

# 138<sup>th</sup> IEEE 802 LMSC PLENARY SESSION

March 2025 Plenary MINUTES

## IEEE 802 LAN/MAN Standards Committee CLOSING ELECTRONIC MEETING

Prepared by Beth Kochuparambil, Member Emeritus - Associate Recording Secretary  
Friday, 14 March, 2025 - All times EDT (UTC-4)  
Location: Hilton Atlanta, Georgia, USA

## Attendance

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

|                  |  |
|------------------|--|
| James Gilb       | Chair, IEEE 802 LAN/MAN Standards Committee (arrived @ 8:06am)   |
| David Halasz     | 1 <sup>st</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee |
| George Zimmerman | 2 <sup>nd</sup> Vice Chair, IEEE 802 LAN/MAN Standards Committee |
| Clint Chaplin    | 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        |
| Glenn Parsons    | Chair, IEEE 802.1 – HILI Working Group                           |
|                  | Chair, IEEE / ITU Standing Committee                             |
| David Law        | Chair, IEEE 802.3 Ethernet Working Group                         |
| Robert Stacey    | Chair, IEEE 802.11 – Wireless LAN Working Group                  |
| Clint Powell     | Chair, IEEE 802.15 – Wireless Specialty Networks Working Group   |
| Edward Au        | Chair, IEEE 802.18 – Regulatory TAG                              |
| Tuncer Baykas    | Chair, IEEE 802.19 – Wireless Coexistence Working Group          |
|                  | Chair, IEEE 802.3 Public Visibility Standing Committee           |
| Tim Godfrey      | Chair, IEEE 802.24 - Vertical Applications TAG                   |

### EC Nonvoting members / Standing Committee Chairs present:

|                    |   |
|--------------------|---|
| Paul Nikolich*     | Member Emeritus, Past Chair   |
| Geoff Thompson*    | Member Emeritus, Advisor  |
| Jason Potterf*     | Member Emeritus, Associate Treasurer  |
| Beth Kochuparambil | Member Emeritus, Associate Recording Secretary                              |
| Dorothy Stanley    | Chair, IEEE 802 / IETF Standing Committee                                   |
|                    | Chair, IEEE 802 Wireless Chairs   |
| Roger Marks        | Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)  |
| Subir Das*         | Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating) |

### EC Voting members not present:

### EC Nonvoting members not present:

|             |  |
|-------------|--|
| Peter Yee   | Chair, IEEE 802/ISO/IEC/JTC1/SC6 Standing Committee                              |
| Apurva Mody | Chair, IEEE 802.22 - Wireless Regional Area Networks Working Group (Hibernating) |

\* Attended remotely

## Other Attendees (as reported by IMAT, 14 Mar 2025)

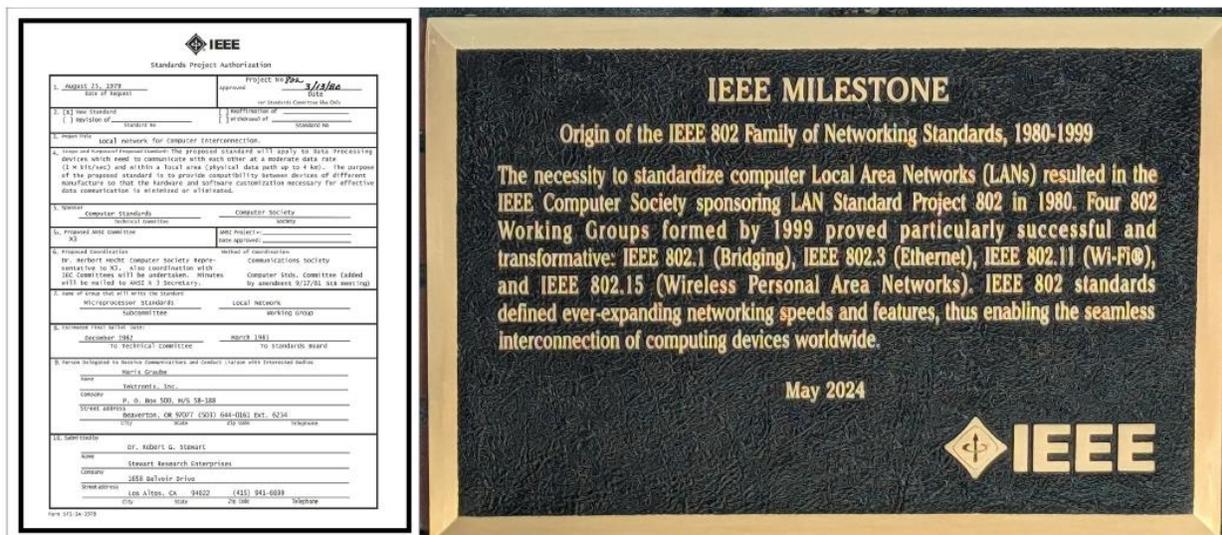
| Name                 | Affiliation                             |
|----------------------|---|
| Bahn, Christy        | IEEE STAFF                              |
| BEECHER, PHILIP E    | Wi-SUN Alliance                         |
| Canchi, Radhakrishna | Kyocera International Inc               |
| Haasz, Jodi          | IEEE                                    |
| Healey, Adam         | Broadcom Inc.                           |
| Hiertz, Guido        | Ericsson GmbH                           |
| KANNI, PRAMOD        | Synaptics                               |
| Krieger, Ann         | US Department of Defense                |
| Levy, Joseph         | InterDigital, Inc.                      |
| Maru, Sandra         | IEEE SA                                 |
| McCann, Stephen      | Huawei Technologies Co., Ltd            |
| Portier, Fabrice     | Silicon Laboratories                    |
| Robert, Joerg        | FAU Erlangen-Nuernberg / Fraunhofer IIS |
| Rouyer, Jessy        | Nokia                                   |
| Santulli, Jennifer   | IEEE STAFF                              |
| Stuebing, Gary       | Cisco Systems, Inc.                     |

# Meeting Minutes

March 2025

ec-25-0081-00-LMSC

## March 2025, 138th IEEE 802 LMSC Plenary Session Closing Meeting



IEEE 802 LMSC

James Gilb, IEEE 802 LMSC Chair (GA-AS)

Note – James Gilb, the Chair, made corrections to the Chair’s report during the meeting and will be updating the file on Mentor after the meeting. The noted document number ([ec-25-0081-01-LMSC](#)) is the updated file, and is used throughout the minutes. The updated document is attached to the minutes.

**Note – Presentation files, or the updated file, are attached and referenced throughout the minutes, by using the document number, which is short for the full file name.**

**Note:** Clint Powell indicated via email, prior to the meeting, that if he needs to leave early, Phil Beecher would fill in as 802.15 representative.

**Note:** Glenn Parsons indicated during roll call that if he needs to leave early, Jessy Rouyer would fill in as 802.1 representative.

### Item #1, MEETING CALLED TO ORDER, Gilb

**Meeting called to order at 1:00 pm by the Chair.**

The Chair welcomed everyone to the Closing Session of the IEEE 802 March 2025 Plenary.

## Item #1.01, Roll Call, Kochuparambil

The Chair asked Beth Kochuparambil, as acting recording secretary for this meeting to do roll call. Kochuparambil displayed the roll call list asking individuals to confirm their affiliation while noting their presence. An affiliation correction and editorial update was made, resulting in the attached presentation, [ec-25-0059-03-LMSC](#).

LMSC member attendance and visitors present are indicated in the Attendance section at the start of this document.

All 802 EC voting members were present. Quorum achieved.

## Item #2 – MI, APPROVE OR MODIFY AGENDA, Gilb

The committee reviewed the draft agenda, [ec-25-0033-03-LMSC](#).  
The Chair asked for feedback on the agenda, no feedback was received.

