent agenda and requested 5 minutes.

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.

* Motion #1	Motion to approve the modified agenda (R5)
Moved	D’Ambrosia
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00, Time: 8:16 am

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 137th Plenary Session			
		Monday 1800 - 2015 (8:00 am to 10:15 am PDT) 11 Nov 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	08:00 AM
1.01		Roll Call	D'Ambrosia	5	08:01 AM
2.00	MI	APPROVE OR MODIFY AGENDA	Gilb	5	08:06 AM
3.00	II	IEEE-SA Participation / Copyright Policies Ref: https://ieee802.org/sapolicies.shtml	Gilb	2	08:11 AM
3.01	MI*	APPROVE Motion: Approve the following minutes · 01 Oct 2024 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0232-00-00EC-01-oct-2024-802-lmsc-conference-call-minutes.pdf M: D'Ambrosia S: Zimmerman	D'Ambrosia	0	08:13 AM
3.02	MI	FEE Waivers Confirm meeting fee waivers for the Nov 2024 LMSC Session for the following individuals: • Jordan Woods, editor of IEC/IEEE 60802 • Andrew Myles, to present at JTC1 SC meeting	Gilb	5	08:13 AM
					08:13 AM
4.00	II	Introductions	Gilb	2	08:13 AM
4.01	II	IEEE Staff	Gilb	5	08:15 AM
4.02	II	Other guests	Gilb	2	08:20 AM
				0	08:22 AM
		LMSC items		0	08:22 AM
5.00		Chair's Opening Report	Gilb	0	08:22 AM
5.01	II	Chair's Announcements	Gilb	5	08:22 AM
5.02	II	IEEE SA BoG Actions	Gilb	3	08:27 AM
5.03	II	IEEE Stds Board Actions (approved projects, standards, withdrawals)	Gilb	3	08:30 AM
5.04	II	IEEE 802 LMSC email ballot results	Gilb	1	08:33 AM
5.05	II	List of drafts to Standards Association ballot	Gilb	2	08:34 AM
5.06	II	List of drafts to RevCom	Gilb	1	08:36 AM
5.07	II	List of PARs to NesCom	Gilb	1	08:37 AM
5.08	II	PAR Study Groups and other pre-PAR activity	Gilb	10	08:38 AM
5.09	II	Draft documents to LMSC ballot	Gilb	1	08:48 AM
5.10	II	Upcoming deadlines	Gilb	2	08:49 AM
5.11	II	IEEE 802/SA Task Force meeting review	Gilb	1	08:51 AM
					08:52 AM

5.99	II	Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0127-08-00EC-ec-action-items-ongoing.docx	DAmbrosia	5	08:52 AM
					08:57 AM
6.00		Officers / 802 Reports			08:57 AM
6.01	II	Rules update	Zimmerman	5	08:57 AM
6.02	II	Current / Future venues	Rosdahl	10	09:02 AM
6.03	II	Treasurer's report	Chaplin	10	09:12 AM
6.04	II	Orientation Report	Halasz	3	09:12 AM
					09:22 AM
7.00		WG / TAG Chairs			09:22 AM
7.01	ME*	Approve Draft Response, to Japan's MIC consultation Motion: Move to approve document https://mentor.ieee.org/802.18/dcn/24/18-24-0100-05-0000-proposed-reponse-to-japan-mic-s-consultation-on-frequency-reorganization-plan-2024.pdf for submission to MIC before the submission deadline, granting the IEEE LMSC chair (or his delegate) editorial license. M: Au S: Stacey	Au	0	09:22 AM
7.02	ME*	Approve Draft Response, to Belgium BIPT's consultation Motion: Move to approve document https://mentor.ieee.org/802.18/dcn/24/18-24-0102-02-0000-proposed-response-to-belgium-bipt-s-consultation-on-uwb-regulation.pdf for submission to BIPT before the submission deadline, granting the IEEE LMSC chair (or his delegate) editorial license. M: Au S: Powell	Au	0	09:22 AM
7.03	ME	Approve Draft Response, to Czech Republic CTU's consultation	Au	3	09:22 AM
7.04	II	IEEE 802.3 New Ethernet Applications ICAID	Law	10	09:25 AM
					09:35 AM
8.00		Internal Business			09:35 AM
8.01	II	IEEE 802 History Activity Update	Nikolich	5	09:35 AM
8.02	II	IEEE 802 EC November 2024 Workshop Update	Nikolich	5	09:40 AM
					09:45 AM
9.00		Standing Committee Reports			09:45 AM
9.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Yee	3	09:45 AM
9.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	8	09:48 AM
9.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	3	09:56 AM
9.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	3	09:59 AM
9.05	II	IEEE 802 Regulatory Report and plans for plenary	Au	3	10:02 AM
9.06	II	IEEE 802 Public Visibility	Baykas	3	10:05 AM
10.00		Liaison Reports			10:08 AM
11.00		IEEE SA Reports			10:08 AM
11.01	II	IEEE 802 Publication Report - November 2024 Ref: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0248-00-00SA-ieee-802-publication-report-november-2024.pdf	Haasz	3	10:08 AM
11.02	II	IEEE 802 GET Program Report - November 2024 Ref: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0245-00-00SA-ieee-802-get-program-report-november-2024.pdf	Haasz	3	10:11 AM

