October 2025 IEEE 802 LAN/MAN Standards Committee

ELECTRONIC MEETING MINUTES

Prepared by Beth Kochuparambil, Recording Secretary
Tuesday, 7 October, 2025 - All times PDT (UTC-7)

Attendance

EC Voting members (or their representatives) present:

David Halasz	1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
George Zimmerman	2nd Vice Chair, IEEE 802 LAN/MAN Standards Committee (left 12:34pm)
Clint Chaplin	Treasurer, IEEE 802 LAN/MAN Standards Committee
Jon Rosdahl	Executive Secretary, IEEE 802 LAN/MAN Standards Committee
Beth Kochuparambil	Recording Secretary, IEEE 802 LAN/MAN Standards Committee
Glenn Parsons	Chair, IEEE 802.1 – HILI Working Group
	Chair, IEEE ITU Standing Committee
Robert Stacey	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE 802 / IETF Standing Committee
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
Jason Potterf	Member Emeritus, Associate Treasurer
Peter Yee	Chair, IEEE 802 ISO/IEC/JTC1/SC6 Standing Committee
Dorothy Stanley	Chair, IEEE 802 Wireless Chairs
Scott Mansfield	Chair, IEEE YANG Standing Committee
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

EC Voting members not present:

James Gilb	Chair, IEEE 802 LAN/MAN Standards Committee
David Law	Chair, IEEE 802.3 Ethernet Working Group

EC Nonvoting members not present:

Geoff Thompson	Member Emeritus, Advisor
Roger Marks	Chair, IEEE 802.16 (Hibernating)
Apurva Mody	Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group (Hibernating)

Notes:

- **James indicated by email, prior to the meeting, that he was unable to attend. He asked for Dave Helasz to chair the meeting.**

Other Attendees (as reported by IMAT, 7 Oct 2025)

Name	Affiliation
Canchi, Radhakrishna	Kyocera International Inc
Healey, Adam	Broadcom Inc.

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 Vice Chair, David Halasz. As Acting Chair for the meeting, he will henceforth be referred to as "The Chair" for the purpose of these minutes.

Item #1.01, Roll Call, Kochuparambil

The Chair asked Beth Kochuparambil, as recording secretary, to conduct roll call. Kochuparambil displayed the roll call list, ec-25-0059-08-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.

11 of 13 802 LMSC voting members were present. Quorum achieved.

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

The committee reviewed the posted draft agenda, ec-25-0225-01-LMSC. The Chair asked for feedback on the agenda; none was given.

A motion was brought to the floor with no discussion.

* Motion #1	Motion to approve the modified agenda (R2)
Moved	Chaplin
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00, Time: 12:07 pm

The approved agenda is embedded below and is also attached, ec-25-0225-01-LMSC.

R1		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 7 October 2025			
		Times below are listed in PDT			
Key:		ME - Motion, External, MI - Motion, Internal,			
		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**
2.00	MI	**APPROVE OR MODIFY AGENDA -**	**Halasz**	5	**12:06 PM**
2.01	II	IEEE-SA Participation / Copyright Policies	Halasz	2	12:11 PM
2.02	MI*	Minutes Approval - July Plenary Opening Minutes (updated): https://mentor.ieee.org/802-ec/dcn/25/ec-25-0199-02-LMSC-2025-jul-plenary-802-lmsc-opening-minutes.pdf - September Telecon Minutes: https://mentor.ieee.org/802-ec/dcn/25/ec-25-0208-01-LMSC-lmsc-telecon-2025-sept-2-minutes.pdf	Kochuparambil	1	**12:13 PM**
3.00	II	**Announcements from the Chair**	**Halasz**	5	**12:14 PM**
3.01	MI	Future Venue Update	Rosdahl	10	12:19 PM
3.02	II	Treasurer's Update	Chaplin	10	12:29 PM
3.09	DT	Update - EC Action Item Summary Ref: https://mentor.ieee.org/802-ec/dcn/25/ec-25-0093-06-LMSC-action-items-ongoing.pdf	Kochuparambil	5	12:39 PM
4.00		*Agenda Items from WG Chairs*			12:44 PM
4.01	ME	Approve Draft Response, to Japan MIC's consultation on frequency reorganization	Au	5.00	12:44 PM
5.00		*Reports from WG and SC Chairs*			12:49 PM
6.00		*Other Business*			12:49 PM
~~6.01~~	~~DT~~	~~Tutorial Process Review~~	~~Gilb~~	~~0~~	~~12:49 PM~~
6.02	DT	In-Person Voting	Kochuparambil	45	12:49 PM
9.00		**EC Action Item Status review**	**Kochuparambil**	5	**01:34 PM**
10.00	MI	Adjourn	Gilb		02:00 PM

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 responded affirmatively.

Item 2.02 - MI*, Minutes Approval, Kochuparambil

Item closed upon approval of the agenda.

Item 3 - II, Announcements from the Chair, Halasz

The Chair presented the attached presentation, ec-25-0238-00-LMSC.

Item 3.01 - MI, Future Venue Update, Rosdahl

Jon Rosdahl presented the file https://mentor.ieee.org/802-ec/dcn/25/ec-25-0237-00-LMSC-executive-secretary-report-for-2025-october-telecon.pptx. For clarity, he agreed to remove the cancellations for November's registration status on slide 2, resulting in the attached file, ec-25-0237-01-LMSC.

