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| Project | IEEE 802 Wireless Interim Opening Plenary January 2023 | |
| Title | Meeting Minutes for January 16th, 2023 | |
| Date Submitted | February 16th, 2023 | |
| 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 #117**

**January 2023**

**Monday January 16th, 2023, 08:00 Eastern Time (ET)**

1. **Call to order**: Meeting called to order at 08:05

* **Chair**: Dorothy Stanley
* **Recording Secretary**: Stephen McCann
* There were members of the IEEE staff present (Christy Bahn and Jodi Haasz).
* Attendance in Annex A of this document

1. **Review and approve agenda**

* <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0010-01-WCSG-2023-01-wireless-interim-opening-plenary-agenda.xlsx>
* **Move to approve the agenda:**
  + Moved: Clint Powell, 2nd: Tim Godfrey
  + 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.
* **Minutes from the last meeting September 2022**:
* <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0189-00-WCSG-minutes-2022-09-wireless-interim-opening-plenary.docx>
* No actions from these minutes
* Consent agenda item. Approved with approval of agenda.

1. **Venue Information and Treasury Status**

* **January 2023 Venue information:**
* This document contains information about this January 2023 session in Baltimore, Maryland, USA and some future venues:
* <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0001-01-WCSG-ieee-802wcsc-meeting-venue-manager-report-2023.pptx>
* Bid requests for future venues will probably start to be send out in the summer of 2023, as the number of re-booked venues due the Covid-19 pandemic start to diminish. The green dates on the slides indicate sessions without venues.
* For the next few interim sessions, the registration fees will be $600/$800/$1000 (early-bird/regular/late).
* There is also some information about the March 2023 plenary.
* **Treasury Report:**
* <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0003-00-WCSG-wireless-treasurer-report-2023.pptx>
* Note that there are some outstanding assets and deposits.
* There are 587 people attending this session and everyone should have paid registration fees to attend. The general trend is that this number is increasing per session.
* 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 documents:
* 11-22-2113 (chairs opening report) &11-22-2140r0 (snapshot slides)
* Dorothy Stanley presented the document
* The Artificial Intelligence/Machine Learning (AIML) technical interest group (TIG), Ambient Power (AMP) TIG, Ultra High Reliability (UHR) study group (SG) and the 320 MHz Positioning (11bk) task group are new groups within 802.11 since May 2022.
* The projects P802.11be and P802.11bf will hopefully produce drafts going out to letter ballot by the end of this week.
* There are currently 491 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/22/15-22-0682-02-0000-january-2023-opening-report-for-802-15.pptx>
* Clint Powell presented the document
* There are currently 136 voting members.
* No questions
* **802.18 (Radio Regulatory Technical Advisory Group)**
* A summary of the recent 802.18 activities was presented in documents:
* <https://mentor.ieee.org/802.18/dcn/22/18-22-0158-00-0000-rr-tag-2023-january-interim-chair-opening-report.ppt>
* Edward Au presented the document.
* There is an ad-hoc working on an Intelligent Spectrum Allocation and Management (ISUS) policy draft: <https://mentor.ieee.org/802.18/dcn/22/18-22-0087-10-ISUS-draft-statement.docx>
* There are currently 49 voting members.
* Q: Regarding the Chinese MIIT document about 900 MHz, is it available in English?
* A: Not at the moment.
* **802.19 (Coexistence)**
* A summary of the recent 802.19 activities was presented in document:
* <https://mentor.ieee.org/802.19/dcn/23/19-23-0002-00-0000-january-2023-wg-opening-report.pptx>
* Steve Shellhammer presented the document
* There is a joint activity with 802.18 working on a table of frequency ranges that is now complete: <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0266-00-WCSG-ieee-802-s-wireless-standards-table-of-frequency-ranges.xlsx>
* There are currently 50 voting members.
* 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/23/24-23-0001-00-0000-jan-2023-interim-meeting-presentation.pptx>
* Tim Godfrey presented the document
* There are currently 27 voting members.
* No questions
* **802.1 (Bridging, Architecture)**
* The 802.1 WG is joining the interim session this week.
* There is a joint 802.15/802.1 joint meeting on Tuesday this week and several Time Sensitive Networking (TSN) meetings within their agenda which may be of interest to 802.11 members.
* No questions