12.00	II	EC meeting schedule (rules, SA, etc.)	Gilb	3	10:14 AM
12.01		Executive Session	Gilb	20	10:17 AM
13.00	DT	ADJOURN SEC MEETING	Gilb		10:15 AM

ME - Motion, External MI - Motion, Internal
DT- Discussion Topic II - Information Item

3.00	II	IEEE-SA Participation / Copyright Policies Ref: https://iee802.org/sapolicies.shtml	Gilb	2	08:11 AM
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Time: 8:16

The Chair displayed Slide #2 from [attached presentation, ec-24-0222-01-00EC-chairs-opening-slides-november-2024.pdf](#).

It was noted that the Participation / Copyright Policies had been circulated with the meeting agenda. The Chair asked if anyone wish to see the policies. No one requested that The Chair show the policies.

3.01	MI*	APPROVE Motion: Approve the following minutes · 01 Oct 2024 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0232-00-00EC-01-oct-2024-802-lmsc-conference-call-minutes.pdf M: D'Ambrosia S: Zimmerman	D'Ambrosia	0	08:13 AM
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Approved with approval of agenda

3.02	MI	FEE Waivers Confirm meeting fee waivers for the Nov 2024 LMSC Session for the following individuals: • Jordon Woods, editor of IEC/IEEE 60802 • Andrew Myles, to present at JTC1 SC meeting	Gilb	5	08:13 AM
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Time: 8:17am

The Chair displayed Slide #3 from [attached presentation, ec-24-0222-01-00EC-chairs-opening-slides-november-2024.pdf](#).

Mr. Thompson noted prior requests for other fee waivers from Powell and asked if they had been withdrawn. Mr. Powell confirmed he had been withdrawn his request.

* Motion #2	Motion to approve the fee waivers.
Moved	Rosdahl
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00, Time: 8:18 am

4.01	II	IEEE Staff	Gilb	5	08:15 AM
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Time: 8:19

The Recording Secretary requested The Chair display the slide from his deck.

The Chair displayed Slide #4 from [attached presentation, ec-24-0222-01-00EC-chairs-opening-slides-november-2024.pdf](#).

4.02	II	Other guests	Gilb	2	08:20 AM
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The Chair displayed Slide #4 from [attached presentation, ec-24-0222-01-00EC-chairs-opening-slides-november-2024.pdf](#).

5.00		Chair's Opening Report	Gilb	0	08:22 AM
5.01	II	Chair's Announcements	Gilb	5	08:22 AM

The Chair displayed Slides #5-6 from [attached presentation, ec-24-0222-01-00EC-chairs-opening-slides-november-2024.pdf](#).

Chair requested Beth Kochuparambil speak to the LMSC and introduce herself. Ms. Kochuparambil provided the LMSC with an introduction.

* Motion #3	Motion to approve the appointment of Beth Kochuparambil as Member Emeritus – Associate Recording Secretary				
Moved	Rosdahl				
Second	Chaplin				
Results	Approved by unanimous consent				
Motion	Passes				
Reference	Agenda Item #2.00, Time: 8:30 am				

The Chair displayed Slides #7-8 from [attached presentation, ec-24-0222-01-00EC-chairs-opening-slides-november-2024.pdf](#).

