IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2023-03-12 Meeting |
| Date: 2023-03-12 |
| Author(s): |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2023-03-12.

See the instructions in the meeting teleconference information at

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

**Wireless Chairs Standing Committee Meeting Agenda- 2023-03-12**

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-23-0029-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/23/ec-23-0029))
	1. **Motion: Approve the agenda in ec-23-0029r0:** **M: Clint Powell S: Tuncer Baykas Result: Unanimous**
	2. Re-consider the 2023-01-15 meeting minutes, see the updated minutes in <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0012-01-WCSG-minutes-january-15-2023.docx> .
		1. Actions arising out of the minutes
		2. **Motion: Approve the January 2023 meeting minutes in ec-23-0012-01; M: Stephen McCann S: Stuart Kerry Result: Unanimous**
	3. Consider 2023-02-15 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0027-01-WCSG-minutes-february-15-2023.docx> .
		1. Actions arising out of the minutes
		2. **Motion: Approve the February 2023 meeting minutes in ec-23-0027-01; M: Clint Powell S: Stephen McCann 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. 802.19 report – Steve Shellhammer/Tuncer Baykas
8. 802.24 report – Tim Godfrey/Ben Rolfe
9. March 2023 Session information –Jon Rosdahl, Dawn Slykhouse
	1. January 2023, May 2023 and any prior meeting registration updates.
10. Financial report
	1. Treasury report from Ben Rolfe/Jon Rosdahl, see <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0003>
11. 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. Jan 14-19, 2024 – Panama Hilton - Contract executed, in repository. Site visit planned for August 2023.
	4. May 12-17, 2024 – Planned reschedule of 2022-05 Marriott Warsaw.
	5. Sept 8-13, 2024, Hilton Waikoloa Village – Contract executed, in repository
	6. January 2025 – Potential Asia venue – likely Kobe, TBC.
	7. May 2025 – Planned Asia/Europe venue; RFP to be sent in May/June 2023.
	8. Sept 14-19, 2025 Hilton Waikoloa Village – Contract executed, in repository
	9. January 2026
	10. May 2026
	11. Sept 13-18, 2026 Hilton Waikoloa Village – Contract executed, in repository
12. 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
13. AoB – WCSC meeting cadence:
	1. 2023-03-12– Sunday 4PM in Atlanta 1.5 hours
	2. 2023-04-12 – Wednesday 3PM Eastern 2 hours – Motion for January 2025 (Kobe planned) venue
	3. 2023-05-14– Sunday 4PM in Orlando 1.5 hours
	4. 2023-06-14 – Wednesday 3PM Eastern 2 hours
14. Adjourn
15. Topics planned for future WCSC meetings:
	1. Determine mixed mode status for the 2024 sessions at the 2023 July meeting.
		1. **Motion: Hold the 2024 Wireless Interim sessions in mixed mode (in-person and electronic) sessions; M: S: Result:**

**References:**