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

|             |  |
|-------------|--|
| * Motion #1 | Motion to approve the modified agenda (R3) |
| Moved       | D'Ambrosia                                 |
| Second      | Rosdahl                                    |
| Results     | Approved by unanimous consent              |
| Motion      | Passes                                     |
| Reference   | Agenda Item #2.00, Time: 1:06 pm           |

The approved agenda is embedded below and is also attached, [ec-25-0033-03-LMSC](#).

|              |            |   |               |    |          |
|--------------|------------|---|---------------|----|----------|
| R3           |            | <b>AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING<br/>IEEE 802 LMSC 138th Plenary Session</b>   |               |    |          |
|              |            | <b>Friday (1:00 pm to 6:00 pm EDT)<br/>14 Mar 2025</b>  |               |    |          |
|              |            |   |               |    |          |
| <b>Key:</b>  |            | <b>ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item</b>  |               |    |          |
|              |            | <b>Special Orders</b>   |               |    |          |
|              |            | <b>Category (* = consent agenda)</b>  |               |    |          |
|              |            |   |               |    |          |
| <b>1</b>     |            | <b>MEETING CALLED TO ORDER</b>  | Gilb          | 2  | 01:00 PM |
| <b>1.01</b>  |            | Roll Call   | Kochuparambil | 5  | 01:02 PM |
| <b>2</b>     | <b>MI</b>  | <b>APPROVE OR MODIFY AGENDA</b>   | Gilb          | 5  | 01:07 PM |
| <b>2.01</b>  | <b>II</b>  | IEEE-SA Participation / Copyright Policies<br>Reference - <a href="https://ieee802.org/sapolicies.shtml">https://ieee802.org/sapolicies.shtml</a>   | Gilb          | 2  | 01:12 PM |
| <b>3</b>     | <b>II</b>  | <b>Announcements from the Chair</b>   | Gilb          | 5  | 01:14 PM |
| <b>4</b>     |            | <b>LMSC Internal business</b>   |               |    | 01:19 PM |
| <b>4.01</b>  | -          | Treasurer's Report  | -             | -  | 01:19 PM |
| <b>4.02</b>  | <b>MI</b>  | Future Meetings   | Rosdahl       | 30 | 01:19 PM |
| <b>4.021</b> | <b>MI</b>  | Student Fee Guidelines  | Rosdahl       | 10 | 01:49 PM |
| <b>4.022</b> | <b>MI</b>  | Motion to create IETF Day Pass for July Plenary   | Rosdahl       | 5  | 01:59 PM |
| <b>4.03</b>  | <b>MI</b>  | Rule Changes  | Zimmerman     | 20 | 02:04 PM |
| <b>5</b>     |            | <b>IEEE Standards Board, SA Ballot Items, and Industry Connections</b>  |               |    | 02:24 PM |
| <b>5.01</b>  |            | IEEE 802.1  |               |    | 02:24 PM |
| <b>5.011</b> | <b>ME*</b> | P802.1AS-2020-Revision PAR Modification to Nescom<br><br>Motion:<br>Approve forwarding P802.1AS-2020-Revision PAR modification documentation in <a href="https://www.ieee802.org/1/files/public/docs2025/as-PAR-0325-v01.pdf">https://www.ieee802.org/1/files/public/docs2025/as-PAR-0325-v01.pdf</a> to NesCom<br>M: Glenn Parsons S: David Law                            | Parsons       | 0  | 02:24 PM |
| <b>5.012</b> | <b>ME*</b> | P802.1AXdz D2.0 to SA Ballot (conditional)<br><br>Motion:<br>Conditionally approve sending P802.1AXdz D2.0 to Standards Association ballot Confirm the CSD for P802.1AXdz in <a href="https://mentor.ieee.org/802-ec/dcn/23/ec-23-0238-00-ACSD-p802-1axdz.pdf">https://mentor.ieee.org/802-ec/dcn/23/ec-23-0238-00-ACSD-p802-1axdz.pdf</a><br>M: Glenn Parsons S: David Law | Parsons       | 0  | 02:24 PM |
| <b>5.013</b> | <b>ME*</b> | P802.1DG to RevCom (conditional)<br><br>Motion:<br>Conditionally approve sending P802.1DG to RevCom<br>Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0242-00-ACSD-p802-1dg.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0242-00-ACSD-p802-1dg.pdf</a><br>M: Glenn Parsons S: David Law  | Parsons       | 0  | 02:24 PM |
| <b>5.014</b> | <b>ME*</b> | P802.1AS PAR - Standard, Timing and Synchronization for Time-Sensitive Applications   | Parsons       | 0  | 02:24 PM |
| <b>5.02</b>  |            | IEEE 802.3  |               |    | 02:24 PM |

|       |     |  |        |   |          |
|-------|-----|--|--------|---|----------|
| 5.021 | ME* | IEEE P802.3-2022/Cor 2 (IEEE 802.3dr) Multi-Gigabit Optical Automotive Ethernet Transmitter Distortion Figure Of Merit (48-hour rule)<br><br>Motion:<br>Approve forwarding IEEE P802.3-2022/Cor 2 (IEEE 802.3dr) PAR documentation in < <a href="https://mentor.ieee.org/802-ec/dcn/25/ec-25-0065-00-LMSC-ieee-p802-3-2022-cor-2-draft-par.pdf">https://mentor.ieee.org/802-ec/dcn/25/ec-25-0065-00-LMSC-ieee-p802-3-2022-cor-2-draft-par.pdf</a> > to NesCom<br>M: David Law S: John D'Ambrosia | Law    | 0 | 02:24 PM |
| 5.022 | ME* | IEEE P802.3.2 (IEEE 802.3.2a) YANG Data Model Definitions RevCom submittal (conditional)<br><br>Motion<br>Conditionally approve sending IEEE P802.3.2 (IEEE 802.3.2a) YANG Data Model Definitions to RevCom<br>M: David Law S: John D'Ambrosia   | Law    | 0 | 02:24 PM |
| 5.023 | ME  | P802.3dp PAR & CSD - Amendment, Cabling Restrictions for Single Pair Power over Ethernet (SPoE)  | Law    | 5 | 02:24 PM |
| 5.03  |     | IEEE 802.11  |        |   | 02:29 PM |
| 5.031 | ME  | P802.11br to NesCom - Amendment, Enhanced Light Communications   | Stacey | 5 | 02:29 PM |
| 5.032 | ME  | P802.11bf to RevCom (conditional)  | Stacey | 5 | 02:34 PM |
| 5.033 | ME  | P802.11bk to RevCom (conditional)  | Stacey | 5 | 02:39 PM |
| 5.04  |     | IEEE 802.15  |        |   | 02:44 PM |
| 5.041 | ME  | P802.15.4-2024 Corrigendum PAR to NesCom   | Powell | 5 | 02:44 PM |
| 5.042 | ME* | P802.16t to RevCom<br><br>Motion: Approve sending P802.16t D07 to RevCom and approve the CSD documentation in <a href="https://mentor.ieee.org/802.24/dcn/19/24-19-0030-01-0000-licensed-narrowband-amendment-csd.docx">https://mentor.ieee.org/802.24/dcn/19/24-19-0030-01-0000-licensed-narrowband-amendment-csd.docx</a> .<br>M: Clint Powell S: Tim Godfrey  | Powell | 0 | 02:49 PM |
| 5.05  |     | IEEE 802.19  |        |   | 02:49 PM |
| 5.051 | ME  | Approval to forward IEEE Std 802.19.1-2018 to ISO/IEC JTC 1/SC 6   | Baykas | 5 | 02:49 PM |
|       |     | <b>Break</b>   |        | 5 | 02:54 PM |
| 6     |     | <b>Executive Committee Study Groups, WG Study Groups, and TAGs</b>   |        |   | 02:59 PM |
| 6.01  |     | IEEE 802.11  |        |   | 02:59 PM |
| 6.011 | MI* | 802.11 Enhanced Light Communications PAR Study Group (first rechartering)<br><br>Motion: Approve rechartering of the 802.11 Enhanced Light Communications PAR Study Group.<br>M: Robert Stacey S: Jon Rosdahl  | Stacey | 0 | 02:59 PM |
| 6.012 | MI  | 802.11 Post-Quantum Cryptography PAR Study Group formation   | Stacey | 5 | 02:59 PM |
| 6.02  | -   | IEEE 802.15  | -      | - | 03:04 PM |
| 6.03  | -   | IEEE 802.18  | -      | - | 03:04 PM |
| 6.04  | -   | IEEE 802.19  | -      | - | 03:04 PM |
| 6.05  | -   | IEEE 802.24  | -      | - | 03:04 PM |
| 6.06  | -   | IEEE 802.1   | -      | - | 03:04 PM |
| 6.07  |     | IEEE 802.3   |        |   | 03:04 PM |
| 6.071 | MI  | IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group (second rechartering)  | Law    | 5 | 03:04 PM |

