

137th IEEE 802 LMSC PLENARY SESSION
November 2024 Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE CLOSING ELECTRONIC MEETING, R0
Prepared by John D'Ambrosia, IEEE 802 LMSC Recording Secretary

Friday, 15 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 |
| 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 (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 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 |
| Beth Kochuparambil | Member Emeritus, Associate Recording Secretary |
| 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

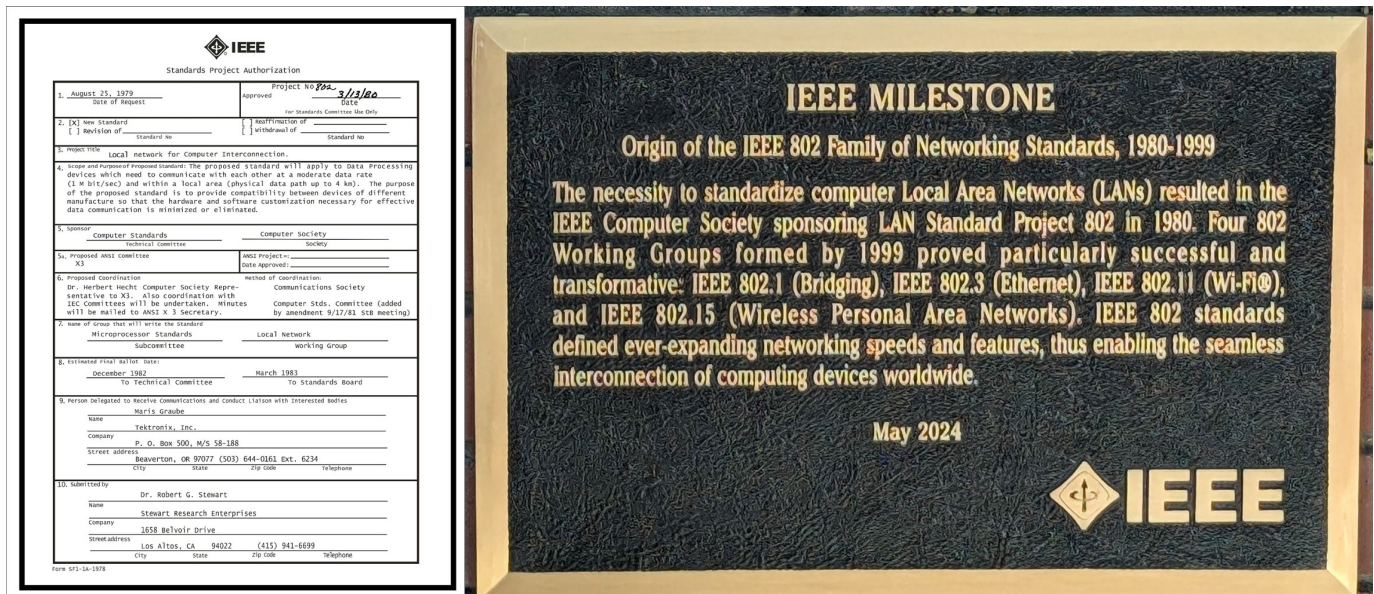
Other Attendees (as reported by IMAT, 15 Nov 2024)

| Name | Affiliation |
|---------------------|--------------------------|
| Bahn, Christy | IEEE STAFF |
| BEECHER, PHILIP E | Wi-SUN Alliance |
| Haasz, Jodi | IEEE |
| Hamilton, Mark | CommScope/Ruckus |
| Healey, Adam | Broadcom Inc. |
| Jones, Chad | Cisco Systems, Inc. |
| Jones, Peter | Cisco Systems, Inc. |
| Krieger, Ann | US Department of Defense |
| Levy, Joseph | InterDigital, Inc. |
| Lusted, Kent | Intel Corporation |
| Petrick, Albert | Skyworks Solutions Inc. |
| Rolfe, Benjamin | Blind Creek Associates |
| Ronmark, Lisa | Face To Face Events |
| Rouyer, Jessy | Nokia |
| Stuebing, Gary | Cisco Systems, Inc. |
| Wang, Lei | Futurewei Technologies |
| Zuniga, Juan Carlos | Cisco Systems, Inc. |

November 2024

ec-24-0286-01-00EC

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



IEEE 802 LMSC

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

Note – Mr. Gilb made corrections to Chair’s report during meeting and will be updating the file on Mentor after the meeting. The noted document number is [ec-24-0286-01-00EC](https://mentor.ieee.org/802-ec/dcn/24/ec-24-0286-01-00EC) 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-24-0240-03-00EC-nov-2024-plenary-802-lmsc-closing-agenda.xlsx>

| | | | | | |
|-------------|--|---|------|---|----------|
| R3 | | AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 137th Plenary Session | | | |
| | | Friday (1:00 pm to 6:00 pm PST) 15 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 | 01:00 PM |

Meeting called to order at 1:00 PM by The Chair.
The Chair welcomed everyone to the Closing Meeting of the IEEE 802 Nov 2024 Plenary.

The Chair asked the recording secretary to perform the roll call.

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|-------------|--|-----------|------------|---|----------|
| 1.01 | | Roll Call | D'Ambrosia | 5 | 01:01 PM |
|-------------|--|-----------|------------|---|----------|

Time: 1:01 pm

The Chair requested that the Recording Secretary perform the meeting roll call.
Mr. D'Ambrosia did roll call and recorded [attached file, ec-24-0296-02-00EC-roll-call-ieee-802-lmsc-15-nov-2024-closing-meeting.pdf](#). Each individual noted as present confirmed their affiliation noted on the slide.

All 802 EC voting members or the WG representatives were present. Quorum was achieved.

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|-------------|-----------|--------------------------|------|---|----------|
| 2.00 | MI | APPROVE OR MODIFY AGENDA | Gilb | 5 | 01:06 PM |
|-------------|-----------|--------------------------|------|---|----------|

Time: 1:06 PM

The Chair asked for feedback on agenda:

- "Roll Call" agenda item should be 1.01
- Increase time of 4.02 "Future meetings" to 40 minutes
- Change 8.032 "Executive Secretary Report to 1 minute
- Remove 7.018 from Consent Agenda by Jon Rosdahl

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 (R4) |
| Moved | D'Ambrosia |
| Second | Rosdahl |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #2.00, Time: 1:08pm |

Approved Agenda: <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0240-04-00EC-nov-2024-plenary-802-lmsc-closing-agenda.xlsx>

