Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee | |
| Title | Meeting Minutes for January 2019 | |
| Date Submitted | January 13th, 2019 | |
| 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 January 13th 2019, 16:02 Central Standard Time (CST)**

* **Wireless Chairs Committee Meeting**
* **Call to order**: Meeting called to order
* **Attendees**: Stephen McCann, Bob Heile, Jay Holcomb, Jon Rosdahl, Dorothy Stanley, Pat Kinney, Ben Rolfe, Rick Alfin, Lee Hyeong Ho, Tim Harrington, James Gilb, Dawn Slykhouse, Subir Das, Robert Stacey, Joseph Levy, Clint Chaplin, Roger Marks, Peter Ecclesine.
* **Recording Secretary**: Stephen McCann
* **Review and approve agenda:**
* <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0002-00-WCSG-802-wireless-chairs-meeting-agenda-2019-01-13.docx>
* **Move to approve the agenda:**
  + Moved: Rick Alfin, 2nd: Ben Rolfe
  + No objection to approving by unanimous consent.
* **Minutes from last meeting**:
* <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0214-00-WCSG-bangkok-november-2018-minutes.docx>
* **Move to approve these minutes**
  + Moved: Jon Rosdahl, 2nd: Pat Kinney
  + No objection to approving by unanimous consent.
* **Face to face**
  + **Meeting “top 10”**
    - Most meeting rooms are on the 2nd floor and there is one on the 1st floor. Space is quite flexible this week.
    - Projectors are managed by the hotel and if any issues arise please contact Dawn Slykhouse (Face to face)
    - Linespeed is providing the network this week.
    - Lunch will be provided by the hotel.
    - Social will be outside on Wednesday evening and is at a local brewery. There will be shuttle busses to and from the evening venue. There will be a buffet dinner included and there will be brewery tours.
    - 294 registrations for the week.
* **Treasurer’s report**
  + Jon Rosdahl explained the current situation of the IEEE 802.11/802.15 joint treasury, as of 31 December 2018 <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0001-00-WCSG-wireless-treasurer-report-january-st-louis.pptx>
  + There are a few typos in the report, so a ec-19-0001r1 will be posted.
  + Question (Q): regarding the $686,000 reserve, will anything be given back to the members.
  + Answer (A): Probably not, as it’s about right as expenses need to come out and the agreement is to hold a fund of $500,000 for unexpected events, going forward.
* **Future 802 Wireless Interim Meetings** 
  + Future Wireless Interim Meetings
    - May 12-17, 2019, Grand Hyatt Atlanta in Buckhead, Atlanta, Georgia, USA
    - September 15-20, 2019 - Marriott Hanoi, Hanoi Vietnam (TBC)
    - January 12-17, 2020 Hotel Irvine, Irvine CA
    - May 10-15, 2020 Warsaw Marriott (TBC)
  + Future venues Lisbon Marriott, Budapest Marriott, Vienna Hilton, Athens Hilton, Sorrento Hilton, JW Bucharest.
  + Comment (C): The Sorrento Hilton is very popular as a future venue.
* **Working Group updates**
  + **802.18**
    - ETSI ITS issues will be looked into.
    - US NTIA issues
    - US DoT have released comments regarding V2X.
  + **Mentor Feedback**
    - The IEEE Staff are producing a set of requirements for a new version of mentor. Roger Marks is assisting with this and invites the 802 wireless chairs to provide feedback. Note: the balloting system for IEEE-SA is considered to be part of mentor. Roger would like feedback this week if possible.
  + **802.19**
    - There are some co-existence issues to be discussed this week.
    - Sub 1 GHz co-existence for 802.11 and 802.15 will be mentioned.
  + **802.24**
    - Low latency communications (TSN - Time Sensitive Network) will be discussed.
  + **Nendica**
    - The main discussions this week will be about Data Centre Communications (wired) and also Factory IoT (wireless). The meeting will be at Tuesday PM3, so that people at the IEEE 802 wired interim (in Japan) can also join in by teleconference.
* **AoB**
  + There is time allocated in Mon PM2 for the 802.19 co-existence topic.
* **Adjourn**
  + Moved: Jon Rosdahl, 2nd: Rick Alfin
  + No objection to adjourning.
  + Adjourned at 16:50 CST

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