

MINUTES (Unconfirmed) IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING, Rev. 0

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

Tuesday, Oct 2, 2018 – 1:00 pm
All times Eastern Standard Time (EST)

Teleconference

EC members (Or their representatives) present:

Paul Nikolich – Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb – 1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks – 2nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
George Zimmerman - 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
John Messenger - Acting Chair, IEEE 802.1 – HILI Working Group (arrived 1:28pm)
David Law - Chair, IEEE 802.3 Ethernet Working Group
Robert Stacy – Vice-Chair, representing IEEE 802.11 – Wireless LAN Working Group
Bob Heile – Chair, IEEE 802.15 – Wireless PAN Working Group
Jay Holcomb - Chair, IEEE 802.18 – Regulatory TAG
Steve Shellhammer - Chair, IEEE 802.19 – Wireless Coexistence Working Group
Subir Das – Chair, IEEE 802.21 – Media Independent Handover Working Group
Apurva Mody - Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group
Tim Godfrey - Chair, IEEE 802.24 - Vertical Applications TAG

Nonvoting EC members present:

Geoff Thompson Member Emeritus
Clint Chaplin Member Emeritus, Treasurer Advisor

EC members absent:

Dorothy Stanley – Chair, IEEE 802.11 – Wireless LAN Working Group

Standing Committee Chairs (Non EC members) present:

Andrew Myles Chair, IEEE 802 JTC1 Standing Committee

Notes –

Dorothy Stanley emailed chair that she won't be attending, and Robert Stacy, 802.11 Vice Chair will be attending and voting on her behalf.

Mody sent email to chair indicating that he would need to leave call early.

Others

Name	Employer	Affiliation
Jonathan Goldberg	IEEE-SA	IEEE-SA
Dawn Slykhouse	Face to Face Events	Face to Face Events
Rick Alvin	Linespeed Events	Linespeed Events
Nicholas Orlando	IEEE-SA	IEEE-SA
Benjamin A Rolfe	Blind Creek Associates	Blind Creek Associates
Adam Healey	Broadcom	Broadcom
Radhakrishna Canchi	Kyocera International	Kyocera International
Lisa Ronmark	Face to Face Events	Face to Face Events
Mark Nowell	Cisco	Cisco
Kathryn Bennett	IEEE-SA	IEEE-SA
Purva Rajkotia	IEEE-SA	IEEE-SA
Yvette Ho Sang	IEEE-SA	IEEE-SA

R2		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
update:	28-Sep	Tuesday 1:00PM-3:00PM ET, 2 Oct 2018			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Nikolich	2	01:00 PM

Meeting called to order at 1:05pm

1.01	MI	APPROVE OR MODIFY AGENDA -	Nikolich	10	01:02 PM
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Discussion-

- Chair noted addition of Item 1.04, "Status update on Whitehouse 5G Summit Sept 2018" with update by Apurva Mody
- Item 7.02, "IEEE website changes - check your website links" (Nikolich / Goldberg) added
- Item 4.01 has added notes and changed from II to DT

*Motion #1	Motion to approve agenda as amended.
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	1.01

R3		APPROVED AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
update:	2-Oct	Tuesday 1:00PM-3:00PM ET, 2 Oct 2018			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Nikolich	2	01:00 PM
1.01	MI	APPROVE OR MODIFY AGENDA -	Nikolich	10	01:02 PM
1.02	II	Announcements from the Chair	Nikolich	5	01:12 PM
1.03	DT	Potential Fee Waiver Requests for the next plenary session: Russ Housley - IETF Delegate	Nikolich	3	01:17 PM
1.04	II	Status update on Whitehouse 5G Summit Sept 2018	Mody	5	01:20 PM
2.00	II	Update - EC Action Item Summary	D'Ambrosia	10	01:25 PM
3.00		The EC AdHoc: "myProject Redesign Report": https://mentor.ieee.org/802-ec/dcn/18/ec-18-0187-00-00EC.pptx	Marks	15	01:35 PM
4.00		Venue Related Topics			01:50 PM
4.01	DT	Report: Nov 2018 Plenary Status missing Room Specs from .15 and .3. Cost to ship DVD to Bangkok = \$1070 Cost to ship DVD to Vancouver = \$667 est shipping date of Oct. 9	Rosdahl	3	01:50 PM
4.01.1	II	Tutorial #1 Monday 6:00-7:20 PM - THz communications – an overview and options for an IEEE 802 standardization	Rosdahl	1	01:53 PM
4.01.1	II	Tutorial #2 Monday 7:30-8:50 PM - The new LMSC P&P, WG P&P and how to take good minutes	Rosdahl	1	01:54 PM
4.02	II	Report on 2021/2022 Future Venue Contract status	Rosdahl	3	01:55 PM
4.03	II	Status report of 2018 Nov – Bangkok - VISA issues	Heile	3	01:58 PM
5.00	DT	Leadership Conference - LEADERSHIP-CON 2018 Action item review	D'Ambrosia/Parson	15	02:01 PM
6.00		Motions from WG Chairs			02:16 PM
6.01	ME	IEEE P802.3cd 50 Gb/s, 100 Gb/s, and 200 Gb/s Ethernet submittal to RevCom (conditional) Motion: Conditionally approve sending IEEE P802.3cd to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/16/ec-16-0060-02-ACSD-802-3cd.pdf Move: David Law Second: John D'Ambrosia Supporting material: < https://mentor.ieee.org/802-ec/dcn/18/ec-18-0180-00-00EC-ieee-p802-3cd-submittal-to-revcom-conditional.pdf >	Law	3	02:16 PM