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|--------------|------------|--|--------------------|----|---------------------|
| R4 | | AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 137th Plenary Session | | | |
| | | Friday (1:00 pm to 6:00 pm PST) 15 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 | 01:00 PM |
| 1.01 | | Roll Call | D'Ambrosia | 5 | 01:01 PM |
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| 2.00 | MI | APPROVE OR MODIFY AGENDA | Gilb | 5 | 01:06 PM |
| 2.01 | II | IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml | Gilb | 2 | 01:11 PM |
| | | | | | |
| 3.00 | II | Announcements from the Chair | Gilb | 5 | 01:13 PM |
| | | | | | 01:18 PM |
| 4.00 | | LMSC Internal business | | | 01:18 PM |
| 4.01 | - | Treasurer's Report | Chaplin | - | 01:18 PM |
| 4.02 | MI | Future Meetings | Rosdahl | 40 | 01:18 PM |
| 4.03 | MI | Rule Changes | Zimmerman | 10 | 01:58 PM |
| 4.04 | II | IEEE 802 History Activity | Nikolich | 5 | 02:08 PM |
| 4.05 | II | IEEE 802 EC November 2024 Workshop | Nikolich | 5 | 02:13 PM |
| 4.06 | ME | IEEE RAC Appointment- LMSC Representative | Gilb | 5 | 02:18 PM |
| | | | | | 02:23 PM |
| 5.00 | | IEEE Standards Board, SA Ballot Items, Industry Connections, Open Source Projects | | | 02:23 PM |
| 5.01 | ME | IEEE 802.3 | | | 02:23 PM |
| 5.011 | ME* | To RevCom, IEEE P802.3.1 (IEEE 802.3.1b) SMlv2 Data Models (Revision) Motion: Approve sending IEEE P802.3.1 (IEEE 802.3.1b) draft D3.2 to RevCom M: Law S: D'Ambrosia | Law | 0 | 02:23 PM |
| 5.012 | ME | Approval: IEEE 802.3 Channel Operating Margin (COM) Open Source Project Request | Law | 10 | 02:23 PM |
| 5.013 | ME | Approval: IEEE 802.3 New Ethernet Applications ICAID renewal request | Law | 5 | 02:33 PM |
| 5.02 | | IEEE 802.11 | | | 02:38 PM |
| 5.021 | ME | To NesCom, P802.11bq Integrated mm Wave | Stacey | 3 | 02:38 PM |
| 5.03 | | IEEE 802.15 | | | 02:41 PM |
| 5.031 | ME | To NesCom, P802.16 Revision Motion: Approve forwarding P802.16 Revision PAR documentation in https://mentor.ieee.org/802.15/dcn/24/15-24-0519-01-016t-draft-revision-par-for-802-16-2017.pdf to NesCom. M: Powell S: Au | Powell | 3 | 02:41 PM |
| 5.04 | - | IEEE 802.19 | Baykas | - | 02:44 PM |
| 5.05 | | IEEE 802.1 | | | 02:44 PM |
| 5.051 | ME* | To NesCom, P802.1CBec Motion: • Approve forwarding P802.1CBec PAR documentation in https://www.ieee802.org/1/files/public/docs2024/ec-PAR-1124-v01.pdf to NesCom • Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2024/ec-CSD-1124-v01.pdf M: Parsons S: Law | Parsons | 0 | 02:44 PM |

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| 5.052 | ME* | To NesCom, P802.1CB-2017-Revision Motion: Approve forwarding P802.1CB-2017-Revision PAR documentation in https://www.ieee802.org/1/files/public/docs2024/cb-Hantel-draft-PAR-0924-v01.pdf to NesCom M: Parsons S: Law | Parsons | 0 | 02:44 PM |
| 5.053 | ME* | To SA Ballot (conditional), P802.1DP D3.0 Motion: • Conditionally approve sending P802.1DP D3.0 to Standards Association ballot • Confirm the CSD for P802.1DP in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0096-00-ACSD-p802-1dp.pdf M: Parsons S: Law | Parsons | 0 | 02:44 PM |
| 5.054 | ME* | To RevCom, P802-REVc Motion: Approve sending P802-REVc to RevCom M: Parsons S: Law | Parsons | 0 | 02:44 PM |
| 5.055 | ME* | To RevCom (conditional), P802.1Qdy Motion: • Conditionally approve sending P802.1Qdy to RevCom • Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0149-00-ACSD-p802-1qdy.pdf M: Parsons S: Law | Parsons | 0 | 02:44 PM |
| | | | | | 02:44 PM |
| Break | | | | 5 | 02:44 PM |
| | | | | | 02:49 PM |
| 6.00 | | LMSC PAR Study Groups, WG PAR Study Groups, and TAGs | | | 02:49 PM |
| 6.001 | - | IEEE 802.15 | - | - | 02:49 PM |
| 6.01 | - | IEEE 802.18 | At | - | 02:49 PM |
| 6.02 | - | IEEE 802.19 | - | - | 02:49 PM |
| 6.03 | - | IEEE 802.24 | Godfrey | - | 02:49 PM |
| 6.04 | - | IEEE 802.1 | Parsons | - | 02:49 PM |
| 6.05 | | IEEE 802.3 | | | 02:49 PM |
| 6.051 | MI* | IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group (first rechartering) Motion: Grant the first rechartering of IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group M: Law S: D'Ambrosia | Law | 0 | 02:49 PM |
| 6.052 | MI | Study Group Formation, IEEE 802.3 Pin Optimized PHY Interface (POPI) Study Group | Law | 5 | 02:49 PM |
| 6.06 | - | IEEE 802.11 | Stacey | - | 02:54 PM |
| | | | | | 02:54 PM |
| 7.00 | | LMSC Liaisons and External Communications | | | 02:54 PM |
| 7.01 | | IEEE 802.1 | | | 02:54 PM |
| 7.011 | ME* | Motion: Approve sending ballot comment responses to ISO/IEC JTC1 SC6 on: IEEE Std 802.1AEdk, IEEE Std 802.1Qcz and IEEE Std 802.1Qdj https://www.ieee802.org/1/files/public/docs2024/liaison-randall-SC6CommentResponse8021Qdj-1124.pdf https://www.ieee802.org/1/files/public/docs2024/liaison-randall-SC6CommentResponse8021QczFDIS-1124.pdf https://www.ieee802.org/1/files/public/docs2024/liaison-randall-SC6CommentResponse8021AEdkFDIS-1124.pdf M: Parsons S: Law | Parsons | 0 | 02:54 PM |
| 7.012 | ME* | Motion: Approve submission of the following draft when SA ballot starts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: IEEE P802.1DP M: Parsons S: Law | Parsons | 0 | 02:54 PM |
| 7.013 | ME* | Motion: Approve submission of the following drafts when published to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: IEEE 802, IEEE 802.1Qdy M: Parsons S: Law | Parsons | 0 | 02:54 PM |

