

**01 Dec 2020**  
**EXECUTIVE COMMITTEE ELECTRONIC MEETING**  
**MINUTES (Unconfirmed), R0**

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

Tuesday, Dec 1, 2020

All times ET

Location: Teleconference / online meeting

**EC Voting members (or their representatives) present:**

Paul Nikolich	Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb	1 <sup>st</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks	2 <sup>nd</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee
	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
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
	Chair, Public Visibility Standing Committee
Glenn Parsons	Chair, IEEE 802.1 – HILI Working Group
	Chair, IEEE / ITU Standing Committee
David Law	Chair, IEEE 802.3 Ethernet Working Group [left ≈ 2:00pm]
Adam Healey	Vice-Chair, IEEE 802.3 representing IEEE 802.3 [assumed role at 1:46pm]
Dorothy Stanley	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
	Chair, IEEE 802 Wireless Chairs Standing Committee
Pat Kinney	Temporary Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Jay Holcomb	Chair, IEEE 802.18 – Regulatory TAG
Steve Shellhammer	Chair, IEEE 802.19 – Wireless Coexistence Working Group
Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG

**EC Non-voting members / Standing Committee Chairs present:**

Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Clint Chaplin	Member Emeritus, Treasurer Advisor
Geoff Thompson	Member Emeritus

**Standing Committee Chairs (Non EC members) present:**

Andrew Myles

**EC Voting members not present:**

**EC Non-voting members not present:**

Apurva Mody	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
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**Note:**

David Law indicated he would be leaving approximately @ 2pm to chair IEEE Standards Association Standards Board subcommittee Patent Committee. Adam Healey, Vice-Chair of IEEE 802.3, will represent the IEEE 802.3 WG upon his departure.

## Other Attendees (as reported by IMAT, 12/01/20)

Alfvín, Richard	Linespeed Events LLC
Au, Kwok Shum	Huawei Technologies Co., Ltd
Canchi, Radhakrishna	Kyocera International Inc
Grow, Robert	RMG Consulting
Haasz, Jodi	IEEE
Kerry, Stuart	OK-Brit; Self
Rolfe, Benjamin	Blind Creek Associates
Ronmark, Lisa	Face To Face Events
Rouyer, Jessy	Nokia
Slykhouse, Dawn	Face To Face Events
Wang, Lei	Futurewei Technologies

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0229-02-00EC-01-dec-2020-ec-teleconference-agenda.xlsx>

R2		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1:00PM-3:00PM ET, 1 Dec 2020			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
<b>1.00</b>		<b>MEETING CALLED TO ORDER</b>	Nikolich	5	<b>01:00 PM</b>

Meeting called to order at 1:00pm

Chair requested Recording Secretary do roll call of 802 EC meeting attendees. All 802 EC voting members were in attendance (13).

Discussion:

- Item 3.02 currently "II" should be "DT"
- D'Ambrosia requested to add agenda item 5.01 – Public Visibility SC Update, 1 min "II"
- Nikolich requested to add to agenda
  - item 6.01 – 802/SA Task Force agenda Review, DT
  - Item 6.02 - Feedback on alternative text to Ombudsman, DT

Parsons requested clarification of Item 4.04. Law provided clarification.

* Motion #1	Approve modified agenda (r3)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	2.00

