Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee | |
| Title | Meeting Minutes for September 2016 | |
| Date Submitted | September 11, 2016 | |
| Source | Stephen McCann  BlackBerry | Tel: +44 1753 667099  E-mail: smccann@blackberry.com |
| Re: | Meeting Minutes | |
| Abstract |  | |
| Purpose | Maintain Meeting Record | |
| Notice | This document has been prepared to assist the Wireless Chairs Committee (WCC) and the Joint 11/15 Executive Committee. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. | |
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**Sunday September 11th 2016, 16:00 Central European Time (CET)**

* **Wireless Chairs Committee Meeting - September 11, 2016 – Warsaw**
* **Call to order**: Meeting called to order
* **Attendees**: Stephen McCann, Adrian Stephens, Jon Rosdahl, Bob Heile, Richard Kennedy, Jonathan Goldberg, Pat Kinney, Harry Bims, Dorothy Stanley, Steven Shellhammer, Jay Holcomb, Tim Godfrey, Sara Archer, Con Reilly, Juan-Carlos Zuniga
* **Recording Secretary**: Stephen McCann
* **Review and approve agenda:**
  + <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0146-00-WCSG-802-wireless-chairs-meeting-agenda-2016-09-11.docx>
* **Move to approve the agenda:**
  + Moved: Adrian Stephens, Second: Dorothy Stanley
  + No objection to approving by unanimous consent.
* **Minutes from last meeting**:
  + <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0115-00-WCSG-san-diego-july-2016-minutes.docx>
* **Move to approve these minutes**
  + Moved: Stephen McCann, Second: Jon Rosdahl
  + No objection to approving by unanimous consent.
* **Announcements related to the Warsaw session or other matters [Sara]**
  + Wi-Fi is free in hotel rooms. However, the sign up indicates payment. The hotel will not charge attendees for this.
  + Breakfast is in the restaurant (6.30pm – 10.30pm), which is included in the room rate.
  + Lunch will also be in the restaurant.
  + The Wednesday social event is at the old fortress which is close to the old city. Coaches will pick up starting at 6pm and return busses are from 8.30pm onwards. There will be stand-up dinner.
  + The network is up and running. There is also coverage in the public spaces on the 3rd floor.
* **Treasury report - Jon [11-16-1070r0/15-16-0606r0]**
  + Jon presented the budget report from August 31st 2016.
  + There are 267 registered people at the moment, so there will be a loss for this particular meeting.
  + The slide deck also contains a forecast for the Atlanta January 2017 meeting.
  + The network services for January 2017 were also discussed.
* **Future Wireless Interim Meetings** 
  + January 15-20, 2017, Hyatt Regency Atlanta, Atlanta, GA, USA, 802 Wireless Interim Session. 802.1 will also be joining the wireless interim.
  + May 7-12, 2017, Daejeon Convention Center, Daejeon Korea (TBC), 802 Wireless Interim Session.
  + September 10-15, 2017, Hilton Waikoloa Village, Kona, HI, USA, 802 Wireless Interim Session.
  + January 14-19, 2018- Hotel Irvine, Newport Beach, 802 Wireless Interim Session.
  + May 2018 -EU destination (working Lisbon, Eastern EU venues (incl Vienna), and Iceland)
  + 2019- Marriott Hanoi/Centara/Marriott City Center Shanghai
* **802.24 Goals for the week**
  + IEEE 802.24 is the Vertical Applications TAG
  + Liaison reports and consideration of PAT2.
  + Also Time Sensitive Networking with IEEE 802.1
* **Privacy 802E status**
  + Not officially meeting this week, but doing some background work while some delegates are here in Warsaw.
  + Hope to have an early document ready in November.
* **802.18 Regulatory issues being considered this week**
  + There are quite a few issues this week:
    - FCC (new channels in millimeter wave)
    - WG5a liaison to re-consider
    - ETSI BRAN meeting review
    - WRC-2019 items
* **IEEE 802/IETF Joint coordination meeting**
  + This occurred last week and was quite productive.
  + Main strategy items were 5G and IMT.
  + Next meeting is TBD. Possibly in July 2017.
* **IEEE 802 Wireless Joint Meeting Agenda**
  + The agenda for Monday’s meeting was presented.
  + The 5G update was removed as an item.
* **AoB**
  + None
* **Adjourn**
  + No objection to approving by unanimous consent.