IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2021-11-03 Teleconference |
| Date: 2021-11-02 |
| Author(s): |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2021-11-03.

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

R1: Includes updates per the teleconference.

**Wireless Chairs Standing Committee Meeting Agenda- 2021-11-03**

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-21-0260-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/21/ec-21-0260))
	1. Motion to approve the agenda: **M: Jay Holcomb S: Stuart Kerry Result: Unanimous**
	2. Consider 2020-10-06 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0235-00-WCSG-minutes-october-06-2021.docx> .
	3. Actions arising out of the minutes - Rosdahl
	4. Motion: Approve the minutes in ec-21-0235-00; **M: Jon Rosdahl S: Rick Alfvin Result: Unanimous**
5. Financial report
	1. Treasury report-Ben Rolfe/Jon Rosdahl (as appropriate), see https://mentor.ieee.org/802-ec/dcn/21/ec-21-0228
	2. September 2021 update: Registration total (369/63/42 early/regular/late), and not paid to date (29).
	3. Discussion
6. Future Wireless Interim Meetings: review and update status, see https://mentor.ieee.org/802-ec/dcn/21/ec-21-0025
	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, in repository
	7. Jan 2024 – Panama Hilton - Contract executed, in repository
	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/> .
	3. Any discussion or questions?

1. Discussion: January 2022 electronic Interim –
	1. Wireless Interim Opening meeting: Friday January 14, 2022 10 am Eastern – 2 hours.
		1. Planned closing date is 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 2021: $50/$75/$125
	4. Plan WG/TAG opening reports
2. Discussion: MTG Events Registration and Event Delivery Platform
	1. See <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0236-00-WCSG-mtg-events-registration-and-event-delivery-platform.pptx>
3. 802.18 Regulatory TAG report – Jay Holcomb
4. 802.19 Status – Steve Shellhammer/Tuncer Baykas
5. 802.24 Status – Tim Godfrey
6. AoB – WCSC meeting cadence –3PM Eastern on
	1. 2021-11-03 Wednesday, 1 hour.
	2. 802 Next Gen coordination and brainstorming meeting at 4PM Eastern immediately following. (90 mins).
	3. 2021-12-01 Wednesday, 1.5 hours
	4. 2022-01-05, Wednesday, 1.5 hours
	5. AOB discussion
7. Adjourn

**References:**