

**06 June 2023**  
**EXECUTIVE COMMITTEE ELECTRONIC MEETING**  
**MINUTES (Unconfirmed), R0**

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

Tuesday, 06 Jun 2023  
All times ET

Location: Electronic 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)                |
| John D'Ambrosia  | Recording Secretary, IEEE 802 LAN/MAN Standards Committee                                 |
| George Zimmerman | Treasurer, IEEE 802 LAN/MAN Standards Committee   |
| Glenn Parsons    | Chair, IEEE 802.1 – HILI Working Group (arrival noted at 3:10 pm)                         |
|                  | Chair, IEEE / ITU Standing Committee  |
| David Law        | Chair, IEEE 802.3 Ethernet Working Group  |
| Dorothy Stanley  | Chair, IEEE 802.11 – Wireless LAN Working Group   |
|                  | Chair, IEEE / IETF Standing Committee   |
|                  | Chair, IEEE 802 Wireless Chairs Standing Committee  |
| Clint Powell     | Chair, IEEE 802.15 – Wireless Specialty Networks Working Group (arrival noted at 3:04 pm) |
| Edward Au        | Chair, IEEE 802.18 – Regulatory TAG   |
| Tuncer Baykas    | Vice-Chair, representing IEEE 802.19 – Wireless Coexistence Working Group                 |
| Tim Godfrey      | Chair, IEEE 802.24 - Vertical Applications TAG  |

**EC Voting members not present:**

|                   |   |
|-------------------|---|
| Jon Rosdahl       | Executive Secretary, IEEE 802 LAN/MAN Standards Committee |
| Steve Shellhammer | Chair, IEEE 802.19 – Wireless Coexistence Working Group   |

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

|                |  |
|----------------|--|
| Clint Chaplin  | Member Emeritus, Treasurer Advisor                   |
| Geoff Thompson | Member Emeritus                                      |
| Tuncer Baykas  | Chair, IEEE 802 Public Visibility Standing Committee |
| Peter Yee      | Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee  |

**EC Non-voting members / Standing Committee Chairs not present:**

|             |  |
|-------------|--|
| Apurva Mody | Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group (Hibernating) |
| Subir Das   | Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)      |

Chair noted he had been informed that Mr. Shellhammer will not be present, and that Tuncer Baykas will be representing 802.19

## Other Attendees - as reported by IMAT, 06 Jun 2023

|                      |                           |
|----------------------|---------------------------|
| Bahn, Christy        | IEEE STAFF                |
| BEECHER, PHILIP E    | Wi-SUN Alliance           |
| Canchi, Radhakrishna | Kyocera International Inc |
| Haasz, Jodi          | IEEE                      |
| Healey, Adam         | Broadcom Inc.             |
| Hotchkiss, Ron       | IEEE STAFF                |
| Kerry, Stuart        | OK-Brit; Self             |
| Krieger, Ann         | US Department of Defense  |
| Rouyer, Jessy        | Nokia                     |
| Slykhouse, Dawn      | Face To Face Events       |

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0094-04-00EC-06-jun-2023-802-ec-monthly-teleconference-agenda.xlsx>

|      |  |  |          |   |          |
|------|--|--|----------|---|----------|
| R4   |  | DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE<br>INTERIM TELECON                          |          |   |          |
|      |  | Tuesday 1900-2100 UTC,06 Jun 2023  |          |   |          |
| Key: |  | ME - Motion, External, MI - Motion, Internal,<br>DT- Discussion Topic, II - Information Item |          |   |          |
|      |  | Special Orders   |          |   |          |
|      |  | Category (* = consent agenda)  |          |   |          |
|      |  |  |          |   |          |
| 1.00 |  | MEETING CALLED TO ORDER  | Nikolich | 5 | 03:00 PM |

Meeting called to order at 3:00pm by Chair.

Chair requested Recording Secretary do roll call of 802 EC meeting attendees.

Steve Shellhammer is unable to attend today's call. The chair appointed Tuncer Baykas, 802.19 Vice-chair to represent 802.19. 12 EC Voting Members were present at time of roll call, thus achieving quorum.

