

139th IEEE 802 LMSC PLENARY SESSION

July 2025 Plenary MINUTES

IEEE 802 LAN/MAN Standards Committee CLOSING ELECTRONIC MEETING

Prepared by Beth Kochuparambil, Member Emeritus - Associate Recording Secretary

Friday, 1 July, 2025 - All times CEST (UTC+1)

Location: Melia Castilla, Madrid, Spain

Attendance

EC Voting members (or their representatives) present:

James Gilb	Chair, IEEE 802 LAN/MAN Standards Committee
David Halasz	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
George Zimmerman	2 nd 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 802 ITU Standing Committee
David Law	Chair, IEEE 802.3 Ethernet Working Group
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

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
Dorothy Stanley	Chair, IEEE 802 IETF Standing Committee
	Chair, IEEE 802 Wireless Chairs
Subir Das*	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Peter Yee	Chair, IEEE 802 ISO/IEC/JTC1/SC6 Standing Committee

EC Voting members not present:

EC Nonvoting members not present:

Roger Marks	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
Apurva Mody	Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group (Hibernating)

* Attended remotely

Other Attendees (as reported by IMAT, 1 Aug 2025)

Name

Affiliation

Meeting Minutes

July 2025

ec-25-0158-01-LMSC

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



Note – James Gilb, the Chair, made corrections to the Chair’s report during the meeting and will be updating the file on Mentor after the meeting. The noted document number ([ec-25-0158-02-LMSC](#)) is the updated file, and is used throughout the minutes. The updated document is attached to the 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, Gilb

Meeting called to order at 1:00 pm by the Chair.

The Chair welcomed everyone to the Closing meeting of the IEEE 802 March 2025 Plenary.

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-25-0059-06-LMSC](#), asking individuals to confirm their affiliation while noting their presence.

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

All 802 EC voting members were present. Quorum achieved.

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

The committee reviewed the draft agenda (ec-25-0132-03-LMSC not attached).
The Chair asked for feedback on the agenda, Robert Stacey requested Item 5.041 be added back onto the agenda, resulting in an update to the agenda.

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 (R4)
Moved	Chaplin
Second	Stacey
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00, Time: 1:09 pm

The approved agenda is embedded below and is also attached, [ec-25-0132-04-LMSC](#).

R4		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING			
		IEEE 802 LMSC 139th Plenary Session			
		Friday (1:00 pm to 6:00 pm CEST)			
		1 Aug 2025			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1		MEETING CALLED TO ORDER	Gilb	1	01:00 PM
1.01	II	Roll Call	Kochuparambil	2	01:01 PM
2	MI	APPROVE OR MODIFY AGENDA	Gilb	5	01:03 PM
2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml	Gilb	2	01:08 PM
3	II	Announcements from the Chair	Gilb	5	01:10 PM
3.01	MI	Confirmation of appointments of Recording Secretary and Chair of the IETF SC	Gilb	10	01:15 PM
3.019	II	Present Charles Proteus Steinmetz Award	Gilb	5	01:25 PM
3.02	II	Recognition for John D'Ambrosia	Gilb	5	01:30 PM
3.03	-	Moved to item 4.06	Mansfield	-	01:35 PM
		BREAK		5	01:35 PM
4		LMSC Internal business			01:40 PM
4.01	II	Treasurer's Report	Chaplin	10	01:40 PM

4.011	MI*	Funding for IEEE Google Enterprise Accounts Motion Approve funding for the IEEE 802 LMSC to maintain a variable number of IEEE Google Enterprise Accounts, not to exceed 30 accounts, at the required rate (currently \$72 per account per year), for a total annual budget not to exceed \$2,500. Move: Chaplin Second: Zimmerman	Potterf	0	01:50 PM
4.02	MI	Future Meetings	Rosdahl	45	01:50 PM
4.03	II	Rule Meeting Report	Zimmerman	13	02:35 PM
4.04	MI	IEEE 802 History Ad Hoc Report	Nikolich	5	02:48 PM
4.05		Annual Subgroup Review			02:53 PM
4.0501	II	IEEE 802.1	Gilb/Parsons	3	02:53 PM
4.0502	II	IEEE 802.3	Gilb/Law	3	02:56 PM
4.0503	II	IEEE 802.11	Gilb/Stacey	3	02:59 PM
4.0504	II	IEEE 802.15	Gilb/Powell	3	03:02 PM
4.0505	II	IEEE 802.16 (hibernating)	Gilb/Godfrey	3	03:05 PM
4.0506	II	IEEE 802.18	Gilb/Au	3	03:08 PM
4.0507	II	IEEE 802.19	Gilb/Baykas	3	03:11 PM
4.0508	—	IEEE 802.21 (hibernating)	Gilb/Subir	—	03:14 PM
4.0509	—	IEEE 802.22 (hibernating)	Gilb/Apurva	—	03:14 PM
4.051	II	IEEE 802.24	Gilb/Godfrey	3	03:14 PM
4.0511	II	IEEE 802 JTC1 SC	Gilb/Yee	3	03:17 PM
4.0512	II	IEEE 802 IETF SC	Gilb/Stanley	3	03:20 PM
4.0513	II	IEEE 802 ITU SC	Gilb/Parsons	3	03:23 PM
4.0514	II	IEEE 802 LMSC Wireless Chairs SC	Gilb/Stanley	3	03:26 PM
4.0515	II	IEEE 802 Public Visibility SC	Gilb/Baykas	3	03:29 PM
4.0516	II	IEEE 802 History Ad Hoc	Gilb/Nikolich	3	03:32 PM
4.0517	—	IEEE 802 LMSC Future Venue Ad Hoc	Gilb/Rosdahl	—	03:35 PM
4.06	MI	Form IEEE 802 LMSC YANG Standing Committee and confirm chair	Mansfield	10	
5		IEEE Standards Board, SA Ballot Items, and Industry Connections			03:35 PM
5.01	-	IEEE 802.19	Baykas	-	03:35 PM
5.02		IEEE 802.1			03:35 PM
5.0201	ME	P802.1Qee To NesCom Motion Approve forwarding P802.1Qee PAR documentation in https://www.ieee802.org/1/files/public/docs2025/ee-PAR-0725-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2025/ee-CSD-0725-v01.pdf M: Glenn Parsons S: David Law	Parsons	5	03:35 PM

5.0202	ME	P60802 (PAR extension) to NesCom Motion Approve forwarding P60802 PAR extension documentation in https://www.ieee802.org/1/files/public/docs2025/60802-PAR-extension-0725-v01.pdf to NesCom Approve (unmodified) CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0088-01-ACSD-p60802.pdf M: Glenn Parsons S: David Law	Parsons	3	03:40 PM
5.0203	ME	P802.1Qdq (PAR extension) to NesCom Motion Approve forwarding P802.1Qdq PAR extension documentation in https://www.ieee802.org/1/files/public/docs2025/dq-PAR-extension-0725-v02.pdf to NesCom Approve (unmodified) CSD documentation in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0098-00-ACSD-p802-1qdq.pdf M: Glenn Parsons S: David Law	Parsons	3	03:43 PM
5.0204	ME	P802.1X-2020/Cor1 to NesCom Motion Approve forwarding P802.1X-2020/Cor1 PAR documentation in https://www.ieee802.org/1/files/public/docs2025/X-Cor1-PAR-0725-v01.pdf to NesCom Note: there is no CSD statement since this maintenance project is not intended to provide any new functionality M: Glenn Parsons S: David Law	Parsons	3	03:46 PM
5.0205	ME	802.1X-2020 Revision To Nescom Motion Approve forwarding IEEE 802.1X-2020 Revision PAR documentation in https://www.ieee802.org/1/files/public/docs2025/x-2020-rev-draft-par-0725-v00.pdf to NesCom Note: there is no CSD statement since this maintenance project is not intended to provide any new functionality M: Glenn Parsons S: David Law	Parsons	3	03:49 PM
5.0206	ME	802.1AE-2018 Revision to NesCom Motion Approve forwarding IEEE 802.1AE-2018 Revision PAR documentation in https://www.ieee802.org/1/files/public/docs2025/ae-2018-rev-draft-par-0725-v02.pdf to NesCom Note: there is no CSD statement since this maintenance project is not intended to provide any new functionality M: Glenn Parsons S: David Law	Parsons	3	03:52 PM

