IEEE P802.11
Wireless LANs

|  |
| --- |
| Wireless Chairs Meeting Agenda 2023-02-15 Meeting |
| Date: 2023-02-15 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Dorothy Stanley | Hewlett Packard Enterprise | 3333 Scott BlvdSanta Clara, CA 95054 | +1 630-363-1389 | dstanley@ieee.org  |
|  |  |  |  |  |

Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2023-02-15.

R1: Includes update per the teleconference.

See the instructions in the meeting teleconference information at

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

**Wireless Chairs Standing Committee Meeting Agenda- 2023-02-15**

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-23-0026-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/23/ec-23-0026))
	1. **Motion to approve the agenda in ec-23-0026r0:** **M: Clint Powell S: Jon Rosdahl Result: Unanimous**
	2. Consider 2023-01-15 teleconference/in-person minutes, see <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0012-00-WCSG-minutes-january-15-2023.docx> .
	3. Actions arising out of the minutes
	4. Motion: Approve the minutes in ec-23-0012-00; **M: Ben Rolfe S: Clint Powell 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(added), 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, May 2023 and any prior meeting registration updates.
8. Future Wireless Interim Sessions: review and update status, see <https://mentor.ieee.org/802-ec/dcn/22/ec-23-0001-02-WCSG-ieee-802wcsc-meeting-venue-manager-report-2023.pptx> . Meeting planning: 3-year cycle plan – Consider motion re: venues for 2025.
	1. May 14-19, 2023 mixed mode – Rescheduled Hilton Orlando Lake Buena Vista March 2022, Contract executed in May 2022, in the repository. 802.1 will NOT join.
	2. September 10-15, 2023, Atlanta Buckhead mixed mode – Contract executed, in repository; 802.1 may join, to be confirmed in March 2023.
	3. Consider mixed mode status for the 2024 sessions at the 2023 July meeting.
	4. Jan 14-20, 2024 – Panama Hilton - Contract executed, in repository. Site visit planned for August 2023.
	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; RFP to be sent in May/June 2023.
	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. May 2023 session
	1. Registration fee required
	2. Wireless Interim Opening meeting May 15th 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: May 2023 Interim session
	5. Mixed mode tutorial plans – only on the Sunday prior.
10. 802.19 report – Steve Shellhammer/Tuncer Baykas
11. 802.24 report – Tim Godfrey/Ben Rolfe
12. AoB – WCSC meeting cadence:
	1. 2023-02-15– Wednesday 3PM Eastern 2 hours
	2. 2023-03-12– Sunday 4PM in Atlanta 1.5 hours – Motion for January 2025 (Kobe planned) venue
	3. 2023-04-12 – Wednesday 3PM Eastern 2 hours
	4. 2023-05-14– Sunday 4PM in Orlando 1.5 hours
	5. 2023-06-14 – Wednesday 3PM Eastern 2 hours
13. Adjourn

**References:**