The Chair requested that everyone sign into IMAT.

|      |    |                            |          |   |          |
|------|----|----------------------------|----------|---|----------|
| 2.00 | MI | APPROVE OR MODIFY AGENDA - | Nikolich | 5 | 03:05 PM |
|------|----|----------------------------|----------|---|----------|

Chair asked if there were any modifications to the agenda:

- Marks requested that Item 4.01 be removed from the consent agenda
- In the absence of Mr. Rosdahl, meeting planner" Dawn Skylkehouse will be providing the report for Item 3.01.
- Item 6.02 should be DT.

|             |  |
|-------------|--|
| * Motion #1 | Move to approve the modified agenda (R5) |
| Moved       | D'Ambrosia                               |
| Second      | Gilb                                     |
| Results     | Approved by voice vote without objection |
| Motion      | Motion Passes                            |
| Reference   | 2.00                                     |

|             |     |   |            |    |                 |
|-------------|-----|---|------------|----|-----------------|
| R5          |     | DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE<br>INTERIM TELECON   |            |    |                 |
|             |     | Tuesday 1900-2100 UTC,06 Jun 2023   |            |    |                 |
| Key:        |     | ME - Motion, External, MI - Motion, Internal,<br>DT- Discussion Topic, II - Information Item  |            |    |                 |
|             |     | Special Orders  |            |    |                 |
|             |     | Category (* = consent agenda)   |            |    |                 |
|             |     |   |            |    |                 |
| <b>1.00</b> |     | <b>MEETING CALLED TO ORDER</b>  | Nikolich   | 5  | <b>03:00 PM</b> |
| <b>2.00</b> | MI  | APPROVE OR MODIFY AGENDA -  | Nikolich   | 5  | <b>03:05 PM</b> |
| <b>2.01</b> | II  | IEEE-SA Participation / Copyright Policies<br>Reference - <a href="https://ieee802.org/sapolicies.shtml">https://ieee802.org/sapolicies.shtml</a>   | Nikolich   | 2  | <b>03:10 PM</b> |
| <b>2.02</b> | MI* | Approval of Minutes<br><ul style="list-style-type: none"> <li>• Mar 2023 Opening - <a href="https://mentor.ieee.org/802-ec/dcn/23/ec-23-0046-00-00EC-mar-2023-plenary-802-ec-opening-mtg-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/23/ec-23-0046-00-00EC-mar-2023-plenary-802-ec-opening-mtg-minutes.pdf</a></li> <li>• Mar 2023 Closing - <a href="https://mentor.ieee.org/802-ec/dcn/23/ec-23-0047-00-00EC-mar-2023-plenary-802-ec-closing-mtg-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/23/ec-23-0047-00-00EC-mar-2023-plenary-802-ec-closing-mtg-minutes.pdf</a></li> <li>• 04 Apr Teleconference - <a href="https://mentor.ieee.org/802-ec/dcn/23/ec-23-0068-00-00EC-04-april-2023-802-ec-monthly-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/23/ec-23-0068-00-00EC-04-april-2023-802-ec-monthly-teleconference-minutes.pdf</a></li> </ul> M: D'Ambrosia S: Rosdahl | D'Ambrosia | 0  | <b>03:12 PM</b> |
|             |     |   |            |    | <b>03:12 PM</b> |
| <b>3.00</b> | II  | Announcements from the Chair  | Nikolich   | 5  | <b>03:12 PM</b> |
| <b>3.01</b> | MI  | Future Venue Update   | Rosdahl    | 10 | <b>03:17 PM</b> |
| <b>3.02</b> | II  | Treasurer's Update  | Zimmerman  | 10 | <b>03:27 PM</b> |
|             |     |   |            |    | <b>03:37 PM</b> |
| <b>3.09</b> | DT  | Update - EC Action Item Summary<br><ul style="list-style-type: none"> <li>• <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-80-00EC-ec-action-items-ongoing.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-80-00EC-ec-action-items-ongoing.pdf</a></li> </ul>  | D'Ambrosia | 5  | <b>03:37 PM</b> |
|             |     |   |            |    | <b>03:42 PM</b> |
| <b>4.00</b> |     | <i>Agenda Items from WG Chairs</i>  |            |    | <b>03:42 PM</b> |
| <b>4.01</b> | ME  | To RevCom, P802.15.3 (Revision B)<br>M: Move to:<br><ul style="list-style-type: none"> <li>• Approve sending P802-15-3-Rev B-D5.pdf to RevCom.</li> <li>• Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0307-00-ACSD-p802-15-3ma.docx">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0307-00-ACSD-p802-15-3ma.docx</a>.</li> </ul> M: Powell S: Rosdahl   | Powell     | 0  | <b>03:42 PM</b> |

