# 04 February 2025
# EXECUTIVE COMMITTEE OPENING ELECTRONIC MEETING,
# MINUTES (Unconfirmed), R0

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

Tuesday, 04 February 2025
All times EDT (UTC-4)

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

| | |
|---|---|
| James Gilb | Chair, IEEE 802 LMSC |
| David Halasz | 1st Vice Chair, IEEE 802 LMSC |
| George Zimmerman | 2nd Vice Chair, IEEE 802 LMSC |
| Jon Rosdahl | Executive Secretary, IEEE 802 LMSC |
| John D'Ambrosia | Recording Secretary, IEEE 802 LMSC |
| Glenn Parsons | Chair, IEEE 802.1 – HILI Working Group |
| | Chair, IEEE 802 LMSC / ITU Standing Committee |
| David Law | Chair, IEEE 802.3 – Ethernet Working Group |
| Robert Stacey | Chair, IEEE 802.11 – Wireless LAN Working Group |
| Phil Beecher | Vice-Chair, IEEE 802.15 – Wireless Specialty Networks Working Group |
| Tuncer Baykas | Chair, IEEE 802.19 – Wireless Coexistence Working Group |
| | Chair, IEEE 802 LMSC Public Visibility Standing Committee |
| 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 |
| Geoff Thompson | Member Emeritus, Advisor |
| Beth Kochuparambil | Member Emeritus, Associate Recording Secretary |
| Roger Marks | Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating) |
| Subir Das | Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating) |
| Dorothy Stanley | Chair, IEEE 802 LMSC / IETF Standing Committee |
| | Chair, IEEE 802 LMSC Wireless Chairs Standing Committee |

**EC Voting members not present:**

| | |
|---|---|
| Clint Powell | Chair, IEEE 802.15 – Wireless Specialty Networks Working Group |
| Clint Chaplin | Treasurer, IEEE 802 LMSC |

**EC Nonvoting members not present:**

| | |
|---|---|
| Apurva Mody - | Chair, IEEE 802.22 – Wireless Regional Area Networks Working Group (Hibernating) |
| Peter Yee | Chair, IEEE 802 LMSC /ISO/IEC/JTC1/SC6 Standing Committee |

**Notes**
- **Peter Yee indicated via email prior to the teleconference that he would be unable to attend today's call.**
- **Clint Powell indicated via email prior to the teleconference that he would be unable to attend today's call, and Phil Beecher, 802.15 Vice-Chair would be representing 802.15**
- **Edward Au indicated via email prior to the teleconference that he may need to leave the call today for ≈ 15 minutes and during this time Gaurav Patwardhan, 802.18 Vice-Chair, would be representing 802.18.**

## Other Attendees (as reported by IMAT, 04 Feb 2025)

| Name | Affiliation |
|------|-------------|
| Bahn, Christy | IEEE STAFF |
| Canchi, Radhakrishna | Kyocera International Inc |
| Haasz, Jodi | IEEE |
| Healey, Adam | Broadcom Inc. |
| Krieger, Ann | US Department of Defense |
| Levy, Joseph | InterDigital, Inc. |
| Patwardhan, Gaurav | Hewlett Packard Enterprise |
| Potterf, Jason | Cisco Systems, Inc. |
| Ronmark, Lisa | Face To Face Events |
| Rouyer, Jessy | Nokia |
| Slykhouse, Dawn | Face To Face Events |
| Wang, Lei | Futurewei Technologies |

Draft Agenda: https://mentor.ieee.org/802-ec/dcn/25/ec-25-0013-07-LMSC-04-feb-2025-802-lmsc-monthly-teleconference-agenda.xlsx

| R7 | | DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON | | | |
|----|----|----|----|----|----|
| | | Tuesday 1900-2100 UTC, 04 Feb 2025 | | | |
| | | | | | |
| 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 | **02:00 PM** |