5.02	II	IEEE SA BoG Actions	Gilb	3	08:27 AM
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Time: 8:31

The Chair displayed Slides #9 from [attached presentation, ec-24-0222-01-00EC-chairs-opening-slides-november-2024.pdf](#).

5.03	II	IEEE Stds Board Actions (approved projects, standards, withdrawals)	Gilb	3	08:30 AM
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Time: 8:33am

The Chair displayed Slides #10 from [attached presentation, ec-24-0222-01-00EC-chairs-opening-slides-november-2024.pdf](#).

5.04	II	IEEE 802 LMSC email ballot results	Gilb	1	08:33 AM
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Time: 8:36am

The Chair displayed Slides #11-12 from [attached presentation, ec-24-0222-01-00EC-chairs-opening-slides-november-2024.pdf](#).

5.05	II	List of drafts to Standards Association ballot	Gilb	2	08:34 AM
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Time: 8:38am

The Chair displayed Slides #13 from [attached presentation, ec-24-0222-01-00EC-chairs-opening-slides-november-2024.pdf](#).

5.06	II	List of drafts to RevCom	Gilb	1	08:36 AM
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Time: 8:40am

The Chair displayed Slides #14 from [attached presentation, ec-24-0222-01-00EC-chairs-opening-slides-november-2024.pdf](#).

5.07	II	List of PARs to NesCom	Gilb	1	08:37 AM
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Time: 8:45am

The Chair displayed Slides #15 from [attached presentation, ec-24-0222-01-00EC-chairs-opening-slides-november-2024.pdf](#).

5.08	II	PAR Study Groups and other pre-PAR activity	Gilb	10	08:38 AM
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Time: 8:48

The Chair displayed Slides #16 from [attached presentation, ec-24-0222-01-00EC-chairs-opening-slides-november-2024.pdf](#).

5.09	II	Draft documents to LMSC ballot	Gilb	1	08:48 AM
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The Chair displayed Slides #17 from [attached presentation, ec-24-0222-01-00EC-chairs-opening-slides-november-2024.pdf](#).

5.10	II	Upcoming deadlines	Gilb	2	08:49 AM
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Time: 8:54am

The Chair displayed Slides #18 from [attached presentation, ec-24-0222-01-00EC-chairs-opening-slides-november-2024.pdf](#).

5.11	II	IEEE 802/SA Task Force meeting review	Gilb	1	08:51 AM
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The Chair displayed Slides #19 from [attached presentation, ec-24-0222-01-00EC-chairs-opening-slides-november-2024.pdf](#).

5.99	II	Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0127-08-00EC-ec-action-items-ongoing.docx	DAmbrosia	5	08:52 AM
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Mr. D'Ambrosia reviewed and updated action items and noted [attached document, ec-24-0127-09-00EC-ec-action-items-ongoing.pdf](#), would be uploaded.

6.00		Officers / 802 Reports			08:57 AM
6.01	II	Rules update	Zimmerman	5	08:57 AM

Time: 8:58am

Mr. Zimmerman displayed Slide #2 of [attached presentation, ec-24-0261-01-00EC-november-2024-rules-meeting.pdf](#), which is the agenda for the Rules Meeting, which would be held Monday (11 Nov) evening 19:30-21:30 PST. Zimmerman requested that individuals with potential agenda items for the meeting, inform him by 6pm, 11 Nov. Mr. Rosdahl noted that he had sent emails requesting two agenda items that he did not see listed. Mr. Zimmerman requested that Mr. Rosdahl meet with him after the meeting.

6.02	II	Current / Future venues	Rosdahl	10	09:02 AM
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Time: 9:04 am

Mr. Rosdahl displayed [attached presentation, ec-24-0274-00-00EC-executive-secretary-report-for-2024-nov-vancouver.pdf](#).

6.03	II	Treasurer's report	Chaplin	10	09:12 AM
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Time: 9:08am

Mr. Chaplin displayed [attached presentation, ec-24-0273-02-00EC-2024-11-11-treasury-report.pdf](#).

Mr. Chaplin noted that payment for Adobe FrameMaker had been made.

6.04	II	Orientation Report	Halasz	3	09:12 AM
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Time: 9:14am

Mr. Halasz displayed [attached presentation, ec-24-0257-01-00EC-orientation-report-2024-11.pdf](#).

