

132nd IEEE 802 LMSC PLENARY SESSION
Mar 2023 Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING ELECTRONIC MEETING, R0

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

Monday, 13 Mar 2023

All times EDT

Location: Atlanta Hilton with remote access

EC Voting members (or their representatives) present:

Paul Nikolich	Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks	2 nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
George Zimmerman	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
Jon Rosdahl	Treasurer, IEEE 802 LAN/MAN Standards Committee
John D'Ambrosia	Executive Secretary, IEEE 802 LAN/MAN Standards Committee
	Recording Secretary, IEEE 802 LAN/MAN Standards Committee
Glenn Parsons	Chair, Public Visibility Standing Committee
	Chair, IEEE 802.1 – HILI Working Group
David Law	Chair, IEEE / ITU Standing Committee
Dorothy Stanley	Chair, IEEE 802.3 Ethernet Working Group
	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
Clint Powell	Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Edward Au	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 Nonvoting members / Standing Committee Chairs present:

Clint Chaplin	Member Emeritus, Treasurer Advisor
Geoff Thompson	Member Emeritus
Peter Yee	Chair, IEEE 802 / ISO / JTC1 / SC6 Standing Committee
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)

EC Voting members not present:

None

EC Nonvoting members not present:

Apurva Mody -	Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group (Hibernating)
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* Attended remotely

Other Attendees (as reported by IMAT, 13 Mar 2023)

Andersdotter, Amelia Sky UK Group
 Au, Kwok Shum Huawei Technologies Co., Ltd
 Barbour, Ian IEEE STAFF
 BEECHER, PHILIP E Wi-SUN Alliance
 Berger, Catherine IEEE
 Bims, Harry Bims Laboratories, Inc.
 Canchi, Radhakrishna Kyocera International Inc
 Haasz, Jodi IEEE
 JOO, SEONG-SOON Korea Platform Service Technology (KPST)
 Juntunen, Juha Meteor Communications Corp.
 Kabbinala, Aniruddh SAMSUNG
 Kerry, Stuart OK-Brit; Self
 Kivinen, Tero Self Employed
 Krieger, Ann US Department of Defense
 Levy, Joseph InterDigital, Inc.
 Palmer, Clark Meteorcomm
 Petranovich, James ViaSat, Inc.
 Rolfe, Benjamin Blind Creek Associates
 Rouyer, Jessy Nokia
 Sand, Stephan German Aerospace Center (DLR)
 Sorbara, Massimo GLOBALFOUNDRIES
 Stuebing, Gary Cisco Systems, Inc.
 Wang, Lei Futurewei Technologies
 Wisland, Dag Novelda AS; University of Oslo

IEEE
Standards Project Authorization

1. Date of Request: August 25, 1979
 Project No. 200
 Title: Local network for computer interconnection

2. (X) New Standard
 () Revision of Standard No. _____
 () Reaffirmation of Standard No. _____
 () Withdrawal of Standard No. _____

3. Scope and Purpose of Proposed Standard: The proposed standard will apply to data processing devices which need to communicate with each other at a moderate data rate (1 Mbit/sec) and within a local area (physical data path up to 4 km). The purpose of the proposed standard is to provide compatibility between devices of different manufacture so that the hardware and software customization necessary for effective data communication is minimized or eliminated.

4. Sponsor: Computer Standards Society
 Technical Committee: _____ Society: _____

5. Proposed ANSI Committee: X3
 ANSI Present in: _____ Society: _____

6. Proposed Coordination: Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI X3 Secretary.
 Method of Coordination: Communications Society Computer Stds. Committee (added by amendment 9/17/81 Std meeting)

7. Name of Group that will Write the Standard: Microprocessor Standards Local Network Working Group

8. Estimated Final Report Date: December 1982 To Technical Committee; March 1983 To Standards Board

9. Person Deputed to Receive Communications and Conduct Liaison with Interested Bodies:
 Name: Maris Graube
 Company: Tektronix, Inc.
 Street address: P. O. Box 500, N/S 58-188
 City: Beaverton, OR 97077 (503) 644-0161 Ext. 6234

10. Submitted by: Dr. Robert G. Stewart
 Name: Stewart Research Enterprises
 Company: 1658 Belvoir Drive
 Street address: Los Altos, CA 94022 (415) 941-6699

IEEE 802 LMSC
 132nd Plenary Session
 (3rd mixed mode Plenary Session)

13 -17 March 2023

Note – Nikolich made corrections to Chair’s report during meeting and will be updating the file on Mentor after the meeting. The noted document number is ec-23-0038-02-00EC and is used throughout the minutes. The updated document is attached to the minutes.