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| 7.014 | ME* | Motion: Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-itu-t-SG15-LS135-OTNTStdznWorkPlan34-1124.pdf as communication to ITU-T SG15 on OTNT Standardization Work Plan Issue 34 granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Law | Parsons | 0 | 02:54 PM |
| 7.015 | ME* | Motion: Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-itu-t-SG13-LS208-DetermNetwrking-1124-v01.pdf as communication to ITU-T SG13 granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Law | Parsons | 0 | 02:54 PM |
| 7.016 | ME* | Motion: Approve establishing a liaison relationship between the IEEE 802.1 Working Group and IEC TC 57/WG15 for collaboration on MACsec profiles. M: Parsons S: Law | Parsons | 0 | 02:54 PM |
| 7.017 | ME* | Motion: Approve appointing Maik Seewald as the Standards Committee External Liaison coordinator from IEEE 802.1 Working Group to IEC TC 57/WG15. M: Parsons S: Law | Parsons | 0 | 02:54 PM |
| 7.018 | II | Approve sharing IEC/IEEE 60802 Draft 3.0 with OPC Foundation M: Parsons S: Law | Parsons | 5 | 02:54 PM |
| 7.02 | | IEEE 802.3 | | | 02:59 PM |
| 7.021 | ME* | IEEE 802.3 Standards Committee External Liaison coordinator (aka liaison officer) to TIA TR42 Telecommunications Cabling Systems Motion: Confirm the appointment of Bob Voss as the IEEE 802.3 Standards Committee External Liaison coordinator to TIA TR42 Telecommunications Cabling Systems M: Law S: D'Ambrosia | Law | 0 | 02:59 PM |
| 7.022 | ME* | Draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and PROFIBUS and PROFINET International (PI) Motion: Establish a draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and PROFIBUS and PROFINET International (PI) M: Law S: D'Ambrosia | Law | 0 | 02:59 PM |
| 7.023 | ME* | Draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and the Ultra Accelerator Link Consortium (UALink) Motion: Establish a draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and the Ultra Accelerator Link Consortium (UALink) M: Law S: D'Ambrosia | Law | 0 | 02:59 PM |
| 7.03 | - | IEEE 802.14 | | - | 02:59 PM |
| 7.04 | | IEEE 802.15 | | | 02:59 PM |
| 7.041 | ME* | Approve draft-sharing relationship between WG15 and AES Motion: Establish a draft-sharing relationship between the IEEE 802.15 WSN Working Group and the Audio Engineering Society. M: Powell S: Au | Powell | 0 | 02:59 PM |
| 7.042 | ME* | Approve sending comments to NIST re: NIST SP 800-232 Initial Public Draft Motion: Approve forwarding comments on NIST SP 800-232 Initial Public Draft in document https://mentor.ieee.org/802.15/dcn/24/15-24-0617-02-04ae-comments-to-nist-sp-800-232-ipd.docx to NIST. M: Powell S: Au | Powell | 0 | 02:59 PM |
| 7.043 | ME | Response to ISO/JTC1 Comments on 802.15.7 | Powell | 3 | 02:59 PM |
| 7.044 | ME | Response to ISO/JTC1 Comments on 802.15.9 | Powell | 3 | 03:02 PM |
| 7.05 | | IEEE 802.18 | | | 03:05 PM |
| 7.051 | ME | Approve Draft Response, to Japan MIC's consultation | Au | 3 | 03:05 PM |
| 7.052 | ME | Approve Draft Response, to Saudi Arabia CST's consultation | Au | 3 | 03:08 PM |
| 7.06 | - | IEEE 802.19 | - | - | 03:11 PM |
| 7.07 | - | IEEE 802.24 | Godfrey | - | 03:11 PM |
| 7.08 | - | IEEE 802 | Gillb | - | 03:11 PM |
| | | | | | 03:11 PM |
| 8.00 | | Information Items | | | 03:11 PM |
| 8.01 | | IEEE SA Staff Reports | | | 03:11 PM |
| 8.011 | II | IEEE SA Report November 2024 | Haasz | 5 | 03:11 PM |
| | | | | | 03:16 PM |

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| 8.02 | | Standing Committee Reports | | | 03:16 PM |
| 8.021 | II | 802 / JTC1 SC Report | Yee | 3 | 03:16 PM |
| 8.022 | MI | 802 / ITU SC Report | Parsons | 8 | 03:19 PM |
| 8.023 | - | 802 / IETF SC Report | Stanley | - | 03:27 PM |
| 8.024 | - | 802 Public Visibility SC Report | Baykas | - | 03:27 PM |
| 8.03 | | Officers Reports | | | 03:27 PM |
| 8.031 | - | 1st Vice Chair Report | Halasz | - | 03:27 PM |
| 8.032 | - | 2nd Vice Chair Report | Zimmerman | - | 03:27 PM |
| 8.033 | II | Executive secretary report | Rosdahl | 1 | 03:27 PM |
| 8.034 | - | Recording Secretary Report | D'Ambrosia | - | 03:28 PM |
| 8.035 | II* | Appeals report -No items to report | D'Ambrosia | 0 | 03:28 PM |
| 8.04 | II | Announcement of 802 EC Interim Telecons | Rosdahl | 5 | 03:28 PM |
| 8.05 | II | Call for Tutorials for Mar 2025 Plenary | Rosdahl | 5 | 03:33 PM |
| 8.06 | II | Action Item Review | D'Ambrosia | 5 | 03:38 PM |
| 8.07 | DT | 802/SA Task Force Meeting Reminder | Gilb | 1 | 03:43 PM |
| | | | | | 03:44 PM |
| 9.00 | | Any Other Business | Gilb | | 03:44 PM |
| 9.01 | DT | In-person/remote attendance stats for 802.11 | Stacey | 30 | 03:44 PM |
| | | | | | 04:14 PM |
| 10.00 | | ADJOURN SEC MEETING | Gilb | 0 | 06:00 PM |

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| 2.01 | II | IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml | Gilb | 2 | 01:11 PM |
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Time 1:09 pm

The Chair noted that the links to the noted policies had been distributed with the agenda and asked if anyone wished him to review the slides. There were no requests to review the slides.

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| 3.00 | II | Announcements from the Chair | Gilb | 5 | 01:13 PM |
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The Chair displayed Slide #3 of [attached presentation, ec-24-0286-01-00EC-chairs-closing-slides-november-2024.pdf](#).

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|------|----|-------------------------------|---------|----|----------|
| 4.00 | | LMSC Internal business | | | 01:18 PM |
| 4.01 | - | Treasurer's Report | Chaplin | - | 01:18 PM |
| 4.02 | MI | Future Meetings | Rosdahl | 40 | 01:18 PM |

Mr. Rosdahl was delayed, and the Chair asked if there were any objections to hearing Item 4.03 at this time. There were no objections.

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| 4.03 | MI | Rule Changes | Zimmerman | 10 | 01:58 PM |
|------|----|--------------|-----------|----|----------|

Mr. Zimmerman presented [attached presentation, ec-24-0261-01-00EC-november-2024-rules-meeting.pdf](#).

Mr. Zimmerman presented [attached presentation, ec-24-0285-01-0PNP-motion-for-lmsc-ops-manual-changes-nov-2024.pdf](#).

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. It was noted that 9 EC Members were needed for this motion to pass. No objections were heard, the motion was approved.

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| * Motion #2 | Approve the changes show in slides 13, 15, and 18 of document https://mentor.ieee.org/802-ec/dcn/24/ec-24-0261-01-00EC-november-2024-rules-meeting.pdf to the IEEE 802 LMSC Operations Manual. |
| Moved | Zimmerman |
| Second | Rosdahl |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.03, Time: 1:17pm |

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|------|----|-----------------|---------|----|----------|
| 4.02 | MI | Future Meetings | Rosdahl | 40 | 01:18 PM |
|------|----|-----------------|---------|----|----------|

Mr. Rosdahl presented [attached presentation, ec-24-0274-02-00EC-executive-secretary-report-for-2024-nov-vancouver.pdf](#)

Mr. Rosdahl addressed the motion to host ITU-T SG15 2026 July on Slide #23 due to need to provide response to hotel by 5pm.

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.

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| * Motion #3 | Approve hosting of ITU-T SG15 July 2026 Plenary Session adjacent to IEEE 802 plenary including the hosting of a joint workshop, with cost not to exceed US\$175,000 |
| Moved | Law |
| Second | Stacey |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.02, Time: 1:27pm |

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.

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| * Motion #4 | <p>Move to replace paragraph 4.5 IEEE 802 LMSC Chair’s Guidelines: 802-EC-17/0120r37 with the following Text:</p> <p>4.5 Length of hotel stay for discounted registration</p> <ul style="list-style-type: none"> - (LMSC Motion XXX on Nov 15, 2024 – IEEE 802 LMSC Closing Meeting) - In the November 2024 802 LMSC Closing meeting, the LMSC passed the motion that provides for a discount of \$300 to the registration fee for those attendees booking and staying in the IEEE 802-contracted hotel for at least 3 nights. Proof of hotel stay will be required to earn the discount. <p>The result of the motion was that a hotel stay was defined as at least three nights booking and staying in the IEEE 802 contracted hotel in order to be granted a discount of \$300.</p> <ul style="list-style-type: none"> - Effective beginning with the 2025 March IEEE 802 Session.” |
| Moved | Rosdahl |
| Second | Zimmerman |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.02, Time: 1:36pm |

Mr. Rosdahl addressed the motion to adjust time for 2025 July Plenary on Page 17 of noted presentation.

