IEEE P802.11  
Wireless LANs

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| Wireless Chairs Meeting Agenda 2024-04-10 Meeting | | | | |
| Date: 2024-03-19 | | | | |
| Author(s): | | | | |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2024-04-10 to be held via teleconference.

See the instructions in the meeting teleconference information at

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

**Wireless Chairs Standing Committee Meeting Agenda- 2024-04-10.**

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-20-0187-05-WCSG-wc-sc-operations-manual.docx).
3. Attendance
4. Review and approve agenda ([**ec-24-0072-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/24/ec-24-0052))
   1. **Motion: Approve the agenda in ec-24-0072r0:**
   2. **M: Clint Powell S: Stephen McCann**
   3. **Result: Unanimous**
5. **Deferred until next meeting:** Consider 2024-03-10 meeting minutes, see
   1. Actions arising out of the minutes.
   2. **Motion: Approve the March 2024 WCSC meeting minutes in ec-24-00xxr1;**
   3. **M: Stephen MCCANN S:**
   4. **Result:**
6. 802.18 report – Edward Au
   1. 1 potential Fee Waiver -
7. 802.19 report – Tuncer Baykas
   1. Will approve Secretary during May Interim.
8. 802.24 report – Tim Godfrey
   1. Plan for Tues/Wed PM2 in Warsaw.
9. 802.15 report - Clint Powell
   1. 4 Ballots either open or open soon (May or July).
   2. New Task Group starting – 802.15.4ad – SUN PHY amendment.
   3. New Website is neary complete.
   4. Voting Rights calculator neary complete.
      1. Pulls data from IMAT and properly generates voter lists etc.
      2. Demo to be shown at Warsaw Interim -
   5. Looking for an appointment for WNG like position for Academic and Corporte Research.
   6. Remember to bring shirts to Warsaw Interim for Mid-week Photo opportunity.
   7. Clint will attend the 802 Milestone Ceremony
10. 802.11 report – Robert Stacey
    1. 802.11bp now running as Task Group –
    2. SA Ballot for 11bh (initial ballot just closed) and 11bf (starting) in progress.
    3. Robert will try to attend the 802 Milestone Ceremony if flights cooperate.
    4. Awards title need to be updated.
11. Registration update –Jon Rosdahl/Daniel Branik
    1. May meeting registration and any updates.
       1. 300 in person
       2. 247 in remote
       3. 2 students
       4. 549 total
    2. Marriott Hotel issues have mostly been resolved, but hotel is fully booked for standard rooms.
    3. We have only 2 rooms left (259 have booked into the block).
    4. Social will not be able to accommodate all 300, but we will try to maximize to those that wish to attend.
       1. Traditional Restaurant (Starry Dom) and fun tour bus trip through old town.
    5. September meeting registration planned opening.
       1. No later than June 10th - Monday
12. Future Wireless Interim Sessions: review and update status, see <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0006> . Meeting planning: 3-year cycle plan:
    1. May 12-17, 2024 – Planned reschedule of 2022-05 Marriott Warsaw. Contract in repository.
    2. Sept 8-13, 2024 – Hilton Waikoloa Village – Contract executed, in repository.
    3. January 12-17, 2025 – Kobe, Japan.
       1. Completing Contract process
    4. May 2025 – Hilton Prague, Czech Republic
       1. Finished Site Visit
       2. Working on completing contracting
    5. Sept 14-19, 2025 – Hilton Waikoloa Village – Contract in repository.
    6. January 11-16, 2026 – Victoria Conference Centre and Fairmont Empress, Victoria, British Columbia, Canada
       1. Issue to be resolved for Network.
       2. Site Visit is scheduled April 23-25 – Dawn and Jon to go, Rick dropped from visit
       3. Rick to visit if needed at a later time.
    7. May 2026 – RFP – **Potential Motion** 
       1. **Antwerp is potential, but we would need multiple Hotel.**
          1. **Access via Amsterdam or Brussells.**
       2. **We have other 2 options but would need to move one week.**
       3. Motion to approve location for the 2026 May IEEE 802W Interim: Antwerp, Belgium   
          2024-04-10
          1. Motion: Approve the location of the 2026 May IEEE 802W Interim: Antwerp, Belgium 2026 May 10-15.
          2. Moved: Stephen McCann
          3. 2nd: Clint Powell
          4. Motion for ECJT.
          5. Results: 5-0-2
    8. Sept 13-18, 2026 – Hilton Waikoloa Village – Contract in repository.
    9. January 10-15, 2027 – Hyatt Regency Irvine, Irvine, CA, USA
    10. May 9-14, 2027 – Cordis Hotel, Aukland, New Zealand
    11. Sept 12-17, 2027 – Grand Hyatt Atlanta Buckhead, Atlanta Georgia
    12. January 16-21, 2028 – Panama Hilton, Panama City, Panama
13. Financial report
    1. Treasury report from Ben Rolfe/Jon Rosdahl, see <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0007>
14. May 2024 session
    1. Registration fee required.
    2. Meeting Fee Waivers (if any)
       1. Name, affiliation.
    3. Wireless Interim Opening meeting May 13th at 8AM Warsaw time, 1 hour. See the draft agenda, <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0073-00-WCSG-2024-may-wireless-interim-opening-plenary-agenda.xlsx> .
       1. Status reports on each WG/TAG.
       2. Q&A time on WG/TAG topics, general topics.
    4. Each WG/TAG Chair announces that their session is a Credited Interim or not.
    5. Any other items re: May 2024 Interim session
15. AoB – WCSC meeting cadence:
    1. 2024-04-10– Wednesday April 10 3PM **Eastern 2 hours**
    2. 2024-05-12 – Sunday 4PM in Warsaw 1.5 hours
    3. 2024-06-14– Wednesday June 12 3PM **Eastern 2 hours**
    4. 2024-07-14– Sunday 4PM in Montreal 1.5 hours
    5. 2024-08-13 – Wednesday August 13th 3PM **Eastern 2 hours – if needed**
    6. 2024-09-08 – Sunday 4PM in Waikoloa 1.5 hours
16. Adjourn
17. Topics planned for future WCSC meetings:
    1. TBD

**References:**