5.0207	ME	802.1AR-2018 Revision to NesCom Motion Approve forwarding IEEE 802.1AR-2018 Revision PAR documentation in https://www.ieee802.org/1/files/public/docs2025/ar-2018-rev-draft-par-0725-v00.pdf to NesCom Note: there is no CSD statement since this maintenance project is not intended to provide any new functionality M: Glenn Parsons S: David Law	Parsons	3	03:55 PM
5.0208	ME*	P802.1ASed to SA Ballot Motion Conditionally approve sending P802.1ASed D3.0 to Standards Association ballot Confirm the CSD for P802.1ASed in https://mentor.ieee.org/802-ec/dcn/24/ec-24-0191-00-ACSD-p802-1ased.pdf M: Glenn Parsons S: David Law	Parsons	0	03:58 PM
5.0209	ME*	P802.1AS-2020 Rev to SA Ballot Motion Approve sending P802.1AS-2020-Rev D2.0 to Standards Association ballot Note: there is no CSD statement since this maintenance project is not intended to provide any new functionality M: Glenn Parsons S: David Law	Parsons	0	03:58 PM
5.0210	ME*	P802.1CB2017/Cor1 to SA Ballot Motion Approve sending P802.1CB-2017/Cor1 D2.0 to Standards Association ballot Note: there is no CSD statement since this maintenance project is not intended to provide any new functionality M: Glenn Parsons S: David Law	Parsons	0	03:58 PM
5.0211	ME*	P802.1AXdz to RevCom Motion Approve sending P802.1AXdz to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0238-00-ACSD-p802-1axdz.pdf M: Glenn Parsons S: David Law	Parsons	0	03:58 PM
5.0212	ME*	P802.1DP to RevCom Motion Approve sending P802.1DP to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0096-00-ACSD-p802-1dp.pdf M: Glenn Parsons S: David Law	Parsons	0	03:58 PM

5.0213	ME*	P60802 to RevCom Motion Approve sending P60802 to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0088-01-ACSD-p60802.pdf M: Glenn Parsons S: David Law	Parsons	0	03:58 PM
5.03		IEEE 802.3			03:58 PM
5.031	ME	IEEE P802.3da 10 Mb/s Single Pair Multidrop Segments Enhancements to Standards Association ballot	Law	3	03:58 PM
5.032	ME	IEEE P802.3dk Greater than 50 Gb/s Bidirectional Optical Access PHYs to Standards Association ballot	Law	3	04:01 PM
5.033	ME	IEEE P802.3.2 (IEEE 802.3.2a) YANG Data Model Definitions RevCom submittal (conditional)	Law	3	04:04 PM

5.034	ME*	<p>IEEE Std 802.3-2022 revision two-year extension request</p> <p>Motion Approve sending the IEEE Std 802.3-2022 revision two-year extension request in <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0164-00-LMSC-ieee-std-802-3-2022-revision-two-year-extension-request.pdf> to RevCom</p> <p>Move: Law Second: D'Ambrosia</p>	Law	0	04:07 PM
5.035	ME	P802.3dq to NesCom	Law	5	04:07 PM
5.04		IEEE 802.11			04:07 PM
5.041	ME	P802.11bi PAR extension to NesCom	Stacey	5	04:07 PM
5.042	ME*	<p>P802.11bt PAR to NesCom</p> <p>Motion Approve forwarding P802.11bt PAR documentation in https://mentor.ieee.org/802.11/dcn/25/11-25-1376-03-0PQC-draft-updates-to-pqc-par.docx to NesCom Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/25/11-25-1377-04-0PQC-draft-updates-to-pqc-csd.docx</p> <p>Moved: Robert Stacey Seconded: Clint Powell</p>	Stacey	0	04:12 PM
5.05		IEEE 802.15			04:12 PM
5.051	ME*	<p>P802.15.14 to NesCom</p> <p>Approve forwarding P802.15.14 PAR Withdrawal documentation in https://mentor.ieee.org/802.15/dcn/25/15-25-0379-00-0000-p802-15-14-par-withdrawal.pdf to NesCom.</p> <p>Moved by: Clint Powell Seconded by: Robert Stacey</p>	Powell	0	04:12 PM

5.052	ME*	<p>P802.15.15 to NesCom</p> <p>Approve forwarding P802.15.15 PAR Withdrawal documentation in https://mentor.ieee.org/802.15/dcn/25/15-25-0380-00-0000-p802-15-15-par-withdrawal.pdf to NesCom.</p> <p>Moved by: Clint Powell Seconded by: Robert Stacey</p>	Powell	0	04:12 PM
5.053	ME*	<p>P802.15.4ab to NesCom</p> <p>Approve forwarding P802.15.4ab PAR Extension (2 Year) documentation in https://mentor.ieee.org/802.15/dcn/25/15-25-0378-00-0000-p802-15-4ab-par-extension.pdf to NesCom.</p> <p>Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0191-00-ACSD-p802-15-4ab.pdf.</p> <p>Moved by: Clint Powell Seconded by: Robert Stacey</p>	Powell	0	04:12 PM
5.054	ME*	<p>P802.15.6ma to SA Ballot</p> <p>Approve sending P802.15.6ma D06 to IEEE-SA Ballot. Confirm the CSD for P802.15.6ma in https://mentor.ieee.org/802-ec/dcn/22/ec-22-0087-00-ACSD-p802-15-6ma.pdf.</p> <p>Moved by: Clint Powell Seconded by: Robert Stacey</p>	Powell	0	04:12 PM
5.055	ME*	<p>P802.15.4ac to SA Ballot (Conditional)</p> <p>Conditionally approve sending P802.15.4ac D03 to IEEE-SA Ballot. Confirm the CSD for P802.15.4ac in https://mentor.ieee.org/802-ec/dcn/25/ec-25-0171-00-ACSD-p802-154ac.docx.</p> <p>Moved by: Clint Powell Seconded by: Robert Stacey</p>	Powell	0	04:12 PM
5.056	ME*	<p>P802.15.9a to SA Ballot (Conditional)</p> <p>Conditionally approve sending P802.15.9a D02 to IEEE-SA Ballot. Confirm the CSD for P802.15.9a in https://mentor.ieee.org/802-ec/dcn/24/ec-24-0192-00-ACSD-p802-15-9a.docx.</p> <p>Moved by: Clint Powell Seconded by: Robert Stacey</p>	Powell	0	04:12 PM
		Break		20	04:12 PM
6		Executive Committee Study Groups, WG Study Groups, and TAGs			04:32 PM
6.01		IEEE 802.3			04:32 PM

6.011	MI*	IEEE 802.3 Pin-Optimized PHY Interface Study Group (second rechartering) Motion Grant the second rechartering of IEEE 802.3 Pin-Optimized PHY Interface Study Group Move: Law Second: D'Ambrosia	Law	0	04:32 PM
6.012	MI	IEEE 802.3 200 Gb/s per wavelength MMF optical PHYs Study Group	Law	5	04:32 PM
6.013	MI	IEEE 802.3 Ethernet Metadata Services Study Group	Law	5	04:37 PM
6.02		IEEE 802.11			04:42 PM
6.021	MI	802.11 Post-Quantum Cryptography PAR Study Group (first rechartering) Motion: Grant the first rechartering of the 802.11 Post-Quantum Cryptography PAR Study Group. Moved: Stacey Second: Rosdahl	Stacey	3	04:42 PM
6.03	-	IEEE 802.15	Powell	-	04:45 PM
6.04	-	IEEE 802.18	Au	-	04:45 PM
6.05	-	IEEE 802.19	Baykas	-	04:45 PM
6.06	-	IEEE 802.24	Godfrey	-	04:45 PM
6.07	-	IEEE 802.1	Parsons	-	04:45 PM
7		LMSC Liaisons and External Communications			04:45 PM
7.08	-	IEEE 802.24	Godfrey	-	04:45 PM
7.01	-	IEEE 802	Gilb	-	04:45 PM
7.02		IEEE 802.1			04:45 PM