Meeting called to order at 2:00 pm by Chair, James Gilb.
Chair welcomed everyone to the 04 February 2025 IEEE 802 LMSC Teleconference.
Chair asked the recording secretary to do roll call.

| 1.01 | | **Roll Call** | D'Ambrosia | 5 | **02:01 PM** |
|----|----|----|----|----|----|

Time: 2:05 pm

D'Ambrosia performed roll call (ec-25-0024-02-LMSC-roll-call-04-feb-2025-802-lmsc-conference-call.pdf). Each individual confirmed their affiliation noted in the presentation. 12 of 13 IEEE 802 LMSC voting members or their representatives were present. Quorum was achieved. See attached file, ec-25-0024-03-LMSC-roll-call-04-feb-2025-802-lmsc-conference-call.pdf.

| 2.00 | MI | APPROVE OR MODIFY AGENDA - | Gilb | 5 | **02:06 PM** |
|----|----|----|----|----|----|

Time: 2:05 pm
Chair asked for feedback on agenda:
- Paul Nikolich requested 5 minutes under 6.00 Other Business for IEEE 802 LMSC History Ad Hoc Status Update

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

| Time | 2:07 pm |
|---|---|
| * Motion #1 | Motion to approve the modified agenda (R8) |
| Moved | D'Ambrosia |
| Second | Rosdahl |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #2.00 |

Approved Agenda: https://mentor.ieee.org/802-ec/dcn/25/ec-25-0013-08-LMSC-04-feb-2025-802-lmsc-monthly-teleconference-agenda.xlsx

| R8 | | APPROVED AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON | | | |
|---|---|---|---|---|---|
| | | Tuesday 1900-2100 UTC, 04 Feb 2025 | | | |
| | | | | | |
| 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 | **02:00 PM** |
| **1.01** | | **Roll Call** | D'Ambrosia | 5 | **02:01 PM** |
| | | | | | |
| **2.00** | MI | APPROVE OR MODIFY AGENDA - | Gilb | 5 | **02:06 PM** |
| **2.01** | II | IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml | Gilb | 2 | **02:11 PM** |
| **2.02** | MI* | Approval Minutes<br>· https://mentor.ieee.org/802-ec/dcn/24/ec-24-0162-00-00EC-jul-2024-plenary-802-ec-opening-minutes.pdf<br>· https://mentor.ieee.org/802-ec/dcn/24/ec-24-0163-00-00EC-jul-2024-plenary-802-ec-closing-minutes.pdf<br>· https://mentor.ieee.org/802-ec/dcn/24/ec-24-0232-00-00EC-01-oct-2024-802-lmsc-conference-call-minutes.pdf<br>· Nov 2024 802 EC Opening Minutes - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0241-03-00EC-nov-2024-plenary-802-lmsc-opening-minutes.pdf<br>· Nov 2024 802 EC Closing Minutes - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0242-00-00EC-nov-2024-plenary-802-lmsc-closing-minutes.pdf | D'Ambrosia | 0 | **02:13 PM** |
| | | | | | **02:13 PM** |
| **3.00** | II | Announcements from the Chair | Gilb | 5 | **02:13 PM** |
| **3.01** | MI | Future Venue Update | Rosdahl | 10 | **02:18 PM** |
| **3.02** | II | Treasurer's Update | Chaplin | 10 | **02:28 PM** |
| **3.03** | MI | Rules Changes | Rosdahl | 15 | **02:38 PM** |
| **3.04** | DT | IEEE Computer Society Marketing of IEEE 802 LMSC Stds | Gilb | 10 | **02:53 PM** |
| **3.041** | II | IEEE 802 Public Visibility SC Update | Baykas | 10 | **03:03 PM** |
| **3.05** | MI | Fee Waiver | Gilb | 5 | **03:13 PM** |
| | | | | | **03:18 PM** |
| **3.09** | DT | Update - EC Action Item Summary | D'Ambrosia | 5 | **03:18 PM** |