The following was noted – 1) The LMSC Meetings per the OM are at the stated times; 2) the number of tutorial slots may be impacted.

Hearing no discussion, the 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 | <ul style="list-style-type: none"> • Move the 2025 July IEEE 802 Plenary – Madrid Spain nominal Timeline for the full schedule back 1 hour (start 9 am) & add PM3 before dinner <ul style="list-style-type: none"> - AM1=9:00-11:00; AM2=11:30-13:30; - Lunch 13:30-14:30 - PM1=14:30-16:30; PM2=17:00-19:00; PM3=19:30-21:30 - Dinner after 21:30 |
| Moved | Rosdahl |
| Second | Stacey |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.02, Time: 1:46pm |

Mr. Powell noted that >50% of the 802.15 noted that the money spent on the social / location at the Nov 2025 Plenary would have been better spent on upgraded food.

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|------|----|---------------------------|----------|---|----------|
| 4.04 | II | IEEE 802 History Activity | Nikolich | 5 | 02:08 PM |
|------|----|---------------------------|----------|---|----------|

Mr. Nikolich presented the [attached presentation, ec-24-0298-01-00EC-12nov2024-history-ad-hoc-mtg-notes.pdf](#).

Mr. Nikolich noted concern with noted action item #3 on Slide#2 regarding copyright permission for old (>15 years old) documents.

Feedback provided suggested starting the History Activity meeting at noon during the Plenary doesn't allow individuals meeting until 12:30pm to attend.

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| 4.05 | II | IEEE 802 EC November 2024 Workshop | Nikolich | 5 | 02:13 PM |
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Mr. Nikolich presented the [attached presentation, ec-24-0300-01-00EC-lmsc-workshop-closing-mtg-update.pdf](#).

Mr. Law noted that a draft 'Statement on Corporate Sponsorship of IEEE Standards Development and Commercial Activities' had been emailed to the members of the IEEE 802 LMSC. Mr. Law noted his belief that it would be helpful for the workshop session.

Mr. Rosdahl noted logistics for the Workshop.

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| 4.06 | ME | IEEE RAC Appointment- LMSC Representative | Gilb | 5 | 02:18 PM |
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The Chair presented Slides #4-6 of the attached presentation, [ec-24-0286-01-00EC-chairs-closing-slides-november-2024.pdf](#).

Hearing no discussion, the 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 | Motion: The IEEE 802 LAN/MAN Standards Committee appoints Mark Hamilton as one of its representatives and as primary voter on the IEEE RAC for a three year term beginning on January 1 st , 2025. |
| Moved | Law |
| Second | Stacey |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.06, Time: 2:00pm |

| | | | | | |
|--------------|------------|---|-----|---|----------|
| 5.00 | | IEEE Standards Board, SA Ballot Items, Industry Connections, Open Source Projects | | | 02:23 PM |
| 5.01 | ME | IEEE 802.3 | | | 02:23 PM |
| 5.011 | ME* | To RevCom, IEEE P802.3.1 (IEEE 802.3.1b) SMlv2 Data Models (Revision) Motion: Approve sending IEEE P802.3.1 (IEEE 802.3.1b) draft D3.2 to RevCom M: Law S: D'Ambrosia | Law | 0 | 02:23 PM |

Approved with approval of agenda.

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| 5.012 | ME | Approval: IEEE 802.3 Channel Operating Margin (COM) Open Source Project Request | Law | 10 | 02:23 PM |
|--------------|-----------|---|-----|----|----------|

Mr. Law presented Slide #2 of the [attached presentation, ec-24-0254-02-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-15-november-2024.pdf](#).

Mr. Law requested the Chair recognize Mr. Kent Lusted to present the material related to this agenda item.

There were questions regarding the proposed responses that were discussed and addressed.

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

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| * Motion #7 | Approve forwarding the IEEE 802.3 Channel Operating Margin (COM) Open Source Project Request in slides 5 to 10 of < https://mentor.ieee.org/802-ec/dcn/24/ec-24-0280-00-00EC-com open-source-proposal-open-source-project-request.pdf > to OSCom |
| Moved | Law |
| Second | D'Ambrosia |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #5.012, Time: 2:17pm |

| | | | | | |
|-------|----|--|-----|---|----------|
| 5.013 | ME | Approval: IEEE 802.3 New Ethernet Applications ICAID renewal request | Law | 5 | 02:33 PM |
|-------|----|--|-----|---|----------|

Mr. Law presented slide #6 of the [attached presentation, ec-24-0254-02-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-15-november-2024.pdf](#).

Mr. Law noted he had informed the LMSC at the Opening meeting that he would follow the 48-hour rule to get the ICAID approved.

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

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|-------------|--|--|--|--|--|
| * Motion #8 | Approve the IEEE 802.3 New Ethernet Applications ICAID renewal request at < https://mentor.ieee.org/802-ec/dcn/24/ec-24-0276-00-00EC-ieee-802-3-new-ethernet-applications-icaid-renewal-request.pdf>. | | | | |
| Moved | Law | | | | |
| Second | D'Ambrosia | | | | |
| Results | Approved by unanimous consent | | | | |
| Motion | Passes | | | | |
| Reference | Agenda Item #5.013, Time: 2:20pm | | | | |

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|-------|----|---|--------|---|----------|
| 5.02 | | IEEE 802.11 | | | 02:38 PM |
| 5.021 | ME | To NesCom, P802.11bq Integrated mm Wave | Stacey | 3 | 02:38 PM |

Mr. Stacey presented Slide #1 of [attached presentation, ec-24-0301-00-00EC-p802-11bq-par-and-csd-motion.pdf](#).

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

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|-------------|--|--|--|--|--|
| * Motion #9 | Approve forwarding P802.11bq PAR documentation in https://mentor.ieee.org/802.11/dcn/24/11-24-0116-07-immw-immw-draft-proposed-par.docx to NesCom Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/24/11-24-0549-06-immw-immw-draft-proposed-csd.docx. | | | | |
| Moved | Stacey | | | | |
| Second | Rosdahl | | | | |
| Results | Approved by unanimous consent | | | | |
| Motion | Passes | | | | |
| Reference | Agenda Item #5.021, Time: 2:22 pm | | | | |

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|-------|----|--|--------|---|----------|
| 5.03 | | IEEE 802.15 | | | 02:41 PM |
| 5.031 | ME | To NesCom, P802.16 Revision Motion: Approve forwarding P802.16 Revision PAR documentation in https://mentor.ieee.org/802.15/dcn/24/15-24-0519-01-016t-draft-revision-par-for-802-16-2017.pdf to NesCom. M: Powell S: Au | Powell | 3 | 02:41 PM |

Mr. Powell presented Slide #6 of [attached presentation, 15-24-0666-01-0000-802-15-wg-motions-for-802-lmsc-closing-nov-2024.pdf](#).

Mr. Rosdahl noted that 802.11 had submitted comments that had not been implemented. Mr. Powell stated he had not received the comments. Mr. Rosdahl indicated he was opposed to proceeding with approval until these changes were made.

Meeting break @ 2:27pm.

Meeting re-convened @ 2:45pm.

The Chair tabled Agenda Item 5.031 until the document 15-24-0666-01 had been updated and loaded to Mentor.

