July 2025, 139th IEEE 802 LMSC Plenary Session Closing Meeting

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>

3.01 Appointments

- Motion: Move to confirm Beth Kochuparambil as IEEE 802 Recording Secretary

- Move to confirm Robert Stacey as the IEEE 802 IETF Standing Committee Chair

3.02 Recognition of John D'Ambrosia

- John is resigning after a very productive 13+ years as Recording Secretary

- He will continue to be a valued contributor in IEEE 802.3.

Break until 3:00 pm EDT

9.01 IEEE 802 LMSC and Subgroup Meetings

- IEEE 802 LMSC Policies and Procedures, 6.0 Meetings
  - All IEEE Standards development meetings are open to anyone who has a material interest and wishes to attend. However, some meetings may occur in Executive Session (see Clause 6.2).
- IEEE 802 LMSC Working Group Policies and Procedures, 6.0 Meetings
  - All IEEE standards development meetings are open to anyone who has an interest and wishes to attend. However, some meetings may occur in Executive Session (see subclause 6.2).
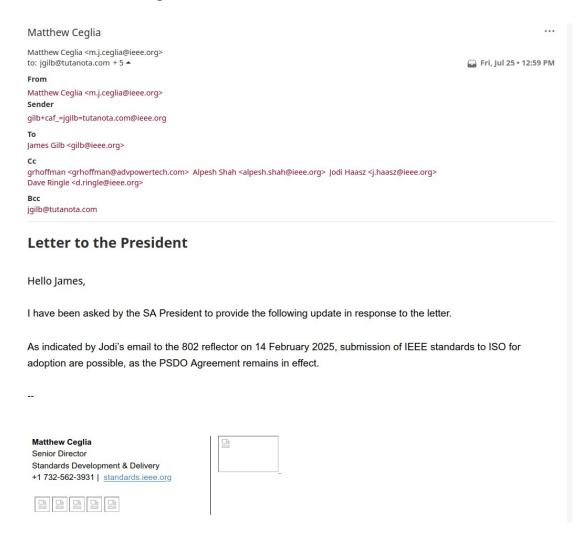
9.01 Executive Session

- IEEE 802 LMSC Policies and Procedures, 6.2 Excutive Session
  - Meetings to discuss personnel or sensitive business matters (e.g., the negotiation of contracts), or for other appropriate non-public matters (e.g., the receipt of legal advice), may be conducted in Executive Session.
  - … attendance at the Executive Session shall be limited to those with governance authority, outside advisors (e.g., lawyers or consultants) where necessary to provide professional guidance, and select IEEE-SA staff who may have information or a perspective relevant to the subject matter discussed in Executive Session ...

- IEEE 802 LMSC Working Group Policies and Procedures, 6.2 Executive Session
  - Executive Session shall only be held during meetings that have met the requirements for a quorum as defined in subclause 6.1.
  - Meetings to discuss personnel or sensitive business matters (e.g., the negotiation of contracts), or for other appropriate non-public matters (e.g., the receipt of legal advice), may be conducted in Executive Session.
  - … attendance at the Executive Session shall be limited to the officers of the Working Group, officers of the Standards Committee, officers of the technical group that established the Standards Committee, members of the IEEE SASB or IEEE SA Board of Governors unless they have a conflict of interest with respect to a matter to be discussed in Executive Session ...

9.01 Use of Meeting Resources

- All contracted rooms at the hotel, the time of our professional conference organizer (PCO), network and network provider's time is solely for the use IEEE 802 meetings, which are open to all (except for Executive Session).

- Any registered attendee may attend **<u>any</u>** meeting that is on our schedule.

- Any registered attendee may enter and sit in any meeting room during the hours of our meetings (from AM0 to PM3).

- All meetings need to be on the schedule, there are no "secret" meetings allowed.

- If a company or group of companies wish to hold a meeting they must separately contract with the hotel and **<u>shall not</u>** use any of the IEEE 802 meeting rooms.

