IEEE P802.11  
Wireless LANs

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| Wireless Chairs Meeting Agenda 2021-08-04 Teleconferece | | | | |
| Date: 2021-08-04 | | | | |
| 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) |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2021-08-04.

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

R1: Includes updates per the teleconference: items 3, 6h, 8d.

**Wireless Chairs Standing Committee Meeting Agenda- 2021-08-04**

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 – Stephen McCann
4. Review and approve agenda ([**ec-21-0182-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/21/ec-21-0182))
   1. Motion to approve the agenda: **M: J. Rosdahl S: P. Kinney Result: Unanimous**
   2. Consider 2020-07-07 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0152-00-WCSG-minutes-july-07-2021.docx>
   3. Actions arising out of the minutes - McCann
   4. Motion: Approve the minutes in ec-21-0152-00; **M: S. McCann S: T. Baykas 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-21-0025-07-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 – OPEN/UNSCHEDULED
   7. September 10-15, 2023 Atlanta Buckhead – Contract executed
   8. Jan 2024 Hotel Irvine– Contract executed, in repository (From 2022 Jan); However, Hotel Irvine is not reopening. Jon, Dawn working with IEEE staff re: compensation proposal. Investigating potential venue replacement. Now OPEN/UNSCHEDULED.
   9. May 2024– OPEN/UNSCHEDULED
   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 re: Registration fee experience for the recently completed July meeting
8. Discussion: September Wireless electronic interim –
   1. Dates are Friday, Sept 10th 9AM Eastern to Thursday, Sept 23rd at 4PM Eastern
   2. Registration is open: <https://www.ieee802.org/11/email/stds-802-11/msg05492.html> .
   3. Wireless Interim Opening meeting: Friday Sept 10, 9 am Eastern – 2 hours.
      1. Status reports on each WG/TAG.
      2. Q&A time on WG/TAG topics, general topics.
   4. Review draft Wireless Interim Opening Plenary agenda: <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0140-01-WCSG-2021-09-wireless-interim-opening-plenary-agenda.xlsx>
   5. Review preliminary WG/TAG opening reports
9. 802.18 Regulatory TAG report – Jay Holcomb
10. 802.19 Status – Steve Shellhammer/Tuncer Baykas
11. 802.24 Status – Tim Godfrey
12. AoB – WCSC meeting cadence –3PM Eastern on
    1. 2021-09-01 Wednesday, confirmed 1.5 hours – Decide on January 2022 meeting electronic or in-person.
       1. WG11 member poll re: both November 2021 and January 2022 meeetings planned for the week of August 23.
    2. 2021-10-06 Wednesday, proposed 1.5 hours
    3. AOB discussion
13. Adjourn

**References:**