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| 5.04 | - | IEEE 802.19 | Baykas | - | 02:44 PM |
| 5.05 | | IEEE 802.1 | | | 02:44 PM |

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|-------|-----|---|---------|---|----------|
| 5.051 | ME* | To NesCom, P802.1CBec Motion: • Approve forwarding P802.1CBec PAR documentation in https://www.ieee802.org/1/files/public/docs2024/ec-PAR-1124-v01.pdf to NesCom • Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2024/ec-CSD-1124-v01.pdf M: Parsons S: Law | Parsons | 0 | 02:44 PM |
|-------|-----|---|---------|---|----------|

Approved with approval of agenda.

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|-------|-----|---|---------|---|----------|
| 5.052 | ME* | To NesCom, P802.1CB-2017-Revision Motion: Approve forwarding P802.1CB-2017-Revision PAR documentation in https://www.ieee802.org/1/files/public/docs2024/cb-Hantel-draft-PAR-0924-v01.pdf to NesCom M: Parsons S: Law | Parsons | 0 | 02:44 PM |
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Approved with approval of agenda.

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| 5.053 | ME* | To SA Ballot (conditional), P802.1DP D3.0 Motion: • Conditionally approve sending P802.1DP D3.0 to Standards Association ballot • Confirm the CSD for P802.1DP in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0096-00-ACSD-p802-1dp.pdf M: Parsons S: Law | Parsons | 0 | 02:44 PM |
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Approved with approval of agenda.

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|-------|-----|--|---------|---|----------|
| 5.054 | ME* | To RevCom, P802-REVC Motion: Approve sending P802-REVC to RevCom M: Parsons S: Law | Parsons | 0 | 02:44 PM |
|-------|-----|--|---------|---|----------|

Approved with approval of agenda.

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|-------|-----|---|---------|---|----------|
| 5.055 | ME* | To RevCom (conditional), P802.1Qdy Motion: • Conditionally approve sending P802.1Qdy to RevCom • Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0149-00-ACSD-p802-1qdy.pdf M: Parsons S: Law | Parsons | 0 | 02:44 PM |
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Approved with approval of agenda.

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|------------------|-----|---|--------------------|---|---------------------|
| 6.00 | | LMSC PAR Study Groups, WG PAR Study Groups, and TAGS | | | 02:49 PM |
| 6.001 | - | IEEE 802.15 | - | - | 02:49 PM |
| 6.01 | - | IEEE 802.18 | At | - | 02:49 PM |
| 6.02 | - | IEEE 802.19 | - | - | 02:49 PM |
| 6.03 | - | IEEE 802.24 | Godfrey | - | 02:49 PM |
| 6.04 | - | IEEE 802.1 | Parsons | - | 02:49 PM |
| 6.05 | | IEEE 802.3 | | | 02:49 PM |
| 6.051 | MI* | IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group (first rechartering) Motion: Grant the first rechartering of IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group M: Law S: D'Ambrosia | Law | 0 | 02:49 PM |

Approved with approval of agenda.

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|-------|----|--|-----|---|----------|
| 6.052 | MI | Study Group Formation, IEEE 802.3 Pin Optimized PHY Interface (POPI) Study Group | Law | 5 | 02:49 PM |
|-------|----|--|-----|---|----------|

Law presented slides #8 – 11 of [attached presentation, ec-24-0254-02-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-15-november-2024.pdf](#).

Law requested that The Chair allow Mr. Potterf to present the material related to the proposed study group.

The Recording Study Group had to remind Mr. Nikolich to not speak with his mouth full of food.

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

| | |
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| * Motion #10 | Approve the formation of an IEEE 802.3 Working Group PAR Study Group to develop a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for Ethernet Media Independent Interfaces (MII) optimized for an exposed interconnect. |
| Moved | Law |
| Second | D'Ambrosia |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #6.052 |

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|-------|-----|---|---------|---|----------|
| 6:06 | - | IEEE 802.11 | Stacey | - | 02:54 PM |
| 7:00 | | LMSC Liaisons and External Communications | | | 02:54 PM |
| 7:01 | | IEEE 802.1 | | | 02:54 PM |
| 7:011 | ME* | Motion: Approve sending ballot comment responses to ISO/IEC JTC1 SC6 on: IEEE Std 802.1AEdk, IEEE Std 802.1Qcz and IEEE Std 802.1Qdj https://www.ieee802.org/1/files/public/docs2024/liaison-randall-SC6CommentResponse8021Qdj-1124.pdf https://www.ieee802.org/1/files/public/docs2024/liaison-randall-SC6CommentResponse8021QczFDIS-1124.pdf https://www.ieee802.org/1/files/public/docs2024/liaison-randall-SC6CommentResponse8021AEdkFDIS-1124.pdf M: Parsons S: Law | Parsons | 0 | 02:54 PM |

Approved with approval of agenda.

| | | | | | |
|-------|-----|--|---------|---|----------|
| 7:012 | ME* | Motion: Approve submission of the following draft when SA ballot starts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: IEEE P802.1DP M: Parsons S: Law | Parsons | 0 | 02:54 PM |
|-------|-----|--|---------|---|----------|

Approved with approval of agenda.

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|-------|-----|---|---------|---|----------|
| 7:013 | ME* | Motion: Approve submission of the following drafts when published to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: IEEE 802, IEEE 802.1Qdy M: Parsons S: Law | Parsons | 0 | 02:54 PM |
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Approved with approval of agenda.

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|-------|-----|--|---------|---|----------|
| 7:014 | ME* | Motion: Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-itu-t-SG15-LS135-OTNTStdznWorkPlan34-1124.pdf as communication to ITU-T SG15 on OTNT Standardization Work Plan Issue 34 granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Law | Parsons | 0 | 02:54 PM |
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Approved with approval of agenda.

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|-------|-----|---|---------|---|----------|
| 7:015 | ME* | Motion: Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-itu-t-SG13-LS208-DetermNetwrking-1124-v01.pdf as communication to ITU-T SG13 granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Law | Parsons | 0 | 02:54 PM |
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Approved with approval of agenda.

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|-------|-----|--|---------|---|----------|
| 7:016 | ME* | Motion: Approve establishing a liaison relationship between the IEEE 802.1 Working Group and IEC TC 57/WG15 for collaboration on MACsec profiles. M: Parsons S: Law | Parsons | 0 | 02:54 PM |
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Approved with approval of agenda.

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|-------|-----|---|---------|---|----------|
| 7:017 | ME* | Motion: Approve appointing Maik Seewald as the Standards Committee External Liaison coordinator from IEEE 802.1 Working Group to IEC TC 57/WG15. M: Parsons S: Law | Parsons | 0 | 02:54 PM |
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Approved with approval of agenda.

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|-------|-----|---|---------|---|----------|
| 7.018 | II* | Approve sharing IEC/IEEE 60802 Draft 3.0 with OPC Foundation M: Parsons S: Law | Parsons | 5 | 02:59 PM |
|-------|-----|---|---------|---|----------|

Mr. Parsons gave an overview of the agenda item.

Mr. Nikolich requested information about the OPC Foundation and wanted to know if 802 had the ability to share this document, as it is a joint document between IEC and IEEE. Mr. Parsons noted that OPC Foundation is an industry consortium focused on industrial automation. Mr. Parsons indicated that IEEE SA staff have indicated that the agreement allows the draft to be shared.

There was further discussion regarding the draft sharing process.