|       |     |   |         |    |          |
|-------|-----|---|---------|----|----------|
| 6.072 | ME* | IEEE 802.3 Pin-Optimized PHY Interface Study Group (first rechartering)<br><br>Motion<br>Grant the first rechartering of IEEE 802.3 Pin-Optimized PHY Interface Study Group<br>M: David Law S: John D'Ambrosia  | Law     | 0  | 03:09 PM |
| 6.073 | ME* | IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group extension<br><br>Motion:<br>Grant a six-month extension of the IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group<br>M: David Law S: John D'Ambrosia   | Law     | 0  | 03:09 PM |
| 7     |     | <b>LMSC Liaisons and External Communications</b>  |         |    | 03:09 PM |
| 7.01  |     | IEEE 802  |         |    | 03:09 PM |
| 7.011 | ME  | Letter to IEEE SA president regarding PSDO process  | Gilb    | 15 | 03:09 PM |
| 7.02  |     | IEEE 802.1  |         |    | 03:24 PM |
| 7.021 | ME* | Approve draft comment responses to ISO/IEC JTC1 SC6<br><br>Motion:<br>Approve submission of the comment responses to SC6 for ballot comments received on ISO/IEC JTC1 SC6 on: IEEE Std 802.1ASdm, IEEE Std 802.1ASdn, and IEEE Std 802.1Qdx<br><a href="https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseASdm-0325.pdf">https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseASdm-0325.pdf</a><br><a href="https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseASdn-0325.pdf">https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseASdn-0325.pdf</a><br><a href="https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseQdx-0325.pdf">https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseQdx-0325.pdf</a><br>M: Glenn Parsons S: David Law | Parsons | 0  | 03:24 PM |
| 7.022 | ME* | Approve draft sharing to ISO/IEC JTC1 SC6<br><br>Motion:<br>Approve sending the following draft to ISO/IEC JTC1 SC6 for information under the PSDO agreement, when SA ballot starts: IEEE P802.1AXdz<br>M: Glenn Parsons S: David Law   | Parsons | 0  | 03:24 PM |
| 7.023 | ME* | Approve draft sharing to ISO/IEC JTC1 SC6<br><br>Motion:<br>Approve sending the following standard to ISO/IEC JTC1 SC6 for adoption under the PSDO agreement, when published: IEEE 802.1DG<br>M: Glenn Parsons S: David Law   | Parsons | 0  | 03:24 PM |
| 7.024 | ME* | Approve draft liaison ITU-T SG13<br><br>Motion:<br>Approve <a href="https://www.ieee802.org/1/files/public/docs2025/liaison-response-itu-t-JCA-IMT2020-0325.pdf">https://www.ieee802.org/1/files/public/docs2025/liaison-response-itu-t-JCA-IMT2020-0325.pdf</a> as communication to ITU-T SG13 JCA IMT-2020 granting the IEEE 802.1 WG chair (or his delegate) editorial license.<br>M: Glenn Parsons S: David Law   | Parsons | 0  | 03:24 PM |
| 7.025 | II* | Approve sending liaison to IETF LSVR working group on I3dl (Layer-3 Discovery and Liveness)<br><a href="https://www.ieee802.org/1/files/public/docs2025/liaison-ietf-lsvr-0325-v01.pdf">https://www.ieee802.org/1/files/public/docs2025/liaison-ietf-lsvr-0325-v01.pdf</a>  | Parsons | 0  | 03:24 PM |
| 7.026 | II* | Approve sending <a href="https://www.ieee802.org/1/files/public/docs2025/liaison-response-LNI40-access-to-drafts-0325.pdf">https://www.ieee802.org/1/files/public/docs2025/liaison-response-LNI40-access-to-drafts-0325.pdf</a> as communication, including IEC/IEEE 60802 Draft 3.1, to Lab Network Industrie 4.0 (LNI 4.0), granting the IEEE 802.1 WG chair (or his delegate) editorial license  | Parsons | 0  | 03:24 PM |
| 7.027 | II* | Approve sharing P802.1ASed Draft 2.1 with SAE AS-1A subject to the establishment of the draft sharing relationship by the IEEE Standards Department.  | Parsons | 0  | 03:24 PM |

|       |     |  |         |   |          |
|-------|-----|--|---------|---|----------|
| 7.028 | II* | Approve making P802.1ASed Draft 2.1 available for purchase.  | Parsons | 0 | 03:24 PM |
| 7.03  |     | IEEE 802.3   |         |   | 03:24 PM |
| 7.031 | ME* | Draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and Ultra Ethernet Consortium (UEC)<br><br>Motion<br>Establish a draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and Ultra Ethernet Consortium (UEC)<br>M: David Law S: John D'Ambrosia  | Law     | 0 | 03:24 PM |
| 7.032 | ME* | Establishment of IEEE 802.3 liaison relationships<br><br>Motion<br>Establish a liaison relationship with the Ultra Ethernet Consortium (UEC), the Open Compute Project (OCP) Foundation, the Storage Networking Industry Association/Small Form Factor Committee (SNIA/SFF), Ultra Accelerator Link (UALink) Consortium, and Ethernet Alliance (EA)<br>M: David Law S: John D'Ambrosia   | Law     | 0 | 03:24 PM |
| 7.033 | ME* | IEEE 802.3 Standards Committee External Liaison coordinators (aka liaison officers)<br><br>Motion<br>Confirm the appointment of:<br>Mark Nowell as the IEEE 802.3 Standards Committee External Liaison coordinator to the Ultra Ethernet Consortium (UEC)<br>John D'Ambrosia as the IEEE 802.3 Standards Committee External Liaison coordinator to the Open Compute Project (OCP) Foundation<br>Nathan Tracy as the IEEE 802.3 Standards Committee External Liaison coordinator to the Optical Internetworking Forum (OIF)<br>Tom Palkert as the IEEE 802.3 Standards Committee External Liaison coordinator to the Storage Networking Industry Association/Small Form Factor Committee (SNIA/SFF)<br>Kent Lusted as the IEEE 802.3 Standards Committee External Liaison coordinator to the Ultra Accelerator Link (UALink) Consortium<br>Peter Jones as the IEEE 802.3 Standards Committee External Liaison coordinator to the Ethernet Alliance (EA)<br><br>M: David Law S: George Zimmerman | Law     | 0 | 03:24 PM |
| 7.034 | II* | IEEE 802.3 updates to ITU-T SG15 ANT and OTNT standardisation overview and work plans liaison letters<br><br>The IEEE 802.3 liaison letter to ITU T SG15 providing updates to the Access Network Transport (ANT) standardisation overview and work plan can be accessed at < <a href="https://mentor.ieee.org/802-ec/dcn/25/ec-25-0069-00-LMSC-ieee-802-3-liaisons-reply-to-itu-t-sg15-on-ant.pdf">https://mentor.ieee.org/802-ec/dcn/25/ec-25-0069-00-LMSC-ieee-802-3-liaisons-reply-to-itu-t-sg15-on-ant.pdf</a> > and the IEEE 802.3 liaison letter to ITU T SG15 providing updates to the Optical Transport Networks & Technologies (OTNT) standardisation overview and work plans can be accessed at < <a href="https://mentor.ieee.org/802-ec/dcn/25/ec-25-0066-00-LMSC-ieee-802-3-liaisons-reply-to-itu-t-sg15-on-otnt.pdf">https://mentor.ieee.org/802-ec/dcn/25/ec-25-0066-00-LMSC-ieee-802-3-liaisons-reply-to-itu-t-sg15-on-otnt.pdf</a> >.   | Law     | 0 | 03:24 PM |
| 7.035 | II  | IEEE 802.3 liaison letter: IEEE 802.3 updates to ITU-T SG15 Home Network Transport (HNT) standardisation overview and work plan  | Law     | 3 | 03:24 PM |
| 7.036 | II  | IEEE 802.3 liaison letter: ITU-T SG15 1.6Tb/s Optical Transport Network (OTN) mapping reference (reply to SG15-LS6)  | Law     | 3 | 03:27 PM |
| 7.04  | -   | IEEE 802.11  | -       | - | 03:30 PM |
| 7.05  | -   | IEEE 802.15  | -       | - | 03:30 PM |
| 7.06  |     | IEEE 802.18  |         |   | 03:30 PM |
| 7.061 | ME  | Approve Draft Liaison Response, to ITU-R Working Party 5C  | Au      | 5 | 03:30 PM |

|       |     |   |               |          |                 |
|-------|-----|---|---------------|----------|-----------------|
| 7.062 | ME  | Approve Draft Liaison, to ITU-R Working Parties 5A and 5C | Au            | 5        | 03:35 PM        |
| 7.063 | ME  | Approve Draft Response, to UK Ofcom's consultation        | Au            | 5        | 03:40 PM        |
| 7.064 | ME  | Approve Draft Response, to UAE TDRA's consultation        | Au            | 5        | 03:45 PM        |
| 7.07  | -   | IEEE 802.19   | -             | -        | 03:50 PM        |
| 7.08  | -   | IEEE 802.24   | -             | -        | 03:50 PM        |
| 8     |     | <b>Information Items</b>                                  |               |          | 03:50 PM        |
| 8.01  | H   | <b>IEEE SA Staff Reports</b>                              | -             | -        | 03:50 PM        |
| 8.02  |     | <b>Standing Committee &amp; Ad Hoc Reports</b>            |               |          | 03:50 PM        |
| 8.021 | H   | 802 / JTC1 SC Report                                      | -             | -        | 03:50 PM        |
| 8.022 | II  | 802 / ITU SC Report                                       | Parsons       | 3        | 03:50 PM        |
| 8.023 | II  | 802 / IETF SC Report                                      | Stanley       | 3        | 03:53 PM        |
| 8.024 | II  | 802 Public Visibility SC Report                           | Baykas        | 15       | 03:56 PM        |
| 4.04  | II  | 802 History Ad Hoc Report                                 | Nikolich      | 5        | 04:11 PM        |
| 8.03  |     | <b>Officers Reports</b>                                   |               |          | 04:16 PM        |
| 8.031 | -   | 1st Vice Chair Report                                     | -             | -        | 04:16 PM        |
| 8.032 | -   | 2nd Vice Chair Report                                     | -             | -        | 04:16 PM        |
| 8.033 | II  | Executive Secretary Report                                | Rosdahl       | 3        | 04:16 PM        |
| 8.034 | II  | Recording Secretary Report                                | D'Ambrosia    | 2        | 04:19 PM        |
| 8.035 | II* | Appeals report -No items to report                        | D'Ambrosia    | 0        | 04:21 PM        |
| 8.04  | II  | Announcement of 802 EC Interim Telecons                   | Rosdahl       | 5        | 04:21 PM        |
| 8.05  | II  | Call for Tutorials for Jul 2025 Plenary                   | Rosdahl       | 5        | 04:26 PM        |
| 8.06  | II  | Action Item Review  | Kochuparambil | 5        | 04:31 PM        |
| 8.07  | -   | 802/SA Task Force Meeting Reminder                        | -             | -        | 04:36 PM        |
| 9     |     | Any Other Business  | Gilb          | 45       | 04:36 PM        |
|       |     |   |               |          | 05:21 PM        |
| 10    |     | <b>ADJOURN SEC MEETING</b>                                | <b>Gilb</b>   | <b>0</b> | <b>06:00 PM</b> |

## Item #2.01 – II, IEEE-SA Participation / Copyright Policies, Gilb

Ref: <https://ieee802.org/sapolicies.shtml>

It was noted that the Participation / Copyright Policies had been circulated with the meeting agenda. The Chair asked if anyone wished to see the policies. No one requested as such.