7.021	ME*	<p>Liaison to SC6</p> <p>Approve submission of the comment responses to SC6 for ballot comments received on ISO/IEC JTC1 SC6 on: IEEE Std 802.1Qdy and IEEE Std 802</p> <p>https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseQdy-0725.pdf</p> <p>https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponse802-0725.pdf</p> <p>M: Glenn Parsons S: David Law</p>	Parsons	0	04:45 PM
7.022	ME*	<p>Liaison to SC6</p> <p>Approve sending the following draft to ISO/IEC JTC1 SC6 for information under the PSDO agreement, when SA ballot starts: P802.1AS-2020-Rev, P802.1ASed, P802.1CB-2017/Cor1</p> <p>M: Glenn Parsons S: David Law</p>	Parsons	0	04:45 PM
7.023	ME*	<p>Liaison to SC6</p> <p>Approve sending the following standard to ISO/IEC JTC1 SC6 for adoption under the PSDO agreement, when published: IEEE Std 802.1DP, IEEE Std 802.1AXdz</p> <p>M: Glenn Parsons S: David Law</p>	Parsons	0	04:45 PM
7.024	ME*	<p>Liaison to SG15</p> <p>Approve liaison response to ITU-T SG15 on OTNT Standardization Work Plan Issue 35,</p> <p>https://www.ieee802.org/1/files/public/docs2025/liaison-response-itu-t-SG15-LS26-OTNTStdznWorkPlan35-0725.pdf,</p> <p>granting the IEEE 802.1 WG chair (or his delegate) editorial license.</p> <p>This approval is under LMSC OM "Procedure for public statements to government bodies.</p> <p>M: Glenn Parsons S: David Law</p>	Parsons	0	04:45 PM
7.025	ME*	<p>Liaison to SG13</p> <p>Approve</p> <p>https://www.ieee802.org/1/files/public/docs2025/liaison-response-itu-t-SG13-LS35-DetermNetwrking-0725-v01.pdf</p> <p>as communication to ITU-T SG13 granting the IEEE 802.1 WG chair (or his delegate) editorial license.</p> <p>This approval is under LMSC OM "Procedure for public statements to government bodies"</p> <p>M: Glenn Parsons S: David Law</p>	Parsons	0	04:45 PM
7.026	II*	<p>Liaison to BBF</p> <p>Approve sending</p> <p>https://www.ieee802.org/1/files/public/docs2025/liaison-response-BBF705-YANG-0725.pdf to BBF, granting the IEEE 802.1 WG chair (or his delegate) editorial license.</p>	Parsons	0	04:45 PM

7.027	II*	Liaison to UEC Approve sending https://www.ieee802.org/1/files/public/docs2025/liaison-UEC-coordination-0725.pdf to UEC, granting the IEEE 802.1 WG chair (or his delegate) editorial license.	Parsons	0	04:45 PM
7.028	II*	Approve making P802.1ASed Draft 2.3 available for purchase.	Parsons	0	04:45 PM
7.029	II	802.1 Draft Sharing	Parsons	1	04:45 PM
7.03		IEEE 802.3		0	04:46 PM
7.031	ME*	Request for Category C liaison membership of IEC TC 65/SC 65C MT 63444 Ethernet - Advanced Physical Layer (APL) Port Profile Motion Approve request for Category C liaison membership of IEC TC 65/SC 65C MT 63444 Industrial networks – Ethernet-APL port profile / Ethernet-SPE profile specification Move: Law Second: D'Ambrosia	Law	0	04:46 PM
7.032	ME*	IEEE 802.3 Standards Committee External Liaison coordinator to (aka liaison officers) IEC TC 65/SC 65C MT 63444 Motion Confirm the appointment of George Zimmerman as the IEEE 802.3 Standards Committee External Liaison coordinator to IEC TC 65/SC 65C MT 63444 Move: Law Second: D'Ambrosia	Law	0	04:46 PM
7.033	ME*	New Ethernet Applications ICAID status report Motion Approve sending IC15-005 New Ethernet Applications ICAID status report in < https://mentor.ieee.org/802-ec/dcn/25/ec-25-0163-00-LMSC-ic15-005-nea-icaid-status-report.pdf > to ICom Move: Law Second: D'Ambrosia	Law	0	04:46 PM
7.04		IEEE 802.11			04:46 PM
7.041	ME*	IEEE Std 802.11-2024 to ISO/IEC JTC1/SC6 Motion: Approve liaison of the following to ISO/IEC JTC1/SC6 for information under the PSDO agreement: IEEE Std 802.11-2024 Moved: Robert Stacey Second: Jon Rosdahl	Stacey	0	04:46 PM

7.042	ME*	IEEE Std 802.11-2024 to ISO/IEC JTC1/SC6 Motion: Approve submission of the following to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: IEEE Std 802.11-2024 Moved: Robert Stacey Second: Jon Rosdahl	Stacey	0	04:46 PM
7.05	-	IEEE 802.15	Powell	-	04:46 PM
7.06	-	IEEE 802.18	Au	-	04:46 PM
7.07	-	IEEE 802.19	Baykas	-	04:46 PM
8		Information Items			04:46 PM
8.01	-	IEEE SA Staff Reports	-	-	04:46 PM
8.02		Standing Committee Reports			04:46 PM
8.021	II	802 / JTC1 SC Report	Yee	3	04:46 PM
8.022	ME	802 / ITU SC Report	Parsons	3	04:49 PM
8.023	II	802 / IETF SC Report	Stanley	3	04:52 PM
8.024	II	802 Public Visibility SC Report	Baykas	3	04:55 PM
8.03		Officers Reports			04:58 PM
8.031	-	1st Vice Chair Report	Halasz	-	04:58 PM
8.032	-	2nd Vice Chair Report	Zimmerman	-	04:58 PM
8.033	II	Executive secretary report	Rosdahl	5	04:58 PM
8.034	-	Recording Secretary Report	D'Ambrosia	0	05:03 PM
8.035	-	Appeals report - No items to report	D'Ambrosia	-	05:03 PM
8.04	II	Announcement of 802 EC Interim Telecons	Rosdahl	5	05:03 PM
8.05	II	Call for Tutorials for Nov 2025 Plenary	Rosdahl	5	05:08 PM
8.06	II	Action Item Review	Kochuparambil	5	05:13 PM
8.07	-	802/SA Task Force Meeting Reminder	Gilb	-	05:18 PM
9		Any Other Business			05:18 PM
9.01	II	Appropriate use of IEEE 802 Meeting Resources	Gilb	5	05:18 PM
9.02	II	Encouraging technical demonstrations at Plenary Sessions	Gilb	5	05:23 PM
9.03	II	IEEE Elections	Gilb	5	05:28 PM
9.04	DT	Hybrid Meeting Technology Improvement Opportunities	Potterf	30	05:33 PM
9.05	DT	Response to letter sent to IEEE SA president regarding PSDO process	Gilb	15	06:03 PM
10		ADJOURN SEC MEETING	Gilb	0	06:00 PM

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

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 #3 – II, Announcements from the Chair, Gilb

The Chair displayed slide #3 from the attached presentation, [ec-25-0158-02-LMSC](#).

Item #3.01, MI, Confirmation of appointments of Recording Secretary and Chair of the IETF SC, Gilb

The Chair displayed slide #4 from attached presentation, [ec-25-0158-02-LMSC](#).

* Motion #28	Move to confirm Beth Kochuparambil as IEEE 802 Recording Secretary
Moved	Rosdahl
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #3.01, Time: 1:13 pm

The Chair clarified that Kochuparambil will become a voter after the close of the meeting and D'Ambrosia remains a voter through the meeting. She will also forgo the position of Member Emeritus at the end of the meeting.

* Motion #29	Move to confirm Robert Stacey as the IEEE 802 IETF Standing Committee Chair
Moved	Halasz
Second	Law
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #3.01, Time: 1:14 pm

Item #3.019, II, Present Charles Proteus Steinmetz Award, Gilb

The Chair explained that the physical award was stuck in customs for the award ceremony during the social. The LMSC attendees again congratulated Paul Nikolich on this milestone achievement.

Item #3.02, II, Recognition for John D'Ambrosia, Gilb

The Chair expressed gratitude for 13 years of dutiful service to John D'Ambrosia; noting his mark on the IEEE 802 LMSC and the community at large has been significant and wished him well in his LMSC retirement.

The meeting was called into recess for some offline congratulations.

BREAK

Item #4, LMSC Internal business

Item #4.01, II, Treasurer's Report, Chaplin

Clint Chaplin announced that there is nothing to report.

Item #4.011, MI*, Funding for IEEE Google Enterprise Accounts, Potterf

Item closed upon approval of the agenda.

Item #4.02, MI, Future Meetings, Rosdahl

Jon Rosdahl reviewed slides #19-26 the file ec-25-0138-02-LMSC, made edits that include discussion on the topic, resulting in the attached file, [ec-25-0138-03-LMSC](#).

