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| Project | IEEE 802 Wireless Interim Opening Plenary 2021 September | |
| Title | Meeting Minutes for September 10th, 2021 | |
| Date Submitted | September 16th, 2021 | |
| Source | Stephen McCann  Huawei Technologies Co., Ltd | E-mail: stephen.mccann@ieee.org |
| Re: | Meeting Minutes | |
| Abstract |  | |
| Purpose | Maintain Meeting Record | |
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**Abbreviations:**

A: Answer

C: Comment

Q: Question

**IEEE 802 Wireless Interim Session - Joint Opening Plenary #113**

**September 2021**

**Friday September 10th, 2021, 09:00 Eastern Daylight Time (EDT)**

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

* **Chair**: Dorothy Stanley
* **Recording Secretary**: Stephen McCann
* There was also a member of the IEEE staff present in the meeting.

1. **Review and approve agenda**

* <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0140-04-WCSG-2021-09-wireless-interim-opening-plenary-agenda.xlsx>
* **Move to approve the agenda:**
  + Moved: Jay Holcomb, 2nd: Rick Alfvin
  + No objection to approving by unanimous consent.
* **Policy and Procedure reminders**
* **<**<http://ieee802.org/sapolicies.shtml>>
* The chair read out the relevant policies and procedures, including copyright
* No statements were made.
* No questions

1. **Venue and Treasury Status**

* **Venue:**
* <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0025-09-WCSG-ieee-802wcsc-meeting-venue-manager-report.pptx>
* This document contains the current status of the future interim venues.
* The January 2022 interim meeting is now online.
* Note that <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0210-01-00EC-executive-secretary-report-for-2021-sept-interim-telecon.pptx> shows similar information for the plenary meetings.
* The November 2021 plenary meeting is now online.
* **Treasury Report:**
* <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0186-00-WCSG-wireless-treasurer-report-sept-2021.pptx>
* This document is correct up to August 31st 2021.
* C: There will be some earnings arriving in the middle of September 2021 from the September interim.
* C: This is a little different from how cash flow used to arrive, before these new tools were used.
* C: with the use of the new Registration tool CEvent, registration revenue is booked in the middle of each month. This is different from the previous registration tool which would book registration revenue daily.
* Chair: Thanks to Jon Rosdahl and Ben Rolfe for all their help with these treasury tools, as it is a lot of extra voluntary work to do this.
* No questions

1. **Reports from WG and SC Chairs**

* **802.11 (Wireless Local Area Network – WLAN)**
* A summary of the recent 802.11 activities was presented in document:
* <https://mentor.ieee.org/802.11/dcn/21/11-21-1256-01-0000-2021-september-working-group-chair-opening-report.pptx>
* The schedule of the 802.11 meetings for this September interim meeting is shown in the “schedule” tab of the following document:
* <https://mentor.ieee.org/802.11/dcn/21/11-21-1255-03-0000-2021-september-wg11-agenda.xlsx>
* Q: In the 802.11 schedule there are 15 minutes breaks, but does this not happen in 802.15. Is there any way to align these meetings please between the 2 working groups (WG).
* A: This is a work in progress.
* C: From the 802.15 point of view, there are some regional issues and so the preference is to not have breaks, as it makes the meetings too late or early for some time zones.
* C: For many people, their employers are expecting them to also attend their company meetings in addition to the online IEEE 802 meetings.
* **802.15 (Wireless Specialty Networks - WSN)**
* A summary of the recent 802.15 activities was presented in document:
* <https://mentor.ieee.org/802.15/dcn/21/15-21-0443-03-0000-sept-2021-opening-report-for-802-15.pptx>
* Rick Alfvin presented the document, as Pat Kinney was not available.
* C: Please note that the title for TG16t is incorrect; it should be "Licensed Narrowband".
* **802.18 (Radio Regulatory Technical Advisory Group)**
* A summary of the recent 802.18 activities was presented in document:
* <https://mentor.ieee.org/802.18/dcn/21/18-21-0101-00-0000-opening-report-10sep21-rrtag-wireless-interim-koa.pptx>
* Slide #4 now addresses non-EU and non-USA activities, which have not been considered in detail before.
* The current version of the frequency table that has been developed with 802.19 was presented in document:
* <https://mentor.ieee.org/802.18/dcn/21/18-21-0036-07-0000-frequency-table-template.xlsx>
* No questions
* **802.19 (Coexistence)**
* A summary of the recent 802.19 activities was presented in document:
* <https://mentor.ieee.org/802.19/dcn/21/19-21-0012-00-0000-sept-2021-wg-opening-report.pptx>
* Please note that Tuncer Baykas is the 802.19 vice-chair
* The 802.19 meeting next week will be very short, as there are not many activities at the moment.
* No questions
* **802.24 (Vertical Applications Technical Advisory Group)**
* A summary of the recent 802.24 activities was presented in document:
* <https://mentor.ieee.org/802.24/dcn/21/24-21-0013-00-0000-802-wireless-joint-plenary-802-24-introduction.pptx>
* No questions
* **Nendica (Network Enhancements for the Next Decade Industry Connections Activity)**
* A summary of the recent 802.1 Nendica activities are available here:
* [https://1.ieee802.org/802-nendica](https://1.ieee802.org/802-nendica/)
* No questions

