

03 September 2024
EXECUTIVE COMMITTEE OPENING ELECTRONIC MEETING,
MINUTES (Unconfirmed), R0

Prepared by John D'Ambrosia, IEEE 802 LMSC Recording Secretary

Tuesday, 03 Sep 2024
All times EDT (UTC-4)

EC Voting members (or their representatives) present:

James Gilb	Chair, IEEE 802 LMSC
David Halasz	1 st Vice Chair, IEEE 802 LMSC (joined approximately 3:33pm)
George Zimmerman	2 nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
Clint Chaplin	Treasurer, IEEE 802 LMSC
Jon Rosdahl	Executive Secretary, IEEE 802 LMSC
John D'Ambrosia	Recording Secretary, IEEE 802 LMSC
Glenn Parsons	Chair, IEEE 802.1 – HILL Working Group
	Chair, IEEE 802 LMSC / IETF Standing Committee
David Law	Chair, IEEE 802.3 - Ethernet Working Group
Robert Stacey	Chair, IEEE 802.11 – Wireless LAN Working Group (arrived @ 3:03pm)
Clint Powell	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Steve Shellhammer	Vice-Chair Representing IEEE 802.19– Wireless Coexistence Working Group
Edward Au	Chair, IEEE 802.18 – Regulatory TAG
Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG

EC Nonvoting members / Standing Committee Chairs present:

Paul Nikolich	Member Emeritus, Past Chair
Geoff Thompson	Member Emeritus, Advisor
Jason Potterf	Member Emeritus, Associate Treasurer
Peter Yee	Chair, IEEE 802 LMSC / ISO/IEC/JTC1/SC6 Standing Committee (arrived after roll call)
Roger Marks	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)

EC Voting members present:

Tuncer Baykas	Chair, IEEE 802.19 – Wireless Coexistence Working Group (arrived @ 3:45pm)
	Chair, IEEE 802.3 Public Visibility Standing Committee

EC Nonvoting members not present:

Apurva Mody -	Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group (Hibernating)
Dorothy Stanley	Chair, IEEE 802 LMSC / IETF Standing Committee
	Chair, IEEE 802 LMSC Wireless Chairs
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

Other Attendees (as reported by IMAT, 03 Sep 2024)

Bahn, Christy	IEEE STAFF
BEECHER, PHILIP E	Wi-SUN Alliance
Jones, Chad	Cisco Systems, Inc.
Krieger, Ann	US Department of Defense
Levy, Joseph	InterDigital, Inc.
Rolfe, Benjamin	Blind Creek Associates
Slykhouse, Dawn	Face To Face Events

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0203-02-00EC-03-sept-2024-802-ec-monthly-teleconference-agenda.xlsx>

R2		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 03 Sept 2024			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Gilb	1	03:00 PM

Meeting called to order at 3:00 pm by 802 Chair, James Gilb.
Chair welcomed everyone to the 03 Sept IEEE 802 LMSC Teleconference
Chair asked recording secretary to do roll call.

1.01		Roll Call	D'Ambrosia	5	03:01 PM
-------------	--	------------------	------------	---	-----------------

Time: 3:01

D'Ambrosia performed roll call. See attached file, ec-24-0210-01-00EC. Each individual presented confirmed their affiliation noted in the presentation. 13 of 13 IEEE 802 LMSC EC voting members or their representatives were present. Quorum was achieved.

2.00	MI	APPROVE OR MODIFY AGENDA -	Gilb	5	03:06 PM
-------------	----	----------------------------	------	---	-----------------

Chair asked for feedback on agenda:

- Thompson requested agenda item 6.01 - "Number of meetings" DT, 5 minutes be added.


Chair asked if there was any discussion on the motion.

Hearing no discussion, Chair asked if there were any objections to approving the motion. No objections were heard, the motion was approved.

* Motion #1	Motion to approve the modified agenda (R3)
Moved	D'Ambrosia
Second	Chaplin
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00

R3		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1900-2100 UTC, 03 Sept 2024			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Gilb	1	03:00 PM
1.01		Roll Call	D'Ambrosia	5	03:01 PM
2.00	MI	APPROVE OR MODIFY AGENDA -	Gilb	5	03:06 PM
2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml	Gilb	2	03:11 PM
2.02	MI*	Approval Minutes 06 Aug 2024 IEEE 802 LMSC Teleconference - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0200-00-00EC-06-aug-2024-ieee-802-lmsc-monthly-teleconference-minutes.pdf	D'Ambrosia	0	03:13 PM
					03:13 PM
3.00	II	Announcements from the Chair	Gilb	5	03:13 PM
3.01	MI	Future Venue Update	Rosdahl	10	03:18 PM
3.02	II	Treasurer's Update	Chaplin	10	03:28 PM
					03:38 PM
3.09	DT	Update - EC Action Item Summary Ref: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0127-04-00EC-ec-action-items-ongoing.docx	D'Ambrosia	5	03:38 PM
					03:43 PM
4.00		<i>Agenda Items from WG Chairs</i>			03:43 PM
4.01	ME	To Standards Associate Ballot, P802.16t D4.0	Powell	5	03:43 PM
4.02	ME	Approve document for submission to Canada RABC	Au	5	03:48 PM
4.03	ME	Approve document for submission to Oman TRA	Au	5	03:53 PM
4.04	ME	Approve document for submission to USA FCC	Au	5	03:58 PM
					04:03 PM
5.00		<i>Reports from WG and SC Chairs</i>			04:03 PM
					04:03 PM
6.00		<i>Other Business</i>			04:03 PM
6.01	DT	Number of meetings	Thompson	5	04:03 PM
9.00		EC Action Item Status review	Gilb / D'Ambrosia	5	04:08 PM
10.00	MI	Adjourn	Gilb		05:00 PM