7.00		WG / TAG Chairs			09:22 AM
7.01	ME*	Approve Draft Response, to Japan's MIC consultation Motion: Move to approve document https://mentor.ieee.org/802.18/dcn/24/18-24-0100-05-0000-proposed-reponse-to-japan-mic-s-consultation-on-frequency-reorganization-plan-2024.pdf for submission to MIC before the submission deadline, granting the IEEE LMSC chair (or his delegate) editorial license. M: Au S: Stacey	Au	0	09:22 AM

Approved with approval of agenda.

7.02	ME*	Approve Draft Response, to Belgium BIPT's consultation Motion: Move to approve document https://mentor.ieee.org/802.18/dcn/24/18-24-0102-02-0000-proposed-response-to-belgium-bipt-s-consultation-on-uwv-regulation.pdf for submission to BIPT before the submission deadline, granting the IEEE LMSC chair (or his delegate) editorial license. M: Au S: Powell	Au	0	09:22 AM
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Approved with approval of agenda.

7.03	ME	Approve Draft Response, to Czech Republic CTU's consultation	Au	3	09:22 AM
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Time: 9:15am

Au presented [attached presentation, ec-24-0264-01-00EC-ieee-802-18-rr-tag-agenda-item-11-november-2024.pdf](#).

Au displayed [attached document, 18-24-0109-04-0000-draft-response-to-czech-ctu-s-consultation-on-draft-radio-spectrum-management-strategy.pdf](#)

The Chair delegated editorial license to Mr. Au.

* Motion #4	Move to approve document https://mentor.ieee.org/802.18/dcn/24/18-24-0109-04-0000-draft-response-to-czech-ctu-s-consultation-on-draft-radio-spectrum-management-strategy.pdf for submission to CTU before the submission deadline, granting the IEEE LMSC chair (or his delegate) editorial license.
Moved	Au
Second	Halasz
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.03, Time: 9:18 am

7.04	II	IEEE 802.3 New Ethernet Applications ICAID	Law	10	09:25 AM
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Time: 9:19am

Mr. Law noted that IEEE 802.3 NEA ICAID had been renewed, but the renewal had not been approved by LMSC. Mr. Law noted that there was nothing in the rules about ICAID renewals. Mr. Law suggested following PAR extension request 48-hour rule, and that he would bring the request to 802 LMSC on Friday for consideration.

Action item: Zimmerman to address rules changes necessary for ICAID renewals.

8.00		Internal Business			09:35 AM
8.01	II	IEEE 802 History Activity Update	Nikolich	5	09:35 AM

Time: 9:22am

Mr. Nikolich displayed [attached presentation, ec-24-0258-01-00EC-802-history-ad-hoc-opening-report.pdf](#).

It was noted that no funding had been obtained from the Computer Society.

8.02	II	IEEE 802 EC November 2024 Workshop Update	Nikolich	5	09:40 AM
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Time: 9:24am

Mr. Nikolich displayed [attached presentation, ec-24-0263-02-00EC-nov24-lmsc-workshop-opening-report.pdf](#)

The Chair requested that Mr. Rosdahl provide logistics for the leadership meeting to the attendee, which he provided.

9.00		Standing Committee Reports			09:45 AM
9.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Yee	3	09:45 AM

Time: 9:31am

Mr. Yee presented [attached presentation, ec-24-0269-01-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-nov-2024.pdf](#)

Mr. Yee noted that the 802 / JTC1 Standing Committee would meet Tuesday (12 Nov) 4pm to 6pm.

9.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	8	09:48 AM
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Time: 9:33 am

Mr. Parsons presented [attached presentation, ec-24-0259-01-INTL-itu-sc-agenda-november-2024.pdf](#).

9.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	3	09:56 AM
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Time: 9:43 am

Ms. Stanley presented [attached presentation, ec-24-0251-00-00EC-2024-november-ietf-sc-report.pdf](#).

9.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	3	09:59 AM
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Time: 9:50

Ms. Stanley presented [attached presentation, ec-24-0250-00-00EC-2024-november-wesc-report.pdf](#).

A round of applause was requested for Mr. Rosdahl for his contribution to completing wireless venue planning through Jan 2028.