1. **Discussion Topics**

* **Voting Rights at Interim Sessions:**
* The IEEE 802 working group policies and procedure has recently been updated:
* <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0207-21-0PNP-ieee-802-lmsc-working-group-policies-and-procedures.pdf>
* The rules about interim sessions have been updated in section 4.2. One interim may now be regarded as an accredited session going towards voting rights.
* No questions
* **Mixed Mode electronic and in person meetings:**
* This IEEE 802 ad-hoc is trying to define what a mixed mode meeting would look like.
* C: It’s interesting to note that there are many options to consider and many of these options do have a cost implication. However, these options are all being seriously considered.
* C: There are a lot of opinions, but it should be noted that member surveys have been the main factors in determining whether we can meet face to face or not.
* C: It’s not just the member surveys, as there are other logistic issues to be considered.
* Chair: Thanks to Jon Rosdahl for all the background effort and work with this item.

1. **Other Business**

* **IEEE election reminder**
  + Please be aware that this election is currently open and please can you encourage all of your members to vote.
  + <https://www.ieee.org/about/corporate/election/index.html>
* **Bob Heile**
* Please note that we lost the IEEE 802.15 chair Bob Heile almost one year ago and I would like to remind everyone about him.
* Please see slide #20 of the document <https://mentor.ieee.org/802.11/dcn/20/11-20-1606-00-0000-2020-november-working-group-chair-opening-report.pptx>
* **Nendica**
* An updated presentation of this 802.1 group’s activities is available here:
* <https://mentor.ieee.org/802.1/dcn/21/1-21-0053-00-ICne.pptx>
* C: The Nendica work for ELLA is very important as it’s a precursor to revising the architecture for all of IEEE 802 and I encourage members of all working groups to join in.

1. **Action items**

* None

1. **Adjourn**

* No objection to adjourning
* Adjourned at 10:41 EDT

**Annex A: Attendance & Affiliation**

| **Name** | **Affiliation** |
| --- | --- |
| Alfvin, Richard | Linespeed Events LLC |
| Bahn, Christy | IEEE STAFF |
| Baykas, Tuncer | Kadir Has University |
| BEECHER, PHILIP E | Wi-SUN Alliance |
| Bims, Harry | Bims Laboratories, Inc. |
| Chaplin, Clint | Self |
| Das, Subir | Perspecta Labs Inc |
| Godfrey, Tim | Electric Power Research Institute, Inc. (EPRI) |
| Henry, Jerome | Cisco Systems, Inc. |
| Hernandez, Marco | National Institute of Information and Communications Technology (NICT) |
| Holcomb, Jay | Itron Inc. |
| Kerry, Stuart | OK-Brit; Self |
| Ku, Susan | MediaTek Inc. |
| Kuerner, Thomas | TU Braunschweig |
| Kuramochi, Takashi | Lapis Technology |
| Levy, Joseph | InterDigital, Inc. |
| Lim, Sang-Kyu | Electronics and Telecommunications Research Institute (ETRI) |
| McCann, Stephen | Huawei Technologies Co., Ltd |
| Montreuil, Leo | Broadcom Corporation |
| Mueller, Robert | Technische Universitaet Ilmenau |
| Nikolich, Paul | Self |
| Pirhonen, Riku | NXP Semiconductors |
| Powell, Clinton | Facebook |
| Rosdahl, Jon | Qualcomm Incorporated |
| Serang, Daoud | CML Microcircuits |
| Shellhammer, Stephen | Qualcomm Incorporated |
| Stacey, Robert | Intel Corporation |
| Stanley, Dorothy | Hewlett Packard Enterprise |
| Sun, Bo | ZTE Corporation |
| Ward, Lisa | Rohde & Schwarz |
| Wu, Shengwei | Synaptics Inc. |
| Zeisberg, Sven | Hochschule fuer Technik und Wirtschaft Dresden |

End of Document