Wireless Chairs Standing Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Standing Committee |
| Title | Meeting Minutes for May 4th, 2022  |
| Date Submitted | May 6th, 2022 |
| Source | Stephen McCannHuawei Technologies Co., Ltd |  E-mail: stephen.mccann@ieee.org |
| Re: | Meeting Minutes |
| Abstract |  |
| Purpose | Maintain Meeting Record |
| Notice | This document has been prepared to assist the Wireless Chairs Standing Committee (WCSC) and the Joint 11/15 Executive Committee. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. |
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**Abbreviations:**

A: Answer

C: Comment

Q: Question

**Wednesday May 4th, 2022, 15:00 Eastern Time (ET)**

**Wireless Chairs Standing Committee (WCSC) Meeting**

1. **Call to order**: Meeting called to order at 15:00 ET
* **Chair**: Dorothy Stanley
* **Recording Secretary**: Stephen McCann
1. **Policy and Procedure reminders**
* **<**<http://ieee802.org/sapolicies.shtml>>
* The chair read out the relevant policies and procedures, including copyright
* No statements were made.
1. **Attendees**: See Annex A
2. **Review and approve agenda**

<https://mentor.ieee.org/802-ec/dcn/22/ec-22-0090-01-WCSG-2022-05-04-wireless-chairs-teleconference-agenda.docx>