Discussion involved clarity on Nov. registration status and the TCEB Welcome Letter.

ACTION ASSIGNED – Lisa Ronmark (Face-to-Face Events) to send out a reminder of carrying the letter throughout travels in Thailand. Target for email is Oct 29th.

Item 3.02 - II, Treasurer's Update, Chaplin

Clint Chaplin gave an oral report. Key points include:
- Reserve is approx. $1.75M with the target of $1.5M of uncommitted funds
- It is possible to reach this threshold in March 2026
- Detailed analysis of the reserve is intended for November to help feed into the meeting fee discussion.

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

Kochuparambil reviewed the file https://mentor.ieee.org/802-ec/dcn/25/ec-25-0093-08-LMSC-action-items-ongoing.pdf, made updates based on status reports for the various actions, resulting in the attached file, ec-25-0093-09-LMSC.

Item 4, Agenda Items from WG Chairs

Item 4.01 - ME, Approve Draft Response, to Japan MIC's consultation on frequency reorganization action (2025 Edition) (Draft), Au

Edward Au presented the attached presentation, ec-25-0229-01-LMSC. He showed and summarized the proposed letter, attached as 18-25-0093-05-0000.

There was no discussion on the motion.

* Motion #3	Move to approve document for submission https://mentor.ieee.org/802.18/dcn/25/18-25-0093-05-0000-proposed-response-to-japan-mic-s-consultation-on-frequency-reorganization-action-plan-2025.pdf to Japan MIC before the submission deadline, with editorial license granted to the IEEE 802.18 chair.
Moved	Au
Second	Stacey
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.01, Time: 12:26 pm

Item 5, Reports from WG and SC Chairs

Item 6, Other Business

Item 6.02 - DT, In-Person Voting, Kochuparambil

Kochuparambil presented the file https://mentor.ieee.org/802-ec/dcn/25/ec-25-0121-03-LMSC-voting-next-steps.pdf. Some typos were identified on the cover slide, footer, and slide 4, leading to the attached updated file, ec-25-0121-04-LMSC.

George Zimmerman left during the early parts of the presentation.

Discussion included:
- Support for defining different types of meetings.
- Clarification of AudCom process. Thoughts that WG P&P does not need AudCom approval.
- Clarification on meeting formats on Slide 5 – Concern with calling today's hybrid meeting a Face-to-face meeting.
- Slide 7 – Clarification of voting membership changes
- Clarity that straw polls on slide 10 are for information purposes only

- Distinction made between people being in person and actively participating in the discussion
- Concerns that in-person only voting may have un-intended consequences (such as de-valuing in-person meetings)
- A request to split maintaining and gaining voting rights
- Visa issues remain unresolved, which supports the preference for in-person voting only.
- Being in-person does not guarantee attentiveness.

Kochuparambil requested a straw poll for understanding of the direction to take going forward. Discussion was had and wording modified (see below for final text).

Straw poll #1:

I support the direction of making a rules change regarding in-person attendance and voting?
- A. Yes
- B. No
- C. Abstain

Results: A: 10,   B: 3, C: 4
21 people present. Anyone in the room could vote.

Kochuparambil decided not to take the second proposed straw poll. Instead she agreed to create slides and straw polls for WG chairs to take to bring forward at their November plenary. Clarification was made that preference would be to bring this to WG opening or mid-week plenaries, so that we can collate feedback for LMSC closing plenary discussion.

ACTION ASSIGNED – Kochuparambil to create slides and potential straw polls for WG chairs to have a similar presentation across WGs.

Item 9, EC Action Item Status review, Kochuparambil

Two actions were captured during this meeting and added to this modified document attached, ec-25-0093-09-LMSC.

Item #10 - MI, Adjourn, Halasz

Meeting adjourned at 1:17 pm. *Beat that, James!*

Motions List

* Motion #1	Motion to approve the modified agenda (R2)
Moved	Chaplin
Second	Zimmerman
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00, Time: 12:07 pm

* Motion #2	Minutes Approval: - July Plenary Opening Minutes (updated): https://mentor.ieee.org/802-ec/dcn/25/ec-25-0199-02-LMSC-2025-jul-plenary-802-lmsc-opening-minutes.pdf - September Telecon Minutes: https://mentor.ieee.org/802-ec/dcn/25/ec-25-0208-01-LMSC-lmsc-telecon-2025-sept-2-minutes.pdf
Moved	Kochuparambil
Second	*<no second listed on the agenda>*
Results	Approved with approval of agenda
Motion	Passes
Reference	Agenda Item #2.02, Time: 12:07 pm

* Motion #3	Move to approve document for submission https://mentor.ieee.org/802.18/dcn/25/18-25-0093-05-0000-proposed-response-to-japan-mic-s-consultation-on-frequency-reorganization-action-plan-2025.pdf to Japan MIC before the submission deadline, with editorial license granted to the IEEE 802.18 chair.
Moved	Au
Second	Stacey
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.01, Time: 12:26 pm

Action Items assigned during this meeting

ACTION ASSIGNED – Lisa Ronmark (Face-to-Face Events) to send out a reminder of carrying the letter throughout travels in Thailand. Target for email is Oct 29th.

ACTION ASSIGNED – Kochuparambil to create slides and potential straw polls for WG chairs to have a similar presentation across WGs.