

03 June 2025

## IEEE 802 LAN/MAN Standards Committee ELECTRONIC MEETING MINUTES

Prepared by Beth Kochuparambil, Member Emeritus - Associate Recording Secretary  
Tuesday, 03 June, 2025 - All times PDT (UTC-7)

### Attendance

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

James Gilb	Chair, IEEE 802 LAN/MAN Standards Committee
David Halasz	1 <sup>st</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee
George Zimmerman	2 <sup>nd</sup> 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 (arrived after roll call)
Robert Stacey	Chair, IEEE 802.11 – Wireless LAN Working Group
Clint Powell	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Edward Au	Chair, IEEE 802.18 – Regulatory TAG
Tuncer Baykas	Chair, IEEE 802.19 – Wireless Coexistence Working Group
	Chair, IEEE 802 Public Visibility Standing Committee
Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG
Adam Healey	Delegate, IEEE802. 3 Ethernet Working Group

#### EC Nonvoting members / Standing Committee Chairs present:

Paul Nikolich	Member Emeritus, Past Chair
	Chair, IEEE LMSC History Ad Hoc
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
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Apurva Mody	Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group (Hibernating)

#### EC Voting members not present:

#### EC Nonvoting members not present:

Dorothy Stanley	Chair, IEEE 802 / IETF Standing Committee
	Chair, IEEE 802 Wireless Chairs
Roger Marks	Chair, IEEE 802.16 (Hibernating)

#### Notes:

- Prior to the meeting, the Chair requested that 1<sup>st</sup> Vice Chair, Dave Halasz, chair the meeting.

- **David Law indicated by email, prior to the meeting, that he was unable to attend the first hour. He designed Adam Healey to be representative for 802.3.**

## Other Attendees (as reported by IMAT, 03 June 2025)

Name	Affiliation
Bahn, Christy	IEEE STAFF
Canchi, Radhakrishna	Kyocera International Inc
Healey, Adam	Broadcom Inc.
Jones, Chad	Cisco Systems, Inc.
Krieger, Ann	US Department of Defense
Rolfe, Benjamin	Blind Creek Associates
Ronmark, Lisa	Face To Face Events
Rouyer, Jessy	Nokia
Slykhouse, Dawn	Face To Face Events

# Meeting Minutes

Note – Presentation files, or the updated file, are attached and referenced throughout the minutes, by only the document number, which is short for the full file name.

## Item #1, MEETING CALLED TO ORDER, Halasz

**Meeting called to order at 12:00 pm by the 1<sup>st</sup> Vice Chair (referred to as the Chair from here out).**

### Item #1.01, Roll Call, Kochuparambil

The Chair asked Beth Kochuparambil, as acting recording secretary for this meeting to do roll call. Kochuparambil displayed the roll call list, [ec-25-0059-03-LMSC](#), asking individuals to confirm their affiliation while noting their presence.

Adam Healey (Broadcom Inc.) declared his affiliation verbally.

LMSC member attendance and visitors present are indicated in the Attendance section at the start of this document.

All 802 EC voting members, or their delegate, were present. Quorum achieved.

## Item #2 – MI, APPROVE OR MODIFY AGENDA, Halasz

The committee reviewed the posted draft agenda. The Chair asked for feedback on the agenda; the following edits were made, resulting in the updated draft, [ec-25-0115-02-LMSC](#).

- Item 3.02 (Treasurer's Update) reduced to 0 minutes
- Item 3.01 (Future Venue Update) increased by 5 minutes

A motion was brought to the floor. Hearing no discussion, the Chair asked if there were any objections to approving the motion.

* Motion #1	Motion to approve the modified agenda (R2)
Moved	Clint Chaplin
Second	Jon Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00, Time: 12:06 pm

The approved agenda is embedded below and is also attached, [ec-25-115-02-LMSC](#).