## Item #3 – II, Announcements from the Chair, Gilb

The Chair displayed slides #2-4 from the attached presentation, [ec-25-0081-01-LMSC](#).

The Chair queried the LMSC Members present for how many people around the table enjoy having a printed agenda – 3 indicated.

## Item #4, LMSC Internal business

### Item #4.02 - MI, Future Meetings, Rosdahl

Jon Rosdahl presented slides 24-27 of the Executive Secretary report. Errors were noted and fill updated. The updated file is attached, [ec-25-0040-04-LMSC](#).

Rosdahl noted that there was a date error in the in the upcoming Sheraton contracts. This error was already being addressed.

Rosdahl presented slides 28-30 of the attached, updated presentation, [ec-25-0040-04-LMSC](#).

Straw poll results on Future Venue Direction by WG were reported. The Chair clarified the straw poll was requested to be run late in the week and not intended to leave out any WGs that may have been missed due to timing of the request and their respective closing plenary meetings.

Rosdahl requested a similar straw poll of the LMSC Members.

#### *Straw poll #1:*

Would you prefer the IEEE 802 LMSC move to target Venue locations as “1-1-1” (1 US/NA, 1 APAC, 1 Europe), or retain the current direction (2 US/NA -1 APAC/Europe)?

A) 1-1-1

B) 1 Non-US/NA per year alternating between Asia and Europe

Clarification was made that US/NA includes South America

Results: A: 18, B: 1

Following the results, requests were made to avoid APAC being only Thailand, and better coordination with IETF regions given that often the meetings are back-to-back weeks.

Rosdahl presented slide 31 of the attached presentation, [ec-25-0040-04-LMSC](#). Clarifications made on the tentative financial report for March 2025 Plenary and further questions were directed offline to the treasurer team.

## Item #4.021 - MI, Student Fee Guidelines, Rosdahl

1:28pm.

Rosdahl presented slides 32-33 of the attached presentation, [ec-25-0040-04-LMSC](#).

Discussion of the proposal included

- current limitation of the number of times one can utilize the student fee
- LMSC overhead
- current student fee rules (in which slide 18 of the same presentation was shown)
- options for verifying the student status
- intention of this rule change

The Chair indicated that if no change was made, he would enforce the current rules.

|              |   |
|--------------|---|
| * Motion #18 | Move to replace section 4.2 IEEE 802 LMSC Chairs Guidelines: 802-EC-17/0120r37 with the text on slide 33 of <a href="https://mentor.ieee.org/802-ec/dcn/25/ec-25-0040-04-LMSC-executive-secretary-report-for-2025-march-plenary-atlanta.pptx">https://mentor.ieee.org/802-ec/dcn/25/ec-25-0040-04-LMSC-executive-secretary-report-for-2025-march-plenary-atlanta.pptx</a> . |
| Moved        | Rosdahl   |
| Second       | Zimmerman   |
| Results      | Approved by unanimous consent   |
| Motion       | Passes  |
| Reference    | Agenda Item #4.021, Time: 1:50 pm   |

Rosdahl presented slide 34 of the attached presentation, [ec-25-0040-04-LMSC](#).

Discussion of the slides included:

- clarification that motions 18 & 19 do NOT impact or direct how interim Working Group meetings handle student fees.
- reason of not having an ongoing student fee rate.

|              |   |
|--------------|---|
| * Motion #19 | Move to set the Student Registration fees for the 2025 July IEEE 802 Plenary – Madrid and 2025 November IEEE 802 Plenary – Bangkok at USD\$100 with a limit of 25 students per session. |
| Moved        | Rosdahl   |
| Second       | Zimmerman   |

|           |                                    |
|-----------|------------------------------------|
| Results   | Approved by unanimous consent      |
| Motion    | Passes                             |
| Reference | Agenda Item #4.021, Time: 1: 56 pm |

### Item #4.022 - MI, Motion to create IETF Day Pass for July Plenary, Rosdahl

Rosdahl presented slide 35-36 of the attached presentation, [ec-25-0040-04-LMSC](#). Discussion occurred surrounding logistics of the proposal.

|              |   |
|--------------|---|
|              | Move to add a one-day pass to the 2025 IEEE 802 Plenary Session |
|              | Registration Fees:  |
| * Motion #20 | Early-Bird \$300  |
|              | Standard \$400  |
|              | Late/Onsite \$500   |
|              | \$150 discount with 2-night stay in IEEE room block             |
| Moved        | Rosdahl   |
| Second       | Parsons   |
| Results      | Approved by unanimous consent                                   |
| Motion       | Passes  |
| Reference    | Agenda Item #4.022, Time: 1:59 pm                               |

### Item #4.03 - MI, Rule Changes, Zimmerman

The Chair inefficiently reminded people to be efficient.

George Zimmerman displayed various excerpts from the Rules Closing Report in the attached presentation [ec-25-0035-03-LMSC](#).

Zimmerman presented the attached presentation, [ec-25-0075-01-LMSC](#). Clarification was made that the concept of holding opening and closing meetings during a plenary session would remain.

|              |  |
|--------------|--|
| * Motion #21 | Approve the changes shown in slides 2, 3, 4, and 5 of document <a href="https://mentor.ieee.org/802-ec/dcn/25/ec-25-0075-01-LMSC-Mar25-rules-motions.pdf">https://mentor.ieee.org/802-ec/dcn/25/ec-25-0075-01-LMSC-Mar25-rules-motions.pdf</a> to the IEEE 802 LMSC Operations Manual. |
| Moved        | Zimmerman  |
| Second       | Rosdahl  |
| Results      | Approved by unanimous consent  |
| Motion       | Passes   |
| Reference    | Agenda Item #4.03, Time: 2:07 pm   |

## Item #5, IEEE Standards Board, SA Ballot Items, and Industry Connections

### Item #5.01, IEEE 802.1

Item #5.011 - ME\*, P802.1AS-2020-Revision PAR Modification to Nescom

Item closed upon approval of the agenda.

Item #5.012 - ME\*, P802.1AXdz D2.0 to SA Ballot (conditional)

Item closed upon approval of the agenda.

Item #5.013 - ME\*, P802.1DG to RevCom (conditional)

Item closed upon approval of the agenda.

Item #5.014 - ME\*, P802.1AS PAR - Standard, Timing and Synchronization for Time-Sensitive Applications, Parsons

Item closed upon approval of the agenda.

### Item #5.02, IEEE 802.3

Item #5.021 - ME\*, IEEE P802.3-2022/Cor 2 (IEEE 802.3dr) Multi-Gigabit Optical Automotive Ethernet Transmitter Distortion Figure Of Merit (48-hour rule)

Item closed upon approval of the agenda.

Item #5.022 - ME\*, IEEE P802.3.2 (IEEE 802.3.2a) YANG Data Model Definitions RevCom submittal (conditional)

Item closed upon approval of the agenda.