|       |     |   |                       |    |          |
|-------|-----|---|-----------------------|----|----------|
| 4.02  | ME* | To NesCom, P802.11be PAR Extension<br>Motion:<br><ul style="list-style-type: none"> <li>Approve forwarding P802.11be PAR Extension documentation in <a href="https://mentor.ieee.org/802.11/dcn/23/11-23-0654-00-00be-p802-11be-par-extension.pdf">https://mentor.ieee.org/802.11/dcn/23/11-23-0654-00-00be-p802-11be-par-extension.pdf</a> to NesCom.</li> <li>Confirm CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0063-00-ACSD-p802-11be.docx">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0063-00-ACSD-p802-11be.docx</a>.</li> </ul> In the WG, PAR(y/n/a) 104,0,7; CSD(y/n/a): 94,0,12.<br>M: Stanley S: Rosdahl | Stanley               | 0  | 03:42 PM |
| 4.03  | ME* | Confirm a meeting fee waiver for the 2023 July LMSC session for the following individual:<br><ul style="list-style-type: none"> <li>Carlos Jesus Bernardos Cano [IETF presenter at Reliable and Available Wireless (RAW) tutorial, will attend additional 802.11 meetings]</li> </ul> M: Stanley S: Rosdahl   | Stanley               | 0  | 03:42 PM |
| 4.04  | ME  | Approve document for submission to Taiwan MODA (lower 6 GHz topic)<br>Ref: <a href="https://mentor.ieee.org/802.18/dcn/23/18-23-0056-02-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-table-of-radio-frequency-allocations-of-the-republic-of-china-taiwan.pdf">https://mentor.ieee.org/802.18/dcn/23/18-23-0056-02-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-table-of-radio-frequency-allocations-of-the-republic-of-china-taiwan.pdf</a>  | Au                    | 5  | 03:42 PM |
| 4.05  | ME  | Approve document for submission to Taiwan MODA (upper 6 GHz topic)<br>Ref: <a href="https://mentor.ieee.org/802.18/dcn/23/18-23-0057-02-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-radio-frequency-supply-plan.pdf">https://mentor.ieee.org/802.18/dcn/23/18-23-0057-02-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-radio-frequency-supply-plan.pdf</a>  | Au                    | 5  | 03:47 PM |
|       |     |   |                       |    | 03:42 PM |
| 5.00  |     | <i>Reports from WG and SC Chairs</i>  |                       |    | 03:42 PM |
|       |     |   |                       |    | 03:52 PM |
| 6.00  |     | <i>Other Business</i>   |                       |    | 03:52 PM |
| 6.01  | MI  | Supporting an IEEE Milestone Program Plaque for FCC's 5/9/85 creation of the unlicensed ISM bands   | Marcus                | 10 | 03:52 PM |
| 6.02  | DT  | Framemaker license status and request to purchase more  | Gilb                  | 10 | 04:02 PM |
| 6.03  | DT  | IEEE 802 in social media  | Baykas                | 10 | 04:12 PM |
|       |     |   |                       |    | 04:22 PM |
| 9.00  |     | EC Action Item Status review  | Nikolich / D'Ambrosia | 5  | 04:22 PM |
|       |     |   |                       |    | 04:27 PM |
| 10.00 | MI  | Adjourn   | Nikolich              |    | 05:00 PM |

|             |    |   |          |   |                 |
|-------------|----|---|----------|---|-----------------|
| <b>2.01</b> | II | IEEE-SA Participation / Copyright Policies<br>Reference - <a href="https://iee802.org/sapolicies.shtml">https://iee802.org/sapolicies.shtml</a> | Nikolich | 2 | <b>03:10 PM</b> |
|-------------|----|---|----------|---|-----------------|

Chair showed slide #2 of [attached presentation, ec-23-0103-00-00EC-06june2023-chair-s-deck.pdf](#).