**IEEE 802 LMSC Teleconference, 04 February 2025**
**ec-25-0029-00-00LMSC**

| | | | | | 03:23 PM |
|---|---|---|---|---|---|
| **4.00** | | Agenda Items from WG Chairs | | | **03:23 PM** |
| **4.01** | II | Conversion of IEC TC 64/PT 60364-7-716 into IEC TC 64/MT 49 | Law | 5 | **03:23 PM** |
| **4.02** | ME* | Approve Draft response to France ARCEP's consultation<br>Move to approve document<br>https://mentor.ieee.org/802.18/dcn/24/18-24-0129-01-0000-proposed-response-to-france-arcep-s-consultation-on-uwb.pdf  for submission to ARCEP before the submission deadline, with editorial license granted to the IEEE 802.18 chair.<br>M: Au    S: Beecher | AU | 0 | **03:28 PM** |
| **4.03** | II | Liaison to JASPAR | Parsons | 2 | **03:28 PM** |
| **4.04** | ME* | IEEE 802.3 Standards Committee External Liaison coordinator (aka liaison officer) to INCITS/Fibre Channel<br>Motion: Confirm the appointment of Tom Palkert as the IEEE 802.3 Standards Committee External Liaison coordinator to the International Committee for Information Technology Standards/Fibre Channel Technical Committee (INCITS/Fibre Channel)<br>M: Law    S: D'Ambrosia | Law | 0 | **03:30 PM** |
| **4.05** | ME | Approve Draft Response to UK Ofcom's Consultation | Au | 5 | **03:30 PM** |
| **4.06** | ME | Approve 802.15 reply to China NB comments on submission of IEEE 802.15.3-2023 to ISO/IEC JTC 1/SC 6 | Beecher | 3 | **03:35 PM** |
| **4.07** | ME | Approval to forward IEEE 802.15.4-2024 to ISO/IEC JTC1/SC6 for information. | Beecher | 3 | **03:38 PM** |
| **4.08** | ME | Approval to forward IEEE 802.15.4-2024 to ISO/IEC JTC1/SC6 for adoption | Beecher | 3 | **03:41 PM** |
| | | | | | **03:44 PM** |
| **5.00** | | Reports from WG and SC Chairs | | | **03:44 PM** |
| | | | | | **03:44 PM** |
| **6.00** | | Other Business | | | **03:44 PM** |
| **6.01** | DT | Draft Letter to IEEE SA President, Status of PSDO Process | Gilb | 15 | **03:44 PM** |
| 6.02 | DT | IEEE 802 LMSC Hisotry ad-hoc update | Nikolich | 5 | **03:59 PM** |
| **9.00** | | EC Action Item Status review | Gilb / D'Ambrosia | 1 | **04:04 PM** |
| | | | | | **04:05 PM** |
| **10.00** | MI | Adjourn | Gilb | | 04:00 PM |

<br>

| **2.01** | II | IEEE-SA Participation / Copyright Policies<br>Reference - https://ieee802.org/sapolicies.shtml | Gilb | 2 | **02:11 PM** |
|---|---|---|---|---|---|

Chair displayed Slides #1-2 of attached presentation, ec-25-0012-00-LMSC-chairs-slides-february-2025.pdf.
Chair noted that the link to the IEEE policies had been shared before the meeting with the agenda.

| 2.02 | MI* | Approval Minutes<br>· https://mentor.ieee.org/802-ec/dcn/24/ec-24-0162-00-00EC-jul-2024-plenary-802-ec-opening-minutes.pdf<br>· https://mentor.ieee.org/802-ec/dcn/24/ec-24-0163-00-00EC-jul-2024-plenary-802-ec-closing-minutes.pdf<br>· https://mentor.ieee.org/802-ec/dcn/24/ec-24-0232-00-00EC-01-oct-2024-802-lmsc-conference-call-minutes.pdf<br>· Nov 2024 802 EC Opening Minutes - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0241-03-00EC-nov-2024-plenary-802-lmsc-opening-minutes.pdf<br>· Nov 2024 802 EC Closing Minutes - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0242-00-00EC-nov-2024-plenary-802-lmsc-closing-minutes.pdf | D'Ambrosia | 0 | 02:13 PM |

