IEEE P802.11
Wireless LANs

|  |
| --- |
| Wireless Chairs Meeting Agenda 2024-09-08 Meeting |
| Date: 2024-08-27 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Dorothy Stanley | Hewlett Packard Enterprise | 6280 America Center DrSan Jose, CA 95002 | +1 630-363-1389 | dstanley@ieee.org  |
|  |  |  |  |  |

Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2024-09-08 to be held via teleconference and in person in Waikoloa at 4PM Local time.

See the meeting teleconference information at <https://ieee802.org/802tele_calendar.html> .

**Wireless Chairs Standing Committee Meeting Agenda- 2024-09-08.**

This meeting is being held 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-24-0205-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/24/ec-24-0205))
	1. **Motion: Approve the agenda in ec-24-0205r0:**
	2. **M: S:**
	3. **Result:**
5. Consider prior meeting minutes:
	1. Actions arising out of the 2024-08-14 meeting minutes, see <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0204-00-WCSG-2024-08-14-wireless-chairs-sc-meeting-minutes.docx> .
	2. **Motion: Approve the August 2024 WCSC meeting minutes in ec-24-0204r0;**
	3. **M: S:**
	4. **Result:**
6. Announcements
7. 802 Publicity topics – Tuncer Baykas
8. 802.24 report – Tim Godfrey/Ben Rolfe
9. 802.19 report – Tuncer Baykas/Steve Shellhammer
10. 802.18 report – Edward Au/Gaurav Patwardhan
11. 802.15 report - Clint Powell
	1. Status of the voting calculator tool – Contractor portion is closed.
12. 802.11 report – Robert Stacey
13. September meeting registration update – Jon Rosdahl
14. 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. Sept 8-13, 2024 – Hilton Waikoloa Village – Contract executed, in repository.
	2. January 12-17, 2025 – Kobe, Japan.
	3. May 11-16, 2025 – (former) Marriott Warsaw, Warsaw Poland.
	4. Sept 14-19, 2025 – Hilton Waikoloa Village – Contract in repository.
	5. January 11-16, 2026 – Victoria Conference Centre and Fairmont Empress, Victoria, British Columbia, Canada.
	6. May 10-15, 2026 – Antwerp, Belgium.
	7. Sept 13-18, 2026 – Hilton Waikoloa Village – Contract in repository.
	8. January 10-15, 2027 – Hyatt Regency Irvine, Irvine, CA, USA.
	9. May 9-14, 2027 – Cordis Hotel, Aukland, New Zealand.
	10. Sept 12-17, 2027 – Grand Hyatt Atlanta Buckhead, Atlanta Georgia.
	11. January 16-21, 2028 – Panama Hilton, Panama City, Panama.
15. Financial report
	1. Treasury report from Ben Rolfe/Jon Rosdahl, see <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0007>
16. September 2024 session
	1. Registration fee required.
	2. Meeting Fee Waivers (if any)
		1. Name, affiliation.
	3. Wireless Interim Opening meeting September 8th at 8AM Hawaii time, 1 hour. The draft agenda for this meeting is posted, see <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0206-00-WCSG-2024-september-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: September 2024 Interim session
17. AOB – WCSC meeting cadence:
	1. 2024-09-08 – Sunday 4PM in Waikoloa 1.5 hours
	2. 2024-10-09 – Wednesday October 9th 3PM **Eastern 2 hours**
	3. 2024-11-10 – Sunday 4PM in Vancouver 1.5 hours
	4. 2024-12-14 – Wednesday December 18th 3PM **Eastern 2 hours** (note delayed a week to not overlap IEEE SASB meeting)
18. Adjourn
19. Topics planned for future WCSC meetings:
	1. TBD

**References:**