R2		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 03 June 2025 Times below are listed in PDT			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Halasz	1	12:00 PM
1.01		Roll Call	Kochuparambil	5	12:01 PM
					12:06 PM
2.00	MI	APPROVE OR MODIFY AGENDA -	Halasz	5	12:06 PM
2.01	II	IEEE-SA Participation / Copyright Policies Reference - <a href="https://ieee802.org/sapolicies.shtml">https://ieee802.org/sapolicies.shtml</a>	Halasz	2	12:11 PM
2.02	MI*	Minutes Approval - May Telecon Minutes: <a href="https://mentor.ieee.org/802-ec/dcn/25/ec-25-0114-00-LMSC-lmsc-telecon-2025-may-6-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/25/ec-25-0114-00-LMSC-lmsc-telecon-2025-may-6-minutes.pdf</a> Mover: John D'Ambrosia Seconder: Jon Rosdahl	Kochuparambil	0	12:13 PM
					12:13 PM
3.00	II	Announcements from the Chair	Halasz	5	12:13 PM
3.01	MI	Future Venue Update	Rosdahl	15	12:18 PM
3.02	II	Treasurer's Update	Chaplin	0	12:33 PM
					12:33 PM
3.09	DT	Update - EC Action Item Summary Ref: <a href="https://mentor.ieee.org/802-ec/dcn/25/ec-25-0093-02-LMSC-action-items-ongoing.docx">https://mentor.ieee.org/802-ec/dcn/25/ec-25-0093-02-LMSC-action-items-ongoing.docx</a>	Kochuparambil	10	12:33 PM
					12:43 PM
4.00		Agenda Items from WG Chairs			12:43 PM

<b>4.01</b>	MI	Approve Fee Waiver for the 2025 July plenary	Au	5	<b>12:43 PM</b>
<b>4.02</b>	ME	Approve Draft Response, to South Africa ICASA's consultation re dynamic spectrum access	Au	5	<b>12:48 PM</b>
<b>4.03</b>	ME	Approve Draft Response, to South Africa ICASA's consultation re the Draft National Radio Frequency Plan  Move to approve document for submission <a href="https://mentor.ieee.org/802.18/dcn/25/18-25-0045-03-0000-proposed-response-to-south-africa-icasa-s-consultation-on-draft-national-radio-frequency-plan.pdf">https://mentor.ieee.org/802.18/dcn/25/18-25-0045-03-0000-proposed-response-to-south-africa-icasa-s-consultation-on-draft-national-radio-frequency-plan.pdf</a> to South Africa ICASA before the submission deadline, with editorial license granted to the IEEE 802.18 chair. Moved: Edward Au Seconded: Robert Stacey	Au	0	<b>12:53 PM</b>
					<b>12:53 PM</b>
<b>5.00</b>		<i>Reports from WG and SC Chairs</i>			<b>12:53 PM</b>
					<b>12:53 PM</b>
<b>6.00</b>		<i>Other Business</i>			<b>12:53 PM</b>
<b>6.01</b>	II	Feedback on Student Outreach Program	Rosdahl	15	<b>12:53 PM</b>
<b>6.02</b>	II	July Tutorial	Halasz	3	<b>01:08 PM</b>
<b>6.03</b>	II	Feedback on Voting Next Steps	Kochuparambil	20	<b>01:11 PM</b>
					<b>01:31 PM</b>
<b>9.00</b>		EC Action Item Status review	Kochuparambil	5	<b>01:31 PM</b>
<b>10.00</b>	MI	Adjourn	Halasz		<b>02:00 PM</b>

## Item #2.01 – II, IEEE-SA Participation / Copyright Policies, Halasz

Ref: <https://ieee802.org/sapolicies.shtml>

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

## Item #2.02 - MI\*, Minutes Approval, Kochuparambil

Item closed upon approval of the agenda.

## Item #3 - II, Announcements from the Acting Chair, Halasz

The Chair presented slides 1-3 of the attached presentation, [ec-25-0120-00-LMSC](#).

## Item #3.01 - MI, Future Venue Update, Rosdahl

Jon Rosdahl reviewed slides 1-16 the file <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0122-00-LMSC-executive-secretary-report-for-2025-june-lmsc-interim-telecon.pptx>, made editorial changes, resulting in the attached file, [ec-25-0122-01-LMSC](#).

