IEEE P802.11
Wireless LANs

|  |
| --- |
| Wireless Chairs Meeting Agenda 2022-02-02 Teleconference |
| Date: 2022-02-03 |
| 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 2022-02-02.

We will use the MTG Events Virtual Event Platform, EventsAIR, for the meeting. A personalized link will be sent to each attendee. See the instructions in the meeting teleconference information at

<https://www.ieee802.org/802tele_calendar.html> .

R1: Additional Frequency table agenda item 8

R2: Includes updates per the teleconference

**Wireless Chairs Standing Committee Meeting Agenda- 2022-02-02**

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
4. Review and approve agenda ([**ec-22-0024-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/21/ec-21-0296))
	1. Motion to approve the agenda: **M: Stuart Kerry S: Ben Rolfe Result: Unanimous**
	2. Consider 2022-01-05 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0010-00-WCSG-minutes-january-05-2022.docx>.
	3. Actions arising out of the minutes
	4. Motion: Approve the minutes in ec-22-0010-00; **M: Stephen McCann S: Jon Rosdahl Result: Unanimous**
5. Financial report
	1. Treasury report from Ben Rolfe/Jon Rosdahl, <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0309>
	2. September 2021 update: Registrations not paid to date: 2.
	3. January 2022 update: Total 584 registrations. Registrations not paid to date are TBD.
	4. Discussion
6. Future Wireless Interim Meetings: review and update status, see https://mentor.ieee.org/802-ec/dcn/22/ec-22-0001
	1. May 8-13, 2022 Warsaw Marriott– Contract executed, in repository.
		1. Discussion and motions re: in-person only/mixed mode/electronic only
		2. **Motion:**
			1. **Move to hold the 2022 May IEEE 802 wireless interim in Warsaw, Poland as a Mixed Mode Session.**
			2. **Moved Ben Rolfe, 2nd Rick Alvfin**
			3. **Result: Yes: 9, No: 1, Abstain: 0 (Motion passes)**
	2. Sept 11-16, 2022 Hilton Waikoloa Village– Contract executed, in repository
	3. Jan 15-20, 2023 Baltimore Marriott Waterfront – Contract executed, in repository
	4. May 2023 – Rescheduled Hilton Orlando Lake Buena Vista March 2022 – need status on specific dates
	5. September 10-15, 2023 Atlanta Buckhead – Contract executed, in repository
	6. Jan 14-20 2024 – Panama Hilton - Contract executed, in repository
	7. May 2024 – OPEN/UNSCHEDULED
	8. Sept 8-13, 2024 Hilton Waikoloa Village – Contract executed, in repository
	9. Sept 2025 Hilton Waikoloa Village – Contract in progress (Heile initiated)
	10. Sept 2026 Hilton Waikoloa Village – Contract in progress (Heile initiated)
7. May 2022 Interim –
	1. Registration fee required
	2. Wireless Interim Opening meeting
		1. Status reports on each WG/TAG.
		2. Q&A time on WG/TAG topics, general topics.
	3. Any other items re: May 2022 session
8. Deferred to March teleconference - Wireless frequency table comment collection – Jay Holcomb & Steve Shellhammer (15 mins)
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. 2022-02-02, Wednesday, 1.5 hours 🡨 Decision on May meeting in person/mixed mode/electronic, use MTG events platform for the call
	2. 2022-03-02, Wednesday, 1.5 hours
	3. 2022-04-06, Wednesday, 1.5 hours
	4. AOB discussion
13. Adjourn

**References:**MTG Events Registration and Event Delivery Platform

See <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0236-00-WCSG-mtg-events-registration-and-event-delivery-platform.pptx>