Wireless Chairs Standing Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Standing Committee | |
| Title | Meeting Minutes for February 15th, 2023 | |
| Date Submitted | February 16th, 2023 | |
| Source | Clint Powell Meta Platforms for Stephen McCann  Huawei Technologies Co., Ltd | E-mail: [cpowell@ieee.org](mailto:cpowell@ieee.org)    E-mail: [stephen.mccann@ieee.org](mailto:stephen.mccann@ieee.org) |
| Re: | Meeting Minutes | |
| Abstract |  | |
| Purpose | Maintain Meeting Record | |
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**Abbreviations:**

A: Answer

C: Comment

Q: Question

**Sunday February 15th, 2023, 15:00 ET**

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

1. **Call to order**: Meeting called to order at 15:03 ET

* **Chair**: Dorothy Stanley
* **Recording Secretary**: Clint Powell (Stephen McCann not present)

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/23/ec-23-0026-00-WCSG-2023-02-15-wireless-chairs-sc-teleconference-agenda.docx>

* **Move to approve the agenda:**
  + Moved: Clint Powell, 2nd: Jon Rosdahl
  + No objection to approving by unanimous consent
* **Consider actions from the last WCSC meeting January 15th 2023:**
  + **Action**: Jon Rosdahl to prepare a motion to consider a schedule of potential venues in 2025 during a later 2023 WCSC meeting. Outstanding
* **Move to approve the minutes for January 15th 2023:**
* <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0012-00-WCSG-minutes-january-15-2023.docx>
  + Moved: Ben Rolfe, 2nd: Clint Powell
  + No objection to approving by unanimous consent

1. **Frequency Table (IEEE 802.18 & IEEE 802.19)**

<https://mentor.ieee.org/802-ec/dcn/22/ec-22-0266-00-WCSG-ieee-802-s-wireless-standards-table-of-frequency-ranges.xlsx>

* Chair: Has a link been posted to this frequency table on the various WG web sites?
* 802.24: Not yet
* 802.11, 802.15, 802.18, 802.19: Yes

1. **IEEE 802.18**

* Edward Au not available
* The TAG is still working towards a final and approved draft of the position statement on IEEE 802 wireless before forwarding to the IEEE 802 EC for review and comment
  + Current version is r12
  + C: current acronym used for the doc. “ISUS” is a tool close to a similar word and does not reflect the actual document title
    - **Action**: Al Petrick will take the feedback to WG18 to use words from the title in page 2
  + No other questions

1. **Financial Report**

* <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0003-00-WCSG-wireless-treasurer-report-2023.pptx>
* These are the accounts to 31st December 2022
* Slides #3 and #4 show the current net cash and cash flow situations. The joint 802.11/15 treasury is doing well at the moment
* There are currently 852 people attending the March plenary both in person or remotely
* The fees for the May and September 2023 interim sessions are set at $600/$800/$1000
* The fees for the March 2023 plenary session is set at $600/$800/$1000
* The fees for the July 2023 plenary session is set at $700/$1000/$1300, November is not yet set
* Q: Has face-to-face received an email re: Run Chen deadbeat status details?
* A: They did recall seeing one, but tasked to resend just in case it was misplaced
* Q: What were the numbers for the Waikoloa meeting last year?
* A: Attendance was 209, and not 222

1. **Future Wireless Interim Sessions**

<https://mentor.ieee.org/802-ec/dcn/22/ec-23-0001-02-WCSG-ieee-802wcsc-meeting-venue-manager-report-2023.pptx>

* May 14-19, 2023 – Rescheduled Hilton Orlando Lake Buena Vista March 2023, Contract executed in May 2022, in the repository, registration will open any day, 802.1 will not join
* September 10-15, 2023 – Atlanta Buckhead, Contract executed, in repository, 802.1 may join – to be confirmed in March 2023
* Jan 14-20, 2024 – Panama Hilton - Contract executed, in repository, site visit planes for Aug. 2023
* May 2024 – Planned reschedule of 2022-05 Marriott Warsaw
* Sept 8-13, 2024 – Hilton Waikoloa Village, Contract executed, in repository
* January 2025 – Potential Asia Venue, likely to be Kobe, Japan, potential motion to approve in March Mtg. (Sun. 3/12 @ 4pm Eastern)
* May 2025 – Planned Asia/Europe venue, RFP to be sent in May/June 2023
* Sept 9-14, 2025 – Hilton Waikoloa Village, Contract executed, in repository
* January 2026 – TBD
* May 2026 – TBD
* Sept 8-13, 2026 – Hilton Waikoloa Village, Contract executed, in repository
* Will determine mixed mode status for 2024 interims in July 2023

1. **May 2023 meeting**

* Registration fee required
* Wireless Interim Opening meeting May 15th at 8AM Local Eastern time, 1 hour
  + Status reports on each WG/TAG
  + Includes Q&A time on above
* Each WG/TAG to announce their session is a Credited Interim session
* Mixed mode tutorial plans – only on site on the Sunday prior (3/12)

1. **March 2023 meeting registration numbers to date**

Table

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1. **IEEE 802.19**
   * [https://mentor.ieee.org/802.19/dcn/23/19-23-0002-00-0000-February-2023-wg-opening-report.pptx](https://mentor.ieee.org/802.19/dcn/23/19-23-0002-00-0000-january-2023-wg-opening-report.pptx)
   * No questions
2. **IEEE 802.24**

* <https://mentor.ieee.org/802.24/dcn/23/24-23-0001-00-0000-jan-2023-interim-meeting-presentation.pptx>
* Update given by Ben Rolfe (802.24 Vice Chair)
* Revisiting updates to one of the white papers
* There will be 2 slots for the 802.24 session in March 2023
* Chair asked that the 802.24 presentation given in January and updates be made available to 802.11

1. **AoB**

**Future Wireless Chairs Standing Committee Meetings**

* The next meetings are:
* 2023-03-12 Sunday 16:00 ET in Atlanta 1.5 hours
* 2023-04-12 Wednesday 15:00 ET 2 hours
* 2023-05-14 Sunday 16:00 ET in Orlando 1.5 hours
* 2023-06-14 Wednesday 15:00 ET 2 hours

802.1 – Invited to future sessions (May [declined] and September [TBD] this year and beyond)

1. **Adjourn**

* No objection to adjourning
* Adjourned at 16:03 ET

**Annex A: Attendance & Affiliation**

| **Name** | **Affiliation** |
| --- | --- |
| Bahn, Christy | IEEE Staff |
| Chaplin, Clint | Samsung Research America |
| Levy, Joseph | InterDigital |
| Petrick, Al | Skyworks |
| Powell, Clint | Meta |
| Rolfe, Benjamin | Blind Creek Associates |
| Ronmark, Lisa | Face to Face Events |
| Rosdahl, Jon | Qualcomm Technologies, Inc. |
| Shellhammer, Steve | Qualcomm |
| Stanley, Dorothy | Hewlett Packard Enterprise |

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