IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2021-07-07 Teleconferece |
| Date: 2021-07-07 |
| Author(s): |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2021-07-07.

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

**Wireless Chairs Standing Committee Meeting Agenda- 2021-07-07**

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-21-0139-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/21/ec-21-0139))
	1. Motion to approve the agenda: **M: J. Rosdahl S: C. Powell Result: Unanimous**
	2. Consider 2020-06-02 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0126-00-WCSG-minutes-june-02-2021.docx>
	3. Actions arising out of the minutes – Stephen McCann
	4. Motion: Approve the minutes in ec-21-0126-00; **M: Stephen McCann, S: J. Rosdahl Result: Unanimous**
5. Financial report
	1. Treasury report-Ben Rolfe/Jon Rosdahl (as appropriate), see https://mentor.ieee.org/802-ec/dcn/21/ec-21-0130
	2. Discussion
6. Future Wireless Interim Meetings: review and update status, see <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0025-06-WCSG-ieee-802wcsc-meeting-venue-manager-report.pptx>
	1. Sept 12-17, 2021 Hilton Waikoloa Village electronic
	2. Jan 16-21, 2022 Hilton Panama (TBC)
	3. May 15-20, 2022 Warsaw Marriott– Contract executed, in repository
	4. Sept 11-16, 2022 Hilton Waikoloa Village– Contract executed, in repository
	5. Jan 15-20, 2023 Baltimore Marriott Waterfront – Contract executed, in repository
	6. May 2023
	7. September 10-15, 2023 Atlanta Buckhead – Contract executed
	8. Jan 2024 Hotel Irvine– Contract being amended (From 2022 Jan)
	9. May 2024
	10. Sept 2024 Hilton Waikoloa Village – Contract executed, in repository
	11. Sept 2025 Hilton Waikoloa Village – Contract in progress (Heile initiated)
	12. Sept 2026 Hilton Waikoloa Village – Contract in progress (Heile initiated)
7. Discussion: September Wireless electronic interim –
	1. Dates [Friday, Sept 10th 9AM Eastern to Thursday, Sept 23rd at 4PM Eastern],
	2. Wireless Interim Opening meeting: Friday Sept 10, 9 am Eastern – 2 hours.
	3. Status reports on each WG/TAG. Q&A time on WG/TAG topics, general topics.
	4. Potentially develop additional material for the members: program at a glance, overview of meetings, WGs/TAGs, links to WGs, potential info-packet available at registration.
	5. Draft Wireless Chairs agenda: <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0140-00-WCSG-2021-09-wireless-interim-opening-plenary-agenda.xlsx>
8. 802.18 Regulatory TAG report – Jay Holcomb
9. 802.19 Status – Steve Shellhammer
10. 802.24 Status – Tim Godfrey
11. AoB – WCSC meeting cadence –3PM Eastern on
	1. 2021-07-07 Wednesday, confirmed 1.5 hours- Draft Wireless Interim Opening Agenda available
	2. 2021-08-04 Wednesday, confirmed 1.5 hours – Review Draft Wireless Interim Opening Agenda, preliminary WG/TAG opening reports
	3. 2021-09-01 Wednesday, confirmed 1.5 hours – Decide on January 2022 meeting electronic or not
	4. AOB discussion – Registered Webex use
12. Adjourn

**References:**

**RE Agenda item 10, Acknowledgement to Tim Godfrey re: 802.24 graphic of 802 Wireless Connectivity**

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