Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee | |
| Title | Meeting Minutes for May 2016 | |
| Date Submitted | May 15, 2016 | |
| 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 May 15th 2016, 16:00 Hawaii Aleutian Standard Time (HAST)**

* **Wireless Chairs Committee Meeting - May 15, 2016 - Waikoloa**
* **Call to order**: Meeting called to order
* **Attendees**: Stephen McCann, Adrian Stephens, Jon Rosdahl, Bob Heile, Subir Das, Ben Rolfe, Tim Godfrey, Roger Marks, Donald Eastlake, Mark Hamilton, Richard Kennedy, Jay Holcomb, Dawn Slykhouse.
* **Recording Secretary**: Stephen McCann
* **Review and approve agenda:**
  + [**https://mentor.ieee.org/802-ec/dcn/16/ec-16-0075-00-WCSG-802-wireless-chairs-meeting-agenda-2016-05-15.docx**](https://mentor.ieee.org/802-ec/dcn/16/ec-16-0075-00-WCSG-802-wireless-chairs-meeting-agenda-2016-05-15.docx)
* **Move to approve the agenda:**
  + Moved: Ben Rolfe, Second: Adrian Stephens
  + No objection to approving by unanimous consent.
* **Minutes from last meeting**:
  + [**https://mentor.ieee.org/802-ec/dcn/16/ec-16-0028-00-WCSG-macau-march-2016-minutes.docx**](https://mentor.ieee.org/802-ec/dcn/16/ec-16-0028-00-WCSG-macau-march-2016-minutes.docx)
* **Move to approve these minutes**
  + Moved: Jon Rosdahl, Second: Stephen McCann
  + No objection to approving by unanimous consent.
* **Announcements related to the Waikoloa Session or other matters [Dawn]**
  + There is an EC notice which everyone should have received.
  + Network is up and running
  + Registration from 6pm – 8pm tonight.
  + Every room has a QR code on it, which points to the room schedule.
  + Social is on Wednesday. The first hour is an open hour (sponsored by the Hilton) and then a pay bar afterwards. No special badge is required, just the IEEE 802 badge.
  + The Water’s Edge ballroom restaurant will open just before 7am.
  + The hotel also has a happy hour in some of the bars, for this week for IEEE 802 delegate.
  + There is a special IEEE 802 parking rate of $15.
* **Treasury report-Ben/Jon [11-16-0525r0/15-16-0366r0]**
  + Jon presented the Macau budget report.
  + The wireless group is now using a new credit card processing system, which has proven to be a good cost saving.
* **Meeting network-status report (Rick)**
  + The Venetian hotel is doing the AV. Verilan is doing the network.
  + The hotel has provided us with a dedicated 150 Mbps link, which is working well.
* **July 2016 meeting (San Diego)**
  + Please note that there is a special deal.
  + Registration for San Diego will become live on Wednesday.
* **Future Wireless Interim Meetings** 
  + September 2016 Warsaw Marriott
  + Jan 2017 Atlanta (this is an IEEE 802 wireless sponsored meeting)
  + May 2017 Daejeon, Korea – still a few contract issues
  + Sept 2017 Waikoloa, Hawaii
  + January 2018 Hotel Irvine, Newport Beach
  + May 2018 EU destination (working Lisbon, plus Eastern EU venues: e.g. Warsaw, Budapest)
  + 2019 Marriott Hanoi/Centara/Marriott City Center Shanghai
  + Comment (C): What’s the process for choosing these venues.
  + The general process is that this meeting discusses future venues, usually with input from each of the working groups. We tend to choose places which have useful international connection, whilst avoiding to major cities (e.g. London, New York) which are expensive.
  + C: Could we consider adding something in our contracts regarding the blocking of internet access by certain countries.
  + Answer (A): Sure, although we have to recognize that some of these countries, are the ones where we have a lot of members.
* **802.24 Goals for the week**
  + IEEE 802.24 is the Vertical Applications TAG
  + There are two task groups operating at the moment.
* **802.18 Regulatory issues being considered this week & other matters as needed**
  + There are quite a few issues this week.
  + Globalstar
  + European Space Administration
  + ETSI BRAN
* **5G/IMT-2020 Standing Committee**
  + This has been meeting most weeks since March 2016 with about 15 people attending.
  + The group maybe extended past July 2016.
  + C: on Monday evening, IEEE 802.11 has a meeting on 5G issues, which may be interesting to this group.
* **IEEE standards eZine**
  + Some of the topics within this eZine may be quite appropriate for IEEE 802.15.
  + Perhaps something can be mentioned within the IEEE 802 Wireless Plenary tomorrow.
  + It has a monthly update cycle.
* **Art Astrin**
  + The plan is to have a moment of silence for art within the IEEE 802 meeting. There have been many stories which appeared on various email threads. One idea is to compile some of these and present them to his widow. Since his town of birth is Warsaw, something could be at that IEEE 802 meeting.
* **Review of Joint Agenda**
  + This is fairly straight forward this week.
  + There were a couple of small typos found.
  + IEEE 802.16 is going to meet this week, so that need line of the agenda needs to be updated.
* **AoB**
  + The hotel is now open for the July 2016 meeting. Please book your room now, as ComiCon will also be in San Diego. The social will be an extra cost.
  + Please note that the IEEE 802.11 plenary will immediately start after the IEEE 802 wireless plenary finishes.
* **Adjourn**
  + Moved: Jon Rosdahl, Second: Ben Rolfe
  + No objection to approving by unanimous consent.