6.02	ME	IEEE 802.15.7 Revision 1 to RevCom (unconditional) Motion: Approve sending P802.15.7m_D2a to RevCom. (Note: there was no CSD or 5C associated with this PAR) Move: Bob Heile Second: James Gilb Supporting Material: < https://mentor.ieee.org/802.15/dcn/18/15-18-0491-00-0000-802-15-ec-motion-package-oct-2-2018.pptx >	Heile	3	02:19 PM
6.03	ME	IEEE 802.15.4x to Sponsor Ballot (unconditional) Motion: Approve sending P802.15.10a_D1 to Sponsor Ballot. Confirm the CSD for 802.15.10a in ec-18-004-00 Move: Bob Heile Second: James Gilb Supporting Material: < https://mentor.ieee.org/802.15/dcn/18/15-18-0491-00-0000-802-15-ec-motion-package-oct-2-2018.pptx >	Heile	3	02:22 PM
6.04	ME	IEEE 802.15.10a to Sponsor Ballot (unconditional) Motion: Conditionally approve sending P802.15.4x_D1 (or current draft) to Sponsor Ballot. Confirm the CSD for 802.15.4x in ec-18-0083-00-ACSD-802-15-4x.docx Move: Bob Heile Second: James Gilb Supporting Material: < https://mentor.ieee.org/802.15/dcn/18/15-18-0491-00-0000-802-15-ec-motion-package-oct-2-2018.pptx >	Heile	3	02:25 PM
6.05	ME				02:28 PM
7.00		Reports from WG and SC Chairs			02:28 PM
7.01	DT	Single Voice - 6 GHz Draft NPRM	Holcomb	15	02:28 PM
7.02	DT	IEEE website changes - check your website links	Nikolich/Goldberg	2	02:43 PM
7.03	II				02:45 PM
8.00	II	EC Action Item Status review	Nikolich / D'Ambrosia	10	02:45 PM
9.00	MI	Adjourn	Nikolich		03:00 PM

1.02	II	Announcements from the Chair	Nikolich	5	01:12 PM
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Chair asked if there were any changes to affiliation

Gilb announced University of San Diego as new affiliation (noting done on semester basis)

1.03	DT	Potential Fee Waiver Requests for the next plenary session: Russ Housley - IETF Delegate	Nikolich	3	01:17 PM
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Chair noted he would be asking for fee waiver at Nov Plenary for noted individual, and asked if there would be any additional requests. None were noted.

1.04	II	Status update on Whitehouse 5G Summit Sept 2018	Mody	5	01:20 PM
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Mody gave verbal update on 5G Summit.

General discussion of Mody's update.

Item 1.04 Holcomb – Send out link of FCC Chair's summary of the Whitehouse 5G Summit

Nikolich – Arrange teleconference including Nikolich, Mody, Goldberg, and Purva Rajkotia to discuss Whitehouse 5G Summit spectrum

2.00	II	Update - EC Action Item Summary	D'Ambrosia	10	01:25 PM
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D'Ambrosia reviewed and updated prior action items.

Summary – Action Items Opening July

Item 6.01 Gilb / Thompson / Grow – develop dominance related P&P text for review at Oct 2018 EC telecon. Status – in process. Update at Nov Plenary. Gilb to initiate email discussion.

Item 7.01 Heile – 802.15 to decide on whether or not to respond to JTC1 on 802.15.6 by end of July Plenary session. Status - in process.

Item 10.00 Thompson to calculate number of pages of active standards by Oct 2018 EC Teleconference. Status in process. Calculation to be provided by November

Summary Action Items July Closing

Item 4.04 Gilb provide the Rules ad hoc's recommendation, regarding impact of P&P changes and asses what changes to current rules should be made, at the October 2018 EC Teleconference Status in process. To be completed by Nov Plenary.

