IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Wireless Chairs Meeting Agenda 2021-05-05 Teleconferece | | | | |
| Date: 2021-04-28 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
| Dorothy Stanley | Hewlett Packard Enterprise | 3333 Scott Blvd  Santa Clara, CA 95054 | +1 630-363-1389 | [dstanley@ieee.org](mailto:dstanley@ieee.org) |
|  |  |  |  |  |

Abstract

Agenda for Wireless Chairs Standing Committee Meeting.

Teleconference details are here: <https://www.ieee802.org/802tele_calendar.html>

**Wireless Chairs Standing Committee Meeting Agenda- 2021-05-05**

This meeting is being held via teleconference, see <https://www.ieee802.org/802tele_calendar.html>

1. Call to order
2. Policy and Procedure reminders, see <http://ieee802.org/sapolicies.shtml> for [Patent](https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf), [Participation](https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/Participant-Behavior-Individual-Method.pdf) and Copyright slides. Also see the [Wireless Chairs Standing Committee Operations Manual](https://mentor.ieee.org/802-ec/dcn/20/ec-20-0187-03-WCSG-wc-sc-operations-manual.docx).
3. Attendance
4. Review and approve agenda ([**ec-21-0103-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/21/ec-21-0103))
   1. Motion to approve the agenda: **M: S: Result:**
   2. Consider 2020-04-07 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0091-01-WCSG-minutes-april-07-2021.docx>
   3. Actions arising out of the minutes – Stephen McCann
   4. Motion: Approve the minutes in ec-21-0091-00; **M: McCann, S: Result:**
5. Financial report
   1. Treasury report-Ben Rolfe/Jon Rosdahl (as appropriate), see ec-21-0093-00-WCSG
6. Future Wireless Interim Meetings: review and update status, see <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0025-04-WCSG-ieee-802wcsc-meeting-venue-manager-report.pptx>
   1. May 9-14, 2021 electronic
   2. Sept 12-17, 2021 Hilton Waikoloa Village – Contract executed, in repository
      1. Discussion re: in person/electronic
      2. Possible motion
   3. Jan 16-21, 2022 Hilton Panama (TBC )
   4. May 15-20, 2022 Warsaw Marriott– Contract executed, in repository
   5. Sept 11-16, 2022 Hilton Waikoloa Village– Contract executed, in repository
   6. Jan 15-20, 2023 Baltimore Marriott Waterfront – Contract executed, in repository
   7. May 2023
   8. September 10-15, 2023 Atlanta Buckhead – Contract status TBC
   9. Jan 2024 Hotel Irvine– Contract being amended (From 2022 Jan)
   10. May 2024
   11. Sept 2024 Hilton Waikoloa Village – Contract executed, in repository
7. 802.18 Regulatory TAG report – Jay Holcomb
8. 802.19 Status – Steve Shellhammer
9. 802.24 Status – Tim Godfrey
10. AoB – WCSC meeting cadence –3PM Eastern on
    1. 2021-06-02 Wednesday, confirmed 1.5 hours
    2. 2021-07-07 Wednesday, confirmed 1.5 hours
    3. 2021-08-04 Wednesday, propose 1.5 hours
11. Adjourn

**References:**