|             |     |   |            |   |                 |
|-------------|-----|---|------------|---|-----------------|
| <b>2.02</b> | MI* | Approval of Minutes<br><ul style="list-style-type: none"> <li>• Mar 2023 Opening - <a href="https://mentor.ieee.org/802-ec/dcn/23/ec-23-0046-00-00EC-mar-2023-plenary-802-ec-opening-mtg-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/23/ec-23-0046-00-00EC-mar-2023-plenary-802-ec-opening-mtg-minutes.pdf</a></li> <li>• Mar 2023 Closing - <a href="https://mentor.ieee.org/802-ec/dcn/23/ec-23-0047-00-00EC-mar-2023-plenary-802-ec-closing-mtg-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/23/ec-23-0047-00-00EC-mar-2023-plenary-802-ec-closing-mtg-minutes.pdf</a></li> <li>• 04 Apr Teleconference - <a href="https://mentor.ieee.org/802-ec/dcn/23/ec-23-0068-00-00EC-04-april-2023-802-ec-monthly-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/23/ec-23-0068-00-00EC-04-april-2023-802-ec-monthly-teleconference-minutes.pdf</a></li> </ul> M: D'Ambrosia S: Rosdahl | D'Ambrosia | 0 | <b>03:12 PM</b> |
|-------------|-----|---|------------|---|-----------------|

Approved with approval of agenda.

|             |    |                              |          |   |                 |
|-------------|----|------------------------------|----------|---|-----------------|
| <b>3.00</b> | II | Announcements from the Chair | Nikolich | 5 | <b>03:12 PM</b> |
|-------------|----|------------------------------|----------|---|-----------------|

Chair presented slide #3 of [attached presentation, ec-23-0103-00-00EC-06june2023-chair-s-deck.pdf](#).

|             |    |                     |         |    |                 |
|-------------|----|---------------------|---------|----|-----------------|
| <b>3.01</b> | MI | Future Venue Update | Rosdahl | 10 | <b>03:17 PM</b> |
|-------------|----|---------------------|---------|----|-----------------|

Slykhouse gave a verbal update.

Berlin meeting registration as of today

- 478 in-person registered
- 295 virtual
- 3 students
- 8 outreach

Slykhouse gave a breakdown of registration by WG.

Rooms at group rate are still available.

Slykhouse noted that any changes to room reservations need to be done through meeting.

Social planned to be done at property – Oktoberfest. Further information on social will be available upon arrival.

Schedule will be posted when all WG Meeting specs have been received.

Slykhouse is planning on presenting update on opportunities for new meetings at the July Plenary.

She noted that it is more cost effective to do meetings in Europe and Asia Pacific, while room rates in North America have raised.

She also noted that the use of mixed mode meetings is opening up cities not previously suitable for meetings, due to the reduced number of attendees, resulting in reduced meeting room sizes.

|             |    |                    |           |    |                 |
|-------------|----|--------------------|-----------|----|-----------------|
| <b>3.02</b> | II | Treasurer's Update | Zimmerman | 10 | <b>03:27 PM</b> |
|-------------|----|--------------------|-----------|----|-----------------|

No material update for this meeting.

|      |    |  |            |   |          |
|------|----|--|------------|---|----------|
| 3.09 | DT | Update - EC Action Item Summary<br>• <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-80-00EC-ec-action-items-ongoing.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-80-00EC-ec-action-items-ongoing.pdf</a> | D'Ambrosia | 5 | 03:37 PM |
|------|----|--|------------|---|----------|

D'Ambrosia reviewed the action items, and will update as 0081.

|      |    |   |        |   |          |
|------|----|---|--------|---|----------|
| 4.00 |    | <i>Agenda Items from WG Chairs</i>  |        |   | 03:42 PM |
| 4.01 | ME | To RevCom, P802.15.3 (Revision B)<br>M: Move to:<br>• Approve sending P802-15-3-Rev B-D5.pdf to RevCom.<br>• Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/21/ec-21-0307-00-ACSD-p802-15-3ma.docx">https://mentor.ieee.org/802-ec/dcn/21/ec-21-0307-00-ACSD-p802-15-3ma.docx</a> .<br>M: Powell S: Rosdahl | Powell | 0 | 03:42 PM |

Marks displayed text of a rejected comments and asked for further input as to why the comment could be treated as editorial. Powell noted he had checked with Christy Bahn who noted the comment could be treated as editorial. One of the rejected comments included a dated reference, which multiple individuals noted makes the comment technical.