2.01	II	IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml	Gilb	2	03:11 PM
------	----	---	------	---	----------

The chair displayed [#Slide #2 of attached presentation, ec-24-0208-00-00EC-chairs-slides-september-2024-teleconference.pdf](#) 

The chair asked if any individuals wished to have the policies reviewed. No one made any request.

2.02	MI*	Approval Minutes 06 Aug 2024 IEEE 802 LMSC Teleconference - https://mentor.ieee.org/802-ec/dcn/24/ec-24-0200-00-00EC-06-aug-2024-ieee-802-lmsc-monthly-teleconference-minutes.pdf	D'Ambrosia	0	03:13 PM
------	-----	---	------------	---	----------

Approved with approval of agenda.

3.00	II	Announcements from the Chair	Gilb	5	03:13 PM
------	----	------------------------------	------	---	----------

The chair displayed [#Slide #3 of attached presentation, ec-24-0208-00-00EC-chairs-slides-september-2024-teleconference.pdf](#)

3.01	MI	Future Venue Update	Rosdahl	10	03:18 PM
------	----	---------------------	---------	----	----------

Rosdahl displayed [attached presentation - ec-24-0211-01-00EC-executive-secretary-report-for-sept-lmsc-telecon.pdf](#)

The chair suggested a straw poll related to suggested move of schedule noted on Slide #7, and requested that WG Chairs discuss with their respective WGs and bring feedback to meeting in November

Action Item - Rosdahl - Create slide with options for schedule for Spain July 2025 schedule for WG Chairs to share with their respective WGs to garner feedback.

There was discussion regarding offer from Le Centre Sheraton Hotel for July 2028.

Hearing no discussion, Chair asked if there were any objections to approving the motion. No objections were heard, the motion was approved.

* Motion #2	Move to approve the venue for the 2028 July IEEE 802 Plenary as the – Le Centre Sheraton Montreal, Montreal July 9-14, 2028.
Moved	Rosdahl
Second	Stacey
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #3.01

3.02	II	Treasurer's Update	Chaplin	10	03:28 PM
------	----	--------------------	---------	----	----------

Chaplin noted that all paperwork was completed for Montreal 2022.

3.09	DT	Update - EC Action Item Summary Ref: https://mentor.ieee.org/802-ec/dcn/24/ec-24-0127-04-00EC-ec-action-items-ongoing.docx	D'Ambrosia	5	03:38 PM
------	----	---	------------	---	----------

D'Ambrosia reviewed noted document and updated it as [ec-24-0127-05-00EC-ec-action-items-ongoing.docx](#).

4.00		<i>Agenda Items from WG Chairs</i>			03:43 PM
4.01	ME	To Standards Associate Ballot, P802.16t D4.0	Powell	5	03:43 PM

Powell displayed [attached presentation, 15-24-0367-04-016t-p802-15-16-report-to-ec-on-conditional-approval-to-go-to-sa-ballot.pdf](#)

Hearing no discussion, Chair asked if there were any objections to approving the motion. No objections were heard, the motion was approved.

* Motion #3	Approve sending P802.16t D4.0 to Standards Association Ballot. Confirm the CSD for P802.16t in ec-19-0222-00-ACSD.
Moved	Powell
Second	Godfrey
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.01

4.02	ME	Approve document for submission to Canada RABC	Au	5	03:48 PM
-------------	----	--	----	---	-----------------

Au displayed Slides #3-4 of [attached presentation, ec-24-0207-00-00EC-ieee-802-18-rr-tag-agenda-items-3-september-2024.pdf](#)

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

Mr. Rosdahl indicated that he was abstaining from the motion

No objections were heard, the motion was approved.

* Motion #4	Move to approve document 18-24/0078r5 in response to the Radio Advisory Board of Canada (RABC)'s consultation: RSS-248, issue 3, "Radio Local Area Network (RLAN) Devices Operating in the 5925-7125 MHz Band", for submission to the RABC before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.
Moved	Au
Second	Stacey
Results	Approved by voice vote with one abstention.
Motion	Passes
Reference	Agenda Item #4.02

4.03	ME	Approve document for submission to Oman TRA	Au	5	03:53 PM
-------------	----	---	----	---	-----------------

Au displayed Slides #5-6 of [attached presentation, ec-24-0207-00-00EC-ieee-802-18-rr-tag-agenda-items-3-september-2024.pdf](#)

Au displayed [attached file, 18-24-0085-03-0000-proposed-response-to-oman-tra-s-consultation-on-uwb-regulation.pdf](#).