R3		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1:00PM-3:00PM ET, 1 Dec 2020			
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	5	01:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	5	01:05 PM
2.01	II*	IEEE-SA Participation / Copyright Policies Reference - <a href="https://iee802.org/sapolicies.shtml">https://iee802.org/sapolicies.shtml</a>	D'Ambrosia	0	01:10 PM
2.02	MI*	Approve the following minutes Nov 2020 802 EC Closing Meeting - <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0194-00-00EC-nov-2020-closing-meeting-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0194-00-00EC-nov-2020-closing-meeting-minutes.pdf</a>	D'Ambrosia	0	01:10 PM
3.00	II	Announcements from the Chair	Nikolich	5	01:10 PM
3.01	DT	EC Monthly Teleconference Calls	Nikolich	5	01:15 PM
3.02	DT	Future Venue Update	Rosdahl	10	01:20 PM
3.03	DT	802 Restructuring Ad hoc Update	Nikolich	10	01:30 PM
3.04	DT	Tables of Frequency Bands for 802 Wireless Standards	Shellhammer	10	01:40 PM
3.05	DT	Rules Update	Gilb	5	01:50 PM
3.06	DT	Update - EC Action Item Summary See <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-34-00EC-ec-action-items-ongoing.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-34-00EC-ec-action-items-ongoing.pdf</a>	D'Ambrosia	5	01:55 PM
					02:00 PM
4.00		Agenda Items from WG / TAG Chairs			02:00 PM
4.01	ME*	To SA Ballot (conditional), IEEE P802.3cp Bidirectional 10 Gb/s, 25 Gb/s and 50 Gb/s Optical Access PHYs Motion: Conditionally approve sending IEEE P802.3cp to Standards Association Ballot. Confirm the CSD for IEEE P802.3cp in < <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0245-00-ACSD-p802-3cp.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0245-00-ACSD-p802-3cp.pdf</a> >. M: Law S: D'Ambrosia	Law	0	02:00 PM
4.02	ME*	To RevCom, IEEE P802.3cr Isolation (Maintenance #14) Motion: Approve sending IEEE P802.3cr Isolation (Maintenance #14) to RevCom. M: Law S: D'Ambrosia	Law	0	02:00 PM

<b>4.03</b>	ME*	To RevCom (conditional), IEEE P802.3cu, 100 Gb/s and 400 Gb/s over SMF at 100 Gb/s per Wavelength Motion: Conditionally approve sending IEEE P802.3cu to RevCom. Confirm the CSD for IEEE P802.3cu in < <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0062-00-ACSD-p802-3cu.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0062-00-ACSD-p802-3cu.pdf</a> >. M: Law S: D'Ambrosia	Law	0	<b>02:00 PM</b>
<b>4.04</b>	ME*	Appointment of IEEE 802.3 liaison officer to ITU-T SG5 Motion - Confirm the appointment of David Tremblay as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Liaison officer to ITU-T SG5. Approve < <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0242-00-00EC-appointment-of-a-ieee-802-3-liaison-officer-to-itu-t-sg5.pdf">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0242-00-00EC-appointment-of-a-ieee-802-3-liaison-officer-to-itu-t-sg5.pdf</a> > to inform ITU-T SG5 of appointment of IEEE 802.3 liaison officer to ITU-T SG5. M: Law S: D'Ambrosia	Law	0	<b>02:00 PM</b>
<b>4.05</b>	MI	Study Group Formation - IEEE 802.3 Beyond 400 Gb/s Ethernet Study Group	Law	3	<b>02:00 PM</b>
<b>4.06</b>	ME	To SA Ballot, IEEE P802.15.4y D2.0	Kinney	3	<b>02:03 PM</b>
<b>4.07</b>	ME	To SA Ballot, IEEE P802.15.9ma D2.0	Kinney	3	<b>02:06 PM</b>
<b>4.08</b>	ME	To SA Ballot, IEEE P802.15.13 D4.0	Kinney	3	<b>02:09 PM</b>
					<b>02:12 PM</b>
<b>5.00</b>		<i>Reports from WG / TAG / SC Chairs</i>			<b>02:12 PM</b>
<b>5.01</b>	II	Public Visibility SC Update	D'Ambrosia	1	<b>02:12 PM</b>
<b>6.00</b>		<i>Other Business</i>			<b>02:13 PM</b>
<b>6.01</b>	DT	802/SA Task Force agenda Review	Nikolich		
<b>6.02</b>	DT	Feedback on alternative text to Ombudsman	Nikolich		
					<b>02:13 PM</b>
<b>9.00</b>		EC Action Item Status review	Nikolich / D'Ambrosia	5	<b>02:13 PM</b>
<b>10.00</b>	MI	Adjourn	Nikolich		<b>03:00 PM</b>

