IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2022-09-11 Teleconference |
| Date: 2022-09-11 |
| Author(s): |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2022-09-11.

See the instructions in the meeting teleconference information at

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

**Wireless Chairs Standing Committee Meeting Agenda- 2022-09-11**

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-22-0187-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/22/ec-22-0187))
	1. **Motion to approve the agenda in ec-22-0187r0:** **M: S: Result:**
	2. Consider 2022-08-03 teleconference minutes, see https://mentor.ieee.org/802-ec/dcn/22/ec-22-0172-00-WCSG-minutes-august-3-2022.docx.
	3. Actions arising out of the minutes
	4. Motion: Approve the minutes in ec-22-0172-00; **M: Stephen McCann S: Result:**
5. Financial report
	1. Treasury report from Ben Rolfe/Jon Rosdahl, ec-22-0173
	2. September 2022 Bob Heile remembrance. Status update.
	3. September 2022 and any prior meeting registration updates.
6. Future Wireless Interim Meetings: review and update status, see <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0001-09-WCSG-ieee-802wcsc-meeting-venue-manager-report-2022.pptx> . Meeting planning: 3 year cycle plan – Consider motion in September WCSC meeting re: venues for 2025.
	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. 2022-09-11 – Sunday 4PM in Waikoloa 1.5 hours
	2. 2022-10-05 – Wednesday 3PM Eastern 2 hours
	3. 2022-11-02 – Wednesday 3PM Eastern 1.5 hours
	4. 2022-11-13 – Sunday 4PM in Bangkok 1.5 hours
	5. 2022-12-14 – Wednesday 3PM Eastern 2 hours
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>