Wireless Chairs Standing Committee

Joint 11/15 Executive Committee

|  |  |  |
| --- | --- | --- |
| Project | Wireless Chairs Standing Committee | |
| Title | Meeting Minutes for May 5th, 2021 | |
| Date Submitted | May 6th, 2021 | |
| Source | Stephen McCann  Huawei Technologies Co., Ltd | E-mail: stephen.mccann@ieee.org |
| Re: | Meeting Minutes | |
| Abstract |  | |
| Purpose | Maintain Meeting Record | |
| Notice | This document has been prepared to assist the Wireless Chairs Standing Committee (WCSC) 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. | |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available by IEEE 802. | |

**Wednesday May 5th, 2021, 15:00 Eastern Daylight Time (EDT)**

**Wireless Chairs Standing Committee (WCSC) Meeting**

1. **Call to order**: Meeting called to order

* **Chair**: Dorothy Stanley
* **Recording Secretary**: Stephen McCann

1. **Policy and Procedure reminders**

* **<**<http://ieee802.org/sapolicies.shtml>>
* The chair read out the relevant policies and procedures
* No statements were made.

1. **Attendees**: Jon Rosdahl, Jay Holcomb, Stephen McCann, Dorothy Stanley, Dawn Slykhouse, Stuart Kerry*,* Clint Chaplin, Steve Shellhammer, Subir Das*,* Ben Rolfe*,* Joseph Levy,Pat Kinney, Robert Stacey, Paul Nikolich*,* Clint Powell*,* Rick Alfvin*,* Lisa Ronmark, Al Petrick, Christy Bahn*,* Marco Hernandez, Max Riegel.
2. **Review and approve agenda**

* <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0103-00-WCSG-2021-05-05-wireless-chairs-teleconference-agenda.docx>
* **Move to approve the agenda:**
  + Moved: Stephen McCann, 2nd: Ben Rolfe
  + No objection to approving by unanimous consent.
* **Minutes from the last meeting April 7th 2021**:
* <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0091-01-WCSG-minutes-april-07-2021.docx>
* Action items:
  + Registration fee for September 2021 meeting
  + Jon, Stuart, Stephen, Clint P: organize an ePoll question about attendance at a possible face to face September 2021 meeting.
  + Jon, Rick: Produce a statement about a possible hybrid meeting in September 2021.
  + All the action items have been completed since the April 7th meeting.
* **Move to approve these minutes**
  + Moved: Stephen McCann, 2nd: Jon Rosdahl
  + No objection to approving by unanimous consent.

1. **Financial Report**

* Jon Rosdahl presented the financial report:
* <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0093-00-WCSG-wireless-treasurer-report-may-2021.pptx>
* This report is correct to April 30th 2021.
* However, the reconciled report is up to date as of February 28th 2021. This is due to the transition of moving from the NetSuite to a NextGen Banking tool.
* No questions