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0008-03-00EC-mar-2023-plenary-802-ec-opening-mtg-agenda.xlsx>

R3		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 132nd Plenary Session			
		Monday 1200 - 1415 (8:00 am to 10:15am EDT) 13 Mar 2023			
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	1	08:00 AM

Meeting called to order at 8:00am by 802 Chair, Paul Nikolich.
Chair welcomed everyone to the Opening Meeting of the IEEE 802 Mar 2023 Electronic Plenary.

Chair asked recording secretary to do roll call. All 802 EC voting members were present. Quorum was achieved.

2.00	MI	APPROVE OR MODIFY AGENDA	Gilb	5	08:01 AM
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Chair asked for feedback on agenda:

- Move 5.13 to after 3.02 (3.03) requested by Nikolich, correct spelling of memorandum
- Delete 6.01 (redundant for 6.04) requested by D’Ambrosia
- Add 5.13 – Introduction of 802.15 Vice-Chair, Ann Krieger

* Motion #1	Motion to approve the modified agenda (R4)
Moved	D’Ambrosia
Second	Godfrey
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #2.00, Time: 8:08am

R4		Approved AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 132nd Plenary Session			
		Monday 1200 - 1415 (8:00 am to 10:15am EDT) 13 Mar 2023			
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	1	08:00 AM
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	5	08:01 AM
3.00	II	IEEE-SA Participation / Copyright Policies Ref: https://ieee802.org/sapolicies.shtml	Nikolich	2	08:06 AM
3.01	MI*	APPROVE Motion: Approve minutes of 07 Feb 2023 802 EC Teleconference https://mentor.ieee.org/802-ec/dcn/23/ec-23-0024-00-00EC-07-feb-2023-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	08:08 AM
3.02	MI	FEE Waivers Confirm meeting fee waivers for the Mar 2023 LMSC Session for the following individuals:	Nikolich	3	08:08 AM
3.03	II	In Memorium - Donna Ferguson	Nikolich	3	08:11 AM
					08:08 AM
4.00	II	IEEE Staff Introductions	Nikolich	2	08:08 AM
					0
		LMSC items			0
5.00		Chair's Opening Report	Nikolich	0	08:10 AM
5.01	II	Chair's Announcements	Nikolich	5	08:10 AM
5.02	II	BoG Actions	Nikolich	3	08:15 AM
5.03	II	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	3	08:18 AM
5.04	II	LMSC Email Ballot Recap	Nikolich	1	08:21 AM
5.05	II	EC Affiliation Update	Nikolich	2	08:22 AM
5.06	II	List of Drafts to SA Ballot	Nikolich	1	08:24 AM
5.07	II	List of Drafts to Revcom	Nikolich	1	08:25 AM
5.08	II	Draft documents to EC Ballot	Nikolich	1	08:26 AM
5.09	II	PARS to NesCom	Nikolich	2	08:27 AM
5.10	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	10	08:29 AM
5.11	II	Recap 802/SA Task Force Meeting	Nikolich	5	08:39 AM
5.12	II	Status update on the IEEE Milestone Project	Thompson	3	08:44 AM
5.13	H	In Memorium - Donna Ferguson	Nikolich	3	08:47 AM
5.13	II	Introduction of Ann Krieger	Powell	3	08:50 AM
5.14	II	Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-76-00EC-ec-action-items-ongoing.docx	D'Ambrosia	3	08:53 AM
					08:56 AM
6.00		Officers / 802 Reports			08:56 AM
6.01	H	P&P update	Gilb	0	08:56 AM
6.02	II	Current / Future venues	Rosdahl	15	08:56 AM
6.03	II	Treasurer's report	Zimmerman	10	09:11 AM
6.04	II	Rules Report	Gilb	10	09:21 AM
6.05	II	Orientation Report -	Marks	3	09:31 AM