Hearing no discussion, Chair asked if there were any objections to approving the motion. No objections were heard, the motion was approved.

* Motion #5	Move to approve document 18-24/0085r3 in response to the Oman Telecommunications Regulatory Authority (TRA)'s consultation "Public Consultations on the Draft Regulation for the Ultra-Wide Band Technology", for submission to the TRA before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.
Moved	Au
Second	Powell
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.03

4.04	ME	Approve document for submission to USA FCC	Au	5	03:58 PM
-------------	----	--	----	---	-----------------

Au displayed Slides #7-8 of [attached presentation, ec-24-0207-00-00EC-ieee-802-18-rr-tag-agenda-items-3-september-2024.pdf](#)

Au displayed [attached file, 18-24-0082-07-0000-draft-response-to-us-fcc-nextnav-petition-for-rulemaking.pdf](#)

Hearing no discussion, Chair asked if there were any objections to approving the motion. No objections were heard, the motion was approved.

* Motion #6	Move to approve document 18-24/0082r7 in response to the United States Federal Communications Commission (FCC)'s consultation: NextNav's petition for rulemaking (WT Docket No. 24-240), for submission to the FCC before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.				
Moved	Au				
Second	Halasz				
Results	Approved by unanimous consent				
Motion	Passes				
Reference	Agenda Item #4.04				

5.00		<i>Reports from WG and SC Chairs</i>			04:03 PM
-------------	--	--------------------------------------	--	--	-----------------

None

6.00		<i>Other Business</i>			04:03 PM
-------------	--	-----------------------	--	--	-----------------

Nikolich requested an agenda item to give update on [Nov Workshop](#). There were no objections to an added agenda item.

6.01		Number of Meetings	Thompson		04:03 PM
-------------	--	--------------------	----------	--	-----------------

Thompson requested at rules meeting - changing default on having 802 LMSC Interim Teleconferences.

6.02		Number of Meetings	Nikolich		04:03 PM
-------------	--	--------------------	----------	--	-----------------

Nikolich presented [attached presentation, ec-24-0212-01-00EC-nov-2024-workshop-03sep2024-update.pdf](#).

Mr. Au requested leading Item #5, "Improve collaboration with Computer Society", on Slide #3.

The [chair](#) requested that any agenda items that do not have leaders be deleted. Mr Nikolich requested that additional time be allowed for individuals to review agenda items to see if they would like to lead.

9.00		EC Action Item Status review	Gilb / D'Ambrosia	5	04:03 PM
-------------	--	------------------------------	-------------------	---	-----------------

D'Ambrosia reviewed action items captured during the meeting.

10.00	MI	Adjourn	Gilb		05:00 PM
--------------	----	---------	------	--	-----------------

Chair asked if there were any objections to adjourning. There were none. Meeting adjourned at 4:06pm

Action Items

Item	Individual	Action Item
3.01	Rosdahl	Create slide with options for schedule for Spain July 2025 schedule for WG Chairs to share with their respective WGs to garner feedback.

Motions

* Motion #1	Motion to approve the modified agenda (R3)
Moved	D'Ambrosia
Second	Chaplin
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #2.00

* Motion #2	Move to approve the venue for the 2028 July IEEE 802 Plenary as the – Le Centre Sheraton Montreal, Montreal July 9-14, 2028.
Moved	Rosdahl
Second	Stacey
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #3.01

* Motion #3	Approve sending P802.16t D4.0 to Standards Association Ballot. Confirm the CSD for P802.16t in ec-19-0222-00-ACSD.
Moved	Powell
Second	Godfrey
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.01

* Motion #4	Move to approve document 18-24/0078r5 in response to the Radio Advisory Board of Canada (RABC)'s consultation: RSS-248, issue 3, "Radio Local Area Network (RLAN) Devices Operating in the 5925-7125 MHz Band", for submission to the RABC before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.
Moved	Au
Second	Stacey
Results	Approved by voice vote with one abstention.
Motion	Passes
Reference	Agenda Item #4.02

* Motion #5	Move to approve document 18-24/0085r3 in response to the Oman Telecommunications Regulatory Authority (TRA)'s consultation "Public Consultations on the Draft Regulation for the Ultra-Wide Band Technology", for submission to the TRA before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.
Moved	Au
Second	Powell
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.03

* Motion #6	Move to approve document 18-24/0082r7 in response to the United States Federal Communications Commission (FCC)'s consultation: NextNav's petition for rulemaking (WT Docket No. 24-240), for submission to the FCC before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.
Moved	Au
Second	Halasz
Results	Approved by unanimous consent
Motion	Passes
Reference	Agenda Item #4.04