9.05	II	IEEE 802 Regulatory Report and plans for plenary	Au	3	10:02 AM
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Time: 9:55am

Mr. Au presented [attached presentation, ec-24-0265-00-00EC-ieee-802-18-regulatory-opening-report-for-2024-november-plenary.pdf](#).

9.06	II	IEEE 802 Public Visibility	Baykas	3	10:05 AM
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Time: 9:56 am

Mr. Baykas presented [attached presentation, ec-24-0266-01-PVIS-november-2024-public-visibility-standing-committee-report.pdf](#).

10.00		Liaison Reports			10:08 AM
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11.00		IEEE SA Reports			10:08 AM
11.01	II	IEEE 802 Publication Report - November 2024 Ref: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0248-00-00SA-ieee-802-publication-report-november-2024.pdf	Haasz	3	10:08 AM

This item was not addressed.

11.02	II	IEEE 802 GET Program Report - November 2024 Ref: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0245-00-00SA-ieee-802-get-program-report-november-2024.pdf	Haasz	3	10:11 AM
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This item was not addressed.

12.00	II	EC meeting schedule (rules, SA, etc.)	Gilb	3	10:14 AM
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This item was not addressed.

For Item 12.01 all IEEE 802 LMSC, WG/TAG Vice-Chairs, IEEE SA BOG members, and IEEE SA BoD members were invited to attend.

12.01		Executive Session	Gilb	20	10:17 AM
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Time: 10:05 am

Attendees: Gilb, Halasz, D'Ambrosia, Zimmerman, Nikolich, Godfrey, Stacey, Kochuparambil, Thompson, Au, Law, Parsons, Yee, Chaplin, Potterf, Stanley, Powell, Baykas, Das, Rosdahl
Lei Wang, Gary Stuebing, Joe Levy, Phil Beecher, Jodi Hawes, Jesse Rouyer, Christy Bahn, Anne Krieger

Report Output - Report from 802.3 WG Chair was received. No actions were taken.

13.00	DT	ADJOURN SEC MEETING	Gilb		10:30 AM
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Meeting adjourned at 10:29 am.

Action Items

7.04	Zimmerman	Address rules changes necessary for ICAID renewals.
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Motions

Consent Agenda

3.01	MI*	APPROVE Motion: Approve the following minutes · 01 Oct 2024 802 EC Monthly Teleconference - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0232-00-00EC-01-oct-2024-802-lmsc-conference-call-minutes.pdf M: D'Ambrosia S: Zimmerman	D'Ambrosia	0	08:13 AM
7.01	ME*	Approve Draft Response, to Japan's MIC consultation Motion: Move to approve document https://mentor.ieee.org/802.18/dcn/24/18-24-0100-05-0000-proposed-reponse-to-japan-mic-s-consultation-on-frequency-reorganization-plan-2024.pdf for submission to MIC before the submission deadline, granting the IEEE LMSC chair (or his delegate) editorial license. M: Au S: Stacey	Au	0	09:22 AM
7.02	ME*	Approve Draft Response, to Belgium BIPT's consultation Motion: Move to approve document https://mentor.ieee.org/802.18/dcn/24/18-24-0102-02-0000-proposed-response-to-belgium-bipt-s-consultation-on-uwv-regulation.pdf for submission to BIPT before the submission deadline, granting the IEEE LMSC chair (or his delegate) editorial license. M: Au S: Powell	Au	0	09:22 AM

* Motion #1	Motion to approve the modified agenda (R5)
Moved	D'Ambrosia
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00, Time: 8:16 am

* Motion #2	Motion to approve the fee waivers.
Moved	Rosdahl
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00, Time: 8:18 am

* Motion #3	Motion to approve the appointment of Beth Kochuparambil as Member Emeritus – Associate Recording Secretary
Moved	Rosdahl
Second	Chaplin
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00, Time: 8:30 am

* Motion #4	Move to approve document https://mentor.ieee.org/802.18/dcn/24/18-24-0109-04-0000-draft-response-to-czech-ctu-s-consultation-on-draft-radio-spectrum-management-strategy.pdf for submission to CTU before the submission deadline, granting the IEEE LMSC chair (or his delegate) editorial license.
Moved	Au
Second	Halasz
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #7.03, Time: 9:18 am