IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2022-08-03 Teleconference |
| Date: 2022-08-03 |
| Author(s): |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2022-08-03.

See the instructions in the meeting teleconference information at

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

R1: Includes updates per the meeting.

**Wireless Chairs Standing Committee Meeting Agenda- 2022-08-03**

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-22-0170-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/22/ec-22-0170))
	1. **Motion to approve the agenda in ec-22-0170r0:** **M: Jon Rosdahl S: Ben Rolfe Result: Unanimous**
	2. Consider 2022-07-10 teleconference minutes, see https://mentor.ieee.org/802-ec/dcn/22/ec-22-0160-02-WCSG-minutes-july-10-2022.docx.
	3. Actions arising out of the minutes
	4. Motion: Approve the minutes in ec-22-0160-02; **M: Stephen McCann S: Stuart Kerry Result: Unanimous**
5. Financial report
	1. Treasury report from Ben Rolfe/Jon Rosdahl, ec-22-0111
	2. September 2022 Bob Heile remembrance and Bonnie Heile invitation. Status update.
	3. July 2022 and any prior meeting registration updates. Further rules changes needed? Note EC discussion.
6. Future Wireless Interim Meetings: review and update status, see <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0001-07-WCSG-ieee-802wcsc-meeting-venue-manager-report-2022.pptx>
	1. May 8-13, 2022 was held electronic only. Warsaw Marriott– Contract executed, in repository will be moved 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 14-19, 2023 – Rescheduled Hilton Orlando Lake Buena Vista March 2022, Contract executed in May 2022, in the repository
	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 9-14, 2025 Hilton Waikoloa Village – Contract executed, in repository
	10. Sept 8-13, 2026 Hilton Waikoloa Village – Contract executed, in repository
7. September 2022 meeting
	1. Registration fee required
	2. Wireless Interim Opening meeting September 12th at 8AM Local Hawaii time, 1 hour.
		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: September 2022 Interim session
8. 802.18 report –Edward Au
9. 802.19 report – Steve Shellhammer/Tuncer Baykas
10. 802.24 report – Tim Godfrey
11. AoB – WCSC meeting cadence:
	1. Discussion on tool training sessions for September –Jon Rosdahl to schedule teleconferences, in person on the Sunday of the session.
	2. 2022-08-03 - Wednesday 3PM Eastern 2 hours
	3. 2022-09-11 – Sunday 4PM in Waikoloa 1.5 hours
	4. 2022-10-05 – Wednesday 3PM Eastern 2 hours
	5. 2022-11-02 – Wednesday 3PM Eastern 1.5 hours
	6. 2022-11-13 – Sunday 4PM in Bangkok 1.5 hours
	7. 2022-12-14 – Wednesday 3PM Eastern 2 hours
	8. Meeting planning: 3 year cycle plan – Consider motion in September WCSC meeting re: venues for 2025.
12. Adjourn

**References:**

<https://mentor.ieee.org/802-ec/dcn/22/ec-22-0111-00-WCSG-wireless-treasurer-report-july-2022.pptx>

<https://mentor.ieee.org/802-ec/dcn/22/ec-22-0001-07-WCSG-ieee-802wcsc-meeting-venue-manager-report-2022.pptx>