Item #5.023 - ME, P802.3dp PAR & CSD - Amendment, Cabling Restrictions for Single Pair Power over Ethernet (SPoE)

David Law presented slides 2-5 of the attached presentation, [ec-25-0050-00-LMSC](#).

|              |  |
|--------------|--|
| * Motion #22 | Approve forwarding IEEE P802.3dp PAR documentation in < <a href="https://mentor.ieee.org/802-ec/dcn/25/ec-25-0020-04-LMSC-draft-ieee-p802-3dp-par.pdf">https://mentor.ieee.org/802-ec/dcn/25/ec-25-0020-04-LMSC-draft-ieee-p802-3dp-par.pdf</a> > to NesCom. |
| Moved        | Law  |
| Second       | D'Ambrosia   |
| Results      | Approved by unanimous consent  |
| Motion       | Passes   |
| Reference    | Agenda Item #5.023, Time: 2:12 pm  |

### Item #5.03, IEEE 802.11

#### Item #5.031 - ME, P802.11br to NesCom - Amendment, Enhanced Light Communications, Stacey

Robert Stacey displayed slide 2 of the attached presentation, [ec-25-0074-00-LMSC](#).

|              |  |
|--------------|--|
| * Motion #23 | Approve forwarding P802.11br PAR documentation in <a href="https://mentor.ieee.org/802.11/dcn/25/11-25-0185-01-0elc-draft-p802-11br-par.docx">https://mentor.ieee.org/802.11/dcn/25/11-25-0185-01-0elc-draft-p802-11br-par.docx</a> to NesCom. |
| Moved        | Stacey   |
| Second       | Rosdahl  |
| Results      | Approved by unanimous consent  |
| Motion       | Passes   |
| Reference    | Agenda Item #5.031, Time: 2:15 pm  |

#### Item #5.032 - ME, P802.11bf to RevCom (conditional), Stacey

Robert Stacey displayed slide 3 of the attached presentation, [ec-25-0074-00-LMSC](#). It was requested to see the supporting to documentation.... [11-25-0303-00](#) was displayed.

Clarification of required items included; the recirculation ballot schedule was missing. The agenda item was tabled to allow for offline edits during break.

### Item #5.033 - ME, P802.11bk to RevCom (conditional), Stacey

Robert Stacey displayed slide 4 of the attached presentation, [ec-25-0074-00-LMSC](#). It was requested to see the supporting to documentation. All was complete.

|              |   |
|--------------|---|
|              | Motion to:  |
| * Motion #24 | Conditionally approve sending P802.11bk to RevCom. Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/23/ec-23-0155-00-ACSD-p802-11bk.docx">https://mentor.ieee.org/802-ec/dcn/23/ec-23-0155-00-ACSD-p802-11bk.docx</a> . |
| Moved        | Stacey  |
| Second       | Rosdahl   |
| Results      | Approved by unanimous consent   |
| Motion       | Passes  |
| Reference    | Agenda Item #5.033, Time: 2:21 pm   |

### Item #5.04, IEEE 802.15

#### Item #5.041 - ME, P802.15.4-2024 Corrigendum PAR to NesCom, Powell

Powell presented the attached presentation, [15-25-0145-02](#).

Request to see what is being submitted to NesCom, [15-25-0054-02](#). Editorial changes and clarifications were made on the process. Additional edits regarding readability of the request were suggested. The agenda item was tabled to allow for offline edits during break.

#### Item #5.042 - ME\*, P802.16t to RevCom

Item closed upon approval of the agenda.

### Item #5.05, IEEE 802.19

#### Item #5.051 - ME, Approval to forward IEEE Std 802.19.1-2018 to ISO/IEC JTC 1/SC 6, Baykas

Tuncer Baykas presented the attached presentation, [ec-25-0078-00-LMSC](#).

|              |  |
|--------------|--|
| * Motion #25 | Move to forward IEEE Std 802.19.1-2018 to ISO/IEC JTC 1/SC 6 for adoption as an ISO/IEC/IEEE standard under the ISO/IEEE PSDO agreement. |
| Moved        | Baykas   |
| Second       | Rosdahl  |

|           |                                   |
|-----------|-----------------------------------|
| Results   | Approved by unanimous consent     |
| Motion    | Passes                            |
| Reference | Agenda Item #5.051, Time: 2:36 pm |

The Chair announced that the meeting is on break beginning 2:36pm, shaming the acting Recording Secretary, he extended break to 24 minutes.

**\*\* BREAK \*\***

**Revisit Item #5.032 - ME, P802.11bf to RevCom (conditional), Stacey**

Stacey presented the updated presentation, [ec-25-0074-01-LMSC](#) and updated supporting documentation, [11-25-0303-02](#).

|              |  |
|--------------|--|
|              | Motion to:   |
| * Motion #26 | Conditionally approve sending P802.11bf to RevCom.   |
|              | Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/20/ec-20-0303-02-ACSD-p802-11bf.docx">https://mentor.ieee.org/802-ec/dcn/20/ec-20-0303-02-ACSD-p802-11bf.docx</a> . |
| Moved        | Stacey   |
| Second       | Rosdahl  |
| Results      | Approved by unanimous consent  |
| Motion       | Passes   |
| Reference    | Agenda Item #5.032, Time: 3:01 pm  |

**Revisit Item #5.041 - ME, P802.15.4-2024 Corrigendum PAR to NesCom, Powell**

Powell presented the attached updated presentation, [15-25-0054-03](#) with the updated Scope of Proposed Changes and 8.1. In discussion of the motion, the Chair congratulated Paul Nikolich for the birth of his latest grandchild!

|              |  |
|--------------|--|
| * Motion #27 | Approve forwarding 802.15.4-2024 Corrigendum PAR documentation in <a href="https://mentor.ieee.org/802.15/dcn/25/15-25-0054-03-0mag-par-for-802-15-4-2024-corrigendum-1.pdf">https://mentor.ieee.org/802.15/dcn/25/15-25-0054-03-0mag-par-for-802-15-4-2024-corrigendum-1.pdf</a> to NesCom. |
| Moved        | Powell   |
| Second       | Au   |
| Results      | Approved by unanimous consent  |
| Motion       | Passes   |
| Reference    | Agenda Item #5.041, Time: 3:04 pm  |

Item #6, Executive Committee Study Groups, WG Study Groups, and TAGs,

Item #6.01, IEEE 802.11

Item #6.011 - MI\*, 802.11 Enhanced Light Communications PAR Study Group (first rechartering)

Item closed upon approval of the agenda.

Item #6.012 - MI, 802.11 Post-Quantum Cryptography PAR Study Group formation, Stacey

Stacey again presented slide 6 of the attached presentation, [ec-25-0074-01-LMSC](#) and showed the updated supporting material, [11-25-0462-02](#).

|              |   |
|--------------|---|
| * Motion #28 | Motion to:<br>Approve the first rechartering of the 802.11 Enhanced Light Communications PAR Study Group. |
| Moved        | Stacey  |
| Second       | Rosdahl   |
| Results      | Approved by unanimous consent   |
| Motion       | Passes  |
| Reference    | Agenda Item #6.012, Time: 3:05 pm   |

Item #6.07, IEEE 802.3

Item #6.071 - MI, IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group (second rechartering), Law

Law presented the attached presentation, [ec-25-0051-00-LMSC](#).

|              |   |
|--------------|---|
| * Motion #29 | Move to grant the second rechartering of IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group. |
| Moved        | Law   |
| Second       | D'Ambrosia  |
| Results      | Approved by unanimous consent   |
| Motion       | Passes  |
| Reference    | Agenda Item #6.071, Time: 3:08 pm   |

Item #6.072 - MI\*, IEEE 802.3 Pin-Optimized PHY Interface Study Group (first rechartering)

Item closed upon approval of the agenda.

Item #6.073 - ME\*, IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group extension

Item closed upon approval of the agenda.

## Item #7, LMSC Liaisons and External Communications

### Item #7.01, IEEE 802

Item #7.011 - ME, Letter to IEEE SA president regarding PSDO process, Gilb

The Chair displayed the attached draft [ec-25-0027-02-LMSC](#) and explained the background of the letter.

Discussion of the draft letter included:

- the distribution list; risk of appearing escalated (not the intention)
- public-nature of the document vs internal
- purpose of this communication

After discussion, the Chair displayed an inserted slide 4 of the attached presentation, [ec-25-0081-01](#).

|              |  |
|--------------|--|
| * Motion #30 | Approve sending document <a href="#">ec-25-0027-02</a> to the individuals listed in the document with editorial license given to the IEEE 802 LMSC Chair.<br>– With the changes: Remove IEEE President from cc list.<br>– Stop the first sentence on the last paragraph of page 1 at “address this issue.” |
| Moved        | Rosdahl  |
| Second       | D’Ambrosia   |
| Results      | Y: 10, N: 1, A: 1  |
| Motion       | Passes   |
| Reference    | Agenda Item #7.011, Time: 3:40 pm  |

## Item #7.02 - IEEE 802.1

Item #7.021 - ME\*, Approve draft comment responses to ISO/IEC JTC1 SC6

Item closed upon approval of the agenda.

Item #7.022 - ME\*, Approve draft sharing to ISO/IEC JTC1 SC6

Item closed upon approval of the agenda.

Item #7.023 - ME\*, Approve draft sharing to ISO/IEC JTC1 SC6

Item closed upon approval of the agenda.

Item #7.024 - ME\*, Approve draft liaison ITU-T SG13

Item closed upon approval of the agenda.

Item #7.025 - II\*, Approve sending liaison to IETF LSVR working group on l3dl (Layer-3 Discovery and Liveness)

Item closed upon approval of the agenda.

Item #7.026 - II\*, Approve sending

<https://www.ieee802.org/1/files/public/docs2025/liaison-response-LNI40-access-to-drafts-0325.pdf> as communication, including IEC/IEEE 60802 Draft 3.1, to Lab Network Industrie 4.0 (LNI 4.0), granting the IEEE 802.1 WG chair (or his delegate) editorial license, Parsons

Item closed upon approval of the agenda.

