IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2023-09-10 Meeting |
| Date: 2023-09-10 |
| Author(s): |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2023-09-10.

See the instructions in the meeting teleconference information at

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

**Wireless Chairs Standing Committee Meeting Agenda- 2023-09-10.**

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

1. Call to order – Jon Rosdahl (Appointed by 802 Chair to be acting 802WCSC chair).
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-23-0157-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/23/ec-23-0157))
	1. **Motion: Approve the agenda in ec-23-0120r0:**
		1. **M: Stephen MCCAAN S: Ben ROLFE**
		2. **Result: No Objection – Motion passes.**
	2. Consider 2023-07-09 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0147-01-WCSG-minutes-july-9-2023.docx>
		1. Actions arising out of the minutes.
			1. none
		2. **Motion: Approve the July 2023 WCSC meeting minutes in ec-23-0147-01;**
			1. **M: Stephen MCCANN S: Robert STACEY**
			2. **Result: No Objection – Motion passes.**
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. 802.15 Report - Clint Powell
	1. tool progress update –
	2. Update on the work previously funded by the WSCS treasury.
9. 802.11 report – Robert Stacey (acting 802.11 chair)
10. September 2023 Session information –Jon Rosdahl
	1. September 2023 registration status and review of venue information.



* 1. November 2023 and any prior meeting registration updates.



1. 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 –
	2. Jan 14-19, 2024 – Panama Hilton - Contract executed, in repository. Site visit planned for August 2023 (Jon R) and Oct 2023 (MTG Events and LineSpeed).
	3. May 12-17, 2024 – Planned reschedule of 2022-05 Marriott Warsaw. **Contract revision in development, ~~end July target~~ still pending.**
	4. Sept 8-13, 2024, Hilton Waikoloa Village – Contract executed, in repository
	5. January 2025 – Potential Asia venue – likely Kobe, TBC. Hiroshi Mano completed site visit; contract under development, working to obtain MICE support.
		1. Site visit for MTG Events/Linespeed/Venue Manager -Dec 18-19, 2023.
	6. May 2025 – Planned Asia/Europe venue; RFP was sent Aug 2023. **Included in RFP.**
	7. Sept 14-19, 2025 - Hilton Waikoloa Village – Contract executed, in repository
	8. January 2026 - RFP
	9. May 2026 - RFP
	10. Sept 13-18, 2026 Hilton Waikoloa Village – Contract executed, in repository
2. Financial report
	1. Treasury report from Ben Rolfe/Jon Rosdahl, see <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0003>
3. September 2023 session
	1. Registration fee required.
	2. Meeting Fee Waiver/Subject Matter Expert
		1. Alex Roytblat, Wi-Fi Alliance – 802.18 (Thurs)
		2. Pedro Riviera, University of Ottawa (802.11 (WNG))
		3. Melike Erol-Kantarci, University of Ottawa (802.11 (WNG))
	3. 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 <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0158-00-WCSG-2023-september-wireless-interim-opening-plenary-agenda.xlsx>
	4. Each WG/TAG Chair has announced that their session is a Credited Interim or not.
	5. Any other items re: September 2023 Interim session
4. AoB – WCSC meeting cadence:
	1. 2023-09-10 – Sunday 4PM in Atlanta 1.5 hours
	2. 2023-10-11 – Wednesday teleconference 1.5 hours
	3. 2023-11-12 – Sunday 4PM in Honolulu 1.5 hours
5. Adjourn
6. Topics planned for future WCSC meetings:
	1. TBD

**References:**