Approved with approval of agenda.

| 3.00 | II | Announcements from the Chair | Gilb | 5 | 02:13 PM |

Chair displayed Slide #3 of attached presentation, ec-25-0012-00-LMSC-chairs-slides-february-2025.pdf.

| 3.01 | MI | Future Venue Update | Rosdahl | 10 | 02:18 PM |

Time: 2:11pm
Mr. Rosdahl presented attached presentation, ec-25-0004-01-LMSC-executive-secretary-report-for-feb-lmsc-telecon.pdf.

| 3.02 | II | Treasurer's Update | Chaplin | 10 | 02:28 PM |

Potterf gave a verbal update of IEEE 802 financial matters. Potterf noted that a more detailed report would be provided at the March Plenary.

Action Item: Gilb – verify that IEEE 802 LMSC financial reporting is up to date for year 2024. Due – Opening Meeting March 2025 Plenary. Ensure that WCSC is also complete for year 2024.

Chair recognized Dawn Slykhouse, who gave verbal update regarding July 2025 Plenary.
Slykhouse noted that input from Stanley was needed to identify the meeting planners for the joint workshop with IETF @ July 2025 Plenary.

| 3.03 | MI | Rules Changes | Rosdahl | 15 | 02:38 PM |

Rosdahl presented ec-25-0003-00-LMSC-rule-change-proposal-for-march-2025-consideration.pdf
Based on LMSC discussion, Rosdahl updated presentation to update proposed modified text in bullet v. of Page 7.
Updated presentation attached, ec-25-0003-01-LMSC-rule-change-proposal-for-march-2025-consideration.pdf.

| 3.04 | DT | IEEE Computer Society Marketing of IEEE 802 LMSC Stds | Gilb | 10 | 02:53 PM |

Chair displayed Slide #4 of attached presentation, ec-25-0012-00-LMSC-chairs-slides-february-2025.pdf.
Chair displayed attached document, ec-25-0023-00-LMSC-cs-standards-and-par-article-template.pdf, noting that it was an additional document that could be part of the PAR process.
There was discussion regarding the proposal.

| 3.041 | II | IEEE 802 Public Visibility SC Update | Baykas | 10 | 03:03 PM |

Baykas displayed attached presentation, ec-25-0030-02-PVIS-ieee-802-february-2025-public-visibility-standing-committee-report.pdf.

At ≈ 3pm Au noted he had to leave call for 15-20 minutes, and Gaurav Patwardhan, 802.18 Vice-Chair, would be representing 802.18 during the time he was gone.

There was general discussion regarding proposal of utilizing Lexie Cooper, an individual with a TikTok channel, to reach out to younger engineers, and providing a fee waiver for March 2025 Plenary.

| 3.05 | MI | Fee Waiver | Gilb | 5 | 03:13 PM |
|------|----|-----------|------|---|----------|

Chair displayed Slides #5 of attached presentation, ec-25-0012-00-LMSC-chairs-slides-february-2025.pdf

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

| Time | 3:28 pm |
|------|---------|
| * Motion #2 | Approve fee waiver and social ticket for the March 2025 plenary session for the following people: Robby Robson and Sarah Womer |
| Moved | Jon Rosdahl |
| Second | John D'Ambrosia |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #3.05 |

The Chair indicated that discussion on the motion has already occurred and we would move to a roll call vote on the motion.

| Time | 3:30 pm |
|------|---------|
| * Motion #3 | Approve fee waiver and social ticket for the March 2025 plenary session for Lexie Cooper |
| Moved | Robert Stacey |
| Second | Glenn Parsons |
| Results | Y – 6 N -5 |
| Motion | Passes |
| Reference | Agenda Item #3.05 |