1. **Future Wireless Interim meetings**

* <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0025-05-WCSG-ieee-802wcsc-meeting-venue-manager-report.pptx>
* This report has been updated as of today May 5th 2021.
* The list of future venues for wireless interim meetings is summarized as follows:
* May 9-14, 2021, WG Electronic Interim
* Sept 12-17, 2021, Hilton Waikoloa Village – Contract executed, in repository
* Jan 16-21, 2022, Hilton Panama – contract in negotiations – Hotel Irvine contract moving to 2024 in process.
* May 15-20, 2022, Warsaw Marriott– Contract executed, in repository
* Sept 11-16, 2022, Hilton Waikoloa Village– Contract executed, in repository
* Jan 15-20, 2023, Baltimore Marriott Waterfront – Contract executed, in repository
* May 2023 - open
* September 10-15, 2023, Atlanta Buckhead – Contract executed, in repository
* Jan 2024 – Hotel Irvine – Contract in the final signature process
* May 2024 Open
* Sept 2024 Hilton Waikoloa Village – Contract executed, in repository
* Sept 2025 Hilton Waikoloa Village – Approved March 2020 by 802WCSC – in negotiations
* Sept 2026 Hilton Waikoloa Village – Approved March 2020 by 802WCSC – in negotiations
* **January 2022**
* The new contract for Jan 2022 is moving forward and will be completed soon.
* Question (Q): Regarding the Hilton Panama for Jan 2022, do we have a get out clause, in case of Covid-19 issues?
* Answer (A): Yes, as the IEEE insist on pandemic travel issues being included within any contract.
* **September 2021**
* Please remember that the main priority regarding this meeting is the safety of attendees.
* The results from the ePoll about potential attendance mean that a viable interim meeting is not really possible based on the raw results.
* Comment (C): I think the return rate of people is rather low, so I’m not sure about these results being representative.
* C: The travel situation for Hawaii is changing quite quickly. However, it is recognized that travel from outside the US is still difficult. There is no clear date for visa approvals to the US to re-start.
* **Motion #1**
* **Whereas the ongoing restrictions of the COVID-19 Pandemic has impacted the ability to hold a viable meeting in September 2021, (Attendees not able to travel, only 46% potential minimum attendance, Limited VISA availability).**
* **Move to Cancel the 2021 September 802 Wireless Interim at the Hilton Waikoloa, Hawaii, in person event.**
* Moved : Jon Rosdahl, Second: Pat Kinney
* C: I speak against the motion, as I understand that vaccination records can now be used to travel within the US. Therefore, internal travel should be straight forward by September. This will then follow for international travel.
* C: The hotel recommends that delaying this decision by 30 days will make no difference.
* Q: Does this motion still allow for a virtual IEEE 802 wireless interim?
* A: There is a separate motion for that decision.
* C: I understand that US visas are now taking 4 months to be processed.
* C: I’m concerned about the cancellation aspects of a face to face September meeting. I understand that there are visa concerns, but I feel that things are changing very quickly.
* C: I understand that the September IEEE 802 wired interim in Stuttgart has now been cancelled.
* C: I have recently travelled to Maui, Hawaii and there were a few extra tests to do, but otherwise it was not too bad. However, the big issue is still for international travelers.
* Here are some links for relevant background information:
  + [New Survey Shows Americans, Canadians Support COVID-19 Vaccine Travel Passports | TravelPulse](https://www.travelpulse.com/news/impacting-travel/new-survey-shows-americans-canadians-support-covid-19-vaccine-travel-passports.html?utm_source=eNewsletter&utm_medium=Email&utm_campaign=eltrMtgNews&oly_enc_id=5090A8301367J3Z)
  + [E.U. Proposes Reopening External Borders | Northstar Meetings Group](https://www.northstarmeetingsgroup.com/News/Industry/european-union-border-reopening-moves-forward?utm_source=eNewsletter&utm_medium=Email&utm_campaign=eltrMtgNews&oly_enc_id=5090A8301367J3Z)
  + [Hawaii Travel Restrictions for Visitors: COVID-19 (hawaii-guide.com)](https://www.hawaii-guide.com/hawaii-travel-restrictions#:~:text=Summary%20of%20Oahu%20Restrictions%3A%201%20Social%20gatherings%20of,are%20allowed%20to%20fully%20reopen.%20More%20items...%20)
  + [Travel Requirements | Go Hawaii](https://www.gohawaii.com/travel-requirements)
  + [Visitor Visa (state.gov)](https://travel.state.gov/content/travel/en/us-visas/tourism-visit/visitor.html#apply)
* Q: What are main pros and cons?
* A: The biggest contra is the issuing of visas for the US. Another issue is that there are some hotel meeting restrictions that we would have to abide by at the Hawaii venue. The main pro is that the travel restrictions appear to be changing quite quickly at the moment.
* C: The cost of the current pre-flight travel test is around US $150. The timing rules regarding testing times prior to flying are being strictly enforced.
* C: Currently the US rules state that you cannot enter the US if you have been in the EU (incl. UK) in the previous 14 days. Therefore someone from the EU would have to spend 14 days in a third party country before onward travel to the US. In addition, it’s likely that a night-time layover would be required in the continental US, to obtain a negative pre-flight test for Hawaii. Therefore the current logistics are difficult. It is appreciated that this situation will probably change before September.
* C: I think that in 90 days time, many things will change.
* Chair: The voting members for this motion are the members of wireless standing committee, i.e. wireless working groups chairs and officers and other IEEE 802 LMSC officers.
* Result: Yes: 12, No: 1, Abstain: 1 (Motion passes)
* **Motion #2**
* **Whereas the 802 Wireless treasury has been funding costs associated with supporting 802 Wireless activities (session contracting costs - both in person and electronic, group costs, etc.) from the reserves without any income for the past year,**
* **Move to hold a 2021 September 802 Wireless Electronic Interim with a meeting with a meeting fee of $50 payable 15 days prior to start and $75 thereafter.**
* **.**Moved: Jon Rosdahl, Second: Pat Kinney
* C: I speak in favor of this motion
* Q: How are we going to sort out people who do not pay?
* A: We could add a third increased fee for people who pay after the meeting. In other words introduce a three tiered fee.
* C: I assume that this is US dollars.
* Chair: Please can we modify the motion to include the three payment tiers and US dollars.
* No objection to amending the motion.
* **Motion #2 revised**
* **Whereas the 802 Wireless treasury has been funding costs associated with supporting 802 Wireless activities (session contracting costs - both in person and electronic, group costs, etc.) from the reserves without any income for the past year,**
* **Move to hold a 2021 September 802 Wireless Electronic Interim with a meeting fee of USD$50 payable 15 days prior to start and USD$75 until the start of the Interim Session, and USD$125 thereafter.**
* C: Anyone who does not pay will not be allowed to register for any future meetings until the prior fee is paid. In addition, voting rights are lost. There is a 60 day grace period to resolve this.
* Q: How is voting going to work?
* Chair: This meeting will not count towards voting rights per IEEE 802 rules.
* C: I’m concerned about people who accidentally attend a meeting during the week, who have not paid.
* A: There is a webex feature which could be activated to only allow access if people have registered.
* C: Ok, that sounds like a good feature.
* C: Any problems should be considered on a case by case basis.
* Chair: This is a vote for the 802.11 & 802.15 officers only.
* No objection to approving by unanimous consent (i.e. Yes: 8, No: 0, Abstain: 0)

1. **802.18 – Regulatory issues**

* There will be a meeting during the May wireless interim.
* Discussion topics include:
  + 6 GHz in Europe.
  + Saudi Arabia
  + ITU-R
  + 6 GHz multi stake holder group
  + 5.9 GHz ITS band FCC FNPRM that has comments due by June 2nd.
* Creation of the frequency tables document in conjunction with 802.19 is progressing.
* No questions

1. **802.19 – Co-existence**

* The 802.15.4.aa co-existence document has recently been approved.
* The 802.19.3 document has now been approved and published.
* There is the ongoing discussion about the frequency table document with 802.18.
* No questions

1. **802.24 – Vertical Applications TAG**

* There is an agenda for the May interim and there will be one 802.24 session.
* No questions

1. **AoB**

* The future WC SC meetings are planned to be on:
  + 2021-06-02 Wednesday 15:00 ET for 1.5 hrs
  + 2021-07-07 Wednesday 15:00 ET for 1.5 hrs
  + 2021-08-04 Wednesday 15:00 ET for 1.5 hrs

1. **Adjournment**

* No objection to adjourning
* Adjourned at 16:30 EDT

End of Document