6.06	II	2023 Electronic Media Update	D'Ambrosia	2	09:34 AM
					09:36 AM
7.00		Agenda Items from WG / TAG Chairs			09:36 AM
7.01	II	Attendance of Beth Kochuparambil at IEEE 802.3 Closing plenary for IEEE 802.3ck awards item	Law	3	09:36 AM
					09:39 AM
8.00		Standing Committee Reports			09:39 AM
8.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Yee	3	09:39 AM
8.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	3	09:42 AM
8.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	3	09:45 AM
8.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	3	09:48 AM
8.05	II	IEEE 802 Regulatory Report and plans for plenary	Au	3	09:51 AM
8.06	II	IEEE 802 Public Visibility	D'Ambrosia	3	09:54 AM
9.00		Liaison Reports			09:57 AM
10.00		IEEE SA Reports			09:57 AM
10.01	II*	IEEE 802 Publication Report	Haasz	0	09:57 AM
10.02	II*	IEEE 802 EC Solutions_Report	Haasz	0	09:57 AM
10.03	II*	IEEE 802 Active Standards Report	Haasz	0	09:57 AM
10.04	II*	IEEE 802 Active PAR Report	Haasz	0	09:57 AM
11.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:57 AM
					10:00 AM
12.00	DT	ADJOURN SEC MEETING	Nikolich		10:15 AM

ME - Motion, External MI - Motion, Internal

DT- Discussion Topic II - Information Item

3.00	II	IEEE-SA Participation / Copyright Policies Ref: https://iee802.org/sapolicies.shtml	Nikolich	2	08:06 AM
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Time: 8:08am

See slides #2 - 4 of [attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf](#)

3.01	MI*	APPROVE Motion: Approve minutes of 07 Feb 2023 802 EC Teleconference https://mentor.ieee.org/802-ec/dcn/23/ec-23-0024-00-00EC-07-feb-2023-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	08:08 AM
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Approved with approval of agenda.

3.02	MI	FEE Waivers Confirm meeting fee waivers for the Mar 2023 LMSC Session for the following individuals:	Nikolich	3	08:08 AM
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Time:

See slide #5 of [attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf](#)

* Motion #2	Approve waiving this LMSC plenary session registration fee for the following individuals:
	<ul style="list-style-type: none"> John Hawkins, Past 802 LMSC Treasurer
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #3.02, Time: 8:11am

Mr. Rosdahl noted it was important to inform Face-to-Face of any attendees who were permitted to attend and what meetings they were attending

3.03	II	In Memorium - Donna Ferguson	Nikolich	3	08:47 AM
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Time: 8:11am

See slides #23-25 of [attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf](#)

The Chair invited Dawn Slykhouse to share her memories of Donna with the group.

The chair noted on Slide #25 a link for people to share their memories with Donna's family.

The chair requested a moment of silence in memory of Donna.

4.00	II	IEEE Staff Introductions	Nikolich	2	08:08 AM
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Time:

See slide #6 of [attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf](#)

		LMSC items		0	08:10 AM
5.00		Chair's Opening Report	Nikolich	0	08:10 AM
5.01	II	Chair's Announcements	Nikolich	5	08:10 AM

Time: 8:19am

See slide #8 of [attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf](#)

5.02	II	BoG Actions	Nikolich	3	08:15 AM
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Time: 8:20am

See slides #9- 10 of [attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf](#)

Mr. Law gave verbal update on training being required by IEEE SA and IEEE.

Action Item: D'Ambrosia / Law to coordinate on putting training links onto the 802 website.

5.03	II	Stds Board Actions (approved projects, standards, withdrawals)	Nikolich	3	08:18 AM
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Time:8:32am

See slide #11 of [attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf](#)

5.04	II	LMSC Email Ballot Recap	Nikolich	1	08:21 AM
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Time: 8:32 am

See slide #12 of [attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf](#)

5.05	II	EC Affiliation Update	Nikolich	2	08:22 AM
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Time: 8:32 am

See slides #13 - 14 of [attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf](#)

There were no indications of affiliation changes

5.06	II	List of Drafts to SA Ballot	Nikolich	1	08:24 AM
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Time: 8:33am

See slide #15 of [attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf](#)

Parsons noted that 802.1ASdr was being forwarded to SA Ballot.