Chair directed Recording Secretary to do a roll call vote for Motion #3

| Vice Chair | David Halasz | Y |
|------------|--------------|---|
| Vice Chair | George Zimmerman | N |
| Exec Sec | Jon Rosdahl | N |
| Record Sec | John D'Ambrosia | N |
| Treasurer | Clint Chaplin | Not Present |
| 1 | Glenn Parsons | Y |
| 3 | David Law | N |
| 11 | Robert Stacey | Y |
| 15 | Phil Beecher | N |
| 18 | Guarav | Y |
| 19 | Tuncer Baykas | Y |
| 24 | Tim Godfrey | Y |

| 3.09 | DT | Update - EC Action Item Summary | D'Ambrosia | 5 | 03:18 PM |
|------|----|-----------|------|---|----------|

D'Ambrosia reviewed action items recorded during teleconference.

| 4.00 | | Agenda Items from WG Chairs | | | 03:23 PM |
|------|----|-----------|------|---|----------|
| 4.01 | II | Conversion of IEC TC 64/PT 60364-7-716 into IEC TC 64/MT 49 | Law | 5 | 03:23 PM |

Law provided a verbal update, noting that IEC has converted the 60364-7-716 into maintenance.

| 4.02 | ME* | Approve Draft response to France ARCEP's consultation<br>Move to approve document<br>https://mentor.ieee.org/802.18/dcn/24/18-24-0129-01-0000-proposed-response-to-france-arcep-s-consultation-on-uwb.pdf<br>for submission to ARCEP before the submission deadline, with editorial license granted to the IEEE 802.18 chair.<br>M: Au    S: Beecher | AU | 0 | **03:28 PM** |

Approved with approval of agenda.

| 4.03 | II | Liaison to JASPAR | Parsons | 2 | **03:28 PM** |

Parsons gave a verbal summary of document -31, which is a liaison to Japan Automotive Trade Association.

| 4.04 | ME* | IEEE 802.3 Standards Committee External Liaison coordinator (aka liaison officer) to INCITS/Fibre Channel<br>Motion: Confirm the appointment of Tom Palkert as the IEEE 802.3 Standards Committee External Liaison coordinator to the International Committee for Information Technology Standards/Fibre Channel Technical Committee (INCITS/Fibre Channel)<br>M: Law    S: D'Ambrosia | Law | 0 | **03:30 PM** |

Approved with approval of agenda.

| 4.05 | ME | Approve Draft Response to UK Ofcom's Consultation | Au | 5 | **03:30 PM** |

Time: 3:40pm
Guarav provided a verbal overview related to the document.

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

| Time | 3:41 pm |
| --- | --- |
| * Motion #4 | Move to approve document for submission https://mentor.ieee.org/802.18/dcn/25/18-25-0002-03-0000-draft-response-to-uk-ofcom-s-consultation-plan-of-work-2025-26.pdf to UK Ofcom before the submission deadline, with editorial license granted to the IEEE 802.18 chair. |
| Moved | Patwardhan |
| Second | Stacey |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.05 |

| 4.06 | ME | Approve 802.15 reply to China NB comments on submission of IEEE 802.15.3-2023 to ISO/IEC JTC 1/SC 6 | Beecher | 3 | **03:35 PM** |

Tim Godfrey left meeting @ 3:43 pm, noting that Ben Rolfe, 802.24 Vice-Chair, would be representing 802.24 for remainder of teleconference.

Au returned @ 3:45 pm and resumed representing 802.18.

D'Ambrosia displayed motion in minutes that was from slide #2 of attached presentation ec-25-0028-00-LMSC-802-15-motions-for-04-feb-2025-802-lmsc-conference-call.pdf.

