Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee | |
| Title | Meeting Minutes for May 2018 | |
| Date Submitted | May 7, 2018 | |
| Source | Pat Kinney  Kinney Consulting | Tel: +1 847. 960.3715  E-mail: pat.kinney@kinneyconsultingllc.com |
| Re: | Meeting Minutes | |
| Abstract |  | |
| Purpose | Maintain Meeting Record | |
| Notice | This document has been prepared to assist the Wireless Chairs Committee (WCC) and the Joint 11/15 Executive Committee. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. | |
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**Sunday March 4th 2018, 16:00 Central European Summer Time (CEST)**

* **Wireless Chairs Committee Meeting**
* **Call to order**: Meeting called to order
* **Attendees**: Adrian Stephens, Bob Heile, Jay Holcomb, Jon Rosdahl, Dorothy Stanley, Pat Kinney, Roger Marks, Rick Alfvin, Ben Rolfe, Subir Das, Steve Shellhammer, Daniel Branik, Sara Archer, Robert Stacy, Mark Hamilton, Charlie Perkins, Tuncer Baykas, Jonathan Goldberg, Tim Harrington
* **Recording Secretary**: Pat Kinney
* **Review and approve agenda:**
* <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0093-01-WCSG-802-wireless-chairs-meeting-agenda-2018-05-06.docx>
* **Move to approve the agenda:**
  + Moved: Dorothy Stanley, 2nd: Rick Alfvin
  + No objection to approving by unanimous consent.
* **Minutes from last meeting**:
  + <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0053-00-WCSG-rosemont-march-2018-minutes.docx>
* **Move to approve these minutes**
  + Moved: Pat Kinney, 2nd: Dorothy Stanley
  + No objection to approving by unanimous consent.
* **Announcements related to Warsaw session (Sara/Daniel)**
  + WiFi is included in hotel rate
  + Breakfast is included in room rate
  + Lunch will be served in foyer areas on level 2 and level 3
  + Social on Wednesday is on level 2 of the hotel
* **Network Provider (R Alfvin of Linespeed)**
  + 100 Mb/s ISP connect rate
  + The Network HelpDesk in Warsaw will be located in the NOC on Level 3 in Nysa.
  + Everything is working ok
* **Treasurer’s report**
  + Jon Rosdahl explained the current situation of the IEEE 802.11/802.15 joint treasury, as of 30th April 2018 (802.11-18/0615r0 & 802.15-15/0193r0)
  + $519,324.31 balance not including this meeting
  + The number of people who are currently registered at this meeting is 275
* **Future 802 Wireless Interim Meetings** 
  + September 9-14, 2018, Hilton Waikoloa Village, Kona, HI, USA, *802 Wireless Interim Session.*\*
  + January 13-18, 2019 - Hilton St. Louis Missouri at the Ballpark (TBC)
  + May 12-17, 2019 - Grand Hyatt Atlanta in Buckhead, Atlanta, Georgia, USA
  + September 15-20, 2019 - Marriott Hanoi (TBC)
    - SASB deadline date of 17 Sept to achieve November SASB meeting date
  + Future venues 2020 Lisbon Marriott, Budapest Marriott, Vienna Hilton, Athens Hilton, Sorrento Hilton, JW Bucharest.
    - Q: Is it possible to discuss venues beyond 2020? R: Yes
* **802.11 Agenda Items**
  + Motion to *approve waiver for meeting fee for Tina Stephens to attend 802.11 mid-week plenary for Adrian Stephens' recognition ceremony*
    - Moved by Jon Rosdahl and seconded by Dorothy Stanley
    - No objection to approving by unanimous consent.
  + Motion to *approve $152.10 treasury expenditure for 802.11 SVN repository service* (Tools that had been provided by Adrian Stephens)
    - Moved by Jon Rosdahl and seconded by Dorothy Stanley
    - No objection to approving by unanimous consent.
* **Working Group updates**
  + **802.18 Regulatory**
    - There are various FCC issues to discuss this week:
      * Public notice on 3.7 – 4.2 GHz, yielding 500 MHz of unlicensed bandwidth
      * NPRM on section 7 expediting rules
    - IEEE EU position statement on spectrum management
    - WiFi and UWB at 6 GHz – could we have a harmonized stance?
      * Agreement to have an ad hoc leadership meeting to establish criteria necessary for this stance.
      * Comment made to have the coexistence assurance document from 802.11ax distributed (doc 11-16-1348-03) to various wireless groups, mainly 802.15
  + **802.19 Coexistence**
    - new interest group on coexistence for sub-GHz
  + **802.24 Smart Grid**
    - There are 2 meetings on Tuesday, and Wednesday on various topics this week.
    - New liaison with IEC-SEG8 for spectrum management
    - 802.15.4g and 802.11ah study group for coexistence
    - Smart Grid TAG discussion on white papers
* **Wireless joint meeting agenda was reviewed**
* **AoB**
  + NENDICA (<https://1.ieee802.org/802-nendica/>)
    - IEEE: Network enhancements for next decade industry connection activity
    - Two work items include a report on data center networks and report on flexible factory IoT
* **Adjourn**
  + Moved: Ben Rolfe, 2nd: Rick Alfvin
  + No objection to approving by unanimous consent
  + Adjourned at 17:29 CEST

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