2.01	II*	IEEE-SA Participation / Copyright Policies Reference - <a href="https://iee802.org/sapolicies.shtml">https://iee802.org/sapolicies.shtml</a>	D'Ambrosia	0	01:10 PM
2.02	MI*	Approve the following minutes Nov 2020 802 EC Closing Meeting - <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0194-00-00EC-nov-2020-closing-meeting-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0194-00-00EC-nov-2020-closing-meeting-minutes.pdf</a>	D'Ambrosia	0	01:10 PM

Approved with approval of agenda.

3.00	II	Announcements from the Chair	Nikolich	5	01:10 PM
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Time: 1:08pm

Chair presented Slides #2-3 from [attached presentation, ec-20-0249-01-00EC-01dec2020-802ec-chair-deck.pdf](#).

3.01	DT	EC Monthly Teleconference Calls	Nikolich	5	01:15 PM
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Time: 1:10pm

Chair presented Slides #4 from [attached presentation, ec-20-0249-01-00EC-01dec2020-802ec-chair-deck.pdf](#).

Members of the EC voiced their opinions in regards to fixed / rotating times of meetings or identification of a "sweet spot" time for meeting participants.

**Action Item - Parsons - lead conversation on 802 EC reflector to discuss time of EC monthly conference calls.**

3.02	DT	Future Venue Update	Rosdahl	10	01:20 PM
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Time: 1:23pm

Rosdahl presented [attached presentation, ec-20-0248-01-00EC-executive-secretary-report-for-2020-december-telecom.pdf](#)

Chair asked Rosdahl if he had a recommendation. Rosdahl noted that based on information he presented he felt a virtual meeting in March was appropriate.

Mr. Law left the meeting at 1:46pm and indicated Mr. Healey would now be representing 802.3

* Motion #2	Move to change the 2021 March 802 Plenary Session from in person to an Electronic Session. The dates will be similar to the original dates and be confirmed at the January EC Telecon
Moved	Rosdahl
Second	Parsons
Results	Approved by voice vote without objection
Motion	Passes
Reference	3.02

**Action Item - D'Ambrosia - lead ad hoc to generate proposed motion for rules suspension of March 2021 Plenary.**

Action Item - Nikolich - provide message regarding Mar 21 Plenary will be held virtually.

3.03	DT	802 Restructuring Ad hoc Update	Nikolich	10	01:30 PM
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Time: 1:54pm

Chair presented Slide #5 from [attached presentation, ec-20-0249-01-00EC-01dec2020-802ec-chair-deck.pdf](#).

General discussion.

3.04	DT	Tables of Frequency Bands for 802 Wireless Standards	Shellhammer	10	01:40 PM
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Time: 2:01pm

Shellhammer presented [attached presentation, ec-20-0245-01-00EC-frequency-tables-of-ieee-802-wireless-standards.pdf](#)

There was general discussion.

Action Item - Shellhammer / Holcomb to initiate conversation in 802.18 weekly meetings regarding Tables of Frequency Bands for 802 Wireless Standards.

3.05	DT	Rules Update	Gilb	5	01:50 PM
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Time: 2:19pm

Gilb noted that there was an AudCom meeting, and there has been some feedback on proposed text for P&P.

Action Item - Gilb - send document number to 802 EC reflector regarding updated P&P changes.

3.06	DT	Update - EC Action Item Summary See <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-34-00EC-ec-action-items-ongoing.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-34-00EC-ec-action-items-ongoing.pdf</a>	D'Ambrosia	5	01:55 PM
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D'Ambrosia reviewed current action item list and updated per input from EC. See [attached file, ec-19-0085-35-00EC-ec-action-items-ongoing.pdf](#)

4.00		Agenda Items from WG / TAG Chairs			02:00 PM
4.01	ME*	To SA Ballot (conditional), IEEE P802.3cp Bidirectional 10 Gb/s, 25 Gb/s and 50 Gb/s Optical Access PHYs Motion: Conditionally approve sending IEEE P802.3cp to Standards Association Ballot. Confirm the CSD for IEEE P802.3cp in < <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0245-00-ACSD-p802-3cp.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0245-00-ACSD-p802-3cp.pdf</a> >. M: Law S: D'Ambrosia	Law	0	02:00 PM

Approved with approval of agenda.