Dawn Slykhouse, from Face-to-Face Events, briefly presented ec-25-0189-00-LMSC noting the main presentation was covered at the future venue meeting on Thursday. This update included information requested at the prior meeting. A correction was made on slide 12 as well as adding the straw poll results, resulting in the attached updated file, [ec-25-0189-01-LMSC](#).

Discussion on the top 4 proposed locations included:

- Relative flight costs between the locations
- There may be additional interest in Osake when considering potential technology demonstrations
- Edward Au noted potential for additional financial aid in Singapore

- Considerations of personal/IEEE cost optimizations (flight/room/food vs meeting room)
- Stated LMSC goal of 1 Amer/1 Euro/1 Asia, yet Australia and New Zealand are still 12hr from most Asia attendees
- From a meeting planner perspective, Singapore is the most promising at this time

Straw poll #1:

How would you rank these choices for the March 2027 Plenary location?

- A. Sydney, Australia
- B. Singapore
- C. Wellington, New Zealand
- D. Osaka, Japan
- E. None of the Above

Poll taken with ranked choices via webex

Results: A: 2.5, B: 3.647, C: 2.706, D: 3.588, E: 0.529

Rosdahl stated that this direction is sufficient to understand next steps and hopes to bring 2 refined proposals and business case to discuss at the September teleconference.

Item #4.03, II, Rule Meeting Report, Zimmerman

George Zimmerman presented the updated presentation making a correction of a typo on slide 6, [ec-25-0159-01-LMSC](#).

Item #4.04, MI, IEEE 802 History Ad Hoc Report, Nikolich

Paul Nikolich presented the presentation [ec-25-0173-01-LMSC](#). The discussion below changed the motion and the updated presentation is attached, [ec-25-0173-02-LMSC](#).

Discussion about accepted material and choice of location.

* Motion #30	IEEE 802 LMSC recommends establishing a formal liaison relationship with the Charles Babbage Institute (CBI) for the purpose of developing an agreement for the long term transfer and storage of IEEE 802 LMSC historical information at CBI.
Moved	Baykas
Second	Godfrey
Results	TABLED
Motion	

* Motion #31	Motion to amend motion 31 with changing “recommends establishing” to “establish”
Moved	Rosdahl
Second	Powell
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.04, Time: 2:15 pm

Discussion of the rules Clause 7 of the SB Operations manual: stating that a point of contact would need to be appointed after the establishment. It was noted that the intention of the Chair is to appoint the Chair of the History Ad Hoc.

* Motion #30 (revisited)	IEEE 802 LMSC recommends establishing a formal liaison relationship with the Charles Babbage Institute (CBI) for the purpose of developing an agreement for the longterm transfer and storage of IEEE 802 LMSC historical information at CBI.
Moved	Baykas
Second	Godfrey
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.04, Time: 2:16 pm

Item #4.05, Annual Subgroup Review

Item #4.0501, II, IEEE 802.1, Gilb/Parsons

The Chair presented the attached presentation, [ec-25-0187-00-LMSC](#).

Item #4.0502, II, IEEE 802.3, Gilb/Law

The Chair presented the attached presentation, [ec-25-0179-01-LMSC](#).

Item #4.0503, II, IEEE 802.11, Gilb/Stacey

The Chair presented the attached presentation, [ec-25-0177-00-LMSC](#).

Item #4.0504, II, IEEE 802.15, Gilb/Powell

The Chair presented the attached presentation, [ec-25-0186-00-LMSC](#).

Item #4.0505, II, IEEE 802.16 (hibernating), Gilb/Godfrey

The Chair presented the attached presentation, [ec-25-0160-00-LMSC](#).

Chair noted that hibernating WG are indeed still a subgroup and should be reviewed. Note that there is a need to purge LMSC OM (4.2); Zimmerman confirmed the request.

There was expressed interest in transferring work to WG 802.15 and to disband 802.16

Item #4.0506, II, IEEE 802.18, Gilb/Au

The Chair presented the attached presentation, [ec-25-0180-00-LMSC](#).

Item #4.0507, II, IEEE 802.19, Gilb/Baykas

The Chair presented and corrected a typo in the attached updated presentation, [ec-25-0175-01-LMSC](#).

Kochuparambil stated an intent to cover 802.21 & 802.22, hibernating working groups, during the next teleconference. Subir Das stated that 802.21 was ready to review.

* Motion	Move to add Annual Subgroup Review of IEEE 802.21 (hibernating)
#32	to the agenda.
Moved	Rosdahl
Second	Powell
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.0507, Time: 2:30 pm

Item #4.0508, II, IEEE 802.21 (hibernating), Gilb/Subir

The Chair presented the attached presentation, [ec-25-0192-00-LMSC](#).

Item #4.051, II, IEEE 802.24, Gilb/Godfrey

The Chair presented and corrected a typo on slide #2 in the attached updated presentation, [ec-25-0191-01-LMSC](#).

Item #4.0511, II, IEEE 802 JTC1 SC , Gilb/Yee

The Chair presented the attached presentation, [ec-25-0167-00-JTC1](#).

Item #4.0512, II, IEEE 802 IETF SC, Gilb/Stanley

The Chair presented the attached presentation, [ec-25-0188-00-LMSC](#).

Item #4.0513, II, IEEE 802 ITU SC, Gilb/Parsons

The Chair presented the attached presentation, [ec-25-0183-00-LMSC](#).

Item #4.0514, II, IEEE 802 LMSC Wireless Chairs SC, Gilb/Stanley

Tabled in order to get the slides up on Mentor.

Item #4.0515, II, IEEE 802 Public Visibility SC, Gilb/Baykas

The Chair presented slides, [ec-25-0145-01-PVIS](#) (not attached), noting the slide 3 contained a typo and was unnecessary. Slide 3 was removed, resulting in the updated, attached presentation, [ec-25-0145-02-PVIS](#).

The Chair riffed to give the secretary time to catch up. There was clarification on the change process for a standing committee scope and use of the LinkedIn account.

Item #4.0516, II, IEEE 802 History Ad Hoc, Gilb/Nikolich

The Chair presented the attached presentation, [ec-25-0174-00-LMSC](#).

Item #4.0514 (Revisited), II, IEEE 802 LMSC Wireless Chairs SC, Gilb/Stanley

The Chair presented the attached presentation, [ec-25-0193-00-LMSC](#).

The IEEE 802 LMSC reviewed the scope, duties and membership of the aforementioned subgroups.

Item #4.06, MI, Form IEEE 802 LMSC YANG Standing Committee and confirm chair, Mansfield

Scott Mansfield presented the attached presentation, [ec-25-0166-01-LMSC](#).

The Chair added additional description of YANG and why he believes this formation is valuable. It was acknowledged that what was presented was rev 1 of the

document, however the motion text points to rev 0. Mansfield indicated slide 2 had no changes.

* Motion #33	The IEEE 802 LMSC approves the creation of an IEEE 802 YANG Standing Committee (YANG SC) with the scope of work, deliverables, membership, voting in the subgroup, and parliamentary procedures for approval to move any deliverables to the Standards Committee for action detailed on slide 2 of ec-25-0166-00.
Moved	Parsons
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.06, Time: 2:56 pm

* Motion #34	The IEEE 802 LMSC confirms Scott Mansfield as the IEEE 802 YANG Standing Committee (YANG SC) Chair.
Moved	Parsons
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.06, Time: 2:57 pm

The Chair asked the LMSC if anyone opposed to taking a 15 minutes break.

BREAK

Item #5, IEEE Standards Board, SA Ballot Items, and Industry Connections

Item #5.02, IEEE 802.1

Item #5.0201, ME, P802.1Qee To NesCom, Parsons

Glenn Parsons presented slide #5 of the attached presentation, [ec-25-0157-02-LMSC](#).

* Motion #35	Motion to Approve forwarding P802.1Qee PAR documentation in https://www.ieee802.org/1/files/public/docs2025/ee-PAR-0725-v01.pdf to NesCom
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	Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2025/ee-CSD-0725-v01.pdf
Moved	Parsons
Second	Law
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.0201, Time: 3:19 pm

Item #5.0202, ME, P60802 (PAR extension) to NesCom

Glenn Parsons presented slide #6 of the attached presentation, [ec-25-0157-02-LMSC](#).

* Motion #36	Approve forwarding P60802 PAR extension documentation in https://www.ieee802.org/1/files/public/docs2025/60802-PAR-extension-0725-v01.pdf to NesCom
	Approve (unmodified) CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0088-01-ACSD-p60802.pdf
Moved	Parsons
Second	Law
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.0202, Time: 3:20 pm

Item #5.0203, ME, P802.1Qdq (PAR extension) to NesCom

Glenn Parsons presented slide #7 of the attached presentation, [ec-25-0157-02-LMSC](#).