5.07	II	List of Drafts to Revcom	Nikolich	1	08:25 AM
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Time: 8:33am

See slide #16 of [attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf](#)

Chair updated slide based on feedback from Dorothy Stanley for 802.11 and Glenn Parsons for 802.1.

5.08	II	Draft documents to EC Ballot	Nikolich	1	08:26 AM
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Time: 8:35am

See slide #17 of [attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf](#)

Chair updated slide based on feedback from Au for 802.18.

Thompson requested a report on 802 O&A revision status.

5.09	II	PARS to NesCom	Nikolich	2	08:27 AM
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Time: 8:37am

See slide #18 of [attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf](#)

Parsons noted that 802.1 may be putting in an 802.1Q revision roll-up this week.

5.10	II	Notice of Study Groups / pre-PAR activity under consideration/status of existing SGs	Nikolich	10	08:29 AM
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Time: 8:38 am

See slides #19-20 of [attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf](#)

Chair made updates to slides for 802.15 based on input from Powell.

5.11	II	Recap 802/SA Task Force Meeting	Nikolich	5	08:39 AM
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Time: 8:39 am

See slide #21 of [attached presentation, ec-23-0038-02-00EC-13march2023-opening-ec-chair-s-deck.pdf](#)

5.12	II	Status update on the IEEE Milestone Project	Thompson	3	08:44 AM
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Time: 8:41 am

Thompson presented [attached presentation, ec-23-0050-00-00EC-802-milestone-status-report-thompson.pdf](#)

Rosdahl asked questions about proposed reception and would 802 be co-hosting.

Zimmerman asked who would be following up on the financial issues of the proposed reception. Thompson and Zimmerman agreed to talk offline.

5.13	II	Introduction of 802.15 Vice-Chair, Ann Krieger	Powell	3	08:47 AM
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Time: 8:49am

Ann Krieger introduced herself to the EC. There were no questions. The 802 chair welcomed Ann to 802 leadership and thanked for volunteering her valuable time.

5.14	II	Action Item Recap - Ref: https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-76-00EC-ec-action-items-ongoing.docx	DAmbrosia	3	08:50 AM
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D'Ambrosia reviewed current action items. Document will be updated to r-077.

6.00		Officers / 802 Reports			08:53 AM
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6.02	II	Current / Future venues	Rosdahl	15	08:58 AM
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Time: 8:53 am

Rosdahl presented [attached presentation, ec-23-0049-00-00EC-executive-secretary-report-for-2023-march-plenary.pptx](#)

Nikolich brought up Future Meetings Ad hoc, as Andrew Myles will not be participating anymore, and George Zimmerman has agreed to step-up. Nikolich noted that a decision regarding support of remote access future meetings was necessary. Rosdahl will devote 8:30am to 9:00am of Future Venues meeting to talk about straw polls to run, questions that need to be answered to resolve this issue. Jon Rosdahl and George Zimmerman will meet offline to discuss as well.

Nikolich proposed using a large block of time at the April Teleconference to discuss Future Meetings.

6.03	II	Treasurer's report	Zimmerman	10	09:13 AM
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Time: 9:30 am

Zimmerman presented [attached presentation, ec-23-0044-00-00EC-march-2023-treasurer-s-report.pdf](#)

6.04	II	Rules Report	Gilb	10	09:23 AM
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Time: 9:38am

Gilb presented [attached presentation, ec-23-0043-01-00EC-march-rules-meeting.pdf](#)

6.05	II	Orientation Report -	Marks	3	09:33 AM
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Time: 9:43

Marks gave verbal update of [attached presentation, ec-22-0057-03-00EC-orientation-program-report.pdf](#)

6.06	II	2023 Electronic Media Update	D'Ambrosia	2	09:36 AM
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Time:

D'Ambrosia reminded group of 2023 Electronic Media Update. [Reference attached presentation, ec-23-0019-01-00EC-for-wg-use-accessing-the-ieee-802-electronic-media-2023.pdf](#)

7.00		Agenda Items from WG / TAG Chairs			09:38 AM
7.01	II	Attendance of Beth Kochuparambil at IEEE 802.3 Closing plenary for IEEE 802.3ck awards item	Law	3	09:38 AM

Law informed the EC that Beth Kochuparambil, who was chair of 802.3ck, would be attending the 802.3 closing meeting to participate in the 802.3ck awards, per Clause 5 of the 802 Operations Manual.

