Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee | |
| Title | Meeting Minutes for March 2015 | |
| Date Submitted | March 08, 2015 | |
| Source | Stephen McCann  BlackBerry | Tel: +44 1753 667099  E-mail: smccann@blackberry.com |
| Re: | Meeting Minutes | |
| Abstract |  | |
| Purpose | Maintain Meeting Record | |
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**Sunday 08 March 16:00 Central European Time (CET)**

Agenda Topics:

* **Call to order**: Meeting called to order at 16:04 CET, Sunday, March 8th, 2015
* **Attendees**: Rick Alfin, Pat Kinney, Subir Das, Steve Shellhammer, Dorothy Stanley, Stephen McCann, Jon Rosdahl, Adrian Stephens, Bob Heile, Dawn Slykhouse, James Gilb, Lisa Perry (IEEE-SA), Kathryn Bennett (IEEE-SA), Juan-Carlos Zuniga, Joseph Levy, Apurva Mody, Pat Taler, Hiroshi Mano, Paul Nikolich.
* **Recording Secretary**: Stephen McCann
* **Review agenda topics**: https://mentor.ieee.org/802-ec/dcn/15/ec-15-0015-00-WCSG-802-wireless-chairs-meeting-agenda-2015-03-08.docx
* Agenda approved as ec-15-0015-01
* Minutes from last meeting: https://mentor.ieee.org/802-ec/dcn/15/ec-15-0002-00-WCSG-wcc-atlanta-january-2015-minutes.docx
* **Move to approve these minutes.**
  + Moved Pat Kinney, Second James Gilb
  + No objection to approving by unanimous consent.
* **Announcements about this venue:**
  + Desserts will be served with afternoon break (no sodas). Two areas for coffee, wireless and wired
  + Lunch will be provided
  + Contact Darcel to open any rooms that are locked
  + Monday morning’s EC meeting is in the Estrel Conference Centre (ECC) at the far end. Tutorials will be in the same area, room 1.
  + Social event: $30 for a ticket and sold about 300 so far. Tickets are still available online.
* **Network:**
  + Verilan reports that the network is good this week. Note that the Estrel hotel room network is on a different network. They are not shared this week.
  + Privacy EC test network: There is a test network running this week, similar to the IETF Honolulu experiment. The separate SSID is “experimental” with the same credentials as “Verilan-secure”. (SSID changed to “ieee802\_privacy\_trial”)
* **Financial**:
  + Reviewed document 11-15-0226r0
  + Regarding the Atlanta (January 2015) meeting, no money was paid to the network service provider, as the service was rather poor. (Atlanta Budget slide #6)
  + Question (Q): Are those the agreed registration figures for Vancouver?
  + Answer (A): No, that discussion will come later in the meeting. (Proposed Budget Vancouver – Slide #9)
* **Future Interims**:
  + September 2015 – agreement in principal with Centara Grand at Bangkok Central World, Bangkok. This venue will require a repeat visit in April 2015, as there is a new team in the hotel, as opposed to the team when the original contract was proposed.
  + May 2015: Current estimates suggest a small surplus. This is the only meeting this year, which is funded from the joint IEEE 802.11/15 treasury.
    - See proposed budget 11-15/226r0 slide #9
  + **Move to approve the fees for Vancouver (May 2015) as $600, $800 and $1000**.
    - Moved: Adrian Stephens, Second: Jon Rosdahl
    - (Note: just voting IEEE 802.11 and 802.15 officers)
    - No objection to approving by unanimous consent.
  + **Move to approve Face to face (F2F) as the PCO for May 2015 on the same terms as the IEEE 802 PCO contract with Face to Face events.**
    - Moved: Jon Rosdahl, Second: Dorothy Stanley
    - (Note: just voting IEEE 802.11 and 802.15 officers)
    - No objection to approving by unanimous consent.
  + **Move to approve Verilan as the Network Service Provider for May 2015 on the same terms as the IEEE 802 Network Services contract with Verilan.**
    - Moved: Jon Rosdahl, Second: Pat Kinney
    - (Note: just voting IEEE 802.11 and 802.15 officers)
    - No objection to approving by unanimous consent.
  + April 3rd 2015 is the expected end of the early bird rate for the Vancouver 2015 meeting.
  + **Move to approve Bob Heile and Rick Alfin to visit Bangkok, KL and Singapore potential future venues, not to exceed an additional $1500 from the IEEE 802.11/802.15 wireless treasury.**
    - Moved: Jon Rosdahl, Adrian Stephens
    - (Note: just voting IEEE 802.11 and 802.15 officers)
    - No objection to approving by unanimous consent.
  + January 2017: There is an agreement with the Hyatt Atlanta which is looking good at the moment.
  + May 2017: Still considering Daejeon Korea and currently working on a draft contract.
* Dawn Slykhouse left the room at this point.
* **Process for Interim PCO (meeting organizer) selection:**
  + Considered some draft considerations for this going forward.
  + This probably needs to be done by November 2015.
  + The current PCO (i.e. Face to Face) contract, with IEEE 802, finishes in November 2018. It’s also worth mentioning that Arinex is the PCO for some meetings and the last contract with them is May 2017.
  + Q: When does the Face to Face contract finish?
  + A: It’s November 2018 for the IEEE 802 plenaries, but for the IEEE 802 wireless interim meetings it’s meeting to meeting.
  + Q: Will there be an Operations Manual for the IEEE 802 Wireless Chairs meeting?
  + A: No, but perhaps there should be. This could be mentioned during the IEEE 802 Executive Committee (EC) meeting on Friday.
  + Comment (C): This is effectively a sub-group of the IEEE 802 EC, with a modification for voting members.
  + Chair: Let’s have this discussion within the EC.
* **IEEE 802.18**
  + Regarding IEEE 802.20, there is some discrepancy with 3GPP2. Additionally there are some FCC definitions, and an agenda topic for flying drones.
* **IEEE 802.24**
  + There will be discussions on a PAR this week.
  + Each working group will have a motion on this topic this week.
* **Privacy EC SC group**
  + There is a PAR for consideration this week
  + The MAC address privacy trial is occurring this week.
  + Q: Within the IETF trial, were you able to detect address collisions?
  + A: No, as there were not enough participants during that trial for that to occur.
  + The SSID may change to “privacy-experimental” before going live this week.
  + They will also discuss logistics about which other IEEE 802 WGs may be impacted by this work. When will this group meet, will they meet with IEEE 802 wireless groups at IEEE 802 wireless interims.
* **Working Group P&Ps**
  + There will be some updates proposed for approval at the IEEE 802 EC meeting on Friday. Note, this may have some implications for the IEEE 802.11 and IEEE 802.15 joint treasury committee P&Ps.
* **3GPP update**
  + There may be a liaison from 3GPP regarding LAA, but this will not arrive until Wednesday as 3GPP RAN are also meeting this week.
* **IEEE 802.11 Documentation Project**
  + Many documents from 1990 to 1996 have now been scanned and are available within the IEEE 802.11 archived document area.
  + Thanks to Adrian Stephens and Bob Heile for helping to move this project forward.
  + It’s nice that it has been completed in this 25 year of IEEE 802.11.
  + The earlier documents form 1986 – 1990 for the fore runner project IEEE 802.4L have been scanned, but are not included in the 802.11 archive.
* **Adjourn:** 
  + Meeting Adjourned at 17:34 CET