Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee | |
| Title | Meeting Minutes for January 2018 | |
| Date Submitted | January 14, 2018 | |
| 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 January 14th 2018, 16:00 Pacific Standard Time (PST)**

* **Wireless Chairs Committee Meeting**
* **Call to order**: Meeting called to order
* **Attendees**: Stephen McCann, Adrian Stephens, Bob Heile, Jay Holcomb, Jon Rosdahl, Dawn Slykhouse, Dorothy Stanley, Pat Kinney, Tim Godfrey, Roger Marks, Steve Shellhammer, Rick Alfin
* **Recording Secretary**: Stephen McCann
* **Review and approve agenda:**
  + <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0008-01-WCSG-802-wireless-chairs-meeting-agenda-2018-01-14.docx>
* **Move to approve the agenda:**
  + Moved: Adrian Stephen, 2nd: Dorothy Stanley
  + No objection to approving by unanimous consent.
* **Minutes from last meeting**:
  + <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0196-00-WCSG-orlando-november-2017-minutes.docx>
* **Move to approve these minutes**
  + Moved: Stephen McCann, 2nd: Jon Rosdahl
  + No objection to approving by unanimous consent.
* **Face to face**
  + **Meeting “top 10”** 
    - The social is at the “K1 Speed Irvine”. It’s 1.5 miles away and there are various transportation options, including walking. There will be a simple food service (pizza, salads). First bus is at 6.00am and the last one back is at 9.30pm.
    - Face-to-Face and Linespeed are managing the projectors and the network together this week.
    - Breakfast is outside the main ballroom and lunch will be served in the pavilion patio, which is beyond the bars and marketplace area of the hotel.
    - The marketplace within the hotel has an extensive range of produce and appears to have normal grocery store prices. They also sell some hot food, like paninis and pizza. Note, they have a zero $ delivery charge to rooms for their items.
    - The main IEEE 802 office is in the “Think Tank” room.
* **Network Provider (Linespeed)**
  + Everything is working ok, using IEEE 802.11ac infrastructure.
* **Treasurer’s report**
  + Jon Rosdahl explained the current situation of the IEEE 802.11/802.15 joint treasury, as of 31st December 2017. The number of people who are attending this meeting is 308.
  + IEEE 802.16 is closing their treasury, with 50% going to the wired 802 groups and 50% to the wireless 802 groups.
  + Question (Q): So, is the strategy is to maintain the same balance within the wireless (IEEE 802.11/802.15) treasury?
  + Answer (A): Yes, the current strategy is to maintain a $500,000 reserve.
  + There will be a more detailed treasurer’s report in the 802.11 and 802.15 meetings.
* **Future 802 Wireless Interim Meetings** 
  + May 6-11, 2018, Warsaw Marriott, Warsaw Poland, 802 Wireless Interim Session.
  + September 9-14, 2018, Hilton Waikoloa Village, Kona, HI, USA, 802 Wireless Interim Session.
  + January 13-18, 2019 TBD (Ottawa, St Louis, NOLA – New Orleans, maybe Montreal)
  + May 12-17, 2019, Grand Hyatt Atlanta in Buckhead, Atlanta, Georgia, USA
  + September 2019 - Marriott Hanoi/Centara Bangkok/Marriott City Center Shanghai. Hanoi is the most likely at the moment.
  + Future venues for Europe in 2020: Lisbon Marriott, Budapest Marriott, Vienna Hilton, Athens Hilton, Sorrento Hilton, JW Marriott Bucharest.
  + Q: Would anyone like to consider this venue for 2019.
  + A: IEEE 802.11 always has a straw poll on Friday to determine the popularity of the venue.
* **Working Group updates**
  + **802.11 and 802.15**
    - These groups have many meetings this week and their separate agendas should be consulted for more information.
  + **802.16, 802.21 and 802.22 are not meeting this week**
  + **802.18 Regulatory issues being considered this week**
    - Jay Holcomb is acting as the chair this week, as Rich Kennedy is not available.
    - Canadian consultation for next 5 years
    - European 6 GHz issues
    - SE45 and FM57 meetings
    - 3GPP 6 GHz issues.
    - 60 GHz issues in Europe
    - IMT 2020
  + **802.24 Smart Grid**
    - There are 2 meetings on Tuesday and Wednesday on various topics this week: Industrial Internet and IEEE power systems and cyber security. Also, time sensitive networking (TSN)
  + **802.19 Co-existence**
    - Bluetooth/Wi-Fi co-existence in automobiles will be discussed in Monday PM2
    - 802.11ah and 802.15.4g co-existence will also be discussed in Monday PM2
  + **802.16 Metropolitan Area Networks**
    - This group will go into hibernation at the end of the March 2018 plenary.
* **AoB**
  + **Move for a registration fee waiver for Eldad Perahia**
  + Moved: Dorothy Stanley, Second: Adrian Stanley
  + No objection to approving by unanimous consent.
  + **March 2018 tutorials**
  + At the moment, there are no requests for tutorials in March 2018.
  + **IEEE 802.11 award**
  + The WG received the “Emerging Technology Award” from the IEEE. It was awarded for the WLAN 60 GHz technology amendment (IEEE 802.11ad)
  + There will be a ceremony after the IEEE 802.11 mid-week plenary has recessed. It will be then given to the IEEE 802.11ad officers for safe keeping.
* **Adjourn**
  + Moved: Jon Rosdahl, 2nd: Jay Holcomb
  + No objection to approving by unanimous consent
  + Adjourned at 17:00 PST

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