September 2025 IEEE 802 LAN/MAN Standards Committee

IMPROMPTU ELECTRONIC MEETING MINUTES

Prepared by Beth Kochuparambil, Recording Secretary
Tuesday, 26 September, 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	1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
George Zimmerman	2nd Vice Chair, IEEE 802 LAN/MAN Standards Committee (arrived late)
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
David Law	Chair, IEEE 802.3 Ethernet Working Group
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
Tuncer Baykas	Chair, IEEE 802.19 – Wireless Coexistence Working Group
	Chair, IEEE 802 Public Visibility Standing Committee
Gaurav Patwardhan	Delegate, IEEE 802.18 – Regulatory 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
Scott Mansfield	Chair, IEEE YANG Standing Committee
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

EC Voting members not present:

Edward Au	Chair, IEEE 802.18 – Regulatory TAG
Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG

EC Nonvoting members not present:

Geoff Thompson	Member Emeritus, Advisor
Dorothy Stanley	Chair, IEEE 802 Wireless Chairs
Roger Marks	Chair, IEEE 802.16 (Hibernating)
Apurva Mody	Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group (Hibernating)

Notes:

- **Edward Au indicated by email, prior to the meeting, that he was unable to attend. Gaurav Patwardhan, 802.18 Co-Vice Chair, would step in as his delegate.**

Other Attendees (as reported by IMAT, 26 Sept 2025)

Name	Affiliation
Alfvin, Richard	Linespeed Events LLC
Haasz, Jodi	IEEE
Krieger, Ann	US Department of Defense
Patwardhan, Gaurav	Hewlett Packard Enterprise
Ronmark, Lisa	Face To Face Events
Rouyer, Jessy	Nokia

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, Gilb

Meeting called to order at 9:00 am by the Chair, James Gilb.

Item #1.01, Roll Call, Kochuparambil

The Chair asked Beth Kochuparambil, as recording secretary, to do roll call. Kochuparambil displayed the roll call list, asking individuals to confirm their affiliation while noting their presence. Subir Das indicated a change in affiliation, which is incorporated in the attached roll call list, ec-25-0059-08-LMSC.

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, Gilb

Jon Rosdahl helped Kochuparambil, to save her from embarrassment of an inept computer, displaying the attached agenda proposal, ec-25-0227-00-LMSC.

The committee reviewed the posted draft agenda. The Chair asked for feedback on the agenda; no feedback was given.

* Motion #1	Motion to approve the agenda (R0)
Moved	Kochuparambil
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00, Time: 9:07 am

The approved agenda is embedded below and is also attached, ec-25-0227-00-LMSC.

R0		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Friday 1600 UTC, 26 September 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**	**Gilb**	**1**	**09:00 AM**
1.01		Roll Call	Kochuparambil	3	09:01 AM
2.00	**MI**	**APPROVE OR MODIFY AGENDA -**	**Gilb**	**3**	**09:04 AM**
2.01	II	IEEE-SA Participation / Copyright Policies	Gilb	1	09:07 AM
3.00	II	**Present details of proposed March 2027 meeting in Singapore**	**Rosdahl**	**20**	**09:08 AM**
3.01	II	Questions/clarifications from IEEE 802 LMSC members	Rosdahl	15	09:28 AM
3.02	II	Questions/clarifications from other attendees (if time permits)	Rosdahl	5	09:43 AM
3.03	II	Review email ballot motion, early close.	Rosdahl	5	09:48 AM
10.00	MI	Adjourn	Gilb		10:00 AM

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.

The Chair was astonished that the agenda didn't have Chair's Remarks on it; thus he inserted them anyway. He thanked people for coming together at such short notice, noting the time critical nature of the discussion.

Item #3.00 - II, Present details of proposed March 2027 meeting in Singapore, Rosdahl

Jon Rosdahl presented the attached presentation, ec-25-0228-01-LMSC. Noting a typo on 2025 Plenary (BKK, should be MAD) on the details slide and 2026-2027 projected budget slide. He indicated that corrections and motion results would be made offline and posted. The updated presentation is attached, ec-25-0228-02-LMSC.

The Chair requested that discussion here would be about the site, not a discussion to set the meeting fees.

Item #3.01 - II, Questions/clarifications from IEEE 802 LMSC members, Rosdahl

The Chair requested that the discussion commence with voting members only. Key points raised during the discussion included:

- The Treasurer emphasized that the financial impact of the loss on the treasury would be significant without an adjustment to the fee structure.
- Clarification was provided regarding the infeasibility of using the Osaka hotel for the event.
- It was noted that increasing the session fee by $100 to $200 going forward would likely be acceptable by the 802 participants, but a larger increase could present challenges.
- Concerns were expressed about the potential impact of future fee increases needed to offset the current loss projection.
- Compensation strategies for this level of loss were discussed, with a preliminary estimate suggesting that a base rate increase of approximately $200 could substantially reduce the deficit.
- The budget was identified as subject to risk factors, particularly fluctuations in attendee numbers. It was clarified that there is no minimum food and beverage commitment, allowing for a roughly linear cost scaling.

- Further clarification was provided on hotel room costs and associated commissions.

George Zimmerman arrived during the above discussion.

The Chair opened the floor to non-voting members for discussion. Key points included:

- Clarification regarding the New Zealand and Australia properties discussed during the July plenary in Madrid; the hold on these hotels were released following the group directional vote.
- Clarification on the internet requirements and capabilities at the Singapore hotel.
- Discussion on the reserves and the impact of the recent loss on efforts to deplete the current surplus.
- The attendance projection for 2027 was estimated to be comparable to that of July 2025.

Item #3.02 - II, Questions/clarifications from IEEE 802 LMSC members, Rosdahl

Time did not allow. Item skipped.

Item #3.02 - II, Review email ballot motion, early close, Rosdahl

Rosdahl shared potential motion text and described the reasons for desiring an early close.

In discussion, it was asked if the vote could be done on the call. It was noted that 12 of 13 voters (or their delegate) present. The Chair asked if anyone was opposed to taking the motion on the call.

A verbal estimate of the site visit cost was given upon request.

* Motion #2	Move to approve the Grand Copthorne Waterfront Hotel in Singapore for the 2027 March Venue, and to authorize a site visit for Face To Face Events, Linespeed and 802 LMSC Exec Sec to validate the Venue.
Moved	Rosdahl
Second	Powell
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #3.02, Time: 9:51 am

ACTION ASSIGNED – Clint Champlin to develop a document showing the forecast changes in the reserves with and without the March ’27 Singapore forecast.

The Chair and Rosdahl gave thanks again to all who could make it on the call.

Item #10 - MI, Adjourn, Gilb

Meeting adjourned at 9:54 am.

Motions List

* Motion #1	Motion to approve the agenda (R0)
Moved	Kochuparambil
Second	Rosdahl
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00, Time: 9:07 am

* Motion #2	Move to approve the Grand Copthorne Waterfront Hotel in Singapore for the 2027 March Venue, and to authorize a site visit for Face To Face Events, Linespeed and 802 LMSC Exec Sec to validate the Venue.
Moved	Rosdahl
Second	Powell
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #3.02, Time: 9:51 am

Action Items assigned during this meeting

ACTION ASSIGNED – Clint Champlin to develop a document showing the forecast changes in the reserves with and without the March ’27 Singapore forecast.