

**04 February 2025**  
**EXECUTIVE COMMITTEE OPENING ELECTRONIC MEETING,**  
**MINUTES (Unconfirmed), R2**

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	1 <sup>st</sup> Vice Chair, IEEE 802 LMSC
George Zimmerman	2 <sup>nd</sup> 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)			
<b>1.00</b>		<b>MEETING CALLED TO ORDER</b>	Gilb	1	<b>02:00 PM</b>

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.

<b>1.01</b>		<b>Roll Call</b>	D'Ambrosia	5	<b>02:01 PM</b>
-------------	--	------------------	------------	---	-----------------

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](#).

<b>2.00</b>	MI	APPROVE OR MODIFY AGENDA -	Gilb	5	<b>02:06 PM</b>
-------------	----	----------------------------	------	---	-----------------

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)			
<b>1.00</b>		<b>MEETING CALLED TO ORDER</b>	Gilb	1	<b>02:00 PM</b>
<b>1.01</b>		<b>Roll Call</b>	D'Ambrosia	5	<b>02:01 PM</b>
<b>2.00</b>	MI	APPROVE OR MODIFY AGENDA -	Gilb	5	<b>02:06 PM</b>
<b>2.01</b>	II	IEEE-SA Participation / Copyright Policies Reference - <a href="https://ieee802.org/sapolicies.shtml">https://ieee802.org/sapolicies.shtml</a>	Gilb	2	<b>02:11 PM</b>
<b>2.02</b>	MI*	Approval Minutes · <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0162-00-00EC-jul-2024-plenary-802-ec-opening-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0162-00-00EC-jul-2024-plenary-802-ec-opening-minutes.pdf</a> · <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0163-00-00EC-jul-2024-plenary-802-ec-closing-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0163-00-00EC-jul-2024-plenary-802-ec-closing-minutes.pdf</a> · <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0232-00-00EC-01-oct-2024-802-lmsc-conference-call-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0232-00-00EC-01-oct-2024-802-lmsc-conference-call-minutes.pdf</a> · Nov 2024 802 EC Opening Minutes - <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0241-03-00EC-nov-2024-plenary-802-lmsc-opening-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0241-03-00EC-nov-2024-plenary-802-lmsc-opening-minutes.pdf</a> · Nov 2024 802 EC Closing Minutes - <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0242-00-00EC-nov-2024-plenary-802-lmsc-closing-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0242-00-00EC-nov-2024-plenary-802-lmsc-closing-minutes.pdf</a>	D'Ambrosia	0	<b>02:13 PM</b>
					<b>02:13 PM</b>
<b>3.00</b>	II	Announcements from the Chair	Gilb	5	<b>02:13 PM</b>
<b>3.01</b>	MI	Future Venue Update	Rosdahl	10	<b>02:18 PM</b>
<b>3.02</b>	II	Treasurer's Update	Chaplin	10	<b>02:28 PM</b>
<b>3.03</b>	MI	Rules Changes	Rosdahl	15	<b>02:38 PM</b>
<b>3.04</b>	DT	IEEE Computer Society Marketing of IEEE 802 LMSC Stds	Gilb	10	<b>02:53 PM</b>
<b>3.041</b>	II	IEEE 802 Public Visibility SC Update	Baykas	10	<b>03:03 PM</b>
<b>3.05</b>	MI	Fee Waiver	Gilb	5	<b>03:13 PM</b>
					<b>03:18 PM</b>
<b>3.09</b>	DT	Update - EC Action Item Summary	D'Ambrosia	5	<b>03:18 PM</b>

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

<b>2.01</b>	II	IEEE-SA Participation / Copyright Policies Reference - <a href="https://ieee802.org/sapolicies.shtml">https://ieee802.org/sapolicies.shtml</a>	Gilb	2	<b>02:11 PM</b>
-------------	----	---	------	---	-----------------

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.

Chair asked "Is there anyone in the meeting who did not read these slides?" No one responded that they had not read the slides.

<b>2.02</b>	MI*	Approval Minutes <ul style="list-style-type: none"> <li>· <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0162-00-00EC-jul-2024-plenary-802-ec-opening-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0162-00-00EC-jul-2024-plenary-802-ec-opening-minutes.pdf</a></li> <li>· <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0163-00-00EC-jul-2024-plenary-802-ec-closing-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0163-00-00EC-jul-2024-plenary-802-ec-closing-minutes.pdf</a></li> <li>· <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0232-00-00EC-01-oct-2024-802-lmsc-conference-call-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0232-00-00EC-01-oct-2024-802-lmsc-conference-call-minutes.pdf</a></li> <li>· Nov 2024 802 EC Opening Minutes - <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0241-03-00EC-nov-2024-plenary-802-lmsc-opening-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0241-03-00EC-nov-2024-plenary-802-lmsc-opening-minutes.pdf</a></li> <li>· Nov 2024 802 EC Closing Minutes - <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0242-00-00EC-nov-2024-plenary-802-lmsc-closing-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0242-00-00EC-nov-2024-plenary-802-lmsc-closing-minutes.pdf</a></li> </ul>	D'Ambrosia	0	<b>02:13 PM</b>
-------------	-----	---	------------	---	-----------------

Approved with approval of agenda.

<b>3.00</b>	II	Announcements from the Chair	Gilb	5	<b>02:13 PM</b>
-------------	----	------------------------------	------	---	-----------------

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

<b>3.01</b>	MI	Future Venue Update	Rosdahl	10	<b>02:18 PM</b>
-------------	----	---------------------	---------	----	-----------------

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

<b>3.02</b>	II	Treasurer's Update	Chaplin	10	<b>02:28 PM</b>
-------------	----	--------------------	---------	----	-----------------

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.

