IEEE P802.11
Wireless LANs

|  |
| --- |
| Wireless Chairs Meeting Agenda 2021-12-01 Teleconference |
| Date: 2021-11-30 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Dorothy Stanley | Hewlett Packard Enterprise | 3333 Scott BlvdSanta Clara, CA 95054 | +1 630-363-1389 | dstanley@ieee.org  |
|  |  |  |  |  |

Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2021-12-01.

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

**Wireless Chairs Standing Committee Meeting Agenda- 2021-12-01**

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 – Robert Stacey
4. Review and approve agenda ([**ec-21-0296-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/21/ec-21-0296))
	1. Motion to approve the agenda: **M: S: Result:**
	2. Consider 2021-11-03 teleconference minutes, see https://mentor.ieee.org/802-ec/dcn/21/ec-21-0259-00-WCSG-minutes-november-03-2021.docx.
	3. Actions arising out of the minutes - Stacey
	4. Motion: Approve the minutes in ec-21-0259-00; **M: S: Result:**
5. Financial report
	1. Treasury report-Ben Rolfe/Jon Rosdahl (as appropriate), see https://mentor.ieee.org/802-ec/dcn/21/ec-21-0228
	2. September 2021 update: Registration not paid to date. Deadline for payment.
	3. January 2022 update: Registrations to date.
	4. 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 8-13, 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)
7. Discussion: January 2022 electronic Interim – Registration is open
	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
8. 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>
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. 2021-12-01 Wednesday, 1.5 hours 🡨 Use MTG events platform for the call
	2. 2022-01-05, Wednesday, 1.5 hours
	3. 2022-02-02, Wednesday, 1.5 hours 🡨 Decision on May meeting in person/electronic
	4. 2022-03-02, Wednesday, 1.5 hours
	5. AOB discussion – Best wishes for a happy holiday season and all the best in 2022!
13. Adjourn

**References:**