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 | 3:45 pm |
|---|---|
| * Motion #5 | Approve sending ballot comment responses to ISO/IEC JTC1/SC 6 in respect to the China NB comments on IEEE 802.15.3-2023 https://mentor.ieee.org/802.15/dcn/25/15-25-0060-00-0mag-response-to-iso-802-15-3-comment.docx and granting the IEEE 802.15 Chair (or his delegate) editorial license. |
| Moved | Beecher |
| Second | Au |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.06 |

| 4.07 | ME | Approval to forward IEEE 802.15.4-2024 to ISO/IEC JTC1/SC6 for information. | Beecher | 3 | **03:38 PM** |
|---|---|---|---|---|---|

D'Ambrosia displayed motion in minutes that was from slide #2 of attached presentation ec-25-0028-00-LMSC-802-15-motions-for-04-feb-2025-802-lmsc-conference-call.pdf.

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 | 3:46 pm |
|---|---|
| * Motion #6 | Approve submission of the following standard to ISO/IEC JTC1/SC6 for information under the PSDO agreement:<br>IEEE Std 802.15.4™-2024 - IEEE Standard for Low-Rate Wireless Networks |
| Moved | Beecher |
| Second | Au |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.07 |

| 4.08 | ME | Approval to forward IEEE 802.15.4-2024 to ISO/IEC JTC1/SC6 for adoption | Beecher | 3 | **03:41 PM** |
|---|---|---|---|---|---|

D'Ambrosia displayed motion in minutes that was from slide #2 of attached presentation ec-25-0028-00-LMSC-802-15-motions-for-04-feb-2025-802-lmsc-conference-call.pdf.

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 | 3:46 pm |
|---|---|
| * Motion #7 | Approve submission of the following standard to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement:<br>IEEE Std 802.15.4™-2024 - IEEE Standard for Low-Rate Wireless Networks |
| Moved | Beecher |
| Second | Au |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.08 |

| 5.00 | | Reports from WG and SC Chairs | | | **03:44 PM** |
|---|---|---|---|---|---|

There were none.

| 6.00 | | Other Business | | | **03:44 PM** |
|---|---|---|---|---|---|
| **6.01** | DT | Draft Letter to IEEE SA President, Status of PSDO Process | Gilb | 15 | **03:44 PM** |

Chair displayed Slide #7 of attached presentation, ec-25-0012-00-LMSC-chairs-slides-february-2025.pdf.

Action Item: D'Ambrosia to post draft letter in 802 Private Area, and inform all LMSC members of posting and password.

| **6.02** | II | IEEE 802 LMSC History Ad Hoc Status Update | Nikolich | 5 | **03:44 PM** |
|---|---|---|---|---|---|

3:53pm

Nikolich noted that there have been no meetings since November.

Nikolich wants to reserve lunch hour on Tuesday (11 March) of March Plenary week to restart the activity.

Nikolich noted he would like remote access provided for the meeting. He was directed to work with Mr. Rosdahl.

| **9.00** | | EC Action Item Status review | Gilb / D'Ambrosia | 1 | **03:59 PM** |
|---|---|---|---|---|---|

D'Ambrosia reviewed action Items recorded during meeting.

Beth Kochuparambil reminded LMSC that she will be acting recording secretary for March 2025 Plenary and when sending emails to her to copy D'Ambrosia.

Jon Rosdahl – noted that Clint Powell's surgery had gone well and flowers had been sent on behalf of the LMSC.

| **10.00** | MI | Adjourn | Gilb | | 04:00 PM |
|---|---|---|---|---|---|

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 |
|---|---|---|
| 3.02 | Gilb | Verify that IEEE 802 LMSC financial reporting is up to date for year 2024. Due – Opening Meeting March 2025 Plenary. Ensure that WCSC is also complete for year 2024. |
| 6.01 | D'Ambrosia | Post draft letter in 802 Private Area, and inform all LMSC members of posting and password. |

