IEEE P802.11
Wireless LANs

|  |
| --- |
| Wireless Chairs Meeting Agenda 2022-04-06 Teleconference |
| Date: 2022-04-06 |
| 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 2022-04-06.

See the instructions in the meeting teleconference information at

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

R1: Includes updates per the teleconference.

**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: Stuart Kerry S: Clint Powell Result: Unanimous**
	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: Amelia Andersdotter Result: Unanimous**
	5. Motion: Approve the minutes in ec-22-0071-02; **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> or ec-22-0076 if posted
	2. September 2021 update: One registration not paid to date: Baosheng Liu, no affiliation given. No credit to be granted for attendance in September.
	3. January 2022 update: Total 584 registrations. Registrations not paid to date: 2 (one new: Run Chen, New Radio Technology Co Ltd., one repeat: Ostrovsky Hsu, affiliation Xiaomi Inc). No credit to be granted for attendance in January.
	4. Registrations for May 2022: 345 registrations to date.
	5. Discussion
		1. Consider instituting a fee penalty, e.g. an extra $200 for “deadbeat” status
		2. Would be a change at the 802 level.
		3. Jon to forward suggestion to David Law for consideration in his related EC ad-hoc.
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. Target decision for mixed mode at May 2022 WCSC teleconference.
	3. Jan 15-20, 2023 Baltimore Marriott Waterfront – Contract executed, in repository
	4. May 14-19, 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
7. May 2022 Interim
	1. Registration fee required
	2. Wireless Interim Opening meeting May 6th at 9AM Eastern, 2 hours
		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. Discussion on tools
	2. 2022-04-06, Wednesday, 2 hours, 3 PM Eastern, Meetecho tool
	3. 2022-05-04 Wednesday, 2 hours, 3 PM Eastern, use webex, some attendees at Montreal hotel
	4. 2022-06-01, Wednesday, 2 hours, 3PM Eastern
9. Adjourn

**References:**