Reference slides #2-7, [attached presentation, ec-20-0243-01-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-tuesday-1st-december.pdf](#).

4.02	ME*	To RevCom, IEEE P802.3cr Isolation (Maintenance #14) Motion: Approve sending IEEE P802.3cr Isolation (Maintenance #14) to RevCom. M: Law S: D'Ambrosia	Law	0	02:00 PM
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Approved with approval of agenda.

Reference slides #8-11, [attached presentation, ec-20-0243-01-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-tuesday-1st-december.pdf](#).

4.03	ME*	To RevCom (conditional), IEEE P802.3cu, 100 Gb/s and 400 Gb/s over SMF at 100 Gb/s per Wavelength Motion: Conditionally approve sending IEEE P802.3cu to RevCom. Confirm the CSD for IEEE P802.3cu in < <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0062-00-ACSD-p802-3cu.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0062-00-ACSD-p802-3cu.pdf</a> >. M: Law S: D'Ambrosia	Law	0	02:00 PM
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Approved with approval of agenda.

Reference slides #12-16, [attached presentation, ec-20-0243-01-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-tuesday-1st-december.pdf](#).

4.04	ME*	Appointment of IEEE 802.3 liaison officer to ITU-T SG5 Motion - Confirm the appointment of David Tremblay as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Liaison officer to ITU-T SG5. Approve < <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0242-00-00EC-appointment-of-a-ieee-802-3-liaison-officer-to-itu-t-sg5.pdf">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0242-00-00EC-appointment-of-a-ieee-802-3-liaison-officer-to-itu-t-sg5.pdf</a> > to inform ITU-T SG5 of appointment of IEEE 802.3 liaison officer to ITU-T SG5. M: Law S: D'Ambrosia	Law	0	02:00 PM
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Approved with approval of agenda.

Reference slides #17-18, [attached presentation, ec-20-0243-01-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-tuesday-1st-december.pdf](#).

4.05	MI	Study Group Formation - IEEE 802.3 Beyond 400 Gb/s Ethernet Study Group	Law	3	02:00 PM
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Time: 2:28pm

Healey presented [attached presentation, ec-20-0244-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-tuesday-1st-december-2020.pdf](#).

* Motion #3	Moved	Moved Approve the formation of an IEEE 802.3 beyond 400 Gb/s Ethernet Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for: (1) beyond 400 Gb/s Ethernet; and (2) Physical Layer specifications for existing Ethernet rates based on Physical Layer specifications for beyond 400 Gb/s Ethernet.
	Second	Healey
	Results	D'Ambrosia
	Motion	Approved by voice vote without opposition
	Reference	Passes
		4.05

4.06	ME	To SA Ballot, IEEE P802.15.4y D2.0	Kinney	3	02:03 PM
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Time: 2:34pm

Kinney showed slide #3 from attached presentation, 15-20-0383-00-0000-802-15-wg-motions-for-ec-call-dec-2020.pdf

* Motion #4		<ul style="list-style-type: none"> <li>Approve sending P802.15.4y D2.0 to SA Ballot</li> <li>Confirm the CSD for P802.15.4y in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0084-00-ACSD-802-15-4yhttps://mentor.ieee.org/802-ec/dcn/18/ec-18-0084-00-ACSD-802-15-4y.docx">ec-18-0084-00-ACSD-802-15-4yhttps://mentor.ieee.org/802-ec/dcn/18/ec-18-0084-00-ACSD-802-15-4y.docx</a></li> </ul>
Moved		Kinney
Second		Holcomb
Results		Approved by voice vote without opposition
Motion		Passes
Reference		4.06

4.07	ME	To SA Ballot, IEEE P802.15.9ma D2.0	Kinney	3	02:06 PM
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Time: 2:37pm

It was noted that this was a revision project and that there was no need for a CSD document. There was discussion regarding the need.