Rosdahl noted the dates and session times of the July Plenary, as they are different than our typical July Plenary schedule.

It was noted that there are some glitches in the hotel booking website and room availability. Face-to-Face is working hard to accommodate all attendees. Discussion on this topic followed.

## Item #3.02 – II, Treasurer’s Update, Chaplin

Item closed upon approval of the agenda.

## Item #3.09 - DT, Update - EC Action Item Summary, Kochuparambil

Kochuparambil reviewed the file <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0093-02-LMSC-action-items-ongoing.pdf>, made updates based on status reports for the various actions, resulting in the attached file, [ec-25-0093-03-LMSC](#).

Discussion occurred around the 802-participant private area setup and access.

## Item #4, Agenda Items from WG Chairs,

### Item #4.01 - MI, Approve Fee Waiver for the 2025 July plenary, Au

Edward Au presented slides 1-4 of the attached presentation, [ec-25-0116-01-LMSC](#).

	Confirm meeting fee waivers for the 2025 July LMSC session for the following individual:
* Motion #4	Mr. Sietse van der Gaast, Co-chair of Body of European Regulators for Electronic Communications (BEREC) Wireless Network Evolution working group
Moved	Edward Au
Second	Robert Stacey
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.01, Time: 12:49 pm

### Item #4.02 - ME, Approve Draft Response, to South Africa ICASA's consultation re dynamic spectrum access, Au

Au presented slides 5-6 of the attached presentation, [ec-25-0116-01-LMSC](#), and briefly showed/summarized [18-25-0050-05-0000](#).

	Move to approve document for submission <a href="https://mentor.ieee.org/802.18/dcn/25/18-25-0050-05-0000-proposed-response-to-south-africa-icasa-s-consultation-on-draft-regulations-on-dynamic-spectrum-access.pdf">https://mentor.ieee.org/802.18/dcn/25/18-25-0050-05-0000-proposed-response-to-south-africa-icasa-s-consultation-on-draft-regulations-on-dynamic-spectrum-access.pdf</a> to South Africa ICASA before the submission deadline, with editorial license granted to the IEEE 802.18 chair.
* Motion #5	
Moved	Edward Au
Second	Robert Stacey
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.02, Time: 12:52 pm

## Item #4.03 – ME\*, Approve Draft Response, to South Africa ICASA’s consultation re the Draft National Radio Frequency Plan, Au

Item closed upon approval of the agenda.

## Item #5, Reports from WG and SC Chairs,

## Item #6, Other Business,

### Item #6.01 - II, Feedback on Student Outreach Program, Rosdahl

Rosdahl reviewed slides 17-21 (slide numbers refer to the updated slides, attached), additional changes were made given feedback/discussion, resulting in the attached file, [ec-25-0122-01-LMSC](#).

Discussion followed on slide 21 “new text to replace Chair’s Guideline section 4.2” around the topics:

- Questions on outreach nature of the proposal.
- Proposed edits to bullet point 5 and the back-and-forth notion of this extended discussion.
- Outreach potential of the program
- Multiple WG Chairs voiced support. James Gilb’s voice was muffled, and his banter fell flat.

* Motion	Move to approve the update Chair’s guidelines Section 4.2 noted on
#6	Slide 21 of 802-EC-25/01/0122r1.
Moved	Jon Rosdahl
Second	Glenn Parsons
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #6.01, Time: 1:17 pm

ACTION ASSIGNED – [Zimmerman to update the Chair’s Guidelines, per motion #6](#)

### Item #6.02 - II, July Tutorial, Halasz

The Chair displayed slide #4 from attached presentation, [ec-25-0120-00-LMSC](#). The tutorial under discussion was assigned slot #1 for the July Plenary.

Tuncer Baykas requested for 802.19 to run a parallel tutorial. It was clarified that this is against the rules in our P&P.



George Zimmerman proposed moving the rules meeting back to Sunday. If there is anyone who would like to object ... reach out offline.

### Item #6.03 - II, Feedback on Voting Next Steps, Kochuparambil

Kochuparambil presented the attached presentation, [ec-25-0121-00-LMSC](#).