* Motion #37	Approve forwarding P802.1Qdq PAR extension documentation in https://www.ieee802.org/1/files/public/docs2025/dq-PAR-extension-0725-v02.pdf to NesCom
	Approve (unmodified) CSD documentation in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0098-00-ACSD-p802-1qdq.pdf
Moved	Parsons
Second	Law
Results	Approved by unanimous consent
Motion	Passes

Item #5.0204, ME, P802.1X-2020/Cor1 to NesCom

Glenn Parsons presented slide #8 of the attached presentation, [ec-25-0157-02-LMSC](#). Note: there is no CSD statement since this maintenance project is not intended to provide any new functionality

* Motion #38	Approve forwarding P802.1X-2020/Cor1 PAR documentation in https://www.ieee802.org/1/files/public/docs2025/X-Cor1-PAR-0725-v01.pdf to NesCom
Moved	Parsons
Second	Law
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.0204, Time: 3:23 pm

Item #5.0205, ME, 802.1X-2020 Revision To Nescom

Glenn Parsons presented slide #9 of the attached presentation, [ec-25-0157-02-LMSC](#). Note: there is no CSD statement since this maintenance project is not intended to provide any new functionality

* Motion #39	Approve forwarding P802.1X-2020/Cor1 PAR documentation in https://www.ieee802.org/1/files/public/docs2025/X-Cor1-PAR-0725-v01.pdf to NesCom
Moved	Parsons
Second	Law
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.0205, Time: 3:23 pm

Item #5.0206, ME, 802.1AE-2018 Revision to NesCom

Glenn Parsons presented slide #10 of the attached presentation, [ec-25-0157-02-LMSC](#). Note: there is no CSD statement since this maintenance project is not intended to provide any new functionality

* Motion #40	Approve forwarding IEEE 802.1AE-2018 Revision PAR documentation in https://www.ieee802.org/1/files/public/docs2025/ae-2018-rev-draft-par-0725-v02.pdf to NesCom
Moved	Parsons
Second	Law

Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.0206, Time: 3:24 pm

Item #5.0207, ME, 802.1AR-2018 Revision to NesCom

Glenn Parsons presented slide #11 of the attached presentation, [ec-25-0157-02-LMSC](#). Note: there is no CSD statement since this maintenance project is not intended to provide any new functionality

* Motion #41	Approve forwarding IEEE 802.1AR-2018 Revision PAR documentation in https://www.ieee802.org/1/files/public/docs2025/ar-2018-rev-draft-par-0725-v00.pdf to NesCom
Moved	Parsons
Second	Law
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.0207, Time: 3:25 pm

Item #5.0208, ME*, P802.1ASed to SA Ballot

Item closed upon approval of the agenda.

Item #5.0209, ME*, P802.1AS-2020 Rev to SA Ballot

Item closed upon approval of the agenda.

Item #5.021, ME*, P802.1CB2017/Cor1 to SA Ballot

Item closed upon approval of the agenda.

Item #5.0211, ME*, P802.1AXdz to RevCom

Item closed upon approval of the agenda.

Item #5.0212, ME*, P802.1DP to RevCom

Item closed upon approval of the agenda.

Item #5.0213, ME*, P60802 to RevCom

Item closed upon approval of the agenda.

Item #5.03

IEEE 802.3

Item #5.031, ME, IEEE P802.3da 10 Mb/s Single Pair Multidrop Segments Enhancements to Standards Association ballot, Law

David Law displayed Slides #2-6 from the attached presentation, [ec-25-0149-02-LMSC](#). In response to questions about the “no” votes, Law displayed attached presentation, [ec-25-0169-00-LMSC](#).

	Motion to approve sending IEEE P802.3da D3.0 to IEEE-SA Ballot
* Motion	
#42	Confirm the CSD for IEEE P802.3da in < https://mentor.ieee.org/802-ec/dcn/20/ec-20-0096-00-ACSD-p802-3da.pdf >
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.031, Time: 3:35 pm

Item #5.032, ME, IEEE P802.3dk Greater than 50 Gb/s Bidirectional Optical Access PHYs to Standards Association ballot, Law

David Law displayed Slides #7-10 from the attached presentation, [ec-25-0149-02-LMSC](#).

	Approve sending IEEE P802.3dk D3.0 to IEEE-SA Ballot
* Motion	
#43	Confirm the CSD for IEEE P802.3dk in < https://mentor.ieee.org/802-ec/dcn/22/ec-22-0268-00-ACSD-ieee-p802-3dk.pdf >
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.032, Time: 3:38 pm

Item #5.033, ME, IEEE P802.3.2 (IEEE 802.3.2a) YANG Data Model Definitions RevCom submittal (conditional), Law

David Law displayed Slides #7-10 from the attached presentation, [ec-25-0149-02-LMSC](#).

* Motion #44	Conditionally approve sending IEEE P802.3.2 (IEEE 802.3.2a) YANG Data Model Definitions to RevCom
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.033, Time: 3:40 pm

Item #5.034, ME*, IEEE Std 802.3-2022 revision two-year extension request

Item closed upon approval of the agenda.

Item #5.035, ME, P802.3dq to NesCom, Law

David Law displayed Slides #16-17 from the attached presentation, [ec-25-0149-02-LMSC](#). A typo was noticed in the proposed motion text in the slides and corrected before the motion was recognized.

* Motion #45	Approve forwarding IEEE P802.3dq PAR documentation in < https://mentor.ieee.org/802-ec/dcn/25/ec-25-0127-02-LMSC-ieee-p802-3dq-draft-par.pdf > to NesCom
	Approve CSD documentation in < https://mentor.ieee.org/802-ec/dcn/25/ec-25-0128-02-LMSC-ieee-p802-3dq-draft-csd.pdf >
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.035, Time: 3:47 pm

Item #5.04, IEEE 802.11

Item #5.041, ME, P802.11bi PAR extension to NesCom, Stacey

Robert Stacey displayed Slide #17 from attached presentation, [11-25-1047-02-0000](#).

* Motion #46	Approve forwarding the P802.11bi PAR extension documentation in ec-25-0134r0 to NesCom.
Moved	Approve (unchanged) CSD documentation in ec-23-0154r0
Second	Stacey
Results	Powell
Motion	Approved by unanimous consent
Reference	Passes
	Agenda Item #5.041, Time: 3:52 pm

Item #5.042, ME*, P802.11bt PAR to NesCom

Item closed upon approval of the agenda.

Item #5.05, IEEE 802.15

Item #5.051, ME*, P802.15.14 to NesCom

Item closed upon approval of the agenda.

Item #5.052, ME*, P802.15.15 to NesCom

Item closed upon approval of the agenda.

Item #5.053, ME*, P802.15.4ab to NesCom

Item closed upon approval of the agenda.

Item #5.054, ME*, P802.15.6ma to SA Ballot

Item closed upon approval of the agenda.

Item #5.055, ME*, P802.15.4ac to SA Ballot (Conditional)

Item closed upon approval of the agenda.

Item #5.056, ME*, P802.15.9a to SA Ballot (Conditional)

Item closed upon approval of the agenda.

Break

Item #6, Executive Committee Study Groups, WG Study Groups, and TAGs

Item #6.01, IEEE 802.3

Item #6.011, MI*, IEEE 802.3 Pin-Optimized PHY Interface Study Group (second rechartering)

Item closed upon approval of the agenda.

Item #6.012, MI, IEEE 802.3 200 Gb/s per wavelength MMF optical PHYs Study Group, Law

Law displayed Slides #18-20 from the attached presentation, [ec-25-0149-02-LMSC](#).

* Motion #47	Approve the formation of an IEEE 802.3 Working Group PAR Study Group to develop a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for 200 Gb/s per wavelength Multimode Fibre (MMF) optical PHYs.
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #6.012, Time: 3:55 pm

Item #6.013, MI, IEEE 802.3 Ethernet Metadata Services Study Group, Law

Law displayed Slides #21-24 from attached presentation, [ec-25-0149-02-LMSC](#).

* Motion #48	Approve the formation of an IEEE 802.3 Working Group PAR Study Group to develop a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for Ethernet Metadata Services.
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #6.013, Time: 3:59 pm

Item #6.02, IEEE 802.11

Item #6.021, MI, 802.11 Post-Quantum Cryptography PAR Study Group (first rechartering), Stacy

Stacey explained that there was no objection to hearing the motion without WG vote tally.