Concern was expressed that staff was not being sufficiently editorially conservative and that staff should not be promising things they should not be doing.

It was suggested that a recirculation should occur. After discussion, Mr. Powell agreed to recirculation.

**Action Item – Powell to initiate a recirculation ballot of P802.15.3.**

|      |     |   |         |   |          |
|------|-----|---|---------|---|----------|
| 4.02 | ME* | To NesCom, P802.11be PAR Extension<br>Motion:<br>• Approve forwarding P802.11be PAR Extension documentation in <a href="https://mentor.ieee.org/802.11/dcn/23/11-23-0654-00-00be-p802-11be-par-extension.pdf">https://mentor.ieee.org/802.11/dcn/23/11-23-0654-00-00be-p802-11be-par-extension.pdf</a> to NesCom.<br>• Confirm CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0063-00-ACSD-p802-11be.docx">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0063-00-ACSD-p802-11be.docx</a> .<br>In the WG, PAR(y/n/a) 104,0,7; CSD(y/n/a): 94,0,12.<br>M: Stanley S: Rosdahl | Stanley | 0 | 03:42 PM |
|------|-----|---|---------|---|----------|

Approved with approval of agenda.

|      |     |  |         |   |          |
|------|-----|--|---------|---|----------|
| 4.03 | ME* | Confirm a meeting fee waiver for the 2023 July LMSC session for the following individual:<br>• Carlos Jesus Bernardos Cano [IETF presenter at Reliable and Available Wireless (RAW) tutorial, will attend additional 802.11 meetings]<br>M: Stanley S: Rosdahl | Stanley | 0 | 03:42 PM |
|------|-----|--|---------|---|----------|

Approved with approval of agenda.

|      |    |  |    |   |          |
|------|----|--|----|---|----------|
| 4.04 | ME | Approve document for submission to Taiwan MODA (lower 6 GHz topic)<br>Ref: <a href="https://mentor.ieee.org/802.18/dcn/23/18-23-0056-02-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-table-of-radio-frequency-allocations-of-the-republic-of-china-taiwan.pdf">https://mentor.ieee.org/802.18/dcn/23/18-23-0056-02-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-table-of-radio-frequency-allocations-of-the-republic-of-china-taiwan.pdf</a> | Au | 5 | 03:42 PM |
|------|----|--|----|---|----------|

Au presented slides 1 – 4 of [attached presentation, ec-23-0099-00-00EC-ieee-802-18-rr-tag-agenda-items-6-june-2023.pdf](#)

|             |  |
|-------------|--|
| * Motion #2 | Move to approve document [ <a href="https://mentor.ieee.org/802.18/dcn/23/18-23-0056-02-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-table-of-radio-frequency-allocations-of-the-republic-of-china-taiwan.pdf">https://mentor.ieee.org/802.18/dcn/23/18-23-0056-02-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-table-of-radio-frequency-allocations-of-the-republic-of-china-taiwan.pdf</a> ] for submission to the Taiwan MODA by the response deadline, with editorial license granted to the IEEE 802.18 chair |
| Moved       | Au   |
| Second      | Stanley  |
| Results     | Approved by voice vote without objection   |
| Motion      | Passes   |
| Reference   | 4.04   |

|             |    |  |    |   |                 |
|-------------|----|--|----|---|-----------------|
| <b>4.05</b> | ME | Approve document for submission to Taiwan MODA (upper 6 GHz topic)<br>Ref: <a href="https://mentor.ieee.org/802.18/dcn/23/18-23-0057-02-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-radio-frequency-supply-plan.pdf">https://mentor.ieee.org/802.18/dcn/23/18-23-0057-02-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-radio-frequency-supply-plan.pdf</a> | Au | 5 | <b>03:47 PM</b> |
|-------------|----|--|----|---|-----------------|

