IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2021-08-04 Teleconferece |
| Date: 2021-08-27 |
| Author(s): |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2021-09-01.

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

**Wireless Chairs Standing Committee Meeting Agenda- 2021-09-01**

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-21-0205-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/21/ec-21-0205))
	1. Motion to approve the agenda: **M: S: Result:**
	2. Consider 2020-08-04 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0185-00-WCSG-minutes-august-04-2021.docx>
	3. Actions arising out of the minutes - McCann
	4. Motion: Approve the minutes in ec-21-0185-00; **M: S. McCann S: Result:**
5. Financial report
	1. Treasury report-Ben Rolfe/Jon Rosdahl (as appropriate), see <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0186>
	2. Discussion
6. Future Wireless Interim Meetings: review and update status, see <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0025-08-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) –
		1. Status of contract
		2. Poll results re: attendees
		3. Decision for in-person or electronic
	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 – 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)

1. 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. 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
2. 802.18 Regulatory TAG report – Jay Holcomb
3. 802.19 Status – Steve Shellhammer/Tuncer Baykas
4. 802.24 Status – Tim Godfrey
5. AoB – WCSC meeting cadence –3PM Eastern on
	1. 2021-10-06 Wednesday, proposed 1.5 hours
	2. 2021-11-03 Wednesday, proposed 1.5 hours
	3. 2021-12-01 Wednesday, proposed 1.5 hours
	4. AOB discussion
6. Adjourn

**References:**