* Motion	Grant the first rechartering of the 802.11 Post-Quantum
#49	Cryptography PAR Study Group.
Moved	Stacey
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #6.021, Time: 4:01 pm

Item #7, LMSC Liaisons and External Communications

Item #7.02, IEEE 802.1

Item #7.021, ME*, Liaison to SC6

Item closed upon approval of the agenda.

Item #7.022, ME*, Liaison to SC6

Item closed upon approval of the agenda.

Item #7.023, ME*, Liaison to SC6

Item closed upon approval of the agenda.

Item #7.024, ME*, Liaison to SG15

Item closed upon approval of the agenda.

Item #7.025, ME*, Liaison to SG13

Item closed upon approval of the agenda.

Item #7.026, II*, Liaison to BBF

Item closed upon approval of the agenda.

Item #7.027, II*, Liaison to UEC

Item closed upon approval of the agenda.

Item #7.028, II*, Approve making P802.1ASed Draft 2.3 available for purchase

Item closed upon approval of the agenda.

Item #7.029, II, 802.1 Draft Sharing, Parsons

Persons displayed Slide #3 from the attached presentation, [ec-25-0176-00-LMSC](#).

Item #7.03, IEEE 802.3

Item #7.031, ME*, Request for Category C liaison membership of IEC TC 65/SC 65C MT 63444 Ethernet - Advanced Physical Layer (APL) Port Profile

Item closed upon approval of the agenda.

Item #7.032, ME*, IEEE 802.3 Standards Committee External Liaison coordinator to (aka liaison officers) IEC TC 65/SC 65C MT 63444

Item closed upon approval of the agenda.

Item #7.033, ME*, New Ethernet Applications ICAID status report

Item closed upon approval of the agenda.

Item #7.04, IEEE 802.11

Item #7.041, ME*, IEEE Std 802.11-2024 to ISO/IEC JTC1/SC6

Item closed upon approval of the agenda.

Item #7.042, ME*, IEEE Std 802.11-2024 to ISO/IEC JTC1/SC6

Item closed upon approval of the agenda.

Item #8, Information Items

The Chair noted that a break was better suited to be pushed for 20-30 minutes (after the next 4 items). No one opposed it.

Item #8.02, Standing Committee Reports

Item #8.021, II, 802 / JTC1 SC Report , Yee

Peter Yee presented the attached presentation, [ec-25-0162-00-JTC1](#). There was a question about the response to IEEE-SA President, to be covered in agenda item 9.05.

Item #8.022, ME, 802 / ITU SC Report, Parsons

Parsons presented the attached presentation, [ec-25-0165-01-INTL](#). It was noted that this approval is under LMSC OM “Procedure for public statements to government bodies.”

Parsons reviewed the attached liaison draft, [ec-25-0168-00-INTL](#).

Law and Parsons were recognized for the monumental achievement reached.

Discussion occurred regarding:

- The impact on interaction with SG6
- Intention of continued parallel submissions; noting that additional discussion could be helpful in 802.1 on this topic. It was of the opinion of some that both communications are beneficial.

* Motion #50	Approve https://mentor.ieee.org/802-ec/dcn/25/ec-25-0168-00-INTL-liaison-response-to-itu-t-sg15.docx as communication to ITU-T SG15 granting the LMSC chair (or his delegate) editorial license.
Moved	Parsons
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #8.022, Time: 4:21 pm

Item #8.023, II, 802 / IETF SC Report, Stanley

As indicated at Monday’s meeting, the IEEE 802 IETF SC didn’t meet this week. Nothing to report.

Item #8.024, II, 802 Public Visibility SC Report, Baykas

Tuncer Baykas gave a verbal report. He requested the WG chairs to share reports with him to post. He intends to post more pictures.

Item #8.03, Officers Reports

Item #8.033, II, Executive secretary report, Rosdahl

Looking for anyone interested in venue planning. Rosdahl displayed slide #27-29 from attached presentation, [ec-25-0138-00-LMSC](#).

Item #8.04, II, Announcement of 802 EC Interim Telecons, Rosdahl

Rosdahl displayed Slide #30 of [ec-25-0138-03-LMSC](#). Clarified that June call on the slide was in error. Both August and November calls will be cancelled.

Item #8.05, II, Call for Tutorials for Nov 2025 Plenary , Rosdahl

Displayed Slide #31 of [ec-25-0138-03-LMSC](#).

Item #8.06, II, Action Item Review, Kochuparambil

The Chair requested that we move Item #8.06 to the end of the agenda to allow capture of action items during the following discussion topics. No one objected.

BREAK

Item #9, Any Other Business

Item #9.01, II, Appropriate use of IEEE 802 Meeting Resources, Gilb

Before jumping into the discussion topic, the Chair inserted a few announcements:

- John D'Ambrosia expressed deep gratitude for the last 13 years and good-bye! The committee burst into applause in gratitude of his great service.
- Clint Powell offered an extra ticket for a social, in-person event in Madrid.

The Chair presented Slide #6-8 from the attached presentation, [ec-25-0158-02-LMSC](#). Clarification was made that informal discussion and breakout sessions are appropriate, however no one can be excluded from either or asked to leave the

room.

Law shared the 802.3 practice of “sergeant of arms” with people refusing to declare their affiliation on the teleconference. There was a request to consider a rule change on a requirement to declare affiliation.

Item #9.02, II, Encouraging technical demonstrations at Plenary Sessions, Gilb

The Chair presented Slide #9 from the attached presentation, [ec-25-0158-02-LMSC](#).

Discussion included:

- Restriction of allowed times, should we allow such demonstrations? It should be considered what constraints
- Example of demonstrations and hackathon during IETF week. PES is another example of where demonstrations are allowed, consider looking at their rules for such.
- General support expressed
- Suggestions given of ‘open house’ style
- Clear guidance would be necessary so interpretations are limited, while allowing flexibility for variety of situations
- Noted that this could also attract more students
- The rules should have a ‘release valve’ that allows leadership to take action in case demonstration gets disruptive
- Example of IEEE Kobe parallel day demonstration; seemed to work well
- Rosdahl noted that it is possible in some venues, and may not be in others

ACTION ITEM: The Chair to draft typical demonstration best practices/guidelines.

Noted that Christy already has some guidelines drafted that were given for the Kobe meeting.

ACTION ITEM: David Law to gather rules/guidelines for demonstrations allowed in other standards bodies and IEEE Computer Society (see Edward Au).

Caution was given to the strict rules of Standards activities.

Item #9.03, II, IEEE Elections, Gilb

Chair presented Slide #10-12 from the attached presentation, [ec-25-0158-02-LMSC](#).

The Chair asked to take his last item 9.05 out of order. No objection was raised.

Item #9.05, DT, Response to letter sent to IEEE SA president regarding PSDO process, Gilb

Chair presented Slide #13 from the attached presentation, [ec-25-0158-02-LMSC](#). The Chair noted that this response was already set.

Nikolich encouraged the BoG members in attendance that are in support of the letter material to help echo the importance of this topic to the President and BoG.

Revisit of Item #9.04, DT, Hybrid Meeting Technology Improvement Opportunities, Potterf

Jason Potterf presented Slides #1-7 of [ec-25-0178-00-LMSC](#) and pausing to discuss “Path 1.” Path 1: Remain with Slido. Potterf offered to give training. Discussion:

- Expressed challenges with using/learning with Slido UI
- Sunday tutorial at this meeting was helpful, but individuals still struggled
- Request for directed training on use cases related to standards; perhaps NOT on meeting week
- Clarity of IEEE-SA WebEx license level
- Frustration expressed with shared licenses. Currently, IEEE-SA has granted 1 license for each WG. Desire to get separate accounts was expressed
- TAG/WG Chairs are encouraged to put in help requests when issues arise
- Encouragement to STOP using Slido inside Webex, but encouraged to use the external GUI (participants scan a QR code)
- Some individuals expressed disinterest in continuing to use Slido; due to steep learning curve. Suggests we consider other paths.
- Question: Can you IEEE SSO to get onto Slido?

ACTION ITEM (previous item that was lost): The Chair to understand who IEEE-SA gave the IEEE 802 licenses to. Ie: Dave Halasz does not have a WebEx license.

ACTION ITEM: Potterf to research leveraging IEEE SSO/Authentication (which verifies membership status) for WebEx/Slido sign on.