* Motion #5		Approve sending P802.15.9ma D2.0 to SA Ballot and Confirm the CSD for P802.15.9ma
Moved		Kinney
Second		Holcomb
Results		
Motion		
Reference		4.07

Based on conversation, chair asked Kinney to resolve issues raised during discussion and conduct email ballot.

**Action Item - Kinney - conduct email ballot on motion regarding sending P802.15.9ma to SA Ballot / CSD confirmation.**

4.08	ME	To SA Ballot, IEEE P802.15.13 D4.0	Kinney	3	02:09 PM
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Kinney presented slide 5 from attached presentation, 15-20-0383-00-0000-802-15-wg-motions-for-ec-call-dec-2020.pdf

**Action Item - Kinney / D'Ambrosia identify existing CSD number for P802.15.13.**

* Motion #6	•	Approve sending P802.15.13 D4.0 to SA Ballot and confirm the CSD for P802.15.13 in <a href="https://mentor.ieee.org/802.15/dcn/17/15-17-0075-01-0000-multi-gigabit-owc-csd.docx">https://mentor.ieee.org/802.15/dcn/17/15-17-0075-01-0000-multi-gigabit-owc-csd.docx</a>			
Moved		Kinney			
Second		Holcomb			
Results		Approved by voice vote without objection			
Motion		passes			
Reference		4.08			

5.00		Reports from WG / TAG / SC Chairs			02:12 PM
5.01		Public Visibility SC Update	D'Ambrosia	1	02:12 PM

D'Ambrosia reminded WG / TAG Chairs to have the Twitter / LinkedIn Icons with appropriate links added to their respective web pages.

6.00		Other Business			02:12 PM
6.01	DT	802/SA Task Force agenda Review	Nikolich		02:12 PM

Time:2:48pm

Chair presented Slide #9 from [attached presentation, ec-20-0249-01-00EC-01dec2020-802ec-chair-deck.pdf](#).

6.02	DT	Feedback on alternative text to Ombudsman	Nikolich		02:12 PM
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Time:2:50pm

Chair presented Slides #10 from [attached presentation, ec-20-0249-01-00EC-01dec2020-802ec-chair-deck.pdf](#).

9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	02:12 PM
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Time: 2:51pm

D'Ambrosia reviewed action items assigned during teleconference.

10.00	MI	Adjourn	Nikolich		03:00 PM
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Meeting adjourned @ 2:55 pm

## Action Items

3.01	Parsons	Lead conversation on 802 EC reflector to discuss time of EC monthly conference calls
3.02	D'Ambrosia	Lead ad hoc to generate proposed motion for rules suspension of March 2021 Plenary
3.02	Nikolich	Provide message regarding Mar 21 Plenary will be held virtually.
3.04	Shellhammer / Holcomb	Initiate conversation in 802.18 weekly meetings regarding Tables of Frequency Bands for 802 Wireless Standards.
3.05	Gilb	Send document number to 802 EC reflector regarding updated P&P changes.
4.07	Kinney	Conduct email ballot on motion regarding sending P802.15.9ma to SA Ballot / CSD confirmation.
4.08	Kinney / D'Ambrosia	Identify existing CSD number for P802.15.13.

