IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2021-10-06 Teleconferece |
| Date: 2021-10-06 |
| Author(s): |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2021-10-06.

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

R1: Includes updates per the meeting motions, discussion.

**Wireless Chairs Standing Committee Meeting Agenda- 2021-10-06**

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-21-0234-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/21/ec-21-0234))
	1. Motion to approve the agenda: **M: R. Alfvin S: S. Kerry Result: Unanimous**
	2. Consider 2020-09-01 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0208-00-WCSG-minutes-september-01-2021.docx> .
	3. Actions arising out of the minutes - McCann
	4. Motion: Approve the minutes in ec-21-0208-00; **M: S. McCann S: C. Powell Result: Unanimous**
5. Financial report
	1. Treasury report-Ben Rolfe/Jon Rosdahl (as appropriate), see <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0186>
	2. September 2021 update: Preliminary registration numbers 369 early /63 regular /42 late for 474 total. Additional 29 have not yet paid.
	3. 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. Jan 16-21, 2022 ~~Hilton Panama~~ – electronic
	2. May 15-20, 2022 Warsaw Marriott– Contract executed, in repository
	3. Sept 11-16, 2022 Hilton Waikoloa Village– Contract executed, in repository
	4. Jan 15-20, 2023 Baltimore Marriott Waterfront – Contract executed, in repository
	5. May 2023 – OPEN/UNSCHEDULED
	6. September 10-15, 2023 Atlanta Buckhead – Contract executed
	7. Jan 2024 – Panama Hilton - Contract executed
	8. May 2024 – OPEN/UNSCHEDULED
	9. Sept 2024 Hilton Waikoloa Village – Contract executed, in repository
	10. Sept 2025 Hilton Waikoloa Village – Contract in progress (Heile initiated)
	11. Sept 2026 Hilton Waikoloa Village – Contract in progress (Heile initiated)

1. Discussion: November electronic Plenary
	1. Dates are Friday, November 5 to Friday, November 19th.
	2. Registration is open: <http://802world.org/plenary/> . Early registration closes Oct 21.
	3. Any discussion or questions?
	4. Update on 802.15 timeslot discussion:
		1. Additional AM0 introduced, 7-9AM Eastern
		2. Each call has first 10 minutes for sign-in, meeting not called to order.
		3. No scheduled lunch break, or any other breaks. Breaks are the 10 minutes taken from each scheduled session.

1. Discussion: January 2022 electronic Interim –
	1. Wireless Interim Opening meeting: Friday January 14, 2022 10 am Eastern – 2 hours.
		1. Planned closing date? Thursday January 27 after 802.18 meeting.
		2. Status reports on each WG/TAG.
		3. Q&A time on WG/TAG topics, general topics.
	2. Draft Wireless Interim Opening Plenary agenda – similar to Sept 2021
	3. Same fee structure as for September: $50/$75/$125
	4. Plan 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. 2021-11-03 Wednesday, 1 hour – review any overlap with other 802 meetings. 802 Next Gen coordination and brainstorming meeting. Reports from next gen activites across the WG/TAGs. Brainstorm activity with researchers on potential new topics. 802 Next Gen meeting to be scheduled for 4PM Eastern (90 mins).
	2. 2021-12-01 Wednesday, proposed 1.5 hours
	3. 2022-01-05, Wednesday, proposed 1.5 hours
	4. AOB discussion
6. Adjourn

**References:**