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| Project | IEEE 802 Wireless Interim Opening Plenary 2022 May | |
| Title | Meeting Minutes for May 6th, 2022 | |
| Date Submitted | May 23rd, 2022 | |
| Source | Stephen McCann  Huawei Technologies Co., Ltd | E-mail: stephen.mccann@ieee.org |
| Re: | Meeting Minutes | |
| Abstract |  | |
| Purpose | Maintain Meeting Record | |
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**Abbreviations:**

A: Answer

C: Comment

Q: Question

**IEEE 802 Wireless Interim Session - Joint Opening Plenary #115**

**May 2022**

**Friday May 6th, 2022, 09:00 Eastern Time (ET)**

1. **Call to order**: Meeting called to order

* **Chair**: Dorothy Stanley
* **Recording Secretary**: Stephen McCann
* There was also a member of the IEEE staff present in the meeting.

1. **Review and approve agenda**

* <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0091-01-WCSG-2022-05-wireless-interim-opening-plenary-agenda.xlsx>
* **Move to approve the agenda:**
  + Moved: Al Petrick, 2nd: Ben Rolfe
  + No objection to approving by unanimous consent.
* **Policy and Procedure reminders**
* **<**<http://ieee802.org/sapolicies.shtml>>
* The chair read out the relevant policies and procedures, including the copyright policy.
* No statements were made.
* No questions
* **Minutes from the last meeting January 2022**:
* <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0011-00-WCSG-minutes-2022-01-wireless-interim-opening-plenary.docx>
* No actions from these minutes
* Consent agenda item. Approved with approval of agenda.

1. **Venue and Treasury Status**

* **Treasury Report:**
* <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0076-01-WCSG-wireless-treasurer-report-may-2022.pptx>
* There were 600 people who registered for the January 2022 meeting. There is 1 deadbeat from this meeting.
* This report has been updated to May 1st 2022.
* No questions
* **Venues:**

* <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0001-06-WCSG-ieee-802wcsc-meeting-venue-manager-report-2022.pptx>
* This document contains the current status of the future interim venues.
* There have been very few changes since the March 2022 Plenary.
* No questions

1. **Reports from WG and SC Chairs**

* **802.11 (Wireless Local Area Network – WLAN)**
* A summary of the recent 802.11 activities was presented in document:
* <https://mentor.ieee.org/802.11/dcn/22/11-22-0578-02-0000-2022-may-working-group-chair-opening-report.pptx>
* Dorothy Stanley presented the document
* There are currently 511 voting members.
* No questions
* **802.15 (Wireless Specialty Networks - WSN)**
* A summary of the recent 802.15 activities was presented in document:
* <https://mentor.ieee.org/802.15/dcn/22/15-22-0229-02-0000-may-2022-opening-report-for-802-15.pptx>
* Clint Powell presented the document
* There are currently 139 voting members.
* No questions
* **802.18 (Radio Regulatory Technical Advisory Group)**
* A summary of the recent 802.18 activities was presented in document:
* <https://mentor.ieee.org/802.18/dcn/22/18-22-0045-00-0000-rr-tag-2022-may-wireless-interim-chair-opening-report.ppt>
* Edward Au presented the document.
* There are currently 46 voting members.
* Regarding the frequency table spreadsheet, there were 12 comments received from a recent comment collection on the spreadsheet.
* No questions
* **802.19 (Coexistence)**
* A summary of the recent 802.19 activities was presented in document:
* <https://mentor.ieee.org/802.19/dcn/22/19-22-0009-02-0000-may-2022-opening-report.pptx>
* Tuncer Baykas presented the document
* There are currently 53 voting members.
* There is only 1 Working Group meeting this session, as there are no current active PARs.
* No questions
* **802.24 (Vertical Applications)**
* A summary of the recent 802.24 activities was presented in document:
* <https://mentor.ieee.org/802.24/dcn/22/24-22-0008-00-0000-may-2022-virtual-meeting-presentation.pptx>
* Tim Godfrey presented the document
* There are currently 27 voting members.
* No questions
* **Nendica (Network Enhancements for the Next Decade Industry Connections Activity)**
* <https://mentor.ieee.org/802.11/dcn/22/11-22-0705-01-0000-ieee-std-802-nendica-discussion-update.ppt>
* Joseph Levy presented the document
* No questions

