Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee | |
| Title | Meeting Minutes for March 2018 | |
| Date Submitted | March 4, 2018 | |
| 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 March 4th 2018, 16:00 Central Standard Time (CST)**

* **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, Rick Alfin, Jennifer Santulli, Kathryn Bennet, Ben Rolfe, Rich Kennedy Apurva Mody, Subir Das, Juan-Carlos Zuniga, Joseph Levy, Paul Nikolich, James Gilb, Jonathan Goldberg, Pat Thaler
* **Recording Secretary**: Stephen McCann
* **Review and approve agenda:**
  + <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0045-00-WCSG-802-wireless-chairs-meeting-agenda-2018-03-04.docx>
* **Move to approve the agenda:**
  + Moved: Adrian Stephen, 2nd: Rick Alfin
  + No objection to approving by unanimous consent.
* **Minutes from last meeting**:
  + <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0009-01-WCSG-irvine-january-2018-minutes.docx>
* **Move to approve these minutes**
  + Moved: Stephen McCann, 2nd: Rick Alfin
  + No objection to approving by unanimous consent.
* **Network Provider (Verilan)**
  + Everything is working ok.
* **Treasurer’s report**
  + Jon Rosdahl explained the current situation of the IEEE 802.11/802.15 joint treasury, as of 28th February 2018 (11-18-0295r0). The number of people who are registered at this meeting is 308.
  + The 802.16 treasury has been retired and 50% of the credit has been passed over the to 802.11/15 treasury.
* **Face to face**
  + **Meeting “top 10”** 
    - This document is being shared with all attendees.
    - Note that the EC meeting on Friday is on the international foyer level.
    - Here are various options for a paid lunch in the hotel.
    - Face-to-Face and Verilan are managing the projectors and the network together this week. There are various adaptors for the projectors which are available.
    - There are many restaurants within close distance of the hotel and there is a covered walk way to the shopping area.
    - Social: This will be in the Grand Ballroom foyer and guests are welcome. Drink tickets will be given out at the social itself and are not on badges. There will be food available.
    - A small presentation was made to Adrian Stephens (who is retiring) from the IEEE 802 Wireless Interim chairs.
* **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, Montreal, Reston VA, Jacksonville). St Louis looks to be the favorite.
  + **Straw polls for the following places:** 
    - **Canada (Ottawa, Montreal): 9**
    - **St. Louis: 15**
    - **Reston: 3**
    - **Jacksonville: 12**
  + So, Reston will be taken off the list.
  + 13 people voted to allow Bob and Dawn to choose the best decision of the rest of the city.
  + **Straw polls for the Canadian cities:**
    - **Ottawa: 6**
    - **Montreal: 11**
  + So, Ottawa will be taken off the list.
    - **Motion: Move to empower Bob Heile and Dawn Slykhouse to choose between St. Louis, Montreal and Jacksonville.**
    - Moved: Adrian Stephens, Second: Rick Alfin
    - No objection to approving by unanimous consent.
  + May 12-17, 2019, Grand Hyatt Atlanta in Buckhead, Atlanta, Georgia, USA
  + September 2019 - Marriott Hanoi/Centara Bangkok/Marriott City Center Shanghai
    - **Motion: Move to empower Bob Heile to proceed with pursuing a contract for the Marriott Hanoi.**
    - Moved: Jon Rosdahl, Second: Ben Rolfe
    - No objection to approving by unanimous consent.
  + Future venues 2020 Lisbon Marriott, Budapest Marriott, Vienna Hilton, Athens Hilton, Sorrento Hilton, JW Bucharest.
  + January 2020: Irvine seems to be available and possibly 2022 (as a double contract)
  + **Who would like to go to Irvine in January 2020: 11**
  + **Who would also like to go there in January 2022: 12**
* **Working Group updates**
  + **802.18**
    - The IEEE-SA fellowship is meeting this week and serval African regulators are here this week.
    - There are various FCC issues to discuss this week.
    - IEEE 802.11 AANI
    - Africa regulators discussion and how to connect many of the worlds’ disconnected population to the internet (Tuesday)
    - Question (Q): Will the FCC’s position on net neutrality be considered this week.
    - Answer (A): Possibly.
  + **802.24 Smart Grid**
    - There are 3 meetings on Tuesday, Wednesday and Thursday on various topics this week.
  + **802E Privacy**
    - There has not been much work done on this during the last year or so. Quite a lot of activity has been moved to IEEE 802.1. However, the group will meet this week and there is a new contribution about privacy and this will be discussed this week. Therefore, please can the wireless groups be made aware of this.
    - Q: Could you give a report to IEEE 802.11 closing plenary on Friday.
    - Q: Which specification are you discussing?
    - A: IEEE 802E will be a recommended practice. However, something regarding privacy may be added to the CSD requirements.
    - Comment (C): The PAR was approved in 2015, so it will expire next year. At the moment, IEEE 802E is in letter ballot.
    - Q: Please can you also provide a 5 minutes summary to the IEEE 802.11 opening plenary?
    - A: Yes
    - Q: Please can you consider any MAC Address issues with the IEEE RAC please?
    - A: Yes
    - C: The PAR was approved in September 2015 and it has 4 years to operate.
* **AoB**
  + The discussion about Net Neutrality appears to be political rather than technical, so no discussion will occur this week.
* **Adjourn**
  + Moved: Adrian Stephens, 2nd: Jay Holcomb
  + No objection to approving by unanimous consent
  + Adjourned at 17:07 CST

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