Potterf continued to present Slide #8 of [ec-25-0178-00-LMSC](#) and pasued to discussed “Path 2.” Path 2: Use DVL for all voting. Discussion:

- Parsons explained how handles 802.1 pre-load of that DVL
- Clarity on anonymous/roll call use case.
- DVL audience used email addresses for identity

ACTION ITEM: Potterf to research the possible use of SA PIN for DVL pre-load, or integration with IEEE SSO/Authentication.

As time limit approached, he quickly went through Slides #9-20; touching on “Path 3” Google Forms/sheets – No discussion time allowed and a recent experience at Meetcho/IETF – It was noted that Meetcho has more features than IEEE 802 has typically used. It was also noted that initial discussions with Meetecho, 5 years ago, presented a higher cost and higher tech than our current solution.

ACTION ITEM: Potterf to revisit Meetecho license/tool offerings.

No discussion time remained.

Item #10, ADJOURN SEC MEETING, Gilb

Meeting adjourned, by rule, at 6:00 pm

Item #8.06, II, Action Item Review, Kochuparambil

No time remained. Agenda item dropped.

Motions List

* Motion #1	Motion to approve the modified agenda (R4)
Moved	Chaplin
Second	Stacey
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00, Time: 1:09 pm

* Motion #2	Approve funding for the IEEE 802 LMSC to maintain a variable number of IEEE Google Enterprise Accounts, not to exceed 30 accounts, at the required rate (currently \$72 per account per year), for a total annual budget not to exceed \$2,500.
Moved	Chaplin
Second	Zimmerman
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #4.011, Time: 1:09 pm

* Motion #3	Conditionally approve sending P802.1ASed D3.0 to Standards Association ballot Confirm the CSD for P802.1ASed in https://mentor.ieee.org/802-ec/dcn/24/ec-24-0191-00-ACSD-p802-1ased.pdf
Moved	Parsons
Second	Law
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #5.0208, Time: 1:09 pm

* Motion #4	Approve sending P802.1AS-2020-Rev D2.0 to Standards Association ballot Note: there is no CSD statement since this maintenance project is not intended to provide any new functionality
Moved	Parsons
Second	Law
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #5.0209, Time: 1:09 pm

* Motion #5	Approve sending P802.1CB-2017/Cor1 D2.0 to Standards Association ballot
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	Note: there is no CSD statement since this maintenance project is not intended to provide any new functionality
Moved	Parsons
Second	Law
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #5.0210, Time: 1:09 pm

* Motion #6	Approve sending P802.1AXdz to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/23/ec-23-0238-00-ACSD-p802-1axdz.pdf
Moved	Parsons
Second	Law
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #5.0211, Time: 1:09 pm

* Motion #7	Approve sending P802.1DP to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0096-00-ACSD-p802-1dp.pdf
Moved	Parsons
Second	Law
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #5.0212, Time: 1:09 pm

* Motion #8	Approve sending P60802 to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0088-01-ACSD-p60802.pdf
Moved	Parsons
Second	Law
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #5.0213, Time: 1:09 pm

* Motion #9	Approve sending the IEEE Std 802.3-2022 revision two-year extension request in https://mentor.ieee.org/802-ec/dcn/25/ec-25-0164-00-LMSC-ieee-std-802-3-2022-revision-two-year-extension-request.pdf to RevCom
Moved	Law
Second	D'Ambrosia
Results	Approved with approval of agenda
Motion	Passes

Reference Agenda Item #5.034, Time: 1:09 pm

* Motion #10 Approve forwarding P802.11bt PAR documentation in <https://mentor.ieee.org/802.11/dcn/25/11-25-1376-03-0PQC-draft-updates-to-pqc-par.docx> to NesCom

Approve CSD documentation in <https://mentor.ieee.org/802.11/dcn/25/11-25-1377-04-0PQC-draft-updates-to-pqc-csd.docx>

Moved Stacey
Second Powell
Results Approved with approval of agenda
Motion Passes
Reference Agenda Item #5.042, Time: 1:09 pm

* Motion #11 Approve forwarding P802.15.14 PAR Withdrawal documentation in <https://mentor.ieee.org/802.15/dcn/25/15-25-0379-00-0000-p802-15-14-par-withdrawal.pdf> to NesCom.

Moved Powell
Second Stacey
Results Approved with approval of agenda
Motion Passes
Reference Agenda Item #5.051, Time: 1:09 pm

* Motion #12 Approve forwarding P802.15.15 PAR Withdrawal documentation in <https://mentor.ieee.org/802.15/dcn/25/15-25-0380-00-0000-p802-15-15-par-withdrawal.pdf> to NesCom.

Moved Powell
Second Stacey
Results Approved with approval of agenda
Motion Passes
Reference Agenda Item #5.052, Time: 1:09 pm

* Motion #13 Approve forwarding P802.15.4ab PAR Extension (2 Year) documentation in <https://mentor.ieee.org/802.15/dcn/25/15-25-0378-00-0000-p802-15-4ab-par-extension.pdf> to NesCom.

Approve CSD documentation in <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0191-00-ACSD-p802-15-4ab.pdf>.

Moved Powell
Second Stacey
Results Approved with approval of agenda
Motion Passes

Reference	Agenda Item #5.053, Time: 1:09 pm
* Motion	Approve sending P802.15.6ma D06 to IEEE-SA Ballot.
#14	Confirm the CSD for P802.15.6ma in https://mentor.ieee.org/802-ec/dcn/22/ec-22-0087-00-ACSD-p802-15-6ma.pdf .
Moved	Powell
Second	Stacey
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #5.054, Time: 1:09 pm
* Motion	Conditionally approve sending P802.15.4ac D03 to IEEE-SA Ballot.
#15	Confirm the CSD for P802.15.4ac in https://mentor.ieee.org/802-ec/dcn/25/ec-25-0171-00-ACSD-p802-154ac.docx .
Moved	Powell
Second	Stacey
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #5.055, Time: 1:09 pm
* Motion	Conditionally approve sending P802.15.9a D02 to IEEE-SA Ballot.
#16	Confirm the CSD for P802.15.9a in https://mentor.ieee.org/802-ec/dcn/24/ec-24-0192-00-ACSD-p802-15-9a.docx .
Moved	Powell
Second	Stacey
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #5.056, Time: 1:09 pm
* Motion	Grant the second rechartering of IEEE 802.3 Pin-Optimized PHY
#17	Interface Study Group
Moved	Law
Second	D'Ambrosia
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #6.011, Time: 1:09 pm
* Motion	Approve submission of the comment responses to SC6 for ballot
#18	comments received on ISO/IEC JTC1 SC6 on: IEEE Std 802.1Qdy and IEEE Std 802

	https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseQdy-0725.pdf https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponse802-0725.pdf
Moved	Parsons
Second	Law
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #7.021, Time: 1:09 pm

* Motion #19	Approve sending the following draft to ISO/IEC JTC1 SC6 for information under the PSDO agreement, when SA ballot starts: P802.1AS-2020-Rev, P802.1ASed, P802.1CB-2017/Cor1
Moved	Parsons
Second	Law
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #7.022, Time: 1:09 pm

* Motion #20	Approve sending the following standard to ISO/IEC JTC1 SC6 for adoption under the PSDO agreement, when published: IEEE Std 802.1DP, IEEE Std 802.1AXdz
Moved	Parsons
Second	Law
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #7.023, Time: 1:09 pm

	Approve liaison response to ITU-T SG15 on OTNT Standardization Work Plan Issue 35, https://www.ieee802.org/1/files/public/docs2025/liaison-response-itu-t-SG15-LS26-OTNTStdznWorkPlan35-0725.pdf , granting the IEEE 802.1 WG chair (or his delegate) editorial license.
* Motion #21	
	This approval is under LMSC OM "Procedure for public statements to government bodies."
Moved	Parsons
Second	Law
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #7.024, Time: 1:09 pm

* Motion #22	Approve https://www.ieee802.org/1/files/public/docs2025/liaison-response-itu-t-SG13-LS35-DetermNetwrking-0725-v01.pdf as
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	communication to ITU-T SG13 granting the IEEE 802.1 WG chair (or his delegate) editorial license.
	This approval is under LMSC OM “Procedure for public statements to government bodies”
Moved	Parsons
Second	Law
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #7.025, Time: 1:09 pm

* Motion #23	Approve request for Category C liaison membership of IEC TC 65/SC 65C MT 63444 Industrial networks – Ethernet-APL port profile / Ethernet-SPE profile specification
Moved	Law
Second	D’Ambrosia
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #7.031, Time: 1:09 pm