Item 8.07 Network RFQ - 2. PCO Master Services Agreement (Professional Conference Organizer) (Meeting Planner - Face to Face Events, Inc.) Status Rosdahl – 1/3 complete MMSA executed, SOW and RFP and quote in progress.

3.00		The EC AdHoc: "myProject Redesign Report": https://mentor.ieee.org/802-ec/dcn/18/ec-18-0187-00-00EC.pptx	Marks	15	01:35 PM
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Marks presented [attached document, ec-18-0187-00-00EC-myproject-redesign-report.pdf](#)

General discussion.

Item 3.0 Marks - send out link to EC Reflector regarding MyProject Redesign Wikipage. Note link is <https://wiki.sdn.ieee.org/display/myproj/myProject+Redesign+Home>

4.00		<i>Venue Related Topics</i>			01:50 PM
4.01	DT	Report: Nov 2018 Plenary Status missing Room Specs from .15 and .3. Cost to ship DVD to Bangkok = \$1070 Cost to ship DVD to Vancouver = \$667 est shipping date of Oct. 9	Rosdahl	3	01:50 PM

Rosdahl noted specs haven't been received from 802.3,802.15, and 802.22.

D'Ambrosia noted that the information was incorrect as it indicated these were options, rather than the result of split shipments of the electronic media to Bangkok and Vancouver. Ronmark noted that the cited costs include customs, clearance, and delivery for either Thailand or Vancouver shipments. Numbers provided in agenda item represent the actual volume being shipped to Bangkok and Vancouver.

Item 4.01 Law / Heile / Mody - provide room specifications to Face-to-Face for Nov Plenary Must be done asap.

4.01.1	II	Tutorial #1 Monday 6:00-7:20 PM - THz communications – an overview and options for an IEEE 802 standardization	Rosdahl	1	01:53 PM
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Rosdahl gave verbal update.

4.01.1	II	Tutorial #2 Monday 7:30-8:50 PM - The new LMSC P&P, WG P&P and how to take good minutes	Rosdahl	1	01:54 PM
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Rosdahl gave verbal update.

4.02	II	Report on 2021/2022 Future Venue Contract status	Rosdahl	3	01:55 PM
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Rosdahl gave verbal update. See <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0066-05-00EC-802-plenary-future-venue-contract-status.xlsx>.

4.03	II	Status report of 2018 Nov – Bangkok - VISA issues	Heile	3	01:58 PM
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Heile gave verbal update.

Confirmation letter from TECB indicating that this meeting is an accepted meeting. Embassy code to be provided.

Item 4.03 Heile – send TECB embassy code and confirmation to EC Reflector

Question regarding room shortage. Lisa informed the group to have them contact F2F if anyone runs into these issues. Mody left approximately 2pm.

5.00	DT	Leadership Conference - LEADERSHIP-CON 2018 Action item review	D'Ambrosia/Parson	15	02:01 PM
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D'Ambrosia reviewed and updated the following list of action items from Leadership-Con 2018

Summary – LeaderCon 2018

802 Branding / Webpage

1. Develop IEEE 802 Branding strategy (J. D'Ambrosia)
2. Update 802 web page: Provide overview of IEEE 802 and its mission to improve perception of market relevance. (JD, JG, DL)
3. Develop 802 marketing web page, including plan for external support / development and payment (DL, JD, JG)

Status – in process

Inter Working Group Communications

1. IEEE 802 Sponsor develop plan to improve effective communications between working groups. (J. Messenger, PN, JD, DL).
2. Assess 802 Plenary opening / closing agendas for time slot to enable chairs to give brief update of WG activities (J. Messenger, P. Nikolich, J. D'Ambrosia)

Status – in process

Gap Analysis

1. Distribute link to European ICT Standardization (Gilb)
Status – in process. Law to send to reflector.
2. Create list of available gap analysis (AOITI, IoT standards landscaping (ETSI) and European ICT Standards). Make sure that 802 can gain access to the work output and have access for input. (PN)
Status – Links believed to be sent out. 2nd part in process
3. Determine IEEE-SA contact working on gap analysis type activities and initiate contact on behalf of IEEE 802 (Nikolich).
Status – in process.

Bi-Directional Spectrum

1. Put together a tutorial on bi-directional spectrum sharing for November 2018 or March 2019 (AM, SD, JH)
Status – Apurva will prepare tutorial for March 2019.
2. Advertise bi-direction spectrum sharing in 802.11 (DS, JH)
Status – in process. Target Nov 2018 for advertising.
3. Present bi-directional spectrum sharing in 802.11 WNG. (AM, SD, JH)
Status – in process Target Nov 2018 for advertising.