Item #7.027 - II\*, Approve sharing P802.1ASed Draft 2.1 with SAE AS-1A subject to the establishment of the draft sharing relationship by the IEEE Standards Department., Parsons

Item closed upon approval of the agenda.

Item #7.028 - II\*, Approve making P802.1ASed Draft 2.1 available for purchase., Parsons

Item closed upon approval of the agenda.

Item #7.03 - IEEE 802.3,

Item #7.031 - ME\*, Draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and Ultra Ethernet Consortium (UEC)

Item closed upon approval of the agenda.

Item #7.032 - ME\*, Establishment of IEEE 802.3 liaison relationships

Item closed upon approval of the agenda.

Item #7.033 - ME\*, IEEE 802.3 Standards Committee External Liaison coordinators (aka liaison officers)

Item closed upon approval of the agenda.

Item #7.034 - II\*, IEEE 802.3 updates to ITU-T SG15 ANT and OTNT standardisation overview and work plans liaison letters

Item closed upon approval of the agenda.

Item #7.035 - II, IEEE 802.3 liaison letter: IEEE 802.3 updates to ITU-T SG15 Home Network Transport (HNT) standardisation overview and work plan, Law

Law presented slides 6-7 of the attached presentation, [ec-25-0050-00-LMSC](#), also displayed the liaison letter, [ec-25-0076-00-LMSC](#).

Item #7.036 - II, IEEE 802.3 liaison letter: ITU-T SG15 1.6Tb/s Optical Transport Network (OTN) mapping reference (reply to SG15-LS6), Law

Law presented slides 8-9 of the attached presentation, [ec-25-0050-00-LMSC](#), also displayed the liaison letter, [ec-25-0077-00-LMSC](#).

Due to travel limitations of Glenn Parsons, the Chair asked the LMSC to take items out of order and would resume the approved agenda after. No one objected.

Item #8.022 - II, 802 / ITU SC Report, Parsons

Parsons presented slide 38 of the attached presentation, [ec-25-0058-00-INTL](#).

## Item #7.06, IEEE 802.18

### Item #7.061 - ME, Approve Draft Liaison Response, to ITU-R Working Party 5C, Au

Au presented slide 3 of the attached presentation, [ec-25-0046-02-LMSC](#). He then showed and summarized the draft liaison letter, [18-25-0004-04-0000](#).

|              |   |
|--------------|---|
|              | Move to approve document for submission<br><a href="https://mentor.ieee.org/802.18/dcn/25/18-25-0004-04-0000-proposal-of-a-liaison-statement-to-itu-r-working-party-5c.pdf">https://mentor.ieee.org/802.18/dcn/25/18-25-0004-04-0000-proposal-of-a-liaison-statement-to-itu-r-working-party-5c.pdf</a> to ITU-R Working Party 5C before the submission deadline, with editorial license granted to the IEEE 802.18 chair. |
| * Motion #31 |   |
| Moved        | Edward Au   |
| Second       | Clint Powell  |
| Results      | Approved by unanimous consent   |
| Motion       | Passes  |
| Reference    | Agenda Item #7.061, Time: 3:51 pm   |

### Item #7.062 - ME, Approve Draft Liaison, to ITU-R Working Parties 5A and 5C, Au

Au presented slide 4 of the attached presentation, [ec-25-0046-02-LMSC](#). He then showed and summarized the draft liaison letter, [18-25-0005-03-0000](#).

|              |  |
|--------------|--|
|              | Move to approve document for submission<br><a href="https://mentor.ieee.org/802.18/dcn/25/18-25-0005-03-0000-proposal-of-a-liaison-statement-to-itu-r-working-parties-5a-and-5c.pdf">https://mentor.ieee.org/802.18/dcn/25/18-25-0005-03-0000-proposal-of-a-liaison-statement-to-itu-r-working-parties-5a-and-5c.pdf</a> to ITU-R Working Parties 5A and 5C before the submission deadline, with editorial license granted to the IEEE 802.18 chair. |
| * Motion #32 |  |
| Moved        | Edward Au  |
| Second       | Clint Powell   |
| Results      | Approved by unanimous consent  |
| Motion       | Passes   |
| Reference    | Agenda Item #7.062, Time: 3:52 pm  |

### Item #7.063 - ME, Approve Draft Response, to UK Ofcom's consultation, Au

Au presented slide 5 of the attached presentation, [ec-25-0046-02-LMSC](#). He then showed and summarized the draft liaison letter, [18-25-0016-05-0000](#).

|              |   |
|--------------|---|
|              | Move to approve document for submission<br><a href="https://mentor.ieee.org/802.18/dcn/25/18-25-0016-05-0000-draft-response-to-the-uk-ofcom-s-consultation-updating-wireless-telegraphy-licence-exemptions.pdf">https://mentor.ieee.org/802.18/dcn/25/18-25-0016-05-0000-draft-response-to-the-uk-ofcom-s-consultation-updating-wireless-telegraphy-licence-exemptions.pdf</a> to UK Ofcom before the submission deadline, with editorial license granted to the IEEE 802.18 chair. |
| * Motion #33 |   |
| Moved        | Edward Au   |
| Second       | Dave Halasz   |
| Results      | Approved by unanimous consent   |
| Motion       | Passes  |
| Reference    | Agenda Item #7.063, Time: 3:54 pm   |

## Item #7.064 - ME, Approve Draft Response, to UAE TDRA's consultation, Au

Au presented slide 6 of the attached presentation, [ec-25-0046-02-LMSC](#). He then showed and summarized the draft liaison letter, [18-25-0017-03-0000](#).

|              |   |
|--------------|---|
|              | Move to approve document for submission<br><a href="https://mentor.ieee.org/802.18/dcn/25/18-25-0017-03-0000-draft-response-to-uae-tdra-s-consultation-uae-spectrum-outlook-2026-2031.pdf">https://mentor.ieee.org/802.18/dcn/25/18-25-0017-03-0000-draft-response-to-uae-tdra-s-consultation-uae-spectrum-outlook-2026-2031.pdf</a> to UAE TDRA before the submission deadline, with editorial license granted to the IEEE 802.18 chair. |
| * Motion #34 |   |
| Moved        | Edward Au   |
| Second       | Dave Halasz   |
| Results      | Approved by unanimous consent   |
| Motion       | Passes  |
| Reference    | Agenda Item #7.064, Time: 3:56 pm   |

## Item #8 - Information Items

### Item #8.02, Standing Committee & Ad Hoc Reports

#### Item #8.023 - II, 802 / IETF SC Report, Stanley

Dorothy Stanley gave a verbal report. The highlights include:

- summarized the agenda items for the upcoming July 26th in-person IETF/IEEE 802 coordination meeting.
- current topics included post quantum security and the existing 4 coordination topics, including liaisons from 802.1 to the IETF LSVR Working Group related to discovery protocols.

- Planning for the upcoming meeting and a potential TSN workshop is ongoing.

#### Item #8.024 - II, 802 Public Visibility SC Report, Baykas

Baykas presented the attached presentation, [ec-25-0079-02-LMSC](#).

Baykas requested that all active WG chairs prepare a LinkedIn post for posting.

There was discussion regarding the proposed scholarships on slide 17. The author acknowledged edits for clarity. The updated file is attached, [ec-25-0079-02-LMSC](#).

4:03 pm - Due to travel limitations of Glenn Parsons had to step away. Jessy Rouyer assumed the position as .1 representative in the LMSC.

#### Item #4.04 - II, 802 History Ad Hoc Report, Nikolich

Nikolich presented the attached presentation, [ec-25-0080-00-LMSC](#).

#### Item #8.03, Officers Reports

##### Item #8.033 - II, Executive Secretary Report, Rosdahl

Rosdahl displayed slides 37-39 of the attached presentation, [ec-25-0040-04-LMSC](#).

##### Item #8.034 - II, Recording Secretary Report, D'Ambrosia Verbal

D'Ambrosia gave a verbal report.

- 2025 electronic media was released; noting that one 802.1 document was found to need replacement. Notification is expected for July Plenary.
- D'Ambrosia announced his intention to step down at the end of the July Plenary.

##### Item #8.035 - II\*, Appeals report -No items to report, D'Ambrosia

Item closed upon approval of the agenda.

##### Item #8.04 - II, Announcement of 802 EC Interim Telecons, Rosdahl

The Chair begrudgingly noted that the next speaker was the only LMSC member to have a name plate.

Rosdahl displayed slide 40 of the attached presentation, [ec-25-0040-04-LMSC](#).

The Chair announced that if there are no agenda items 10 days prior to the interim call, it would be his intention to cancel it.

#### Item #8.05 – II, Call for Tutorials for Jul 2025 Plenary , Rosdahl

Rosdahl displayed slide 41 of the attached presentation, [ec-25-0040-04-LMSC](#). It was noted that the tutorial materials were not posted for this week's tutorial. Kochuparambil agreed to follow up and post.