- If a company or group of companies want the help of our contracted PCO or network provider, they need to execute a separate contract with those organizations

9.xyz Response to Letter regarding PSDO

Matthew Ceglia

Matthew Ceglia <m.j.ceglia@ieee.org>
to: jgilb@tutanota.com + 5 ▲

☐ Fri, Jul 25 • 12:59 PM

From
Matthew Ceglia <m.j.ceglia@ieee.org>
Sender
gilb+caf_=jgilb=tutanota.com@ieee.org
To
James Gilb <gilb@ieee.org>
Cc
grhoffman <grhoffman@advpowertech.com> Alpesh Shah <alpesh.shah@ieee.org> Jodi Haasz <j.haasz@ieee.org>
Dave Ringle <d.ringle@ieee.org>
Bcc
jgilb@tutanota.com

Letter to the President

Hello James,

I have been asked by the SA President to provide the following update in response to the letter.

As indicated by Jodi's email to the 802 reflector on 14 February 2025, submission of IEEE standards to ISO for adoption are possible, as the PSDO Agreement remains in effect.

--

Matthew Ceglia
Senior Director
Standards Development & Delivery
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- **My response**
  - Dear Matt
  - I thing IEEE 802 LMSC was hoping for a response to the issues brought up in the letter.
  - The sentence provided is a non-response.
  - --
  - James Gilb
  - IEEE 802 LMSC Chair

9.02 Technical Demonstrations During the Plenary

- Technology demonstration only, no sales pitch or price discussion

- Technology related to IEEE 802 standards including those under development

- Open call for participation, limit due to size constraints, first come, first served

- Suggestion is to co-locate with social if possible (depends on size)

  – Payment of social fee would be required (if there is one).

9.03: IEEE Elections

- The 2025 IEEE Annual Election ends on 1 October 2025 at 12:00 noon Eastern Time USA (16:00 UTC). The listing order of candidates was determined by a lottery process, and indicates no preference.

- 2026 IEEE President-Elect

  - David Alan Koehler (Nominated by IEEE Board of Directors)

  - Jill I. Gostin (Nominated by IEEE Board of Directors)

- 2026 IEEE Technical Activities Vice President-Elect:

  - Alistair P. Duffy (Nominated by IEEE Technical Activities)

  - Aylin Yener (Nominated by IEEE Technical Activities)

- 2026 IEEE-USA President-Elect

  - Kathy Herring Hayashi (Nominated by IEEE-USA)

  - Ali Abedi (Nominated by IEEE-USA)

- 2026 IEEE Women in Engineering Committee Chair-Elect

  - Vickie A. Ozburn (Nominated by IEEE Women in Engineering)

  - Simay Akar Koehler (Nominated by IEEE Women in Engineering)

- And a bunch of Region Delegate/Director Elect choices (depends on your region)

9.03: IEEE SA Candidates

- 2026 IEEE Standards Association President-Elect:
  - Gary Stuebing (Nominated by IEEE Standard Association)
  - Dorothy V. Stanley (Nominated by IEEE Standard Association)
- 2026-2027 IEEE Standards Association Board of Governors Member-at-Large
- Position 1:
  - Robby Robson (Nominated by IEEE Standards Association)
  - Daniel D. Sabin (Nominated by IEEE Standards Association)
- Position 2:
  - Yousef Kimiagar (Nominated by IEEE Standards Association)
  - Kishik Park (Nominated by IEEE Standards Association)

9.03: What you should do

- Read the candidate statements and biographies

- Make an informed choice

- Vote online (https://www.ieee.org/elections)
    - Voting open 15 August, 2025 at 12:00 EST (16:00 UTC)

- Deadline is 1 October 2025 at 12:00 EST USA (16:00 UTC)

- Inform your WG/TAG/SC via the email list of the election and encourage them to make an informed vote