Miscellaneous

1. Add IEEE 802 architecture slide or 2 to newcomers tutorial (J. Messenger, Nikolich and Marks)
Status – Marks – in process. Newcomers slides to be updated will include this for November.
2. 802.24 will take up network integration. (TG)
Status – in process. Email update to reflector to be sent out.

6.00		<i>Motions from WG Chairs</i>			02:16 PM
6.01	ME	IEEE P802.3cd 50 Gb/s, 100 Gb/s, and 200 Gb/s Ethernet submittal to RevCom (conditional) Motion: Conditionally approve sending IEEE P802.3cd to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/16/ec-16-0060-02-ACSD-802-3cd.pdf Move: David Law Second: John D'Ambrosia Supporting material: < https://mentor.ieee.org/802-ec/dcn/18/ec-18-0180-00-00EC-ieee-p802-3cd-submittal-to-revcom-conditional.pdf >	Law	3	02:16 PM

Law presented [attached document, ec-18-0180-00-00EC-ieee-p802-3cd-submittal-to-revcom-conditional.pdf](https://mentor.ieee.org/802-ec/dcn/18/ec-18-0180-00-00EC-ieee-p802-3cd-submittal-to-revcom-conditional.pdf)

*Motion #2	Conditionally approve sending IEEE P802.3cd to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/16/ec-16-0060-02-ACSD-802-3cd.pdf
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	6.01

6.02	ME	IEEE 802.15.7 Revision 1 to RevCom (unconditional) Motion: Approve sending P802.15.7m_D2a to RevCom. (Note: there was no CSD or 5C associated with this PAR) Move: Bob Heile Second: James Gilb Supporting Material: < https://mentor.ieee.org/802.15/dcn/18/15-18-0491-00-0000-802-15-ec-motion-package-oct-2-2018.pptx >	Heile	3	02:19 PM
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Heile presented slides 2-7 from [attached presentation, 15-18-0491-02-0000-802-15-ec-motion-package-oct-2-2018.pdf](#) (updated to -02 per Item 6.04).

*Motion #3	Approve sending P802.15.7m_D2a to RevCom.
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	passes
Reference	6.02

6.03	ME	IEEE 802.15.4x to Sponsor Ballot (unconditional) Motion: Approve sending P802.15.10a_D1 to Sponsor Ballot. Confirm the CSD for 802.15.10a in ec-18-004-00 Move: Bob Heile Second: James Gilb Supporting Material: < https://mentor.ieee.org/802.15/dcn/18/15-18-0491-00-0000-802-15-ec-motion-package-oct-2-2018.pptx >	Heile	3	02:22 PM
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Heile presented slides 8-12 from [attached presentation, 15-18-0491-02-0000-802-15-ec-motion-package-oct-2-2018.pdf](#) (updated to -02 per Item 6.04).

*Motion #4	Approve sending P802.15.10a_D1 to Sponsor Ballot. Confirm the CSD for 802.15.10a in ec-18-004-00
Moved	Heile
Second	Gilb
Results	
Motion	
Reference	6.03

Gilb needed to review rules regarding abstain rate requirements for rules.

Chair suggested moving on to Item 6.04 while Gilb reviewed rules. There were no objections.

6.04	ME	IEEE 802.15.10a to Sponsor Ballot (unconditional) Motion: Conditionally approve sending P802.15.4x_D1 (or current draft) to Sponsor Ballot. Confirm the CSD for 802.15.4x in ec-18-0083-00-ACSD-802-15-4x.docx Move: Bob Heile Second: James Gilb Supporting Material: < https://mentor.ieee.org/802.15/dcn/18/15-18-0491-00-0000-802-15-ec-motion-package-oct-2-2018.pptx >	Heile	3	02:25 PM
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Heile presented slides 2-7 from [attached presentation, 15-18-0491-02-0000-802-15-ec-motion-package-oct-2-2018.pdf](#) (updated to -02 as noted below).

Chair noted error in agenda – which lists as unconditional

*Motion #5	Conditionally approve sending P802.15.4x_D1 (or current draft) to Sponsor Ballot. Confirm the CSD for 802.15.4x in ec-18-0083-00-ACSD-802-15-4x.docx
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	6.04

Went back to Item 6.03 / Motion #4

Gilb reviewed rules and concluded that there does not appear to be a abstain requirement at the WG Ballot level.

General conversation –

It was noted that 802.15 Operations Manual requires a 30% abstain minimum level requirement.