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|-------|-----|---|-----|---|----------|
| 7.02 | | IEEE 802.3 | | | 02:59 PM |
| 7.021 | ME* | IEEE 802.3 Standards Committee External Liaison coordinator (aka liaison officer) to TIA TR42 Telecommunications Cabling Systems Motion: Confirm the appointment of Bob Voss as the IEEE 802.3 Standards Committee External Liaison coordinator to TIA TR42 Telecommunications Cabling Systems M: Law S: D'Ambrosia | Law | 0 | 02:59 PM |

Approved with approval of agenda.

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|-------|-----|--|-----|---|----------|
| 7.022 | ME* | Draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and PROFIBUS and PROFINET International (PI) Motion: Establish a draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and PROFIBUS and PROFINET International (PI) M: Law S: D'Ambrosia | Law | 0 | 02:59 PM |
|-------|-----|--|-----|---|----------|

Approved with approval of agenda.

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|-------|-----|--|-----|---|----------|
| 7.023 | ME* | Draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and the Ultra Accelerator Link Consortium (UALink) Motion: Establish a draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and the Ultra Accelerator Link Consortium (UALink) M: Law S: D'Ambrosia | Law | 0 | 02:59 PM |
|-------|-----|--|-----|---|----------|

Approved with approval of agenda.

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|-------|-----|---|--------|---|----------|
| 7.03 | - | IEEE 802.11 | | - | 02:59 PM |
| 7.04 | | IEEE 802.15 | | | 02:59 PM |
| 7.041 | ME* | Approve draft-sharing relationship between WG15 and AES Motion: Establish a draft-sharing relationship between the IEEE 802.15 WSN Working Group and the Audio Engineering Society. M: Powell S: Au | Powell | 0 | 02:59 PM |

Approved with approval of agenda.

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|-------|-----|--|--------|---|----------|
| 7.042 | ME* | Approve sending comments to NIST re: NIST SP 800-232 Initial Public Draft Motion: Approve forwarding comments on NIST SP 800-232 Initial Public Draft in document https://mentor.ieee.org/802.15/dcn/24/15-24-0617-02-04ae-comments-to-nist-sp-800-232-ipd.docx to NIST. M: Powell S; Au | Powell | 0 | 02:59 PM |
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Approved with approval of agenda.

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|-------|----|---|--------|---|----------|
| 7.043 | ME | Response to ISO/JTC1 Comments on 802.15.7 | Powell | 3 | 02:59 PM |
|-------|----|---|--------|---|----------|

Mr. Powell presented Slide #7 of [attached presentation, 15-24-0666-01-0000-802-15-wg-motions-for-802-lmsc-closing-nov-2024.pdf](#).

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

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|--------------|--|
| * Motion #11 | Approval to forward the comment responses in https://mentor.ieee.org/802.15/dcn/24/15-24-0652-00-0mag-response-to-iso-802-15-7-comment.docx to ISO/IEC JTC1/SC6, as responses to the comments received on the recent FDIS Ballot on IEEE Std 802.15.7-2018. |
| Moved | Powell |
| Second | Au |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #7.043 |

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|-------|----|---|--------|---|----------|
| 7.044 | ME | Response to ISO/JTC1 Comments on 802.15.9 | Powell | 3 | 03:02 PM |
|-------|----|---|--------|---|----------|

Mr. Powell presented Slide #8 of [attached presentation, 15-24-0666-01-0000-802-15-wg-motions-for-802-lmsc-closing-nov-2024.pdf](#).

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

| | |
|--------------|--|
| * Motion #12 | Approval to forward the comment responses in https://mentor.ieee.org/802.15/dcn/24/15-24-0092-00-0mag-response-to-iso-802-15-9.docx to ISO/IEC JTC1/SC6, as responses to the comments received on the recent FDIS Ballot on IEEE Std 802.15.9-2021. |
| Moved | Powell |
| Second | Au |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #7.044 |

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|-------|----|---|----|---|----------|
| 7.05 | | IEEE 802.18 | | | 03:05 PM |
| 7.051 | ME | Approve Draft Response, to Japan MIC's consultation | Au | 3 | 03:05 PM |

Au presented slides #3-4 of the [attached presentation, ec-24-0282-00-00EC-ieee-802-18-rr-tag-agenda-items-15-november-2024.pdf](#).

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

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|--------------|--|
| * Motion #13 | Move to approve document https://mentor.ieee.org/802.18/dcn/24/18-24-0118-03-0000-draft-response-to-japan-mic-s-consultation-re-special-exemption-system.pdf for submission to MIC 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 #7.051, Time: 3:06 pm |

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|-------|----|--|----|---|----------|
| 7.052 | ME | Approve Draft Response, to Saudi Arabia CST's consultation | Au | 3 | 03:08 PM |
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Mr. Au presented slides #5-6 of the [attached presentation, ec-24-0282-00-00EC-ieee-802-18-rr-tag-agenda-items-15-november-2024.pdf](#).

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

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|--------------|--|
| * Motion #14 | Move to approve document https://mentor.ieee.org/802.18/dcn/24/18-24-0112-03-0000-proposed-response-to-saudi-arabia-s-cst-consultation-re-6-ghz-afc.pdf for submission to CST 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 #7.052, Time: 3:09 pm |

The Chair called for a round of applause for 802.18 and all the work and responses they have accomplished this year.

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|--------------|-----------|------------------------------|---------|---|----------|
| 7.06 | - | IEEE 802.19 | - | - | 03:11 PM |
| 7.07 | - | IEEE 802.24 | Godfrey | - | 03:11 PM |
| 7.08 | - | IEEE 802 | Gillb | - | 03:11 PM |
| 8.00 | | Information Items | | | 03:11 PM |
| 8.01 | | IEEE SA Staff Reports | | | 03:11 PM |
| 8.011 | II | IEEE SA Report November 2024 | Haasz | 5 | 03:11 PM |

Mrs. Haasz presented [attached presentation, ec-24-0246-00-00SA-ieee-sa-report-november-2024-items-to-note.pdf](#)

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|--------------|-----------|-----------------------------------|-----|---|----------|
| 8.02 | | Standing Committee Reports | | | 03:16 PM |
| 8.021 | II | 802 / JTC1 SC Report | Yee | 3 | 03:16 PM |

Mr. Yee presented [attached presentation, ec-24-0293-00-JTC1-closing-report-mixed-mode-november-2024.pdf](#).

Further discussion on the PDSO process status noted.

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| 8.022 | MI | 802 / ITU SC Report | Parsons | 8 | 03:19 PM |
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Mr. Parsons presented slide #45 of [attached presentation, ec-24-0260-00-INTL-itu-sc-meeting-november-2024.pdf](#).

Mr. Rosdahl requested that Item 5.031 be removed from the table. There were no objections.

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|--------------|-----------|---|--------|---|----------|
| 5.031 | ME | To NesCom, P802.16 Revision Motion: Approve forwarding P802.16 Revision PAR documentation in https://mentor.ieee.org/802.15/dcn/24/15-24-0519-01-016t-draft-revision-par-for-802-16-2017.pdf to NesCom. M: Powell S: Au | Powell | 3 | 02:41 PM |
|--------------|-----------|---|--------|---|----------|

Mr. Powell presented Slide #7 of [attached presentation, 15-24-0666-02-0000-802-15-wg-motions-for-802-lmsc-closing-nov-2024.pdf](#). The Revision PAR document had been revised to -03

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

| | |
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| * Motion #15 | Approve forwarding P802.16 Revision PAR documentation in https://mentor.ieee.org/802.15/dcn/24/15-24-0519-03-016t-draft-revision-par-for-802-16-2017.pdf to NesCom. |
| Moved | Powell |
| Second | Au |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #5.031, Time: 3:31pm |

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|--------------|---|---------------------------------|-----------|---|----------|
| 8.023 | - | 802 / IETF SC Report | Stanley | - | 03:27 PM |
| 8.024 | - | 802 Public Visibility SC Report | Baykas | - | 03:27 PM |
| 8.03 | | Officers Reports | | | 03:27 PM |
| 8.031 | - | 1st Vice Chair Report | Halasz | - | 03:27 PM |
| 8.032 | - | 2nd Vice Chair Report | Zimmerman | - | 03:27 PM |

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| 8.033 | II | Executive secretary report | Rosdahl | 1 | 03:27 PM |
|--------------|-----------|----------------------------|---------|---|----------|

Mr. Rosdahl presented Slide #26 of [ec-24-0274-02-00EC-executive-secretary-report-for-2024-nov-vancouver.pdf](#), which details responsibilities of the Executive Secretary.