1. **Discussion Topics**

* None

1. **Other Business**

**Logistics**

* <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0006-02-WCSG-802w-0123-thingstoknow.pptx>
* This document summarizes “things that you need to know about this week”.
* You are welcome to bring guests to the social this week, but please pick up a guest badge at the registration desk. The social itself will be in the hotel.

**IEEE 802 Chair**

* Regarding the IEEE 802 chair (Paul Nikolich), he has announced that this is his final term as IEEE 802 chair (see 11-22-2113r0 slide #21).

1. **Action items**

* None

1. **Adjourn**

* No objection to adjourning
* Adjourned at 08:52 ET

**Annex A: Attendance & Affiliation**

| **Name** | **Affiliation** |
| --- | --- |
| Aboulmagd, Osama | Huawei Technologies Co., Ltd |
| Au, Kwok Shum | Huawei Technologies Co., Ltd |
| Bahn, Christy | IEEE STAFF |
| baron, stephane | Canon Research Centre France |
| Baykas, Tuncer | Ofinno |
| Bims, Harry | Bims Laboratories, Inc. |
| Bluschke, Andreas | Signify |
| Chaplin, Clint | Self |
| Chung, Chulho | SAMSUNG |
| Das, Subir | Perspecta Labs Inc |
| Erkucuk, Serhat | Ofinno |
| Fujimori, Yuki | Canon Research Centre France |
| Goto, Fumihide | DENSO |
| Granhaug, Kristian | Novelda AS |
| Halasz, David | Morse Micro |
| Huang, Nai-Lun | Industrial Technology Research Institute |
| John, Toby | Verizon |
| Kabbinale, Aniruddh | SAMSUNG |
| Kezys, Vytas | HaiLa |
| KOBAYASHI, Takumi | Yokohama National University |
| Kohno, Ryuji | YNU; YRP-IAI |
| Krieger, Ann | US Department of Defense |
| Lalam, Massinissa | SAGEMCOM BROADBAND SAS |
| Lee, Nancy | Signify |
| Levy, Joseph | InterDigital, Inc. |
| Li, Huan-Bang | NICT |
| McCann, Stephen | Huawei Technologies Co., Ltd |
| Montreuil, Leo | Broadcom Corporation |
| Orlik, Philip | Mitsubishi Electric Corporation |
| Petrick, Albert | Skyworks Solutions Inc. |
| Prabhakaran, Dinakar | Broadcom Corporation |
| Quan, Yingqiao | Unisoc |
| Rajashekar, Rakshith | Broadcom Corporation |
| Riegel, Maximilian | Nokia |
| Rosdahl, Jon | Qualcomm Incorporated |
| Sakaguchi, Naotaka | Mitsubishi Electric Corporation |
| Sand, Stephan | German Aerospace Center (DLR) |
| Scott, Andy | NCTA |
| Serizawa, Kazunobu | Advanced Telecommunications Research Institute International (ATR) |
| Shellhammer, Stephen | Qualcomm Incorporated |
| Shen, Andy | Futurewei Technologies |
| Stacey, Robert | Intel |
| Stanley, Dorothy | Hewlett Packard Enterprise |
| Stuebing, Gary | Cisco Systems, Inc. |
| Sumi, Takenori | Mitsubishi Electric Corporation |
| Taori, Rakesh | Infineon Technologies |
| VIGER, Pascal | Canon Research Centre France |
| Wu, Kanke | Qualcomm Incorporated |
| Yang, Lin | Qualcomm Incorporated |
| Yano, Kazuto | Advanced Telecommunications Research Institute International (ATR) |
| Zakaib, Larry | Spark Microsystems |
| Zhou, Lei | H3C Technologies Co., Limited |

End of Document