Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee |
| Title | Meeting Minutes for July 2019  |
| Date Submitted | July 14th, 2019 |
| Source | Stephen McCannBlackBerry | Tel: +44 1753 667099E-mail: smccann@blackberry.com |
| Re: | Meeting Minutes |
| Abstract |  |
| Purpose | Maintain Meeting Record |
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**Sunday July 14th 2019, 16:02 Central European Time (CET)**

* **Wireless Chairs Committee Meeting**
* **Call to order**: Meeting called to order
* **Attendees**: Stephen McCann, Bob Heile, Jay Holcomb, Jon Rosdahl, Dorothy Stanley, Ben Rolfe, Rick Alfvin, Lee Hyeong Ho, Clint Chaplin, Dawn Slykhouse*,* Tim Godfrey, Paul Nikolich, Tuncer Baykas, Lisa Perry, Jonathan Goldberg, Osama Aboul-Magd, Apurva Mody
* **Recording Secretary**: Stephen McCann
* **Review and approve agenda:**
* <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0114-00-WCSG-wireless-chairs-meeting-agenda-2019-07-14.docx>
* Can I add an item about the IEEE “myProject” update? Yes, that’s fine.
* **Move to approve the agenda:**
	+ Moved: Dorothy Stanley, 2nd: Rick Alfvin
	+ No objection to approving by unanimous consent.
* **Minutes from last meeting**:
* <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0072-01-WCSG-atlanta-may-2019-minutes.docx>
* **Move to approve these minutes**
	+ Moved: Jon Rosdahl, 2nd: Rick Alfvin
	+ No objection to approving by unanimous consent.
* **Face-to-face items – Dawn**
	+ Most rooms on the ground floor (0 level), but some are also on level -2. The EC meetings are on level 1.
	+ Registration is around 730
	+ The local U-Bahn (subway) station is Kaisermuehlen.
	+ There is a business meeting area to sit and meet which is behind the registration desk.
	+ Lunch will be provided for everyone this week.
	+ Breakfast is in each hotel.
	+ Restaurants are distributed in various areas of the city.
	+ There is no social this week.
* **Network**
	+ This is working well and appears to be a high-speed connection.
	+ The linespeed landing page has links to all the usual places.
* **Treasury**
	+ It is going well at the moment. However, some of the costs for the co-existence workshop (on Wednesday) have increased. This means that a new motion is required from this IEEE 802 wireless chairs’ meet to approve an overspend.
		- **Move to authorize the Wireless Treasury to approve an additional $1500 in support of the 802.11 co-existence workshop**
			* Moved: Jon Rosdahl, 2nd: Ben Rolfe
			* No objection to approving by unanimous consent.
* **Future Wireless Interim Meetings-Bob**
	+ September 15-20, 2019 - Marriott Hanoi, Hanoi Vietnam
		- The hotel attendance commitment deadline, to obtain a cheaper rate at the Hanoi hotel has been met.
		- However, the registration numbers are rather low.
	+ January 12-17, 2020 Hotel Irvine, Irvine, CA
	+ May 10-15, 2020 Warsaw Marriott
	+ Sept 13-18, 2020 Grand Hyatt Atlanta in Buckhead
	+ Jan 10-15, 2021 Marriott New Orleans (TBC)
	+ May 9-14, 2021 Sapporo, Japan (TBC)
	+ Sept 12-17, 2021 Hilton Waikoloa Village
	+ Jan 16-21, 2022 Hotel Irvine
	+ May 15-20, 2022 (Panama, Sorrento, Lisbon, Prague, Bucharest)
		- **Straw poll for Panama as an interim meeting destination: 11, opposed: 0, abstain: 1**
* **Update on 802.11/3GPP Coexistence Workshop, Vienna – Dorothy**
	+ This is going well and all the 150 places have been taken. This meeting will be in the Melia hotel on level 1.
	+ How will other people from the main IEEE 802 meeting will be prevented from attending?
	+ There will be a separate meeting badge and separate facilities. As it’s in another building, it shouldn’t be such a big issue.
	+ All the presentations are available on the co-existence workshop page on the IEEE 802.11 web-page.
* **802.18-Regulatory issues for this week & other matters as needed – Jay**
	+ There are 48 members this week who are attending IEEE 802.18.
	+ Various issues will be discussed this week.
* **802.19-Goals for the week + Coexistence Issues/Actions – Tuncer**
* **802.24-Goals for the week -Tim**
	+ The topic of IoT will be brought up this week.
* **AoB**
	+ **IEEE MyProject changes**
		- The IEEE will update the MyProject system later this year and therefore no letter ballots or standards association ballots will be able to run during this time. This could have an impact on various IEEE 802 projects.
* **Adjourn**
	+ No objection to adjourning.
	+ Adjourned at 17:17 CET

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