## Motions
Consent Agenda

| 2.02 | MI* | Approval Minutes<br>· https://mentor.ieee.org/802-ec/dcn/24/ec-24-0162-00-00EC-jul-2024-plenary-802-ec-opening-minutes.pdf<br>· https://mentor.ieee.org/802-ec/dcn/24/ec-24-0163-00-00EC-jul-2024-plenary-802-ec-closing-minutes.pdf<br>· https://mentor.ieee.org/802-ec/dcn/24/ec-24-0232-00-00EC-01-oct-2024-802-lmsc-conference-call-minutes.pdf<br>· Nov 2024 802 EC Opening Minutes - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0241-03-00EC-nov-2024-plenary-802-lmsc-opening-minutes.pdf<br>· Nov 2024 802 EC Closing Minutes - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0242-00-00EC-nov-2024-plenary-802-lmsc-closing-minutes.pdf | D'Ambrosia | 0 | 02:13 PM |
|------|-----|---|---|---|---|
| 4.02 | ME* | Approve Draft response to France ARCEP's consultation<br>Move to approve document https://mentor.ieee.org/802.18/dcn/24/18-24-0129-01-0000-proposed-response-to-france-arcep-s-consultation-on-uwb.pdf for submission to ARCEP before the submission deadline, with editorial license granted to the IEEE 802.18 chair.<br>M: Au    S: Beecher | AU | 0 | 03:28 PM |
| 4.04 | ME* | IEEE 802.3 Standards Committee External Liaison coordinator (aka liaison officer) to INCITS/Fibre Channel<br>Motion: Confirm the appointment of Tom Palkert as the IEEE 802.3 Standards Committee External Liaison coordinator to the International Committee for Information Technology Standards/Fibre Channel Technical Committee (INCITS/Fibre Channel)<br>M: Law    S: D'Ambrosia | Law | 0 | 03:30 PM |

| Time | 2:07 pm |
|------|---------|
| * Motion #1 | Motion to approve the modified agenda (R8) |
| Moved | D'Ambrosia |
| Second | Rosdahl |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #2.00 |

| Time | 3:28 pm |
|------|---------|
| * Motion #2 | Approve fee waiver and social ticket for the March 2025 plenary session for the following people: Robby Robson and Sarah Womer |
| Moved | Jon Rosdahl |
| Second | John D'Ambrosia |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #3.05 |

| Time | 3:30 pm |
|---|---|
| * Motion #3 | Approve fee waiver and social ticket for the March 2025 plenary session for Lexie Cooper |
| Moved | Robert Stacey |
| Second | Glenn Parsons |
| Results | Y – 6 N -5 |
| Motion | Passes |
| Reference | Agenda Item #3.05 |

| Time | 3:41 pm |
|---|---|
| * Motion #4 | Move to approve document for submission https://mentor.ieee.org/802.18/dcn/25/18-25-0002-03-0000-draft-response-to-uk-ofcom-s-consultation-plan-of-work-2025-26.pdf to UK Ofcom before the submission deadline, with editorial license granted to the IEEE 802.18 chair. |
| Moved | Patwardhan |
| Second | Stacey |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.05 |

| Time | 3:45 pm |
|---|---|
| * Motion #5 | Approve sending ballot comment responses to ISO/IEC JTC1/SC 6 in respect to the China NB comments on IEEE 802.15.3-2023  https://mentor.ieee.org/802.15/dcn/25/15-25-0060-00-0mag-response-to-iso-802-15-3-comment.docx and granting the IEEE 802.15 Chair (or his delegate) editorial license. |
| Moved | Beecher |
| Second | Au |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.06 |

| Time | 3:46 pm |
|---|---|
| * Motion #6 | Approve submission of the following standard to ISO/IEC JTC1/SC6 for information under the PSDO agreement: IEEE Std 802.15.4™-2024 - IEEE Standard for Low-Rate Wireless Networks |
| Moved | Beecher |
| Second | Au |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.07 |

| Time | 3:46 pm |
|---|---|
| * Motion #7 | Approve submission of the following standard to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: IEEE Std 802.15.4™-2024 - IEEE Standard for Low-Rate Wireless Networks |
| Moved | Beecher |
| Second | Au |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.08 |

**IEEE 802 LMSC Teleconference, 04 February 2025**
**ec-25-0029-00-00LMSC**