#### Item #8.06 – II, Action Item Review, Kochuparambil

Dave Halasz has agreed to be the backup for meeting minutes, should the incoming Recording Secretary need to step out of the meeting.

There was no action item recorded at this meeting.

#### Item #9 - Any Other Business, Gilb

Previously announced bounce errors from LMSC reflector was root caused to an ieee.org domain denial and seems to be resolved.

The Chair invited everyone to a social starting at 6:00 pm that evening.

Appreciation was shown to Kochuparambil for serving as the acting Recording Secretary for the first time.

Geoff Thompson wished the meeting attendees a Happy "Pie Day"!

The attendees beautifully sang to wish the Chair, commonly known as "trainwreck," a Happy 60<sup>th</sup> Birthday (tomorrow). The existing chair pouted.

#### Item #10 - ADJOURN SEC MEETING, Gilb

With no further items, the Chair announced that the agenda has been exhausted and thus, the meeting was adjourned at 4:35 pm.

## Motions List

|             |  |
|-------------|--|
| * Motion #1 | Motion to approve the modified agenda (R3) |
| Moved       | D'Ambrosia                                 |
| Second      | Rosdahl                                    |
| Results     | Approved by unanimous consent              |
| Motion      | Passes                                     |
| Reference   | Agenda Item #2.00, Time: 1:06 pm           |

|             |   |
|-------------|---|
| * Motion #2 | Approve forwarding P802.1AS-2020-Revision PAR modification documentation in <a href="https://www.ieee802.org/1/files/public/docs2025/as-PAR-0325-v01.pdf">https://www.ieee802.org/1/files/public/docs2025/as-PAR-0325-v01.pdf</a> to NesCom |
| Moved       | Parsons   |
| Second      | Law   |
| Results     | Approved with approval of agenda  |
| Motion      | Passes  |
| Reference   | Agenda Item #5.011, Time: 1:06 pm   |

|             |  |
|-------------|--|
| * Motion #3 | Motion to:<br>Conditionally approve sending P802.1AXdz D2.0 to Standards Association ballot<br>Confirm the CSD for P802.1AXdz in <a href="https://mentor.ieee.org/802-ec/dcn/23/ec-23-0238-00-ACSD-p802-1axdz.pdf">https://mentor.ieee.org/802-ec/dcn/23/ec-23-0238-00-ACSD-p802-1axdz.pdf</a> |
| Moved       | Parsons  |
| Second      | Law  |
| Results     | Approved with approval of agenda   |
| Motion      | Passes   |
| Reference   | Agenda Item #5.012, Time: 1:06 pm  |

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|-------------|--|
| * Motion #4 | Motion to:<br>Conditionally approve sending P802.1DG to RevCom<br>Approve CSD documentation in <a href="https://mentor.ieee.org/802-ec/dcn/18/ec-18-0242-00-ACSD-p802-1dg.pdf">https://mentor.ieee.org/802-ec/dcn/18/ec-18-0242-00-ACSD-p802-1dg.pdf</a> |
| Moved       | Parsons  |
| Second      | Law  |
| Results     | Approved with approval of agenda   |
| Motion      | Passes   |
| Reference   | Agenda Item #5.13, Time: 1:06 pm   |

\* Motion #5 Approve forwarding IEEE P802.3-2022/Cor 2 (IEEE 802.3dr) PAR documentation in <<https://mentor.ieee.org/802-ec/dcn/25/ec-25-0065-00-LMSC-ieee-p802-3-2022-cor-2-draft-par.pdf>> to NesCom  
Moved Law  
Second D'Ambrosia  
Results Approved with approval of agenda  
Motion Passes  
Reference Agenda Item #5.021, Time: 1:06 pm

\* Motion #6 Conditionally approve sending IEEE P802.3.2 (IEEE 802.3.2a) YANG Data Model Definitions to RevCom  
Moved Law  
Second D'Ambrosia  
Results Approved by unanimous consent  
Y: , N: , A:  
Approved with approval of agenda  
Motion Passes  
Reference Agenda Item #5.022, Time: 1:06 pm

\* Motion #7 Approve sending P802.16t D07 to RevCom and approve the CSD documentation in <https://mentor.ieee.org/802.24/dcn/19/24-19-0030-01-0000-licensed-narrowband-amendment-csd.docx>.  
Moved Powell  
Second Godfrey  
Results Approved with approval of agenda  
Motion Passes  
Reference Agenda Item #5.042, Time: 1:06 pm

\* Motion #8 Approve rechartering of the 802.11 Enhanced Light Communications PAR Study Group.  
Moved Stacey  
Second Rosdahl  
Results Approved with approval of agenda  
Motion Passes  
Reference Agenda Item #6.011, Time: 1:06 pm

\* Motion #9 Grant the first rechartering of IEEE 802.3 Pin-Optimized PHY Interface Study Group.  
Moved Law  
Second D'Ambrosia  
Results Approved with approval of agenda  
Motion Passes  
Reference Agenda Item #6.072, Time: 1:06 pm

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| * Motion #10 | Grant a six-month extension of the IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group. |
| Moved        | Law   |
| Second       | D'Ambrosia  |
| Results      | Approved with approval of agenda  |
| Motion       | Passes  |
| Reference    | Agenda Item #6.073, Time: 1:06 pm   |

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| * Motion #11 | Approve submission of the comment responses to SC6 for ballot comments received on ISO/IEC JTC1 SC6 on: IEEE Std 802.1ASdm, IEEE Std 802.1ASdn, and IEEE Std 802.1Qdx<br><a href="https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseASdm-0325.pdf">https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseASdm-0325.pdf</a><br><a href="https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseASdn-0325.pdf">https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseASdn-0325.pdf</a><br><a href="https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseQdx-0325.pdf">https://www.ieee802.org/1/files/public/docs2025/liaison-SC6CommentResponseQdx-0325.pdf</a> |
| Moved        | Parsons  |
| Second       | Law  |
| Results      | Approved with approval of agenda   |
| Motion       | Passes   |
| Reference    | Agenda Item #7.021, Time: 1:06 pm  |

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| * Motion #12 | Approve sending the following draft to ISO/IEC JTC1 SC6 for information under the PSDO agreement, when SA ballot starts: IEEE P802.1AXdz |
| Moved        | Parsons  |
| Second       | Law  |
| Results      | Approved with approval of agenda   |
| Motion       | Passes   |
| Reference    | Agenda Item #7.022, Time: 1:06 pm  |

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| * Motion #13 | Approve sending the following standard to ISO/IEC JTC1 SC6 for adoption under the PSDO agreement, when published: IEEE 802.1DG |
| Moved        | Parsons  |
| Second       | Law  |
| Results      | Approved with approval of agenda   |
| Motion       | Passes   |
| Reference    | Agenda Item #7.023, Time: 1:06 pm  |

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| * Motion #14 | Approve <a href="https://www.ieee802.org/1/files/public/docs2025/liaison-response-itu-t-JCA-IMT2020-0325.pdf">https://www.ieee802.org/1/files/public/docs2025/liaison-response-itu-t-JCA-IMT2020-0325.pdf</a> as communication to ITU-T SG13 JCA IMT-2020 granting the IEEE 802.1 WG chair (or his delegate) editorial license. |
| Moved        | Parsons   |
| Second       | Law   |
| Results      | Approved with approval of agenda  |
| Motion       | Passes  |
| Reference    | Agenda Item #7.024, Time: 1:06 pm   |

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| * Motion #15 | Establish a draft-sharing relationship between the IEEE 802.3 Ethernet Working Group and Ultra Ethernet Consortium (UEC) |
| Moved        | Law  |
| Second       | D'Ambrosia   |
| Results      | Approved with approval of agenda   |
| Motion       | Passes   |
| Reference    | Agenda Item #7.031, Time: 1:06 pm  |

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| * Motion #16 | Establish a liaison relationship with the Ultra Ethernet Consortium (UEC), the Open Compute Project (OCP) Foundation, the Storage Networking Industry Association/Small Form Factor Committee (SNIA/SFF), Ultra Accelerator Link (UALink) Consortium, and Ethernet Alliance (EA) |
| Moved        | Law  |
| Second       | D'Ambrosia   |
| Results      | Approved with approval of agenda   |
| Motion       | Passes   |
| Reference    | Agenda Item #7.032, Time: 1:06 pm  |

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| * Motion #17 | <p>Confirm the appointment of:</p> <ul style="list-style-type: none"> <li>- Mark Nowell as the IEEE 802.3 Standards Committee External Liaison coordinator to the Ultra Ethernet Consortium (UEC)</li> <li>- John D'Ambrosia as the IEEE 802.3 Standards Committee External Liaison coordinator to the Open Compute Project (OCP) Foundation</li> <li>- Nathan Tracy as the IEEE 802.3 Standards Committee External Liaison coordinator to the Optical Internetworking Forum (OIF)</li> <li>- Tom Palkert as the IEEE 802.3 Standards Committee External Liaison coordinator to the Storage Networking Industry Association/Small Form Factor Committee (SNIA/SFF)</li> <li>- Kent Lusted as the IEEE 802.3 Standards Committee External Liaison coordinator to the Ultra Accelerator Link (UALink) Consortium</li> <li>- Peter Jones as the IEEE 802.3 Standards Committee External Liaison coordinator to the Ethernet Alliance (EA)</li> </ul> |
| Moved        | Law   |
| Second       | Zimmerman   |