* Motion #24	Confirm the appointment of George Zimmerman as the IEEE 802.3 Standards Committee External Liaison coordinator to IEC TC 65/SC 65C MT 63444
Moved	Law
Second	D’Ambrosia
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #7.032, Time: 1:09 pm

* Motion #25	Approve sending IC15-005 New Ethernet Applications ICAID status report in < https://mentor.ieee.org/802-ec/dcn/25/ec-25-0163-00-LMSC-ic15-005-nea-icaid-status-report.pdf > to ICCom
Moved	Law
Second	D’Ambrosia
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #7.033, Time: 1:09 pm

* Motion #26	Approve liaison of the following to ISO/IEC JTC1/SC6 for information under the PSDO agreement: IEEE Std 802.11-2024
Moved	Stacey
Second	Rosdahl
Results	Approved with approval of agenda

Motion	Passes
Reference	Agenda Item #7.041, Time: 1:09 pm

* Motion #27	Approve submission of the following to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement: IEEE Std 802.11-2024
Moved	Stacey
Second	Rosdahl
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #7.042, Time: 1:09 pm

* Motion #28	Move to confirm Beth Kochuparambil as IEEE 802 Recording Secretary
Moved	Rosdahl
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #3.01, Time: 1:13 pm

* Motion #29	Move to confirm Robert Stacey as the IEEE 802 IETF Standing Committee Chair
Moved	Halasz
Second	Law
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #3.01, Time: 1:14 pm

* Motion #31	Motion to amend motion 31 with changing “recommends establishing” to “establish”
Moved	Rosdahl
Second	Powell
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.04, Time: 2:15 pm

* Motion #30 (revisited)	IEEE 802 LMSC recommends establishing a formal liaison relationship with the Charles Babbage Institute (CBI) for the purpose of developing an agreement for the longterm transfer and storage of IEEE 802 LMSC historical information at CBI.
Moved	Baykas
Second	Godfrey

Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.04, Time: 2:16 pm

* Motion #32	Move to add Annual Subgroup Review of IEEE 802.21 (hibernating) to the agenda.
Moved	Rosdahl
Second	Powell
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.0507, Time: 2:30 pm

* Motion #33	The IEEE 802 LMSC approves the creation of an IEEE 802 YANG Standing Committee (YANG SC) with the scope of work, deliverables, membership, voting in the subgroup, and parliamentary procedures for approval to move any deliverables to the Standards Committee for action detailed on slide 2 of ec-25-0166-00.
Moved	Parsons
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.06, Time: 2:56 pm

* Motion #34	The IEEE 802 LMSC confirms Scott Mansfield as the IEEE 802 YANG Standing Committee (YANG SC) Chair.
Moved	Parsons
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.06, Time: 2:57 pm

* Motion #35	Motion to Approve forwarding P802.1Qee PAR documentation in https://www.ieee802.org/1/files/public/docs2025/ee-PAR-0725-v01.pdf to NesCom
	Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2025/ee-CSD-0725-v01.pdf
Moved	Parsons
Second	Law
Results	Approved by unanimous consent
Motion	Passes

Reference	Agenda Item #5.0201, Time: 3:19 pm
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* Motion #36	Approve forwarding P60802 PAR extension documentation in https://www.ieee802.org/1/files/public/docs2025/60802-PAR-extension-0725-v01.pdf to NesCom
	Approve (unmodified) CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0088-01-ACSD-p60802.pdf
Moved	Parsons
Second	Law
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.0202, Time: 3:20 pm

* Motion #37	Approve forwarding P802.1Qdq PAR extension documentation in https://www.ieee802.org/1/files/public/docs2025/dq-PAR-extension-0725-v02.pdf to NesCom
	Approve (unmodified) CSD documentation in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0098-00-ACSD-p802-1qdq.pdf
Moved	Parsons
Second	Law
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.0203, Time: 3:22 pm

* Motion #38	Approve forwarding P802.1X-2020/Cor1 PAR documentation in https://www.ieee802.org/1/files/public/docs2025/X-Cor1-PAR-0725-v01.pdf to NesCom
Moved	Parsons
Second	Law
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.0204, Time: 3:23 pm

* Motion #39	Approve forwarding P802.1X-2020/Cor1 PAR documentation in https://www.ieee802.org/1/files/public/docs2025/X-Cor1-PAR-0725-v01.pdf to NesCom
Moved	Parsons
Second	Law
Results	Approved by unanimous consent

Motion	Passes
Reference	Agenda Item #5.0205, Time: 3:23 pm

* Motion #40	Approve forwarding IEEE 802.1AE-2018 Revision PAR documentation in https://www.ieee802.org/1/files/public/docs2025/ae-2018-rev-draft-par-0725-v02.pdf to NesCom
Moved	Parsons
Second	Law
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.0206, Time: 3:24 pm

* Motion #41	Approve forwarding IEEE 802.1AR-2018 Revision PAR documentation in https://www.ieee802.org/1/files/public/docs2025/ar-2018-rev-draft-par-0725-v00.pdf to NesCom
Moved	Parsons
Second	Law
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.0207, Time: 3:25 pm

* Motion #42	Motion to approve sending IEEE P802.3da D3.0 to IEEE-SA Ballot Confirm the CSD for IEEE P802.3da in < https://mentor.ieee.org/802-ec/dcn/20/ec-20-0096-00-ACSD-p802-3da.pdf >
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.031, Time: 3:35 pm

* Motion #43	Approve sending IEEE P802.3dk D3.0 to IEEE-SA Ballot Confirm the CSD for IEEE P802.3dk in < https://mentor.ieee.org/802-ec/dcn/22/ec-22-0268-00-ACSD-ieee-p802-3dk.pdf >
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.032, Time: 3:38 pm

* Motion #44	Conditionally approve sending IEEE P802.3.2 (IEEE 802.3.2a) YANG Data Model Definitions to RevCom
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Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.033, Time: 3:40 pm

* Motion #45	<p>Approve forwarding IEEE P802.3dq PAR documentation in <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0127-02-LMSC-ieee-p802-3dq-draft-par.pdf> to NesCom</p> <p>Approve CSD documentation in <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0128-02-LMSC-ieee-p802-3dq-draft-csd.pdf></p>
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.035, Time: 3:47 pm

* Motion #46	<p>Approve forwarding the P802.11bi PAR extension documentation in ec-25-0134r0 to NesCom.</p> <p>Approve (unchanged) CSD documentation in ec-23-0154r0</p>
Moved	Stacey
Second	Powell
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #5.041, Time: 3:52 pm

* Motion #47	<p>Approve the formation of an IEEE 802.3 Working Group PAR Study Group to develop a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for 200 Gb/s per wavelength Multimode Fibre (MMF) optical PHYs.</p>
Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #6.012, Time: 3:55 pm

* Motion #48	<p>Approve the formation of an IEEE 802.3 Working Group PAR Study Group to develop a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for Ethernet Metadata Services.</p>
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Moved	Law
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #6.013, Time: 3:59 pm

* Motion #49	Grant the first rechartering of the 802.11 Post-Quantum Cryptography PAR Study Group.
Moved	Stacey
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #6.021, Time: 4:01 pm

* Motion #50	Approve https://mentor.ieee.org/802-ec/dcn/25/ec-25-0168-00-INTL-liaison-response-to-itu-t-sg15.docx as communication to ITU-T SG15 granting the LMSC chair (or his delegate) editorial license.
Moved	Parsons
Second	D'Ambrosia
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #8.022, Time: 4:21 pm

Action Items assigned during this meeting

ACTION ITEM: The Chair to draft typical demonstration best practices/guidelines.

Noted that Christy already has some guidelines drafted that were given for the Kobe meeting.

ACTION ITEM: David Law to gather rules/guidelines for demonstrations allowed in other standards bodies and IEEE Computer Society (see Edward Au).

Caution was given to the strict rules of Standards activities.

ACTION ITEM (previous item that was lost): The Chair to understand who IEEE-SA gave the IEEE 802 licenses to. **le:** Dave Halasz does not have a WebEx license.

ACTION ITEM: Potterf to research leveraging IEEE SSO/Authentication (which verifies membership status) for WebEx/Slido sign on.

ACTION ITEM: Potterf to research the possible use of SA PIN for DVL pre-load, or integration with IEEE SSO/Authentication.

ACTION ITEM: Potterf to revisit Meetecho license/tool offerings.