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| 8.034 | - | Recording Secretary Report | D'Ambrosia | - | 03:28 PM |
| 8.035 | II* | Appeals report -No items to report | D'Ambrosia | 0 | 03:28 PM |
| 8.04 | II | Announcement of 802 EC Interim Telecons | Rosdahl | 5 | 03:28 PM |

Mr. Rosdahl presented Slide # 27 of [attached presentation, ec-24-0274-02-00EC-executive-secretary-report-for-2024-nov-vancouver.pdf](#)

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| 8.05 | II | Call for Tutorials for Mar 2025 Plenary | Rosdahl | 5 | 03:33 PM |
|------|----|---|---------|---|----------|

Mr. Rosdahl presented Slide # 28 of [attached presentation, ec-24-0274-02-00EC-executive-secretary-report-for-2024-nov-vancouver.pdf](#)

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| 8.06 | II | Action Item Review | D'Ambrosia | 5 | 03:38 PM |
|------|----|--------------------|------------|---|----------|

Mr. D'Ambrosia reported that The Chair had not assigned any action items at this meeting.

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|------|----|------------------------------------|------|---|----------|
| 8.07 | DT | 802/SA Task Force Meeting Reminder | Gilb | 1 | 03:43 PM |
|------|----|------------------------------------|------|---|----------|

The Chair indicated no reminder was necessary as he had not scheduled a meeting.

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| 9.00 | | Any Other Business | Gilb | | 03:44 PM |
|------|--|--------------------|------|--|----------|

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|------|----|--|--------|----|----------|
| 9.01 | DT | In-person/remote attendance stats for 802.11 | Stacey | 30 | 03:44 PM |
|------|----|--|--------|----|----------|

Mr. Stacey presented [attached presentation, ec-24-0268-00-00EC-in-person-remote-attendance-stats-for-802-11.pdf](#).

It was recognized that while there may be issues with the data presented, there was still opportunity here to glean intelligence from the gathered data. There was a general appreciation expressed by all for Stacey's efforts in developing the data presented. There was general discussion about the manner in which the data was gathered and analyzed.

Mr. Stacey requested time to address acronyms and expansion of titles for NesCom.

Mr. Stacey wanted to know how other individuals feel about the use of acronyms. The Style Guide recommends that acronyms not be inserted into the titles. The Chair invited current and past members of NesCom to communicate. It was observed that the style guideline in some instances specifies abbreviations and acronyms, while in some instances it just specifies abbreviations. It was suggested that IEEE Editorial Staff should be asked if this was done intentionally.

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| 10.00 | | ADJOURN SEC MEETING | | 0 | 06:00 PM |
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Meeting adjourned @ 4:24pm

Motions

Consent Agenda

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| 5.011 | ME* | To RevCom, IEEE P802.3.1 (IEEE 802.3.1b) SMlv2 Data Models (Revision) Motion: Approve sending IEEE P802.3.1 (IEEE 802.3.1b) draft D3.2 to RevCom M: Law S: D'Ambrosia | Law | 0 | 02:23 PM |
| 5.051 | ME* | To NesCom, P802.1CBec Motion: • Approve forwarding P802.1CBec PAR documentation in https://www.ieee802.org/1/files/public/docs2024/ec-PAR-1124-v01.pdf to NesCom • Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2024/ec-CSD-1124-v01.pdf M: Parsons S: Law | Parsons | 0 | 02:44 PM |
| 5.052 | ME* | To NesCom, P802.1CB-2017-Revision Motion: Approve forwarding P802.1CB-2017-Revision PAR documentation in https://www.ieee802.org/1/files/public/docs2024/cb-Hantel-draft-PAR-0924-v01.pdf to NesCom M: Parsons S: Law | Parsons | 0 | 02:44 PM |
| 5.053 | ME* | To SA Ballot (conditional), P802.1DP D3.0 Motion: • Conditionally approve sending P802.1DP D3.0 to Standards Association ballot • Confirm the CSD for P802.1DP in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0096-00-ACSD-p802-1dp.pdf M: Parsons S: Law | Parsons | 0 | 02:44 PM |
| 5.054 | ME* | To RevCom, P802-REVC Motion: Approve sending P802-REVC to RevCom M: Parsons S: Law | Parsons | 0 | 02:44 PM |

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| 5.055 | ME* | To RevCom (conditional), P802.1Qdy Motion: • Conditionally approve sending P802.1Qdy to RevCom • Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0149-00-ACSD-p802-1qdy.pdf M: Parsons S: Law | Parsons | 0 | 02:44 PM |
| 6.051 | MI* | IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group (first rechartering) Motion: Grant the first rechartering of IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group M: Law S: D'Ambrosia | Law | 0 | 02:49 PM |
| 7.011 | ME* | Motion: Approve sending ballot comment responses to ISO/IEC JTC1 SC6 on: IEEE Std 802.1AEdk, IEEE Std 802.1Qcz and IEEE Std 802.1Qdj https://www.ieee802.org/1/files/public/docs2024/liaison-randall-SC6CommentResponse8021Qdj-1124.pdf https://www.ieee802.org/1/files/public/docs2024/liaison-randall-SC6CommentResponse8021QczFDIS-1124.pdf https://www.ieee802.org/1/files/public/docs2024/liaison-randall-SC6CommentResponse8021AEdkFDIS-1124.pdf M: Parsons S: Law | Parsons | 0 | 02:54 PM |
| 7.012 | ME* | Motion: Approve submission of the following draft when SA ballot starts to ISO/IEC JTC1/SC6 for information under the PSDO agreement: IEEE P802.1DP M: Parsons S: Law | Parsons | 0 | 02:54 PM |
| 7.013 | ME* | Motion: Approve submission of the following drafts when published to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: IEEE 802, IEEE 802.1Qdy M: Parsons S: Law | Parsons | 0 | 02:54 PM |
| 7.014 | ME* | Motion: Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-itu-t-SG15-LS135-OTNTStdznWorkPlan34-1124.pdf as communication to ITU-T SG15 on OTNT Standardization Work Plan Issue 34 granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Law | Parsons | 0 | 02:54 PM |
| 7.015 | ME* | Motion: Approve https://www.ieee802.org/1/files/public/docs2024/liaison-response-itu-t-SG13-LS208-DetermNetwrking-1124-v01.pdf as communication to ITU-T SG13 granting the IEEE 802.1 WG chair (or his delegate) editorial license. M: Parsons S: Law | Parsons | 0 | 02:54 PM |
| 7.016 | ME* | Motion: Approve establishing a liaison relationship between the IEEE 802.1 Working Group and IEC TC 57/WG15 for collaboration on MACsec profiles. M: Parsons S: Law | Parsons | 0 | 02:54 PM |
| 7.017 | ME* | Motion: Approve appointing Maik Seewald as the Standards Committee External Liaison coordinator from IEEE 802.1 Working Group to IEC TC 57/WG15. M: Parsons S: Law | Parsons | 0 | 02:54 PM |
| 7.021 | ME* | IEEE 802.3 Standards Committee External Liaison coordinator (aka liaison officer) to TIA TR42 Telecommunications Cabling Systems Motion: Confirm the appointment of Bob Voss as the IEEE 802.3 Standards Committee External Liaison coordinator to TIA TR42 Telecommunications Cabling Systems M: Law S: D'Ambrosia | Law | 0 | 02:59 PM |
| 7.022 | ME* | Draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and PROFIBUS and PROFINET International (PI) Motion: Establish a draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and PROFIBUS and PROFINET International (PI) M: Law S: D'Ambrosia | Law | 0 | 02:59 PM |
| 7.023 | ME* | Draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and the Ultra Accelerator Link Consortium (UALink) Motion: Establish a draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and the Ultra Accelerator Link Consortium (UALink) M: Law S: D'Ambrosia | Law | 0 | 02:59 PM |
| 7.041 | ME* | Approve draft-sharing relationship between WG15 and AES Motion: Establish a draft-sharing relationship between the IEEE 802.15 WSN Working Group and the Audio Engineering Society. M: Powell S: Au | Powell | 0 | 02:59 PM |

