IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2022-04-06 Teleconference |
| Date: 2022-04-05 |
| Author(s): |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2022-04-06.

See the instructions in the meeting teleconference information at

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

**Wireless Chairs Standing Committee Meeting Agenda- 2022-04-06**

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
4. Review and approve agenda ([**ec-22-0079-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/22/ec-22-0079))
	1. **Motion to approve the agenda in ec-22-0079r0:** **M: S: Result:**
	2. Consider 2022-03-03 and 2022-03-23 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0060-01-WCSG-minutes-march-02-2022.docx> and <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0071-02-WCSG-minutes-march-23-2022.docx> .
	3. Actions arising out of the minutes
	4. Motion: Approve the minutes in ec-22-0060-01; **M: Stephen McCann S: Result:**
	5. Motion: Approve the minutes in ec-22-0071-02; **M: Stephen McCann S: Result:**
5. Financial report
	1. Treasury report from Ben Rolfe/Jon Rosdahl, <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0309> or ec-22-0076 if posted
	2. September 2021 update:
	3. January 2022 update: Total 584 registrations. Registrations not paid to date.
	4. Discussion
6. Future Wireless Interim Meetings: review and update status, see <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0001-06-WCSG-ieee-802wcsc-meeting-venue-manager-report-2022.pptx>
	1. May 8-13, 2022 Warsaw Marriott– Contract executed, in repository. Move to May 2024.
	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 – Planned reschedule of 2022-05 Marriott Warsaw
	8. Sept 8-13, 2024 Hilton Waikoloa Village – Contract executed, in repository
	9. Sept 2025 Hilton Waikoloa Village – Contract executed, in repository
	10. Sept 2026 Hilton Waikoloa Village – Contract executed, in repository
	11.
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. Each WG/TAG Chair to announce that their session is a Credited Interim or not.
	4. Any other items re: May 2022 session
8. 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
9. Adjourn

**References:**