<b>3.03</b>	MI	Rules Changes	Rosdahl	15	<b>02:38 PM</b>
-------------	----	---------------	---------	----	-----------------

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](#).

<b>3.04</b>	DT	IEEE Computer Society Marketing of IEEE 802 LMSC Stds	Gilb	10	<b>02:53 PM</b>
-------------	----	---	------	----	-----------------

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.

<b>3.041</b>	II	IEEE 802 Public Visibility SC Update	Baykas	10	<b>03:03 PM</b>
--------------	----	--------------------------------------	--------	----	-----------------

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.

<b>3.05</b>	MI	Fee Waiver	Gilb	5	<b>03:13 PM</b>
-------------	----	------------	------	---	-----------------

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	Gaurav	Y
19	Tuncer Baykas	Y
24	Tim Godfrey	Y

<b>3.09</b>	DT	Update - EC Action Item Summary	D'Ambrosia	5	<b>03:18 PM</b>
-------------	----	---------------------------------	------------	---	-----------------

D'Ambrosia reviewed action items recorded during teleconference.

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

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

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

Approved with approval of agenda.

<b>4.03</b>	II	Liaison to JASPAR	Parsons	2	<b>03:28 PM</b>
-------------	----	-------------------	---------	---	-----------------

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

<b>4.04</b>	ME*	IEEE 802.3 Standards Committee External Liaison coordinator (aka liaison officer) to INCITS/Fibre Channel 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) M: Law S: D'Ambrosia	Law	0	<b>03:30 PM</b>
-------------	-----	---	-----	---	-----------------

Approved with approval of agenda.

<b>4.05</b>	ME	Approve Draft Response to UK Ofcom's Consultation	Au	5	<b>03:30 PM</b>
-------------	----	---	----	---	-----------------

Time: 3:40pm

Gaurav 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 <a href="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">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</a> 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

<b>4.06</b>	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	<b>03:35 PM</b>
-------------	----	---	---------	---	-----------------

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 <a href="https://mentor.ieee.org/802.15/dcn/25/15-25-0060-00-0mag-response-to-iso-802-15-3-comment.docx">https://mentor.ieee.org/802.15/dcn/25/15-25-0060-00-0mag-response-to-iso-802-15-3-comment.docx</a> 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

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

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: 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

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

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: 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



<b>5.00</b>		Reports from WG and SC Chairs			<b>03:44 PM</b>
-------------	--	-------------------------------	--	--	-----------------

There were none.

<b>6.00</b>		Other Business			<b>03:44 PM</b>
<b>6.01</b>	DT	Draft Letter to IEEE SA President, Status of PSDO Process	Gilb	15	<b>03:44 PM</b>

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.**

<b>6.02</b>	II	IEEE 802 LMSC History Ad Hoc Status Update	Nikolich	5	<b>03:44 PM</b>
-------------	----	--	----------	---	-----------------

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.

<b>9.00</b>		EC Action Item Status review	Gilb / D'Ambrosia	1	<b>03:59 PM</b>
-------------	--	------------------------------	-------------------	---	-----------------

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.

<b>10.00</b>	MI	Adjourn	Gilb		<b>04:00 PM</b>
--------------	----	---------	------	--	-----------------

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

<b>2.02</b>	MI*	Approval Minutes <ul style="list-style-type: none"> <li>· <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0162-00-00EC-jul-2024-plenary-802-ec-opening-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0162-00-00EC-jul-2024-plenary-802-ec-opening-minutes.pdf</a></li> <li>· <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0163-00-00EC-jul-2024-plenary-802-ec-closing-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0163-00-00EC-jul-2024-plenary-802-ec-closing-minutes.pdf</a></li> <li>· <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0232-00-00EC-01-oct-2024-802-lmsc-conference-call-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0232-00-00EC-01-oct-2024-802-lmsc-conference-call-minutes.pdf</a></li> <li>· Nov 2024 802 EC Opening Minutes - <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0241-03-00EC-nov-2024-plenary-802-lmsc-opening-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0241-03-00EC-nov-2024-plenary-802-lmsc-opening-minutes.pdf</a></li> <li>· Nov 2024 802 EC Closing Minutes - <a href="https://mentor.ieee.org/802-ec/dcn/24/ec-24-0242-00-00EC-nov-2024-plenary-802-lmsc-closing-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/24/ec-24-0242-00-00EC-nov-2024-plenary-802-lmsc-closing-minutes.pdf</a></li> </ul>	D'Ambrosia	0	<b>02:13 PM</b>
<b>4.02</b>	ME*	Approve Draft response to France ARCEP's consultation Move to approve document <a href="https://mentor.ieee.org/802.18/dcn/24/18-24-0129-01-0000-proposed-response-to-france-arcep-s-consultation-on-uwv.pdf">https://mentor.ieee.org/802.18/dcn/24/18-24-0129-01-0000-proposed-response-to-france-arcep-s-consultation-on-uwv.pdf</a> for submission to ARCEP before the submission deadline, with editorial license granted to the IEEE 802.18 chair. M: Au S: Beecher	AU	0	<b>03:28 PM</b>
<b>4.04</b>	ME*	IEEE 802.3 Standards Committee External Liaison coordinator (aka liaison officer) to INCITS/Fibre Channel 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) M: Law S: D'Ambrosia	Law	0	<b>03:30 PM</b>

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 <a href="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">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</a> 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 <a href="https://mentor.ieee.org/802.15/dcn/25/15-25-0060-00-0mag-response-to-iso-802-15-3-comment.docx">https://mentor.ieee.org/802.15/dcn/25/15-25-0060-00-0mag-response-to-iso-802-15-3-comment.docx</a> 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