There was discussion about how to capture and share this information with Jon Rosdahl in the future.

8.00		Standing Committee Reports			09:41 AM
8.01	II	802 JTC1 Standing Committee Status Report and plans for plenary	Yee	3	09:41 AM

Time: ≈ 9:52 am

Yee presented [attached presentation, ec-23-0048-00-00EC-opening-report-to-ec-from-ieee-802-jtc1-sc-in-mar-2023.pptx](#)

There was discussion regarding the noted IPR issues.

Action Item - Nikolich to contact IEEE SA regarding IPR issue and get status.

8.02	II	802 EC / ITU Standing Committee Status Report and plans for plenary	Parsons	3	09:44 AM
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Parsons provided a verbal update of the [attached presentation, ec-23-0051-00-INTL-itu-sc-opening-status-march-2023.pdf](#).

8.03	II	IEEE 802 / IETF Standing Committee Status Report and plans for plenary	Stanley	3	09:47 AM
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Time: 10:07 am

Stanley provided a verbal update of [attached presentation, ec-23-0041-00-00EC-2023-march-ietf-sc-report.pptx](#)

8.04	II	IEEE 802 Wireless Chairs Standing Committee Status Report and plans for plenary	Stanley	3	09:50 AM
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Time: 10:07 am

Stanley provided a verbal update of [attached presentation, ec-23-0042-00-00EC-2023-march-wcsc-report.pptx](#)

8.05	II	IEEE 802 Regulatory Report and plans for plenary	Au	3	09:53 AM
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Time: 10:09

Au provided a verbal update of [attached presentation, ec-23-0021-01-00EC-ieee-802-regulatory-report-and-plans-for-2023-march-plenary.pdf](#)

8.06	II	IEEE 802 Public Visibility	D'Ambrosia	3	09:56 AM
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Time:

D'Ambrosia gave verbal update, noting the following activities with the Computer Society: 1) videos recorded last year are being edited, and 2) technical webinars

D'Ambrosia announced he will be stepping down as chair of the Public Visibility Standing Committee, but will continue maintaining the LinkedIn Page. Chair asked that this be reported to the WG / TAGs to see if anyone is interested in this position. If so they should contact John D'Ambrosia.

9.00		Liaison Reports			09:59 AM
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None

10.00		IEEE SA Reports			09:59 AM
10.01	II*	IEEE 802 Publication Report	Haasz	0	09:59 AM

See <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0032-00-00SA-ieee-802-publishing-report-march-2023.pdf>

10.02	II*	IEEE 802 EC Solutions Report	Haasz	0	09:59 AM
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See <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0033-00-00SA-ieee-802-ec-solutions-report-march-2023.pdf>

10.03	II*	IEEE 802 Active Standards Report	Haasz	0	09:59 AM
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See <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0031-00-00SA-ieee-802-active-standards-report-22-february-2023.pdf>

10.04	II*	IEEE 802 Active PAR Report	Haasz	0	09:59 AM
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See <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0030-00-00SA-ieee-802-active-par-report-22-february-2023.pdf>

11.00	II	EC meeting schedule (rules, SA, etc.)	Nikolich	3	09:59 AM
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Time: 10:12

Chair presented Slide #27 of attached presentation, and made updates per input from EC.

12.00	DT	ADJOURN SEC MEETING	Nikolich		10:15 AM
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Meeting adjourned @ 10:14am.

Action Items

5.02	D'Ambrosia / Law	Coordinate on putting training links onto the 802 website.
8.01	Nikolich	Contact IEEE SA regarding IPR issue and get status.

Motions

Consent Agenda

3.01	MI*	APPROVE Motion: Approve minutes of 07 Feb 2023 802 EC Teleconference https://mentor.ieee.org/802-ec/dcn/23/ec-23-0024-00-00EC-07-feb-2023-802-ec-monthly-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	08:08 AM
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* Motion #1	Motion to approve the modified agenda (R4)
Moved	D'Ambrosia
Second	Godfrey
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #2.00, Time: 8:08am

* Motion #2	Approve waiving this LMSC plenary session registration fee for the following individuals: <ul style="list-style-type: none"> John Hawkins, Past 802 LMSC Treasurer
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #3.02, Time: 8:11am