Discussion followed:

- Voiced support of the format of clarifying/defining of different types of meetings.
- Clarification questions on the “30% attendance” proposal on slide 6.
- Clarification that gaining and maintaining voting rights would remain for all attendees (in-person or remote).
- Discussion of the proposed timeline. One person said they would like to see the LMSC make a decision before presenting it to the WG. Kochuparambil agreed and stated intentions to bring an improved proposal to the July Plenary.
- Discussion of meeting “types.”
- Questions about quorum or distinction for voting happening at a specific meeting.
- Proposal needs to be more crisply defined to make sure we don’t have dynamic rules.

In concept, there was some agreement. Zimmerman stated that a change to the P&P document needs to be approved by AudCom. More details need to be worked out. It was suggested to consider the quorum rules.

### Item #9, EC Action Item Status review, Kochuparambil

Only one was added, resulting in the attached file, [ec-25-0093-03-LMSC](#).

Clint Powell stated that the November Workshop action of IEEE Membership elevation details is still in progress. Kochuparambil clarified that Workshop AIs have been maintained separately thus far.

Baykas reminded WG Chairs (especially 802.1) to send a summary of the last meeting for LinkedIn posting. Not an official action item.

Congratulations again to 802.3dg on the published standard and obtaining permission to post the coversheet on social media!

Gilb thanked the Chair for taking on a practice run of “in case I get hit by a bus” succession planning (aka: Chairing the meeting)!

## Item #10 - MI, Adjourn, Halasz

Meeting adjourned at 1:54pm.

## Motions List

* Motion #1	Motion to approve the modified agenda (R2)
Moved	Clint Chaplin
Second	Jon Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00, Time: 12:06 pm

* Motion #2	Motion to approve - May Telecon Minutes: <a href="https://mentor.ieee.org/802-ec/dcn/25/ec-25-0114-00-LMSC-lmsc-telecon-2025-may-6-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/25/ec-25-0114-00-LMSC-lmsc-telecon-2025-may-6-minutes.pdf</a>
Moved	John D'Ambrosia
Second	Jon Rosdahl
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #2.02, Time: 12:06 pm

* Motion #3	Move to approve document for submission <a href="https://mentor.ieee.org/802.18/dcn/25/18-25-0045-03-0000-proposed-response-to-south-africa-icasa-s-consultation-on-draft-national-radio-frequency-plan.pdf">https://mentor.ieee.org/802.18/dcn/25/18-25-0045-03-0000-proposed-response-to-south-africa-icasa-s-consultation-on-draft-national-radio-frequency-plan.pdf</a> to South Africa ICASA before the submission deadline, with editorial license granted to the IEEE 802.18 chair.
Moved	Edward Au
Second	Robert Stacey
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #4.03, Time: 12:06 pm

* Motion #4	Confirm meeting fee waivers for the 2025 July LMSC session for the following individual:  Mr. Sietse van der Gaast, Co-chair of Body of European Regulators for Electronic Communications (BEREC) Wireless Network Evolution working group
Moved	Edward Au
Second	Robert Stacey
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.01, Time: 12:49 pm

* Motion #5	Move to approve document for submission <a href="https://mentor.ieee.org/802.18/dcn/25/18-25-0050-05-0000-proposed-response-to-south-africa-icasa-s-consultation-on-draft-regulations-on-dynamic-spectrum-access.pdf">https://mentor.ieee.org/802.18/dcn/25/18-25-0050-05-0000-proposed-response-to-south-africa-icasa-s-consultation-on-draft-regulations-on-dynamic-spectrum-access.pdf</a> to South Africa ICASA before the submission deadline, with editorial license granted to the IEEE 802.18 chair.
Moved	Edward Au
Second	Robert Stacey
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.02, Time: 12:52 pm

* Motion #6	Move to approve the update Chair's guidelines Section 4.2 noted on Slide 21 of 802-EC-25/01/0122r1.
Moved	Jon Rosdahl
Second	Glenn Parsons
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #6.01, Time: 1:17 pm

## Action Items assigned during this meeting

ACTION ASSIGNED – Zimmerman to update the Chair's Guidelines, per motion #6