1. **Discussion Topics**

* **IEEE 802 Wireless overview:**
* <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0099-01-WCSG-802-wireless-subgroup-overview.pptx>
* This document describes the context of the IEEE 802 standards and the wireless groups.
* No questions
* **Mixed Mode electronic and in person meetings**
* This IEEE 802 EC ad-hoc is trying to define what a mixed mode meeting would look like.
* The 2022 July IEEE 802 Plenary will be a mixed-mode session. This is an In-Person session in Montreal Canada, with dial-in provided on a best case basis for those that cannot travel. This will be the first time this has been done on a large scale within IEEE 802. There will be an HDMI and USB-A connector for the presentation A/V. We anticipate that there may be some setup issues, but if the chairs have prepared and bring the correct adapters as may be needed, there will be minimum connection issues for those trying to join the meetings externally.
* Q: Will video for the rooms be provided, so that remote participants can see what is happening in the room?
* A: No, as this is regarded as a an extra cost that is not necessary.
* Q: What is the best option for queue management? Perhaps we need a queue facilitator in each meeting?
* A: Perhaps a vice-chair could help to manage this.
* Chair: Please be aware that there is a lot of work going on in the background and thanks to those people for helping.

1. **Other Business**

* **Mixed-mode meeting training**
* Q: At the July 2022 meeting, will there be any mixed-mode meeting training for people who want to learn?
* A: Yes, this can be arranged. The 802 Executive Secretary/802 Wireless Venue Manager is preparing a training meeting during June (TBD) and again on the early afternoon Sunday (July 10) at the start of the Plenary week.

1. **Action items**

* None

1. **Adjourn**

* No objection to adjourning
* Adjourned at 10:41 ET

**Annex A: Attendance & Affiliation**

| **Name** | **Affiliation** |
| --- | --- |
| Aboulmagd, Osama | Huawei Technologies Co., Ltd |
| Adakeja, olubukola | Teradyne, Inc. |
| Andersdotter, Amelia | Sky UK Group |
| Au, Kwok Shum | Huawei Technologies Co., Ltd |
| Bahn, Christy | IEEE STAFF |
| Baykas, Tuncer | Kadir Has University |
| BEECHER, PHILIP E | Wi-SUN Alliance |
| Bredewoud, Albert | Broadcom Corporation |
| Chaplin, Clint | Self |
| Chiang, James | MediaTek Inc. |
| Das, Subir | Perspecta Labs Inc |
| DeLaOlivaDelgado, Antonio | Universidad Carlos III Madrid |
| De Vegt, Rolf | Qualcomm Technologies, Inc. |
| Fang, Yonggang | Mediatek |
| Godfrey, Tim | Electric Power Research Institute, Inc. (EPRI) |
| Kerry, Stuart | OK-Brit; Self |
| Kitazawa, Shoichi | Muroran IT |
| Levy, Joseph | InterDigital, Inc. |
| McCann, Stephen | Huawei Technologies Co., Ltd |
| Nabki, Frederic | SPARK Microsystems |
| Petrick, Albert | Skyworks Solutions Inc. |
| Powell, Clinton | Facebook |
| Pulikkoonattu, Rethnakaran | Broadcom Corporation |
| Riegel, Maximilian | Nokia |
| Rolfe, Benjamin | Blind Creek Associates |
| Rosdahl, Jon | Qualcomm Incorporated |
| Salazar Cardozo, Ruben E | SKG Waves |
| Sand, Stephan | German Aerospace Center (DLR) |
| Stanley, Dorothy | Hewlett Packard Enterprise |
| Yano, Kazuto | Advanced Telecommunications Research Institute International (ATR) |
| Zhou, Lei | H3C Technologies Co., Limited |

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