Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee |
| Title | Meeting Minutes for July 2018  |
| Date Submitted | July 8, 2018 |
| Source | Stephen McCannBlackBerry | Tel: +44 1753 667099E-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 July 8th 2018, 16:00 Pacific Daylight Time (PDT)**

* **Wireless Chairs Committee Meeting**
* Encore and Verilan introduced themselves. The network is working very well at the moment and they have a helpdesk in the hotel, if there are any issues.
* **Call to order**: Meeting called to order
* **Attendees**: Stephen McCann, Bob Heile, Jay Holcomb, Jon Rosdahl, Robert Stacey, Dorothy Stanley, Pat Kinney, Tim Godfrey, Kathryn Bennet, Ben Rolfe, Subir Das, James Gilb, Steve Shellhammer, Oliver Holland, Charlie Perkins, Clint Chaplin, Paul Nikolich, Tim Harrington, Dawn Slykhouse.
* **Recording Secretary**: Stephen McCann
* **Review and approve agenda:**
	+ <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0127-00-WCSG-802-wireless-chairs-meeting-agenda-2018-07-08.docx>
* **Move to approve the agenda:**
	+ Moved: Stephen McCann, 2nd: Pat Kinney
	+ No objection to approving by unanimous consent.
* **Minutes from last meeting**:
	+ <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0094-00-WCSG-wcsg-warsaw-may-2018-minutes.docx>
* **Move to approve these minutes**
	+ Moved: Jon Rosdahl, 2nd: Pat Kinney
	+ No objection to approving by unanimous consent.
* **Treasurer’s report**
	+ Jon Rosdahl explained the current situation of the IEEE 802.11/802.15 joint treasury, as of 7th July 2018. The number of people who are registered at this meeting is 748.
	+ The July 2018 Treasurer report has been posted to both the 802.11 Mentor: 11-18/1065r0:
	+ <https://mentor.ieee.org/802.11/dcn/18/11-18-1065-00-0000-treasurer-report-july-2018-san-diego.pptx>
	+ and 802.15 Mentor Sites: 15-18/0284r0:
	+ <https://mentor.ieee.org/802.15/dcn/18/15-18-0284-00-0000-treasurer-report-july-2018-san-diego.pptx>
	+ The forecast is for a small loss at the September 2018 interim meeting.
* **Face to face**
	+ **Meeting “top 10”**
		- This document is being shared with all attendees.
		- Breakfast and breaks are shorter this time, as opposed to previous meetings. This means that breakfast starts at 7.30am.
		- Within the Hyatt, there are several lunch options and there are quite a few places to eat immediately outside.
		- Encore and Verilan are managing the projectors and the network together this week. There are various adaptors for the projectors which are available.
		- There are no tutorials this week, but the new IEEE Executive Director (Steve Welby) will be holding a Q&A session on Monday evening from 6.30pm – 7.30pm. This will be in the Habor G room, on the 2nd level. Paul Nikolich will chair this session.
		- The next plenary will be in Bangkok in November 2018 and there is no early bird rate.
		- Social: This will be in the hotel and guests are welcome. Drink tickets will be given out with badges, so there are no drink tickets for guests this time. There will be food available. Please avoid the swimming pool.
* **Future 802 Wireless Interim Meetings**
	+ Future Wireless Interim Meetings
	+ September 9-14, 2018, Hilton Waikoloa Village, Kona, HI, USA, 802 Wireless Interim Session.
	+ January 13-18, 2019 Hilton St. Louis at the Ballpark (TBC)
	+ May 12-17, 2019, Grand Hyatt Atlanta in Buckhead, Atlanta, Georgia, USA
	+ September 15-20, 2019 - Marriott Hanoi, Hanoi, Vietnam (TBC)
	+ Future venues 2020 Lisbon Marriott, Budapest Marriott, Vienna Hilton, Athens Hilton, Sorrento Hilton, JW Bucharest.
	+ In 2020, 2021 and 2022, the Hilton Waikoloa has been booked.
* **Working Group updates**
	+ **802.18**
		- The FCC may issue an NPRM regarding the 6 GHz band, which needs to be considered by IEEE 802. There may also be a parallel activity in Europe. This will be worked on over the next few months by IEEE 802.18, IEEE 802.19 and IEEE 802.11ax.
		- The FCC are also thinking about opening the 3.7 – 4.2 GHz band for unlicensed use.
		- Comment (C): I think the IEEE 802.11ax discussion about this on Wednesday AM1 is key to moving forward on this.
	+ **802.19**
		- The 6 GHz coexistence document failed, which is related to the IEEE 802.18 discussion above. The comments will be taken into account and hopefully the document will move forward.
	+ **Nendica**
		- An email about this topic was emailed around.
* **AoB**
	+ None
* **Adjourn**
	+ Moved: Stephen McCann, 2nd: Pat Kinney
	+ No objection to approving by unanimous consent
	+ Adjourned at 16:43 PDT

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