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| Results   | Approved with approval of agenda  |
| Motion    | Passes                            |
| Reference | Agenda Item #7.033, Time: 1:06 pm |

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| * Motion #18 | Move to replace section 4.2 IEEE 802 LMSC Chairs Guidelines: 802-EC-17/0120r37 with the text on slide 33 of <a href="https://mentor.ieee.org/802-ec/dcn/25/ec-25-0040-04-LMSC-executive-secretary-report-for-2025-march-plenary-atlanta.pptx">https://mentor.ieee.org/802-ec/dcn/25/ec-25-0040-04-LMSC-executive-secretary-report-for-2025-march-plenary-atlanta.pptx</a> . |
| Moved        | Rosdahl   |
| Second       | Zimmerman   |
| Results      | Approved by unanimous consent   |
| Motion       | Passes  |
| Reference    | Agenda Item #4.021, Time: 1:50 pm   |

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| * Motion #19 | Move to set the Student Registration fees for the 2025 July IEEE 802 Plenary – Madrid and 2025 November IEEE 802 Plenary – Bangkok at USD\$100 with a limit of 25 students per session. |
| Moved        | Rosdahl   |
| Second       | Zimmerman   |
| Results      | Approved by unanimous consent   |
| Motion       | Passes  |
| Reference    | Agenda Item #4.021, Time: 1: 56pm   |

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| * Motion #20 | Move to add a one-day pass to the 2025 IEEE 802 Plenary Session Registration Fees:<br>Early-Bird \$300<br>Standard \$400<br>Late/Onsite \$500<br>\$150 discount with 2-night stay in IEEE room block |
| Moved        | Rosdahl  |
| Second       | Parsons  |
| Results      | Approved by unanimous consent  |
| Motion       | Passes   |
| Reference    | Agenda Item #4.022, Time: 1:59 pm  |

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| * Motion #21 | Approve the changes shown in slides 2, 3, 4, and 5 of document <a href="https://mentor.ieee.org/802-ec/dcn/25/ec-25-0075-01-LMSC-Mar25-rules-motions.pdf">https://mentor.ieee.org/802-ec/dcn/25/ec-25-0075-01-LMSC-Mar25-rules-motions.pdf</a> to the IEEE 802 LMSC Operations Manual. |
| Moved        | Zimmerman  |
| Second       | Rosdahl  |
| Results      | Approved by unanimous consent  |
| Motion       | Passes   |

Reference      Agenda Item #4.03, Time: 2:07 pm

\* Motion #22      Approve forwarding IEEE P802.3dp PAR documentation in <<https://mentor.ieee.org/802-ec/dcn/25/ec-25-0020-04-LMSC-draft-ieee-p802-3dp-par.pdf>> to NesCom.

Moved      Law

Second      D'Ambrosia

Results      Approved by unanimous consent

Motion      Passes

Reference      Agenda Item #5.023, Time: 2:12 pm

\* Motion #23      Approve forwarding P802.11br PAR documentation in <https://mentor.ieee.org/802.11/dcn/25/11-25-0185-01-0elc-draft-p802-11br-par.docx> to NesCom.

                    Approve CSD documentation in <https://mentor.ieee.org/802.11/dcn/24/11-24-1600-05-0elc-csd-proposal-for-elc.docx> .

Moved      Stacey

Second      Rosdahl

Results      Approved by unanimous consent

Motion      Passes

Reference      Agenda Item #5.031, Time: 2:15 pm

\* Motion #24      Motion to:  
                    Conditionally approve sending P802.11bk to RevCom.  
                    Approve CSD documentation in <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0155-00-ACSD-p802-11bk.docx>.

Moved      Stacey

Second      Rosdahl

Results      Approved by unanimous consent

Motion      Passes

Reference      Agenda Item #5.033, Time: 2:21pm

\* Motion #25      Move to forward IEEE Std 802.19.1-2018 to ISO/IEC JTC 1/SC 6 for adoption as an ISO/IEC/IEEE standard under the ISO/IEEE PSDO agreement.

Moved      Baykas

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| Second    | Rosdahl                          |
| Results   | Approved by unanimous consent    |
| Motion    | Passes                           |
| Reference | Agenda Item #5.051, Time: 2:36pm |

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| * Motion #26 | Motion to:<br>Conditionally approve sending P802.11bf to RevCom. |
| Moved        | Stacey   |
| Second       | Rosdahl  |
| Results      | Approved by unanimous consent                                    |
| Motion       | Passes   |
| Reference    | Agenda Item #5.032, Time: 3.01 pm                                |

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| * Motion #27 | Approve forwarding 802.15.4-2024 Corrigendum PAR documentation in <a href="https://mentor.ieee.org/802.15/dcn/25/15-25-0054-03-0mag-par-for-802-15-4-2024-corrigendum-1.pdf">https://mentor.ieee.org/802.15/dcn/25/15-25-0054-03-0mag-par-for-802-15-4-2024-corrigendum-1.pdf</a> to NesCom. |
| Moved        | Powell   |
| Second       | Au   |
| Results      | Approved by unanimous consent  |
| Motion       | Passes   |
| Reference    | Agenda Item #5.041, Time: 3:04 pm  |

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| * Motion #28 | Motion to:<br>Approve the first rechartering of the 802.11 Enhanced Light Communications PAR Study Group. |
| Moved        | Stacey  |
| Second       | Rosdahl   |
| Results      | Approved by unanimous consent   |
| Motion       | Passes  |
| Reference    | Agenda Item #6.012, Time: 3:05 pm   |

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| * Motion #29 | Move to grant the second rechartering of IEEE 802.3 Ethernet Powering Cabling Restrictions Study Group. |
| Moved        | Law   |
| Second       | D'Ambrosia  |
| Results      | Approved by unanimous consent   |
| Motion       | Passes  |
| Reference    | Agenda Item #6.071, Time: 3:08 pm   |

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| * Motion #30 | Approve sending document ec-25-0027-02 to |
|--------------|---|

the individuals listed in the document with editorial license given to the IEEE 802 LMSC Chair.

- With the changes: Remove IEEE President from cc list.
- Stop the first sentence on the last paragraph of page 1 at “address this issue.”

Moved Rosdahl  
 Second D’Ambrosia  
 Results Y: 10, N: 1, A: 1  
 Motion Passes  
 Reference Agenda Item #7.011, Time: 3:40 pm

Move to approve document for submission  
<https://mentor.ieee.org/802.18/dcn/25/18-25-0004-04-0000-proposal-of-a-liaison-statement-to-itu-r-working-party-5c.pdf> to ITU-R Working Party 5C before the submission deadline, with editorial license granted to the IEEE 802.18 chair.

\* Motion #31  
 Moved Edward Au  
 Second Clint Powell  
 Results Approved by unanimous consent  
 Motion Passes  
 Reference Agenda Item #7.061, Time: 3:51 pm

Move to approve document for submission  
<https://mentor.ieee.org/802.18/dcn/25/18-25-0005-03-0000-proposal-of-a-liaison-statement-to-itu-r-working-parties-5a-and-5c.pdf> to ITU-R Working Parties 5A and 5C before the submission deadline, with editorial license granted to the IEEE 802.18 chair.

\* Motion #32  
 Moved Edward Au  
 Second Clint Powell  
 Results Approved by unanimous consent  
 Motion Passes  
 Reference Agenda Item #7.062, Time: 3:52 pm

Move to approve document for submission  
<https://mentor.ieee.org/802.18/dcn/25/18-25-0016-05-0000-draft-response-to-the-uk-ofcom-s-consultation-updating-wireless-telegraphy-licence-exemptions.pdf> to UK Ofcom before the submission deadline, with editorial license granted to the IEEE 802.18 chair.

\* Motion #33  
 Moved Edward Au  
 Second Dave Halasz  
 Results Approved by unanimous consent

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| Motion    | Passes                            |
| Reference | Agenda Item #7.063, Time: 3:54 pm |

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| * Motion<br>#34 | Move to approve document for submission<br><a href="https://mentor.ieee.org/802.18/dcn/25/18-25-0017-03-0000-draft-response-to-uae-tdra-s-consultation-uae-spectrum-outlook-2026-2031.pdf">https://mentor.ieee.org/802.18/dcn/25/18-25-0017-03-0000-draft-response-to-uae-tdra-s-consultation-uae-spectrum-outlook-2026-2031.pdf</a> to UAE TDRA before the submission deadline, with editorial license granted to the IEEE 802.18 chair. |
| Moved           | Edward Au   |
| Second          | Dave Halasz   |
| Results         | Approved by unanimous consent   |
| Motion          | Passes  |
| Reference       | Agenda Item #7.064, Time: 3:56 pm   |

## Action Items assigned during this meeting

None.