


# March 2025, 138th IEEE 802 LMSC Plenary Session Closing Meeting

 **IEEE**

Standards Project Authorization

1. <u>August 25, 1979</u> Date of Request	Project No <u>802-3/13/80</u> Approved <u>3/13/80</u> Date <small>For Standards Committee Use Only</small>
2. <input checked="" type="checkbox"/> New Standard <input type="checkbox"/> Revision of _____ Standard No	<input type="checkbox"/> Reaffirmation of _____ <input type="checkbox"/> Withdrawal of _____ Standard No
3. Project Title <u>Local network for Computer Interconnection.</u>	
4. Scope and Purpose of Proposed Standard: <u>The proposed standard will apply to Data Processing devices which need to communicate with each other at a moderate data rate (1 M bit/sec) and within a local area (physical data path up to 4 km). The purpose of the proposed standard is to provide compatibility between devices of different manufacture so that the hardware and software customization necessary for effective data communication is minimized or eliminated.</u>	
5. Sponsor <u>Computer Standards</u> <u>Computer Society</u> <small>Technical Committee                      Society</small>	
5a. Proposed ANSI Committee <u>X3</u>	ANSI Project # _____ Date Approved: _____
6. Proposed Coordination <u>Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI X 3 Secretary.</u>	
7. Name of Group that will write the Standard <u>Microprocessor Standards</u> <u>Local Network</u> <small>Subcommittee                      Working Group</small>	
8. Estimated Final Ballot Date: <u>December 1982</u> <u>March 1983</u> <small>To Technical Committee                      To Standards Board</small>	
9. Person Delegated to Receive Communications and Conduct Liaison with Interested Bodies Name <u>Maris Graube</u> Company <u>Tektronix, Inc.</u> <u>P. O. Box 500, M/S 58-188</u> Street address <u>Beaverton, OR 97077 (503) 644-0161 Ext. 6234</u> <small>City                      State                      Zip Code                      Telephone</small>	
10. Submitted by Name <u>Dr. Robert G. Stewart</u> Company <u>Stewart Research Enterprises</u> <u>1658 Belvoir Drive</u> Street address <u>Los Altos, CA 94022 (415) 941-6699</u> <small>City                      State                      Zip Code                      Telephone</small>	

Form SF1-1A-1978



# Opening items

- 1.00 Meeting called to order
- 1.01 Roll Call (Kochuparambil)
- 2.00 Approve or modify the agenda
- 2.01 IEEE SA Patent, Participation, and Copyright policy slides
  - Link to the slides was distributed with the agenda
  - Is there anyone on the meeting who did not read these slides?

## 3.00 Announcements from the Chair

- Use IMAT to log your attendance
  - Verify that your affiliation is correct for this meeting
  - If you have signed into IMAT with your affiliation, you don't need to announce it before speaking
- Mixed-mode etiquette
  - Please enable mute when you are not speaking
  - Please use the chat function to request being put in the queue
- If you wish to announce your affiliation, say
  - <name>, I am affiliated with <affiliations>, or
  - <name>, I work for <employers> and I am affiliated with <affiliations>
- How many LMSC members want to get printed copies of the agenda?

## 7.011 PSDO letter

- This motion is brought under the normal process of approving actions of the Standards Committee.
- Motion: Approve sending document ec-25-0027-02 to the individuals listed in the document with editorial license given to the IEEE 802 LMSC Chair.
  - With the changes: Remove IEEE President from cc list.
  - Stop the first sentence on the last paragraph of page 1 at “address this issue.”

Break until 3:00 pm EDT