Au presented slides 5 – 6 of [attached presentation, ec-23-0099-00-00EC-ieee-802-18-rr-tag-agenda-items-6-june-2023.pdf](#)

|             |   |
|-------------|---|
| * Motion #3 | Move to approve document [ <a href="https://mentor.ieee.org/802.18/dcn/23/18-23-0057-02-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-radio-frequency-supply-plan.pdf">https://mentor.ieee.org/802.18/dcn/23/18-23-0057-02-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-radio-frequency-supply-plan.pdf</a> ] for submission to the Taiwan MODA by the response deadline, with editorial license granted to the IEEE 802.18 chair. |
| Moved       | Au  |
| Second      | Stanley   |
| Results     | Approved by voice vote without objection  |
| Motion      | Passes  |
| Reference   | 4.05  |

|             |  |                                      |  |  |                 |
|-------------|--|--------------------------------------|--|--|-----------------|
| <b>5.00</b> |  | <i>Reports from WG and SC Chairs</i> |  |  | <b>03:42 PM</b> |
|-------------|--|--------------------------------------|--|--|-----------------|

|             |    |   |        |    |                 |
|-------------|----|---|--------|----|-----------------|
| <b>6.00</b> |    | <i>Other Business</i>   |        |    | <b>03:52 PM</b> |
| <b>6.01</b> | MI | Supporting an IEEE Milestone Program Plaque for FCC's 5/9/85 creation of the unlicensed ISM bands | Marcus | 10 | <b>03:52 PM</b> |

Chair asked Michael Marcus (Northeastern University) to give the group an introduction of himself. Marcus gave a verbal introduction of his background.

Nikolich displayed text below provided by Marcus for Possible IEEE Milestone Plaque.

## 1st Rough Draft of Possible IEEE Milestone Plaque

### Proposal and Adoption of Novel Spectrum Sharing Enabling Later Creation of RLANs

On May 9, 1985 at 1919 M St., NW, FCC adopted new technical rules it had drafted and proposed in the previous 4 years for unlicensed radio spectrum that allowed new uses of radio without case by case review of such uses as long as interference-based technical standards were met. This greatly speeded technical innovation and created a new ecosystem of Radio Local Area Networks including Wi-Fi and Bluetooth as well as many other short range systems that together enabled new functionality in homes and offices.

Next steps were discussed. Chair noted there were no dissenting voices against the proposal. Chair noted that Marcus acting as a lead, could gather input from other individuals on the EC and come back with an actional proposal. Marcus was willing to take this lead.

Au asked if he could share this proposed text with 802.18. Marcus noted that the text should be presented as an initial strawman. Marcus noted he was open text being shared with anyone, as long it is noted the text is an initial strawman and open to changes.

|             |    |  |      |    |                 |
|-------------|----|--|------|----|-----------------|
| <b>6.02</b> | DT | Framemaker license status and request to purchase more | Gilb | 10 | <b>04:02 PM</b> |
|-------------|----|--|------|----|-----------------|

Gilb presented [attached document, ec-23-0095-01-00EC-framemaker-license-status.pdf](#)

**Action Item – Gilb draft rules for Chair’s Guideline for use of Framemaker licenses for consideration at July 2023 Plenary.**

|             |    |                          |        |    |                 |
|-------------|----|--------------------------|--------|----|-----------------|
| <b>6.03</b> | DT | IEEE 802 in social media | Baykas | 10 | <b>04:12 PM</b> |
|-------------|----|--------------------------|--------|----|-----------------|

Baykas presented [attached document, ec-23-0104-00-PVIS-ieee-802-in-social-media.pdf](#)

|             |  |                              |                          |   |                 |
|-------------|--|------------------------------|--------------------------|---|-----------------|
| <b>9.00</b> |  | EC Action Item Status review | Nikolich /<br>D'Ambrosia | 5 | <b>04:22 PM</b> |
|-------------|--|------------------------------|--------------------------|---|-----------------|

Action items captured during the meeting were reviewed.

|              |    |         |          |  |                 |
|--------------|----|---------|----------|--|-----------------|
| <b>10.00</b> | MI | Adjourn | Nikolich |  | <b>05:00 PM</b> |
|--------------|----|---------|----------|--|-----------------|

Meeting adjourned at 4:07pm.