## Motions

### Consent Agenda

<b>2.02</b>	<b>MI*</b>	<b>Approve the following minutes Nov 2020 802 EC Closing Meeting - <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0194-00-00EC-nov-2020-closing-meeting-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0194-00-00EC-nov-2020-closing-meeting-minutes.pdf</a></b>	D'Ambrosia	0	<b>01:10 PM</b>
<b>4.01</b>	<b>ME*</b>	To SA Ballot (conditional), IEEE P802.3cp Bidirectional 10 Gb/s, 25 Gb/s and 50 Gb/s Optical Access PHYs Motion: Conditionally approve sending IEEE P802.3cp to Standards Association Ballot. Confirm the CSD for IEEE P802.3cp in < <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0245-00-ACSD-p802-3cp.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0245-00-ACSD-p802-3cp.pdf</a> >. M: Law S: D'Ambrosia	Law	0	<b>02:00 PM</b>
<b>4.02</b>	<b>ME*</b>	To RevCom, IEEE P802.3cr Isolation (Maintenance #14) Motion: Approve sending IEEE P802.3cr Isolation (Maintenance #14) to RevCom. M: Law S: D'Ambrosia	Law	0	<b>02:00 PM</b>
<b>4.03</b>	<b>ME*</b>	To RevCom (conditional), IEEE P802.3cu, 100 Gb/s and 400 Gb/s over SMF at 100 Gb/s per Wavelength Motion: Conditionally approve sending IEEE P802.3cu to RevCom. Confirm the CSD for IEEE P802.3cu in < <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0062-00-ACSD-p802-3cu.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0062-00-ACSD-p802-3cu.pdf</a> >. M: Law S: D'Ambrosia	Law	0	<b>02:00 PM</b>
<b>4.04</b>	<b>ME*</b>	Appointment of IEEE 802.3 liaison officer to ITU-T SG5 Motion - Confirm the appointment of David Tremblay as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Liaison officer to ITU-T SG5. Approve < <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0242-00-00EC-appointment-of-a-ieee-802-3-liaison-officer-to-itu-t-sg5.pdf">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0242-00-00EC-appointment-of-a-ieee-802-3-liaison-officer-to-itu-t-sg5.pdf</a> > to inform ITU-T SG5 of appointment of IEEE 802.3 liaison officer to ITU-T SG5. M: Law S: D'Ambrosia	Law	0	<b>02:00 PM</b>

* Motion #1	Approve modified agenda (r3)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	2.00

* Motion #2	Move to change the 2021 March 802 Plenary Session from in person to an Electronic Session. The dates will be similar to the original dates and be confirmed at the January EC Telecon
Moved	Rosdahl
Second	Parsons
Results	Approved by voice vote without objection
Motion	Passes
Reference	3.02

* Motion #3	Moved Approve the formation of an IEEE 802.3 beyond 400 Gb/s Ethernet Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for: (1) beyond 400 Gb/s Ethernet; and (2) Physical Layer specifications for existing Ethernet rates based on Physical Layer specifications for beyond 400 Gb/s Ethernet.
Moved	Healey
Second	D'Ambrosia
Results	Approved by voice vote without opposition
Motion	Passes
Reference	4.05

* Motion #4	<ul style="list-style-type: none"> <li>• Approve sending P802.15.4y D2.0 to SA Ballot</li> <li>• Confirm the CSD for P802.15.4y in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0084-00-ACSD-802-15-4yhttps://mentor.ieee.org/802-ec/dcn/18/ec-18-0084-00-ACSD-802-15-4y.docx">ec-18-0084-00-ACSD-802-15-4yhttps://mentor.ieee.org/802-ec/dcn/18/ec-18-0084-00-ACSD-802-15-4y.docx</a></li> </ul>
Moved	Kinney
Second	Holcomb
Results	Approved by voice vote without opposition
Motion	Passes
Reference	4.06

* Motion #6	<ul style="list-style-type: none"> <li>• Approve sending P802.15.13 D4.0 to SA Ballot and confirm the CSD for P802.15.13 in <a href="https://mentor.ieee.org/802.15/dcn/17/15-17-0075-01-0000-multi-gigabit-owc-csd.docx">https://mentor.ieee.org/802.15/dcn/17/15-17-0075-01-0000-multi-gigabit-owc-csd.docx</a></li> </ul>
Moved	Kinney
Second	Holcomb
Results	Approved by voice vote without objection
Motion	passes
Reference	4.08