IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2023-05-14 Meeting |
| Date: 2023-05-14 |
| Author(s): |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2023-05-14.

See the instructions in the meeting teleconference information at

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

**Wireless Chairs Standing Committee Meeting Agenda- 2023-05-14**

This meeting is being held in person and 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-23-0090-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/23/ec-23-0090))
	1. **Motion: Approve the agenda in ec-23-0090r0:** **M: Ben Rolfe S: Clint Powell Result: Unanimous**
	2. Consider 2023-04-12 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0088-00-WCSG-minutes-april-12-2023.docx>
		1. Actions arising out of the minutes
		2. **Motion: Approve the April 2023 WCSC meeting minutes in ec-23-0088-00; M: Stephen McCann S: Stuart Kerry Result: Unanimous**
5. 802.18 report –Edward Au/ Al Petrick
6. 802.19 report – Steve Shellhammer/Tuncer Baykas
7. 802.24 report – Tim Godfrey/Ben Rolfe
8. May 2023 Session information –Jon Rosdahl
	1. May 2023 and any prior meeting registration updates.
9. Financial report
	1. Treasury report from Ben Rolfe/Jon Rosdahl, see <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0003>
10. **Motion:**
	1. **Authorize a maximum of $2,000 for (a) automation of the 802.15 WG voting rights calculator and (b) revitalizing the 802.15 WG website**
	2. **Moved: Clint Powell Second: Ben Rolfe Result: 7-0-0 Passes (ECJT)**
	3. **Note: This will allow up to 80 hours at a rate of $25/hour, where the work will be done by an engineering student.**
11. Future Wireless Interim Sessions: review and update status, see <https://mentor.ieee.org/802-ec/dcn/22/ec-23-0001>. Meeting planning: 3-year cycle plan:
	1. May 14-19, 2023 mixed mode – Rescheduled Hilton Orlando Lake Buena Vista March 2022, Contract executed in May 2022, in the repository. 802.1 will NOT join.
	2. September 10-15, 2023, Atlanta Buckhead mixed mode – Contract executed, in repository
	3. Jan 14-19, 2024 – Panama Hilton - Contract executed, in repository. Site visit planned for August 2023.
	4. May 12-17, 2024 – Planned reschedule of 2022-05 Marriott Warsaw.
	5. Sept 8-13, 2024, Hilton Waikoloa Village – Contract executed, in repository
	6. January 2025 – Potential Asia venue – likely Kobe, TBC.
	7. May 2025 – Planned Asia/Europe venue; RFP to be sent in May/June 2023.
	8. Sept 14-19, 2025 Hilton Waikoloa Village – Contract executed, in repository
	9. January 2026
	10. May 2026
	11. Sept 13-18, 2026 Hilton Waikoloa Village – Contract executed, in repository
12. **Motion for January 2025 (Kobe planned) venue – Deferred from April meeting**
	1. **Approve holding the January 19-24, 2025 Wireless Interim session in Kobe, Japan.**

**Moved: Jon Rosdahl, Second: Stephen McCann Result: Unanimous**

1. May 2023 session
	1. Registration fee required
	2. Wireless Interim Opening meeting May 15th at 8AM Local Eastern time, 1 hour.
		1. Status reports on each WG/TAG.
		2. Q&A time on WG/TAG topics, general topics.
		3. See draft agenda in ec-23-0091
	3. Each WG/TAG Chair to announce that their session is a Credited Interim or not.
	4. Any other items re: May 2023 Interim session
2. AoB – WCSC meeting cadence:
	1. 2023-05-14 – Sunday 4PM in Orlando 1.5 hours
	2. 2023-06-14 – Wednesday 3PM Eastern 2 hours
	3. 2023-07-09 – Sunday 4PM in Berlin 1.5 hours – motion re: mixed mode status for 2024
	4. 2023-08 – Summer break, propose no meeting
	5. 2023-09-10 – Sunday 4PM in Atlanta 1.5 hours
3. Adjourn
4. Topics planned for future WCSC meetings:
	1. Determine mixed mode status for the 2024 sessions at the 2023 July meeting.
		1. **Motion: Hold the 2024 Wireless Interim sessions in mixed mode (in-person and electronic) sessions; M: S: Result:**

**References:**