Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee | |
| Title | Meeting Minutes for November 2019 | |
| Date Submitted | November 10th, 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 November 10th 2019, 16:05 Hawaii–Aleutian Standard Time (HST)**

* **Wireless Chairs Committee Meeting**
* **Call to order**: Meeting called to order
* **Attendees**: Stephen McCann, Jay Holcomb, Jon Rosdahl, Dorothy Stanley, Ben Rolfe, Rick Alfvin, Dawn Slykhouse, Lee Hyeong Ho, Clint Chaplin, Tuncer Baykas, Jonathan Goldberg, Tim Jeffries, Subir Das, Robert Stacey, James Gilb, Paul Nikolich.
* **Recording Secretary**: Stephen McCann
* Review and approve agenda:
* <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0182-00-WCSG-2019-november-wireless-chairs-agenda.docx>
* **Move to approve the agenda:**
  + Moved: Rick Alfvin, 2nd: Stephen McCann
  + No objection to approving by unanimous consent.
* **Minutes from last meeting**:
* <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0152-00-WCSG-hanoi-september-2019-minutes.docx>
* **Move to approve these minutes**
  + Moved: Ben Rolfe, 2nd: Rick Alfvin
  + No objection to approving by unanimous consent.
* **Face-to-face items – Dawn Slykhouse**
  + There is a card and book to sign for Bob Heile, who cannot make this meeting.
  + There is a document which has been sent to the Executive Committee summarizing this list of items for the week.
  + All meetings are in the conference area.
  + The boats are only working in the evenings and the hotel will be busy all week.
  + There will be a USB stick for the IEEE 802 document archive this time.
  + The Friday lunch is for IEEE 802.11 and EC members only.
  + Nearly all the meeting room projectors use HDMI connectors.
  + The new “Nui” restaurant on the hotel has a vista hour (happy hour) and special items for IEEE 802 members.
  + The social event (Wednesday evening) is a special Luau. It is in the hotel Luau area near the Lagoon tower.
  + The hotel will have a special “Dolphin quest in the lagoon” at 7.35am on Tuesday.
* **Network**
  + This is working well and appears to be a high-speed connection with a 1 Gbps pipe from the hotel.
  + The Linespeed landing page has links to many items of logistical information required by members, as mentioned in the list above (face-to-face items)
* **Treasury**
  + The document is: <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0151-00-WCSG-wireless-treasurer-report-nov-2019-waikoloa.pptx>
  + This is the report up to November 12th 2019 and everything is well at the moment.
* **Future Wireless Interim Meetings**
  + January 12-17, 2020 Hotel Irvine, Irvine CA
    - The registration will be open on Wednesday 13th November 2019.
    - Show of hands for the January Wednesday social: karting: 9, social at the hotel: 0, beer garden: 3
    - Someone mentioned about the possibility of starting collections for homeless people in the places we visit. It was felt that IEEE may have to be approached about this.
  + May 10-15, 2020 Warsaw Marriott (TBC)
  + 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, Irvine CA
  + May 15-20, 2022 Hilton Panama (TBC)
  + Sept 11-16, 2022 Hilton Waikoloa Village
  + Jan 15-20, 2022 Baltimore Marriott Waterfront (TBC)
  + There may be an option to go to Gothenburg, Sweden at some point
* **802.11 - Goals for the week, any other matters** - Dorothy
  + The agenda is posted and it is a full week for this working group.
  + Several task groups may be asking the EC for sponsor ballot considerations
* **802.15 - Goals for the week, any other matters** - Rick
  + This week they have a couple of task groups working to complete their amendment drafts.
  + 802.15.22.3 will not be meeting this week.
  + 802.15 TG 12 will also not be meeting.
  + 802.15 IETF and WNG will also not be meeting
  + 802.7a PAR will be postponed for consideration until March 2020.
  + An IEEE 802.15 vice-chair should be appointed.
  + There will be a discussion about an 802.16 PAR coming into IEEE 802.15.
* **802.18 - Regulatory issues for this week & other matters** - Jay Holcomb
  + Light agenda this week. Items to be discussed include: Europe, WRC 2019 and some Asia/Pacific issues.
* **802.19 - Goals for the week + Coexistence Issues/Actions** – Tuncer
  + The motion on the co-existence document failed and will be discussed further this week.
* **802.24 - Goals for the week** - Tim Godfrey
  + Of note for IEEE 802.24 this week is the TAG will be handling responses on the 802.16t PAR from other WGs. As discussed on the October EC teleconference, this project is expected to be assigned to 802.15.
  + IEEE 802.24 will break from our usual pattern of PM2 slots and move the Thursday slot to PM1 because the 802.15 closing is moved up to PM2.
* **Nendica- Roger Marks**
  + Items for discussions:
  + Tue EVE:
  + New Topic: Deterministic Wireless
  + Study Item: Managed LAN as a Service
  + Wed AM1:
  + New Topic: Data Center Networks
  + New Topic: HPC Ethernet
* **AoB**
  + **IEEE MyProject changes**
    - Specific dates have been assigned for the changeover, following the January 2020 interim session(s): January 27th to February 2nd, 2020.
    - Therefore, all ballots should be complete before January 27th.
  + **IEEE Copyright policy**
    - There are new requirements for each working group to present new rules on the IEEE copyright policy.
  + **IEEE SA Participation Slide**
    - This is now obsolete, as there are some new slides about IEEE codes of ethics and conduct.
  + **Draft sharing**
    - There is a new policy, coming soon, about allowing drafts from one WG to be available to another.
  + **Registration tool status**
    - The current IEEE 802 registration tool (RegOnline) will remain until July 2020, as a new replacement has not been found yet.
  + **Netsuite**
    - IEEE has organized an ad-hoc group to possibly consider a replacement of the current Netsuite tool.
* **Adjourn**
  + No objection to adjourning.
  + Adjourned at 17:15 HST

End of Document