* **Move to approve the agenda:**
	+ Moved: Stuart Kerry, 2nd: Ben Rolfe
	+ No objection to approving by unanimous consent.
* **Consider Minutes from the last meeting April 6th 2022:**
	+ No actions arising from the minutes.
* **Move to approve the minutes for April 6, 2022 – 802 EC-22/81r0:**
	+ <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0081-00-WCSG-minutes-april-6-2022.docx>
	+ Moved: Stephen McCann, 2nd: Ben Rolfe
	+ No objection to approving by unanimous consent.
1. **Financial Report**
* <https://mentor.ieee.org/802-ec/dcn/21/ec-22-0076>
* The January 2022 interim finances have now closed. There were 600 registrations. Regarding meeting deadbeats, there was just 1 person who did not pay any registration fees from January 2022. Ostrovsky Hsu, affiliation Xiaomi Inc has paid all past sessions in full and is no longer a deadbeat.
* For May 2022, there are 527 registrations at the moment.
* The balance of the 802.11/.15 treasury is slowing increasing again.
* Q: Regarding the previous agenda item, can IEEE 802.18 have a copy of the deadbeat list?
* C: This is managed by George Zimmermann.
* Discussion & motion topic: Deferral of May 2022 registration payment for WG11 attendees willing but unable to make payment at this time ($400 per person)
* **Motion: Approve deferral (temporary waiver) of the 2022 May registration fee to 30 November 2022 for Dmitry Bankov, IITP RAS, Ilya Levitsky, IITP RAS, Vyacheslav Loginov, IITP RAS, Aleksey Kureev, IITP RAS, Evgeny Khorov, IITP RAS, and Kirill Chemrov, IITP RAS.**
* C: I think we should wait for IEEE legal to provide a position on this.
* Chair: I believe that we have had feedback from IEEE on this. These individuals have been checked and IEEE staff proposed this approach of a temporary waiver.
* C: I wouldn’t want us to have to be responsible for any liability that this motion may impose.
	+ Moved: Jon Rosdahl, 2nd: Stephen McCann
	+ Chair: I spoke to the IETF about this situation and they also provided a fee waiver for people who were in a similar geo-political situation.
	+ C: In ETSI, delegates from Russia have been prevented from attending and voting.
	+ C: There is a EU decision about placing restrictions on Russian participation in technology discussions.
	+ C: Please remember that we are not lawyers. IEEE has recommended this course of action.
	+ Chair: I do have an email chain from IEEE about this.
	+ C: I don’t feel that we can even vote on this.
	+ C: Deferral may not be the correct wording.
	+ C: There may be other individuals apart from those in the list.
	+ C: These 6 individuals have been vetted by the IEEE. I think this should be done on a case by case basis.
* Result (EC Joint Treasury): Y: 4, N: 1, A: 2 (Motion passes)
1. **Future Wireless Interim meetings**
* <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0001-06-WCSG-ieee-802wcsc-meeting-venue-manager-report-2022.pptx>
* The current status of the future interim venues is as follows:
	+ May 8-13, 2022 Electronic only
		1. This venue (Warsaw) will move to May 2024.
	+ Sept 11-16, 2022, Hilton Waikoloa Village, Waikoloa, HI – Contract executed
		1. The hotel is being prepared for a mixed-mode event.
	+ Jan 15-20, 2023, Baltimore Marriott Waterfront, Baltimore, MD – Contract executed
	+ May 14-19, 2023 – Hilton Orlando Lake Buena Vista, Orlando, FL
		1. The contract is still being negotiated
	+ September 10-15, 2023 – Grand Hyatt, Atlanta Buckhead – Contract executed
	+ January 14-19, 2024 – Hilton Panama, Panama – Contract executed
	+ May 2024 – Plan Marriott Warsaw rescheduled from May 2022
	+ Sept 8-13, 2024 – Hilton Waikoloa Village, Waikoloa, HI – Contract executed
	+ Jan 2025 – Open
	+ May 2025 – Open
	+ Sept 2025 Hilton Waikoloa Village, Waikoloa, HI – Contract executed
	+ Jan 2026 – Open
	+ May 2026 – Open
	+ Sept 2026 Hilton Waikoloa Village, Waikoloa, HI – Contract executed
1. **September 2022 Interim**
	* Discussion on format: In-person only or mixed mode.
	* **Motion: Approve holding the 2022 September Wireless Interim in Waikoloa, HI as a Mixed Mode Session**
		+ Moved: Clint Powell, Seconded: Ben Rolfe
		+ C: Will these fees cover the mixed-mode system?
		+ A: We’ll come to that in the next motion.
		+ Result (WCSC): No objection to approving by unanimous consent
2. **September 2022 meeting Fee**
* **Motion: Approve the September 2022 session registration fee of $950/$1200/$1450 early/regular/late for both in person and remote attendees.**
	+ Chair: These initial fee values are based on what we had for previous meetings this year ($400/$600/$800)
	+ C: They do appear rather low.
	+ C: The idea is that we are trying to maintain consistency across several meetings. It’s worth noting that the hotel room rate is a bargain at the moment.
	+ Chair: I’ll change the value in the motion to what was announced earlier this year.
	+ Moved: Jon Rosdahl, Seconded: Ben Rolfe
	+ Q: Is this for all attendees?
	+ A: Yes
	+ Result (ECJT): No objection to approving by unanimous consent
1. **May 2022 Interim**
* The wireless opening plenary will be on the Friday May 6th 2022 at 09:00 ET
* The agenda is in [ec-22-0091](https://mentor.ieee.org/802-ec/dcn/22/ec-22-0091).
* Please remember that the wireless opening plenary is part of the registered session and therefore requires payment.
* C: Perhaps we can add an “overview of the 802 wireless groups” to the agenda. This would be especially helpful for new members.
1. **AoB**
* The next meetings are:
	+ 2022-05-04 Wednesday, 2 hours, 15:00 ET
	+ 2022-06-01 Wednesday, 2 hours, 15:00 ET
	+ 2022-07-10 Sunday, 2 hours, 16:00 ET
1. **Adjourn**
* No objection to adjourning
* Adjourned at 16:04 ET

**Annex A: Attendance & Affiliation**

| **Name** | **Affiliation** |
| --- | --- |
| Chaplin, Clint | Samsung Research America |
| Das, Subir | Peraton Labs |
| Godfrey, Tim | Electric Power Research Institute, Inc. (EPRI) |
| Holcomb, Jay | Itron Inc. |
| Kerry, Stuart | OK-Brit; Self |
| Levy, Joseph | Interdigital |
| McCann, Stephen | Huawei Technologies Co., Ltd |
| Powell, Clint | Meta |
| Rolfe, Benjamin | Blind Creek Associates |
| Rosdahl, Jon | Qualcomm Technologies, Inc. |
| Shellhammer, Steve | Qualcomm Incorporated |
| Stanley, Dorothy | Hewlett Packard Enterprise |
| Bahn, Christy | IEEE-SA |
| Palm, Stephen | Broadcom Corporation |
| Au, Edward | Huawei Technologies Co., Ltd |
| Andersdotter, Amelia | Sky UK Group |
| Petrick, Al | Skyworks |
| Beecher, Phil | Wi-SUN Alliance |
| Montemurro, Mike | Huawei Technologies Co., Ltd |
| Stacey, Robert | Intel |

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