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| 7.042 | ME* | Approve sending comments to NIST re: NIST SP 800-232 Initial Public Draft Motion: Approve forwarding comments on NIST SP 800-232 Initial Public Draft in document https://mentor.ieee.org/802.15/dcn/24/15-24-0617-02-04ae-comments-to-nist-sp-800-232-ipd.docx to NIST. M: Powell S; Au | Powell | 0 | 02:59 PM |
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| * Motion #1 | Motion to approve the modified agenda (R4) |
| Moved | D'Ambrosia |
| Second | Rosdahl |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #2.00, Time: 1:08pm |

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| * Motion #2 | Approve the changes show in slides 13, 15, and 18 of document https://mentor.ieee.org/802-ec/dcn/24/ec-24-0261-01-00EC-november-2024-rules-meeting.pdf to the IEEE 802 LMSC Operations Manual. |
| Moved | Zimmerman |
| Second | Rosdahl |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.03, Time: 1:17pm |

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| * Motion #3 | Approve hosting of ITU-T SG15 July 2026 Plenary Session adjacent to IEEE 802 plenary including the hosting of a joint workshop, with cost not to exceed US\$175,000 |
| Moved | Law |
| Second | Stacey |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.02, Time: 1:27pm |

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| * Motion #4 | Move to replace paragraph 4.5 IEEE 802 LMSC Chair's Guidelines: 802-EC-17/0120r37 with the following Text: 4.5 Length of hotel stay for discounted registration <ul style="list-style-type: none"> - (LMSC Motion XXX on Nov 15, 2024 – IEEE 802 LMSC Closing Meeting) - In the November 2024 802 LMSC Closing meeting, the LMSC passed the motion that provides for a discount of \$300 to the registration fee for those attendees booking and staying in the IEEE 802-contracted hotel for at least 3 nights. Proof of hotel stay will be required to earn the discount. The result of the motion was that a hotel stay was defined as at least three nights booking and staying in the IEEE 802 contracted hotel in order to be granted a discount of \$300. <ul style="list-style-type: none"> - Effective beginning with the 2025 March IEEE 802 Session.” |
| Moved | Rosdahl |
| Second | Zimmerman |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.02, Time: 1:36pm |

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| * Motion #5 | <ul style="list-style-type: none"> • Move the 2025 July IEEE 802 Plenary – Madrid Spain nominal Timeline for the full schedule back 1 hour (start 9 am) & add PM3 before dinner <ul style="list-style-type: none"> - AM1=9:00-11:00; AM2=11:30-13:30; - Lunch 13:30-14:30 - PM1=14:30-16:30; PM2=17:00-19:00; PM3=19:30-21:30 - Dinner after 21:30 |
| Moved | Rosdahl |
| Second | Stacey |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.02, Time: 1:46pm |

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| * Motion #6 | Motion: The IEEE 802 LAN/MAN Standards Committee appoints Mark Hamilton as one of its representatives and as primary voter on the IEEE RAC for a three year term beginning on January 1 st , 2025. |
| Moved | Law |
| Second | Stacey |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.06, Time: 2:00pm |

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| * Motion #7 | Approve forwarding the IEEE 802.3 Channel Operating Margin (COM) Open Source Project Request in slides 5 to 10 of < https://mentor.ieee.org/802-ec/dcn/24/ec-24-0280-00-00EC-com-open-source-proposal-open-source-project-request.pdf > to OSCom |
| Moved | Law |
| Second | D'Ambrosia |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #5.012, Time: 2:17pm |

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| * Motion #8 | Approve the IEEE 802.3 New Ethernet Applications ICAID renewal request at < https://mentor.ieee.org/802-ec/dcn/24/ec-24-0276-00-00EC-ieee-802-3-new-ethernet-applications-icaid-renewal-request.pdf >. |
| Moved | Law |
| Second | D'Ambrosia |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #5.013, Time: 2:20pm |

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| * Motion #9 | Approve forwarding P802.11bq PAR documentation in https://mentor.ieee.org/802.11/dcn/24/11-24-0116-07-immw-immw-draft-proposed-par.docx to NesCom Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/24/11-24-0549-06-immw-immw-draft-proposed-csd.docx . |
| Moved | Stacey |
| Second | Rosdahl |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #5.021, Time: 2:22 pm |

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| * Motion #10 | Approve the formation of an IEEE 802.3 Working Group PAR Study Group to develop a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for Ethernet Media Independent Interfaces (MII) optimized for an exposed interconnect. |
| Moved | Law |
| Second | D'Ambrosia |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #6.052 |

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| * Motion #11 | Approval to forward the comment responses in https://mentor.ieee.org/802.15/dcn/24/15-24-0652-00-0mag-response-to-iso-802-15-7-comment.docx to ISO/IEC JTC1/SC6, as responses to the comments received on the recent FDIS Ballot on IEEE Std 802.15.7-2018. |
| Moved | Powell |
| Second | Au |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #7.043 |

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| * Motion #12 | Approval to forward the comment responses in https://mentor.ieee.org/802.15/dcn/24/15-24-0092-00-0mag-response-to-iso-802-15-9.docx to ISO/IEC JTC1/SC6, as responses to the comments received on the recent FDIS Ballot on IEEE Std 802.15.9-2021. |
| Moved | Powell |
| Second | Au |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #7.044 |

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| * Motion #13 | Move to approve document https://mentor.ieee.org/802.18/dcn/24/18-24-0118-03-0000-draft-response-to-japan-mic-s-consultation-re-special-exemption-system.pdf for submission to MIC 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 #7.051, Time: 3:06 pm |

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| * Motion #14 | Move to approve document https://mentor.ieee.org/802.18/dcn/24/18-24-0112-03-0000-proposed-response-to-saudi-arabia-s-cst-consultation-re-6-ghz-afc.pdf for submission to CST 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 #7.052, Time: 3:09 pm |

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| * Motion #15 | Approve forwarding P802.16 Revision PAR documentation in https://mentor.ieee.org/802.15/dcn/24/15-24-0519-03-016t-draft-revision-par-for-802-16-2017.pdf to NesCom. |
| Moved | Powell |
| Second | Au |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #5.031, Time: 3:31pm |