IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2023-01-15 Meeting |
| Date: 2023-01-15 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2023-01-15.

R1: Includes updates per the meeting.

See the instructions in the meeting teleconference information at

<https://www.ieee802.org/802tele_calendar.html> .

**Wireless Chairs Standing Committee Meeting Agenda- 2023-01-15**

This meeting is being held in person and via teleconference, see <https://www.ieee802.org/802tele_calendar.html>

1. Call to order
2. Policy and Procedure reminders, see <http://ieee802.org/sapolicies.shtml> for [Patent](https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf), [Participation](https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/Participant-Behavior-Individual-Method.pdf) and Copyright slides. Also see the [Wireless Chairs Standing Committee Operations Manual](https://mentor.ieee.org/802-ec/dcn/20/ec-20-0187-03-WCSG-wc-sc-operations-manual.docx).
3. Attendance
4. Review and approve agenda ([**ec-23-0007-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/23/ec-23-0007))
	1. **Motion to approve the agenda in ec-23-0007r0:** **M: Edward Au S: Ben Rolfe Result: Unanimous**
	2. Consider 2022-12-14 teleconference/in-person minutes, see <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0260-01-WCSG-minutes-december-14-2022.docx> .
	3. Actions arising out of the minutes
	4. Motion: Approve the minutes in ec-22-0260-01; **M: McCann S: Jon Rosdahl Result: Unanimous**
5. Frequency Table items – Edward Au and Steve Shellhammer, see <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0208-00-WCSG-update-on-ieee-802-wireless-standards-table-of-frequency-ranges.pptx> and links to the table on WG pages
	1. The document is now available, see <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0266-00-WCSG-ieee-802-s-wireless-standards-table-of-frequency-ranges.xlsx> .
	2. Confirm that the links have been added to websites: 802.11(added), 802.15(), 802.18(added), 802.19(added), 802.24()
6. 802.18 report –Edward Au
7. Financial report
	1. Treasury report from Ben Rolfe/Jon Rosdahl, see <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0003>
	2. January 2023 and any prior meeting registration updates.
8. Future Wireless Interim Meetings: review and update status, see <https://mentor.ieee.org/802-ec/dcn/22/ec-23-0001-12-WCSG-ieee-802wcsc-meeting-venue-manager-report-2023.pptx> . Meeting planning: 3-year cycle plan – Consider motion re: venues for 2025.
	1. Jan 15-20, 2023 Hilton Baltimore Inner Harbor – Contract executed
	2. May 14-19, 2023 – Rescheduled Hilton Orlando Lake Buena Vista March 2022, Contract executed in May 2022, in the repository
	3. September 10-15, 2023 Atlanta Buckhead – Contract executed, in repository
	4. Jan 14-20 2024 – Panama Hilton - Contract executed, in repository
	5. May 2024 – Planned reschedule of 2022-05 Marriott Warsaw
	6. Sept 8-13, 2024 Hilton Waikoloa Village – Contract executed, in repository
	7. January 2025 – Potential Asia venue – likely Kobe, TBC.
	8. May 2025 – Planned Asia/Europe venue
	9. Sept 9-14, 2025 Hilton Waikoloa Village – Contract executed, in repository
	10. January 2026
	11. May 2026
	12. Sept 8-13, 2026 Hilton Waikoloa Village – Contract executed, in repository
9. **Motion: Approve waiving the 2023 January Wireless Interim session registration fee for the following individuals:**

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| **Participant** | **Affiliation** | **Rationale** |
| **Russ Housley** | **Vigilsec** | **Co-Chair IAB/802 Coordination Committee, past IETF Security Area Director, IETF Chair** |
| **Geoff Garner** | **Self** | **Recently retired editor of P802.1ASdm, attending to finish ballot resolution** |

* 1. **Moved: Stanley**
	2. **Seconded: Rosdahl**
	3. **Result: 8-0-0 Passes**
1. January 2023 meeting
	1. Registration fee required
	2. Wireless Interim Opening meeting January 16th at 8AM Local Eastern time, 1 hour.
		1. Status reports on each WG/TAG.
		2. Q&A time on WG/TAG topics, general topics.
	3. Each WG/TAG Chair to announce that their session is a Credited Interim or not.
	4. Any other items re: January 2023 Interim session
2. 802.19 report – Steve Shellhammer/Tuncer Baykas
3. 802.24 report – Tim Godfrey
4. AoB – WCSC meeting cadence:
	1. 2023-01-15 – Sunday 4PM in Baltimore 1.5 hours
	2. 2023-02-15– Wednesday 3PM Eastern 2 hours
	3. 2023-03-12– Sunday 4PM in Atlanta 1.5 hours
	4. 2023-04-12 – Wednesday 3PM Eastern 2 hours

802.1 – Invite to future sessions (May and September this year and beyond)

1. Adjourn

**References:**