EC1 15-18-0491-01 was updated. It was noted that the document number listed in the motion reflects prior approved CSD document #.

Item 6.03 Rosdahl - update and repost presentation - EC1 15-18-0491-01 to R02

*Motion #4	Conditionally Approve sending P802.15.10a_D1 to Sponsor Ballot. Confirm the CSD for 802.15.10a in ec-18-004-00
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	6.03

7.00		Reports from WG and SC Chairs			02:28 PM
7.01	DT	Single Voice - 6 GHz Draft NPRM	Holcomb	15	02:28 PM

Holcomb gave verbal update. The document was posted at time of call, and Holcomb indicated that review of document will begin. Holcomb noted that he does not have any direction from 802 on this topic.

18-0133 from July noted some possible responses from 802. Chair directed Holcomb to take the lead in bringing together the various 802 perspectives on this issue. Holcomb reviewed the schedule on this document. It was requested that Holcomb note at beginning of Nov Plenary the allocated time slots to address this. Holcomb noted that AM2 on Tuesday of Plenary Week.

Item 7.01 Holcomb – lead discussion to resolve 802 position on 6 GHz Draft NPRM

Holcomb - advertise 6 GHz Draft NPRM discussion to 802.11 and 802.15 reflectors this effort

Holcomb - allocate time during 802.18 tele-conference calls and Nov Plenary to address 6 GHz Draft NPRM.

7.02	DT	IEEE website changes - check your website links	Nikolich/Goldberg	2	02:43 PM
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Nikolich noted issues with IEEE links due to changes by IEEE. Goldberg noted that an email was sent previously to the reflector that a list was being developed.

Item 7.02 Goldberg - follow-up on resolving broken links on all 802 related documents and webpages due to IEEE-SA website redesign.

8.00	II	EC Action Item Status review	Nikolich / D'Ambrosia	10	02:45 PM
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Due to time constraints, chair suggested that the chair, recording secretary, and executive secretary would review action items after meeting adjourned.

Adjourned 2:57pm

9.00	MI	Adjourn	Nikolich		03:00 PM
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Action Items

Per Oct 2 Teleconference

- Item 1.04 Holcomb – Send out link of FCC Chair’s summary of the Whitehouse 5G Summit
Nikolich – Arrange teleconference including Nikolich, Mody, Goldberg, and Purva Rajkotia to discuss Whitehouse 5G Summit spectrum
- Item 3.0 Marks - send out link to EC Reflector regarding MyProject Redesign Wikipage. Note link is <https://wiki.sdn.ieee.org/display/myproj/myProject+Redesign+Home>
- Item 4.01 Law / Heile / Mody - provide room specifications to Face-to-Face for Nov Plenary Must be done asap.
- Item 4.03 Heile – send TECB embassy code and confirmation to EC Reflector
- Item 5.0 D’Ambrosia / Gilb – Complete minutes from LeaderCon 2018 and distribute to participants
- Item 6.03 Rosdahl - update and repost presentation - EC1 15-18-0491-01 to R02
- Item 7.01 Holcomb – lead discussion to resolve 802 position on 6 GHz Draft NPRM
Holcomb - advertise 6 GHz Draft NPRM discussion to 802.11 and 802.15 reflectors this effort
Holcomb - allocate time during 802.18 tele-conference calls and Nov Plenary to address 6 GHz Draft NPRM.
- Item 7.02 Goldberg - follow-up on resolving broken links on all 802 related documents and webpages due to IEEE-SA website redesign.

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Bi-Directional Spectrum

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5. Advertise bi-direction spectrum sharing in 802.11 (DS, JH)
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Miscellaneous

3. Add IEEE 802 architecture slide or 2 to newcomers tutorial (J. Messenger, Nikolich and Marks)
Status – Marks – in process. Newcomers slides to be updated will include this for November.
4. 802.24 will take up network integration. (TG)
Status – in process. Email update to reflector to be sent out.

Motions

*Motion #1	Motion to approve agenda as amended.
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	1.01

*Motion #2	Conditionally approve sending IEEE P802.3cd to RevCom Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/16/ec-16-0060-02-ACSD-802-3cd.pdf
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	6.01

*Motion #3	Approve sending P802.15.7m_D2a to RevCom.
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	passes
Reference	6.02

*Motion #4	Conditionally Approve sending P802.15.10a_D1 to Sponsor Ballot. Confirm the CSD for 802.15.10a in ec-18-004-00
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	6.03

*Motion #5	Conditionally approve sending P802.15.4x_D1 (or current draft) to Sponsor Ballot. Confirm the CSD for 802.15.4x in ec-18-0083-00-ACSD-802-15-4x.docx
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	6.04