IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2023-07-09 Meeting |
| Date: 2023-07-07 |
| 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  |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2023-07-09.

See the instructions in the meeting teleconference information at

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

**Wireless Chairs Standing Committee Meeting Agenda- 2023-07-09**

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-23-0120-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/23/ec-23-0120))
	1. **Motion: Approve the agenda in ec-23-0120r0:** **M: S: Result:**
	2. Consider 2023-05-14 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0108-01-WCSG-minutes-may-14-2023.docx>
		1. Actions arising out of the minutes
		2. **Motion: Approve the May 2023 WCSC meeting minutes in ec-23-0108-01; M: Stephen McCann S: Result:**
	3. Note: The planned 2023-06-14 WCSC teleconference was cancelled due to technical issues.
5. 802.18 report –Edward Au/ Al Petrick
6. 802.19 report – Steve Shellhammer/Tuncer Baykas
7. 802.24 report – Tim Godfrey/Ben Rolfe
8. May and July 2023 Session information –Jon Rosdahl
	1. May 2023 and any prior meeting registration updates.
	2. July 2023 registration status and review of venue information.
9. Financial report
	1. Treasury report from Ben Rolfe/Jon Rosdahl, see <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0003>
10. Format of 2024 Interim sessions
	1. Determine status (mixed mode or in-person only) for the 2024 Interim sessions (January Panama, May Warsaw, and September Waikoloa).
	2. Discussion
	3. **Motion (Draft): Hold the 2024 Wireless Interim sessions in mixed mode (in-person and electronic).**
	4. **M: S: Result:**
11. Future Wireless Interim Sessions: review and update status, see <https://mentor.ieee.org/802-ec/dcn/22/ec-23-0001>. Meeting planning: 3-year cycle plan:
	1. September 10-15, 2023, Atlanta Buckhead mixed mode – Contract executed, in repository
	2. Jan 14-19, 2024 – Panama Hilton - Contract executed, in repository. Site visit planned for August 2023.
	3. May 12-17, 2024 – Planned reschedule of 2022-05 Marriott Warsaw. **Updates on the status.**
	4. Sept 8-13, 2024, Hilton Waikoloa Village – Contract executed, in repository
	5. January 2025 – Potential Asia venue – likely Kobe, TBC. **Updates on the status.**
	6. May 2025 – Planned Asia/Europe venue; RFP to be sent in May/June 2023. **Updates on the status.**
	7. Sept 14-19, 2025 Hilton Waikoloa Village – Contract executed, in repository
	8. January 2026
	9. May 2026
	10. Sept 13-18, 2026 Hilton Waikoloa Village – Contract executed, in repository
12. September 2023 session
	1. Registration fee required
	2. Wireless Interim Opening meeting September 10th 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. See draft agenda in TBD
	3. Each WG/TAG Chair to announce that their session is a Credited Interim or not.
	4. Any other items re: September 2023 Interim session
13. AoB – WCSC meeting cadence:
	1. 2023-07-09 – Sunday 4PM in Berlin 1.5 hours – motion re: mixed mode status for 2024
	2. 2023-08 – Summer break, propose no meeting
	3. 2023-09-10 – Sunday 4PM in Atlanta 1.5 hours
	4. 2023-10-11 – Wednesday teleconference 1.5 hours proposed
14. Adjourn
15. Topics planned for future WCSC meetings:
	1. TBD

**References:**