## Motions

### Consent Agenda

|             |     |  |            |   |                 |
|-------------|-----|--|------------|---|-----------------|
| <b>2.02</b> | MI* | <p>Approval of Minutes</p> <ul style="list-style-type: none"> <li>• Mar 2023 Opening - <a href="https://mentor.ieee.org/802-ec/dcn/23/ec-23-0046-00-00EC-mar-2023-plenary-802-ec-opening-mtg-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/23/ec-23-0046-00-00EC-mar-2023-plenary-802-ec-opening-mtg-minutes.pdf</a></li> <li>• Mar 2023 Closing - <a href="https://mentor.ieee.org/802-ec/dcn/23/ec-23-0047-00-00EC-mar-2023-plenary-802-ec-closing-mtg-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/23/ec-23-0047-00-00EC-mar-2023-plenary-802-ec-closing-mtg-minutes.pdf</a></li> <li>• 04 Apr Teleconference - <a href="https://mentor.ieee.org/802-ec/dcn/23/ec-23-0068-00-00EC-04-april-2023-802-ec-monthly-teleconference-minutes.pdf">https://mentor.ieee.org/802-ec/dcn/23/ec-23-0068-00-00EC-04-april-2023-802-ec-monthly-teleconference-minutes.pdf</a></li> </ul> <p>M: D'Ambrosia S: Rosdahl</p> | D'Ambrosia | 0 | <b>03:12 PM</b> |
| <b>4.02</b> | ME* | <p>To NesCom, P802.11be PAR Extension Motion:</p> <ul style="list-style-type: none"> <li>· Approve forwarding P802.11be PAR Extension documentation in <a href="https://mentor.ieee.org/802.11/dcn/23/11-23-0654-00-00be-p802-11be-par-extension.pdf">https://mentor.ieee.org/802.11/dcn/23/11-23-0654-00-00be-p802-11be-par-extension.pdf</a> to NesCom.</li> <li>· Confirm CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0063-00-ACSD-p802-11be.docx">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0063-00-ACSD-p802-11be.docx</a>.</li> </ul> <p>In the WG, PAR(y/n/a) 104,0,7; CSD(y/n/a): 94,0,12.<br/>M: Stanley S: Rosdahl</p>   | Stanley    | 0 | <b>03:42 PM</b> |
| <b>4.03</b> | ME* | <p>Confirm a meeting fee waiver for the 2023 July LMSC session for the following individual:</p> <ul style="list-style-type: none"> <li>· Carlos Jesus Bernardos Cano [IETF presenter at Reliable and Available Wireless (RAW) tutorial, will attend additional 802.11 meetings]</li> </ul> <p>M: Stanley S: Rosdahl</p>   | Stanley    | 0 | <b>03:42 PM</b> |

|             |  |
|-------------|--|
| * Motion #1 | Move to approve the modified agenda (R5) |
| Moved       | D'Ambrosia                               |
| Second      | Gilb                                     |
| Results     | Approved by voice vote without objection |
| Motion      | Motion Passes                            |
| Reference   | 2.00                                     |

|             |  |
|-------------|--|
| * Motion #2 | Move to approve document [ <a href="https://mentor.ieee.org/802.18/dcn/23/18-23-0056-02-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-table-of-radio-frequency-allocations-of-the-republic-of-china-taiwan.pdf">https://mentor.ieee.org/802.18/dcn/23/18-23-0056-02-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-table-of-radio-frequency-allocations-of-the-republic-of-china-taiwan.pdf</a> ] for submission to the Taiwan MODA by the response deadline, with editorial license granted to the IEEE 802.18 chair |
| Moved       | Au   |
| Second      | Stanley  |
| Results     | Approved by voice vote without objection   |
| Motion      | Passes   |
| Reference   | 4.04   |

|             |   |
|-------------|---|
| * Motion #3 | Move to approve document [ <a href="https://mentor.ieee.org/802.18/dcn/23/18-23-0057-02-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-radio-frequency-supply-plan.pdf">https://mentor.ieee.org/802.18/dcn/23/18-23-0057-02-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-radio-frequency-supply-plan.pdf</a> ] for submission to the Taiwan MODA by the response deadline, with editorial license granted to the IEEE 802.18 chair. |
| Moved       | Au  |
| Second      | Stanley   |
| Results     | Approved by voice vote without objection  |
| Motion      | Passes  |
| Reference   | 4.05  |

**Action Items**

|      |        |  |
|------|--------|--|
| 4.01 | Powell | Initiate a recirculation ballot of P802.15.3.  |
| 6.02 | Gilb   | Draft rules for Chair’s Guideline for use of Framemaker licenses for consideration at July 2023 Plenary. |