IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2022-03-23 Teleconference |
| Date: 2022-03-23 |
| Author(s): |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2022-03-23.

See the instructions in the meeting teleconference information at

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

R1: Includes meeting updates.

**Wireless Chairs Standing Committee Meeting Agenda- 2022-03-23**

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-22-0067-01-WCSG**](https://mentor.ieee.org/802-ec/dcn/21/ec-22-0067))
	1. **Motion to approve the agenda in ec-22-0067r1:** **M: Stuart Kerry S: Ben Rolfe Result: Unanimous**
5. Discussion on May 2022 meeting venue
6. **May 2022 meeting to electronic**
	1. **Motion: Approve holding the May 2022 Wireless Interim session as an electronic-only session from May 6-19, 2022 and rescheduling the Warsaw Marriott venue to May 2024.**
	2. **Moved: Jon Rosdahl**
	3. **Second: Steve Shellhammer**
	4. **Result (WCSC members): 12-2-0 Passes**
7. **May 2022 meeting fee**
	1. **Motion: Approve the May 2022 session registration fee of $400/$600/$800 early (April 8)/regular (April 29)/late (April 30 and later).**
	2. **Cancellation policy: Full through April 8, $150 cancellation penalty April 9-29, No refund after April 29.**
	3. **Moved: Jon Rosdahl**
	4. **Second: Ben Rolfe**
	5. **Result (ECJT): 7-0-0 Passes**

1. 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. WCSC meeting on Friday, May 6th at 9am Eastern
	4. Any other items re: May 2022 session
2. AoB – WCSC meeting cadence:
	1. 2022-04-06, Wednesday, 2 hours, 3 PM Eastern, Meetecho tool
	2. 2022-05-04 Wednesday, 2 hours, 3 PM Eastern
	3. 2022-06-01, Wednesday, 2 hours, 3PM Eastern
3. Adjourn

**References:**